



# PUBLIC NOTICE

## AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD OCTOBER 7, 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 amended minutes for September 16, 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: Approve/Deny a Budget Transfer in the Amount of \$111,270 from the Capital Improvements Fund to the Vehicle Capital Projects Fund.
- 8            For Possible Action: Approve/Deny a Budget Transfer in the Amount of \$14,000 from the Federal In Lieu Tax Special Revenue Fund to the Senior Nutrition Fund.
- 9            For Possible Action: Approve/Deny a Budget Transfer in the Amount of \$75,000 from the Federal In Lieu Tax Special Revenue Fund to the Planning Fund.
- 10           For Possible Action: Approve/Deny a Budget Transfer in the Amount of \$60,000 from the Federal In Lieu Tax Special Revenue Fund to the Detention Center Fund.
- 11           For Possible Action: Approve/Deny a Budget Transfer in the Amount of \$40,000 from the Lincoln County General Fund to the Property Management Fund.

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- 12 For Possible Action: Approve/Deny a Budget Transfer in the Amount of \$10,000 from the Lincoln County General Fund to the China Springs Fund.
- 13 For Possible Action: Approve/Deny a Budget Transfer in the Amount of \$151.00 from the Lincoln County Land Act Grant Match Fund to the Lincoln County Land Act Special Use Fund.
- 9:30 am 14 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am 15 Lincoln County Fire District: Under Separate Agenda.
- 16 For Possible Action: Approve/Deny letter of Intent to Request Funding from the State Disaster Relief Account for the Area 51 Special Event.
- 17 For Possible Action: Approve/Deny a Proclamation Declaring the Storm Area 51 event a disaster to Lincoln County.
- 10:00 am 18 Lincoln County Board of Health: Under Separate Agenda.
- 10:00 am 19 Liquor Board: Under Separate Agenda.
- 20 For Possible Action: Approve/Deny request from Silver State Classic for closure of State Route 318 for Sunday, May 17, 2020 and Sunday, September 20, 2020.
- 21 For Possible Action: Presentation by Maggie Orr, results of the Resource Needs Assessment.
- 22 For Possible Action: Discussion/Action any and all action necessary to resolve the issues related to the Grants Office including but not limited to: Re-organization of office, hiring, delegation of duties, restructuring of the department, job description.
- 23 For Possible Action: Approve/Deny letter authorizing Antoinette (Toni) Acuff to sign Aging and Disability Services Division (ADSD) Grants.
- 24 For Possible Action: Discussion/Action concerning Amendments to the Lincoln County Land Act of 2000.
- 25 For Possible Action: Discussion/Action concerning the Opioid Lawsuit.
- 26 For Possible Action: Approve/Deny letter of appreciation to Nevada Department of Transportation (NDOT) with regard to the paved shoulder and shared use path along SR321 in Pioche.
- 27 For Possible Action: Approve/Deny a letter of support for President Trump.
- 28 For Possible Action: Approve a Resolution in support of the Wildhorse and Burro Advisory Board recommendations pertaining to the increasing number of feral horses.
- 29 For Possible Action: Approve/Deny a Resolution to accept and move forward with the Pioche Town Board's recommendation to transfer the Pioche Public Utilities electrical/power system to the Lincoln County Power District.
- 30 For Possible Action: Joerg Arnu concerning the Area 51 event.

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- 31 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 32 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.
- 33 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@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 October 1, 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