



# PUBLIC NOTICE

## AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD AUGUST 5, 2019 - 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. 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 minutes of the July 22, 2019 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.
- 7        For Possible Action: Address Public Employees Retirement System (PERS) Audit findings that the County used the wrong factor to calculate County Employee PERS contributions from February 2014 to July 2019.
- 8        For Possible Action: Discussion/Action regarding future large events within the County and designation of Commissioners as liaisons to Emergency Services to help with overseeing and advising.
- 9        For Possible Action: Introduction of an Ordinance and setting a Public Hearing concerning Large Events and Permitting for the large events.
- 9:30 am        10       Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am       11       Lincoln County Fire District: Under Separate Agenda.
- 10:30 am       12       For Possible Action: Approve/Deny the annual Nevada Department of Transportation (NDOT) annual work program.

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- 13 For Possible Action: Discussion/Validation of the top two concerns for NDOT based on previous discussions.
- 14 For Possible Action: Approve/Deny pay increase retro to July 1, 2019 for the Community Health Nurse Administrative Assistant.
- 15 For Possible Action: Clarification of 3% pay increase for Pioche Public Utilities/Pioche Town Employees approved on July 1, 2019.
- 16 For Possible Action: Tax Strike on Parcel Number 005-021-02, Haggerty Ranch, striking 4,503 assessed for a new total of 184,542 assessed. Well was put on assessment when actually a spring water system. Cattle squeeze is manual not hydraulic.
- 17 For Possible Action: Approve/Deny Kelly Garney's request to sell CBD oil at the Ghost Town gallery.
- 18 For Possible Action: Discussion/Action on reporting requirements for the Grants Department.
- 19 For Possible Action: Discussion/Action on White House Intergovernmental Affairs invitation.
- 20 For Possible Action: Discussion/Action concerning Commission correspondence.
- 21 For Possible Action: Approve/Deny upgrade and installation of service counters, desks and/or fixtures and funding source for the Recorder/Auditors Office and the Clerk's Office.
- 22 For Possible Action: Approve/Deny the Silver State Trailblazers' AMA National Hare and Hound Motorcycle Race scheduled for August 24, 2019 located in the Panaca, Oak Wells and Delmue Ranch Road areas.
- 23 For Possible Action: Approve/Deny (post-event) of the Silver State Trailblazers' motorcycle night race which took place on August 3, 2019 near Panaca.
- 24 For Possible Action: Consideration of a possible donation of the Pioche Mill and surrounding property from Pioche-Ely Valley Mines, Inc.
- 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 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.
- 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.**  
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 July 16, 2019 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.

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SIGNATURE

Name: Denice Brown

Title: Administrative Assistant