AT THE REQUEST OF Lincoln County Clark

2004 SEP 28 PM 2 16

LINCOLN COUNTY RECORDER
FEEDLOFEE DEP
LESLIE BOUDHERLE

LINCOLN COUNTY COMMISSION AGENDA

10-04-04



PUBLIC NOTICE

AMENDED AGENDA FOR COMMISSIONERS MEETING TO BE HELD OCTOBER 4, 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 September 13, 2004 and September 20, 2004 Commission meetings.
- 4 Officer/Department Head reports.
- 5* Discussion/Action re: transfer of \$7,716 from Payment In Lieu of Taxes (PILT) to Sheriff's Office as reimbursement for SO expenditures to Xtreme Technologies.
- 6* Discussion/Action re: direct office coordinator of LC Nuclear Oversight Program to prepare Request For Qualifications (RFQ) for solicitation of contractors to accomplish the goals of the 2005 Nuclear Waste Oversight Program work plan.
- 7* Approve/Deny Notice of Intention to Act on a Resolution to Augment Building Department Enterprise Fund in the amount of \$38,511.00. The augmentation consists of retained earnings.
- 8* Discussion/Action re: letter from Denis A. Kellogg concerning landfill fees and the legality of billing through LC Treasurer's office.
- 9* Approve/Sign Interlocal Agreement between State of Nevada Welfare & LC District Attorney for child support services.
- 10* Discussion/Action re: possible change in the manner that LC Nuclear Oversight Program is managed.
- 11.* Discussion/Action re: appointment to Information Technology System policy board.
- 12* Approve/Deny tax refund for Jose Gamez, parcel #2-203-01, in the amount of \$94.37. Due to payment of 1st installment prior to tax strike.
- 13* Discussion/Action re: request for change of 11-01-04 Commission meeting date to 11-05-04.
- 14* Approve/Deny tax strikes:
 - a) Tara Clark, parcel #012-070-09, assessed valuation 43,246 and approximate value \$1,183.17, due to deferred tax (36,917), no Agricultural Land Classification (5,255) and lack of septic (1.074).
- 11:00 15* Grants:

1:00

- a) Update.
- b) Presentation of Community Development Block Grant (CDBG) request for upcoming projects by members of the community.
- 16* Update/Presentation concerning Tri-County Weed Control.
- 17* Planning Items:
 - a) 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.
- 18* 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.
- 19* Approve/Sign contracts with MAST Enterprises & Frehner Masonry on Alamo Town sidewalk project.
- 20* Approve/Deny revisions to LC Nuclear Oversight FY 2004 Program Budget.
- 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.)
- 22* 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 Figgan, duly elected County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 1 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.