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FILED FOR RECORDING  
AT THE REQUEST OF

Lincoln County Clerk

2004 JUN 15 PM 2 10

LINCOLN COUNTY REQUIRED

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LESLIE DOUGHER

DEP-

LINCOLN COUNTY COMMISSION  
AGENDA

6-21-04



# PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD  
JUNE 21, 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, June 1, 2004, and June 7, 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\* Discussion/Action re: electrical upgrades in Courthouse.  
9\* Discussion/Action re: approval of Norcal (proposed purchaser of Crestline) with stipulation of county permit.  
10\* Approve/Deny resolutions to transfer funds for General County, Panaca Town and Alamo Town.  
11\* Approve/Deny budget transfer from Ambulance to Ambulance Capital Project fund in the amount of \$20,000.
- 10:00 12\* Discussion/Action re: recess for Liquor License Board (separate agenda).  
13\* Approve/Deny letter to non-contract employees & elected officials re: payment of insurance premium.  
14\* Discussion/Action re: termination of designated county cell phone service and disposal of equipment.  
15\* Social Services:  
a) Update.  
b) Approve/Deny Community Service Block Grant 2002/2004 Amended Subgrant Award in the amount of \$5,254.32 to \$4,841.75.  
c) Update on the NACHSA Talking Points re: HIFA Waiver Program.  
d) Approve/Deny \$3,000.00 payment to the Fund for Hospital Care to Indigent Persons through the Indigent Accident Fund (IAF) in accordance with the provisions of NRS 428.255.
- 11:00 16 Marge Detraz re: update on Yucca Mountain, Caliente Corridor and matters relating thereto.
- 11:30 17 Annual presentation by Nevada Department of Transportation.  
18\* Discussion/Action re: payment of insurance premium for homemaker/transportation/nutrition workers.  
19\* Approve/Deny/Sign Notification of Grant Award from Division of Aging Services for Transportation (\$5,341.00 & \$6,397.00) and Homemaker (\$19,950.00).  
20\* Grants:  
a) Update.  
b) Accept/Deny/Approve Forest Service Grant in the amount of \$14,000. for Regional Development.  
c) Approve/Sign letter authorizing Grant Administrator to sign documents for grant.  
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) Approve/Sign Notice of Grant Award from CDBG for the Pioche Senior Center in the amount of \$97,769.81.  
f) Approve/Sign certification letter for Community Development Block Grant. This notifies CDBG of who is authorized to sign CDBG accounts and is sent every year.
- 21\* Approve/Deny resolution to protest the BLM's Proposed Supplementary Rules for Public Lands within the state of Nevada.
- 1:00 22\* 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 23 Presentation by Nevada Division of Emergency Management concerning disaster response & recovery.
  - 1:30 24\* Public hearing and adoption of "Lincoln County, Nevada, Standard Multi-Hazard Mitigation Plan".
  - 25\* Discussion/Action re: reduction of County Commission from 5 to 3 & to be elected at large.
  - 26\* Discussion/Action re: reinstatement of building inspector position.
  - 27\* Discussion/Action re: reinstatement of Planning/Building/Administrative Assistant position.
  - 28\* 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.
  - 29\* Discussion/Action re: increase in building inspection/permit fees.
  - 30\* Approve/Deny Cooperative Agreement between White Pine County, Eureka County, and Lincoln County for costs to fund the Seventh Judicial District Court. This agreement is signed every year.
  - 31\* Planning Items:
    - a) Approve/Deny boundary line adjustment for Lillian Kelley and Jim and Connie Simkins, parcel #01-031-07 and #01-031-10, located in Pioche.
  - 32\* Discussion/Action re: letter from NV State Board on Geographic Names concerning proposed names for features in the Quinn Canyon Range.
  - 33\* Discussion/Action re: appointment of county representative to Southern Nevada Integrated Water Planning Advisory Committee.
  - 34\* Discussion/Action re: LC Fire Protection District or Nevada Department of Forestry Fire Protection Agreement.
  - 35\* 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.
  - 36\* Discussion/Action re: Implementation of LC Business License.
  - 37\* Closed Session per NRS 288 concerning Law Enforcement employee contract negotiations. Any and all action will be taken in open session.
  - 38\* Any necessary discussion/action resulting from Closed Session.
  - 39 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.)
  - 40\* Adjourn.

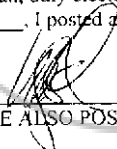
**THIS IS THE LAST AGENDA YOU WILL RECEIVE UNLESS YOU NOTIFY THE CLERK'S OFFICE IMMEDIATELY.**

**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 10-15-04, 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.