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FILED FOR RECORDING
AT THE REQUEST OF

Lincoln County Commissioners

2003 OCT 14 PM 2 41

LINCOLN COUNTY RECORDER
FEE \$0.00
LESLIE BOUCHER *LB*

**LINCOLN COUNTY
COMMISSION
AGENDA
10-20-2003**



PUBLIC NOTICE

AGENDA FOR
LINCOLN COUNTY COMMISSIONERS MEETING TO BE HELD
9:00 a.m. October 20, 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 *)

- 9:00**
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 October 6, 2003 Commission Meeting.
 4. Verbal reports to the County Commission by Elected Officials and Department Heads.
 5. * Discussion and Action: Discussion and Action: Dan McArthur. Presentation of the Single Audit. Approval or Denial of the 2002 Single Audit.
 6. * Discussion and Action: Quarterly Jail Tour
 7. * Discussion and Action: Discussion and Action: Treasurer, refund on taxes for Ray Schmutz who was double billed on parcel # 11-050-08 in the amount of \$75.20
 8. * Discussion and Action. 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.
 9. * Discussion and Action: Shelley Hartmann, letter of thanks to BLM for documentation that they provided for the Pre Hazard Mitigation Grant Application to FEMA for Mt. Wilson fuels reductions. Letter of Thanks to the Department of Emergency Management for their help. Letter of Thanks to Chad Hastings for his help. Update on Department of Emergency Management evaluation Team and State Fire Marshal, Chad Hastings review of Mt. Wilson community.

10. * Discussion and Action: Shelley Hartmann, Request to approve and sign a Cooperating Technical Partners Partnership Agreement with the Federal Emergency Management Agency (FEMA). The Partnership Agreement will allow the County to directly apply to FEMA for a grant to update existing County flood zone maps, and develop flood zone maps for all areas of the County that have not been previously mapped.
11. * Discussion and Action: Lincoln County Assessor re: Tax Strike - APN 13-150-17, 16,135 Assessed; \$441.44, Mobile Home burned down, Rick J. Brown and Lene Clay
12. * Discussion and Action: Laura Overton, Social Services:
 - a) Accept and Sign Discretionary Grant Award for \$10,575 for an after school program to provide care for children of low income working parents.
13. * Discussion and Action: Hal Keaton regarding authorization of a survey of County property leased to the Pioche Recreational Parks, Inc.
14. * Discussion and Action: Hal Keaton, regarding transition from County Manager various duties to other responsible parties.
15. * Discussion and Action: Phyllis Robistow: Grants
 - a. Award Revised Bids for Thompson Opera House. The Structural Engineer submitted new plans to bring costs down on this project. Both bidders were sent copies of the new plans as asked to revise their bids.
 - b. Update/Discussion/Action: Leslie Boucher/Phyllis Robistow regarding the application for payment assistance for costs of the Pioche Fire in June of 2002, and Emergency/Disaster declarations.
 - c. Approve/Sign grant application for Community Emergency Response Team (CERT) program. This grant is for the purchase of personal emergency equipment and training for First Responders in the communities.
16. * Discussion and Acton: Warning Letter from Division of Environmental Protection regarding Ursine and Alamo Waste collection facilities, response needs to be a plan of action and photographs that the violations are being corrected. A warning was issued because no health issues were present, however, corrective action is necessary. Commissioners will discuss response, approve response letter and corrective actions
- 1:00 pm 17. * Discussion and Action: PUBLIC HEARING: Regarding proposal and first reading and request for 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. Request by County Commission to District Attorney and Clerk to prepare and properly advertise this ordinance.
18. Public Comment (All public comment will be limited to 5 minutes) No action will be taken at this meeting, items may be placed on a future agenda for action.
19. * 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 10-14-2003 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

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