



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS REGULAR MEETING

TO BE HELD MONDAY, DECEMBER 18, 2023 - COMMISSIONERS ROOM
LINCOLN COUNTY COURT HOUSE, PIOCHE, 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.

CONSENT AGENDA

- 3 For Possible Action: Approve/Deny the minutes of the December 4, 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 For Possible Action: Approve/Deny the pre-approval of payments collected by Lincoln County to be remunerated to the state for the period of January 1, 2024 through June 30, 2024. Pursuant to NRS 361.745, on the third Monday's of July, October, January and April of each year, each county treasurer shall deposit with the state controller all money, which has come into his/her hands as county treasurer for the benefit/use of the state. (quarterly) (Amy Elmer)
- 7 For Possible Action: Approve/Deny the pre-approval of payments collected by Lincoln County to be remunerated to the state for the period of January 1, 2024 through June 30, 2024. Fees per June 7, 2016 letter from the office of the state controller and any other revenues that is submitted to the state on a monthly basis. (Amy Elmer)
- 8 For Possible Action: Approve/Deny the pre-approval of payment of regular pay, over-time pay, holiday pay, shift differential, annual and sick leave, floating holidays, any special and all regularly scheduled raises implemented through employee contracts pursuant to Resolution 2003-1 for the pay dates of January 1, 2024 through June 30, 2024. (Amy Elmer)

LINCOLN COUNTY IS AN EQUAL OPPORTUNITY PROVIDER

Lincoln County Board of County Commissioners
Notice of Public Meeting and Agenda for December 18, 2023

- 9:30 am 9 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am 10 Lincoln County Fire District: Under Separate Agenda.
- 10:00 am 11 For Possible Action: Presentation/Approve/Deny Fiscal Year (FY) 2022-2023 Lincoln County Audit by Dan McArthur. (Amy Elmer)
- 10:00 am 12 Southern Lincoln County Habitat Conservation District: Under Separate Agenda.
- 10:30 am 13 For Possible Action: Discussion/Action Budget workshop to address budget issues in current fiscal year (2023-2024). (Amy Elmer)
- 11:00 am 14 For Possible Action: Appeal Hearing for denial of Special Use Application #2023-SUP-05, by the Lincoln County Planning Commission. TowerCo/Verizon Wireless is requesting a Special Use Permit on APN 013-170-10, located at 6865 Pam Drive in Beaver Dam Estates Development. The purpose of the SUP will be to construct an approximate 195-foot telecommunications tower and develop better communications along the US 93 Corridor. The current zoning on the parcel is A-3 (Agriculture no less than 10 Acres). (Cory Lytle)
- 11:00 am 15 Department Head Report from Lincoln County Sheriff.
- 16 For Possible Action: Discussion/Action concerning the selection of a streaming platform, like X or rumble, for future broadcasts of Commissioner Meetings. IT is seeking guidance from the Board as to its preferences regarding where such broadcasts originate. IT is further requesting that a fund be identified to pay up to \$500 to start business with a selected platform. (Tracy Lee)
- 17 For Possible Action: Approve/Deny the dismissal of claims against local defendants in the opioid lawsuit filed by Lincoln County litigation, and authorizing the district attorney to notify the County's retained law firm to move forward with the dismissal. (Dylan Frehner)
- 18 For Possible Action: Approve agreement between Lincoln County, Nevada Rural Housing Authority and Pioche Apartments, LLC regarding Payment in Lieu of Taxes to be paid to Lincoln County for low/moderate income housing in Pioche, NV. Low/Moderate income housing is possibly exempt from real property taxes pursuant to NRS 361.082, but NRS 315.990 authorizes the parties to agree to a payment in lieu of taxes. (Dylan Frehner)
- 19 For Possible Action: Discussion/Action concerning half day for Christmas Eve regarding how and when to observe. (Amy Elmer)
- 20 For Possible Action: Approve/Deny letter to the Coalition for Healthy Nevada Lands, Wildlife and Free-Roaming Horses requesting additional funding for gathers to achieve appropriate management levels. (Cory Lytle)
- 21 For Possible Action: Approve/Deny an Interlocal Contract between Public Agencies with the Department of Health and Human Services Division of Health Care Financing and Policy. This agreement is for the (Medicaid) County Match. (Denice Brown)
- 22 For Possible Action: Approve/Deny the Assessment for the waters of the Pahrnagat Lake and Its Tributaries for FY25 in the amount of \$26,951.57.
- 23 For Possible Action: Approve/Deny the Assessment for the waters of the Pahrnagat Lake and Its Tributaries/Ash Springs for FY25 in the amount of \$28,407.27

Lincoln County Board of County Commissioners
Notice of Public Meeting and Agenda for December 18, 2023

- 24 For Possible Action: Discussion/Action concerning a Policy for the Lincoln County Senior Centers located in Pioche, Panaca and Alamo. (Mike Reese)
- 25 Office/Department Head Reports: Update will include meetings attended, actions taken, contact made, project status and future needs arising since last meeting.
- 26 Commissioners Reports: Update will include, meetings attended, actions taken, contracts made, project status, and future needs arising since last meeting.
- 27 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.
- 28 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 December 12, 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