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2006 MAR 28 AM 11 46

LINCOLN COUNTY RECORDED
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LESLIE BOUCHER MB

LINCOLN COUNTY COMMISSION
AGENDA & LIQUOR BOARD AGENDA

04-03-06



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE
HELD APRIL 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 March 20, 2006 Commission meeting.
- 3* Approve/Deny resolution to augment Panaca Town Capital Projects Fund in the amount of \$4,047.00.

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* Approve/Deny resolution for Pioche Public Utilities to increase sewer rate from \$10.00 to \$11.00 in 2007 and from \$11.00 to \$12.00 in 2008.
- 6* Discussion/Action re: augmentation to Nuclear Oversight Program budget line item "Website Development, Hosting and Maintenance" with monies coming from non-committed funds.
- 7* Discussion/Action re: purchase of equipment for Nuclear Oversight Program Web Students and a new computer for the Program Office.
- 8* Approve/Deny Draft Memorandum of Agreement between the Board of Lincoln County Commissioners and the Lincoln County Regional Development Authority for FY2006.
- 9* Discussion/Action re: placement of flyers at Lincoln County High School and Meadow Valley Middle School to advertise for the hiring of two (2) new web students to replace graduating students.
- 10 Marge Detraz re: update on Yucca Mountain and matters relating thereto.
- 10:00 11* Liquor Board (under separate agenda).
- 12* Quarterly Jail Tour.
- 10:30 13* Presentation by Holly Rask of Cooperative Extension for a youth farmers market program and a county economic development through tourism program.
- 14* Approve/Deny use of Lincoln County Fairgrounds for Lincoln County High School Rodeo. This will include allowing the rodeo contestants and their families to camp at the grounds as well as discussion concerning the provision of potable water and sanitation services.
- 15* Discussion/Action re: Memorandum of Understanding between Lincoln County and the Bureau of Land Management (BLM) for the preparation of technical reports concerning certain public lands in the Alamo area also known as Alamo Industrial Park.
- 16* Approve/Deny agreement between Lincoln County and Enviroscientists, Inc., to complete environmental studies to support Bureau of Land Management (BLM) processing of land sale in the Alamo area.
- 11:00 17 Andrew List and Norm Frey re: update of Nevada Association of Counties (NACO) activities.
- 18* Discussion/Action re: request from Panaca Little League Committee for donations to purchase a scoreboard for the baseball field.
- 11:30 19 Presentation/Update by Nuclear Waste Oversight Program Web Students.
- 20* Grants:
 - a) Approve Denice Brown as authorized representative to sign assurances on NV Department of Transportation/Lincoln County Transportation grant.

- b) Discussion/Action regarding hiring a part-time relief worker for Senior Nutrition.
- c) Discussion/Action re: hiring of temporary seasonal employees to work on the Fuels Reduction Program funded by the NV Division of Forestry (NDF) grant.
- d) Discussion/Action re: bids received for the purchase of a modular building for the Alamo Clinic, funded by Community Development Block Grant, and awarding of bid.

- 21* Discussion/Action re: county roads through Meadow Valley Wash south from Caliente to Lincoln/Clark County line.
- 3:00 22* Any and all action necessary to prepare FY 2006-2007 Lincoln County Budget.
- 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 5-24-06, 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.

AGENDA FOR LIQUOR BOARD MEETING TO BE HELD APRIL 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 #11 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 3-28-06, 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.