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FILED FOR RECORDING
AT THE REQUEST OF

Lincoln County Clerk

2004 APR 13 PM 2 48

LINCOLN COUNTY CLERK
FEE DEF
LESLIE BOYD

LINCOLN COUNTY COMMISSION AGENDA

4-19-04



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD
APRIL 19, 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 April 5, 2004, and April 12, 2004, Commission meetings.
4 Officer/Department Head reports.
5* Approve/Deny Resolution to Augment to Airport Capital Project Fund in the amount of \$14,284.
- 10:00 6* Discussion/Action re: repairs to the Alamo Branch Library.
7* Approve/Deny contract with Jennifer Garza for LC Youth Council.
8* Approve/Deny fundraising letters for LC Youth Council for 2005.
9* Approve/Sign Notification of Grant Award for \$4,878.15.
10* Open/Award bid for Phase III of LC Radio Communication System.
11* Discussion/Action re: review of FY03-04 Meadow Valley Justice Court budget.
- 10:30 12* Discussion/Action re: recess for Liquor/Gaming License Board (separate agenda).
13* Discussion/Action re: creation of ordinance for liquor/gaming applications.
14* Discussion/Action re: freeze on pay increases for all LC employees.
15* Accept/Approve/Deny National Incident Management System (NIMS) policy for LC.
16* Social Services
a) Update.
b) Approve/Sign vendor contract with State Welfare Energy Assistance Program.
- 17* Grants:
a) Update.
b) Approve/Deny parcel map for Pioche Senior Center.
c) Approve/Deny/Sign Juvenile Justice Commission Grant for less than \$5,000.00. There is no match required on this grant. This grant is to obtain funds to do mental health evaluations on juvenile offenders from LC.
- 1:00 18* Discussion/Action re: opening of Request for Proposals on Information Technology System.
19* Discussion/Action re: appointment of persons to review committee for Request for Proposals on Information Technology System.
- 1:30 20 Presentation by Sterling Codifiers concerning publishing of LC Code.
21* Discussion/Action re: letter received from Nevada Association of Counties (NACO) concerning the question of state unfunded mandates. This also includes discussion/action on a recommended ballot measure.
22* Discussion/Action re: change in Nuclear Oversight Budget to include a line item for Emergency Management.
23* Discussion/Action re: request from LC Treasurer for the county to buy the 7.5 acre Floral Mill Site from the Treasurer In Trust to sell to the people who have houses on that property.
24* 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. The property is located at Silver Street and 3rd North in Pioche.
b) Approve/Deny parcel map for Phillips Family Trust, #02-152-06, to divide a lot into 2 pieces. The property is located at Main and Third Streets in Panaca.
c) Approve/Deny subsequent parcel map for Lanc Truman dividing into three parcels. The property is located at Wild Horse Mesa in Long Acres subdivision between Caliente and Panaca.
d) Approve/Deny parcel map for Hollingshead Family Trust, #002-152-17, dividing into two parcels. The property is located at Main Street and Fourth Street in Panaca.

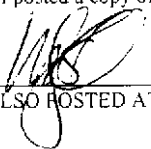
- 25 Public comment. (All public comment will be limited to five minutes. No action will be taken on public comment at this meeting, however items addressed may be placed on a future agenda for action.)
- 26* Adjourn.

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 4-13-07, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.



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

