



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS REGULAR MEETING

TO BE HELD MONDAY, NOVEMBER 18, 2024 - COMMISSIONERS ROOM

LINCOLN COUNTY COURT HOUSE, PIOCHE, NV

(IF AVAILABLE PHONE IN 775-962-8000, OPTION 2, PASSCODE 65771#)

(IF AVAILABLE WEB ADDRESS: GOTO.COM, MEETING ID - LINCOLNCOUNTY)

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 November 4, 2024 Regular Meeting and the November 14, 2024 Special 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.
- 10:30 am BREAK
- 10:30 am 8 Public Hearing concerning an Ordinance Amending Chapter 3-2 of the Lincoln County Code to Impose a Five (\$.05) Cent per Gallon Tax on Diesel Fuel sold within Lincoln County; Defining what Diesel Fuel is subject to Taxation; Amending through Deletion and Addition other General Provisions of Chapter 3-2 as Necessary.
- 9 For Possible Action: Approve/Deny/Amend Ordinance Amending Chapter 3-2 of the Lincoln County Code to Impose a Five (\$.05) Cent per Gallon Tax on Diesel Fuel sold within Lincoln County; Defining what Diesel Fuel is subject to Taxation; Amending through Deletion and Addition other General Provisions of Chapter 3-2 as Necessary.

LINCOLN COUNTY IS AN EQUAL OPPORTUNITY PROVIDER

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- 10 For Possible Action: Discussion/Action concerning E911 (Enhanced 911) fees- moving forward with a surcharge on all cell phones and landlines to upgrade to e911 system and/or pay for annual maintenance on e911 system. (Diane Path)
- 11:00 am 11 Lincoln County Sheriff Office Report
- 12 For Possible Action: Approve/Deny hiring of a full-time dispatcher to fill a vacant position within the Sheriff's Office budget. (Derek Foremaster)
- 13 For Possible Action: Approve/Deny the hiring of a full-time patrol deputy to fill a vacant position within the Sheriff's Office budget. (Derek Foremaster)
- 12:00 pm 14 Update SixCo.
- 15 For Possible Action: Discussion/Action concerning half day for Christmas Eve regarding when and how to observe (for employees not covered by CBA).
- 16 For Possible Action: Discussion/Action Possible closure of County buildings (excepting public safety/essential personnel) on 12/26/2024, with or without pay. (Amy Elmer)
- 17 For Possible Action: Approve/Deny a Resolution requiring the County Assessor to prepare a list of all taxpayers on the secured roll in Lincoln County and the total valuation of property on which they severally pay taxes. (Denice Brown)
- 18 For Possible Action: Discussion/Action concerning the designation of an outside auditor for FY25. (Denice Brown)
- 19 For Possible Action: Approve/Deny a Contractor's Agreement with Carlos Guerrero DBA Alamo Flooring to replace windows in the Alamo Senior Center. (Denice Brown)
- 20 For Possible Action: Discussion/Action concerning advertisement of Advisory Board seats that will be expiring 12/31/2024. (Denice Brown)
- 1:00 PM BREAK
- 21 For Possible Action: Establishment of county organizational chart and county management needs moving forward. (Dylan Frehner)
- 22 For Possible Action: Approve/Deny moving forward with a formal survey and corrective map of the Bristol Townsite. (Cory Lytle)
- 23 For Possible Action: Discussion/Action Business License Revocation and formal remedial action for SOS Recovery Ranch, located at 2111 Windmill Circle, in Alamo. (Cory Lytle)
- 24 For Possible Action: Discussion/Action the USCD Order: Baker Ranches v. Haaland; the Public Lands Rule. (Varlin Higbee)
- 25 For Possible Action: Discussion/Action Naming of the Lincoln County Fairgrounds. (Varlin Higbee)
- 26 For Possible Action: Approve/Deny request from Commissioner Woodworth to direct County staff to conduct a feasibility analysis for deeding the alley next to the Gem Theater to Friends of Gem Theater for economic development. (Janine Woodworth)
- 27 For Possible Action: Approve/Deny the closure of Highway 318 on Sunday, May 18, 2025 and Sunday, September 21, 2025 for the Silver State Classic Challenge. (Denice Brown)

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- 28 Quarterly Jail Tour
- 29 Office/Department Head Reports: Update will include meetings attended, actions taken, contact made, project status and future needs arising since last meeting.
- 30 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 31 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.
- 32 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 November 12, 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