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FILED FOR RECORDING  
AT THE REQUEST OF

*Lincoln County Clerk*

2005 NOV 29 PM 4 21

LINCOLN COUNTY RECORDER  
FEE *No Fee* DEF  
LESLIE BOUCHER

# LINCOLN COUNTY COMMISSION AGENDA

12-05-05



# PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE  
HELD DECEMBER 5, 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 21, 2005 Commission meeting.

## REGULAR BUSINESS

3\* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).

4 Officer/Department Head reports.

10:00 5 Presentation by Laurel McAdams of IMAX for conversion of microfiche/film.

6\* Discussion/Action re: conversion of Lincoln County microfiche/film.

7 Marge Detraz re: Update on Yucca Mountain and matters relating thereto.

8\* Discussion/Action re: request from Pioche Town Board for Lincoln County Commission support for NV Department Of Transportation to reduce the speed and place turn lanes on Highway 93 between Pioche junction and Vincent Road.

9\* Discussion/Action re: Lincoln County entering into a cooperative agreement with Lincoln County Water District for the furnishing of legal representation through the District Attorney's office.

10\* Discussion/Action re: re-advertising for the Lincoln County planner position.

11:00 11 Presentation by Scott J. Robertson concerning his firm Lewis, Young, Robertson & Burningham, investment Bankers, and possible ways that they can aid Lincoln County.

11:00 12\* Discussion/Action re: hiring of additional positions for patrol/jail/dispatch at Lincoln County Sheriff's Department and cost for such.

13\* Discussion/Action re: Lincoln County Detention Center repairs and costs for such.

14\* Discussion/Action re: creation of a policy for the electronic transfer or direct deposit of funds from any agency dealing with the Grants program. This will allow for the money to come straight to Lincoln County.

1:00 15\* Discussion/Action re: possible sale of two (2) twenty acre parcels located within Pioche Town limits, owned by Lincoln County. This property is where the old dump is and the sale will be handled by open auction.

16\* Planning Items:

a) Discussion/Action re: refurbishing of building and planning office, to include new furniture, paint and vinyl flooring.

b) Discussion/Action re: installation of a suspended ceiling system in the downstairs hallway at Lincoln County courthouse, both for appearances and acoustical benefits during Commission meetings.

c) Senate Bill 400 OHV traffic routes into and out of county communities, and the need to designate routes or all streets as open to OHV traffic.

17\* 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: the Lincoln County Hazard Mitigation Plan.
- e) Discussion/Action re: Grants Administration Policy.
- f) Discussion/Action re: Fire Department/Town plans for defensible space/fuels reduction project funded by NV Division of Forestry grant .
- 18\* 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.
- 19\* Approve/Deny maintenance agreement for Lincoln County communication system.
- 20\* Discussion Action re: resolution concerning Lincoln County's position in relation to facilities resulting from the Yucca Mountain Project.
- 1:30 21 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 22\* Any necessary discussion/action resulting from Closed Session.
- 23\* Discussion Action re: agreement between the University of Nevada, Las Vegas Center for Business and Economic Research and Lincoln County for the Commission-approved project "Analysis of Co-Location Issues and Impacts: Repository System Inter-modal Facility and Existing/Proposed Business in Lincoln County and the City of Caliente".
- 24\* Discussion Action re: agreement between the University of Nevada, Las Vegas Transportation Research Center and Lincoln County for the Commission-approved project "Analysis of Baseline Rail and Highway Transportation Risks in Lincoln County, NV".
- 25\* Discussion Action re: Lincoln County Nuclear Oversight Program FY2006 Oversight appropriations status and determination of Commission stance concerning said funding.
- 2:00 26 Presentation by Ken Brown re: Western Counties Alliance.
- 27\* Discussion Action publication of bid to upgrade heating/cooling system for LC Courthouse.
- 28\* Approve/Deny purchase of space heaters for LC District Attorney's Office.
- 29\* Discussion Action re: Pioche Water System Preliminary Engineering Report Update and contract with Leslie & Associates for the updated report.
- 30\* Discussion Action re: creation of a budget for monies received from the Lincoln County Land Act Sale.
- 31\* Discussion Action re: creation of a budget for the Lincoln County Water Resource fund.
- 32 Public Comment.
- 33\* Adjourn.

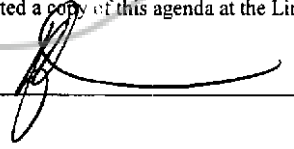
**ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE CLERK'S OFFICE BY 2:00 PM, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE.** \* DENOTES AN ACTION ITEM. COMMISSIONERS MAY TAKE A LUNCH BREAK. PERSONS WHO REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING SHOULD NOTIFY THE LINCOLN COUNTY CLERK 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 11-29-05 I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

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

