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AT THE REQUEST OF

Lincoln County Clerk

2003 NOV 21 PM 4 41

LINCOLN COUNTY, OREGON

FEE RECEIVED
LESLIE BOGNER

LINCOLN COUNTY COMMISSION
AGENDA

12-01-03



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD
DECEMBER 1, 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 17, 2003 Commission meeting.
- 4 Officer/Department Head reports.
- 5* Discussion/Action re: Memorandum of Understanding between Lincoln County and Department of Energy.
- 6* Discussion/Action re: computer security system in Lincoln County. The Board will discuss/decide whether or not they are able to expand the existing contract for professional services with Xtreme Technologies or if they would like to send out a Request For Proposals to qualified agencies to provide this service.
- 7* Discussion/Action re: creating and appointing Computer Security Policy Committee.
- 8* 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.
- 9* Grants:
 - a) Update.
 - b) Approve/Sign letter to various individuals thanking them for their assistance in Lincoln County's presentation to the Interim Finance Committee regarding matching funds for the Pioche Fire costs.
 - c) Approve/Deny a letter to the Division of Emergency Management advising them that the county may need financial assistance for the Carp fire. This action would be necessary if the county is in any way responsible for any private lands in this fire.
 - d) Approve/Sign contract for the oversite of the Million Dollar Courthouse project for the repairs of the roof and walls.
- 10* Discussion/Action re: retro-active pay increase for Lisa Tibbets, Senior Nutrition Secretary, and Leslie Jan Childers, Museum Director. Other county employees received the option to have the insurance premium paid or receive the salary increase, however, these two positions were overlooked.
- 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.
- 13* Discussion/Action regarding payment to Lincoln County Record for publication of "Commissioners' Corner"
- 14* Discussion/Action regarding changing the payroll date for December from 12-22 to 12-19.
- 15* Discussion/Action re: resolution for Pioche Public Utility's request to change the water rate for corrals and garages to half of the residential rate.
- 16* Presentation by On Target Pest Control for the pest/rodent/weed control for the county facilities.
- 17* Proposal and first reading of the amendments to Ordinance #2003-02. Additional verbage was received that needs to be added to 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.
- 18* Open/Award bids for the following used vehicles: 1983 Chevy S-10 pickup; 1984 Chevrolet Citation; 1985 Dodge Ram pickup; 1989 Toyota pickup; 1993 Chevy Caprice; 1995 Crown Victoria.
- 19* 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.
- 20 Marge Detraz re: Update on Yucca Mountain Project and JCCIAC.
- 21* Discussion/Action County Commission authorizing county employees and elected officials to have December

- 26, 2003. off.
- 22* Approve/Deny/Sign letter permitting the closing of the courthouse on December 26, 2003.
- 23 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.)
- 24* 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 11-21-03, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

[Handwritten Signature]

Corinne Hogan

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