



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD
NOVEMBER 17, 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 meeting.

- 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 November 3, 2003 Commission meeting.
4 Officer/Department Head reports.
5* Accept/Deny/Sign: In accordance with the provisions of NRS 533.280, 533.285 and 533.290, budgets for Ash Springs Irrigation Company and Pabranagat Lakes need to be acted on by the Commission.
- 10:00 6* Discussion/Action re: presentation by Tracy Lee of Extreme Technologies, Inc. Mr. Lee will present a report setting forth recommendations concerning the computer system for Lincoln County.
7* Discussion/Action re: Memorandum of Understanding between NV Business Services, Inc., and Lincoln County. This agreement begins November 1, 2003, and goes through June 30, 2005, for the purpose of developing and maintaining an effective cooperative working relationship between NBS, Inc., and LC.
8* Social Services:
a) Update.
b) Approve/Sign contract between Lincoln County and Pioche Elementary School for the use of school facilities for the after school program (Latchkey program). This program is funded by a grant from Community Services Block Grant (CSBG).
9* Grants:
a) Update.
b) Discussion/Action re: request for and payment of services for electrical power at the Thompson Opera House from Pioche Public Utility.
c) Discussion/Action re: decision made by the State concerning the funding for the Pioche Fire.
- 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 \$2,000.
- 1:00 13* Discussion/Action re: a request for the Commission to consider and formally request a Bill Draft Request creating a Nevada Revised Statute that allows for an off-highway-vehicle trail system in Nevada similar to the trails in use in other western states.
14* Discussion/Action re: Lincoln County Airport Authority Hangar Lease.
15* Approve/Deny Kerr McGee pipeline easement in Caselton. Pioche Public Utility is requesting that the Commission sign off on this.
16* Discussion/Action re: Pioche Public Utility's request to change the water rate for corrals and garages to half of the residential rate.
17* Discussion/Action re: creation of a street address system for LC.
18* Discussion/Action re: wording of Ordinance #2003-02. Additional verbage has been received, which according to Commissioner Perkins, needs to be discussed and a decision needs to be made whether or not to amend this ordinance. 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 adverse economic effects caused by transfer of water; and other matters properly related thereto.
19* Discussion/Action re: a letter of support to Congressman Gibbons' office for the LC Fuels Reduction Pilot Project.
20* Planning Items:

- a) Approve/Deny parcel map for Barry C. Isom, parcel #002-011-01, located in Panaca. Mr. Isom is dividing his property into two lots.
- b) Approve/Deny parcel map for N. Pete Horlacher Trust, parcel #002-131-02, located in Panaca. Mr. Horlacher is dividing his property into two lots.
- 21* Discussion/Action re: a letter to the Panaca Farmstead requesting a waiver of fees for water and sewer hookup for the new pilot's lounge at the LC Airport.
- 22* Proposal and First 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.
- 23* 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.
- 24 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.)
- 25* 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)

I, Corinne Hogan, duly elected County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 11-10-03, 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.