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FILED FOR RECORDING
AT THE REQUEST OF

Lincoln County Managers

2003 SEP 9 PM 4 16

LINCOLN COUNTY RECORDER
FEE *No Fee* DEP
LESLIE BOUCHER *LB*

**LINCOLN COUNTY
COMMISSION
AGENDA
9-15-2003**



PUBLIC NOTICE

AGENDA FOR
LINCOLN COUNTY COMMISSIONERS MEETING TO BE HELD
SEPTEMBER 15, 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 September 2, 2003 Commission Meeting.
 4. Verbal reports to the County Commission by elected officials and Department Heads.
 5. * Discussion and Action: Lincoln County Assessor, Tax Strike 11-090-23, for Ryan B. Rhoads to correct an error in land size. Strike \$8314 in assessed value from this parcel.
 6. * Discussion and Action: Dan McArthur. Presentation of the Single Audit. Approval or Denial of the 2002 Single Audit.
- 11:00 am
7. * Discussion and Action: Doug Carriger, Lincoln County Land Act Request For Proposals Work Shop. Item will take 1 hour.
 8. * Discussion and Action: Quad State County Government Coalition requesting support of an amendment to the Joint Powers Agreement to allow Associate members into the Coalition. Approval of Amendment.
 9. * Discussion and Action: Laurelle Hughs reporting on the High Desert RC&D grant classes given earlier this year.
 10. * Discussion and Action: Denice Brown regarding a Transportation Discussion. Nevada Division of Transportation will not be giving their funding this year until they have received their funding. Need to discuss the actions necessary to fund activities until NDOT sends Lincoln County's funding.

11. * Discussion and Action: Mike Baughman regarding the Meadow Valley Baseline Ecological Assessment.
 - a) Recommendations for the contractor to do the Meadow Valley Baseline Ecological Assessment.
 - b) Choose contractor for the Meadow Valley Baseline Ecological Assessment
 - c) Award Contract for the Meadow Valley Baseline Ecological Assessment.
 - d) Letters to unsuccessful bidders.

12. * Discussion and Action: Hal Keaton Resolution adopting and directing the implementation of Lincoln County's policy on use of "Oversight Funding".

13. * Discussion and Action: Phyllis Robistow regarding the following grants and projects:
 - a) Approve/Sign application to State Historic Preservation Office for funding for Phase VII on the Thompson Opera House.
 - b) Approve/Sign Funding Agreement with the State of Nevada Board for Financing Water Projects (AB198) for a Preliminary Engineering Report for the Castleton Water Project. This is the matching amount for the Rural Development Grant approved at the September 2, 2003, meeting. This grant would be for not more than \$18,480.00.
 - 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 Funding Agreement with State Historic Preservation Office for the new, \$120,000.00 grant for 2003/2004 on the Thompson Opera House.
 - f) 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.
 - g) Approve/Sign Finding of Exemption for CDBG Alamo Sewer Ponds, Phase II
A survey was done with the Federal and State agencies responsible for various environmental concerns for this project. All agencies responded that the project was Categorically Excluded and Converts to Exempt.

14. * Discussion and Action: Emergency Management (Margie Gunn)
 - a) Approve/Sign application for a Planning and Training grant from Hazardous Materials Emergency Planning. This grant pays for the attendance of EMT's, Fire, and Safety personnel at HAZMAT Expo in December.

15. * Discussion and Action: JCCIAC Agenda items
 - a) Amended Fiscal Year 2003 Nuclear Repository oversight Program Budget
 - b) Fiscal Year 2004 Nuclear Repository Oversight Program Work Plan, consisting of the Goals, Objectives and Program Elements of the Lincoln County/City of Caliente Repository Oversight Program and Proposed Budget for said program.

16. * Discussion and Action: Hal Keaton re: Discuss and Approve Annual/Sick and Comp time accumulations and use for Marge Gunn Nutmann.

17. * Discussion and Action: Shelley Hartmann, update on the Pioche Fire Rehab project Approve Amendment to MOU with BLM regarding duties and services for Pioche Fire rehab which would allow Lincoln County to do trash clean up, BLM to provide the materials for the flood check dams and clear up each agency's duties.
- 1:00 18. Discussion and Action: Request from residents of Mt. Wilson to declare the community an imminent disaster, and request that FEMA utilize Prehazard Mitigation money to thin the trees to prevent catastrophic fire, loss of property, life and habitat. Discussion and action regarding this community request.
19. * Discussion and Action: Shelley Hartmann Planning Commission Items:
- a) HEARING: Parcel Map: Robert Holt/ Scott Wadsworth, 12-200-25 and 12-210-25 for the purposes of conveyance, creating the formal document (map) to enable a deed to change hands.
 - b) HEARING: Parcel Map: Thomas W. and Lois Steele/ the McCarty and Cottam families: This is for the purposes of making a third parcel out of the existing parcels # 011-160-09, 011-160-10, 011-160-11 for the purposes of giving a family member a home site.
 - c) HEARING: Parcel Map: Thomas W. and Lois Steele/ Betty Jo Jarvis parcel map 11-160-12 to memorialize an existing deed.
 - d) HEARING: Parcel Map: Jimmie Rosa, 06-271-22 parceling a piece of land that is cut in half by a road and isolated from the remainder of the existing parcel.
 - e) HEARING: Subsequent Parcel Map: Richard Moser and Allison L. Newlon, 005-251-01 dividing into 4 lots Map 1
 - f) HEARING: Subsequent Parcel Map: Richard Moser and Allison L. Newlon, 005-251-01 dividing into four lots. Map 2
 - g) HEARING: Subsequent Parcel Map: Richard Moser and Allison L. Newlon, 005-251-14 dividing into 2 lots
 - h) HEARING: Subsequent Parcel Map: Richard Moser and Allison L. Newlon, 005-251-01, 005-251-05 & 005-251-13 making 3 new lots to make better use of the land, adjusting boundaries of existing parcels
 - i) HEARING: Special Use Permit: David Corely 002-122-02 to construct and allow for a school release program for religious instruction for students at Lincoln County High School.
20. * Discussion and Action: Larry Stever regarding approval of pay increase for the Pioche Public Utility Manager approved on September 13, 2001.
21. * Discussion and Action: Hal Keaton, Lincoln county Credit Card Use Policy.
22. * Discussion and Action: Proposal of an ordinance amending Title 13 of the Lincoln County Code by adding Chapter 1, "Major Projects"; and authorizing Lincoln County to establish a Major Projects Special Revenue Fund, enter into an agreement with a qualified person or firm to fully develop Title 13 of the Lincoln County Code, Chapter 1, "Major Projects"; and establishing a method of funding the full development Title 13 of the Lincoln County Code, Chapter 1, "Major 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.

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 9-8-2003 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.

Shelley Hartmann