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FILED FOR RECORDING
AT THE REQUEST OF

Lincoln County Clerk

2004 MAY 11 PM 4 13

LINCOLN COUNTY RECORDED
FEE ~~0~~ DEPTMS
LESLIE BOUCHER

LINCOLN COUNTY COMMISSION
AGENDA

5-17-04



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD
MAY 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 May 3, 2004, and May 10, 2004, Commission meetings.
4 Officer/Department Head reports.
5* Discussion/Action re: Lincoln County Personnel Policy.
6* Discussion/Action re: request for support from Nevada Association of Counties to provide financial support to NACO to maintain the assistance of Hobbs, Ong and Associates.
7* Discussion/Action re: change of September 7, 2004, Commission meeting date.
- 10:00 8* Open/Review/Award Bids for Alamo Sewer and Water Phase II.
9* Approve/Sign Senior/Transportation Program Assurances.
10* Approve/Sign Amendment to Transportation Agreement for \$23,600 from NV Department of Transportation.
11* Discussion/Action re: Meadow Valley Justice Court FY 2003-04 budget.
12* Discussion/Action re: appointment of a Commissioner as principal contact for Yucca Mountain related matters.
13* Discussion/Action re: termination of all county cell phone service and disposal of equipment.
14* Social Services:
a) Update.
b) Approve/Sign award for additional Community Service Block Grant (CSBG) funding.
15* Approve/Sign Memorandum of Understanding between Lincoln County, White Pine County and Bureau of Land Management for calendar year 2004.
16* Discussion/Action re: recommendation from LC Commissioners to the State Land Use Advisory Council. Three names need to be submitted.
17* Grants:
a) Update.
b) Discussion/Action re: review of proposals/selection of architect/sign contract for architect for Thompson Opera House.
c) Review/Approve grant application to the United States Forest Service for \$16,500 for the Meadow Valley Industrial Park Marketing. This grant is sponsored by the LC Regional Development Authority and a match will be required, which will be met by LCRDA.
18* Discussion/Action re: clarification/modification of the travel voucher approval process approved January 7, 2002.
- 1:00 19* Public Hearing on the FY 2004-2005 budget. Any and all discussion/action necessary to approve FY 2004-2005 budget.
- 1:00 20* Discussion/Action/Selection of vendor for Information Technology System.
- 1:30 21* Closed Session with Mitch Brust of Beller & Associates re: Law Enforcement employees contract negotiations per NRS 288. Any and all action will be taken in open session.
22* Any necessary discussion/action resulting from Closed Session.
23* Discussion/Action re: adoption of a fee change implementation plan for the Planning Commission to recover costs of various services.
24* 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.
25* Planning Items:

- a) Approve/Deny parcel map for McCrosky Brothers, #006-241-68, located in Eagle Valley.
 - b) Approve/Deny boundary line adjustment for McCrosky Brothers, #006-241-68, located in Eagle Valley.
 - c) Approve/Deny division into large parcels for Rocky Mountain Company, #13-140-07, located in Rainbow Canyon.
 - d) Approve/Deny zone change for Jake and Norma Nelson, #011-170-06, located in Alamo. This will change the zoning from A5 to A1 to allow for parcels for their children.
 - e) Approve/Deny parcel map for Jake and Norma Nelson, #011-170-06, located in Alamo.
 - f) Approve/Deny parcel map for Stephanie and Dave Barnett, #013-170-20, located at Beaver Dam Estates. This will allow parcels for their children.
 - g) Approve/Deny parcel map for Spencer Hafen, #002-250-12 & 002-213-02, located in Panaca. This will divide the parcel into two portions.
- 26* Discussion/Action re: written LC comments to the scope of the Environmental Impact Statement for the Alignment, Construction and Operation of a Rail Line to a Geological Repository at Yucca Mountain.
- 27 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.)
- 28* 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 5-11-04, 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.