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FILED FOR RECORDING
AT THE REQUEST OF

Lincoln County Clerk

2004 NOV 8 PM 3 46

LINCOLN COUNTY RECORDER
FEE \$ NO Fee DEP
LESLIE BOUCHER LB

AMENDED
LINCOLN COUNTY COMMISSION
AGENDA

11-15-04



PUBLIC NOTICE

AMENDED AGENDA FOR COMMISSIONERS MEETING TO BE
HELD NOVEMBER 15, 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* Approve/Deny Resolution to Augment Transportation Fund in the amount of \$20,000.
6* Discussion/Action—Major Mastin re: disagreement with his tax assessment.
7* Approve/Deny letter from Commissioners to delinquent solid waste account holders advising of action that could include small claims court.
- 10:00 8* Planning Items:
a) Approve/Deny parcel map for Richard & Korla Ward, #13-030-05, located in Highland Knolls.
b) Approve/Deny proposed contract for Planning Consultant—Harris & Associates.
c) Appointment to Planning Commission to fill current vacancy.
d) Approve/Deny boundary line adjustment for Wendell Mathews & Panaca Farmstead, #002-222-02, located in Panaca.
e) Approve/Deny boundary line adjustment for Gary Carrigan, #001-057-22, located in Pioche.
f) Approve/Deny boundary line adjustment for Alamo Sewer & Water, #004-061-06, located in Alamo.
g) Approve/Deny road dedication for portion of Broadway, #004-051-08, located in Alamo.
h) Approve/Deny parcel map for Hinkley/Truman, #002-132-03, located in Panaca.
- 10:00 9* Discussion/Action re: request from LC Board School Trustees to establish residential construction tax for schools located in Coyote Springs Development.
10* Discussion/Action/Award re: bid for painting Pioche Town water tanks.
11* Discussion/Action re: Attorney General settlement on Central NV Community Protection Working Group—Open Meeting Law Violation Settlement.
12* Approve/Deny letter to Margaret Chu of Dept. of Energy concerning the request for partial FY 2005 Yucca Mountain Oversight Funding.
13* Grants:
a) Update.
b) Discussion/Action re: Fund 23 Grant Fund balances. Due to Reimbursement Grants, there may not be a sufficient balance at any one time to cover payments.
c) Approve/Sign Funding Agreement from State Historic Preservation Office (SHPO) for the \$110,000.00 grant for the Thompson Opera House.
d) Approve/Sign new contract with Intertech Services for MSHCP due to Question One monies.
14* 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.
- 2:00 15* Proposal and Introduction of an ordinance establishing Title 15 of Lincoln County Code entitled "Coyote Springs Planned Unit Development Code".
- 2:00 16* Proposal and Introduction of an ordinance approving a development agreement between Lincoln County and Coyote Springs Investment, LLC (CSI) for the development of CSI properties in the Coyote Springs Valley.
17* Approve/Deny letter to Secretary of Energy concerning the use of Nuclear Oversight funds for transportation planning & NRC licensing support network.
18* Discussion/Action re: various Robison/Seidler billings that are being held due to Board questions.
19* Approve/Sign Road Department lease for new Caterpillar blades.

- 20 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.)
- 21* 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 11-8-07, 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.