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FILED FOR RECORDING  
AT THE REQUEST OF

Lincoln County Clerk

2004 SEP 14 PM 3 55

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

LINCOLN COUNTY COMMISSION  
AGENDA

9-20-04



# PUBLIC NOTICE

AMENDED AGENDA FOR COMMISSIONERS MEETING TO BE HELD  
SEPTEMBER 20, 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.
- 9:15 2 Closed Personnel Session per NRS 288 to discuss employee contracts.
- 3\* Any and all action resulting from above Closed Session.
- 4\* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
- 5\* Approve/Deny minutes for the August 31, 2004/September 3, 2004/September 13, 2004 Commission meetings.
- 6 Officer/Department Head reports.
- 7\* Discussion/Action re: transfer of \$7,716 from Xtreme Technologies Contract amount to Sheriff's Office as reimbursement for SO expenditures to Xtreme Technologies.
- 8\* Approve/Deny resolution to augment the Building Department Fund in the amount of \$45,000.
- 9\* Discussion/Action re: replacement of Caliente Site Worker for Senior Nutrition.
- 10\* Discussion/Action re: transfer of Alamo Sewer & Water deed to Alamo Town.
- 11\* Discussion/Action re: letter to NV State Parks concerning noxious weeds in the Spring Valley area.
- 12 Jennifer Garza re: update/presentation on LC Youth program.
- 13\* Discussion/Action re: appointment to Community College Academics Advisory board.
- 10:00 14 Marge Detraz re: Update on Yucca Mountain and matters relating thereto.
- 15\* Discussion/Action re: appointment to Information Technology System policy board.
- 16\* Discussion/Action re: Caselton preliminary engineering report.
- 17\* Approve/Deny letter to US Nuclear Regulatory Commission re: LC Initial Certification of Compliance with Licensing Support Network (LSN) requirements.
- 18\* Approve/Deny tax strikes:
- a) Jose & Virginia Gamez, parcel #2-203-01, assessed valuation 22,771 and approximate value \$683.27. Due to deferred taxes, which are being taken off of the tax roll and billed by the Assessor.
- b) Tara Clark, parcel #12-070-09, assessed valuation 44,320 and approximate value \$1,277.39, due to deferred tax, no Agricultural Land Classification and lack of septic.
- 11:00 19\* Grants:
- a) Update.
- b) Presentation of Community Development Block Grant (CDBG) request by members of the community.
- c) Approve/Sign Amendment to contract with Pioche Elementary School for the "latchkey Program" for the After School Care grant.
- d) Approve/Sign Annual Participation Statement for 2005-2006 for Community Development Block Grant Program.
- e) Approve/Deny renewal application for the HAZMAT Explo Planning and Training Grant. This grants pays for the attendance of First Responders at the HAZMAT Explo workshop in Las Vegas.
- 20\* Discussion/Action re: power rate increase for Pioche Public Utility.
- 21\* Discussion/Action re: request for authorization to replace secretary in the District Attorney's office.
- 22\* Planning Items:
- a) Approve/Deny parcel map for Richard Ward, parcel #13-030-05, located between Panaca and Caliente near Wild Horse Mesa.
- b) Approve/Deny parcel map for Keith Burton, parcel #008-0061-21, located south of Alamo.
- c) Approve/Deny parcel map merger resubdivision for Mike Rybert, parcel #01-132-10 & #01-132-11, located in Pioche.

- d) Approve/Deny zone change/special use permit for Julie Lamb, parcel #008-031-60, located south of Alamo. Zoning will change from RR5T to C1 and allow a special use permit to place a meat packing plant on the property to hang, cut and wrap meat, including wild game.
- e) Approve/Deny parcel map merger and resubdivision/relocating easements for Monte Lamb Susan Amos, parcel #008-291-24, located in Alamo. The lot is being made bigger and the easement is being relocated to better use the property.
- f) Discussion/Action re: ordinance changing Planning Commission from an advisory committee to a decision making committee, including reference to an attorney and assistance with preparation for public hearings.
- g) Discussion/Action re: changes for certain procedures so that staff/Planning director is the person signing maps as well as changing certain Special Use Permits to an administrative procedure to assist the public with their projects.
- h) Discussion/Action re: Request For Proposals (RFQ) for staff augmentation services and county surveyor from qualified consultants as well as recommendation of applicant to Commissioners for approval.
- 23\* Discussion/Action re: response to Combined Metals lawsuit.
- 24\* Approve/Sign/Deny letter to Robison/Seidler requesting additional information for July 2004 invoice.
- 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: proposal by Marty Soderborg to close part of Edwards St. and part of 4<sup>th</sup> St. in Panaca during school hours.
- 1:00 27 Presentation by NV Department of Fish & Wildlife concerning fisheries in LC.
- 1:00 28\* Discussion/Action re: request for letter of support to turn over family school at Elgin to NV State Parks.
- 1:00 29\* Grants:
  - a) Approve/Deny selection of Marketing Consultant for the Meadow Valley Industrial Park. Fees for this consultant will be partially funded by a US Forest Service Grant and recommendations will be received from the LC Regional Development Authority.
  - b) Approve/Deny contract with selected consultant to undertake Meadow Valley Industrial Park Marketing Initiatives.
- 1:30 30\* Discussion/Action re: the FY 2005 Lincoln County Nuclear Oversight Program Draft Work Plan to be submitted to the Department of Energy for review and approval prior to appropriation of Program funding for FY 2005.
- 1:30 31\* Discussion/Action re: FY 2005 Lincoln County Nuclear Oversight Program Preliminary Draft Budget on which the FY 2005 Program Draft Work Plan is based.
- 1:30 32\* Discussion/Action re: 90 day extension of Lincoln County Nuclear Oversight Program Consultants' current (FY 2004) contracts, beginning November 1, 2004, until program funding becomes known. Consultants to be considered are Robison/Seidler, Inc., Intertech Services Corporation, Innovative Design Technologies, and Lea Rasura-Alfano.
- 33\* Approve/Sign/Deny Declaration for National Public Lands Day to be recognized on 9-25-04.
- 34\* Approve/Sign/Deny agreement with URS Corporation to complete Hazard Mitigation Plan.
- 35 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.)
- 36\* 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.**

COUNTY OF LINCOLN )

I, Corrine Hovan, duly elected County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 9-14-04 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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