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FILED FOR RECORDING
AT THE REQUEST OF

Lincoln Court Clerk

2005 FEB 1 PM 2 33

LINCOLN COUNTY RECORDER
FEE *NO Fee* DEPT *ce*
LESLIE BOUCHER

LINCOLN COUNTY COMMISSION
AGENDA

02-07-05



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE
HELD FEBRUARY 7, 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.

- 9:00 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 January 18, 2005 Commission meeting.
4 Officer/Department Head reports.
5* Discussion/Action re: request from Gary Mauger to reopen current labor agreements for Road Workers Unit and Clerical Unit, both with expiration dates of June 30, 2005.
6* Discussion/Action re: letter from Tom Acklin, Caliente City Councilman, requesting that LC's assets be dedicated to aiding with the Caliente flood damage as well as requesting additional assistance from the Governor and other appropriate federal agencies.
7* Discussion/Action/Approve/Deny letter to Governor requesting assistance for flood related damages and/or assistance from Army Corp of Engineers.
8* Award bids for Panaca Ambulance.
9 Update from L&H Consulting on Caliente Rail Corridor.
- 10:00 10* Discussion/Action re: re-establishment of Pioche Fire District boundaries.
11* Approve/Deny letter of explanation to Interim Finance Committee (IFC) concerning how LC will handle the 25% match on the Pioche Fire.
12* Discussion/Action re: letter of support for Sage Coach, which is a non-profit corporation that provides nurse examinations, counseling, and support for victims of sexual abuse in the 7th Judicial District.
13* Discussion/Action re: direction and letter to BLM concerning monies owed from BLM due to 112 acres sold in the first LC Land Act.
14* Discussion/Action re: letter to BLM offices concerning the LC Land Sale in Mesquite requesting prompt payment within 60 days to help keep LC solvent.
15* Discussion/Action re: hiring someone to complete county fixed assets inventory.
16* Discussion/Action re: inclusion of all county-owned computers in the current Xtreme Technologies contract.
17* Planning Items:
a) Approve/Deny survey for Airport Road (Pioche) realignment.
b) Discussion/Action re: request for proposals for Building/Planning Coordinator.
18* Resignation/Appointment of Pioche Town Board member.
19* Grants:
a) Update.
b) Approve/Sign grant application for LC Homemaker to Division of Aging. This is a renewal application.
c) Approve/Sign grant application for LC Transportation to Division of Aging. This is a renewal application.
- 1:00 20* Discussion/Action re: rehabilitation of Schroeder Dam at Beaver Dam State Park and request for letter of support from Commission concerning such.
21* Discussion/Action re: landfill rate increase for commercial accounts.
22* 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.
23* Accept/Deny Notification of Grant Award to LC Senior Transportation in the amount of \$60,817.00.
24* Approve/Deny grant match for LC Senior Nutrition for vehicle.

- 25* Accept/Deny land disposal requests from Robert Clabaugh, Pioche Parks & Recreation (Lincoln Links Golf Ass'n), Delamar Valley Cattle Co., town boards, and City of Caliente for release of BLM held lands.
- 26* 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.
- 27* Appointments to Southern NV Public Land Management (SNPLMA) committee.
- 28* Discussion/Action-NRS 482.379175 concerning funds received from State for specialized license plates.
- 29* Discussion/Action re: setting of schedule for FY 2005/2006 budget workshops.
- 30* Appointments to Advisory Boards: Bond Commission-Vaughn Higbee & Kevin Phillips; Regional Transportation Commission (RTC)-Tim Perkins.
- 1:30 31* Discussion/Action re: request from Majestic Rock for a letter of support for decorative rock pit on BLM ground located on Carp/Elgin Road.
- 32* Discussion/Action re: request from Seventh Judicial District Judges for use of old social service room for BADA certified drug/alcohol counselor.
- 33* Discussion/Action re: LC's reply and necessary action based on Mesquite's interference in LC Land Act.
- 34* Approve/Deny formal notification to Robison/Seidler and Jason Pitts (IDT) regarding their contract expiration dates.
- 35* Discussion/Action re: request from BLM for LC's participation as a cooperating agency in the Southern NV Water Authority Environmental Impact Statement development.
- 36* Discussion/Action re: letter from Rick Orr of BLM concerning road maintenance agreement.
- 37* Discussion/Action re: request for authorization for Allison/McKenzie to list LC on their lobbyist registration.
- 38* JCCIAAC Issues: a) Approve/Deny letter to W. John Arthur III, DOE, signifying County Commission point-of-contact re: Yucca Mountain Repository/Oversight.
 b) Approve/Deny LC Nuclear Oversight Program revised FY 2005 Work Plan for submission to the DOE.
 c) Approve/Deny Augmentation to specific LC Nuclear Oversight Program budget areas from reserve/contingency funds to cover time period until FY 2005 funding is received.
 d) Discussion/Action on the Affected Units of Local Government (AULG) meeting held 2-4-05 in Tonopah with regards to possible appropriations distribution formula reconsideration for FY 2005 Nuclear Oversight Program activity & support or non-support of outcome of said meeting for submission to the DOE.
 e) Approve/Deny letter to Russ Dyer, DOE requesting Department approval for County to "gift" two (2) computers currently located in the Ely BLM office, being used per the GIS Cooperative Agreement between Lincoln and White Pine Counties and BLM, to the Ely BLM office.
- 39 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.)
- 40* 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, Corinne Hogan, duly elected County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 2-7-05, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

Corinne Hogan

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