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FILED FOR RECORDING
AT THE REQUEST OF

Lincoln County
Clerk

2006 FEB 28 PM 2 28

LINCOLN COUNTY RECORDER
FEE No Fee DEP
LESLIE BOUCHER LB

LINCOLN COUNTY COMMISSION AGENDA

03-06-06



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE
HELD MARCH 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 February 21, 2006 Commission meeting.
- 3* Approve/Deny Resolution To Augment General County Fund in the amount of \$5,000.00.
- 4* Approve/Deny Resolution To Augment Panaca Town Fund in the amount of \$16,647.00.
- 5* Approve/Deny transfer of funds (\$5,000) from General County to Public Safety.
- 6* Approve/Deny Notice to Augment Public Safety Fund by \$5,000 to be used for public safety.
- 7* Approve/Deny hiring of Pioche/Panaca Homebound driver for LC Senior Nutrition.
- 8* Approve/Deny Notice of Grant Award for Lincoln County Senior Program in the amount of \$9,483.00.
- 9* Approve/Deny Ken Dixon, Planning/Building Department Coordinator, travel to Reno on 4-25-06 to attend a certification training for post earthquake building safety inspection, sponsored and funded by Federal Emergency Management Agency (FEMA).

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* Discussion/Action re: retirement of County Clerk and approval to hire a Deputy Clerk.
- 12* Discussion/Action re: street addressing system for General County.
- 13* Approve/Deny naming Frank & Rose Marie Delmue Road as "Lazy D Ranch Road".
- 14* Discussion/Action re: adoption of Lincoln County Personnel Policy; reproduction and distribution of Policy to County Employees; and designation of responsible person to receive and keep verification forms from employees.
- 15* Discussion/Action re: agreement with EMTs, in Lincoln County, for county to pay for costs and fees associated with EMT training, licensing, certification or renewals.
- 16 Closed Session pursuant to NRS 241.015 in which Commission will be briefed and will deliberate on pending litigation concerning Combined Metals in Case #26-6-95LC and Nevada Supreme Court Case #46612. Any and all action will be taken in open session.
- 17* Any necessary discussion/action resulting from Closed Session.
- 10:00 18* Discussion/Action re: salary increase/benefits for Lincoln County Sheriff's Office dispatchers.
- 19* Discussion/Action re: Steve Weaver concerning Lincoln County Land Act park acquisition.
- 20* Discussion/Action re: possible inclusion of additional land from Alamo area into Habitat Conservation Plan (HCP).
- 21* Grants:
 - a) Discussion/Action re: applying to the Division of Children and Family Services for the Victims of Crime Act grant for the Victim Witness Service agency that serves Lincoln County, White Pine County and Eureka County for fiscal years 2007 to 2009.
 - b) Discussion/Action re: letters to the Congressional Delegation concerning the need for continued federal budgeting for the Community Service Block Grant (CDBG).
 - c) Discussion/Action re: application to the BLM for a grant for Panaca Fire Department and potential use of grant match funds from the County.

- d) Discussion/Action re: an application to the Nevada Department of Health and Human Services by Lincoln County Sheriff's Department for a grant to purchase a live-scan fingerprint machine, potential matching funds in the amount of \$2,000.00, as well as specification as to which fund the initial payment is to come from as it will be reimbursed by the grant.
- e) Discussion/Action re: Southern Nevada Public Land Management Act applications for Parks, Trails and Natural Areas—Round 7. The Grants Administrator proposes adding and ranking projects from the Town of Panaca and the Fair Board to this year's project list.
- f) Discussion/Action re: amendment to the Question One, Round 1 and Round 2 grant awards extending these grants to June 30, 2007.
- 22* Discussion/Action re: Lincoln County paying the utilities for the Rachel Senior Center.
- 23* Discussion/Action re: request from Mesquite Mental Health for Lincoln County to provide up to \$350.00 rent for the next 18 months, for a total maximum cost of \$6,300.00, in order to locate an office in Caliente to provide mental health services to LC residents.
- 24* Discussion/Action re: letter from State of Nevada, Division of Environmental Protection, requesting comments hearing concerning Discharge Permit #NEV97014, Rapport Executive Retreat (formerly JFDI), Alamo, NV. Domestic (sanitary) wastewater from the Rapport Executive Retreat is treated on-site in a 0.015 MGD (15,000 gpd) capacity package wastewater treatment plant. The package plant's tertiary-treated effluent is currently reclaimed on-site for the sub-surface irrigation of a ¼ acre drainfield system, which has been planted with lawn sod. The Permittee proposes instead to use this reclaimed wastewater to flood irrigate approximately one acre of pastureland.
- 25* Discussion/Action re: costs for Planning/Building Department to use portion of the old jail along with 3 jail cells for plotting/mapping equipment and County IT equipment. Costs will include some electrical work.
- 26* Discussion/Action re: Memorandum of Understanding (MOU) 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.
- 1:00 27* Public hearing and adoption of Ordinance #2006-01. An ordinance amending Lincoln County Ordinance No. 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 or abolishment of the Ordinance; and other matters relating thereto.
- 28* 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.
- 29* Discussion/Action on letter to BLM requesting the sale of public land in Alamo area.
- 30* 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.
- 31* Approve/Deny wage increase Alamo Annex Custodian.
- 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, Corrina Hogan, duly elected County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 2-28-06 I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

[Handwritten signature]

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

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