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FILED FOR RECORDING  
AT THE REQUEST OF

*Lincoln County Clerk*

2004 NOV 1 PM 3 49

LINCOLN COUNTY RECORDER  
FEE ~~\$~~ NO Fee SEP  
LESLIE BOUCHER LB

# LINCOLN COUNTY COMMISSION AGENDA

11-05-04



# PUBLIC NOTICE

AMENDED AGENDA FOR COMMISSIONERS MEETING TO BE HELD  
NOVEMBER 5, 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 October 18, 2004 and October 27, 2004 Commission meetings.
- 4 Officer/Department Head reports.
- 5\* Canvass/Sign 2004 Lincoln County General Election results.
- 6\* Approve/Deny Notice to Augment Transportation budget in the amount of \$20,000.00. Funds will come from Regional Transportation.
- 7\* Approve/Deny LC Transportation agreement with NV Department of Transportation.
- 8\* Approve/Deny replacement of Pioche Homemaker for LC Senior Nutrition.
- 9\* Approve/Deny LC Law Enforcement Association Employee Contract.
- 10:00 10\* Discussion/Action re: recess for Liquor License Board (separate agenda).
- 11\* Approve/Deny re: Pioche Public Utility's resolution to raise power, sewer and add a \$1,000 power connection fee.
- 12\* Discussion/Action/Award re: bid for painting Pioche Town water tanks.
- 10:30 13 Update on the State Weed Program and Lincoln County's participation.
- 14\* Discussion/Action re: replacement/repair of LC Courthouse windows.
- 15\* Approve/Deny tax refund for Tara Clark, #12-070-09, in the amount of \$71.37 due to first quarter already paid when tax strike was approved.
- 16\* Approve/Deny special assessment for Coyote Spring Valley Groundwater Basin in the amount of \$3,750.00.
- 11:00 17\* Resource Concepts, Inc./Intertech Services Corp.:
- a) Update re: the Southern Lincoln County Multiple Species Habitat Conservation Plan (SLCMSHCP)/Environmental Impact Statement (EIS) and schedule forward.
  - b) Review of current SLCMSHCP/EIS budget.
  - c) Discussion re: voter-approved State Program entitled Question 1, Round 1 grant award offer for SLCMSHCP.
  - d) Discussion re: voter-approved State Program entitled Question 1, Round 2 Question 1 grant application for SLCMSHCP.
  - e) Discussion re: Resource Concepts, Inc. contract extension for SLCMSHCP/EIS.
  - f) Discussion re: Intertech Services Corp. contract for SLCMSHCP/EIS.
  - g) Discussion re: the Fish & Wildlife Service proposal to designate Southwestern Willow Flycatcher critical habitat in LC.
- 18\* Approve/Sign Proclamation from Division for Aging Services declaring November as National Family Caregivers Month.
- 19\* Approve/Deny tax strikes:
- a) N. Joseph & Shirley Ann Bruneau, #2-073-10, assessed valuation 2,897 and approximate value \$86.93. Mobile home addition porches burned down.
- 20\* Grants:
- a) Update.
  - b) Report from Day Engineering on the Preliminary Engineering Report for Caselton water.
  - c) Approve/Sign application to the voter-approved State program entitled Question One, Round Two funds for continuation of Multiple Species Habitat Conservation Plan (MSHCP).
  - d) Approve/Sign funding agreement for the voter-approved State program entitled Question One monies for

- the MSHCP in the amount of \$60,000.00.
- e) Approve/Sign new contract with Resource Concepts for MSHCP based on the Question One monies creating the need for a new scope of work for the plan.
  - f) Approve/Sign new contract with Intertech Services for MSHCP due to Question One monies.
  - g) Approve/Sign Signatory Authorization on FAA grants for Alamo and Panaca airports.
  - h) Approve/Deny matching amount from PILT grant match fund for Panaca Flood Control for an application to CDBG for a preliminary engineering report in the amount of \$10,000.00.
  - i) Discussion/Action re: requirements and solutions needed to accomplish both Social Services and Grants in the time frames allowed.
- 21\* Discussion/Action re: Sheriff's dispatcher travel.
  - 22\* Discussion/Action re: Attorney General's opinion concerning the Central NV Community Protection Working Group.
  - 23\* Planning Items:
    - a) Approve/Deny parcel map for Richard Ward, #13-030-05, located in Alamo.
    - b) Approve/Deny proposed contract for Planning Consultant—Harris & Associates.
    - c) Appointment to Planning Commission to fill current vacancy.
  - 24\* 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.
  - 25\* Discussion/Action re: 43 patented mining claims/Combined Metals lawsuit against LC.
  - 26\* Approve/Deny Tri-County weed agreement.
  - 27\* Approve/Deny letter to Secretary of Energy concerning the use of Nuclear Oversight funds for transportation planning & NRC licensing support network.
  - 28\* Discussion/Action re: changing name on Special Use Permit from Crestline Norcal to Norcal Waste System Crestline Landfill, Inc.
  - 29\* Discussion/Action re: request from Norcal Waste for waiver of Performance Bond.
  - 30 Update on Crestline Norcal/Norcal Waste.
  - 31\* Approve/Sign letter to Clark County Manager concerning the Formation of Coyote Springs General Improvement District (GID).
  - 32 Glennon Zelch re: request for update on Street Addressing System for Pioche.
  - 33 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.)
  - 34\* 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 11-1-09, 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.

AGENDA FOR LIQUOR BOARD MEETING TO BE HELD NOVEMBER 5, 2004  
COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE-PIOCHE, NV.

- 10:00 A.M. 1 \* Call to Order.  
2 \* Discussion/Action re: Issuance of Liquor License to:  
McCrosky's Y Service; Eagle Valley Resort; Nevada Club; Tillie's  
Mini Market; A&B Service; Alamo Club; Overland Hotel & Bar; "R"  
Place; Logan's Supply; Del Pueblo; Little A'Le'Inn; JFDC Executive  
Retreat; Bonanza Beverage; Deluca Liquor & Wine; Nevada Beverage;  
Coors of Las Vegas; Southern Wine & Spirits; Alternative Beverage  
Dist.; Knotty Pine; Jerry's Chevron; Shamrock Club; Hide Away Bar.  
3 Public Comment.  
4 \* Adjourn.

This agenda is item #10 on the Lincoln County Commissioners agenda. It is time specific for 10:00 a.m.

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE CLERK'S OFFICE BY NOON, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE. \* DENOTES AN ACTION ITEM. 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.

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