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AT THE REQUEST OF

Lincoln County Clerk

2004 APR 27 PM 1 58

LINCOLN COUNTY RECORDS DEPT
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LESLIE BOGGS

LINCOLN COUNTY COMMISSION AGENDA

5-03-04



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD
MAY 3, 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, April 12, 2004, and April 19, 2004, Commission meetings.
4 Officer/Department Head reports.
5* Discussion/Action re: Lincoln County Personnel Policy.
- 10:00 6* Discussion/Action re: repairs to the Alamo Branch Library.
- 10:00 7* Public hearing re: Public Notice on tax levy as published in the LC Record.
8* Discussion/Action re: 2004 LC Comprehensive Economic Development Strategy Update & approval for submission to Economic Development Administration.
9* Discussion/Action re: sponsor dues in the amount of \$100.00 for High Desert Resource Conservation and Development Council.
10 Presentation by Rod Alfano on Thompson Opera House concerning continued restoration.
11* Discussion/Action re: review of FY03-04 Meadow Valley Justice Court budget.
12* Discussion/Action re: tour of Thompson Opera House.
- 11:00 13 Marge Detraz re: update/discussion concerning Caliente Rail Corridor to Yucca Mountain.
- 11:30 14* Discussion/Action re: creation of an ordinance for court facility fees.
15* Discussion/Action re: boundary line road for White Rock Wilderness Study Area.
16* Discussion/Action re: changes in current county surveyor policy. This will include discussion concerning whether or not the Board will go out for requests for statements of qualifications for map checking, plan checking, and surveying services in LC.
17* Grants:
a) Update.
b) Discussion/Action re: review of proposals and selection of architect for Thompson Opera House.
c) Discussion/Action re: review and select design/installation proposals for the sprinkler system in Thompson Opera House.
18* Discussion/Action re: an ordinance creating Chapter 13.01 of the Lincoln County Code authorizing Lincoln County to enter into an agreement with a person having a legal or equitable interest in land lying within LC concerning the development of that land as authorized under NRS 278.0201.
19* Discussion/Action re: clarification/modification of the travel voucher approval process approved January 7, 2002.
- 1:30 20 Presentation by Sterling Codifiers via teleconference concerning publishing of LC Code.
21* Approve/Deny resolution supporting placement of a question on ballot to address the issue of state unfunded mandates.
22* Discussion/Action re: adoption of a fee change implementation plan for the Planning Commission to recover costs of various services.
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 boundary line adjustment for Phillips Family Trust, #002-152-04, 002-152-05, 002-152-06, 002-152-13, located at 5th and Main in Panaca.
b) Approve/Deny merger and resubstitution for Phillips Family Trust, #12-170-40 and #02-204-01. This will combine Block 75 with a pasture in the SW corner of Panaca.

- 25* Approve/Deny hiring of new Web Student to work on Nuclear Oversight Program website and document archiving. Hiring was previously approved by the JCCIAC on 4-27-04.
- 26* Approve/Deny pay increase for existing Web Students as approved by the JCCIAC on 4-27-04.
- 27* Discussion/Action re: petition for sale of mining claims by Richard V. Wyman. This petition concerns the Comet Mining District.
- 28* Approve/Deny recommendations made by Central Nevada Community Protection Working Group re: the impacts and mitigation of Caliente corridor rail alignment and spur locations.
- 29* Approve/Deny recommendations from Central Nevada Community Protection Working Group for procedures and mechanisms to cooperatively receive and disperse funding received from Department of Energy.
- 30 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.)
- 31* 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 4-27-04, 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.