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LINCOLN COUNTY RESORDENL FEE NO Fee SEP LESLIE BOUCHER NO

LINCOLN COUNTY COMMISSION AGENDA

09-19-05



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD SEPTEMBER 19, 2005-COMMISSIONERS ROCM 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 | 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 September 6, 2005 Commission meeting.
 - 4 Officer/Department Head reports.
 - 5* Approve/Deny resolution to augment Lincoln County Road Fund in the amount of \$85,708.00.
 - 6* Discussion/Action re: creation of an account in county general fund for the support of the County Coroner's office.
- 10:00 7* Open/Award bids for Lincoln County Road Department Type II at Elgin & Spring Valley.
- 10:00 8* Discussion/Action re: wage increase for Lincoln County Road Department Supervisor Steve Chouquer.
- 10:30 9 Closed Session re: consideration of physical health & continued employment of Officer William Garza, per NRS 241.030 (1). Any and all action will be taken in open session.
 - 10* Any necessary discussion/action resulting from Closed Session.
 - 11* Approve/Deny amendment to Core Geo Data contract for additional GIS services and online data information system for the Lincoln County Nuclear Oversight Program.
 - 12* Discussion/Action re: adoption of a consent agenda for Lincoln County Commissioners.
 - 13* Approve/Deny resolution creating the Pahranagat Valley Television District fund.
 - 14* Discussion/Action re: reinstatement and reorganization of LC Flood Control Board.
- 11:00 15 Presentation of Community Development Block Grant (CDBG) requests by members of the community.
- 11:00 16* Discussion/Action re: request of Bud Sanders and other property owners for the paving of the sout 1 side of Highland Knolls located north of Caliente.
 - 17* Discussion/Action re: timeliness of submittance for ambulance billing.
- 11:30 18* Discussion/Action re: review and acceptance of roads located in Pioche Cedars Ranch area on Vincent Avenue for county specifications and maintenance. This includes Timbercrest, Mountainview and Maple Way.
 - 19* 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.
 - 20* Discussion/Action re: securing grants or Federal Emergency Management Agency (FEMA) monies to create detention basings along Hwy. 93.
 - 21* Approve/Deny tax refund for David & Earlene Williams, APN #8-301-01, in the amount of \$640.20 due to an incorrect water assessment.
 - 22* Discussion/Action re: proposal of an ordinance regulating the placement/use of cargo containers.
 - 23* Discussion/Action re: boundary line for Carl Spencer on Richardville Road in Alamo.
 - 24* Discussion/Action re: property line between Cemetery Road and Ed Stewart's property in Alamo.
 - 25* Discussion/Action re: road access/right-of-way for Steve Meldrum in Alamo.
 - 26* Approve/Deny replacement of Panaca site worker for Senior Nutrition/Homemaker.
 - 27* Approve/Deny/Sign NV Department of Transportation agreement for LC Transportation grant in the amount of \$33,565.00.
 - 28* Discussion/Action re: ranking of projects for application to Round 7 under the Southern NV Public Lands Management Act (SNPLMA) monies.
 - 29 Consultant updates from Lincoln County Nuclear Oversight Program including Robison/Seidler, Irc.,

- Intertech Services Corp., Core Geo Data and the Nuclear Oversight Program office.
- 30* Discussion/Action re: upcoming LC Nuclear Oversight Program related meetings and attendance of such by Lea Rasura, Program Coordinator.
- 31* Approve/Deny/Sign letters to LC Nuclear Oversight Program consultants (including Lea Raura, Robison/Seidler, Intertech, and Core Geo) stating the requirement for Commission pre-approval for trips, tours and meetings.
- 32* Discussion/Action re: proposal submitted by UNLV Transportation Research Center with regards to Commission-approved LC Nuclear Oversight Program project, "Analysis of Baseline Rail and Highway Transportation Risks in Lincoln County, Nevada".
- 33* Approve/Deny/Sign comments letter to the US Department of Energy regarding the Draft Environmental Assessment for the Proposed Withdrawal of Public Lands within and surrounding the Caliente Rail Corridor.
- 34* Grants:
 - a) Update.
 - b) Approve/Deny Lincoln County sponsorship of Rural Nevada Development Corporation with Community Development Block Grant (CDBG) for the \$13,800.00 grant that was awarded for small business development centers.
 - c) Discussion/Action re: Community Development and Housing Needs Statement for Lincoln County.
 - d) Approve/Deny/Sign Annual Participation Statement for 2006-07 for Community Development Elock Grant (CDBG) program.
- 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: Toquop Township Planned Unit Development (PUD) revision and update
 - c) Approve/Deny parcel map for Barbara and Malcolm Lewis, APN #013-181-12, located on Hwy. 93 milemarker 99.
 - d) Approve/Deny boundary line adjustment for Lane Truman, APN #002-132-05 & 7, located in Panaca.
 - e) Approve/Deny parcel map for Gary Carrigan, APN #001-332-04 and APN #001-332-13, located in Pioche.
 - f) Approve/Deny parcel map for Daryl Bradshaw, APN #002-270-7, #002-270-8, #002-270-9, & #)02-270-10, located on the outer limits of Panaca.
 - g) Approve/Deny parcel map & boundary line adjustment for William and Shellie Rusterholt and Pyramid Development LLC, APN #06-261-27, located in Eagle Valley.
 - h) Discussion/Action/Proposal/First Reading of an ordinance amending Title 11 building regulations of the Lincoln County Code, repealing the latest edition of the Uniform Building Code, and adopting the most current edition of the International Building Code.
- 36* Discussion/Action re: Lincoln County Courthouse custodian/maintenance position including wages and hours.
- 1:30 37 Meeting/Workshop with City of Mesquite officials to consider issues pertaining to the LC Land Act.
 - 38 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.)
 - 39* Adjourn.

ITEMS: TO BE REAGED 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 COPIES WERE ALSO POSTED AT: Alamo Annex, Caliente City Hall, & Pioche Post Office.