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FILED FOR RECORDING
AT THE REQUEST OF
Lincoln County
Manager
2003 JUL 15 PM 4 21

LINCOLN COUNTY, DE. CLERK
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LESLIE BOUCHER

**LINCOLN COUNTY
COMMISSION
AGENDA
7-21-2003**



PUBLIC NOTICE

AGENDA FOR
LINCOLN COUNTY COMMISSIONERS MEETING TO BE HELD
JULY 21, 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 July 7, 2003 Commission Meeting.
4. Verbal reports to the County Commission by elected officials and Department Heads.
5. * Quarterly Jail Tour by County Commissioners
- 10:00 6. * Discussion and Action: Outstanding Bill to Techworks. Michael Taylor will be present to answer questions that the County Commissioners may have regarding this outstanding Invoice # NV182 and for Mr. Taylor to find out when he can expect payment of the invoice.
- 11:00 7. * Discussion and Action: Discuss and award bid for Thompson Opera House Project. Bids were opened at July 7, 2003 Commission meeting. Ken Dixon, Project Manager; and Phyllis Robistow, Grants Manager will give their recommendations. The Pioche Historical Steering Committee may wish to present recommendations also. The Bids were:
- Pearson Construction Co. - \$260,000.00
Reyman Construction Co. - \$299,563.00
8. * Discussion and Action: Pahrnagat Valley Ambulance, the Lincoln County Off Road Committee and other citizens want to discuss problems with the race from Las Vegas to Reno race put on by Casey Folks. There are safety concerns, a need for an operations plan, and concerns about new approval procedures for future off road race approvals in Lincoln County.

9. * Discussion and Action: Paul Long regarding dedicating 1650 linear feet of gravel road to the county for county maintenance. The location is marked and known as Longacres lane. It adjoins the new county road constructed from U.S. Highway 93 along the north edge of Highland Knolls.
10. * Discussion and Action: Approval of a professional services contract with Jennifer Garza for Coordination of the Lincoln County Youth Recreation Program. The contract period would be for services provided during the months of July and August of 2003.
11. * Discussion and Action: Approval of a Boundary Line Adjustment between 013-042-19 belonging to Doug Butterfield and 013-042-16 belonging to Nick Salvato.
12. * Discussion and Action: Airport Authority Items:
- a) Airport bid, discussion and action changes, change orders and rewrite of bid for airport building. Discussion of Fire Marshall Requirements, code requirements, prevailing wage requirements, insurance requirements and options for contract or rebid of this project.
13. * Discussion and Action: Susan Hansen regarding purchase of the Ambulance Information Management microcomputer software system as a solution for information management needs of the ambulance system. Action will be to sign a contract with RAM Software Systems, Inc. for purchase of the AIM software system.
14. * Discussion and Action: Kevin Phillips is requesting approval and signature on a contract for the JCCIAC office coordinator.
15. * Discussion and Action: Elwyn Robinson regarding full abandonment of 2nd North Street in Alamo. Discuss what he and the other land owners need to do to accomplish this abandonment.
16. * Discussion and Action: request from the Recorder Auditor, Approval of Resolutions for Budget Transfers within the four following funds:
- | | | |
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| a) | General County to Public Safety | \$ 55,304 |
| b) | Federal In Lieu to Agricultural Extension | \$ 12,000 |
| c) | Federal In Lieu to Solid Waste Management | \$ 90,000 |
| d) | Federal In Lieu to General County | \$200,000 |
| e) | Room Tax to Museum | \$ 3,200 |
| f) | Water District to Senior Nutrition | \$ 16,500 |
| g) | Water District to General County | \$ 13,500 |
| h) | Public Lands to General County | \$ 25,792 |
17. * Discussion and Action: Phil Dunleavy, re: Lincoln County Settlement Funds to AT&T Communications in the amount of \$206.39 in regards to final settlement of Tax Refund Due.
18. * Discussion and Action: Phil Dunleavy, re: Ford Motor Credit Company Municipal Finance Application for a 2003 Ford Crown Victoria P73 for Official County Use of the District Attorney.

- 1:00 19. * Discussion and Action: Notice from Nevada Division of Environmental protection regarding decision to deny class III permit for a disposal site to Western Elite, Inc. The commission will discuss action of writing a letter to be included into the record for a comment period that ends July 26, 2003 regarding the Western Elite, Inc. decision.
- 20. * Discussion and Action: Marge De Traz regarding the right of Lincoln County Public and Citizens to be heard in any public meeting and to be treated with respect and dignity.
- 21. * Discussion Action: HEARING: Boundary Line Adjustment: The two parcels, 004-011-01 belonging to Alamo Power District and 004-011-11 belonging to Alamo Power District are being realigned to place all of the land on the North side of the concrete ditch into 004-011-11 and all the land south of the concrete ditch into 004-011-01.
- 22. * Discussion and Action: District Attorney regarding keeping his Assistant District Attorney Shawn Dorman until the end of August.
- 23. Public Comment
- 24. 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 7-15-2003, 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 Pioche, Panaca, Caliente and Alamo Post offices.

Shelley Hartmann
 Shelley Hartmann