



# PUBLIC NOTICE

## AGENDA FOR BOARD OF COUNTY COMMISSIONERS REGULAR MEETING

TO BE HELD **TUESDAY, JANUARY 21, 2025 - 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 January 6, 2025 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    Quarterly Report from Lincoln County Conservation District. (Amber Pike)
- 9:30 am    7    Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am    8    Lincoln County Fire District: Under Separate Agenda.
- 9    Introduction/Presentation by Shari Davis with Nevada Governor's Office of Economic Development (GOED) on the Main Street Program. (Shari Davis)
- 10:30 am    BREAK
- 10    For Possible Action: Appointment of Regional Transportational Commission members.
- 11    For Possible Action: Appointment of a board member to the Alamo Town Board to fill the seat vacated by Commissioner Poulsen. (Tasha Stout)

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- 12 For Possible Action: Approve/Deny assigning Vern Holaday, from the Alamo Town Board a Lincoln County Credit Card. (Tasha Stout)
- 11:00 am 13 Public Hearing to discuss comments received on potential applications for funding under the Fiscal Year 2025 State Community Development Block Grant (CDBG) and to select and rank projects to move forward with a full application to be submitted to the State CDBG Program. (Denice Brown)
- 11:00 am 14 Lincoln County Sheriff Office Report
- 11:00 am 15 Update SixCo.
- 16 For Possible Action: Discussion/Action purchase of a cell phone for Commissioner Poulsen and designation of a fund to pay from.
- 17 For Possible Action: Appointment of Sharon Dirks to District D and Millie Anderson to District B of the Lincoln County Hospital Board. (Melissa Rowe)
- 18 For Possible Action: Approve/Deny a tax strike changing the tax cap for parcel 003-098-07 from 8% to 3% for the 2024-2025 tax year. This will result in the taxes going from \$2,147.51 to \$2,120.67 with a strike of \$26.84. (Cydney Dwire)
- 19 For Possible Action: Approve/Deny a tax refund(s) for parcel 001-102-14 for the removal of a conex box that was assessed on the wrong parcel for the last 3 years. 2022-2023 is \$22.16; 2023-2024 is \$21.93; 2024-2025 is \$20.29. (Cydney Dwire)
- 20 For Possible Action: Approve/Deny Resolution Revising a Public Records Policy and Associated Fee Schedule for Public Records and Document Services for Lincoln County Departments and Offices. (Dylan Frehner)
- 21 For Possible Action: Approve/Deny/Counter the proposed Letter of Intent from US Post Office to renew the lease with the Town of Panaca to maintain the Panaca Post Office in the Panaca Town Hall for additional 5 years beginning in July 2025. (Dylan Frehner)
- 1:00 pm BREAK
- 22 Quarterly Jail Tour Report
- 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, contacts 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 MATERIAL/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

PIOCHE POST OFFICE  
432 MAIN ST.  
PIOCHE, NV 89043

AFFIDAVIT OF POSTING

STATE OF NEVADA )  
COUNTY OF LINCOLN )

I, Denice Brown, Commissioners Assistant, Lincoln County, say that on January 14, 2025, 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, Administrative Assistant