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FILED FOR RECORDING  
AT THE REQUEST OF

*Lincoln County Clerk*

2005 JUN 28 PM 2 49

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

# LINCOLN COUNTY COMMISSION AGENDA

07-05-05



# PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE  
HELD JULY 5, 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 June 20, 2005 Commission meeting.  
4 Officer/Department Head reports.  
5\* Open Proposals and Statements of Qualifications (SOQ) for Commission-approved projects for the Lincoln County Nuclear Oversight Program and provide said proposals and SOQ's to Lea Rasura, Coordinator of the Nuclear Oversight Program, for review and presentation to the JCCIAAC for determination of recommendation by the JCCIAAC to the County Commission.  
6\* Approve/Deny certification of tax rate.  
7\* Discussion/Action re: acceptance of applications and hiring of two new positions for Lincoln County Youth Council.
- 10:00 8\* Presentation/Discussion/Action by District Court for proposed drug court program.
- 10:00 9\* Liquor Board (under separate agenda).
- 10\* Discussion/Action re: resolution relating to burning of other open fires within Lincoln County pursuant to Lincoln County Code 5.2.3(c).
- 11\* Grants:  
a) Update.  
b) Accept/Deny 2005/2006 Amended Community Service Block Grant. The grant was awarded in the sum of \$22,779.00 for Nutrition, Emergency Services, Rent, Utilities, Family Development, Literacy projects and Administration. The match on the grant comes from the Indigent Fund in the amount of \$6,000 for the Family Development project for a part time employee to work on case management.  
c) Approve/Deny/Sign Notice of Grant Award from Community Development Block Grant (CDBG) for the Panaca Flood Control Project in the amount of \$30,000.  
d) Approve/Deny/Sign Notice of Grant Award from Community Development Block Grant (CDBG) for the Alamo Clinic Replacement Project in the amount of \$172,000.  
e) Approve/Sign Certification Letter for Community Development Block Grant, which notifies CDBG of who is authorized to sign CDBG accounts and reports.
- 12\* Discussion/Action re: part-time position for Emergency Management.
- 10:30 13\* Discussion/Action re: request from Cooperative Extension for employee benefits for Susan Sanacore through the help of additional University funds.
- 14\* Discussion/Action re: fire grant that will be received by Lincoln County on July 1, 2005. Discussion will include defensible space and equipment purchase.
- 15\* Planning Items:  
a) Discussion/Action re: setting of contract amount and terms of employment contract for County Planner position.  
b) Approve/Deny parcel map for Rainbow Land & Cattle Company LLC, APN #013-140-16, located at Rainbow Canyon.  
c) Approve/Deny parcel map for United Land & Cattle Company, APN 011-200-52, located between Richardville road and US 93, 2 miles north of Alamo.  
d) Approve/Deny parcel map for Richard and Joanne Ferris Trust, APN #011-200-54, located north of Alamo.

- e) Approve/Deny parcel map for Richard and Joanne Ferris Trust, APN #011-200-55, located north of Alamo.
- f) Approve/Deny parcel map for Richard and Joanne Ferris Trust, APN #011-200-57, located north of Alamo.
- g) Approve/Deny parcel map for Colecto and Carmelia Perez, APN #012-170-22, located off the east corner of Highway 319 and Highway 93.
- 16\* 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.
- 1:00 17 Presentation by Karen Prentiss of Bureau of Land Management (BLM) on the Meadow Valley Wash.
- 1:00 18 Presentation of the NV Emergency Management Assistance Compact (NEMAC) Agreement by Glade Myler, Attorney General's Office, Transportation and Public Safety Division
- 1:00 19\* Approve/Deny acceptance of NV Emergency Management Assistance Compact agreement.
- 20 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.
- 21\* Any necessary discussion/action resulting from Closed Session.
- 22\* Selection of Youth Activity Leader for Lincoln County Youth Activity Council.
- 23\* Appointment of member to the Lincoln County Regional Development Authority Board of Directors.
- 24 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.)
- 25\* 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 10-28-05, 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.

AGENDA FOR LIQUOR BOARD MEETING TO BE HELD JULY 5, 2005  
COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE-PIOCHE, NV.

- 10:00 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-Cardivan Company; Hide Away Bar; Eagle Valley Resort; Overland Hotel & Bar; Bank Club.
- 4\* Discussion/Action re: request by Steve McCrosky for a gaming license at McCrosky's Y Service.
- 5\* Discussion/Action re: JFDI Executive Retreat is under new ownership/management.
- 6 Public Comment.
- 7 \* Adjourn.

This agenda is item #9 on the Lincoln County Commissioners agenda. It is time specific for 10:00 a.m.

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE CLERK'S OFFICE BY NOON, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE. \* DENOTES AN ACTION ITEM. 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.

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