FILED FOR RECORDING
AT THE REQUEST OF

L.C. Clerk

2004 NUV 30 PM 3 16

LINCOLY COUNTY RECURDED FEE DEP

LESLIE BOUCHER &

LINCOLN COUNTY COMMISSION AGENDA

12-06-04

194 in 154



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD DECEMBER 6, 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 November 15, 2004 Commission meeting.
- 4 Officer/Department Head reports.
- 5* Approve/Deny "Thank You" letters to NV Delegations for their support of Land Bill.
- 6* Approve/Deny letter to Senator Harry Reid for his aid in obtaining fire support money for LC.
- 7* Approve/Deny BLM presentation of possible LC projects that may be applied for through Southern NV Public Land Management Act (SNPLMA) grants.
- 8* Approve/Deny letters of support for any projects approved and applied for by BLM through the Southern NV Public Land Management Act (SNPLMA) grants.
- 9* Discussion/Action re: request from NV State Parks for LC Commission support for the funding of Echo Canyon Restoration Project I, in the amount of \$10,650,000.00, through Southern NV Public Land Management Act (SNPLMA).
- 10* Approve/Deny LC Commission letter of support for NV State Parks Echo Canyon Restoration Project I.
- 11* Planning Items:
 - a) Approve/Deny boundary line adjustment for Jim Wilkin, #012-190-05, located south of Panaca off of Hwy. 93.
 - b) Appointment to Planning Commission to fill current vacancy.
- 12* Approve/Deny special assessment for Pahranagat Lake and its tributaries in the amount of \$7,234.49.
- 13* Approve/Deny special Assessment for Ash Springs Irrigation Company in the amount of \$14.375.44.
- 14* Discussion/Action/Award re: bid for painting Pioche Town water tanks.
- 15* Appointment of Phyllis Robistow to Airport Authority to replace Jay Christensen.
- 16* Discussion/Action re: resource/training manual for Emergency Management.
- 17* Grants:
 - a) Update.
 - b) Approve/Sign Amendment to contract with Resource Concepts. The contract was signed on 11-05-04 and the amendment provides for a lower contract price.
 - c) Approve/Sign Funding Agreement from State Historic Preservation Office (SHPO) for \$110,000,00 grant for the Thompson Opera House.
 - d) Approve/Sign Statutory Worksheet and Finding of Exemption for the Environmental process in conjunction with the rehabilitation of the Pioche Senior Center.
 - e) Discussion/Action concerning Fund 23 (Grant Fund) balances due to majority of grants being awarded as Reimbursement Grants.
- 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/Deny Amended Interlocal Agreement between State of NV Welfare & LC District Attorney for child support services.
- 20* Appointment of two persons to LC Game Board.
- 21* Discussion/Action re: job description/Request for Qualifications/contract for part-time assistant for LC Nuclear Oversight Program.
- 22* Discussion/Action re: various Robison/Seidler billings that are being held due to Board questions.
- 23 Update on Crestline/Norcal.

- 24* Discussion/Action re: bonding of the Cresline/Norcal Solid Waste Operation.
- 25* Approve/Deny tax strike for Karen Quintanar, #1-044-06, assessed valuation 2,228 and approximate value \$70.83. Karen Quintanar was charged for two full lots when there are only two half lots.
- 26* Discussion/Action re: Quiet Title Case World Hydrocarbons vs. LC—permission to settle with Quit Claim Deed.
- 27* Discussion/Action/Approve/Deny request for PPU to pay a portion of the costs of the Pioche Fire.
- 28* Approve/Deny Tax Refund for Shirley Bruneau, #2-073-10, in the amount of \$7.87.
- 29 Discussion re: Alamo Library. Vickie Higbee wishes to offer her thanks to LC Commission for assistance with library repairs.
- 30* Discussion/Action re: Peer Review Agreement with the US Geological Survey to review work compiled and conducted by Steve Walker concerning the vegetation analysis in Kane Springs Valley.
- 31* Discussion/Action re: creation of a LC Fire Protection District or participation in the Nevada Department of Forestry (NDF) Fire Protection Agreement.
- 1:00 32 Discussion concerning possible projects LC could create for application to the Southern NV Public Land Management Act (SNPLMA) grants.
 - 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 1. 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.