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FILED FOR RECORDING  
AT THE REQUEST OF

*Lincoln County Manager*  
2003 AUG 12 PM 4 30

LINCOLN COUNTY RECORDED  
FEE \$  
LESLIE BOUCHER DEPT 10

**LINCOLN COUNTY  
COMMISSION  
AGENDA  
8-18-2003**



# PUBLIC NOTICE

AGENDA FOR  
LINCOLN COUNTY COMMISSIONERS MEETING TO BE HELD  
AUGUST 18, 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 August 4, August 5 and August 11, 2003 Commission Meetings.
  4. Verbal reports to the County Commission by elected officials and Department Heads.
  5. \* Discussion and Action: Sage Grouse Conservation Plan presented by Sage Grouse TRT members. Request for Approval and support of the plan as submitted. Jack Clifton requested agenda item.
  6. \* Discussion and Action: Paul Long, Request to accept Right of Way deed to Highland Knolls Subdivision, and reverting the easement on the South side of the subdivision back to Curtis L. Scoville and Lenard and Gale Anderson
  7. \* Discussion and Action: Request from Mark Willingham to utilize portions of the Fair Grounds for an ATV training course during 2003 and 2004.
  8. \* Discussion and Action: Approval of a letter to the Pioche Public Utilities Manager concerning compliance with Title 10, Chapters 1 and 2 of the Lincoln County Code.
  9. \* Discussion and Action: Bill Lloyd, Lincoln County Assessor regarding a Tax Strike for Ramon H. Schmutz- APN 11-050-08. Error in Land size due to boundary line adjustment. Original acreage 47.50 acres, new acreage 34.532 amount to strike \$7,630 assessed.
  10. \* Discussion and Action: Phyllis Robistow regarding the Thompson Opera House grant with State Historic Preservation Office.
    - a) Report and determination from District Attorney concerning legal status of County regarding negotiations with bidders on this project.
    - b) Discussion and action regarding District Attorney's report.

10. \* (continued)

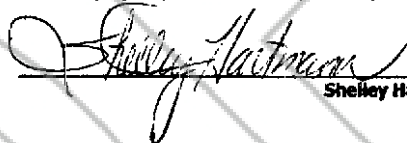
- c) Report on survey issues.
  - d) Discussion and Action on Survey issues
  - e) Discussion and Action on Financial issues
  - f) Approve and sign new certification letter for SHPO. This form authenticates the individuals authorized to sign requests for reimbursement and certification of eligible actual costs for SHPO.
11. \* Discussion and Action: Phyllis Robistow regarding approval and signing of change order on contract with Trade West for Alamo Sewer Lift Ponds project. The change order is due to the necessity to demolish the top section of the manhole and modify with a 6-foot ring. This was not included in the original bid requirements.
12. \* Discussion and Action: Phyllis Robistow regarding approval and signing revised Notice of Grant Award for the Nevada Division of Forestry grant for \$265,000. for the LCMSHCP. This revised grant award extends the grant period to December 31, 2004, from the original date of September 12, 2003.
13. \* Discussion and Action: Shelley Hartmann, Planning Coordinator regarding a grant application to FEMA for pre-Hazard Mitigation Funds and Map Modernization Funds. Signing of cover letter requesting waiver of match funds. Lincoln County Flood maps are nearly 20 years old, 10 panels of the 100 panels that cover Lincoln County are all that have been completed. The grant would update current maps and finish the mapping of all the areas that are proposed for development in Lincoln County.
14. \* Discussion and Action: Pre-Paid legal Services, Inc., regarding group (Lincoln County Employees) membership in their pre-paid legal representation services.
15. \* Discussion and Action: Denise Brown regarding Lisa Tibbetts Insurance Coverage. She has been told Lisa is required to be covered by county insurance, but insurance was not budgeted for.
16. \* Discussion and Action: Changing name on county credit card from Doug Carriger to one of the county commissioners. Discuss and review county travel policies. Discuss and consider changing credit card carrier. Discuss issuance for credit cards for purposes of conducting county business.
17. \* Discussion and Action: Transfer of 2003/2004 General Fund monies from identified functions and activities to the 2003/2004 General Fund ending fund balance and the Federal in Lieu Special Revenue Fund.
18. Discussion and Action: Sheriff Dahl Bradfield regarding matching amounts for existing grants that need reconciliation. Also discussion of the proceeds from sales of patrol cars which was intended for match for these grants.
19. \* Public Comment
20. \* 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 8-12-2003 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 in Pioche, Panaca, Caliente Post offices.

  
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Shelley Hartmann