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FILED FOR RECORDING
AT THE REQUEST OF

Lincoln County Clerk

2005 SEP 27 PM 3 45

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

LINCOLN COUNTY COMMISSION
AGENDA

10-03-05



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE
HELD OCTOBER 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.

9:00 1 Call to order; Roll call; Invocation; Pledge of Allegiance.

CONSENT AGENDA

- 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 19, 2005 and September 20, 2005 Commission meetings.
- 4* Approve/Deny Notification of Grant Award from Division of Aging Services to Senior Nutrition in the amount of \$14,146.00.
- 5* Approve/Sign Funding Agreement with Question 1 Program for the Panaca Fairgrounds.
- 6* Accept resignation of Ken Adams from LC Library Board and Appoint Suzanne Reifsnnyder.
- 7* Accept/Sign Notification of Grant Award in the amount of \$4,576.00 for Senior Nutrition Services Incentive Program.
- 8* Approve/Deny parcel map & boundary line adjustment for William and Shellie Rusterholt and Pyramid Development LLC, APN #06-261-27, located in Eagle Valley.

REGULAR BUSINESS

- 9 Officer/Department Head reports.
- 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.
- 11* 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.
- 12 Consultant update from Core Geo Data concerning the LC Nuclear Waste Program.
- 13* Approve/Deny Third Amendment to the Quad State County Government Coalition Joint Exercise of Powers Agreement, which would allow for Nye County to be part of Quad State.
- 10:00 14* Open/Award bid for LC Detention Center fencing.
- 10:30 15* Liquor Board (under separate agenda).
- 16* Grants:
 - a) Approve/Sign grant application to the Susan G. Komen Breast Cancer Foundation for assistance to Lincoln County residents who are medically underserved due to insurance coverage and income levels as well as at risk, or have, breast cancer.
 - b) Approve/Deny/Sign Level of Environment Review Determination, Statutory Worksheet and Notice of Intent to Request Release of Funds on the Community Development Block Grant (CDBG) funded Alamo Clinic Replacement project.
 - c) Approve/Deny/Sign Airport layout plans for Lincoln County and Alamo Airports for submittal to the FAA.
 - d) Discussion/Action re: Leslie and Associates Preliminary Engineering Report on the Pioche Sewer project.

- 11:00 17 Presentation of Community Development Block Grant (CDBG) requests by members of the community. Projects submitted include: Pioche Sewer Repair, Pioche Flood Control and Pioche Fire Truck.
- 11:30 18* Discussion/Action re: ranking of projects for application to Round 7 under the Southern NV Public Lands Management Act (SNPLMA) monies. Projects submitted include: Echo Canyon Restoration Project, Pioche Pool and Park Complex and Pioche Rodeo Grounds.
- 19* Discussion/Action re: letter from Panaca Town Board stating their intention to allow off-highway vehicles to depart and return to Panaca Township on *any* local roadways (SR 319 excluded), effective January 1, 2006.
- 20* Discussion/Action re: reinstatement and reorganization of LC Flood Control Board.
- 21* Discussion/Action re: starting the process to hire new County Planner.
- 22* Approve/Deny/Appoint task force with City of Mesquite to handle issues pertaining to the LC Land Act.
- 23* Discussion/Action re: heating in District Attorney's office.
- 24* Discussion/Action re: resolution opposing the wind generators on Table Mountain.
- 25* Discussion/Action re: purchase of microfilm reader printer.
- 26* Discussion/Action re: evaluation of Capital Improvement Projects for Lincoln County Courthouse.
- 27* Discussion/Action re: creation of policy prohibiting use of county personnel & equipment for private projects.
- 1:00 28* Discussion/action re: roads in Condie/Wilkin subdivision.
- 29* Discussion/Action re: disposition of Schroeder Reservoir, presented by Rich Haskins, Chief of Fisheries NDOW.
- 1:30 30 Closed Session with Mitch Brust of Beller and Associates re: Law Enforcement employees contract negotiations per NRS 288. Any and all action will be taken in open session.
- 31* Any necessary discussion/action resulting from Closed Session.
- 32* Discussion/Action re: vacancy created in Assembly District 36, letter/resolution from Esmeralda County and preparation of initiative per NRS 218.043.
- 33* Approve/Deny revisions to the Nuclear Oversight Program FY2005 work plan and submission to the Department of Energy (DOE).
- 34* Approve/Deny comments letter to the US Nuclear Regulatory Commission concerning the State of Nevada's Petition for Rulemaking.
- 35* Discussion/Action re: upcoming LC Nuclear Oversight Program related meetings and attendance of such by Lea Rasura, Program Coordinator.
- 36* Discussion/Action re: creation of policy to restrict withdrawal of items from the consent agenda.
- 37 Public Comment.
- 38* 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 9-27-05 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.

AGENDA FOR LIQUOR BOARD MEETING TO BE HELD OCTOBER 3, 2005
COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE-PIOCHE, NV.

- 10:30 A.M. 1 * Call to Order.
2 * Discussion/Action re: Issuance of Liquor License to: McCrosky's Y Service; Eagle Valley Resort; Nevada Club; Tillie's Mini Market; A&B Service; Bank Club; Overland Hotel & Bar; "R" Place; Logan's Supply; Alamo Truck Stop; Little A'Le' Inn; JFDI Executive Retreat; Bonanza Beverage; Deluca Liquor & Wine; Nevada Beverage; Coors of Las Vegas; Southern Wine & Spirits.
3 * Discussion/Action re: Issuance of Gaming License to: Nevada Club; "R" Place; Alamo Truck Stop; Knobby Pine-Corral County Coin; Jerry's Chevron-Corral Country Coin; Little A'Le' Inn-Corral Country Coin; Shamrock Pub-Cardivan Company; Hide Away Bar; Eagle Valley Resort; Overland Hotel & Bar; Bank Club.
4 Public Comment.
5 * Adjourn.

This agenda is item #15 on the Lincoln County Commissioners agenda. It is time specific for 10:30 a.m.

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