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FILED FOR RECORDING
AT THE REQUEST OF

Lincoln County Clerk

2004 FEB 10 PM 4 48

LINCOLN COUNTY CLERK
FILED
LESLIE B. HUNTER

DEP
[Signature]

LINCOLN COUNTY COMMISSION AGENDA

2-17-04



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD
FEBRUARY 17, 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 February 2, 2004, Commission meeting.
 - 4 Officer/Department Head reports.
 - 5* Discussion/Action re: the contract for the Juvenile Probation Officer.
 - 6* Approve/Deny resolutions to augment the General County Budget by \$4,039 and Housing Authority Budget by \$25,267.
 - 7* Approve/Deny the following budget transfers: General County to County Grant (\$1,011), Federal In Lieu of Taxes (FILT) to Ambulance Capital Projects (\$10,000), FILT to County Grant (\$4,800), FILT to Ag. Extension (\$10,733), Road to Road Capital (\$375,000), and Fair Board to Fair Board Capital (\$10,000).
- 11:00
- 8 Marge Detraz re: Yucca Mountain Project and matters relating thereto.
 - 9* Approve/Deny/Sign letter of support for Jean Lucht re: evaluation and job performance.
 - 10* Approve/Deny Memorandum of Understanding between Lincoln County and BLM.
 - 11* Discussion/Action re: budget guidelines for drug buy-money.
 - 12* Discussion/Action re: Lincoln County Solid Waste Program.
 - 13* Discussion/Action/Approve/Sign question 1 grant application to Nevada Division of State Lands for the Southeastern Lincoln County Multi Species Habitat Conservation Plan and approval of submission of said grant.
 - 14* Discussion/Action re: heating system in the Lincoln County Courthouse.
 - 15* Grants:
 - a) Update.
 - b) Approve/Deny/Sign Community Development and Housing Needs Statement. This statement is used as back up on many grant applications, and is a requirement for CDBG. It may also be sent to various State and Federal agencies to back up requests for projects to be done in LC. This is in integral part of the LC Master Plan.
 - c) Approve/Deny/Sign contract with Day Engineering for the Caselton Water Project funded by Rural Development and AB198.
 - d) Approve/Deny/Sign contract with Leslie and Associates for the Pioche Sewer Project. This project is funded by Rural Development and Pioche Public Utility Capital Improvement funds.
 - e) 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.
 - f) Approve/Deny/Sign application to CDBG for major repairs to the Pioche Senior Center.
 - 16* Discussion/Action re: Request For Proposals for County Information Technology System.
 - 17* Discussion/Action re: request for the Commission to fund the State required J-Link system for Meadow Valley Justice Court.
 - 18* Approve/Deny letter to Ralph Dirk for Coyote Springs Investment Group re: General Improvement District & water service.
 - 19* Approve/Deny LC Treasurer request for purchase of tax bills.
 - 20* Planning Items:
 - a) Approve/Deny zone change for Jim Wilkin, #012-190-05, in Panaca, to allow division into smaller parcels. Change from A-5 to A-2.
 - b) Approve/Deny division of large parcels for Jim Wilkin, #012-190-05, in Panaca, to divide into smaller parcels.

- c) Approve/Deny zone change for Larry Dotson, #002-122-22, in Panaca, to allow division into smaller parcels. Changing from RRS to Commercial to allow for a carwash.
- d) Approve/Deny boundary line adjustment for Larry Dotson, #002-122-22, in Panaca.
- e) Approve/Deny lot merger and resubdivision adjustment for Larry Dotson, #002-122-22, in Panaca.
- f) Approve/Deny parcel map for Larry Dotson, #002-122-21 & 22, in Panaca, dividing into two smaller parcels.
- g) Approve/Deny Special Use Permit for James and Genevieve Logan, #011-180-18, in Alamo, to allow a second home on the 3.5 acre parcel for a family member to dwell in.
- h) Approve/Deny zone change for David and Stephanie Barnett, #013-170-20, Beaver Dam Estates, to allow the division of the parcel into smaller parcels that a family member can build a home on. Changing from A-3 to A1.
- i) Approve/Deny parcel map for David and Stephanie Barnett, #013-170-20, Beaver Dam Estates, dividing a 1.0 acre parcel into 4.
- 21* Discussion/Action re: request from Jack Lee (Pioche Fire Department) for part of parcel #01-201-09 for a new fire station.
- 22* Discussion/Action regarding complaint on Landfill billing.
- 23* Discussion/Action regarding Lincoln County Law Enforcement Association request for contract negotiations.
- 24 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.)
- 25* 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 7-10-04, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

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