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FILED FOR RECORDING
AT THE REQUEST OF

Lincoln County Clerk

2005 MAY 31 PM 3 25

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

LINCOLN COUNTY COMMISSION
AGENDA

06-06-05



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE
HELD JUNE 6, 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 16, 2005 Commission meeting.
4 Officer/Department Head reports.
5* Approve/Deny resolution to augment General County Fund in the amount of \$232,535.
6* Approve/Deny notice of intention to augment China Springs (\$1,000.00), Medical Indigent (\$5,000.00), and Senior Nutrition (\$20,000).
7* Approve/Deny notice of intention to augment Legal Services Fund in the amount of \$8,463.00.
8* Approve/Deny preparation of Vincent Road for chip seal as part of agreement re: Airport Road.
9* Discussion/Action re: stop signs located at 4th North and Gold in Pioche.
10* Grants:
a) Update.
b) Approve/Deny renewal application to Community Service Block Grant for Fiscal Year 1005-2006 in the sum of \$22,779.00.
c) Approve/Sign contract with A-1 National Fire Company for installation of a sprinkler system at the Thompson Opera House.
d) Approve/Sign request for Release of Funds from Community Development Block Grant (CDBG) for the Pioche Senior Center Rehabilitation.
10:00 11* Discussion/Action re: meeting with all Affected Units of Local Government (AULG) to consider their input relating to the increase of county ad valorem tax.
10:00 12* Approve/Deny resolution for increase in ad valorem tax and forwarding same to State Tax Commission.
10:00 13* Award bids for Pioche Public Utility loader.
14* Discussion/Action/Proposal of ordinance creating a fee for the export of water pursuant to Senate Bill 35.
15* Approve/Deny Memorandum of Understanding between Bureau of Land Management (BLM) and Lincoln County for the development of the final Environmental Impact Statement for the Clark/Lincoln/White Pine County ground water development project.
16* Approve/Deny resolution to apply to the State of Nevada Disaster Relief Fund for matching grant for January 2005 flooding in Lincoln County.
17* Approve/Deny hiring of the part time administrative assistant specified in the letter of recommendation from the Commission-appointed interview panel with relation to the Lincoln County Nuclear Oversight Program and signing of the professional services contract for the new assistant.
18* Planning Items:
a) Discussion/Action/Appointment of panel to interview applicants for the County Planner Position.
b) Discussion/Action re: revision of Harris & Associates master agreement for possible deletion of all County Surveyor services and/or 30 day Notice of Termination of master agreement.
c) Approve/Deny master agreement with Summit Engineering for services as County Surveyor.
d) Discussion/Action re: adoption of ordinance relating to 2003 International Code Collections.
19* Approve/Deny proposal of amendment to Ordinance 17.12.170 providing for additional provision adding: For Animal Care Projects in the Unincorporated Township of Alamo. This proposal will allow children in 4-H and FFA to raise market swine in Alamo.

- 1:30 20* Discussion/Action/Proposal of Coyote Springs Development Agreement Ordinance.
- 1:30 21* Discussion/Action/Proposal of an ordinance initiating creation of the proposed Coyote Springs-Lincoln County Fire Protection and Emergency Medical Service General Improvement District for the purpose of providing certain public services within the Coyote Springs Development situated on land lying within Lincoln County, NV as authorized under NRS 318.050.
- 1:30 22* Discussion/Action/Proposal of an ordinance initiating creation of the proposed Coyote Springs-Lincoln County General Improvement District for the purpose of providing certain public services within the Coyote Springs Development situated on land lying within Lincoln County, NV as authorized under NRS 318.050.
- 1:30 23* Discussion/Action re: treated effluent reuse agreement.
- 24* Discussion/Action re: acceptance of grant award from the Nevada Division of State Lands for Development of the Southeastern Lincoln County Multi-Species Habitat Conservation Plan and related Environmental Impact Statement.
- 25* Discussion/Action re: agreement between Lincoln County and Resource Concepts, Inc. for Technical Services regarding Development of the Southeastern Lincoln County Multi-Species Habitat Conservation Plan and Environmental Impact Statement.
- 26* Discussion/Action re: agreement between Lincoln County and Intertech Services Corporation for Project Management Services regarding Development of the Southeastern Lincoln County Multi-Species Habitat Conservation Plan and Environmental Impact Statement.
- 27 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.)
- 28* 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 5-31-05 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.