



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS REGULAR MEETING

**TO BE HELD MONDAY, OCTOBER 2, 2023 - COMMISSIONERS ROOM
LINCOLN COUNTY COURT HOUSE, POCHE, NV.**

**(TO JOIN VIA BLUEJEANS.COM – MEETING ID 7286090713 PASSWORD 1965)
(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.
- 3 For Possible Action: Reorganization of the Board of Commissioners.

CONSENT AGENDA

- 4 For Possible Action: Approve/Deny the minutes of the September 18, 2023 Regular Meeting.
- 5 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

- 6 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 7 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am 8 Lincoln County Fire District: Under Separate Agenda.
- 10:00 am 9 Lincoln County Board of Health: Under Separate Agenda.
- 10:00 am 10 Liquor Board: Under Separate Agenda.
- 11:00 am 11 Updates with Lincoln County Renewable Energy Sustainability Complex project. (SixCo)
- 12 For Possible Action: Acceptance of resignation of Gretchen Soderborg from the Panaca Town Board.
- 13 For Possible Action: Approve/Deny the appointment of Adam Markarian to the Panaca Town Board.

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- 14 For Possible Action: Approve/Deny a Disclaimer in Interest for Lincoln County in the patented mining claim known as the Millionaire lode mining claim identified as APN 009-012-51. (Dylan Frehner)
- 15 For Possible Action: Post event approval of the Best in the Desert Silver State 300 Truck and Buggy Race that was held September 23, 2023. (Cory Lytle)
- 16 For Possible Action: Approve/Deny the dedication of a portion of Hartley Drive, adjacent to Airport Road in Pioche, assessor parcel number 001-193-37. (Cory Lytle)
- 17 For Possible Action: Approve/Deny the purchase of privately held interest within a parcel in Panaca Pioneer Park, assessor parcel number 002-231-01. (Cory Lytle)
- 18 For Possible Action: Approve/Deny a proposal by Knit Studios to provide updated architectural design services, engineering and construction oversight services for the Lincoln County Courthouse Restroom Addition. (Cory Lytle)
- 19 For Possible Action: Approve/Deny an Amendment to Independent Contractor Agreement for the Airport Road Improvements. (Denice Brown)
- 20 For Possible Action: Approve/Deny proposal and contract for conflict public defender services in Lincoln County. (Dylan Frehner)
- 21 For Possible Action: Approve/Deny Amendment to public defender contract between Lincoln County and Katschke Law. (Dylan Frehner)
- 22 Quarterly Jail Tour
- 23 Office/Department Head Reports: Update will include meetings attended, actions taken, contact made, project status and future needs arising since last meeting.
- 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@lincolinnv.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 September 26, 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