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AT THE REQUEST OF

Lincoln County Clerk

2004 JUN 29 AM 10 26

LINCOLN COUNTY RECORDED

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LESLIE DOUGHER

DEP

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LINCOLN COUNTY COMMISSION AGENDA

7-06-04



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD
JULY 6, 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 June 21, 2004 Commission meeting.
4 Officer/Department Head reports.
5* Quarterly Jail Tour.
6* Approve/Deny resolution authorizing creation of LC TV District fund.
7* Approve/Deny tax levy for LC.
8 Update by Vaughn Higbee re: Western Elite.
9* Approve/Deny/Sign NDOT Transportation Grant Assurances.
10* Appointment of Charlie Hinkle to replace Agnes Cottino on Museum Board.
11* Margie Gunn-Nutmans re: authority to advertise, interview & hire part-time employee per Emergency Management Grant.
- 10:00 12* Discussion/Action re: recess for Liquor License Board (separate agenda).
10:00 13* Approve/Deny July 1, 2004-June 30, 2005 Pioche Public Utility employee contract.
14* Discussion/Action re: payment of insurance premium for employees of LC Library & Emergency Management.
15* Discussion/Action re: Lincoln County personnel policy.
- 11:30 16* Approve/Deny Nevada Department of Transportation's proposed 2005 Transportation System Projects for LC.
17* Grants:
a) Update.
b) Review/Approve bids for sprinkler system in the Thompson Opera House.
c) Approve/Deny proper procedures for the use and expenditure of monies from the Grant Match Account.
d) Approve/Sign grant award for the J-Link System. The grant award is \$2,471.25 with a match of \$823.75 and will be used in the LC Sheriff's Office.
e) Approve/Deny budget corrections for Emergency Management.
f) Approve/Deny Income Survey for those parts of Lincoln County not currently qualified for CDBG funding.
g) Approve/Deny policy for Purchase Orders on grants.
h) Approve/Sign contract with the Pacific Mechanical Corporation for work on the Alamo Wastewater Project. The Commission accepted the bid from this company at the June 1, 2004 special Commission meeting.
i) Approve/Sign amendment to the agreement between LC/BLM/Nature Conservancy. The original agreement was for BLM to repay the monies advanced to LC in the sum of \$145,000 by the Nature Conservancy for the Southeastern LC Multispecies Habitat Conservation Plan out of the LC Land Act funds. The \$145,000 has been reimbursed to the Nature Conservancy out of Section 7 monies, therefore, BLM will now reimburse LC.
18* Approve/Deny agreement with Xtreme Technologies and determine funding for Information Technology System to include county used computer systems.
- 1:00 19* 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 20* Closed Session with Jerry Hillier of Quad State for Commission update. Any and all action will be taken in open session.
21* Any necessary discussion/action resulting from Closed Session.

- 1:30 22 Marge Detraz re: update on Yucca Mountain, presentation of video and guest (Michelle Thomas), and matters relating thereto.
- 23* Planning Items:
- a) Approve/Deny parcel map for Jim Vincent, parcel #001-331-06, located in Pioche next to the current development. Dividing into 4 parcels.
 - b) Approve/Deny subsequent parcel map for Jim Vincent, #001-331-06, located in Pioche next to the current development. Dividing into 4 parcels.
 - c) Approve/Deny subsequent parcel map for Jim Vincent, #001-331-06, located in Pioche next to the current development. Dividing into 4 parcels.
 - d) Approve/Deny subsequent parcel map for Jim Vincent, #001-331-06, located in Pioche next to the current development. Dividing into 4 parcels.
 - e) Approve/Deny subsequent parcel map for Jim Vincent, #001-331-06, located in Pioche next to the current development. Dividing into 4 parcels.
 - f) Approve/Deny parcel map for James L. Wadsworth, parcel #012-210-16, located along the Whitewash Road south of Panaca. Dividing into 4 parcels.
 - g) Approve/Deny boundary line adjustment for Agnes D. and Guy Cottino, parcel #C01-052-02 between lots 8 & 9, which belong to the Seader Living Trust.
 - h) Approve/Deny partial alley abandonment for Agnes D. and Guy Cottino. This is an access road from the edge of their property to the east boundary of lot 6, which is owned by Agnes and Guy Cottino, not maintained but necessary for a residence constructed in the 1960's. This encroaches approximately 7' x 120' on this road, which serves no other purpose than access to the back of the applicants' lot and affects access to no other lots.
- 24* Discussion/Action re: right of way application for the Alamo Dump road to replace the existing road, which runs through proposed infrastructure improvements. Approval of letter supporting this application.
- 25* Discussion/Action re: Implementation of LC Business License.
- 26 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.)
- 27* 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 4-29-24, 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.