



PUBLIC NOTICE

AGENDA FOR
 LINCOLN COUNTY COMMISSIONERS MEETING TO BE HELD
 May 5, 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 Corine 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 17, 2003, April 3, 2003 and April 21, 2003 Commission Meetings.
 - 4.* Designs have been submitted in a competition to select the T-shirt design for the 2003 Pioche Labor Day Celebration. The County Commission has been asked to judge the competition and select the design that will be used for the Celebration T-shirts this year.
 5. Verbal reports to the County Commission by elected officials and Department Heads.
 - 6.* Discussion and Action County Commission will act on a transfer from the General Miscellaneous Fund during the regular County Commission meeting to be held on May 5, 2003. The following are the funds and amounts to be transferred from the General Miscellaneous Fund to:

A. County Manager	\$ 10,500.00
B. Sheriff	\$ 5,000.00
C. Juvenile	\$ 25,000.00
D. Meadow Valley Justice Court	\$ 10,700.00
 7. * Discussion and Action adoption of Purchasing Policy 2003-01. This proposed policy would suspend purchases of capital outlay items and supplies and services made from any County Commission approved 2002-2003 budget account after a date established by the County Commission by any person, unless approved in writing by the County Commission Chairman or the Commissioner having responsibility for a budget account activity prior to the order or purchase of capital outlay items or supplies and services.

8. * Discussion and Action development and implementation of a purchase order and encumbrance accounting system for purchases made as of July 1, 2003. A purchase order system should be developed that will both meet the needs of the Auditor and the Departments needing to purchase capital outlay items or supplies and services.
- 10:00 9.* Discussion and Action open bids for the Alamo Sewer and Water District sewer pond project. The opened bids would be referred to the Alamo Sewer and Water District Board for their review and recommendation for award. It is anticipated that the Commission would consider awarding the bid during their May 19 meeting.
10. * Discussion and Action request that Bureau of Land Management (BLM) sell three parcels of land to Mr. A. Morley Wilson in order to resolve a trespass issue. Mr. Wilson purchased a farm south of Panaca during 2002. Several irrigation pivots that existed at the time of purchase trespass upon BLM property. In this circumstance, BLM policy requires the local government entity to request the sale of BLM lands to the property owner in trespass.
11. * Discussion and Action request from Laurelle Hughes, representing the High Desert Resource Conservation and Development Council, would like the County to provide the funds required for the provision of two grant writing workshops in the County. Each of the workshops would be for one day. The purpose of the workshops is to prepare various board members and employees to prepare successful grant applications. The cost to the County for providing these workshops would be \$1,200.00.
12. * Discussion and Action request from Kaye Medlin, representing the Lincoln County Fair and Rodeo Board, for Commission support and permission for the Lincoln County Fair and Rodeo Board to conduct fund raising campaigns. The funds raised would be dedicated to supporting both County Fair and Rodeo activities.
- 11:00 13. * Public Hearing to receive public comment on the revised draft Southeastern Lincoln County Multispecies Habitat Conservation Plan. The revised document reflects guidance given by the County Commission to the Technical Steering Committee and consultants preparing the plan regarding responding to comments provided on the initial draft of the plan. Significant changes have been made to the initial draft document, including elimination of all evaluation species from consideration and removal of the Safe Harbor Agreement component of the document.
14. * Discussion and Action approval to submit an Incidental Take permit (Section 10 permit) associated with a Habitat Conservation Plan to the U.S. Fish and Wildlife Service. When approved, this permit would allow the County to implement the Southeastern Lincoln County Multispecies Habitat Conservation Plan.
15. * Discussion and Action request for the County to enter into a Memorandum of Understanding (MOU) establishing the Lincoln County Cooperative Weed Management Area (CWMA). It is proposed that twenty seven public and private organizations form the CWMA through this MOU. The CWMA will coordinate the integrated activities necessary for prevention and control of noxious and invasive weeds in Lincoln County. The MOU will not obligate the County to expend any funds. Any CWMA activity that might require funding or resource obligations on the part of the County would be addressed by separate agreement.

16. * Discussion and Action letter of Welcome to the Lincoln County Fair. This letter welcomes fair visitors but thanks the fair committee for their excellent efforts.
17. * Discussion and Action request for permission to collect and store Community Services Block Grant (CSBG) Section G data via internet access to a database stored either with the State of Nevada server farm or another CSBG agency's location on a shared server. There are 13 Nevada Counties that do not now share CSBG data through a database. The sharing of the CSBG data will improve services and assist in grant proposals.
18. * Discussion and Action approve certification letter authorizing Commissioner Keaton to sign financial status reports and requests for grant funds from the Nevada Division of Emergency Management and the State Emergency Response Council.
19. * Discussion and Action approve and sign grant application to the Nevada Division of Emergency Management. This grant would provide equipment for first responders and the hospital. The Local Emergency Planning Committee met and selected the equipment needed that could be provided through this grant. The grant funding source is the U.S. Department of Homeland Security, office of Domestic Preparedness.
20. * Discussion and Action accept donation for support and sponsorship of the Lincoln County Youth Recreational Program received the Loeb and Whittemore families, and approve a letter to Harvey Whittemore in appreciation of the donation.
22. * Planning Commission Items:
 - a)* HEARING: Special Use Permit: Roberta Prince, 01-191-33 for the purpose of operating a home day care business.
 - b)* HEARING: Parcel Map : 11-090-23 Ryan Rhoads divide property into two lots
 - c)* HEARING: Parcel Map : 13-03-11 Layne Truman dividing property into four lots
 - d)* HEARING: Road Abandonment: 001-083-02 & 001-083-03 William & Melba Lynch abandon an alley between their parcels
 - e)* Boundary Line Adjustment between Wendell Mathews 012-220-07 and Phil Weaver Construction 012-220-05
- 23.* Discussion and Action Car for District Attorney. No further information has been provided by the D.A. It is unknown if this is a request for another vehicle transfer from the Sheriff's Office, a vehicle lease, or purchase. It is also unknown what the vehicle would be used for if there are budget funds available for this request.
- 24.* Natural Resources Update
Discussion and Action regarding comment on proposed BLM grazing policy/regulation.
- 25.* Public Comment
- 26.* 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 04/27/2003, I posted a copy of this agenda at the Lincoln County Courthouse, the Alamo Annex and Caliente City Hall, Pioche Post Office in said Lincoln County, where the proceedings are pending.

Shelley Hartmann
Shelley Hartmann

COOPER

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FILED FOR RECORDING
AT THE REQUEST OF

Lincoln County Manager

2003 APR 29 PM 4 26

LINCOLN COUNTY RECORDER
FEE
LESLIE BOUCHER DEPT 103