



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD MARCH 20, 2017 - COMMISSIONERS ROOM LINCOLN COUNTY COURT HOUSE, PIOCHE, NV.

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.

- 9:00 am 1* Call to order; Roll call; Invocation; Pledge of Allegiance.
- 2 Public Comment. (All public comment will be limited to five minutes per individual).
- 3* For Possible Action: Reorganization of Board.

CONSENT AGENDA

- 4* For Possible Action: Approve minutes of the February 21, 2017 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.
- 7 Officer/Department Head Reports: Update will include meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 9:30 am 8 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am 9 Lincoln County Fire District: Under Separate Agenda.
- 10:00 am 10* Panaca Fire District: Under Separate Agenda.
- 10:00 am 11* For Possible Action: Public Hearing/Approve/Deny a proposed special assessment that would be charged annually to individual parcels of land within the unincorporated portions of Lincoln County. The purpose of the proposed special assessment is to address costs associated with providing solid waste services. The rate of the proposed special assessment is \$10.00 per parcel annually. If approved, it would be implemented beginning in July, 2017.
- 12* For Possible Action: Appointment of a member to the Pioche Town Board.

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- 13* For Possible Action: Request from Nicole Rowe, Public Health Nurse to increase her Secretary's wage from \$11.50 an hour to \$13.00 an hour.
- 14* For Possible Action: Proposal from Mark Winewright to work with Cory and Shane to put in curb and gutters at the top of Pioche to help with flooding issues. Mr. Winewright would pay for the project and when it is completed the County would take over responsibility to maintain.
- 11:00 am 15* For Possible Action: The Hospital District would like to expand its pharmaceutical services beyond the authority expressly granted in Chapter 450 of the Nevada Revised Statutes for a Hospital District and in addition to the institutional pharmacy license it currently possesses. Pursuant to NRS 244.146, the Board of County Commissioners may expand the Hospital District's authority as a matter of local concern.
- 16* For Possible Action: The Board of County Commissioners may, pursuant to resolution 2000-02, select one county commissioner to serve as a voting member of the board of hospital trustees during his or her term of office as county commissioner. The Board may also discuss NRS 450.090 and the general procedures for appointment of member to the board of hospital trustees and take any action necessary thereto.
- 11:00 am 17* For Possible Action: Approve/Deny preparation and submission of grant nomination(s) for the Southern Nevada Public Lands Management Act Round 17 award cycle.
- 18* For Possible Action: Approve/Deny signing Task Order B attachment to the Professional Services Agreement with Armstrong Consultants, Inc.
- 19* For Possible Action: Approve/Deny signing the Homemaker grant application to Nevada Aging and Disability Services Division in the amount of \$27,876.00 with a required match of \$4,919.87.
- 20* For Possible Action: Approve/Deny signing the Transportation Services grant application to Nevada Aging and Disability Services Division in the amount of \$44,856.
- 21* For Possible Action: Approve/Deny the wild Bunch Delamar Desert Motorcycle Race scheduled for April 8, 2017 in the Caliente Summit area.
- 22* For Possible Action: Approve/Deny the Motion Pro Nevada 200 Trail Ride scheduled for March 31 through April 2, 2017 in and around the City of Caliente, Miller Bench and Caliente Summit.
- 23* For Possible Action: Approve/Deny the Groundshakers Motorcycle Race scheduled for April 29, 2017 in and around the City of Caliente.
- 24* For Possible Action: Approve/Deny the 2017 Lincoln County Solid Waste Management Plan. This is an update to the 2011 plan and required pursuant to Nevada Administrative Code.
- 25* For Possible Action: Approve/Deny comment letter to the Bureau of Land Management (BLM) regarding the preliminary environmental assessment for the Lincoln County Conservation, Recreation and Development Act Round 3 land sales within Lincoln County.
- 26* For Possible Action: Presentation of Fiscal Year 2018 budget adopted by the Lincoln County Regional Development Authority.

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- 27 Presentation by Alicia Styles on the Cooperating Agency status for the Basin and Range National Monument Resource Management Plan.
- 28 Quarterly Jail Tour
- 29 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 30 Public Comment. (All public comment will be limited to five minutes per individual).
- 31 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. * DENOTES AN ACTION ITEM. 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 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 March 14, 2017, 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