



PUBLIC NOTICE

AGENDA FOR
LINCOLN COUNTY COMMISSIONERS MEETING TO BE HELD
MARCH 17, 2003 -- COUNTY COMMISSIONER'S ROOM
LINCOLN COUNTY COURTHOUSE—PIOCHE, NEVADA

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 will be heard at the discretion of the Board. If you wish to speak on any item that is on the agenda, you must sign-in with the Clerk at the meeting. Reasonable Effort will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please Call Corinne Hogan (775) 962-5390 in advance so that arrangements can be made. (Action may be taken on those items denoted *)

- 9:00
1. * Call to order: Roll call; Invocation; Pledge of Allegiance.
 2. * Approve/Deny vouchers.
 3. * Approval of minutes for March 3, 2003 Commission Meeting.
 4. Verbal reports to the County Commission by elected officials and Department Heads.
 5. * Discussion and Action for request to transfer \$2,466.00 from the Federal in Lieu Tax Special Revenue Fund to the Home Maker Match - County Grant Fund.
 6. * Discussion and Action of a Public Notice that the County Commission will act on Resolutions to augment the fiscal year 2002-2003 budgets, during the regular County Commission meeting to be held on April 7, 2003. The budgets and amounts to be augmented are:

A. General County	\$778,085.00
B. China Springs	\$ 3,000.00
C. Building Department	\$ 5,000.00
D. Road Department	\$ 41,000.00
 7. * Discussion and Action of a request to amend the Lincoln County Risk Assessments grant budget for CFDA # 15228 transferring \$41,200.37 from the Personnel/Labor account to the Sub-Contractor category of the grant budget.
 8. * Discussion and Action of a Memorandum of Agreement with the Bureau of Land Management (BLM) for Lincoln County to participate, as a Cooperating Agency, in the Ely BLM District Resource Management Planning Process and development of an associated Environmental Impact Statement.
 9. * Discussion and Action of a request to employ a person as a full time regular "operator" by the Road Department. This person would initially perform GPS/GIS related duties but would have the skills to operate heavy equipment when needed.

Lincoln County

10. * Discussion and Action of a request, by the Lincoln County High School Rodeo Club, to use the Lincoln County Fairgrounds, on May 2 & 3, 2003 for a Lincoln County High School Rodeo. The use would include camping by rodeo contestants and their families.
- ~~10:30~~ 11. Presentation on Employee Rules and Regulations and other personnel matters by a representative of Larry Beller and Associates.
12. * Consideration and direction to County Manager and elected officials for the development of proposed Employee Rules and Regulations for adoption by the County Commission.
- ~~11:00~~ 13. * Public Hearing on proposed Ordinance #2003-01 Adopting County Code.
- ~~11:10~~ 14. * Discussion and Action of a Resolution adopting a Cooperative Agreement for the allocation and management of specified water rights applications and ground water basins by and among Lincoln County, the Las Vegas Valley Water District, and the Southern Nevada Water Authority.
- ~~1:00~~ 15. * Open bids and award bid for purchase of a "bucket truck" by Pioche Public Utilities.
16. * Liquor Board Meeting/Separate Agenda: presented by the Sheriff's Department.
a. New Application Crostchwait
b. Regular Liquor Board Meeting
17. Presentation on transition needs and process for placing the Public Safety Facility in operation
- ~~2:00~~ 18. Introduction of new Ely BLM field manager by Gene Kolkman.
- ~~2:30~~ 19. Closed Session – Petition of elected officials for Termination of County Manager.
20. * Discussion action on petition from the elected officials requesting action under NRS 244.125 (2), to remove the county manager. Requested by District Attorney.
21. Report on the economic development initiatives of the Lincoln County Regional Development Authority (LCRDA) by Mike Baughman, contract executive director of the LCRDA.
22. * Consideration and action of 2002 Annual Report, Lincoln County Comprehensive Economic Development Strategy, and a letter of transmittal for the report to the United States Department of Commerce.
23. Discussion with County Clerk and County Assessor to identify property held in trust by the District Judge in order to proceed with a property survey and title search.
24. Report on recent Western Elite activities by Ron Williams.

- 25.* Grants Update
 - a) Update on current and pending grants
 - b) Accept/Sign De-obligation of \$1000. grant funds for Pioche Public Utilities CDBG Grant
- 26.* Discussion/Action letter to BLM regarding support for Robert Mathews Desert Land Entry, and supporting closure of BLM's Community Pit Eagle Valley #2 to facilitate this DLE proposal
- 27.* Discussion/Action Planning Commission Items:
 - a) HEARING: Zone Change Request: 011-210-11 Cleo Connell
 - b) HEARING: Parcel Map : 011-210-11 Cleo Connell
 - c) HEARING: Parcel Map : 002-122-11 Larry Dotson
 - d) HEARING: Parcel Map : 011-210-20 Quail Hill Estates
 - e) HEARING: Parcel Map : 013-050-01 Bill & Shirlee Osterlee
 - f) HEARING: Parcel Map : 005-251-03 Richard Moser & Allison Newlon
 - g) HEARING: Parcel Map : 013-130-12 Dorthea Rowe
 - h) HEARING: Parcel Map : 001-132-04 Michael & Mary Rydberg
 - i) HEARING: Parcel Map : 004-151-51 Lincoln County
 - j) Appoint an Alternate Planning Commission Member/ Kaye Medlin
- 28.* Panaca Town Board Appointment of New Member
- 29.* Public Comment
- 30.* Adjourn

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE COUNTY MANAGER'S OFFICE BY 2:00 P.M., FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE. COMMISSIONERS MAY TAKE A LUNCH BREAK.

AFFIDAVIT OF POSTING

STATE OF NEVADA)
COUNTY OF LINCOLN)

I, Shelley Hartmann of Lincoln County, being duly sworn, say that on 03/11/2003, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

FILED FOR RECORDING
AT THE REQUEST OF
County Manager
2003 APR 11 PM 12 54
Lincoln County Clerk
FILE NO 00000000000000000000
LESLIE DEBOERHUIS

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