



# PUBLIC NOTICE

## AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD SEPTEMBER 16, 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 May 6, 2019 the August 19, 2019 and September 3, 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: Reorganization of Board of Commissioners and appointment of responsibilities within the Commission.
- 6        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.
- 7        Officer/Department Head Reports: Update will include meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 8        For Possible Action: Approve/Deny a Budget Transfer in the Amount of \$50,000 from the Federal In Lieu Tax Special Revenue Fund to the Building Department Enterprise Fund.
- 9:30 am            9        Board of Highway Commissioners: Under Separate Agenda.
- 10       For Possible Action: Approve/Deny the appointment for Summer Mastin and Mike Ray to the Alamo Town Board to fill vacant positions. As recommended by the Alamo Town Board.
- 10:00 am           11       Lincoln County Fire District: Under Separate Agenda.
- 10:00 am           12       Panaca Fire District: Under Separate Agenda.

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- 13 For Possible Action: Approve/Deny a Memorandum of Understanding between Lincoln County and Teamsters Local 14 for the Lincoln County Road Workers.
- 14 For Possible Action: Approve/Deny the proposed collective bargaining contract between Lincoln County and the Teamsters Local #14 for the Dispatchers Unit
- 15 For Possible Action: Approve/Deny the proposed collective bargaining contract between Lincoln County and the Teamsters Local #14 for the Clerical Unit.
- 16 For Possible Action: Tax Strike, Parcel #003-143-01; 9,468 Assessed. Old Assessment 26,068 New Assessment 16,600. Error in valuation, mobile home conversion.
- 17 For Possible Action: Tax Strike, Parcel #001-057-11; 550 Assessed. Old Assessment 6,515 New Assessment 5,965. Widows exemption did not pull over to the 19-20 year.
- 18 For Possible Action: Approve/Deny extension of the contract between Lincoln County and Resource Concepts, Inc. dated September 4, 2012 for the Lincoln County Southwestern Willow Flycatcher Mitigation Bank Project. The contract would be extended by 12 months to June 30, 2020.
- 19 For Possible Action: Approval of Grantee's Agreement between Nevada Department of Transportation and Lincoln County Transportation.
- 20 For Possible Action: Clarification of \$50,000 set aside from the Lincoln County Land Act Emergency Fund (Fund 95) for the upcoming Special Event scheduled for September 19-22, 2019.
- 21 For Possible Action: Designation of additional funding that may be needed for the upcoming Special Event scheduled for September 19-22, 2019.
- 22 For Possible Action: Any and all action to address County resources, issues and permits relative to the proposed Special Events and related activities scheduled for September 19-22, 2019 in the Hiko, Tickaboo and Rachel areas.
- 1:00 pm 23 For Possible Action: Receive report and recommendation from Commissioner Lister regarding evaluation of Elaine Zimmerman, Lincoln County Grants Administrator, an at-will position with Lincoln County, to consider Elaine Zimmerman's character, competence, any alleged misconduct and professional competence, physical or mental health, and take possible action including, but not limited to, retention, engagement, endorsement, promotion, reprimand, reduction in pay, demotion, suspension, termination or no action.
- 24 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 25 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.
- 26 Adjourn.

# Lincoln County Board of County Commissioners

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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 September 10, 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