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FILED FOR RECORDING  
AT THE REQUEST OF

*Lincoln County Clerk*

2005 MAY 10 PM 2 51

LINCOLN COUNTY RECORDER  
FEE *No Fee* DEP *an*  
LESLIE BOUCHER

LINCOLN COUNTY COMMISSION  
AGENDA

05-16-05



# PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE  
HELD MAY 16, 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 May 2, 2005 and May 4, 2005 Commission meetings.  
4 Officer/Department Head reports.  
5\* Approve/Deny Notice to Augment General County Fund in the amount of \$232,535.  
6\* Approve/Deny preparation of Vincent Road for chip seal as part of agreement re: Airport Road.  
7\* Approve/Sign LC Nutrition Grant Assurances.
- 10:00 8\* Approve/Deny projects for Hazard Mitigation Grant Program.  
10:00 9\* Open/Award bids for new Pioche Fire Station.  
10:00 10\* Open/Award bids for Pioche Public Utility loader.  
10:00 11\* Wayne Pearson re: road to his property.  
10:00 12\* Public Hearing/Approval of the FY2005-2006 Lincoln County Budget.  
13\* Rescind loans with Pioche Public Utility & Pioche Volunteer Fire Department approved by LC Commission on 5-4-05 for Pioche Fire.  
14 Louis Benezet re: concerns about LC Nuclear Oversight Program.  
15\* Grants:  
a) Update.  
b) Approve/Sign Notice of Intent to Request Release of Funds from Community Development Block Grant for the Pioche Senior Center Rehabilitation Project.
- 16\* 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.  
17\* Planning Items:  
a) Discussion/Action re: review of applications for County Planner position.  
b) Discussion/Action re: Request for Proposal (RFP) from qualified firms and creation of rate schedule for work as the official County Surveyor.  
c) Discussion/Action re: revision of Harris & Associates master agreement for possible deletion of all County Surveyor service and/or 30 day Notice of Termination of master agreement.  
d) Approve/Deny parcel maps for Art Cameron, #013-041-18 (lots 22 & 23), #013-041-18 (lot 20), #013-041-18 (lots 12 & 21), #013-041-07 (lots 8 & 25), located in Highland Knolls outside Caliente.
- 1:00 18\* Public hearing and adoption of proposed Ordinance #2005-02. This is an ordinance that provides for the dissolving of the Pahrnagat Valley Television District.  
19\* Discussion/Action re: use of Pioche Town and County roads for National Trails Day off highway vehicles use.  
20\* Approve/Ratify/Sign letter of support written to the Department of Energy by Nye County on behalf of the ten (10) Affected Units of Local Government (AULG) with regards to FY 2005 AULG Yucca Mountain Oversight Funding Distribution.  
21\* Approve/Deny Lincoln County Nuclear Oversight Program FY2005 preliminary budget.  
22\* Discussion/Action re: proceedings with Request for Qualification (RFQ) and/or Request for Proposals (RFP) for FY2005 Lincoln County Nuclear Oversight Program projects as recommended by the Joint City/County Impact Alleviation Committee (JCCIAC). Projects include: a) Analysis of Baseline Rail and Highway Transportation Risks in Lincoln County, b) Assessment of Impacts to Existing Emergency First Response

and Emergency Medical Capabilities I Lincoln County resulting from the proposed Yucca Mountain Deep Geological Repository and related Transportation, c) Analysis of Co-location Issues and Impacts: Repository System Inter-modal Facility and Existing/Proposed Business in Lincoln County and the City of Caliente, d) Support to Lincoln County and City of Caliente for Participation in Yucca Mountain related Nuclear Regulatory Commission Licensing Activities.

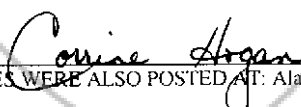
- 23\* Discussion/Action/Approval of the renewal of the Professional Services Contract covering a time period of June 1, 2005 through May 31, 2006 for Robison/Seidler, Inc. in conjunction with the Lincoln County Nuclear Oversight Program as recommended by the JCCIAC or proceeding with Request for Qualifications (RFQ) for a Public Affairs/Communications Consultant for FY 2005.
- 24\* Discussion/Action/Approval of the renewal of the Professional Services Contract covering a time period of June 1, 2005 through May 31, 2006 for Intertech Services Corp. in conjunction with the Lincoln County Nuclear Oversight Program as recommended by the JCCIAC or proceeding with Request for Qualifications (RFQ) for a Technical Support Consultant for FY 2005.
- 25\* Discussion/Action/Approval of the renewal of the Professional Services Contract covering a time period of June 1, 2005 through May 31, 2006 for Core Geo Data in conjunction with the Lincoln County Nuclear Oversight Program as recommended by the JCCIAC or proceeding with Request for Qualifications (RFQ) for an Information Technologies Consultant for FY 2005.
- 26\* Discussion/Action/Approval of the renewal of the Professional Services Contract covering a time period of June 1, 2005 through May 31, 2006 for Lea Rasura/Therlea Consulting in conjunction with the Lincoln County Nuclear Oversight Program as recommended by the JCCIAC or proceeding with Request for Qualifications (RFQ) for Program Coordinator for FY 2005.
- 27\* Approve/Deny appointment of JCCIAC panel to interview Administrative Assistant applicants in conjunction with the Lincoln County Nuclear Oversight Program.
- 28 Closed Session with Mitch Brust of Beller & Associates re: Clerical/Road Department employees contract negotiations per NRS 288. Any and all action will be taken in open session.
- 29\* Any necessary discussion/action resulting from Closed Session.
- 30\* Approve/Deny 30-Day Extension of Contract with Jeremy Benezet to complete fixed asset inventory.
- 31 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.**

**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 5-10-05, 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.