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FILED FOR RECORDING
AT THE REQUEST OF

Lincoln County Clerk

2005 AUG 30 PM 4 40

LINCOLN COUNTY RECORDER

FEE *No Fee* DEP *aw*
LESLIE BOUCHER

LINCOLN COUNTY COMMISSION
AGENDA

09-06-05



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE
HELD SEPTEMBER 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 August 15, 2005 Commission meeting.
- 4 Officer/Department Head reports.
- 5* Approve/Deny Notice of Intention to Act on Resolution to Augment Budget for Road Department in the amount of \$85,708.
- 6* Approve/Deny budget transfer from General fund to Airport in the amount of \$3,604.
- 7* Tax Strike:
- a) Mull Revocable Trust, APN #5-021-06, assessed value 4,810/approximate value \$132.20. Due to agricultural application being recorded.
 - b) John & Sharon Marich, APN #4.151-15, assessed value 700/approximate value \$22.61. The mobile home belongs to Gene Falvey and will be billed unsecured.
 - c) Frank & Sandra Porter, APN #1-341-26, assessed value 747/approximate value \$23.84. Due to lack of septic system.
 - d) Charles & Sandra Warfield, APN #3-142-22, assessed value 1,064/approximate value \$38.95. Garage has been torn down.
- 10:00 8* Public hearing to discuss water applications #72220, #72221 & #72942 through #72949 filed by Lincoln County Water District and Vidler Water Company, Inc. and any recommendations to the State Water Engineer regarding the same.
- 10:00 9* Open/Award bids for Vincent Avenue paving project located in Pioche.
- 10:30 10* Approve/Deny amendment to Core Geo Data contract for additional GIS services and online data information system for the Lincoln County Nuclear Oversight Program.
- 10:30 11* Discussion/Action re: Lincoln County Nuclear Oversight Program inventory report.
- 12 Quarterly jail tour.
- 13* Discussion/Action re: reinstatement and reorganization of LC Flood Control Board.
- 11:00 14* Discussion/Action re: equipment from Pahranaagat Valley Television District & distribution of such.
- 11:00 15* Approve/Deny 99 year lease between Lincoln County & Pahranaagat Valley Fire District for use of a portion of the Alamo LC Road Barn for a fire station.
- 11:00 16 Presentation/Recommendations by Pioche Public Utility and Leslie & Associates concerning the results of the Preliminary Engineering Report for the Pioche Waste Water System.
- 17* Discussion/Action re: proposal of an ordinance allowing for the Assessor's office to collect monies for copies of maps & reports.
- 18* Discussion/Action/Proposal/First Reading of an ordinance to manage and create a fund entitled Water Resource County Reimbursement Account for monies received from Lincoln County Water District/Vidler Water Company.
- 19* Discussion/Action/Proposal/First Reading of an ordinance creating a special fund and providing for the proper management of certain County revenues from Lincoln County Land Act of 2000 by establishing and/or identifying restrictions on the use of those funds; and other matters properly related thereto.
- 20* Approve/Deny Lincoln County Disaster Relief Fund support letter for January 2005 flood.
- 21* Discussion/Action re: proposal of an ordinance regulating the placement/use of cargo containers.
- 22* Discussion/Action re: boundary line for Carl Spencer on Richardville Road in Alamo.

- 23* Discussion/Action re: property line between Cemetery Road and Ed Stewart's property in Alamo.
- 24* Discussion/Action re: road access/right-of-way for Steve Meldrum in Alamo.
- 25* Discussion/Action re: abandonment and sale of Floyd street in Pioche located between Paul Coror es & Ted Daskas.
- 26* Discussion/Action re: signing approved LC Personnel Policy with recommended changes including addition of Family and Medical Leave section; proposals for printing; distribution of said policy to county employees.
- 27* Approve/Deny resignation of Esther "Pete" Cole from LC Library Board.
- 28* Appointment of Valerie Rowley to LC Library Board.
- 29* Discussion/Action re: replacement of Library Board members who have served beyond their two consecutive 4 year terms, pursuant to NRS 379.020; reconfiguring Library Board terms to comply with the appointment schedule set out in NRS 379.020.
- 1:00 30* Public hearing and adoption of Ordinance #2005-006. This is 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, NV as authorized under NRS Ch. 318.
- 1:00 31* Public hearing and adoption of Ordinance #2005-07. This is an ordinance creating the Coyote Springs-Lincoln County 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, NV as authorized under NRS Ch. 318.
- 1:00 32 Closed Session with Mitch Brust of Beller & Associates re: Law Enforcement employees contract negotiations per NRS 288. Any and all action will be taken in open session.
- 33* Any necessary discussion/action resulting from Closed Session.
- 34* Grants:
- a) Update.
 - b) Approve/Sign amendment to the 2006 agreement between LC and NV Housing Division, Department of Business and Industry, for Welfare Set Aside in the amount of \$16,000.
 - c) Approve/Deny grant application to voter-approved State program entitled "Question 1, Round 3" for continuation of the Multiple Species Habitat Conservation Plan (MSHCP).
 - d) Approve/Deny application to State Emergency Response Commission (SERC) for training grant for HazMat Explo.
- 35* Planning Items:
- a) Discussion/Action/Proposal/First Reading of an ordinance to repeal the Lincoln County Development Code as found under Title 17 of the Lincoln County Code and replace it with revised development code to be included under Title 13 of the Lincoln County Code.
 - b) Discussion/Action re: contract with Summit Engineering as county surveyor.
 - c) Discussion/Action re: Toquop Township Planned Unit Development (PUD) revision and update.
- 36* Discussion/Action re: approval by Lincoln County Commission for all future nuclear waste facility trips/tours, people attending the trips & itineraries for such.
- 37* 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 to Lincoln County and the City of Caliente for Participation in Yucca Mountain Related Nuclear Regulatory Commission Licensing Activities".
- 38* Discussion/Action re: authorization for Lincoln County Nuclear Oversight Program staff and employees to work with representatives of Esmeralda and White Pine Counties for development of a proposed inter-local agreement establishing a cooperative approach to participation in the NRC licensing process for the Yucca Mountain Repository.
- 39* Approve/Deny amendment to professional services contract between Lincoln County and Tina M. Wells for

- services pertaining to the Lincoln County Nuclear Oversight Program.
- 40* Approve/Deny attendance and participation of LC Nuclear Oversight Program coordinator in Nuclear Oversight Program related meetings during September 2005. Should the coordinator be unable to attend, the Administrative Assistant will fill in.
 - 41* Approve/Deny letters to Bret Whipple, Barry Neuman, and Jonathan Block re: Request for Proposal/Clarifying Information: Support to Lincoln County and City of Caliente for Participation in Yucca Mountain Related Nuclear Regulatory Commission Licensing Activities.
 - 42 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.)
 - 43* 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 8-30-05, 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.