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Lincoln County Clerk

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LINCOLN COUNTY RECORDED

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SEP 10

LESLIE BOUGLER

LINCOLN COUNTY COMMISSION
AGENDA

4-05-04



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD
APRIL 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 March 1, 2004, March 15, 2004, and March 29, 2004, Commission meetings.
4 Officer/Department Head reports.
- 10:00 5* Discussion/Action re: recess for Liquor/Gaming License Board (separate agenda).
- 10:00 6* Discussion/Action re: addition to multi-purpose building at Department of Corrections/Division of Forestry on land leased from LC located in Pioche.
7* Approve/Sign Capital Reimbursement Agreement for NV Department of Transportation. There is no amount on this.
8* Approve/Deny increase in hours for Nutrition/Homemaker/Transportation Director.
9* Quarterly Jail Tour.
- 11:00 10 Marge Detraz re: Yucca Mountain Project and matters relating thereto.
- 11:00 11* Discussion/Action re: review of revised draft of Multi Species Habitat Conservation Plan (MSHCP) and approval to send draft to US Fish & Wildlife Service.
- 11:00 12* Discussion/Action re: approval for Budreau family cemetery located on private property on Beaver Dam Road.
13* Approve/Deny resolution for Pioche Public Utility to change water rate for cemeteries located in Pioche.
14* Approve/Deny Notice to Augment to Airport Capital Project fund in the amount of \$14,284.
15* Discussion/Action re: Pioche Town Board request for enforcement of Ordinance #2001-02 concerning Accumulation of Waste Materials.
16* Discussion/Action re: request for Commission support of National Trails Day on June 5th being sponsored by LC Trails Coalition.
17* Social Services
a) Update.
b) Deny/Approve/Sign Drawdown Authorization for Welfare Set Aside Grant.
- 18* Grants:
a) Update.
b) Deny/Approve/Sign Homeland Security grants for 2004.
c) Review/Discuss/Deny/Approve application to Rural Development for the Housing Preservation Grant, and if approved, which area of the county will be the first project.
- 1:00 19* Discussion/Action re: request by Nevada Division of State Lands to withdraw land from the proposed Eastern NV Public Lands Act for recreational purposes.
- 1:30 20 Presentation by Dr. Tom Harris of UNR regarding tourism projects in LC.
21* Approve/Deny buyer for Crestline Recycling & Disposal Company.
22* Discussion/Action/Presentation by LC Chamber of Commerce and Trails Coalition re: LC Great Basin trail system that will be presented to the Congressional Delegation for the proposed Eastern NV Public Lands Act.
23* Discussion/Action/Approval of utility corridors being sent to the Congressional Delegation.
24* Discussion/Action re: letter to the Congressional Delegation stating approval of any Wilderness Designation maps, all Land Disposal maps, utility corridors, and trails.
25* Approve/Sign Licensing Agreement with Sequoia for Voting Equipment.
26* Discussion/Action re: Amendment #2 to District Attorney's contract with the Welfare Division for the provision of child support enforcement services.

- 28* Discussion/Action re: letter to Fish & Wildlife concerning Section 7 monies.
- 29* Discussion/Action re: City of Caliente annexation plans.
- 30* Approve/Deny Tax Strike/Refund for Roy Johnston, #1-240-15, in the amount of \$5,426 assessed value.
- 31* Discussion/Action re: letter from Division of Minerals' Abandoned Mine Lands Program concerning dangerous mine conditions potentially located on county property.
- 32* Approve/Sign Volunteer Appreciation Day Proclamation.
- 33* Discussion/Action re: determining the disposition of salvage materials from the Thompson Opera House.
- 34* Approve/Deny Final FY 2004 Nuclear Oversight Program Budget.
- 35 Discussion re: Department of Public Safety, Emergency Management Division, of notification of incident declaration of emergency process.
- 36* Discussion/Action re: Joint City/County Impact Alleviation Committee (JCCLAC) meeting minutes of March 23, 2004.
- 37* Planning Items:
 - a) Approve/Deny partial alley abandonment between Lillian Kelley, #001-031-09, and Alice C. Simkins and Jim Cole, #001-201-08, #001-031-07, and #001-031-08.
 - b) Approve/Deny parcel map for Phillips Family Trust, #02-152-06, to divide a lot into 2 pieces.
 - c) Approve/Deny subsequent parcel map for Lane Truman dividing into three parcels.
 - d) Approve/Deny parcel map for Hollingshead Family Trust, #002-152-17, dividing into two parcels.
- 38* Discussion/Action re: LC High School Rodeo Club's request for permission to use LC Fairgrounds on April 30 to May 1, 2004.
- 39* Discussion/Action re: consideration for retirement buyout for John Wilcock.
- 40* Discussion/Action re: consideration of retirement buyout for Kim Lytle.
- 41 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.)
- 42* 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, Gorgine Hogan, duly elected County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 3-30-04, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

[Handwritten Signature]

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