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Lincoln County Clerk 2003 FET 27 FM 9 17

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LINCOLN COUNTY COMMISSION AGENDA

11-03-03

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BLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD NOVEMBER 3, 2003-COMMISSIONERS ROOM LINCOLN COUNTY COURTHOUSE-PIOCHE, NV.

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

9:00

- 1 * Call to order; Roll call; Invocation; Pledge of Allegiance.
- 2 * Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
- 3 * Approve/Deny minutes for the October 20, 2003 Commission meeting.
- 4 Officer/Department Head reports.

10:00

- 5 * Bedrock/Western Elite are requesting a letter of support from the LC Commission for their mineral case that is going to the US Supreme Court.
- 6 * Discussion/Approve/Deny of donation of sick leave time to a Road Department Employee.
- 7 * Approve/Deny Tax refund to Rick J. Brown and Lene Clay, parcel #13-150-17, in the amount of \$34.77 due to fire destroying their mobile home.
- 8 * Discussion/Action Commissioner Rowe regarding Lincoln County's official policy statement towards the Yucca Mountain Project. This item is a direct result of various recent newspaper articles.
- 9 * Resignation/Appointment to LC Regional Development Authority. Jenny Logan is resigning, thus this seat will need to be filled.
- 10* Appointment to the Game Management Board. Currently there is a vacancy to be filled.
- 11* Discussion/Action regarding smoking policy in county vehicles.
- 12* Discussion/Action re: A letter was received from Ely Ford asking that the county pay the flooring charges for a car that was ordered for the District Attorney but not purchased. The charges are estimated to be about
- 13* Discussion/Action re: request from LC Treasurer for the county to buy the 7.5 acre Floral Mill Site from the Treasurer In Trust to sell to the people who have houses on that property.
- 14* Discussion/Action re: decision on whether or not to go out to bid for fencing of all dump sites.
- 15* Discussion/Action re: assessing a lease and power fee to those who currently have hangars at the LC Airport.
- 16* Open/Award bids/contracts for the Mt. Irish repeater. This item will be presented by Sheriff Dahl Bradfield and Emergency Management.
- 17* Discussion/Action re: Pioche Public Utility's request to change the water rate for corrals and garages to half of the residential rate.
- 18* Discussion/Action re: approval/denial of payment for Quad State County Government Coalition membership fees of \$1,430.00. These are the annual fees to defray expenses of consultant and other program costs related to the Coalition's activities. The amount is based upon the amount of desert tortoise habitat LC has for the study of impacts of endangered species on LC's citizens.
- 19* Public Hearing on Ordinance #2003-02. This is an ordinance providing for the imposition of a tax on certain transfers of water by LC or establishment of a plan to mitigate advserse economic effects caused by transfer of water; and other matters properly related thereto. It is anticipated that the Board will approve and pass this ordinance.
 - Planning Commission items:
 - a) Approve/Deny special use permit for Ron Haymore, parcel #008-360-20, located in Alamo, Mr. Haymore is asking permission to place the Pahranagat Valley Credit Union modular on his property asia guest house.
 - b) Approve/Deny parcel map for Barry C. Isom, parcel #002-011-0, located in Panaca. Mr. Isom is dividing his property into two lots.
 - c) Approve/Deny parcel map for N. Pete Horlacher Trust, parcel #002-131-02, located in Panaca. Mr. Horlacher is dividing into two lots.
 - d) Approve/Deny parcel map for Jim Vincent, parcel #001-331-03, located in Picche. Mr. Vincent will be dividing into four lots.

- e) Approve/Deny subsequent parcel map for Jim Vincent, parcel #001-331-03, located in Pioche. Mr. Vincent will be dividing into four lots.
- f) Approve/Deny subsequent parcel map for Jim Vincent, parcel #001-331-03, locate in Pioche. Mr. Vincent will be dividing into four lots.
- g) Approve/Deny subsequent parcel map for Richard Moser and Allison L. Newlon, parcel #005-251-01 (map 1). Mr. Moser and Ms. Newlon are dividing into four lots.
- h) Approve/Deny subsequent parcel map for Richard Moser and Allison L. Newlon, parcel #005-251-0 (map 2). Mr. Moser and Ms. Newlon are dividing into four lots.
- i) Approve/Deny subsequent parcel map for Richard Moser and Allison L. Newlon, parcel #005-251-01, #005-251-05, and #005-251-13. This will make 3 new lots to make better use of the land by adjusting boundaries of existing parcels.
- j) Approve/Deny Lendard Smith re: boundary line adjustment for Keith Whipple, parcel #11-070-08, #11-070-09, and #11-070-10.
- 2:00 21* Discussion/Action re: approval/denial of the recommendation of Pioche Public Utilities to finance the power and water for Jim Vincent's new development north of Pioche Cedars.
 - 22* Discussion/Action regarding approval/denial of answers for the Habitat Conservation Plan questions provided to LC to respond to the US Fish and Wildlife letter addressed to Spencer Hafen.
 - 23* Second reading of Ordinance #2003-03. This is 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. It is anticipated that the Board will approve for this ordinance to proceed to public hearing.
 - 24* Discussion/Action re: Report Of Proposed Action of Interim Management Policy (IMP) for Lands Under Wilderness Review, H8550-1. The Carp Fire (K051) burned approximately 486 acres including about 30 acres in the Meadow Valley Range Wilderness Study Area. The Bureau of Land Management proposes to conduct emergency stabilization efforts over a 1 year period. Comments are due back to the BLM by November 16, 2003.
 - 25* Landfill Issues:
 - a) Update.
 - b) Discussion/Action re: ongoing problems with the Alamo and Beaver Dam designated bin facilities. The Board anticipates voting on a decisive action as to what should be done to correct the problems.
 - c) Discussion/Action re: the addition of an annual Consumer Price Index (CPI) rate increase in the existing Crestline Recycling & Disposal contract for service. Crestline is also currently servicing two additional bins on behalf of the county that are not being compensated for and they are asking that this be remedied. It is anticipated that the Board will make a decision on both of these matters.
 - Public comment. (All public comment will be limited to five minutes. No action will be taken on public comment at this meeting, however items addressed may be placed on a future agenda for action.)
 - 27* Adjourn.

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE CLERK'S OFFICE BY 2:00 PM, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE. * DENOTES AN ACTION ITEM. COMMISSIONERS MAY TAKE A LUNCH BREAK. PERSONS WHO REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING SHOULD NOTIFY THE LINCOLN COUNTY CLERK AT (775) 962-5390 IN ADVANCE SO THAT ARRANGEMENTS MAY BE MADE.

AFFIDAVIT OF POSTING

STATE OF NEVADA COUNTY OF LINCOLN

1, Corrine Hogan, duly elected County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 10-27-03, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

COPIES WERE ALSO POSTED AT Alamo Annex, Caliente City Hall, & Pioche Post Office.