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FILED FOR RECORDING
AT THE REQUEST OF
Lincoln County Clerk

2005 JUL 26 PM 4 32

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

LINCOLN COUNTY COMMISSION
AGENDA

08-01-05



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE
HELD AUGUST 1, 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 July 18, 2005 Commission meeting.
- 4 Officer/Department Head reports.
- 5* Discussion/Action re: clarification of payment for Commissioner's insurance.
- 6* Discussion/Action re: clarification of annual/sick leave & insurance for Deputy District Attorney
- 7* Approve/Deny budget transfers: General County to Public Safety Equipment (\$55,000); Federal In Lieu to Agricultural Extension (\$22,733); Federal In Lieu to Solid Waste Management (\$50,000); Federal In Lieu to Senior Nutrition (\$12,000); Federal In Lieu to Debt Service (\$60,056); Road to Road Capital Project (\$125,000); Ambulance to Ambulance Capital Projects (\$20,000); Fair & Recreation to Museum (\$3,735); Fair & Recreation to Fair Board (\$10,000).
- 8* Discussion/Action re: receipt of applications and possible hiring of courthouse custodian.
- 9* Approve/Deny LC Health Nurse, Jean Lucht, attendance at CDC workshop in Reno on August 10 & 11.
- 10* Approve/Deny ratification of letter concerning the agreement to transfer land and chip seal Vincent Avenue in Pioche.
- 10:00 11 Andrew List, Executive Director of Nevada Association of Counties, re: review of 2005 Legislative session and results thereof.
- 10:00 12* Discussion/Action Vicky Higbee re: Alamo Library issues which include appointment of Librarian's director, budget management changes, board changes, creating an independent Alamo Library, pay increases, upgrading computer programs and cost of such programs, and the ordering process of books.
- 13* Approve/Deny Pioche Public Utility employees contract.
- 14* Approve/Deny use of Entrix as subcontractor, under Resource Concepts contract, in preparation of the Habitat Conservation Plan.
- 11:00 15 Closed Session re: continued employment/termination of County Planner, per NRS 241.033. Any and all action will be taken in open session.
- 16* Any necessary discussion/action resulting from Closed Session.
- 17* Discussion/Action re: ordinance for the control of open fires in LC.
- 18* Discussion/Action re: request from Cooperative Extension for employee benefits for Susan Sanacore through the help of additional University funds.
- 19* Discussion/Action re: fire grant that will be received by Lincoln County on July 1, 2005. Discussion will include defensible space and equipment purchase.
- 20* Grants:
- a) Update.
- 21* Planning Items:
- a) Approve/Deny parcel map merger/re-subdivision for Darryl Bradshaw, APN 002-270-07, 002-270-08, 002-270-09, 002-270-10, located in Panaca.
- b) Approve/Deny boundary line adjustment for Henry Sawicki, APN 013-150-02 and 013-150-25, located on Indian Ridge by Caliente.
- c) Approve/Deny/Amend extension and terms of new contract for Ken and Joanne Dixon.
- e) Approve/Deny zone change from A5 to A1 for Phillips Family Trust, APN 012-040-11, located in Panaca.
- f) Approve/Deny parcel map for Phillips Family Trust, APN 012-040-11, located in Panaca.

- 1:00 22* Discussion/Action/Proposal of an ordinance creating the Coyote Springs-Lincoln County Fire protection and emergency medical service general improvement district for the public convenience and necessity of providing certain public services within the Coyote Springs Development on lands lying within Lincoln County, Nevada as authorized under NRS Ch. 318.
- 1:00 23* Discussion/Action/Proposal of an ordinance creating the Coyote Springs-Lincoln County general improvements district for the public convenience and necessity of providing certain public services within the Coyote Springs Development on lands lying within Lincoln County, NV as authorized under NRS Ch. 318.
- 24* Discussion/Action Panaca Fire Department re: increase in comp time.
- 25 Update by Vaughn Higbee for Bedroc on Special Use Permit on southern end of LC.
- 26* Approve/Deny acceptance of NV Emergency Management Assistance Compact agreement.
- 27* Discussion/Action re: Senate Bill 438 as it relates to retirement benefits for Justices of the Peace.
- 28* Appointment of member to the Lincoln County Regional Development Authority Board of Directors.
- 29 Closed Session with Mitch Brust of Beller and Associates re: employee contract negotiations per NRS 288. Any and all action will be taken in open session.
- 30* Any necessary discussion/action resulting from Closed Session.
- 31 Public comment. (All public comment will be limited to five minutes. No action will be taken or 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 9-26-05, 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.