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AT THE REQUEST OF

Lincoln County Clerk

2005 APR 12 AM 10 35

LINCOLN COUNTY REGISTER
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LESLIE BOUCHER

LINCOLN COUNTY COMMISSION AGENDA

04-18-05



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE
HELD APRIL 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.

- 9:00 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 28 & April 4, 2005 Commission meetings.
4 Officer/Department Head reports.
5* Approve/Deny Public Notice for Resolution to Augment Regional Transportation Commission fund.
6* Discussion/Action re: Lincoln County Regional Development Authority Grant Process.
7* Discussion/Action re: Appointment of Commissioner(s) to handle development expansion to include Toquop and Coyote Springs.
- 10:00 8* Award bid for Pioche Fire District building pad/foundation.
10:00 9* Open/Award bid for asphalt products for MC 800 (type of oil) and MC 3000 (oil).
10* Quarterly Jail Tour.
11* Approve/Deny Tax Strike-Narconon Southern California- #14-010-17 Assessed Value \$76,727.; tax \$2,099.15 and #14-010-19 Assessed Value \$4,190.; tax \$114.64 as they are a non-profit organization and are tax exempt.
12* Review/Approve/Sign DMV contract to maintain DMV service in the Assessor's Office.
13* Accept/Reject Road Dedication from Lane Truman in the vicinity of Long Acres & Highlan Knolls.
14* Discussion/Action re: Policy for Salary Increases for Town of Pioche employees.
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).
11:00 17* Tracy Lee-Approve/Deny Lincoln County Information Technology Policy.
11:00 18* Discussion/Action-Wendy Rudder-PVTV District re: Dissolution of PVTV District.
11:00 19 Cithe Global-Presentation re: Coal fire generation power plant at Toquop site.
20* Approve/Sign Interlocal Contract with State of Nevada, Division of Health for County health nurse.
21 Bruce Flinn-BLM re: Update-Clark, Lincoln, White Pine Counties groundwater development project.
22* Grants:
a) Update.
b) Approve/Sign contract with Armstrong Consultants for engineering & construction inspections at the LC Airport located in Panaca. This is contingent of the FAA issuing a Tentative Allocation Letter for the project.
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.
- 1:00 25 Discussion-Tim Carlson re: Nevada Wind, LLC, in reference to the proposed wind generation project in LC.
1:00 26 Discussion-Jim Cole-LC Game Board re: Concerns of proposed wind generator for Table Mountain & Wilson Creek areas.
1:00 27 Resource Concepts-Power Point Presentation re: Results of the Nevada Community Wildfire Risk/Hazard Assessment for LC.
1:00 28* Special Meeting-Public Excluded- for limited purpose of receiving and deliberating on possible resolution to Ramallo court cases.
29* Approve/Deny Resolution re: Ramallo court cases.

- 30* Discussion/Action-Doug Bierman re: Termination of Agreements between LC and Nevada Test Site Development Corp.
- 31* Discussion/Action re: LC High School Rodeo Club's request to use the LC Fairgrounds for high school rodeo and camping, April 29-30, 2005.
- 32* Discussion/Action-Letter from Bevan Lister re: LC TV District assessment.
- 33* Discussion/Action re: Appointment of 2 director positions for LC Youth Activity Council.
- 34* Planning Commission:
 - a) Discussion/Action regarding merger/re-parceling of parcels #006-161-10, 006-161-03, 006-391-02, and 006-391-01 for Triple Aught Corp.-Michael Heizer in Mt. Irish area.
 - b) Discussion/Action re: Special Use Permit for Karen Jensen to conduct a youth summer camp/use program. Facility is to be a temporary use, not to exceed 180 days per year, on the Buckhorn ranch property in Pahranaagat Valley.
 - c) Discussion/Action re: Permission for S.N.O.R.E. to conduct an off-road race 5-21-05 near Caliente using previously approved routes in the Clover Creek, Empty Mountain and Elly Mountain areas.
 - d) Discussion/Action re: Change name of Off-Road Race Committee to Special Events Committee and expand responsibilities to include any special event conducted by private promoters within LC. Duties would include ascertaining all events meet public safety and county liability issues..
 - e) Discussion/Action re: Select a process, set fees and provide a means for the LC Recorder's Office to hire an individual or a company to plot mineral title plat maps as required by NRS 517 and NRS 517.040.
 - f) Discussion/Action re: Permission for Southern Nevada Desert Racers (SNDR) to conduct a motorcycle race south of Panaca on 4-23-05 using previously approved routes in the White Wash, Sheep Springs area.
- 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 P.M. 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 4-12-05, 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.

AGENDA FOR LIQUOR BOARD MEETING TO BE HELD APRIL 18, 2005
COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE-PIOCHE, NV.

- 11:00 A.M. 1 * Call to Order.
2 * Discussion/Action re: Issuance of Liquor License to: McCrosky's Y Service; Eagle Valley Resort; Nevada Club; Tillie's Mini Market; A&B Service; Bank Club; Overland Hotel & Bar; "R" Place; Logan's Supply; Alamo Truck Stop; Little A'Le'Inn; JFDI Executive Retreat; Bonanza Beverage; Deluca Liquor & Wine; Nevada Beverage; Coors of Las Vegas; Southern Wine & Spirits.
3 * Discussion/Action re: Issuance of Gaming License to: Nevada Club; "R" Place; Alamo Truck Stop; Knotty Pine-Corral County Coin; Jerry's Chevron-Corral Country Coin; Little A'Le'Inn-Corral Country Coin; Shamrock Pub-Carcivan Company; Hide Away Bar; Eagle Valley Resort; Overland Hotel & Bar; Bank Club.
4 Public Comment.
5 * Adjourn.

This agenda is item #16 on the Lincoln County Commissioners agenda. It is time specific for 11:00 a.m.

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