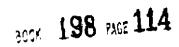
FILED FOR RECOMMING AT THE REQUEST OF Lincoln County Clerk

2005 MAR 15 AM 10 19

LINGOLII OCUATY TETOROTR FEE ALGARE OCUCHER AG LESLIE BOUCHER AG

LINCOLN COUNTY COMMISSION AGENDA

03-21-05





PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD MARCH 21, 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 March 7, 2005 Commission meeting.
- 4 Officer/Department Head reports.
- 5* Approve/Deny budget transfer from Federal In Lieu Tax to Agricultural Extension in the amount of \$12,000.00.
- 6* Discussion/Action re: letter from Division of Minerals concerning possible hazardous mine conditions at Prince Mine and United Delamar Mining Company.
- 7* Discussion/Action/Approve/Deny hiring of person to do fixed asset inventory.
- 8* Appointment of 3 members to the Noxious Weed Management program Board of Directors per cooperative agreement between Lincoln/White Pine/Nye Counties. All 3 members are to be landowners within the boundaries of LC.
- 9* Approve/Deny Yucca Chuckers/Maran race on 3-26-05.
- 10* Discussion/Action re: appointment of Commissioners to handle development expansion to include Toquop & Covote Springs.
- 10:00 11* Discussion/Action re: recess for Liquor License Board (separate agenda).
- 10:00 12* Public hearing on water applications #71722-71725 as filed by Lincoln County/Vidler. These applications may involve the transfer of water to Clark County for the Coyote Springs project.
 - 13* Discussion/Action re: recommendations, if any, to State Water Engineer concerning water applications #71722-71725. These applications may involve the transfer of water to Clark County for the Coyote Springs project.
 - 14* Discussion/Action re: Deputy District Attorney.
 - 15* Approve/Deny notification of grant award for Senior Nutrition in the amount of \$9,570.00.
 - 16* Approve/Deny tax strike for Steve Sendlein, APN #13-120-06, assessed valuation 9,962 and approximate value \$272.55. Due to destruction of house by flooding.
 - 17* Approve/Deny tax refund to Steve Sendlein, APN #13-120-06, in the amount of approximately \$272.55.
- 11:00 18* Discussion/Action re: Lincoln County Information Technology Policy.
- 11:00 19* Discussion/Action re: continuance of agreement with Xtreme Technologies/Tracy Lee.
 - 20* Planning Items:
 - a) Approve/Deny Special Use Permit for Lynn Kitchen/Karen Jenson summer guest ranch at Buckhorn Ranch/Alamo, APN #008-291-25.
 - b) Approve/Deny parcel map for John Mathews, APN #006-291-25, located in Meadow Valley Wash area.
 - c) Approve/Dany parcel map for John Needham, APN #001-121-01, located in Pioche.
 - d) Approve/Deny parcel map for pete Horlacher, APN #012-110-23, located in Panaca.
 - e) Approve/Deny parcel map for Jim Mason, APN #004-141-32, located in Alamo.
 - f) Approve/Deny parcel map/merger for Kenneth Lytle, APN #006-261-17, #006-261-22, #006-261-23, located in Eagle Valley.
 - g) Approve/Deny boundary line adjustment for Norma Adair Trust, APN #42-002-102-21 & #43-002-102-22, located at the Sungold Manor in Panaca.
 - 21* Approve/Deny/Sign Resolution recommending that 2005 Legislature endorse the concept of building a regional juvenile detention facility in the 7th Judicial District & that they appropriate sufficient funds to

construct such facility.

- 22* Grants:
 - a) Update.
 - b) Approve/Sign grant to Criminal Justice for tasers and barrier shields in the approximate amount of \$21,700,00.
- 23* 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.
- 24* Appointments to Southern NV Public Land Management (SNPLMA) committee.
- 25* Discussion/Action re: Memorandum of Agreement between Lincoln County and Lincoln County Regional Development Authority concerning design and implementation of a Yucca Mountain Repository Local Procurement Impact Assessment Monitoring Program.
- 26* Approve/Deny draft letter to the Department of Energy, written by Nye County on behalf of the Affected Units of Local Government (AULG), specifying the agreed upon (9-1) distribution totals of FY2005 oversight funding.
- 27* Approve/Deny extension of professional services contract for Intertech Services Corporation on behalf of the LC Nuclear Oversight Program.
- 28* Approve/Deny extension of professional services contract for Della J. "Lea" Rasura on behalf of the LC Nuclear Waste Oversight Program.
- 29* Discussion/Action re: update of the Toquop Planned Unit Development Ordinance, possible changes to Master Plan, and approve/deny task order for Harris & Associates.
- 30* Discussion/Action re: landfill commercial rate increase and other matters relating thereto.
- 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.)
- 32* 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.

STATE OF NEVADA COUNTY OF LINCOLN i, Corme 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 15 17 1 T 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.

AGENDA FOR LIQUOR BOARD MEETING TO BE HELD MARCH 21, 2005 COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE-PIOCHE, NV.

- 10:00 A.M. 1 * Call to Order.
 - 2 * Approve/Deny Liquor/Gaming License for Victoria Gilpatrick changing Shamrock Club to Shamrock Pub.
 - Public Comment.
 - 4 * Adjourn.

This agenda is item #11 on the Lincoln County Commissioners agenda. It is time specific for 10:00 a.m.

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AFFIDAVIT OF POSTING

STATE OF NEVADA COUNTY OF LINCOLN

I, Corrine Hogan, County Clerk and ex-officire Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on The Description of this agenca at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

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