



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD AUGUST 19, 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 August 5, 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.
- 9:30 am 7 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am 8 Lincoln County Fire District: Under Separate Agenda.
- 9 For Possible Action: Approve/Deny the pre-signature of an Emergency Declaration concerning the Large Event scheduled for September 20 & 21, 2019
- 10 For Possible Action: Identification of a funding source for purchases and resources for the Large Event scheduled for September 20 & 21, 2019.
- 10:00 am 11 Panaca Fire District: Under Separate Agenda.
- 12 For Possible Action: Request from the Meadow Valley Justice court to take the Deputy Clerk from 24 hours a week to 40 hours a week, effective September 1, 2019.
- 13 For Possible Action: Request from Judge Holton, Pahrnagat Valley Justice Court, to have the property boundaries at the Annex in Alamo designated and possible property improvements to the parking area.

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- 14 For Possible Action: Discussion/Approval authorizing Tracy Lee to execute a Cybersecurity Assessments Rules of Engagement and a Remote Penetration Test Pre Assessment Questionnaire on behalf of the County.
- 11:00 am 15 For Possible Action: Public Hearing and Approval of an Ordinance Amending Ordinance 2016-01, to Modify the Methods of Weighing Solid Waste Disposal, to Reduce the Amount of late fees, to provide for Exception to Municipally Owned/Operated Disposal Sites and Other Matters Properly Related Thereto.1
- 16 For Possible Action: Discussion/Action proposal by Joerg Arnu concerning the Large Event scheduled for September 20 & 21, 2019.
- 17 For Possible Action: Special Event Permit for the Alien Research Center Ufology Expo scheduled for September 20 and 21st, 2019 near the State Route 318 and 375 intersections.
- 18 For Possible Action: special Event Permit for the Raid Rachel Event scheduled for September 19 -23, 2019, sponsored by the Little A'lien.
- 11:00 am 19 For Possible Action: Public Hearing for Discussion of Possible State Community Development Block Grant (CDBG) Application.
- 20 Update on the Programs and Activities of the Lincoln County Regional Development Authority by Jeff Fontaine.
- 21 For Possible Action: Appointment by the Board of Lincoln County Commissioners to fill a vacancy on the Lincoln County Regional Development Authority Board of Directors.
- 22 For Possible Action: Approval of new hospital board trustee Sharon Dirks.
- 23 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.
- 24 For Possible Action: Approval of Contract Agreement between the Panaca Town Board and the Panaca Farmstead for work performed as described in the Scope of Work.
- 25 For Possible Action: Appointment of Dave Luttrell to the Nevada Clean Energy Fund, Board of Directors.
- 26 For Possible Action: Tax Strike, Dan Pilchard, parcel #003-131-03, strike 2,755. Mobile home missed under Vet exemption.
- 27 For Possible Action: Tax Strike, Nevada Land & Ranches LLC, strike 5,320, new assessed -0-. Parcel trade to Lincoln county for bin site. Deed recorded after bills went out.
- 28 For Possible Action: Tax Strike, Air Force, parcel #009-012-53, assessed 1,022,676 new assessed 27,080,207 per agreement.
- 29 For Possible Action: Approve/Deny signing the Interlocal Contract with the Department of Health and Human Services for their County Match services.
- 30 For Possible Action: Approve/Deny signing the Aging and Disability Services Division Notice of Subaward revision to the Home-Delivered Meals fixed fee award in the amount of \$87,410.00

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- 31 Quarterly Jail Tour Report
- 32 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 33 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.
- 34 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. 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@lincolnhv.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 August 13, 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.

SIGNATURE
Name: Denice Brown
Title: Administrative Assistant