

124996

FILED FOR RECORDING  
AT THE REQUEST OF

*Lincoln County Clerk*

2005 AUG 9 PM 3 00

LINCOLN COUNTY RECORDER  
FEE *No fee* SEP  
LESLIE BOUCHER *LB*

LINCOLN COUNTY COMMISSION  
AGENDA

08-15-05



# PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE  
HELD AUGUST 15, 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 August 1, 2005 and August 3, 2005 Commission meetings.  
4 Officer/Department Head reports.
- 9:30 5 Closed Session with Mitch Brust (via telephone) of Beller and Associates re: employee contract negotiations per NRS 288. Any and all action will be taken in open session.  
6\* Any necessary discussion/action resulting from Closed Session.  
7\* Approve/Deny/Sign Clerical/Road Department employee contracts.  
8\* Approve/Deny insurance premium rates for at-will employees.  
9\* Approve/Deny insurance premium rates for elected officials.  
10\* Approve/Deny ratification of letter concerning the agreement between Lincoln County and Vincent Development for the county to chip and seal Vincent Avenue in exchange for transfer of land, parcel of APN #001-201-002.
- 10:00 11\* Open/Award bids for Pioche Fire Station truck bay doors.
- 10:00 12\* Public Hearing to discuss water applications #72907 & #72908 filed by Lincoln County Water District and Vidler Water Company, Inc., and any recommendations to the State Water Engineer regarding the same.  
13\* Approve/Deny resolution to transfer within General County Fund in the amount of \$7,000 from Miscellaneous to Juvenile Fund for unanticipated expenditures.  
14\* Approve/Deny resolution to create a Panaca Town Building Fund.  
15\* Approve/Deny resolution to create an Airport Fund.  
16\* Approve/Deny augmentation to Lincoln County Road Department from Federal Emergency Management Agency (FEMA) reimbursement funds for road materials.  
17\* Discussion/Action re: current lack of courthouse custodian and possible remedy.  
18\* Approve/Deny tax strike for William Mull, APN 09-012-25, assessed value 617/approximate value \$16.96. Due to billing error.  
19\* Approve/Deny tax strike for Harold & Susan Austgen, APN 02-102-13, assessed value 30,503/approximate value \$919.12. Due to house being 40% complete.  
20\* Approve/Deny tax strike for Gordon L. & Karen S. Ernst, APN 001-033-10, assessed value 2,063/approximate value \$65.85. Due to veteran's exemption.  
21\* Discussion/Action re: salary increase for Transportation, Homemaker & Nutrition employees.  
22\* Approve/Deny hiring of a Pioche and Panaca driver for homebound meals.  
23\* Approve/Deny Senior Nutrition/Homemaker Alamo site worker.  
24\* Approve/Sign Notification of Grant Awards in the amount of \$23,254.00 (match of \$1,368.00) for Congregate meals and \$44,229.00 (match of \$5,194.00) for Homebound meals.  
25\* Discussion/Action re: distribution of the equipment from Pahrangat Valley Television District to Lincoln County Television District.  
26\* Discussion/Action re: clarification of wages for Susan Sanacore of Cooperative Extension.
- 1:00 27\* Public Hearing and adoption of Ordinance #2005-05. This is an ordinance amending 17.12.170, which provides for animal care project raising market swine in Alamo Town limits for educational purposes.
- 1:00 28\* Discussion/Action re: Echo Canyon Restoration Project prioritization for Southern NV Public Land Management Act (SNPLMA) Round 7.

- 1:00 29\* Discussion/Action re: requested letter from LC Commission to Bureau of Land Management (BLM) for Cathedral Gorge acquisition for State Parks.
- 1:00 30\* Discussion/Action re: the proposed development of the property adjacent to Bartolo Road, owned by Vincent Development, which includes everything in the east half of Section 11, Pioche.
- 31\* Grants:
- a) Update.
  - b) Approve/Sign agreement with Nevada Housing Division for Welfare Set-Aside monies for emergency assistance with rent and utilities in the fiscal year 2005-2006 in the amount of \$8,000.
  - c) Approve/Deny matching monies on application to Federal Emergency Management Agency (FEMA) for mitigation of flood damage to Lincoln County roads in the January 2005 flood. Matching monies are approximately \$42,500.00.
  - d) Approve/Deny designation of Phyllis Robistow, Grants Administrator, as Lincoln County's agent when applying for and administering the Federal Emergency Management Agency (FEMA) mitigation funds available to Lincoln County as a result of the January 2005 floods.
- 32\* Social Services/Welfare:
- a) Discussion/Action re: notice in the county newspapers that Denice Brown is now the LC Welfare Services director.
  - b) Discussion/Action re: hiring of a part-time assistant for Lincoln County Welfare, to be paid by Senior Nutrition/Transportation/Homemaker/Community Service Block Grant (CSBG) and Fund 10 monies.
- 1:30 33\* Discussion/Action/Proposal of an ordinance granting authority to the duly appointed Planning Commission of Lincoln County to review and take final action on all tentative parcel maps, final parcel maps, other planning review actions and burden of proof, granting authority to the planning director to approve minor land use issues and creation of an appeals board for land use issues in Lincoln County.
- 1:30 34\* Discussion/Action/Proposal of an ordinance allowing appeal to certain decisions regarding use of land; contents of appeal procedure, fees, time frames and further remedies.
- 35\* Planning Items:
- a) Discussion/Action re: procedure for finding & hiring a new county planner.
  - b) Discussion/Action re: contract with Summit Engineering as county surveyor.
  - c) Approve/Deny zone change for Bernell Stubbs from A-2 to C-2, APN 013-151-020, located on Hwy. 93 milemarker 101. This will allow for the selling of storage units.
- 36\* Approve/Deny placement of "stop" signs and "slow children playing" per Pioche Town's request.
- 37 Update by Vaughn Higbee on Special Use Permit for Bedroc, located in southern end of LC.
- 38\* Approve/Deny letter of support to Congressional Delegation for Bureau of Land Management (BLM) to use their land sale monies to help preserve cultural resources in Lincoln County & White Pine.
- 39\* Discussion/Action re: letter from LC Commission to Land Act Developers concerning ingress and egress roads to development properties.
- 2:00 40 Closed Session re: performance review for Lincoln County Nuclear Oversight Program Coordinator, per NRS 241.033. Any and all action will be taken in open session.
- 41\* Any necessary discussion/action resulting from Closed Session.
- 42\* Discussion/Action re: letter to Bureau of Land Management (BLM) requesting funding to complete the Southeastern Lincoln County Multi Species Habitat Conservation Plan (SLCMSHCP) and Environmental Impact Statement (EIS).
- 43\* Approve/Deny Joint City County Impact Alleviation Committee (JCCIAC) recommendations on how to proceed with the following projects for the LC Nuclear Oversight Program: a) Analysis of Baseline Rail and Highway Transportation Risks in Lincoln County, NV, b) Analysis of Co-location Issues and Impacts: Repository System Inter-Modal Facility and Existing/Proposed Business in Lincoln County and the City of Caliente.
- 44\* Approve/Deny Joint City County Impact Alleviation Committee (JCCIAC) recommendations of firms

qualified to be sent Request for Proposals (RFP) for the Lincoln County Nuclear Oversight Program "support for Lincoln County and the City of Caliente for Participation in Yucca Mountain Nuclear Regulatory Commission".

- 45\* Approve/Deny amendment to Core Geo Data for additional GIS services and online data information system for the Lincoln County Nuclear Oversight Program.
- 46\* Adopt resolution approving Nevada Emergency Mangement Assistance Compact (NEMAC).
- 47 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.)
- 48\* 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 8-9-05, 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.