



PUBLIC NOTICE

**AMENDED AGENDA FOR BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
TO BE HELD TUESDAY, FEBRUARY 20, 2024 - COMMISSIONERS ROOM
LINCOLN COUNTY COURT HOUSE, PIOCHE, NV
(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 February 5, 2024 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.
- 9:30 am 6 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am 7 Lincoln County Fire District: Under Separate Agenda.
- 10:00 am 8 Southern Lincoln County Habitat Conservation Program: Under Separate Agenda
- 9 Presentation of the grant award to the Lincoln County Authority of Tourism (LCAT), processed through Lincoln County, from Travel Nevada, a Division of the Nevada Department of Tourism and cultural Affairs in association with the 3D Destination Development Funding grant. (Marcia Hurd)
- 10 For Possible Action: Approve/Deny Workforce Connections to have a county credit card to purchase training and job supplies. (Launa Chouquer)
- 11 For Possible Action: Appointment of Irena Ciesielski as a Library Board Trustee with a two year term, to expire 12/31/2026. (Sharron Faehling)
- 12 For Possible Action: Approve/Deny the reappointment of Connie Simkins and Pamela Broxson to the Fair & Rec (Room Tax) Board. (Denice Brown)

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- 13 For Possible Action: Approve/Deny appointment of Sunrise Engineering and Civil Science as the County's Engineers of Record. (Denice Brown)
- 14 Lincoln County Sheriff Office Report.
- 11:00 am 15 Presentation from Mark Martini with the Natural Resources Conservation Service about the Watershed and Flood Prevention Program.
- 11:00 am 16 Update from SixCo
- 11:00 am 17 For Possible Action: Approve/Deny Lincoln County Airport-Panaca FY2024 Grant Application for \$953,500 (\$893,906 FAA Share, Local Grant Match \$59,594 will come from Airports Grants Fund). (Wendy Rudder)
- 11:00 am 18 For Possible Action: Approve/Deny going out to bid for the Lincoln County Airport-Panaca project. (Wendy Rudder)
- 11:00 am 19 For Possible Action: Approve/Deny Alamo Landing Field FAA Grant FY2-24 Revised Construct or Improve Fuel Farm – Insta Self Service 100LL System for \$469,333. (FAA Share \$440,000 – Local Grant Match \$29,333 will come from Airports Grant Fund). (Wendy Rudder)
- 11:00 am 20 For Possible Action: Approve/Deny going out to bid for the Alamo Landing Fuel System project. (Wendy Rudder)
- 12:00 pm 21 For Possible Action: Presentation by Stephanie Phillips US Senate candidate. (Mike Reese)
- 22 For Possible Action: Approve/Deny the POOL/PACT Risk Management Grant Application Approval form. This Grant will fund the concrete stair project at Main Street and McCannon. (Anna Williams)
- 23 For Possible Action: Approve/Deny a Contract with Katschke Law, LLC as a Lincoln County Public Defender. (Franklin Katschke)
- 24 For Possible Action: Approve/Deny a Contract with Manuele Law, LLC as a Lincoln County Public Defender. (Franklin Katschke)
- 25 For Possible Action: Discussion/Action Special Events Policy. (Cory Lytle)
- 26 For Possible Action: Approve/Deny the Nevada State Racing Association Pioche Grand Prix to be held May 25-26, 2024. (Cory Lytle)
- 27 For Possible Action: Approve/Deny the Harden 40th Annual Nevada 200 Trailride to be held April 19-21, 2024. (Cory Lytle)
- 28 For Possible Action: Approve/Deny the Harden Nevada Rally Experience to be held April 12-14, 2024. (Cory Lytle)
- 29 For Possible Action: Approve/Deny Funding agreement between Lincoln County and Escape Solar, LLC, for the Escape Solar Project north of the City of Mesquite in Toquop. (Cory Lytle)
- 30 For Possible Action: Approve/Deny contract with Bulloch Brothers Engineering to provide construction and development administrative oversight for the Escape Solar Project north of the City of Mesquite in Toquop. (Cory Lytle)
- 31 Office/Department Head Reports: Update will include meetings attended, actions taken, contact

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made, project status and future needs arising since last meeting.

- 32 Commissioners Reports: Update will include, meetings attended, actions taken, contracts made, project status, and future needs arising since last meeting.
- 33 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.
- 34 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@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 February 13, 2024, 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