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AT THE REQUEST OF

Lincoln County Clerk

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LINCOLN COUNTY REC'D
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LESLIE BOWNER

LINCOLN COUNTY COMMISSION
AGENDA

1-20-04



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD
JANUARY 20, 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 January 5, 2004, Commission meetings.
 - 4 Officer/Department Head reports.
 - 5* Approve/Deny Notice to Augment to General County and Housing Authority in the amounts of \$4,039 and \$25,267.
 - 6* Quarterly Jail Tour.
 - 7* Discussion/Action re: proposal of an ordinance to create a genetic marker testing fund, to designate a forensic laboratory to conduct genetic marker testing, and other matters properly related thereto.
 - 8* Discussion/Action re: submitting employee insurance premium issues to the Nevada Employee Management Relations Board.
 - 9* Approve/Deny tax strike for Van & Brandi Lewis, #1-201-23, assessed value 10,483 (\$332.31) due to incorrect classification.
 - 10 Social Services:
 - a) Update.
 - 11* Discussion/Action re: repairs to the roof of the LC Courthouse.
 - 12* Review/Approve Lincoln County Labor Market Survey 2004. In addition to use of the data for Yucca Mountain related impact analysis and monitoring, the results of the survey may possibly be available for use in launching a marketing strategy for the Meadow Valley Industrial Park. These results will also be used in preparing the 2004 Comprehensive Economic Development Strategy for Lincoln County.
 - 13* Approve/Deny cover letter and related instructions regarding a drawing to increase the LC Labor Market Survey 2004.
 - 14* Approve/Deny re: reduction in the Lincoln County Regional Development Corporation board.
 - 15* Grants:
 - a) Update.
 - b) Approve/Deny Amended Funding Agreement on Thompson Opera House in the amount of \$45,000.
 - c) Approve/Deny Amended Funding Agreement on Million Dollar Courthouse in the amount of \$45,000.
 - d) Approve/Deny Pioche Town Board recommendation on hiring consultant(s) for the Caselton Water Project and the Pioche Sewer Project. Interviews were held on January 6, 2004. The Pioche Town Board met on January 13th to discuss the results of these interviews and a decision was reached as to which consultants they wish to work with on these projects.
 - 16* Discussion/Action re: letter from the Board of Commissioners to the BLM requesting that some hearings on the Environmental Impact Statement for the Department of Energy route be held in LC.
 - 17* Discussion/Action re: setting up an account for Section 7 monies.
 - 18* Discussion/Action/Accept resignation of Stan Gaffin from Planning Commission board and decision to send a letter of thanks from the Commission.
 - 19* Discussion/Action re: Ramallo court cases and continued representation by Jeff Pitegoff.
- 1:00
- 20* Public hearing and adoption 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.
- 1:00
- 21* Public hearing and adoption of 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 of 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.

- 1:00 22* Any And All Action Necessary to Prepare FY2004-2005 Budget.
- 1:00 Clerk.
- 1:10 Recorder/Auditor.
- 1:20 Sheriff.
- 1:30 Jail.
- 1:40 Treasurer.
- 1:50 Assessor.
- 2:00 Pioche Town/Pioche Fire Department.
- 2:10 Road Department.
- 2:20 Airports.
- 2:30 Surveyor.
- 2:40 Pahrangat Valley Justice Court.
- 2:50 Alamo Annex.
- 3:00 Meadow Valley Justice Court.
- 3:10 Emergency Management/Grants.
- 3:20 District Attorney/URES.A.
- 3:30 Social Services.
- 3:40 Senior Nutrition/Homemaker.
- 3:50 LC Transportation.
- 4:00 LC Library.
- 4:10 LC Museum.
- 4:20 Ambulance Services.
- 4:30 General County.
- 4:40 Commissioners.
- 4:50 Planning & Building Department.
- 5:00 Economic Development.
- 5:10 Panaca Town.
- 5:20 LC Fair & Recreation.
- 5:30 Alamo Town.
- 5:40 Panaca Fire Department.


- 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, 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 1-20-04, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.


 Deputy

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