



PUBLIC NOTICE

AGENDA FOR
LINCOLN COUNTY COMMISSIONERS MEETING TO BE HELD
May 19, 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 Corrine Hogan (775) 962-5390 in advance so that arrangements can be made. (Action may be taken on those items denoted ")

- 9:00 am
1. * Call to order; Roll call; Invocation; Pledge of Allegiance.
 2. * Approve/Deny vouchers.
 3. * Approval of minutes for May 5, 2003 Commission Meeting.
 4. Verbal reports to the County Commission by elected officials and Department Heads.
- 10:00 am
5. * Discussion and Action Jim Wilkin regarding Lincoln County Airport Buildings.
 - a) The airport authority wants to move forward with building a pilot's lounge/BLM office. Mr. Wilkin will bring information for preparing to put this out to bid.
 - b) Discussion/Action current hangar at the Lincoln County Airport. Airport Authority suggestions are:
 - I) Requiring the private owner(s) of the hangar to provide an insurance binder to Lincoln County providing coverage to LC as an additional insured.
 - II) Requiring a hold harmless agreement from the private owner(s).
 - III) The owner is currently paying a minimal yearly rental on the hangar and it serves its purpose. The owner should be required to do semi/annual maintenance and provide a report of that maintenance to the county.
 6. * Discussion and Action Lincoln County Assessor to transfer \$3000 from the General County Fund to the China Springs Fund.
 7. * Discussion and Action Open Bids for sale of Bucket Truck for Pioche Town Board.
 8. * Discussion and Action Signing of a grant from the State of Nevada Department of Public Safety, Office of Traffic Safety. Grant would provide funding for the purchase of nine patrol video units and a speed monitor sign for use in school zones. The grant would also would update patrol cars to utilize the car video cameras.

9. * Discussion and Action award and sign contract for Alamo Sewer Board bid, AMEC Infrastructures, Inc. consultant to the board and Alamo Sewer Board will present their Recommendations to the County Commission.
10. * Discussion and Action sign contract with Mike Stubbs Concrete for the curbing in connection with the Hillside project. The bid was opened 11-4-2002 and accepted.
11. Discussion BLM representative will update county Commission on Pioche Fire Rehab and restoration.
12. * Discussion and Action approval of a Special Use Permit for BedRoc Limited, LLC, parcel numbers 08-201-12 & 08-201-13 for the purpose of allowing BedRoc Limited LLC to apply for and license a Class I landfill in Southern Lincoln County.
- 1:00 pm 13. * Discussion and Action Approval of 2003 and 2004 Budget.
14. * Discussion and Action Approval and signing of a letter to the Nuclear Regulatory Commission regarding "Draft package Performance Study Test Protocols". Recommended for approval by the Joint City County Impact Alleviation Committee (JCCIAC). Comments are due to NRC by 5/30/03.
15. * Discussion and Action approval of Southern Lincoln County Multi-species Habitat Conservation Plan. The draft plan presented at a Public Hearing, held by the County Commission on May 5, 2003, has been amended to reflect several comments received during the Hearing
16. * 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 Multi-species Habitat Conservation Plan.
17. * Discussion and Action letter to Senator Reid requesting an Appropriation to Support Implementation of the Southeastern Lincoln County Multi-species Habitat Conservation Plan. The appropriation request would be in the amount of \$500,000 and would be used to 1) fund a private landowner incentive program (to encourage private stewardship of existing and new habitat, 2) develop a conservation plan for the Meadow Valley Wash (including addressing flood control issues for the City of Caliente), and 3) fund initial administrative costs associated with implementation of the SLCMSHCP (until Plan-based mitigation fees begin to be accrued and the Plan becomes self-funded).
18. * Discussion and Action for Lincoln County Commissioners to sign a letter of authorization for the Lincoln County Office of Emergency Management ID# LNCLNEMA96A. The letter certifies that Margie Gunn is authorized to sign the financial Status Reports and request Grant Funds from Nevada Division of Emergency Management (NDEM) and the State Emergency Response Commission (SERC).
19. * Discussion and Action approve and sign contract with Department of Human Resources, Health Division for the Lincoln County Health Nurse.

- 20. * Discussion and Action Letter from the Reasbeck Brothers, R. Mark, Tim G. Larry A. requesting a letter of support to the BLM for their proposed land purchase from the BLM in Lincoln County, Nevada. They would like to purchase the 5 acre Big Gulch Millsite. Upon purchase they would restore the old mining residence. Secondly, they would like to acquire additional acreage for agricultural purposes from the BLM.
- 21. * Discussion and Action sending a letter(s) of support for SB 487 Authorizing certain smaller counties to enter into certain agreements relating to acquisition, development and distribution of water resources. (BDR 20-1312) and SB 475 Revising the manner of assessing value of certain electric light and power companies. (BDR 32-1242) to the Nevada legislature
- 22. * Public Comment, items discussed cannot have an action taken on them, they are simply for information and the only action will be to place on future agenda to take any necessary action.
- 23. * 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 5-13-2003 I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending, at the Caliente City Hall, Alamo Annex and Pioche Honor Camp by fax, and Pioche, Panaca, Caliente and Alamo Post offices.

Shelley Hartmann

 Shelley Hartmann

FILED FOR RECORDING
 AT THE REQUEST OF
 Lincoln County Manager
 2003 MAY 13 PM 3 21
 LINCOLN COUNTY RECORDER
 LESLIE BOUCHER
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