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FILED FOR RECORDING
AT THE REQUEST OF
Lincoln County
Clerk

2006 MAY 9 AM 2 18

LINCOLN COUNTY RECORDER
LEE BOUCHER RD

LINCOLN COUNTY COMMISSION
AGENDA

05-15-06



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE
HELD MAY 15, 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 and May 1, 2006 Commission meetings.
- 3* Approve/Deny Notice to Augment Budget for General County (\$186,058), Medical Indigent County (\$7,525), Senior Nutrition (\$12,000), Transportation (\$15,000), Federal In Lieu Fund (\$50,000) and Harvey Whittemore Coyote Springs (\$11,000).
- 4* Approve/Deny Resolution to Transfer Within General County fund.
- 5* Approve/Deny supplement from the Division of Aging Services to the Lincoln County Senior Nutrition Program in the amount of \$3,614.
- 6* Approve/Deny Cooperative Agreement between Lincoln County, White Pine County and Eureka County for Seventh Judicial District Court.

REGULAR BUSINESS

- 7* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
- 9:30 8* Open/Award bids for the Pioche Senior Center Parking area.
- 10:00 9* Approve/Deny tentative tax rate.
- 10:00 10* Public hearing on FY 2006-2007 Lincoln County Budget.
- 10:30 11* Discussion/Action re: paving of roads in Highland Knolls.
- 12* Discussion/Action re: appointment of acting County Clerk.
- 13* Discussion/Action re: request from Panaca Town for approval to allow off-highway vehicles to depart and return to the township of Panaca on *any* local roadway with the exception of SR 319.
- 11:00 14* Discussion/Action re: request from Tracy Lee, Xtreme Technologies, for budget augmentation.
- 15* Grants:
 - a) Discussion/Action re: United We Stand Grant request to the State Emergency Response Commission in the sum of \$29,838.55.
 - b) Discussion/Action re: amendment to the contract with Armstrong Consultants for engineering services for design of the Lincoln County Airport.
- 16* Discussion/Action re: conversion of microfilm/microfiche to CD, including discussion concerning estimates for such through IMX Databank.
- 17* Discussion/Action re: interlocal agreement with Lincoln County Hospital District for rent of a room in the Alamo Annex on a temporary basis, not to exceed six (6) months, for physical therapist, Lane Truman, to continue service in Alamo.
- 18* Discussion/Action re: amendment to April 4, 2006 Service Order Agreement between Lincoln County and Enviroscentists, Inc. concerning Alamo Land Sale Environmental Studies.
- 19* Planning Items:
 - a) Discussion/Action re: agreement with J&S Properties, Jim Vincent, for the proposed final road surfacing fee of \$2,000.00 per parcel for the new development located off of Bartolo Road in Pioche.

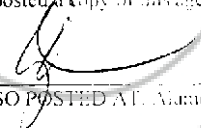
- b) Discussion/Action re: revision of Planning and Zoning fees for future actions.
- c) Discussion/Action re: authorization to start hiring process for County Planner based upon previously received applications.
- d) Update on recent activities.
- 20 Closed Session pursuant to NRS 241.015 in which Commission 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 necessary will be taken in open session.
- 21* Any necessary discussion/action resulting from Closed Session.
- 22* Discussion/Action re: professional services contracts for Lincoln County Nuclear Oversight Program (LCNOP) consultants covering June 1, 2006 through May 31, 2007:
 - a) Robison Seidler, Inc.—Public Affairs and Communications
 - b) Intertech Services Corp.—Technical Support
 - c) Jason Pitts Core Geo Data—Information Technologies
 - d) Lea Rasura Therlea Consulting—Program Coordinator
 - e) Tina M. Wells Double “U” Consulting—Assistant Program Coordinator.
- 23* Discussion/Action re: draft Cooperative Agreement between Lincoln County, White Pine County, Esmeralda County and City of Caliente for joint legal representation in Department of Energy’s (DOE) Nuclear Regulatory Commission (NRC) licensing activities covering June 1, 2006 through May 31, 2007.
- 24* Discussion/Action re: retention of Barry S. Neuman, PLLC, to review and generate final County/City responses to Department of Energy (DOE) Draft Environmental Impact Statement for the construction of the Caliente Rail Corridor.
- 25* Discussion/Action re: suggestions for specific Lincoln County Nuclear Oversight Program projects to be considered for FY2006.
- 26* Discussion/Action re: preliminary FY2006 Lincoln County Nuclear Oversight Program budget covering June 1, 2006 through May 31, 2007.
- 27* Discussion/Action re: hiring of two (2) new Lincoln County Nuclear Oversight Program web students to replace graduating students.
- 28 Marge Detraz re: update on Yucca Mountain and matters relating thereto.
- 29* Discussion/Action re: purchase of washing machines and oven repairs for Lincoln County Detention Center.
- 30* Discussion/Action re: designation of “Luke Bradshaw Day”.
- 31* Discussion/Action re: master plan for Lincoln County Land Act and whether it will be included in the Request for Qualifications (RFQ) for the communities of Panaca, Pioche and Alamo or go out for RFQ separately.
- 32* Discussion/Action re: approval of contract between Lincoln County and Clark County for the housing of inmates in Lincoln County Detention Center.
- 33* Public Comment.
- 34* 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, Corinne Hogan, duly elected County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 5-9-06, 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.