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AT THE REQUEST OF

Lincoln County Clerk

2004 AUG 30 PM 4 35

LINCOLN COUNTY RECORDER
FEE *No fee* DEP
LESLIE BOUCHER *LB*

LINCOLN COUNTY COMMISSION
AGENDA

9-3-04



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD
SEPTEMBER 3, 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 August 16, 2004, Commission meeting.
4 Officer/Department Head reports.
5* Open/Award bids for RTC Alamo Town sidewalk project.
6 Discussion with Robert Steele re: 2nd North Road in Alamo.
7* Discussion/Action re: replacement of Alamo meal delivery driver/Caliente janitor for Senior Nutrition.
8* Discussion/Action re: request from Glennon Zelch for status update on the street addressing system.
9* Discussion/Action re: preparation of Request for Qualification (RFQ) to select consultants for the Yucca Mountain Oversight Project.
10 Update on Western Elite.
- 10:00 11* Discussion/Action re: request from Louis Benezet for progress reporting concerning LC Nuclear Waste Program and request for contractor's services to be put out to bid.
- 10:00 12 Closed Personnel Session per NRS 241.030. Interviews will be held for part-time employee for Emergency Management.
- 10:00 13* Any and all action resulting from the above- listed Closed Session. It is possible that the action will include the hiring of an individual to fill the part-time position for Emergency Management.
- 10:00 14* Approve/Deny countywide contract with Xtreme Technologies for Information Technology System (ITS).
15* Approve/Sign Sheriff's Office agreement-contract with Xtreme Technologies/Tracy Lee.
16* Approve/Deny tax strikes:
a) James G. and Delanie cole, parcel #1-031-05, in the amount of 529 assessed value or approximately \$16.82. Due to error in land size.
- 10:30 17* 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 #003-021-29, 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.
l) 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.
s) Dorothy Rowe Trust, parcel #013-140-01, in the amount of \$117, due to incorrect past due amount.

- t) Gary Carrigan, parcel #012-230-32, in the amount of \$39, due to vacant building.
- u) Paul Hinckley, parcel #002-133-04, in the amount of \$39, due to lack of television.
- v) Lincoln County Telephone Company, parcel #001-092-15, in the amount of \$39, due to business status.
- w) Shamrock Club, parcel #003-181-13, in the amount of \$195.00, due to incorrect past due amount.
- x) Julie McGhie, parcel #003-192-195, in the amount of \$39.00, due to incorrect past due amount.
- y) Dennis Bevan Lister, parcel #006-201-10, in the amount of \$117.00, due to agricultural land.
- z) Pearl McKee, parcel #003-078-21, in the amount of \$39.00, due to lack of television.
- 18* Update from Bonni Smith re: Community College & request for appointment of representative to sit on advisory board for the college.
- 19* Appointment to Housing Authority Board: Leilani Holmquist.
- 20* Grants:
 - a) Update.
- 21 Update on Department of Energy (DOE) Auditors Workshop held on 8-27-04 in Las Vegas.
- 22* Approve/Deny issuance of a Request for Qualifications (RFQ) for services of consulting engineer for review and consultation on future major land development issues facing LC.
- 23* Approve/Deny request for Planning Department to solicit new proposals for services of County Surveyor.
- 24* Discussion/Action re: Caselton water users additional information and decision on pipeline.
- 25* 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 26* Discussion/Action re: proposed LC Conservation, Recreation and Development Act of 2004 from a State perspective and decision to support/not support bill or portions of the bill.
- 1:00 27 Update on NV Association of Counties activities and comment on the unfunded mandate ballot initiative.
- 28 Marge Detraz re: Update on Yucca Mountain and all matters relating thereto.
- 29* Discussion/Action re: contract and letter from NV Division of Forestry (NDF) Fire Protection.
- 30 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.)
- 31* Adjourn.

SEPTEMBER 13, 2004 COMMISSION MEETING

- 5:00 p.m. 1 Call to order; Roll call; Invocation; Pledge of Allegiance.
- 2* Canvass Primary Election results.
- 3 Public Comment.
- 4 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 8-30-04 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.

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