FILED FOR RECORDING AT THE REQUEST OF

Lincoln County Clerks
2004 AUG 10 PM 4 37

LINCOLM COUNT / DECORDED

FEE
DEF TO DECORDED

LESLIE BOUCHER

LINCOLN COUNTY COMMISSION AGENDA

8-16-04



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD AUGUST 16, 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

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 August 2, 2004, Commission meeting.

4 Officer/Department Head reports.

- 5* Discussion/Action re: Coyote Springs Investment letter of June 8, 2004. Acceptance or rejection of terms & conditions for planning and zoning fees.
- 6* Approve/Deny public notice to augment Building Department Fund in the amount of \$45,000.
- 7* Discussion/Action re: payroll deduction for health insurance premium on employees & elected officials.

8* Discussion/Action re: replacement of bookmobile employee.

- 9* Approve/Deny professional services contract for Ken Dixon for Planning/Building Department.
- 0 Report from Pioche Public Utility manager re: installation of water meters.
- 10:00 11* Discussion/Action Nevada State Parks re: water rights acquisition/LC Land Act.
- 10:00 | 12* Discussion/Action re: presentation by Dean Day concerning the Caselton Water Project preliminary engineering report.
- 10:00 13* Discussion/Action re: Caselton home owners petition requesting proposed water line from Pioche to Caselton be stopped.

[4* Approve/Deny tax strikes:

- a) Robert and Sharon Johnson, parcel #05-251-16, assessed value 13,686 or approximately \$374.43. Travel trailer has a license plate.
- b) Marvin and Dorothy Harju, parcel #13-160-17, assessed value 501 or approximately \$13.70. The mobile home is gone.
- c) Myron Buescher, parcel #2-212-08, assessed value 320 or approximately \$9.60. Black top is on Panaca Town property.
- d) Gordon and Karen Ernst, parcel #1-033-10, assessed value 2,000 or approximately \$63.58. The veteran's exemption was missed.
- e) James and Delanie Cole, parcel #1-201-26, assessed value 2,031 or approximately \$64.56. There was an error in land value.
- 10:30 15* Approve/Deny tax strikes for Lincoln County Television District:
 - a) Willard Phillips, parcel #002-152-22, in the amount of \$39, due to vacant home.
 - b) Pam Jackson, parcel #003-088-03, in the amount of \$39, due to vacant property.
 - c) Charlotte Downard, parcel #004-021-29, in the amount of \$39, due to 1 house on 2 parcels.
 - d) Terry Holton, parcel #012-180-10, in the amount of \$39, due to vacant house.
 - e) Linda Rosemark, parcel #002-071-02, in the amount of \$78, past due amount taken off.
 - f) Leland Erickson, parcel #001-035-06, in the amount of \$39, due to lack of television.
 - g) Stephanie Hibble, parcel #001-093-08, in the amount of \$39, due to storage only.
 - h) Vaughn Phillips, parcel #001-044-05, in the amount of \$39, due to single dwelling only.
 - i) Alden Thompson, parcel #001-033-09, in the amount of \$39, due to single dwelling only.
 - j) Marlene Holton, parcel #012-180-08, in the amount of \$39, due to single dwelling only.
 - k) Jim Bergman, parcel #001-331-71, in the amount of \$39, due to single dwelling only.
 - 1) Stanley Wallis, parcel #003-054-04, in the amount of \$39, due to lack of television.
 - m) David Witt, parcel #003-173-04, in the amount of \$39, due to lack of television.
 - n) Janet Cameron, parcel #003-085-09, in the amount of \$39, due to vacant lot.

- o) Clarence Novotny, parcel #002-073-13, in the amount of \$39, due to vacant house.
- p) Sharon Barlow, parcel #003-181-15, in the amount of \$39, due to vacant house.
- q) Co. Row Living Trust, parcel #003-078-15, in the amount of \$39, due to gutted building.
- r) Pauline Naegle, parcel #003-088-01, in the amount of \$39, due to vacant house.
- 16* Approve/Deny electrical updates for Lincoln County Courthouse.
- 17* Approve/Sign Sheriff's Office agreement-contract with Xtreme Technologies/Tracy Lee.
- 18* Discussion/Action re: consideration of transfer of Alamo Industrial Park water rights to Alamo Sewer & Water.
- 19* Grants:
 - a) Update.
 - b) Discussion/Action re: Change Order for the Pioche Fire Department Building. The price of steel and the requirements of the Fire Marshall have created the necessity to increase the original specifications on this project.
 - c) Discussion/Action re: request from the LC Library to apply for a grant for the purchase of a new pickup for the bookmobile.
 - d) Discussion/Action re: Community Service Block Grant (CSBG) Capacity Building Plan.
 - e) Accept/Deny/Sign the 2005 CSBG Discretionary Subgrant Award. This award is for the Pioche and Alamo Elementary Schools "Latch Key" Program.
- 20* Approve/Deny Notification of Grant Award for LC Senior Nutrition Program in the amount of \$45,633, required match \$5,442., and \$27,270, required match \$2,077.
- 21* 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.
- 1:00 22 Presentation by Southern Nevada Water Authority re: water resource issues.
 - 23* Planning Items:
 - a) Approve/Deny easement abandonment/boundary line adjustment for Leo Stewart, #008-360-12, #008-360-19, #008-360-20, #008-360-21, #008-360-22. This will abandon existing easement and make another access for parcels south of Alamo Town between Hwy. 93 east to developed parcels.
 - b) Approve/Deny easement abandonment for Lane Truman, #013-030-52. This abandons culdesac from previous map and moves it to where the new end of this easement is at Wild Horse Mesa between Panaca and Caliente.
 - c) Approve/Deny parcel map for Paul Brown, #001-240-19, for property located on SR 322 out of Pioche and Eagle Valley Hwy. This is a previously approved map that didn't get recorded.
 - 24* Discussion/Action re: contract and letter from NV Division of Forestry (NDF) Fire Protection for LC/creation of an NDF Wildland Fire District and/or creation of a LC fire district.
 - 25 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.)
 - 26* 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 | |
| l, 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 |
| 8-10-04 ,1 posted a co | ppy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending. |
| 1.4 | |
| 100 | |
| COPIES WERE AT SO POST | D.A.T. Alamo Annex, Caliente City Hall, & Pioche Post Office. |