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AT THE REQUEST OF

Lincoln County Clerk

2004 JUL 13 PM 3 05

LINCOLN COUNTY RECORDER
FEE NO Fee DEP
LESLIE BOUCHER *LB*

LINCOLN COUNTY COMMISSION
AGENDA

7-19-04



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD
JULY 19, 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 July 6, 2004 Commission meeting.
4 Officer/Department Head reports.
- 9:30 5* Approve/Deny introduction of and testimony on bill to establish wilderness areas, promote conservation, improve public land, and provide for the high quality development in Lincoln County, NV also known as "LC Conservation, Recreation, and Development Act 2004". Commissioners Ronda Hornbeck and Spencer Hafen will be participating via teleconference.
- 9:30 6* Approve/Deny a request to Congressional Delegation to include in "LC Conservation, Recreation, and Development Act 2004" a request to conduct a study to investigate ground water quality, quantity, and flow characteristics within LC.
- 9:30 7* Approve/Deny resolution to request an amendment to the Clark County Conservation of Public Land and Natural Resources Act of 2002 Title IV allowing funds to be directed to LC.
8* Approve/Deny the following budget transfers: Tax Trust Fund to General County (\$7,650), Federal In Lieu Tax Special Revenue to Agricultural Extension (\$10,733), Federal In Lieu Tax Special Revenue to Debt Service (\$60,056), Federal In Lieu Tax Special Revenue to Solid Waste Management (\$90,000).
9* Approve/Deny electrical contract for Alamo Library.
- 10:00 10* Discussion/Action re: recess for Liquor License Board (separate agenda).
- 10:00 11* Approve/Deny July 1, 2004-June 30, 2005 Pioche Public Utility employee contract.
12* Discussion/Action re: Sheriff's Department contract with Xtreme Technologies/Tracy Lee.
13* Social Services:
a) Update.
b) Discussion/Action re: application for treatment of sexual assault victims under NRS 217.280 to 217.350 and supporting affidavit for Lincoln County residents up to \$1,000.
c) Approve/Sign Amendment to the 2003 Welfare Set-Aside Agreement. This amendment will provide up to \$4,244.54 from the account for Low-Income Housing for use in assisting low income/poverty clients with housing and utility payments.
- 14* Grants:
a) Update.
b) Discussion/Action re: payment of insurance premium for Phyllis Robistow.
c) Approve/Sign contract for sprinkler system at Thompson Opera House with A-1 National Fire Co., Inc in the amount of \$22,522.00.
- 15* Discussion/Action re: use of Federal In Lieu monies to pay for Meadow Valley Justice Court grant.
- 1:00 16* Discussion/Action re: abandonment of 2nd North in Alamo.
17* Discussion/Action re: long distance carriers.
18* Discussion/Action re: time frame for placement of items on Commissioners' agenda and receipt of backup material for such.
- 1:30 19 Marge Detraz re: update on Yucca Mountain and matters relating thereto.
20* Planning Items:
a) Approve/Deny partial alley abandonment between Neil and Alice Seader and Milton Hansen located in Pioche behind Guy Cottino property.
b) Approve/Deny zone change from R1 to Commercial for Orel and Marion Bender, parcel #01-095-24 and

- #01-095-25, located in Pioche.
- c) Approve/Deny parcel map for Monte C. Lamb, Jr., parcel #008-291-24, located in Alamo.
 - d) Approve/Deny parcel map for Aaron and Trista Boyce, parcel #001-051-01, located in Pioche.
 - e) Approve/Deny parcel map for Lynda Michaelson, #012-210-17, located south of Panaca and owned by James Wadsworth.
 - f) Approve/Deny Special Use Permit for Bonnie Thompson, parcel #006-231-12, located in Eagle Valley for the purpose of installing a storage business.
 - g) Approve/Deny boundary line adjustment Jake and Norma Nelson/Burt and Wendy Rudder, parcel #11-170-09, located in Pahrnagat Valley.
- 21* Discussion/Action re: sale of 43 patented mining claims held by Treasurer In Trust.
 - 22* Discussion/Action re: US Department of Agriculture loan for solid waste program to determine disposition of loan.
 - 23* Discussion/Action re: tentative agreement with Jim Vincent for realignment of Vincent Avenue.
 - 24 Closed personnel session for Shelley Hartmann per NRS 241.030(1). Any and all action will be taken in open meeting.
 - 25* Any action resulting from Closed session.
 - 26* Discussion/Action re: BLM and Pioche Volunteer Fire Department Annual Operating Plan 2004.
 - 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 7-13-04, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

[Signature]

COPIES WERE ALSO POSTED AT: Alamo Annex, Caliente City Hall, & Pioche Post Office.

AGENDA FOR LIQUOR BOARD MEETING TO BE HELD JULY 19, 2004
COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE-PIOCHE, NV.

- 10:00 A.M. 1 * Call to Order.
2 * Discussion/Action re: Issuance of Liquor License to:
McCrosky's Y Service; Eagle Valley Resort; Nevada Club; Tillie's
Mini Market; A&B Service; Alamo Club; Overland Hotel & Bar; "R"
Place; Logan's Supply; Del Pueblo; Little A'Le' Inn; JFDI Executive
Retreat; Bonanza Beverage; Deluca Liquor & Wine; Nevada Beverage;
Coors of Las Vegas; Southern Wine & Spirits; Alternative Beverage
Dist.; Knotty Pine; Jerry's Chevron; Shamrock Club; Hide Away Bar.
3 Public Comment.
4 * Adjourn.

This agenda is item #8 on the Lincoln County Commissioners agenda. It is time specific for 10:00 a.m.

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE CLERK'S OFFICE BY NOON, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE. * DENOTES AN ACTION ITEM. 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.

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