



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS REGULAR MEETING

TO BE HELD MONDAY, JULY 17, 2023 - COMMISSIONERS ROOM
LINCOLN COUNTY COURT HOUSE, POCHE, NV.
(IF AVAILABLE LIVE STREAMING TO THE ALAMO ANNEX COURTROOM)
(PHONE IN 775-962-8000, OPTION 2, PASSCODE 65771#)

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 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.

CONSENT AGENDA

- 3 For Possible Action: Approve/Deny the minutes of the June 20, 2023 and July 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.
- 9:30 am 6 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am 7 Lincoln County Fire District: Under Separate Agenda.
- 10:30 am 8 Presentation by Molly Wall of Nevada Rural Counties Retired Senior Volunteer Program (RSVP).
- 11:00 am 9 For Possible Action: Approve/Deny the dedication of a segment of 4th Street and a segment of Hollywood Way within the Pioche Town Park and Lincoln County properties, assessor parcel number 001-038-01. (Cory Lytle)
- 11:00 am 10 For Possible Action: Approve/Deny the abandonment of an unimproved portion of Mill Street and a portion of Hollywood Way in and around the Pioche Town Park and Lincoln County properties, assessor parcel number 001-038-01. (Cory Lytle)

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- 11:00 am
- 11 For Possible Action: Approve/Deny the dedication of a segment of 4th Street within the Pioche Town Park and Lincoln County properties, assessor parcel number 01-038-01. (Cory Lytle)
 - 12 For Possible Action: Discussion/Action review of Resolution 2015-23 setting pay scale for appointed positions compared to current pay scale. (Dylan Frehner)
 - 13 For Possible Action: Evaluation of Cory Lytle, Lincoln County Building/Planning Director, an at will position with Lincoln County, to consider Cory Lytle's character, competence, any alleged misconduct and professional competence, physical or mental health, and take possible action including, but not limited to retention, engagement, endorsement, promotion, reprimand, reduction in pay, demotion, suspension, termination or no action. (Janine Woodworth)
 - 14 For Possible Action: Approve/Deny pay increase for the Planning and Building Director at 2%, effective July 1, 2023, (Cory Lytle)
 - 15 For Possible Action: approve/Deny the use of the ballots, including, without limitation, mail ballots and return envelopes purchased by the Secretary of State in accordance with the contract or contracts entered into pursuant to AB1925 of the 2023 session for all statewide and local elections held in calendar year 2024 and 2025 and to request to notify the Secretary of State in writing of this decision no later than August 6, 2023. (Lisa Lloyd)
 - 16 For Possible Action: Approve/Deny memorandum of understanding between Lincoln County and Marcus Faust in regard to expansion of solid waste and recycling services. (Cory Lytle)
 - 17 For Possible Action: Approve/Deny County staff to move forward with the Enterprise Risk Management Excellence Program from Pool/Pact. The Program is voluntary and will have no expense to the County. (Dylan Frehner)
 - 18 For Possible Action: Approve/Deny the seating of Commissioner Varlin Higbee onto the Intergovernmental Executive Committee (IEC). (Varlin Higbee)
 - 19 For Possible Action: Discussion/Action request from Pioche Town Board to approve and sign the contract that has been created between Pioche Town and the Lincoln County Power District for the town street light maintenance agreement. (Anna Williams)
 - 20 For Possible Action: Discussion/Action request from the Alamo Town Board to trade the town dump truck to Alamo Sewer and Water for future work on sign project. (Vern Holaday)
 - 21 Quarterly Jail Tour Report
 - 22 Office/Department Head Reports: Update will include meetings attended, actions taken, contact made, project status and future needs arising since last meeting.
 - 23 Commissioners Reports: Update will include, meetings attended, actions taken, contracts made, project status, and future needs arising since last meeting.
 - 24 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.
 - 25 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 800-326-6668 (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 July 11, 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