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FILED FOR RECORDING
AT THE REQUEST OF

Lincoln County Manager

2003 AUG 26 PM 1 47

LINCOLN COUNTY RECORDED
FEE SEP
LESLIE BOUCHER

**LINCOLN COUNTY
COMMISSION
AGENDA
9-2-2003**



PUBLIC NOTICE

AGENDA FOR
LINCOLN COUNTY COMMISSIONERS MEETING TO BE HELD
9:00 AM SEPTEMBER 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 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 18, 2003 Commission Meeting.
 4. Verbal reports to the County Commission by elected officials and Department Heads.
 5. * Discussion and Action: Leslie Boucher, Lincoln County Auditor re: Resolution authorizing the creation of funds.
 - a) Thompson Opera House Fund
 - b) State Medical Agency Fund
 6. * Discussion and Action: Leslie Boucher, Lincoln County Auditor re: Resolutions to approve Budget Transfers.
 - a) Resolution to transfer Capital Project Fund to Airport Capital Project Fund \$40,000.00
 - b) Resolution to transfer funds between accounts in the General Fund.
 7. * Discussion and Action: Charlie Kuhn of Crestline Recycling and Disposal Company would like to address the following items:
 - a) Illegal dumping at the County bin sites at Ursine, need for larger bin, clean up costs, pick up changes.
 - b) Contract issues, regarding more pickups than are in the contract. Address the increased cost of the 6 additional pick ups of bins.
 8. * Discussion and Action: Bill Lloyd, Lincoln County Assessor re:
 - a) Tax Strike for Andrea Farmer, Parcel Number 003-172-15, home damaged by fire. Tax Strike amount 3,007 assessed.
 - b) Tax Strike for Robert Scott Crager, Parcel Number 002-072-06, mobile home taxed as real property, no real property notice issued. Possible Refund, tax strike amount 8,545. assessed.

9. * Discussion and Action: Letter from Elwyn Robinson regarding opposition of abandonment of east portions of Second North in Alamo, Nevada. There will be a County Commission letter developed in response to this letter.
10. * Discussion and Action: Phyllis Robistow, Grants
- a) Approve/Sign Annual Participation Statement for 2004-2005 for Community Development Block Grant Program.
 - b) Approve/sign amended Fair Employment Policy for Lincoln County, Nevada. Per CDBG requirements, any entity receiving CDBG monies must have a policy which states that we will endeavor to assist low income citizens whenever possible including in housing as well as employment. The County has a low-income housing policy, and we need to include a section on low-income employment in our Fair Employment Policy.
 - c) Approve/Sign Letter of Condition for Rural Development Grant for Preliminary Engineering Report for Castleton Water Supply.
 - d) Approve/Sign Obligation of Funds for Rural Development Grant for Castleton Water Supply.
 - e) Approve/Sign Letter of Condition for Rural Development Grant for Preliminary Engineering Report for Pioche Sewer.
 - f) Approve/Sign Obligation of Funds for Rural Development Grant for Pioche Sewer.
 - g) Approve/Sign Funding Agreement with State Historic Preservation Office for the new, \$120,000.00 grant for 2003/2004 on the Thompson Opera House.
 - h) Approve/Sign proposal with Dr. Thomas R. Harris of the University of Nevada, Department of Applied Economics for the Tourism Assessment for Lincoln County. This Tourism Assessment is being paid for by the US Forest Service Grant and matching money from Regional Development and Lincoln County Chamber of Commerce, as well as in-kind services from Vickie Gilpatrick and Phyllis Robistow.
11. * Discussion and Action: Approve and sign deed to Grant, Bargain, Sell and Convey to the Pahrnagat Valley Fire District that real property described as APN 004-151-51, being parcel 2 of parcel map recorded in book b, page 483, Lying within Section 5, Township 7 South, Range 61 East, M.D.M., Lincoln County, Nevada.
12. * Discussion and Action: Discussion and Action: Proposal of An ordinance amending Title 13 of the Lincoln County Code by adding Chapter 1 "Major Development Projects". Set a public hearing date for the proposed ordinance and direct that the public hearing date be published as required by NRS 244.100
13. * Discussion and Action: Larry Stever, Pioche Public Utilities Manager regarding the plan of action regarding installing water meters in Pioche.
14. * Discussion and Action: Shelley Hartmann, Planning, regarding which fund to use to pay for weed free straw not donated for fire rehab in Pioche, as well as the rebar, chicken wire and shipping of these supplies.
15. * Discussion and Action: Discussion/Action: Application to BLM requesting a Disclaimer of Interest on the old railroad right of way from Caliente to Condor Canyon to clear clouds of title remaining on private land parcels.

- 16. * Discussion and Action: Request for Qualifications/Request for Proposals from land use planning and land development firms to assist the County with the development of the lands that will become available for development through the sale of public lands as authorized in the Lincoln County Land Act.
- 17. * Discussion and Action: Proposal of an ordinance providing for the proper management of certain County revenues from Federal In lieu disbursements, by establishing, identifying restrictions on the use of those funds; and other matters properly related thereto. Set a public hearing date for the proposed ordinance and direct that the public hearing date be published as required by NRS 244.100.
- 18. * Discussion and Action: Proposal of An ordinance providing for imposition of a tax on certain transfers of water by Lincoln County or establishment of a plan to mitigate adverse economic effects caused by transfer of water; and other matters properly related thereto. Set a public hearing date for the proposed ordinance and direct that the public hearing date be published as required by NRS 244.
- 19. * Discussion and Action: Proposal of An ordinance providing for imposition of a tax on certain transfers of water by Lincoln County or establishment of a plan to mitigate adverse economic effects caused by transfer of water; and other matters properly related thereto. Set a public hearing date for the proposed ordinance and direct that the public hearing date be published as required by NRS 244.100.
- 20. * Discussion and Action: Ken Dixon regarding DIRT Team meeting report. Also discuss plans for the Public Land Day preparations.
- 21. * Discussion and Action: Louis Benezet regarding clarification JCCIAC policy regarding citizens putting discussion items on the JCCIAC agenda.
- 22. Public Comment
- 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 8-26-2003 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.

