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FILED FOR RECORDING  
AT THE REQUEST OF

Lincoln County Clerk

2004 DEC 14 AM 11 00

LINCOLN COUNTY REC DEPT  
FEE: \$ No Fee  
LESLIE BOUCHER NB

LINCOLN COUNTY COMMISSION  
AGENDA

12-20-04



# PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE  
HELD DECEMBER 20, 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 December 6, 2004 and December 9, 2004 Commission meetings.
  - 4 Officer/Department Head reports.
  - 5\* Approve/Deny Notice of Intention to Act on a Resolution to Augment the Road Fund in the amount of \$59,850.00.
  - 6\* Approve/Deny Budget Transfer from Regional Transportation Commission to Transportation in the amount of \$20,000.
  - 7 Update concerning the current LC Nuclear Oversight Program Consultant Budget Balances.
  - 8\* Discussion/Action re: Job Description/Request for Qualifications (RFQ) and contract/non-contract status for position of part time Administrative Assistant for the LC Nuclear Oversight Program.
  - 9\* Discussion/Action re: revised FY2005 LC Nuclear Oversight Program Work Plan to be submitted to the Department of Energy (DOE).
  - 10\* Discussion/Action re: letter to BLM concerning LC's gifting of two (2) computers currently located in the Ely office of BLM.
  - 11\* Discussion/Action re: hiring of Lea Rasura-Alfano as full time Program Manager for LC Nuclear Oversight Program and making said position a County position with benefits.
- 10:00
- 12\* Approve/Deny Airport Liability Policy.
  - 13\* Discussion/Action re: settlement offer in Ramallo case. Ramallo wants LC to drop claim for attorney's fees in exchange for dismissal of all pending suits.
  - 14\* Planning Items:
    - a) Approve/Deny boundary line adjustment for Jim Wilkin, #012-190-05, located south of Panaca off of Hwy. 93.
    - b) Appointments to Planning Commission to fill two current vacancies.
    - c) Approve/Deny parcel map for Beacon Group, #002-134-1 and #002-134-2, separating a portion of block 56 of Panaca Township into four separate parcels.
    - d) Approve/Deny parcel map for Beacon Group, parcel #002-132-03, separating parcel 4 in block 56 of Panaca Township into four parcels.
  - 15\* Discussion/Action re: LC Chamber of Commerce concerning signage recommended by Roger Brooks.
  - 16\* Discussion/Action re: Tracy Lee's request for content filters for computers in LC Courthouse, Detention Center, Alamo Annex and Sheriff's Office substation in Caliente.
  - 17 Discussion re: L&H Consultants (Vaughn Higbee & Larry Lytle)—report concerning "Caliente Rail Corridor" being prepared for Robison/Seidler.
  - 18 Marge Detraz re: Yucca Mountain update and matters relating thereto.
  - 19\* Approve/Deny tax refund for: Karen Quintanar, #1-044-06, in the amount of \$211.48 due to assessment for property that she doesn't own.
  - 20\* Grants:
    - a) Update.
    - b) Approve/Sign Funding Agreement from State Historic Preservation Office (SHPO) for \$110,000.00 grant for the Thompson Opera House.
    - c) Approve/Sign Statutory Worksheet and Finding of Exemption for the Environmental process in conjunction with the rehabilitation of the Pioche Senior Center.

- 21\* 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.
- 22\* Discussion/Action re: job description/Request for Qualifications/contract for part-time assistant for LC Nuclear Oversight Program.
- 23\* Discussion/Action re: bonding of the Crestline/Norcal Solid Waste Operation.
- 24\* Discussion/Action/Approve/Deny request for PPC and Pioche Fire District to pay a portion of the costs of the Pioche Fire.
- 1:00 25\* Public hearing and adoption of proposed Ordinance #2004-03. This is an ordinance to adopt a development agreement between LC and Coyote Springs Investment LLC for a 27,500± acre, mixed use master planned community generally located east of U.S. Highway 93 and north of the LC/Clark County boundary, and providing for other matters properly related thereto.
- 1:00 26\* Public hearing and adoption of proposed Ordinance #2004-04. This is an ordinance creating Title 15 of the Lincoln County Code establishing the Coyote Springs Planned Unit Development Code for the regulation and maintenance of Planning and Zoning within the Coyote Springs planning area as authorized under NRS 278 and NRS 278A, and other matters properly related thereto.
- 1:00 27\* Discussion/Action re: Yucca Mountain related vision statement---approve or revise as appropriate.
- 1:00 28\* Discussion/Action concerning LC Conservation, Recreation and Development Act.
- 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.

**THIS IS THE LAST AGENDA YOU WILL RECEIVE UNLESS YOU NOTIFY THE CLERK'S OFFICE IMMEDIATELY.**

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 12/14/04, 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.