

1 2 6 4 3 5

FILED FOR RECORDING
AT THE REQUEST OF :

Lincoln County Clerk
2005 APR 25 PM 3 30

LINCOLN COUNTY RECORDER
FEE *No Fee* DEP *an*
LESLIE BOUCHER

LINCOLN COUNTY COMMISSION
AGENDA

05-01-06



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE
HELD MAY 1, 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 April 17, 2006 Commission meeting.
- 3* Accept/Deny Resignation of Jim Logan from Airport Authority.
- 4* Appointment of Wendy Rudder to Airport Authority.

REGULAR BUSINESS

- 5* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
- 6* Approve/Deny resolution for Pioche Public Utilities to increase sewer rate in the amount of \$2.25 in 2007 and \$2.25 in 2008.
- 10:00 7* Proposal and First Reading of Ordinance #2006-02. This is an ordinance organizing the Panaca Fire Protection District, pursuant to NRS 474.460, providing for Fire Protection Service to the Town of Panaca, Nevada, and surrounding areas, and other matters properly relating thereto.
- 10:00 8* Open/Award bids for the Pioche Senior Center parking area.
- 10:30 9* Discussion/Action re: paving of roads in Highland Knolls.
- 10* Discussion/Action re: grant application to Department of Public Safety for Emergency Management in the amount of \$227,600.00 for grant year October 1, 2006 through September 30, 2007, including signing of Assurances required by the Federal Government.
- 11* Approve/Deny resolution transferring any existing water rights/applications/interests that Lincoln County holds to Lincoln County Water District.
- 12* Discussion/Action re: updating, or hiring out to update, master plan for unincorporated towns of Alamo, Panaca and Pioche.
- 11:30 13 Presentation/Update by Nuclear Waste Oversight Program Web Students.
- 11:30 14* Discussion/Action re: work to be performed and equipment to be purchased with the Fuels Reduction Grant funded by NV Division of Forestry.
- 15* Discussion/Action by the Fire Chiefs concerning defensible space/fuels reductions projects in the County.
- 16 Marge Detraz re: update on Yucca Mountain and matters relating thereto.
- 17* Discussion/Action re: authorization for physical therapist, Lane Truman, to use a room at the Alamo Annex and consideration of new information.
- 18* Grants:
 - a) Discussion/Action re: letter to the Federal Aviation Administration (FAA) requesting that they transfer all or part of the 2003 entitlement from one airport to the other within Lincoln County.
- 19* Approve/Deny modification to current assistance agreement with United States Department of Interior Bureau of Land Management in reference to Tri-County Weed District.
- 20* Discussion/Action re: conversion of microfilm/microfiche to CD, including discussion concerning estimates for such through IMX Databank.


- 1:00 21* Public Hearing/Discussion/Action re: Public Nuisance Complaint pursuant to NRS 244.360 in Pioche, on parcel APN 01-072-08, otherwise known as the Mountain View Hotel.
- 22* Discussion/Action re: agreement between Lincoln County and Intertech Service Corporation for Project Management/Facilitation Services Pertaining to the Southeastern Lincoln County Multi Species Habitat Conservation Plan.
- 2:00 23* Approve/Deny agreement between Lincoln County/Alamo Sewer & Water re: transfer of water resources permit 65679 located in the Alamo Industrial Park and other matters properly related thereto.
- 24* Approve/Deny resolution for creation of a Forfeiture Fund.
- 25* Planning Items:
 - a) Discussion/Action re: revising Planning and Zoning fees for future actions.
 - b) Discussion/Action re: setting salary, job description and hiring of Ron Lee for County Planner position.
 - c) Discussion/Action re: procedure for sale of 30 acres of County-owned property located on Bartolo Road in Pioche.
- 26* Any and all action necessary to prepare FY 2006-2007 Lincoln County Budget.
- 27* Public Comment.
- 28* 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 4-25-06, 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.