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FILED FOR RECORDING  
AT THE REQUEST OF

*Lincoln County Clerk*

2005 MAR 29 PM 2 40

LINCOLN COUNTY RECORDER  
FEE *No Fee* DEPT *222*  
LESLIE BOUGHNER

LINCOLN COUNTY COMMISSION  
AGENDA

04-04-05



# PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE  
HELD APRIL 4, 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 15 & March 21, 2005 Commission meeting.  
4 Officer/Department Head reports.  
5\* Approve/Deny Budget Augmentation to Regional Transportation Commission fund.  
6\* Approve/Deny Resolution re: Creation of Multispecies Habitat Conservation Plan (MSHCP) Section 10 Fund.  
7\* Accept/Deny Road Dedication from Lane Truman in the vicinity of Long Acres & Highland Knolls.  
8\* Proposal of Ordinance for Court Facility Assessment Fee.  
9\* Approve/Deny Letter to Governor re: Moving SR 318 from current location in Hiko to western bench.  
10\* Approve/Deny letter to towns requesting funding for LC Senior Services.  
10:00 11\* Open/Award bid for Pioche Fire District building pad/foundation.  
10:00 12\* Approve/Deny Letter to Marv Boyd-BLM requesting to meet with the SNPLMA working group or executive committee to present proposal on Echo Canyon project.  
13\* Review & prepare for publication Request for Qualifications (RFQ's) for contractors to accomplish goals & objectives of the LC Nuclear Waste project work plan for FY2005.  
14\* Approve/Deny Nevada Department of Transportation (NDOT) grant applications for LC Transportation.  
15\* Approve/Deny notification of grant award for LC Transportation in the amount of \$3,054.00.  
11:00 16\* Liquor Board (under separate agenda).  
17\* Approve/Deny Letter to Nevada Power supporting construction of power plant within LC.  
18\* Approve/Deny Letter to Nevada Power for LC Water District to provide water for proposed power plant.  
19\* Approve/Deny Resolution from Pahranaqhat Valley TV (PVTV) District to dissolve the district and proposal of ordinance to dissolve PVTV District.  
20\* Discussion/Action re: Letter from LC Conservation District requesting the LC Commissioners to reestablish a "formal" Flood Control Board.  
21\* Approve/Deny Letter of response to BLM re: (2) Notice of Violation into Clover Mountains.  
22\* Grants:  
a) Update.  
b) Approve/Sign statutory worksheet & level of environmental review determination in conjunction with the rehabilitation of the Pioche Senior Center.  
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\* Approve/Sign Interlocal Agreement between State of Nevada, Department of Public Safety and the Counties of the State of Nevada for a Homeland Security Initiative of a State Vulnerability Assessment.  
25\* Discussion/Action - Notice from Norcal re: renewal of franchise agreement for collection of solid waste.  
26\* Presentation by Coyote Springs of their LC General Improvement District Plan; Request for Commissioners to set Public Hearing date; Request to have LC Planning Commission study such service plan and present their recommendations at the public hearing.  
27\* Presentation by Coyote Springs of their LC Fire Protection & Emergency Medical Service General Improvement District Plan; Request for Commissioners to set Public Hearing date; Request to have LC Planning Commission study such service plan and present their recommendations at the public hearing.

- 28\* Approve/Deny Letter to W. John Arthur III, DOE, requesting Mayor Kevin Phillips (City of Caliente) and Ace Robison (Robison/Seidler) be added to distribution list for Nuclear Oversight Program related documentation.
- 29\* Approve/Deny Augmentation to specific Nuclear Oversight Program budget areas from reserve/contingency funds to cover time period until FY2005 funding is received.
- 30\* Review & Prepare comments to draft Memorandum of Agreement Among the BLM/State of Nevada Department of Forestry/LC Emergency Services/LC Telephone System.
- 31\* Approve/Deny request from LC Hospital District to be able to use the LC Road Dept. to improve hospital/clinic parking lot.
- 32\* Discussion/Action re: Hiring of Deputy District Attorney.
- 33\* Approve/Deny salary increase for LC Commissioners.
- 34\* Any and all action necessary to prepare FY2005/2006 LC budget.
- 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 3-29-05, 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.