

120990

FILED FOR RECORDING
AT THE REQUEST OF

Lincoln County Commissioners

2003 SEP 30 PM 2 48

LINCOLN COUNTY RECORDED

FEE: COURT SEP

LESLIE BOUCHER

LESLIE BOUCHER

**LINCOLN COUNTY
COMMISSION
AGENDA
10-6-2003**



PUBLIC NOTICE

AGENDA FOR
LINCOLN COUNTY COMMISSIONERS MEETING TO BE HELD
Monday, 9:00 a.m. October 6, 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 Corrine Hogan (775) 962-5390 in advance so that arrangements can be made. (Action may be taken on those items denoted *)

- 9:00am
1. * Call to order; Roll call; Invocation; Pledge of Allegiance.
 2. * Approve/Deny vouchers and payment of bills (An itemized list of bills is available for Public review at the County Auditor's Office prior to the meeting.)
 3. * Approval of minutes for September 15, 2003 Commission Meeting.
 4. Verbal reports to the County Commission by Elected Officials and Department Heads.
 5. * Discussion and Action: Commissioner Keaton: Resolution adopting and directing the Implementation of Lincoln County's policy on use of "Oversight Funding".
- 10:00
6. * Discussion and Action: John Neighbor report regarding the Detention Center Facility.
 7. * Discussion and Action: Review and Award Bids for purchase of Satellite Telephones For Emergency Management and Sheriff's Department. The purchase of these phones will be paid for 100% by a grant from Homeland Security.
- 10:30
8. * Discussion and Action: Liquor Board Meeting
 9. * Discussion and Action: Treasurer Kathy Hiatt: Request for County to buy from Treasurer in Trust 7.5 acre Floral Mill Site to sell to the people who have houses on that property. The people that have homes on this property pay a personal property tax but not real property tax. This would help clear up titles to property.
 10. * Discussion and Action: Shelley Hartmann regarding letter from Howard S. Fackrell expressing interest in a position on the Planning Commission to replace Stan Gaffin.
 11. * Discussion and Action: Museum Board, Agnes Cottino to appoint a new member, Robert Sifford
 12. * Discussion and Action: Transition from County Manager various duties to other

13. * Discussion and Action: Request from Mary Ann Carreras to purchase the stairs from the former mobile office.
14. * Discussion and Action: MSHCP, sign a agreement with Department of Interior USFWS, executing a disclosure statement prepared by Lincoln County specifying that we have no financial interest in the outcome of the South East Lincoln County Multi-Species Habitat Conservation plan.
15. * Discussion and Action: Jim and Jenny Logan regarding survey of Alamo West Road and how it affects their property, seeking resolution of property lines, assurances regarding a waiver to put a home, septic and well on a lot smaller than county/state requirements.
16. * 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. Approval of Voucher for \$100. to pay for the Disclaimer Application.
17. * Discussion and Action: Pioche Public Utilities approval of employee contracts.
- 1:00 18. * Discussion and Action: PUBLIC HEARING: Regarding adoption 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".
19. * Discussion and Action: PUBLIC HEARING: Regarding adoption 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
20. * Discussion and Action: PUBLIC HEARING: 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.
21. Presentation from Prepaid Legal regarding services available to county employees.
22. * Discussion and Action: Letter of Approval from Department of Energy and expenditure of DOE funding discussing the requirement of clear documentation of how these activities will relate to impacts from the Yucca Mountain Project.
23. * Discussion and Action: On the 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.

24. * Discussion and Action: On the Fiscal Year 2004 Nuclear Repository Oversight Program Consultant Contracts, including Scopes of Work and Budgets. Contracts to be reviewed and approved/denied are:
 Intertech Services Corporation
 Robison/Seidler, Inc.
 Jason Pitts
 Lea Rasura-Alfano
25. * Discussion and Action: On the Amendment by Way of Substitution to an Existing Memorandum of Understanding between Lincoln County and the City of Caliente concerning the Joint Efforts in the Conduct of Impact Alleviation Planning associated with the proposed Yucca Mountain Respository.
26. * Discussion and Action: Shelley Hartmann , Pioche Fire Rehab match. Discussion regarding the chaining that the county has agreed to do on private property that was burned, discuss feasibility of using Road Department equipment, or hiring contractor to do the chaining portion of our grant requirement.
27. * Discussion and Action: Shelley Hartmann/Phyllis Robistow regarding FEMA grant for PreHazard Mitigation for Mt. Wilson Pinion Juniper fuels reduction project. Update, report on Department of Emergency Management findings at Mt. Wilson.
28. * Discussion and Action: Commissioner Rowe regarding insurance with holding in lump sum and discuss pros and cons to allowing half to come out each pay period or other solution to this issue.
29. * Presentation by Marge DeTraz and Louis Benezet regarding the JCCIAC audit and other information pertaining to nuclear waste.
30. * Public Comment
31. * 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 9-30-2008 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