

124936

FILED FOR RECORDING
AT THE REQUEST OF

Lincoln County Clerk

2005 JUL 28 PM 1 13

LINCOLN COUNTY RECORDER
FEE *D Fee* DEP *cu*
LESLIE BOUCHER

LINCOLN COUNTY COMMISSION
AGENDA

08-03-05



PUBLIC NOTICE

AGENDA FOR SPECIAL COMMISSIONERS MEETING TO BE
HELD AUGUST 3, 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.

- 2:00 1 Call to order; Roll call; Invocation; Pledge of Allegiance.
- 2:00 2* Approve/Deny liability insurance coverage under county's policy for Lincoln County Fair cow dog trial and ranch rodeo to be held on August 6th & 7th at Brackenbury's 7J Ranch by Caliente.
- 3* Discussion/Action re: concerns of affected Lincoln County Departments to be included in a draft revision of the Memorandum of Understanding (MOU) between LC, City of Mesquite, and Clark County. Discussion items will include initiation of impact fees to off-set fiscal impacts to county departments. Affected departments include Sheriff's Department, Lincoln County School District, LC Road Department, LC Telephone Company, and LC Power Co. with concerns ranging from growth, planning, design, construction, maintenance, and expansion to needs for the Toquop development.
- 4* Discussion/Action re: requirements for site design and placement of wastewater treatment facilities.
- 5* Discussion/Action re: recommendations from the Planning and Building Department concerning procedure, submission of proposals from various proponents, content, impact fees, inspection issues and the retention of private building inspection consultants.
- 6* Discussion/Action re: direction to affected departments in relation to the development of a draft impact fee schedule for future Commission consideration and action.
- 7* Discussion/Action re: setting a date for future workshop with LC Commissioners and the developers of the Toquop properties.
- 8 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.)
- 9* 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 7-28-05, 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.