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FILED FOR RECORDING
AT THE REQUEST OF

Lincoln County Clerk

2005 JAN 11 PM 3 25

LINCOLN COUNTY RECORDER
FEE *None* DEF
LESLIE BOWCHER LB

LINCOLN COUNTY COMMISSION
AGENDA

01-18-05



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE
HELD JANUARY 18, 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* Approve/Deny vouchers (a 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 January 3, 2005 and January 11, 2005 Commission meetings.
4 Officer/Department Head reports.
5* Discussion/Action re: request for letter to obtain, at no cost to LC, 4 metal detectors & 5 digital camera recorders from Clark County Aviation Department.
6* Discussion/Action re: request for residential construction tax in LC Conservation, Recreation & Development Act parcels A-J.
7* Discussion/Action re: LC Water District protests on water filing by the US Fish & Wildlife in Pahranaagat Valley.
8* Open/Award bids for Panaca Ambulance.
- 10:00 9* Discussion/Action re: small business concerns in LC.
10* Approve/Deny letter of explanation to Interim Finance Committee (IFC) concerning how LC will handle the 25% mtach on the Pioche Fire.
11 Marge Detraz re: update on Yucca Mountain and matters relating thereto.
12* Review/Approve FY2004 Audit Report.
13* Appointment of Independant Auditor.
- 11:00 14* Discussion/Action re: Letter from Meadow Valley Justice Court denying the services of Tracy Lee/Xtreme Technologies.
15* Planning Items:
a) Approve/Deny boundary line adjustment for Keith Whipple, #011-070-20, located in Hiko.
b) Discussion/Action re: walkway easement abandonment in Panaca for Pete Peterson.
c) Approve/Deny parcel map for Ron Horlacher and LC Power, #012-10-24, located near Bullionville.
d) Approve/Deny parcel map for Bill Oesterle/Shirley Hansen, parcel #13-150-22 and #13-160-01, located on west side of US 93 near mile marker 101.
e) Approve/Deny parcel map for Wilson Family Trust, #012-100-11.
f) Discussion/Action re: contract extension or request for proposals for Building/Planning Coordinator.
g) Discussion/Action re: building inspector training conference in Las Vegas, NV, February 7-11, 2005.
16* Approve/Deny replacement of Pioche & Panaca Homebound Driver.
17* Grants:
a) Update.
b) Approve/Sign extension on Bio-West contract to 03-31-05 with no change in scope of work or contract amount.
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 grant application Homenaker to Division of Aging. This is a renewal application.
e) Approve/Sign grant application for Transportation from Division of Aging. This is a renewal application.
f) Approve/Sign Memorandum of Understanding with the NV State Office of Rural Health for the use of 13 additional Automated External Defibrillators for use in LC.
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 tax strike for Golden Springs Trust A.K.A. Robert & Gladys Allison, parcel #8-161-02,

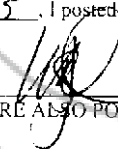
- assessed valuation \$751.00 and approximate value \$20.54. Due to the two trailers that burned down.
- 20* Approve/Deny survey for Airport Road (Pioche) realignment.
 - 21* Discussion/Action re: new map for 90,000 acres in LC Conservation, Recreation & Development Act (LCCRDA) 2004 to be presented to BLM for inclusion in their Resource Management Policy.
 - 22* Discussion/Action re: creation of a committee to handle Southern NV Public Land Management (SNPLMA) projects.
 - 23* Discussion/Action re: local business owners' concerns about NV State Parks placement of cabins inside the park for business purposes
 - 24* Approve/Deny/Ratify signing of the Certification of Expenditure of Funds under the Energy and Water Development Appropriations Act of 2004.
 - 25* Approve/Deny Final Draft FY2005 Work Plan for the LC Nuclear Oversight Program for submission to the Department of Energy.
 - 26* Discussion/Action re: Preliminary Draft 2005 LC Nuclear Oversight Budget.
 - 27* Approve/Deny extension of Professional Services Contract for Robison/Seidler, Inc., from February 1, 2005, through March 30, 2005, for services for the LC Nuclear Oversight Program.
 - 28* Approve/Deny extension of Professional Services Contract for Intertech Services Corp. from February 1, 2005, through March 30, 2005, for services to the LC Nuclear Oversight Program.
 - 29* Approve/Deny extension of Professional Services Contract for Jason Pitts/IDT Services from February 1, 2005, through March 30, 2005, for services for the LC Nuclear Oversight Program.
 - 30* Approve/Deny extension of Professional Services Contract for Della J. "Lea" Rasura from February 1, 2005, through March 30, 2005, for services for the LC Nuclear Oversight Program.
 - 31* Discussion/Action re: the Request for Qualifications for FY2005 LC Nuclear Oversight Program projects:
 - a) Analysis of Baseline Rail and Highway Transportation Risks in Lincoln County, NV.
 - b) Assessment of Impacts to Existing Emergency First Response and Emergency Medical Capabilities in LC, NV resulting from the Proposed Yucca Mountain Deep Geologic Repository and Related Transportation.
 - c) Analysis of Co-location Issues and Impacts: Repository System Inter-modal Facility and Existing/Proposed Business in LC and the City of Caliente.
 - d) Yucca Mountain related Nuclear Regulatory Commission Licensing Support.
 - 32* Approve/Deny final drafts of Request For Qualifications (RFQ), Job Description and Contract for part-time Administrative Assistant for the LC Nuclear Oversight Program Office.
 - 33* Approve/Deny letter to the Department of Energy (DOE) requesting previously held Nuclear Oversight funding be appropriated to LC.
 - 34* Update on current LC Nuclear Oversight Program Consultant Budget balances, current cash balance and non-committed funds.
 - 35 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.)
 - 36* 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 1-11-05, 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.