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AT THE REQUEST OF

Lincoln County Clerk

2005 NOV 15 PM 4 27

LINCOLN COUNTY REC. FILED
FILE *No Fee* REC. FILED
LESLIE BOUCHER

AMENDED
LINCOLN COUNTY COMMISSION
AGENDA

11-21-05



PUBLIC NOTICE

AMENDED AGENDA FOR COMMISSIONERS MEETING TO BE
HELD NOVEMBER 21, 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 minutes for the November 7, 2005 Commission meeting.
- 3* Approve/Deny Resolution To Augment Transportation Fund with Regional Transportation Commission funds in the amount of \$20,000.
- 4* Approve/Deny transfer of Regional Transportation Commission funds to Transportation fund in the amount of \$20,000.
- 5* Planning Items:
 - a) Approve/Deny parcel map for Rainbow Land and Cattle, APN #013-140-16, located in Rainbow Canyon south of Caliente.
 - b) Approve/Deny parcel map for Rainbow Land and Cattle, APN #013-140-16, located in Rainbow Canyon south of Caliente.
 - c) Approve/Deny parcel map for Kelly Clark, APN #04-141-48, located in Alamo.
 - d) Approve/Deny parcel map for George Williams, APN #005-231-04, located at Mt. Wilson.
 - e) Approve/Deny boundary line adjustment for Doralee Hewitt, APN #011-191-04 and #011-191-05, located in Alamo.
 - f) Approve/Deny reversion to acreage for Dennis and Geraldine Perkins, APN #011-200-19 and 42, located north of Alamo between Richardville Rd. and US 93.
 - g) Approve/Deny parcel map for Clifford and Susan Lewis, APN #008-061-05, located in Pahranaagat Valley south of Alamo.

REGULAR BUSINESS

- 6* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
- 7 Officer/Department Head reports.
- 8* Discussion/Action re: widening a road in the Gerald Wilson Development in Alamo.
- 9* Discussion/Action re: placement of an ad in the "Lincoln County Chamber of Commerce 2006 Relocation Guide".
- 10:00 10 Marge Detraz re: Update on Yucca Mountain and matters relating thereto.
- 11 Quarterly Jail Tour.
- 12* Discussion/Action re: request from Pioche Public Utility for creation of an ordinance requiring modular homes to be converted to real property.
- 10:30 13* Approve/Deny Sandy Kisner's request for use of land west of Alamo Senior Center for labyrinth (meditation walk).
- 11:00 14* Discussion/Action re: selection/hiring of individual for county planner position. Interviews were held 11-11-05.

- 11:00 15* Discussion/Action re: hiring of additional positions for patrol/jail/dispatch at Lincoln County Sheriff's Department.
- 11:00 16* Approve/Deny authorization for Keith Pearson to remove and level the hill behind the Lincoln County Detention Center in exchange for the removed dirt.
- 11:30 17* Presentation/Discussion/Action by US Mechanical re: proposal to upgrade Lincoln County Courthouse heating/cooling system.
- 18* June Taylor re: Discussion/Action concerning current status of LC Lifeline program.
- 19* Discussion/Action re: decision to apply interest on Fund 83, which is the money from the water sale.
- 20* Grants:
a) Update.
b) Discussion/Action re: contract with Leslie and Associates as the consultant for the Panaca Flood Control Project.
c) Discussion/Action re: Lincoln County's participation in the NV Association of Counties prescription drug program being offered to all residents of Lincoln County at no cost.
d) Discussion/Action re: resolution to adopt the Lincoln County Hazard Mitigation Plan.
- 21* First reading and proposal of possible amendment to Ordinance #2003-03, which is an ordinance providing for the proper management of certain county revenues from Federal In Lieu disbursements, by establishing, identifying restrictions on the use of those funds.
- 22 Update by Cody Whipple concerning the Lincoln County communication system.
- 23* Discussion/Action re: maintenance agreement for Lincoln County communication system.
- 24* Discussion/Action re: resolution concerning Lincoln County's position in relation to facilities resulting from the Yucca Mountain Project.
- 25* Discussion/Action Senate Bill 400 and ATV trails into and out of Pioche for gas and food.
- 26* Discussion/Action re: letter of support/opposition to Ely Bureau of Land Management in response to the draft Resource Management Plan/Environmental Impact Statement for Ely District.
- 1:00 27* Public hearing and adoption of Ordinance #2005-11. This is an ordinance providing for the proper management of certain county revenues from Lincoln County Resource Reimbursement Account disbursements, providing definitions; restricting and regulating the use of the funds; providing for the severability, constitutionality, and effective date hereof; and other matters properly relating thereto.
- 1:00 28* Public Hearing and possible adoption of a resolution to change the power rates for residential and commercial users of Pioche Public Utilities when Lincoln County Power District has to purchase supplemental power over and above their contract with the Colorado River Commission.
- 1:30 29 Closed Session with Mitch Brust (via telephone) of Beller and Associates re: Law Enforcement employees contract negotiations per NRS 288. Any and all action will be taken in open session.
- 1:30 30* Any necessary discussion/action resulting from Closed Session.
- 31* Discussion/Action re: county funding of costs for the Environmental Assessment, Class III Cultural Resources Survey, Minerals Potential Report, Biological Assessment and appraisal required by BLM to process the Alamo Industrial Park land sale to Lincoln County.
- 32* Approve/Deny proposed amendments to the Resource Concepts, Inc. agreement with Lincoln County regarding preparation of the Southeastern Lincoln County Multi Species Habitat Conservation and environmental impact statement.
- 33* Approve/Deny proposed amendments to the Intertech Services Corporation agreement with Lincoln County regarding preparation of the Southeastern Lincoln County Multi Species Habitat Conservation and environmental impact statement
- 34* Discussion/Action re: disposal of remaining materials from metal ramps previously used at the Lincoln County mobile office.
- 35 Public Comment.
- 36* 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 11-15-05, 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.

