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Lincoln County
Clerk

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LI. POLY COUNTY REC. CLERK
FEE NO Fee SET
LESLIE BOUCHER LB

LINCOLN COUNTY COMMISSION
AGENDA

02-06-06



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE
HELD FEBRUARY 6, 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 January 17, 2006 Commission meeting.
- 3* Approve/Deny capital outlay request for the purchase of a laptop for Clerk's office in the amount of \$1,531.87.
- 4* Discussion/Action re: wage increase for Lincoln County Nuclear Oversight Program Web Students from \$7.00 per hour to \$8.00 per hour.
- 5* Approve/Deny hire of driver for Alamo homebound route for LC Senior Nutrition.
- 6* Appointment of Vaughn Higbee to Tri-County Weed board.
- 7* Approve/Deny evaluation letter for Mary Jean Lucht, Lincoln County Health Nurse.
- 8* Planning Items:
 - a) Approve/Deny parcel map & boundary line adjustment for William and Shellie Rusterholt and Tuffy Ranch Properties LLC, APN #06-261-27, located in Eagle Valley.

REGULAR BUSINESS

- 9* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
- 10 Officer/Department Head reports.
- 11* Approve/Deny professional services contract between Lincoln County Fair & Recreation Board and Wendy Rudder.
- 10:00 12* Discussion/Action re: Marge Gunn and update on County Emergency Plan.
- 10:00 13* Discussion/Action re: pay increase for Emergency Management Director, Marge Gunn Nuttman.
- 10:30 14* Discussion/Action re: purchase of equipment needed by Lincoln County Nuclear Oversight Program Web Students.
- 11:00 15* Approve/Deny re: purchase of vehicles for Lincoln County Sheriff's Department.
- 11:30 16* Approve/Deny pay increase, longevity and judicial retirement for Meadow Valley Justice Court Judge Sarah K. "Pete" Getker.
- 17 Quarterly Jail Tour.
- 18* Discussion/Action re: Lincoln County paying the utilities for the Rachel Senior Center.
- 19* Approve/Deny request from Denice Brown to sell copy machine, storage cabinet and ice machine.
- 20* Discussion/Action re: possible change of schedule for Pioche and Alamo Senior Centers.
- 21* Discussion/Action re: possible changes to Lincoln County's investments with Local Government Investment Pool (LGIP), including using other investors.
- 22* Discussion/Action re: request from Gary Mauger to reopen the current labor agreement between Teamsters Local Union No. 14 and Lincoln County, Road Workers Unit, with regards to health and welfare benefits only.
- 23 Marge Detraz: update concerning Yucca Mountain and matters relating thereto.
- 24* First reading and proposal of amendment to Lincoln County Ordinance #2003-03, which provides for the proper management of certain County revenues from Federal In Lieu disbursements, by deleting

- subsection 12 requiring a super majority vote for the amendment of abolishment of the ordinance; and other matters relating thereto.
- 1:00 25* Discussion/Action re: agreement between Lincoln County and Peninsula Floors for Alamo Industrial Park.
- 1:00 26 Ken Brown: update on Western Counties Alliance.
- 1:30 27 Presentation by Dr. Thomas R. Harris of Lincoln County Strategic Tourism Plan.
- 1:30 28* Discussion/Action re: water and transportation issues in the Toquop Township area.
- 29* Approve/Deny letter to BLM requesting sale in Alamo area for Alamo Industrial Park and housing.
- 30* Discussion/Action re: selection of firms to complete studies required by BLM to process Alamo Land Sale.
- 31* Grants:
- a) Update.
- b) Discussion/Action re: setting up a special checking account for emergency advances on the Susan G. Komen Breast Cancer Project.
- c) Discussion/Action re: appointing June Taylor, Mary Jean Lucht and Leslie Boucher to a newly formed Tripartite Board for Lincoln County Human Services.
- d) Discussion/Action re: pay increase for Grants Administrator, Phyllis Robistow.
- 32* Discussion/Action re: Lincoln County receiving and managing funds for the N-4 Grazing Board.
- 33* Discussion/Action re: relocation of storage items in proposed Data Center for Lincoln County Courthouse and proposal for Sheriff's office to be allowed to purchase a storage container for relocation of said items.
- 34* Planning Items:
- a) Discussion/Action re: selection/hiring of a temporary consultant for the Planning Department until selection of county planner is complete.
- b) Discussion/Action re: approval of funding (\$15,000-17,000) for computer and GIS equipment complete with programs, including computer assisted drafting plotter and programs.
- 35* Discussion/Action re: creation of a meeting schedule for the Lincoln County Board of County Highway Commissioners.
- 36* 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.
- 37 Presentation by Lea Rasura re: work being accomplished by the Nuclear Oversight Program Office including meetings attended, current projects and other program related items.
- 38* Discussion/Action re: submission of final FY2005 work plan and cover letter to the Department of Energy on behalf of the Lincoln County Nuclear Oversight Program.
- 39* Discussion/Action re: agreement between Lincoln County and prospective EMTs for the payment of costs associated with training, certification and the term of service.
- 40* Discussion/Action re: resolution in support of Lincoln County Hospital District purchasing land from the State of Nevada in Caliente adjacent to the hospital.
- 41* Discussion/Action re: pay increase for Deputy District Attorney.
- 42* Discussion/Action re: sale of two county-owned parcels, APN 001-250-02 and 001-260-02, located on Bartolo Road in Pioche, old dump site.
- 43* Discussion/Action re: re-publishing "Commissioner's Corner" in the Lincoln County Record.
- 44* Discussion/Action re: creation of fire protection districts within Lincoln County pursuant to NRS 474.
- 45* Public Comment.
- 46* 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 1-31-06, 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.