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FILED FOR RECORDING
AT THE REQUEST OF

Lincoln County Clerk

2005 FEB 15 AM 11 35

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

LINCOLN COUNTY COMMISSION
AGENDA

02-22-05



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE
HELD FEBRUARY 22, 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 February 2, 2005 and February 7, 2005 Commission meetings.
- 4 Officer/Department Head reports.
- 5* Discussion/Action re: appointment of Bellar & Associates to represent LC on employee contracts negotiating team.
- 6* Approve/Deny letter to Congressman Pombo concerning Payment In Lieu of Taxes (PILT funds).
- 7* Discussion/Action re: landfill commercial rate increase and other matters relating thereto.
- 8* Approve/Deny letter to Congressional Delegation thanking them for help with the LC Land Sale.
- 9* Discussion/Action re: creation of a scenic by-way designation of the Rainbow Canyon SR 317.
- 10* Discussion/Action re: request from Best In The Desert to use county roads during the Nevada "200" Trail Ride on April 1, 2, and 3, 2005.
- 10:00 11* Discussion/Action re: Brabra Mason's concerns about the condition of Ely Street in Pioche and the need for curb and gutter to prevent runoff into her yard..
- 10:00 12* Discussion/Action re: sale of Crestline, which was supposed to result in monies being given to LC School District.
- 10:30 13* Discussion/Action re: Leslie & Associates voucher that was withheld at the 02-07-05 Commission meeting and discussion concerning the scope of work.
- 14* Approve/Deny Homeland Security Grants for Emergency Management and Law Enforcement.
- 15* Discussion/Action re: letter to BLM offices concerning the LC Land Sale in Mesquite requesting prompt payment no later than June 30, 2005 to help keep LC solvent.
- 16* Discussion/Action re: billings received for LC flood and direction as to financial handling.
- 17* Approve/Deny/Sign letter to BLM re: reconsideration of decision to deny funding for Echo Canyon Restoration Project #1.
- 18* Planning Items:
- a) Discussion/Action re: request for proposals and contract for Building/Planning Coordinator.
- 19* Approve/Deny request from Silver State Classic Challenge for closure of SR 318 on September 25, 2005, as opposed to the previously approved September 18, 2005.
- 20* Grants:
- a) Update.
- b) Discussion/Action re: reorganization of County Social Services, including Senior Nutrition and Emergency Assistance.
- 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* Appointments to Southern NV Public Land Management (SNPLMA) committee.
- 23* Approve/Deny budget augmentation for Nuclear Oversight Program.
- 24* Discussion/Action re: letter from Rick Orr of BLM concerning road maintenance agreement.
- 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 2-15-05, 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.