



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD SEPTEMBER 3, 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 19, 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.
- 8 Update from Stan Harger on status of grant project to put up signs in Lincoln County.
- 9 For Possible Action: Discussion/Action concerning County Road Maintenance plowing out signs put up by Stan Harger grant project.
- 10:00 am 10 Lincoln County Fire District: Under Separate Agenda.
- 11 For Possible Action: Request from the Nevada State Parks to co-sponsor a Land & Water Conservation Fund Grant in the amount of \$300,000 to be used at the Echo State Park. No match is required.
- 12 For Possible Action: Approve/Deny a Cost of Living Increase for Tri-County employees and making the raise retro active to July 1, 2019.
- 13 For Possible Action: Request from Todd Howell with Universal Retirement to become a deferred comp (457b) provider for Lincoln County and to contact county employees.
- 11:00 14 For Possible Action: Public Hearing for discussion of possible State Community Development Block Grant (CDBG) application.

Lincoln County Board of County Commissioners
Notice of Public Meeting and Agenda for September 3, 2019

- 15 Presentation by Desma Auclair on the Special Event scheduled for September 20-21, 2019.
- 16 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.
- 17 For Possible Action: special Event Permit for the Raid Rachel Event scheduled for September 19 -23, 2019, sponsored by the Little A'lien.
- 18 For Possible Action: Approve/Deny appointment of Mayor Steve Rowe to the Lincoln County Regional Transportation Commission.
- 19 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.
- 20 For Possible Action: Approve/Deny a Proclamation declaring September 23, 2019 Robert & Sandy Ellis Day.
- 21 For Possible Action: Approve/Deny the Bushwackers Hare Scramblers motorcycle race scheduled for September 14, 2019 west of Pioche in the Stampede Gap area.
- 22 For Possible Action: Approve/Deny signing the Aging and Disability Services Division Notice of Subaward for Transportation services in the amount of \$34,320.00.
- 23 For Possible Action: Approve/Deny signing the Aging and Disability Services Division Notice of Subaward for Homemaker services in the amount of \$34,632.00 and designation of fund for payment of the required match in the amount of \$3,835.00
- 24 For Possible Action: Approve/Deny signing the contract with Sunrise Engineering, Inc. in the amount of \$172,300.00 for engineering design, bidding and negotiating and construction administration services for the Lincoln County Fairgrounds Phase III Southern Nevada Public Lands Management Account (SNPLMA) funded project.
- 25 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 26 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.
- 27 Adjourn.

Lincoln County Board of County Commissioners

Notice of Public Meeting and Agenda for September 3, 2019

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 August 27, 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