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FILED FOR RECORDING
AT THE REQUEST OF

Lincoln County Clerk

2003 DEC 9 PM 4 28

LINCOLN COUNTY RECORDER
FEE *No Fee* DEP
LESLIE BOUCHER *LB*

LINCOLN COUNTY COMMISSION
AGENDA

12-15-03



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD
DECEMBER 15, 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 December 1, 2003 Commission meeting.
4 Officer/Department Head reports.
5* Approve/Deny Budget Transfer from Federal In Lieu to General County in the amount of \$203,929.00.
- 10:00 6* Discussion/Action re: TV District's request for the Commissioners to consider placing a ballot for abolishment or continuation of the LCTV District at the upcoming election to the voters within the boundaries of the LCTVD and related items to the continued function of the LCTV District.
- 10:00 7* Social Services:
a) Update.
b) Approve/Sign CSBG 2002/2004 Amended Subgrant Award. Budget approved from 1/1/04 through 6/30/04 for the amount of \$5,254.32 for County Emergency Assistance.
8* Discussion/Action re: creation of a street address system for LC.
9* Discussion/Action re: renewal of contract between LC and Resource Concepts.
10* 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.
- 11:00 11* Presentation of Community Development Block Grant (CDBG) requests by members of the community.
12* Grants:
a) Update.
b) Discussion/Action re: authority for a designated Commissioner to approve and sign contracts within budgeted amounts on the Million Dollar Courthouse.
c) Approve/Sign revised funding agreement for Thompson Opera House.
d) Approve/Sign Change Order for the Thompson Opera House for \$14,000.
e) Approve/Sign Change Order for Trade West on the Alamo Wastewater Grant.
- 13* Discussion/Action/Approval re: Dan McArthur presentation of FY 2002-2003 audit.
14* Discussion/Action re: tax refund for Tillies Inc. for account #CM666 in the amount of \$452.89.
15* Discussion/Action re: presentation of options by Kurt Lee for flooring charges on the car that was ordered for the District Attorney but not purchased. The charges are estimated to be about \$2,000.
16* Re-Appointment of Grayce McBride and Gordon Wadsworth to the Board of Equalization.
17* Open/Award bids for the new vehicles for the Sheriff's office.
18* Discussion/Action re: decision to submit Request for Proposals for pest control for county buildings.
19* Discussion/Action re: authorization to open and review ambulance bids.
20* 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.
21* Approve/Sign letter to Dr. Margaret Chu, Director OCRWM, DOE re: Comments on the report "Strategic Plan for the Safe Transportation of Spent Nuclear Fuel and High-Level Waste to Yucca Mountain: A Guide to Stakeholder Interactions".
22* Approve/Sign Certification of Expenditure of Funds Under the Energy and Water Development Appropriations Act of 2003 and submission of said certification to the Department of Energy (DOE). This certification states Nuclear Waste funds appropriated by DOE to LC in FY 2003 were expended for activities defined under the NWPA of 1982, P.L. 97-425 and the Appropriations Act of 2003.

- 23* Accept/Deny/Sign: In accordance with NRS 534.04 (2), a special assessment on all taxable property situated within the confines of the Coyote Spring Valley Groundwater Basin as officially designated on August 21, 1985, needs to be levied.
- 24* Planning Items:
 - a) Approve/Deny parcel map merger and re-subdivision for Connie A. Simkins and James Gordon Cole, parcels in Section 15 lots 17 through 23 town of Pioche, S22, T1, N. R67E, MDB & M.
 - b) Approve/Deny partial easement abandonment MSA Ltd. S11 R67E, MDB & M property located between Panaca and Caliente, NV.
- 25* Discussion/Action re: changing the meeting date for the Lincoln County Water District: to the evening of the first Monday of each month.
- 26* Approve/Deny request from the Road Department to purchase a hand-held radio for use with the GPS program.
- 27* Discussion/Action re: Resource Concepts' request for permission to apply for a grant to Section 7 monies to complete the funding for the initial setup of the Habitat Conservation Plan and that a Commissioner be assigned/allowed to sign the application if it is due prior to January 5th, 2004.
- 28 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.)
- 29* Adjourn.

PURSUANT TO NRS 241.020(3)(b), THIS IS THE LAST AGENDA THAT YOU WILL RECEIVE UNLESS YOU NOTIFY THE CLERK'S OFFICE.

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) 962-5399 IN ADVANCE SO THAT ARRANGEMENTS MAY BE MADE.

AFFIDAVIT OF POSTING

STATE OF NEVADA)
 COUNTY OF LINCOLN)

I, 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 12-9-03, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

[Signature]
 Deputy Clerk

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