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FILED FOR RECORDING
AT THE REQUEST OF

Lincoln County Clerk

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LINCOLN COUNTY RECORDED

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LESLIE BOUCHER

LINCOLN COUNTY COMMISSION
AGENDA

6-7-04

BOOK 187 PAGE 39



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD
JUNE 7, 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 17, 2004, and June 1, 2004, Commission meetings.
4 Officer/Department Head reports.
5* Discussion/Action re: Lincoln County Personnel Policy.
6* Discussion/Action re: Alamo Library building repair or replacement.
7* Approve/Deny letter to Department of Taxation for corrective action to FY 2002-2003 Audit.
8 Update on solid waste collection service.
9* Discussion/Action re: approval of Norcal (proposed purchaser of Crestline) with stipulation of county permit.
10* Discussion/Action re: Memorandum of Understanding between Bureau of Land Management (BLM) and Lincoln County for the rental of an office at the LC Airport pilot's lounge.
11* Discussion/Action re: cooperative agreement between LC and BLM for use of Panaca Airport.
10:00 12* Discussion/Action re: acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval of invoice for payment from fiscal year 2004-2005 funds.
10:00 13* Open/Award bid on new Pioche Fire Department building.
14* Discussion/Action re: termination of designated county cell phone service and disposal of equipment.
15* Social Services:
a) Update.
b) Approve/Deny/Sign Community Service Block Grant (CSBG) subgrant award for 2004-2007 in the amount of \$9,683.42.
c) Approve/Deny/Sign CSBG Assurance.
16* Discussion/Action re: Steve Weaver/Steve Klomp R&PP application at Cathedral Gorge.
17* Approve/Deny/Sign Notification of Grant Award from Division of Aging Services for Transportation. The exact amount is unknown, but is roughly anticipated to be around \$1,000.00.
18* Grants:
a) Update.
b) Approve/Sign letter of appreciation to Larry Carter, Juvenile Justice Program Chief for aid in preparing and presenting the LC grant application.
c) Approve/Sign grant award for LC District Attorney's office. On March 1, 2004, the Commission approved an application to the Office of Criminal Justice in the amount of \$17,670.75 with a match of \$5,890.25 for new computers and software for the District Attorney's Office.
d) Approve/Sign grant award for the Meadow Valley Justice Court. On March 1, 2004, the Commission approved an application to the Office of Criminal Justice in the amount of \$2,471.25 with a match of \$823.75 for the new J-link system for the Justice Court.
e) Discussion/Action re: request from the Alamo Children's Park Committee for matching funds for the Land & Water Conservation grant. \$41,502.00 was granted with a 50-50 match. To date, the Committee has received donations or promises of \$34,867.12, leaving them short by \$6,634.88 in matching funds.
19* Discussion/Action re: approval of sale of Comet Mine Claims by County Treasurer.
1:00 20* Public hearing and adoption of Ordinance #2004-02. This is an ordinance creating Chapter 13.01 of the Lincoln County Code authorizing LC 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.
1:00 21 Presentation by Rob Derck of Coyote Springs Development of Fiscal Impact Analysis of Coyote Springs

Development.


- 22* Approve/Deny letter in support of keeping new fire break road around south side of Mt. Wilson.
- 23* Discussion/Action re: appointment and payment of special prosecutor (Brian Kochevar).
- 24* Appointment to Pioche Town Board: Candace Mortenson to replace John Condie.
- 25* Discussion/Action re: appointment of Board of Adjustment as described in LC Code 17.62 for appeals of county decisions. This board consists of five members.
- 26* Discussion/Action re: letter to Scott Estergard of Corps Flood Plain Management Services concerning LC's request for aid in updating the mapping program and watershed situation.
- 27* Discussion/Action re: letter to Scott Estergard of Corps Planning Assistance to States requesting planning assistance for the LC watersheds.
- 28* Planning Items:
 - a) Approve/Deny zone change for Curtis Frehner, parcel #008-031-33, located in Alamo. This will allow for the building of a home, but will remain agricultural and change from A-5 to A-2.
 - b) Approve/Deny parcel map for Curtis Frehner, parcel #008-031-33, located in Alamo.
 - c) Approve/Deny subsequent parcel map for Jake & Norma Nelson, parcel #011-170-06, located in Alamo.
 - d) Luis Ramallo-Appeal Planning Commission denial of his zone change-Parcel #11-110-08, located at the convergence of Highways 318 & 375.
- 29* Discussion/Action re: request from Congressman Mike Thompson for support of H.R. 1039, the Wholesale Motor Fuel Fairness and Competition Restoration Act, which will require that the price charged at a terminal facility (where gasoline is loaded on tanker trucks) be the same regardless of the purchaser. This change will increase price competition and lower prices for the Nevada consumer.
- 30* Discussion/Action re: appointment of county representative to Southern Nevada Integrated Water Planning Advisory Committee.
- 31* Discussion/Action re: Approval/Denial of insurance for cow dog trials in August.
- 32* Approve/Deny a resolution requesting the Nevada Congressional Delegation to introduce a bill allowing for proceeds from the sale of BLM lands in Clark County to be used for improvement to recreational lands in Lincoln County.
- 33* Approve/Deny/Sign Letter to LC District Attorney requesting an opinion regarding the election which changed the LC Commission from a three member board to a five member board. Was the ballot properly prepared?
- 34* Discussion/Action re: Implementation of LC Business License.
- 35 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.)
- 36* 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 12-1-04, 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.