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Lincoln County Clerk

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LINCOLN COUNTY COMMISSION AGENDA

10-18-04



PUBLIC NOTICE

AMENDED AGENDA FOR COMMISSIONERS MEETING TO BE HELD OCTOBER 18, 2004-COMMISSIONERS RCOM 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/Denv minutes for the October 4, 2004 Commission meeting.
- 4 Officer/Department Head reports.
- 5* Approve/Deny resolution to augment Building Department Enterprise Fun in the amount of \$38,511.
- 6* Approve/Deny hiring of Deputy Recorder/Auditor.
- 7* Discussion/Action re: approval of liability insurance for Seventh Judicial District Court—LC employees.
- 10:00 8* Discussion/Action re: Pioche Public Utility hiring of part-time employee.
- 10:00 9* Discussion/Action re: recess for Liquor License Board (separate agenda).
 - 10* Discussion/Action re: Pioche Public Utility rate increase.
 - 11* Open/Award bid for painting Pioche Town water tanks.
 - 12* Quarterly Jail Tour.
 - 13* Discussion/Action re: Clerk's request for use of part of the old Sheriff's Office vault for evidence storage.
 - 14* Discussion/Action re: appointment of contact person for Information Technology System.
 - 15* Discussion/Action re: Caselton water system petition status.
 - 16* Discussion/Action re: ownership status of Caselton & Prince water system.
 - 17* Approve/Deny tax strikes:
 - a) Major Mastin, #13-160-04, assessed valuation \$709 and approximate value \$19.52. Due to lack of septic system.

11:00 18* Grants:

- a) Update.
- b) Discussion/Action re: selection of projects for application to Community Development Block Grant (CDBG) for the upcoming year. Presentations were heard at the 10-04-04 Commission meeting.
- c) Approve/Deny/Rank applications for CDBG for fiscal year 2005.
- d) Approve/Deny/Sign contract with URS Corporation to complete Pre-Disaster Mitigation Plan for LC.
- e) Approve/Deny/Sign grant award from High Desert Resource Conservation & Development (RC&D) for the Alamo Children's Park.
- t) Approve/Deny/Sign gran award from High Desert RC&D for Alamo Parks and Recreation Department.
- 19* Approve/Deny/Sign Notification of Grant Award Nutrition Services Incentive Program in the amount of \$3.083
- 20* Approve/Deny/Sign Notification of Grant Award for quipment for Senior Program in the amount of \$6,800.
- 21* Planning Items:
 - a) Approve/Deny boundary line adjustment for Burt & Wendy Rudder and Jake & Norma Nelson. APN 11-180-15.
 - b) Update/Review of proposed contract for Planning Consultant.
 - c) Approve/Deny parcel map for Roy and Sally Walch, #004-141-10, located in Alamo.
 - d) Approve/Deny zone change for Roy and Sally Walch, #004-141-10, located in Alamo for the purpose of a new residence.
 - e) Approve/Deny Building Variance for Craig Eatough/Tyler Heaton located in Panaca to put an addition to existing mobile home on a temporary basis until permanent structure is built.
 - f) Approve/Deny Set Back Variance for Hal and Ann Keaton, located in Pioche, for the purpose of an addition on existing residence.

- 22* 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.
- 23* Discussion/Action re: Road Department request to purchase two new pickup trucks.
- 24* Approve/Deny Tri-County weed agreement.
- 25* Discussion/Action re: approval of a letter to Secretary of Energy concerning the use of Nuclear Oversight funds for transportation planning & NRC licensing support network.
- 26* Approve/Deny request from Silver State Classic Challenge, Inc. for closure of SR 318 on Sunday May 15, 2005 and Sunday, September 18, 2005.
- 27* Discussion/Action rc: payment of Quad State County Government Coalition Membership fees in the amount of \$1,661.00.
- 28 Update on LC Nuclear Waste Oversight Program consultant budget balances.
- 29 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.)
- 30* 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 FEM. 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 swom, says that on 10-12-04, 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.