

125710

FILED FOR RECORDING
AT THE REQUEST OF

Lincoln County Clerk

2005 DEC 27 PM 2 13

LINCOLN COUNTY RECORDER
FEE *No Fee* DEPT
LESLIE BOUGHNER

LINCOLN COUNTY COMMISSION
AGENDA

01-03-06



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE
HELD JANUARY 3, 2006-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 December 19, 2005 Commission meeting.
- 3* Approve/Deny special assessment for Coyote Spring Valley Groundwater Basin (\$3,750.00) and Ash Springs Irrigation Company (\$14,375.44).

REGULAR BUSINESS

- 4* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
- 5 Officer/Department Head reports.
- 10:00 6* Liquor Board (under separate agenda).
- 10:00 7 Terry Jones re: update on Lincoln County Television District.
- 8* Discussion/Action re: conversion of Lincoln County microfiche/film and consideration of costs for such.
- 9* Appointment of Dan McArthur as independent auditor for Lincoln County.
- 10* Approve/Deny agreement for conveyance of NV Division of Water Resources Permit No. 65679 from Lincoln County to Alamo Sewer and Water District.
- 11* Appointments to various advisory boards including Alamo Town Board, Panaca Town Board, Pioche Town Board, Planning Commission, Housing Board, Game Management Board, Obligation Board, Fair & Recreation Board, RTC Board, Board of Equalization, and Airport Authority.
- 11:00 12* Discussion/Action re: creation of a policy governing salary increases for non-contract employees.
- 11:00 13* Discussion/Action re: pay increase for Housing Authority employee.
- 14* Discussion/Action re: Memorandum of Understanding concerning the reorganization, outline of duties and makeup of Joint City County Impact Alleviation Committee.
- 15 Marge Detraz: update concerning Yucca Mountain and matters relating thereto.
- 16* Approve/Deny letter to Congressional Delegation in support of making Table Mountain and Mt. Wilson conservation areas.
- 17* Discussion/Action re: buyout of Deputy William Garza employment.
- 18* Approve/Deny resolution to accept and manage finances for Tri-County Weed and resolution for creation of fund.
- 19* Grants:
 - a) Update.
 - b) Discussion/Action re: application to Community Development Block Grant for the Pioche Sewer Project.
 - c) Discussion/Action re: application to Community Development Block Grant for the Pioche Fire District Truck Project.
 - d) Discussion/Action re: application to the Community Development Block Grant for the Rural Nevada Development Corporation project.

- 1:00 20* Public Hearing/Second Reading/Adoption of Ordinance #2005-10. This is an ordinance repealing the Lincoln County Code as found under Title 17 of the 1983 Lincoln County Code and replacing it with the Planning and Development Code to be included under Title 13.2 of the Lincoln County Code.
- 21* Discussion/Action re: reorganization of ambulance services within Lincoln County.
- 22* Discussion/Action re: letter to NV State Engineer concerning the withdrawal of Nye County, White Pine County and Clark County for the Place of Use of several applications acquired from the Las Vegas Valley Water District (LVVWD). The Place of Use will be restricted to Lincoln County and application numbers concerned are: 53957, 53959, 53960, 53963, 53993, 53996, 54031, 54032, 54033, 54034, 54043, 54044, 54045, 54046, 54047, 54048, and 54049.
- 23* Public Comment.
- 24* 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 12-29-05, 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 JANUARY 3, 2006
COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE-PIOCHE, NV.

- 10:00 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; Knotty 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 #6 on the Lincoln County Commissioners agenda. It is time specific for 10:00 a.m.

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE CLERK'S OFFICE BY NOON, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE. * DENOTES AN ACTION ITEM. 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, County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 12-27-05, 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.