FILED FOR RECORDING AT THE REQUEST OF

Lincoln County Clerk

LINCOLY DOUBTY RECORDER

FEE DEFOR DEPORT

LESCHE BOUCHER

LINCOLN COUNTY COMMISSION AGENDA

01-17-06



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD JANUARY 17, 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 I Call to order; Roll call; Invocation; Pledge of Allegiance.

CONSENT AGENDA

- 2* Approve/Deny minutes for the January 3, 2006 and January 9, 2006 Commission meetings.
- 3* Approve/Deny special assessment for Pahranagat Lake and its tributaries in the amount of (\$8.884.46).
- 4* Planning items:
 - a) Approve/Deny zone change for Tom Arnhart, Cow County Title Co., to C1, APN 01-066-10, located in Pioche.
 - b) Approve/Deny parcel map for Bill Oesterle and Shriley Hansen, APN 13-150-25, located on Indian Ridge.
 - c) Approve/Deny parcel maps for Charlotte Hotchkiss, APN 013-030-14, located on Hwy. 93, milemarker 102.
 - d) Approve/Deny parcel map for Richard Ottley, APN 002-133-08, located in Panaca.
- 5* Approve/Deny extension on the Question One grant for the Multiple Species Habitat Conservation Plan Program to June 30, 2006.

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* Approve/Deny resolution to accept and manage finances for Tri-County Weed and resolution for creation of fund.
- 10:00 9* Award/Deny bid from US Mechanical, LLC, for plumbing and air conditioning at Lincoln County Detention Center in the amount of \$76.972.
- 10:00 10* Discussion/Action re; purchase of vehicles for Lincoln County Sheriff's Department.
- 10:00 11* Approve/Deny augmentation to FY2005 Lincoln County Nuclear Oversight Budget items: legal research on Yucca Mountain related questions and Analysis of Baseline and Yucca Mountain Related Rail and Highway Transportation Risk in Lincoln County.
- 10:00 12* Approve/Deny contract between Bret Whipple, Attorney At Law, and Lincoln County for professional services in the capacity of general counsel for the Lincoln County Nuclear Oversight Program.
 - Discussion/Action re: surveyor and contract amount to survey two parcels, APN 001-250-02 and 001-260-02, located in Pioche for possible future sale.
 - Approve/Deny Memorandum of Understanding between Lincoln County Road Department and Bureau of Land Management (BLM) for the survey, design, construction, reconstruction improvement and maintenance of certain BLM/LC roads within the jurisdiction of the Ely BLM District in Lincoln County.

	15*	Appointment to Tri-County Weed Board (Commissioner Ronda Hornbeck and one at large).
11:00	16*	Discussion/Action re: salary increase for Lincoln County Juvenile Probation officer.
	17*	Discussion/Action re: Lincoln County paying for EMT course for those willing to sign a contract wit
		the county to be in active service for 2 years.
	18*	Discussion/Action re: Lincoln County paying for uniforms & equipment of EMT.
	19*	Discussion/Action re: recommendations from ambulance service concerning ambulance operations.
	20*	Discussion/Action re: setting of budget for monies received from Lincoln County Water District.
	21*	Discussion/Action re: setting of budget for Lincoln County Land Act monies.
	22	Marge Detraz: update concerning Yucca Mountain and matters relating thereto.
	23*	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.
	24*	Discussion/Action re: resolution concerning Lincoln County's position in relation to facilities
		resulting from Yucca Mountain Project.
	25*	Approve/Deny Dan McArthur to prepare FY 2006-07 budget.
	26*	Grants:
		a) Update.
		b) Discussion/Action re: application to USDA Rural Development for assistance in the Pioche Sewer
		Repair Project.
		c) Discussion/Action re: placing the Pioche Sewer Project and Alamo General Improvement District
		projects on the State Water Pollution Revolving Fund Priority List for 2007.
		d) Discussion/Action re: application to United Way for Emergency Food and Shelter Program.
		e) Discussion/Action re: Lincoln County's participation in the NACO Prescription Drug Program
		being offered for all residents of Lincoln County.
1:30	27	Presentation by Dr. Thomas R. Harris of Lincoln County Strategic Tourism Plan
	28*	Approve/Deny policy to govern pay raises for non-contract employees.
	29*	Approve/Deny inter-local contract between Lincoln County District Attorney's office and Lincoln
		County Water District in which the DA's office will act as legal counsel for LC Water District.
	30*	Discussion/Action re: publication for LC Youth Council employees.
	31*	Approve/Deny Memorandum of Understanding between Lincoln County and the City of Caliente
		concerning the reorganization, outline of duties and makeup of the Joint City/County Impact
		Alleviation Committee.
	32*	Approve/Deny agreement between the University of Nevada, Las Vegas Transportation Research
		Center and Lincoln County for "Analysis of Baseline Rail and Highway Transportation risk in
		Lincoln County, NV" project.
	33*	Approve/Deny hourly wage increase for Lincoln County Nuclear Oversight Program web students
		from \$6.00 per hour to \$7.00 per hour.
	34*	Approve/Deny purchase of program vehicle for the Lincoln County Nuclear Oversight Program with
and the same of th	254	monies budgeted in FY2005.
	35*	Public Comment.
r Jah	36*	Adjourn.

ITEMS TO BE BLACED ON THE AGENDA MUST BE TO THE CLERK'S OFFICE BY 2:00 PM, FIVE (5) WORKING DAYSTERIOR 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	c-officio Clerk to the Board of Commissioners of said Lincoln County being duly swom, says that
on $1-10-00$ Prosted 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.