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Lincoln County Clerk

2004 DEC 27 AM 9 29

LINCOLN COUNTY CLERK
LESLIE BARNETT
NO Fee

LINCOLN COUNTY COMMISSION AGENDA

01-03-05



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE
HELD JANUARY 3, 2005—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.

- 9:30
- 1 Call to order; Roll call; Invocation; Pledge of Allegiance.
 - 2* Reorganize Board of Commissioners and reassign areas of responsibility.
 - 3* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
 - 4* Approve/Deny minutes for the December 20, 2004 Commission meeting.
 - 5 Officer/Department Head reports.
 - 6* Approve/Deny resolution to augment the budget: Road Fund in the amount of \$59,850.00.
 - 7 Quarterly Jail Tour.
 - 8* Approve/Deny hiring of vacant positions for Deputy Sheriff/Jail Personnel.
 - 9* Approve/Deny contract with John Neighbor for jail services.
 - 10* Discussion/Action re: new map for 90,000 acres for LC Conservation, Recreation and Development Act (LCCRDA) 2004.
 - 11* Approve/Deny letter outlining access to outlying parcels in the 13,000+ acres in the LC Land Act.
 - 12* Discussion/Action re: information provided by LC to be included in buyer packets for LC Conservation, Recreation and Development Act (LCCRDA) 2004 some of which will include: completion date of Multi Species Habitat Conservation Plan, taxation of land, mitigation fees and other such matters that pertain to this area.
 - 13* Discussion/Action re: BLM presentation of 11 Funding Requests for projects in LC through Southern NV Public Land Management Act (SNPLMA) Conservations & a request for letters of support for the proposed projects.
- 10:00
- 14* Discussion/Action re: recess for Liquor License Board (separate agenda).
 - 15* Planning Items:
 - a) Approve/Deny boundary line adjustment for Jim Wilkin. #012-190-05, located south of Panaca off of Hwy. 93.
 - b) Discussion/Action re: request for interested County/Planning Commissioners and interested staff to attend Rural NV Planning & Natural Resources conference in Tonopah on January 19-21, 2005.
 - 16* Appointments to various advisory boards.
 - 17* Grants:
 - a) Update.
 - b) Approve/Sign letter for Community Development Block Grant (CDBG) application for \$2,500.00 of Grants Administration salary and administrative expenses as in-kind matching for the Alamo Clinic project.
 - c) Approve/Sign Statutory Worksheet and Finding of Exemption for the Environmental process in conjunction with the rehabilitation of the Pioche Senior Center.
 - d) Approve/Sign letter for Community Development Block Grant (CDBG) application for \$5,000.00 of Grants Administration salary and administrative expenses as in-kind matching for the Panaca Flood Control Project.
 - e) Approve/Sign application to Community Development Block Grant (CDBG) for Panaca Flood Control in the amount in the amount of \$60,000.00.
 - f) Approve/Sign application to Community Development Block Grant (CDBG) for Alamo Clinic in the amount of \$172,000.00.
 - g) Approve/Sign application to Emergency Food & Shelter Program conducted by the United Way for Federal Emergency Management Agency (FEMA) for the 2005 grant year in the amount of \$5,000.
 - 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* Discussion/Action/Approve/Deny request for PPU and Pioche Fire District to pay a portion of the costs of the Pioche Fire.
 - 20* Discussion/Action re: creation of a LC Fire Protection District or participation in the Nevada Department of Forestry (NDF) Fire Protection Agreement.
 - 21* Discussion/Action re: Letter from Meadow Valley Justice Court denying the services of Tracy Lee/Xtreme Technologies.
 - 22* Approve/Deny Tax Strike: Bill Oesterle & Shirlee Hansen, parcel #13-160-01, 6,111 assessed value and approximate value \$167.19. Due to error in land size.
 - 23* Discussion/Action re: creation of a committee to handle Southern NV Public Land Management (SNPLMA) projects.
 - 11:30 24* Discussion/Action re: LC Land Act of 2000. Mayor Bill Nicholes from Mesquite will be here to discuss this topic.
 - 25 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.)
 - 26* 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 12-27-09, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

Corrine Hogan
 COPIES WERE ALSO POSTED AT: Alamo Annex, Caliente City Hall, & Pioche Post Office.

AGENDA FOR LIQUOR BOARD MEETING TO BE HELD JANUARY 3, 2005
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; JEDI 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 #14 on the Lincoln County Commissioners agenda. It is time specific for 10:00 a.m.

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STATE OF NEVADA)
COUNTY OF LINCOLN)

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Corrine Hogan

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