



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD JUNE 19, 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 and 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).

CONSENT AGENDA

- 3* For Possible Action: Approve minutes of the June 5, 2017 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 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 7 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am 8 Lincoln County Fire District: Under Separate Agenda.
- 10:00 am 9 Panaca Fire District: Under Separate Agenda.
- 10:00 am 10 Liquor Board: Under Separate Agenda.
- 10:00 am 11 For Possible Action: Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2017-2018 funds.
- 10:00 am 12 For Possible Action: Public Hearing and Adoption of a Resolution to Augment the 2016-2017 Lincoln County Housing Authority Budget in the amount of \$12,492 (Beginning Fund Balance Higher than Anticipated); Ambulance Capital Projects Fund in the amount of \$23,330 (Revenue Larger than Anticipated); Lincoln County Land Act Planning and Development Fund in the amount of \$600 (Revenues in Excess of those Budgeted); Lincoln County General Fund in the amount of \$88,577 (Revenues in excess of those budgeted).

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- 13* For Possible Action: Approval of a Transfer in the Amount of \$35,000 for fiscal year 2016-2017 from the Federal in Lieu Tax Fund to the Nuclear Waste Fund.
- 14* For Possible Action: Approve/Deny signing a contract with DEVNET for the Appraisal and Tax Collection software programs.
- 15* For Possible Action: Approval of a Resolution adopting Tax Rates for the 2017-2018 fiscal year.
- 16* For Possible Action: Strike a water assessment in the amount of \$4.89 for the Alamo Post Office because of an exemption
- 17* For Possible Action: Request from Human Services to close on July 3, 2017. Full Time employees would use their floating holiday.
- 18* For Possible Action: Approval and adoption of Personnel Policy.
- 19* For Possible Action: Approval to provide snacks, luncheon and drinks for the Tri-County meeting set for June 15, 2017 in Panaca.
- 20* For Possible Action: Discussion/Action 2017-2018 Energy Communities Alliance annual dues.
- 21* For Possible Action: Consider hosting a picnic meal for visitors touring to Lincoln County pinion juniper woodlands during the US Industrial Pellet Association conference in Las Vegas, Nevada October 9-11, 2017.
- 22* For Possible Action: Approve/Deny signing the Certifications and Assurances for the FY2017 Victims of Crime Act grant award in the amount of \$45,435.00.
- 23* For Possible Action: Approve/Deny signing the Welfare Set-Aside agreement with the Nevada Housing Division.
- 24* For Possible Action: Approve/Deny signing the County Match contract with the Department of Health and Human Services contract.
- 25 Quarterly Jail Tour
- 26 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 27 Public Comment. (All public comment will be limited to five minutes per individual).
- 28 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 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 June 13, 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