



PUBLIC NOTICE

AGENDA FOR
LINCOLN COUNTY COMMISSIONERS MEETING TO BE HELD
JUNE 2, 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 May 15, 2002 & May 19, 2003 Commission Meeting.
 4. Verbal reports to the County Commission by Elected Officials and Department Heads.
 5. * Discussion and Action Budget Transfer by L. C. Recorder/Auditor to transfer \$3000. from General County Fund to China Springs Fund.
 6. * Discussion and Action: Agreement between Nathan Adams, Pioche Public Utilities and Lincoln County Power District No. 1. Agreement to approve Nathan Adams to be paid by PPU but gain practical lineman work experience working with LCPD.
 7. * Discussion and Action: Request by Michael and Mary Rydberg regarding purchasing District Judge Property
 8. * Discussion and Action: POOL Renewal Proposal. Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval of invoice for payment from fiscal year 2003 – 2004 funds.
 9. * Discussion and Action: approve and sign annual Nevada Nuclear Security Administration/Nevada Site office Low Level Waste Grant program grant for the coming Federal Fiscal year starting October 1, 2003. Grant includes requests for financial support for Emergency Manager, part time assistant for the Emergency Manager, equipment office supplies, training and travel. Asking for Authorization for Commissioner Keaton to sign the grant request when finalized.

10. * Discussion and Action: Discuss and approve draft application for Homeland Security Equipment Grant application. Second phase of the equipment, planning and training for Emergency Services.
11. * Discussion and Action: request by Quad State Government Coalition to sign a letter to support providing a 60 day notice of intent to the Secretary of the Interior, the Director of the Fish and Wildlife Service, and the Director of the Bureau of Land Management that the Quad State Government Coalition plans to file An Endangered Species Act Citizen Suit against the Department of the Interior and two of its agencies – the United States Fish and Wildlife Service and Bureau of Land Management. Lincoln County is a member of the Quad State Government Coalition. The planned Citizen Suit would seek to remedy Federal Agency acts and/or omissions related to Endangered Species Act and the desert tortoise.
12. * Discussion and Action accept donation received from the Loeb and Whittemore families for support and sponsorship of the Lincoln County Youth Recreational Program and approve a letter to Harvey Whittemore in appreciation of the donation.
13. * Discussion and Action accept grants from the Nevada Division of Aging Services.
(A) Senior Nutrition grant in the amount of \$5,593.00.
(B) Homemaker grant in the amount of \$21,482.00.
(C) Transportation grant in the amount of \$5,341.00.
- 1:00 14. * Discussion and Approval of 2003/2004 County Budget
15. Coyote Springs Development: Presentation of proposed Development in Coyote Springs Valley. Presentation by Robert Derk, Development Manager for Coyote Springs Investment.
16. * Discussion and Action: Planning Commission Items HEARINGS:
 - a) Zone Change: John and Alyssa Lee/ Joseph and Doriene Sharp Trust, parcel # 08-291-16
 - b) Parcel Map: John and Alyssa Lee/ Joseph and Doriene Sharp Trust, parcel # 08-291-16,
 - c) Parcel Map: Phillip & Lee Ann Mathews APN 002-031-11
 - d) Parcel Map : Barry C. Isom, APN 002-191-03
 - e) Parcel Map : Dan & Judy Frehner APN 006-301-41
 - f) Subsequent Parcel Map : Dan & Judy Frehner APN 006-301-41
 - g) Boundary Line Adjustment: Phillip and Lee Ann Mathews
17. * Discussion and Action approval of an Interlocal Agreement, between Clark County, Nevada and Lincoln County, Nevada, for assessing the ecological characteristics within the riparian areas of the Meadow Valley Wash for species and habitats covered and proposed for coverage within the Clark County and Lincoln County Multispecies Habitat Conservation Plans.

- 18. * Discussion and Action consideration of Planning Commission boundary changes and authority granted to Planning Commission.
- 19. * Discussion and Action consideration of forming Community and Economic Development Councils for the Meadow Valley and the Pahrangat Valley.
- 20. * Discussion and Action approve a letter to the State Engineer of Lincoln County's intent to impose a tax on certain transfers of water from Lincoln County to the Virgin Valley Water District service area.
- 21. * Public Comment
- 22. * 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 5-27-03 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 in Pioche, Panaca, Caliente Post offices.


 Shelley Hartmann

COPY

120268

FILED FOR RECORDING
AT THE REQUEST OF

County Manager

2003 APR 27 PM 4 58

LINCOLN COUNTY RECORDER
FEE \$25.00
LESLIE DOUGHERTY