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RECORDED AT 1:10
LINCOLN COUNTY CLERK
DECEMBER 29, 2003
40 MINUTES PAGE 3
BOOK 181 OF 111
PAGES, PAGE 398 LINCOLN
COUNTY, NEVADA.

Leslie Boucha
Ald. 11

LINCOLN COUNTY COMMISSION
AGENDA

1-5-04



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD
JANUARY 5, 2004-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 15, 2003 and December 22, 2003 Commission meetings.
4 Officer/Department Head reports.
5* Appoint Dan McArthur as the independent auditor for LC.
- 10:00 6* Presentation by Gordon Wadsworth to confirm Airport Liability Policy renewal for 2004.
- 10:00 7* Discussion/Action re: recess for Liquor/Gaming License Board (separate agenda).
8* Intertech Services presentation regarding Yucca Mountain Activities which consist of "Review of Transportation Regulations and Fees Associated with the Transport of High-Level Nuclear Waste: Potential for Fee Assessment in Nevada", "Possibility of Transportation Incidents Occurring in LC During the Shipment of Spent Nuclear Fuel and High-Level Radioactive Waste to a Proposed Repository at Yucca Mountain" and "Considerations in Locating Safe Parking Areas for Trucks Transporting Spent Nuclear Fuel and High-Level Radioactive Waste through LC to a Repository at Yucca Mountain".
9* Discussion/Action on Memorandum of Agreement between Lincoln County, U.S. Fish and Wildlife Service and Bureau of Land Management re: Funding of Multispecies Habitat Conservation Planning Initiatives.
- 10 Social Services:
a) Update.
- 11* Discussion/Action re: proposal to draft an ordinance creating a street address system for LC.
12* Discussion/Action re: appointment of person to do physical inventory of county assets.
- 11:00 13 Yucca Mountain update by Marge Detraz.
- 11:00 14* Presentation of Community Development Block Grant (CDBG) requests by members of the community.
15* Grants:
a) Update.
b) Approve/Deny Amended Funding Agreement on Thompson Opera House in the amount of \$45,000.
c) Approve/Deny Change Order on Thompson Opera House.
d) Approve/Deny Amended Funding Agreement on Million Dollar Courthouse in the amount of \$45,000.
e) Approve/Deny Income Surveys in the county for use in CDBG and other grants. The 2000 Census changed the eligibility of LC for receiving CDBG grants to ineligible. Income surveys could return the county to an eligible status.
- 16* Discussion/Action/Approval re: Dan McArthur presentation of FY 2002-2003 audit.
17* Report from Ambulance Association re: award of bid & purchase of new ambulance; Board's acceptance of award of bid.
18* Discussion/Action re: letter of support from the Board to the LC EMT's and possible funding for training.
19* Appointments to advisory boards.
20* Discussion/Action re: letter from the Division of Minerals. The Division of Minerals' Abandoned Mine Lands Program is continuing its legislatively mandated program to discover dangerous conditions that resulted from mining practices which took place at mines that are no longer operating. Seven of these dangerous conditions are located on mining claims that are controlled by the county.
21* Discussion/Action re: retirement letter from Donald Holloway.
22* Discussion/Action re: Ramallo court cases and continued representation by Jeff Pitegoff.
- 1:00 23* Public hearing on 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

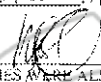
- of water; and other matters properly related thereto.
- 1:00 24* Public hearing on Ordinance #2003-03. This is an ordinance providing for the proper management of certain county revenues from Federal In Lieu disbursements; providing applicable definitions; restricting and regulating the use of the funds; providing for amendment or abolishment of this ordinance by a super majority vote of the Board of Commissioners; providing for the severability, constitutionality, and effective date hereof; and other matters properly relating thereto.
- 25* 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".
- 26* Planning Items:
- a) Approve/Deny easement abandonment, #13-030-05. Richard and Karla Ward are requesting the abandonment of the temporary easement requested by LC (recorded on 10-19-99) until the road easements could be secured by the county for the rest of the development in Highland Knolls and the road was completely constructed. The county road has been constructed.
- b) Approve/Deny parcel map for Ken D. Lee, #12-040-123.
- 27 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.)
- 28* 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, Corine Hogan, duly elected County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 12-29-05, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.


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