



# PUBLIC NOTICE

## AGENDA FOR BOARD OF COUNTY COMMISSIONERS REGULAR MEETING TO BE HELD TUESDAY, JANUARY 17, 2023 - COMMISSIONERS ROOM LINCOLN COUNTY COURT HOUSE, PIOCHE, NV. (IF AVAILABLE LIVE STREAMING TO THE ALAMO ANNEX COURTROOM)

**Note:** Those items with a designated time will be heard at that time, or as soon thereafter as the Board can accommodate. All other items do not have a specific time may be taken out of order, items may be combined for consideration by the public body, and items may be pulled or removed from the agenda at any time. If you wish to speak on any item that is on the agenda, you must sign in with the Clerk at the meeting. Action will only be taken on those items denoted "For possible action."

- 9:00 am     1     Call to order, Roll call; Invocation; Pledge of Allegiance.
- 2     Pubic Comment and Discussion. No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken. In consideration of others, public comment will be limited to five minutes per individual.

### CONSENT AGENDA

- 3     For Possible Action: Approve/Deny the minutes of the December 19, 2022 and January 3, 2023 Regular Meetings..
- 4     For Possible Action: Approve Original and Renewed Business Licenses according to staff recommendations (an itemized list of business licenses is available for public review in the Building Department prior to the meeting).

### REGULAR BUSINESS

- 5     For Possible Action: Approve vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting). A report of Cash balances with any concerns will be received from the County Auditor.
- 6     Office/Department Head Reports: Update will include meetings attended, actions taken, contact made, project status and future needs arising since last meeting.
- 9:30 am     7     Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am    8     Lincoln County Fire District: Under Separate Agenda.
- 10:30 am    9     Presentation/Update by SixCo (Varlin Higbee)
- 10    For Possible Action: Approve/Deny Lincoln County IT Standard Policy (Tracy Lee)
- 11    For Possible Action: Approve/Deny a Grant Application for the Lincoln County Airport with the Federal Aviation Administration in the amount of \$1,337,034.00 with a match of \$89,136.00 to Rehabilitate Runway 17/35 (60 ft x 4,606 ft) Bid and Construction. (Denice Brown)

LINCOLN COUNTY IS AN EQUAL OPPORTUNITY PROVIDER

Lincoln County Board of County Commissioners  
Notice of Public Meeting and Agenda for January 17, 2023

- 12 Presentation by Mark Ono with United States Department of Agriculture (USDA) Wildlife Services on planned feral swine removal activities within Lincoln County. (Mike Reese)
- 13 For Possible Action: Discussion/Action concerning the Board of Commissioners Fiscal Year (FY) budget. (MR)
- 14 Discussion by the Board of Commissioners defining Needs, Priorities and Goals for Lincoln County. (Mike Reese)
- 15 Quarterly Jail Tour Report
- 16 Commissioners Reports: Update will include, meetings attended, actions taken, contracts made, project status, and future needs arising since last meeting.
- 17 Public Comment and Discussion. No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken. In consideration of others, public comment will be limited to five minutes per individual.
- 18 Adjourn.

**ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE ADMINISTRATIVE ASSISTANT'S OFFICE BY 2:00 PM, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE. ALL BACKUP MATERIALS/INFORMATION MUST BE TO THE ADMINISTRATIVE ASSISTANT'S OFFICE BY 2:00 PM, FOUR (4) WORKING DAYS PRIOR TO THE MEETING DATE.** COMMISSIONERS MAY TAKE A LUNCH BREAK. PERSONS WHO REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING SHOULD NOTIFY THE LINCOLN COUNTY CLERK AT (775) 962-8077 IN ADVANCE SO THAT ARRANGEMENTS MAY BE MADE. TDD RELAY SERVICE IS AVAILABLE BY CALLING 800-326-6888 OR 800-326-6868 (RURAL NEVADA). LINCOLN COUNTY IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER. SUPPORTING MATERIAL FOR THIS MEETING MAY BE REQUESTED FROM DENICE BROWN AT (775) 962-8063 (dbrown@lincolnnv.com). IN ACCORDANCE WITH NRS 241.020, THIS PUBLIC NOTICE AND AGENDA WAS POSTED ON OR BEFORE 9 A.M. ON THE THIRD WORKING DAY BEFORE THE MEETING ON THE LINCOLN COUNTY WEBSITE, <http://www.lincolncountynv.org>, THE STATE OF NEVADA'S PUBLIC NOTICE WEBSITE, <https://notice.nv.gov> AND IN THE FOLLOWING LOCATIONS:

ALAMO ANNEX  
121 JOSHUA TREE ST.  
ALAMO, NV 89001

CALIENTE CITY HALL  
100 DEPOT AVE  
CALIENTE, NV 89008

PANACA POST OFFICE  
1064 MAIN ST.  
PANACA, NV 89042

AFFIDAVIT OF POSTING

STATE OF NEVADA )  
COUNTY OF LINCOLN )

I, Denice Brown, Commissioners Assistant, Lincoln County, say that on January 10, 2023, a copy of this agenda was posted at the Lincoln County Courthouse, 181 Main St., Pioche, NV 89043 in said Lincoln County, in accordance with NRS 241.020, where the proceedings are pending.



SIGNATURE

Name: Denice Brown

Title: Administrative Assistant