



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS REGULAR MEETING TO BE HELD TUESDAY, FEBRUARY 21, 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 February 6, 2023 Regular Meeting.
- 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.
- 11:00 am 9 For Possible Action: Public Hearing on an Ordinance to Repeal Lincoln County Code Section 4-1-9(D) to allow Sell of Alcoholic Beverages in the Town of Alamo.
- 10 For Possible Action: Approve/Deny an Ordinance to Repeal Lincoln County Code Section 4-1-9(D) to allow Sell of Alcoholic Beverages in the Town of Alamo.
- 11 For Possible Acton: Discussion/Action/Update from Lincoln County Health Nurse Office. (Mike Reese)
- 12 For Possible Action: Approve/Deny the purchase of marriage license/fictitious firm name software from Helion Software Inc. in the approximate amount of \$14,000. (Lisa Lloyd)

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- 13 For Possible Action: Discussion/Action IT succession plan. (Tracy Lee)
- 14 For Possible Action: Approve/Deny a payment to Nevada Association of Counties (NACO) to develop a National Center for Public Lands Counties, with a cost of 1% of our Local Assistance and Tribal Consistency Fund (LATCF) in the amount of \$27,150.00. (Denice Brown)
- 15 For possible Action: Approve/Deny Corrective Action Plan for Fiscal Year (FY) 2021-2022, required by Department of Taxation. (Amy Elmer)
- 16 For Possible Action: Discussion/Action concerning Funds moving forward for the Lincoln County Detention Center.
- 17 For Possible Action: Discussion/Action to adopt a Local Fuel Purchase Incentive Campaign. (Janine Woodworth)
- 18 For Possible Action: Review/Discuss the County Policy for Disposal of County Property. (Janine Woodworth)
- 19 For Possible Action: Approve/Deny Resolution to set and move forward with public hearings to receive public input on how to manage the Pioche Public Utilities in the future, including whether to transfer ownership and management of the Pioche Public Utilities to the Lincoln County Water District or other available options. (Dylan Frehner)
- 20 For Possible Action: Approve/Deny Resolution to propose adjustment of the county line between Lincoln County and Clark County so that all portions of property that are part of the Clark County portion of the Coyote Springs Community and are subject to the development agreement between Clark County, Nevada and Coyote Springs Investments LLL (and any successors thereto) be included within the boundaries of Lincoln County; to request the Clark County Board of Commissioners to approve a similar resolution; to authorize Lincoln County Staff to move forward with the provisions of this Resolution; and other matters properly related thereto. (Dylan Frehner)
- 21 For Possible Action: Approve/Deny Exhibit K-3 to the One Nevada Agreement on allocation of Opioid Recoveries, which is a Subdivision Participation For approving and accepting the Walmart settlement that the State of Nevada joined and is scheduled to receive \$32,231,037.14. In addition to the amount stated, settlement with Walmart also provides for payment of fees and costs for the opioid litigation from different fee and costs funds. (Dylan Frehner)
- 22 For Possible Action: Approve/Deny comment letter to the Bureau of Land Management regarding scoping comments on the utility scale solar energy programmatic environmental impact statement and resource plan amendment. (Cory Lytle)
- 23 For Possible Action: Approve/Deny Resolution pertaining to contests involving certain wildlife. (Cory Lytle)
- 24 Commissioners Reports: Update will include, meetings attended, actions taken, contracts made, project status, and future needs arising since last meeting.
- 25 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.
- 26 Adjourn.

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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 February 14, 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