



PUBLIC NOTICE

AGENDA FOR
LINCOLN COUNTY COMMISSIONERS MEETING TO BE HELD
JULY 7, 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 June 9, Commission Minutes and June 16, 2003 Commission Meeting.
 4. Verbal reports to the County Commission by Elected Officials and Department Heads.
 5. * Discussion and Action: Lincoln County Auditor regarding Budget Transfers for 2003/2004:

a) Rcom Tax Fund to Fair Board Fund	\$10,000.00
b) Federal In Lieu Fund to Fair Board Fund	\$12,000.00
c) Federal In Lieu Fund to Public Land Fund	\$21,500.00
d) Federal In Lieu Fund to County Debt Service	\$60,056.00
 6. * Discussion and Action: Request to approve and sign an amendment to the Community Services Block Grant 2002/03. The requested amendment would transfer a grant fund remaining balance of \$1,885.99 to the Lincoln County Senior Nutrition Program.
 7. * Discussion and Action: Request to approve and sign a Cooperating Technical Partners Partnership Agreement with the Federal Emergency Management Agency (FEMA). The Partnership Agreement will allow the County to directly apply to FEMA for a grant to update existing County flood zone maps, and develop flood zone maps for all areas of the County that have not been previously mapped.
 8. * Discussion and Action: Request for funds with which to match a Spillman Software and Hardware Grant. The Sheriff's Department has received a computer software grant for dispatch, jail and records management functions. The Sheriff would like discuss the source of funds for the needed County match for this grant and request that the funds be authorized for the grant match.

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9. * Discussion and Action: Request to approve the 2003/2004 Lincoln County Tax Levy. The Nevada Tax Commission certified the 2003/2004 Lincoln County Tax Levy on June 25, 2003. The Tax Levy must now be approved by the County Commission.

10:00 am 10. * Discussion and Action: Airport Authority Items:

- a) Award contract for airport building construction at the Lincoln County Airport (Panaca Airport). The building is for a pilots lounge, office space and restrooms. Two bids were received and opened by the Airport Authority Board on June 26. The Airport Authority Board has reviewed the bids received and a Board member will present their recommendations for award of the contract.
- b) Consider a recommendation by the Lincoln County Airport Authority Board to decline an improvement grant for the Lincoln County Airport (Panaca Airport).

10:30 am 11. * Discussion and Action: Meadow Valley Volunteer Ambulance Items:

- a) Approval of a Meadow Valley Volunteer Ambulance request for a grant through the University of Nevada, School of Medicine, Office of Rural Health Program for up to \$3,000.00. The ambulance service needs to upgrade its software. There will be a match required on this grant.
- b) Approval of a Meadow Valley Volunteer Ambulance request for a grant to conduct training through the Division of Health, Emergency Medical Services. There will be a match required on this grant.

12. * Discussion and Action: Open and announce bids received for repairs and stabilization of the Thompson Opera House. All bids were required to be submitted to the County Clerk's office on or before 4:00 p.m., on July 3, 2003. It is planned that the Project Manager, Ken Dixon and the Grants Administrator, Phyllis Robistow will review the bids received. They would then make a recommendation to the County Commission, as to which bidder should be selected for contract award during the July 21, 2003 County Commission meeting.

13. * Discussion and Action: Approval of a Cooperative Agreement between Lincoln County, White Pine County and Eureka County for the funding of certain common costs of the Seventh Judicial District Court of the State of Nevada.

14. * Discussion and Action: Approval of a request to allow the donation of accrued sick leave from two regular county employees to another regular county employee. The County employee receiving the sick leave is scheduled for a surgical procedure that will require an extended period of recovery before the employee may return to work.

15. * Discussion and Action: Labor agreement between Lincoln County Nevada and the Pioche Public Utility Employees.

16. Discussion: Presentation by Gary Mauger, Secretary/Treasurer of Teamsters Union, regarding Health Insurance Plan Cost Issues.

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- 1:00 17. * Discussion and Action: Request by the Joint County City Impact Alleviation Committee (JCCIAC) for Approval/Disapproval/Approval with changes of the preliminary Draft of the Fiscal Year 2004 Nuclear Oversight Program Work Plan. Approval of Transmittal letter.
18. * Discussion and Action: Approval of a comment letter from the Lincoln County Commission concerning the Nuclear Waste Technical Review Board 2003-2008 Strategic Plan, and the Nuclear Waste Technical Review Board 2004 Performance Plan.
19. * Discussion and Action: Request for approval to distribute a Request for Proposals to perform the Meadow Valley Wash Baseline Ecological Assessment Study.
- 2:00 pm 20. * Discussion and Action: Recess to conduct the Lincoln County Water District Board Meeting. The Lincoln County Water District Board Agenda is posted separately.
21. * Discussion and Action: Consideration and approval of employee salaries and benefits for 2003-2004.
22. * Discussion and Action: Consideration and approval of County Commission annual salaries and benefits for 2003-2004. AB 23 set salary increases for all elected officials except County Commissioners. AB 23 allows a Board of County Commissioners to set the annual salary for the County Commissioners, but in no event may the annual salary exceed an amount that equals 126.65 percent of the amount of the annual salary for the County Commissioners that was in effect by operation of statute on January 1, 2003.
23. * Discussion and Action: Request for approval from the Pioche Town Board to realign Airport Road at Highway 93 and to straighten Vincent Avenue. It is also requested that the Commission seek funding assistance from the Regional Transportation Commission for this project and authorize the County Road Department to construct the project, including necessary surveys and permits.
24. * Discussion and Action: Approval of a letter to Crestline Investment Group stating the terms, pursuant to our existing contract, for waste flow disposal from any development in the Coyote Springs area of Lincoln County.
25. * Discussion and Action: Planning Commission Items:
- a) HEARING: Approval or Disapproval: Road Abandonment: Pahrnagat Valley Credit Union/Alamo Town/ Alamo Power abandonment of a portion of 2nd North, which has never been constructed.
 - b) HEARING: Approval or Disapproval: Parcel Map: Parcel Map: 004-042-01 Pahrnaga: Valley Credit Union/Alamo Power
 - c) HEARING: Approval or Disapproval: Special Use Permit : David Corley/Tony Tobler 002-122-02 This is an application for a Special Use Permit to conduct a release time program for High School Students to attend religious training.

- d) HEARING: Approval or Disapproval: Special Use Permit: Doug Miller 11-070-12 Requesting to place a 1988 14 x 60 modular home on his property to allow his son to have a place to live, this would be a permanent use at least several years until his son can build a home.
- e) HEARING: Approval or Disapproval: Special Use Permit: Bernice Hicks 08-031-36, to put an additional trailer on her property for a guest house.
- 26.* Discussion and Action: Natural Resources Commission
 - a) Wild Fire Risk Assessment Implementation, Mt. Wilson, discuss meeting with BLM, Nevada Division of Forestry, residents of Mt. Wilson Saturday 6-28-2003
 - b) Update on Natural Resources related issues.
- 27.* Discussion and Action: Approval of a letter concerning intended tax rate reductions should the construction of a power plant result in increased taxable County property values.
- 28. Public Comment
- 29.* Adjourn

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE COUNTY MANAGER'S OFFICE BY 3:00 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 06/30/2003, 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 by mail to, Caliente and Alamo Post offices.

Shelley Hartmann
 Shelley Hartmann

FILED FOR RECORDING
 AT THE REQUEST OF
 County Manager
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 LINCOLN COUNTY CLERK
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 LESLIE BUCHHEIT AD

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