FILED FOR RECORDING AT THE REDUEST OF

Lincoln County Clerk

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LESLIE BOUGHER A

LINCOLN COUNTY COMMISSION AGENDA

2-02-04



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD FEBRUARY 2, 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 20, 2004, Commission meeting.
- 4 Officer/Department Head reports.
- 10:00 5* Steve Chouquer, Road Department Supervisor, re: purchase of 4-wheeler for Global Positioning System work.
- 11:00 6 Marge Detraz re: update on LC Transportation Issue in regards to Yucca Mountain.
 - 7* Discussion/Action re: first reading 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* Approve/Deny the second draft of the Proposed Land Disposal map(s) being sent to the Congressional Delegation for consideration by the Wilderness Study Committee.
 - 9* Approve/Deny Wilderness Study Area map(s) with any additions or deletions being sent to the Congressional Delegation for consideration by the Wilderness Study Committee.
 - 10* Discussion/Action re: cost of repairs to the Lincoln County Detention Center.
 - 11 Discussion re: Lincoln County solid waste program update.
 - 12* Discussion/Action re: renewal of Intertech Services contract for Multi Species Habitat Conservation Plan and addition of work to be completed for the Meadow Valley Wash Ecological Study.
 - 13* Discussion/Action re: request from Silver State Classic Challenge, Inc., for closure of SR 318 for Sunday, May 16, 2004, and Sunday, September 19, 2004.
 - 14* Grants:
 - a) Update.
 - b) Approve/Deny/Sign contract with Leslie and Associates for the Pioche Sewer Project. This project is funded by Rural Development and PPU Capital Improvement funds.
 - c) Approve/Deny/Sign contract with AMEC Infrastructures for the Alamo Sewer and Water Phase II sewer improvements. This project is funded by CDBG and Alamo Sewer and Water.
 - d) Approve/Deny/Sign contract with Day Engineering for the Caselton Water Project funded by Rural Devlepment and AB 198.
 - e) Approve/Deny Amended Funding Agreement on Thompson Opera House. SHPO awarded Lincoln County an extra \$45,000 in monies for the current project. This money must be spent and the work done by May 31, 2004.
 - f) Approve/Deny/Sign Assurances for State Transportation grant from the Division of Aging.
 - g) Approve/Deny/Sign Assurances for Homemaker Title IIIB grant from the Division of Aging.
- 1:00 15* Resource Concepts/NV Fire Safe Council re: presentation of Fire Risk/Hazard Assessment and Mitigation Plan for the State of NV.
- 1:00 16* Discussion/Action re: request for the Commission to fund a new teletype system for Meadow Valley Justice
 - 17 Discussion re: Central Nevada Community Protection Working Group.
 - 18* Approve/Deny resolution setting up an account for Section 7 monies.
 - 19* Planning Items:
 - a) Approve/Deny division into large parcels: 325 E Fourth Street LLC (Panaca), #014-101-02, #014-010-04, and #014-010-08. Division into large parcels SW1/4 S 2, T 3.S, R. 67, M.D.M.
 - b) Approve/Deny subsequent parcel map: Lane and Kristen Truman, #013-030-51. Dividing portions of property owned in the Long Subdivision. SW1/4 S 2, T 3, S, R, 67 E, M.D.M.

- c) Approve/Deny 1 parcel map and four subsequent parcel maps for Jim Vincent, #001-331-06.
- 1:30 20 Presentation by Southern Nevada Water Authority on water resources & drought plans.
 - 21* Approve/Deny letter of support for Les Thrasher, supporting operation of mining claims and leaving them out of "The Citizen's Wilderness Proposal for Nevada's Mojave Desert Region" recommending and agreeing with BLM that the area is unsuitable for wilderness.
 - 22* Approve/Deny letter of support for HR 1153 regarding Les Thrasher's acquisition of the mining claims addressed in item #19 on Commission agenda.
 - 23* Approve/Deny letter to Ely District BLM requesting use of the wood biomass, chips, etc. being created by the thinning projects for economic development purposes.
 - 24* Approve/Deny letter to Legislative Public Land Study Committee regarding full Commission support of the Lincoln County Lands Bill, the proposed wilderness and other issues related to the lands proposal.
 - 25* Discussion/Action re: conditions of the Alamo Library-repairs/upgrades.
 - 26* Discussion/Action re: appointment of person to do inventory control for county entities including Emergency Management and Ambulance Services.
 - 27* Discussion/Action re: resolution supporting the NV Beef Council and NV beef producers regarding recent threat from reported Bovine Spongiform Encephalopathy (mad cow disease).
 - 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.

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		\ \ \ .	
, Corrine Hogan, duly elected	County Clerk and ex-officia	o Clerk to the Board of Commissioners of sa	iid Lincoln County being duly sworn, says that or
1-27-64 , I posted a co	opy of this agenda at the Lin	ncoln County Courthouse in said Lincoln Co	unty, where the proceedings are pending.
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COPIES WERE ALSO POSTED AT: Alano Anney, Caliente City Hall, & Pioche Post Office.