

125944

FILED
IN THE OFFICE OF
Lincoln County
Clerk

200 FEB 14 AM 11 13

LESLIE BOUGHTER
NO Fee
LESLIE BOUGHTER AB

LINCOLN COUNTY COMMISSION AGENDA

02-21-06



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE
HELD FEBRUARY 21, 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 February 3, 2006 and February 6, 2006 Commission meetings.
- 3* Discussion/Action: Acceptance of resignation from Mike Fogliani, one of the "at large" members of the Planning Commission.
- 4* Discussion/Action: Appointment of Edward Wright to Planning Commission as an "at large" member to replace Mike Fogliani.
- 5* Discussion/Action: Appointment of Spencer Gray as the Caliente area Planning Commission member; this appointment is due to term expiration.
- 6* Approve/Deny Notice to Augment Panaca Town Fund by \$16,647. to increase their beginning fund balance.
- 7* Approve/Deny Notice to Augment General County fund by \$5,000. due to money received from BLM to patrol Little Ash.
- 8* Approval for Recorder/Auditor to create fund for court facility fees.
- 9* Approve/Deny purchase/buyout of one month of retirement for Judge Sarah K. "Pete" Getker.

REGULAR BUSINESS

- 10* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
- 11 Planning Commission -General Update.
- 12* Pioche Public Utility re: Approve/Deny Resolution to increase monthly sewer rate by \$1.00, from \$9.00 to \$10.00.
- 13* District Attorney re: Update/Presentation of Open Meeting Law.
- 14* Discussion/Action-Update from District Attorney on Proposed County Personnel Policy.
- 15* Discussion/Action re: financial aid or sponsoring a student for Close Up from Lincoln County High School and Pahrangat Valley High School.
- 16* Approve/Deny Best In The Desert Racing Association crossing and using county roads during the Nevada "200" Trail Ride (March 31/April 1 & 2, 2006), Vegas to Reno Pre-Fun Run (August 12, 2006), Vegas to Reno Event (August 25, 2006) and Nevada Rally Experience (September 15, 16, and 17, 2006).
- 10:00 17* Discussion/Action re: purchase of washers/dryers for the Lincoln County Detention Center.
- 10:00 18* Discussion/Action re: salary increase for Lincoln County Sheriff's Office dispatchers.
- 10:00 19* Approve/Deny grant on live-scan fingerprint machine/touch print enhance definition (Identix) for Lincoln County Sheriff's Department.
- 10:00 20* Approve/Deny \$25,000 for purchase of Lincoln County Sheriff's Office vehicle.
- 21 Marge Detraz re: Update on Yucca Mountain and Matters Relating Thereto.
- 22* Discussion/Action re: Lincoln County paying the utilities for the Rachel Senior Center.
- 23* Discussion/Action re: adoption of revised contract with Beller & Associates to represent Lincoln County in employee contract negotiations.

- 24* Discussion/Action re: authorization for Beller & Associates to proceed with employee contract negotiations.
- 25* Discussion/Action re: acceptance of new Elk Management Plan presented by Elk Technical Review Team.
- 26* Discussion/Action re: timeline for submittal of vouchers for ambulance license renewal fees, EMT training courses/certification, EMT renewal agreement with Lincoln County, EMT equipment and specification of fund for payment of these fees.
- 27* Quarterly Jail Tour
- 1:00 28* Discussion/Action re: hiring of Carl's Pest Control Services for pest control in county-owned buildings.
- 29* Approve/Deny contract merit pay increase for Nathan Adams, Pioche Town employee.
- 30* Approve/Deny pay increase for Pioche Town Hall custodian.
- 31* Discussion/Action on Agreement between Lincoln County & contractor to prepare various studies required to facilitate the sale of land in the Alamo area by the BLM.
- 32* Discussion/Action on letter to BLM requesting the sale of public land in Alamo area.
- 33* Discussion/Action re: Application by Lincoln County to the Rural Development Administration for a Rural Business Enterprise Grant to support development of the Alamo Industrial Park.
- 34* Discussion/Action-Letter from Nevada Department of Transportation re: Consideration of Transfer of SR 320 (Caselton Mine Loop Road) from State ownership to Lincoln County.
- 35* Discussion/Action re: hiring of Nye County Commission Chairman, Candace Trummell by Robison/Seidler to provide consulting services to the LC Nuclear Waste Oversight Program.
- 36* Public Comment.
- 37* 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 2-14-06, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

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