



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD JULY 17, 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 July 3, 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* For Possible Action: Presentation by Nevada Department of Transportation (NDOT) and Acceptance of the Lincoln County Work Program.
- 10:00 am 9 Lincoln County Fire District: Under Separate Agenda.
- 10:00 am 10 Panaca Fire District: Under Separate Agenda.
- 11:00 am 11* For Possible Action: Presentation by Bill Brewer, Nevada Rural Housing Authority (NRHA) Deputy Director and approve of a Resolution Providing for the Transfer of the County's 2017 Private Activity Bond Volume Cap to the NRHA in the amount of \$208,100.60.
- 12* For Possible Action: Budget Transfer in the amount of \$8,000 from the General County Fund to the China Springs Fund.

Lincoln County Board of County Commissioners
Notice of Public Meeting and Agenda for July 17, 2017

- 13* For Possible Action: Discussion/Action regarding the purchase of election equipment from Dominion Voting Systems in the approximate amount of \$150,000.
- 14* For Possible Action: Creation of Community Emergency Response Team (CERT) and payment of fees for CPR/First Aid cards.
- 15 Update by Sharron Faehling on the Library.
- 16* For Possible Action: Discussion concerning new County Logo.
- 17* For Possible Action: Discussion/Action concerning the Airport Liability Insurance
- 18 Information from Cory Wadsworth about changes to the County's Insurance Policy.
- 19* For Possible Action: Approve/Deny Land Transfer Agreement with Greenfield Environmental Trust, LLC regarding the transfer of property in Caselton of four mining claims known as Black Hawk #1, George Washington #1, George Washington #2 and Treasure #2.
- 20* For Possible Action: Approve/Deny funding agreement for curb and gutter project in Pioche, Nevada with Greenfield Environmental Trust, LLC to mitigate downstream environmental hazards from waste rock deposits left over from mining activities.
- 21* For Possible Action: Approve/Deny signing the Notice of Award for Wadley construction in the amount of \$723,021.80 for the Alamo Landing Field project.
- 22* For Possible Action: Approve/Deny signing the Federal Aviation Administration Grant Offer for Airport Improvement Program 3-32-0034-00902017 at Alamo Landing Field in the amount of \$768,301.69 and designation of fund to pay the required match of \$51,220.11
- 23* For Possible Action: Approve/Deny signing the State of Nevada Aging and Disability Services Division Notification of Grant Award for Homemaker in the amount of \$25,500 with a required match of \$957 and designation of fund for payment of the match.
- 24* For Possible Action: Approve/Deny signing the State of Nevada Aging and Disability Services Division Notification of Grant Award for Transportation in the amount of \$31,200.
- 25 Review of the Lincoln County Grants Administration Policy.
- 26* For Possible Action: Approve letters to US Senator Mitch McConnell and Congressman Kevin McCarthy requesting that HR2374 and S1046 be expeditiously moved to the floor for consideration by the full of the House of Representatives and the Senate following final passage by the House of Representatives.
- 27* For Possible Action: Approve/Deny Resolution clarifying the Landfill Supervisor pay grade and current step.
- 28* For Possible Action: Approve/Deny Solid Waste Hauling and Disposal Agreement with the City of Caliente.
- 29* For Possible Action: Approval of Lincoln County Personnel Policy.

Lincoln County Board of County Commissioners
Notice of Public Meeting and Agenda for July 17, 2017

- 30 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 31 Public Comment. (All 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. * 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 July 11, 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