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FILED FOR RECORDING
AT THE REQUEST OF

Lincoln County Clerk

2006 MAY 30 PM 3 44

LINCOLN COUNTY RECORDER
FEE *No Fee* DEPA
LESLIE BOUCHER

LINCOLN COUNTY COMMISSION
AGENDA

06-05-06



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE
HELD JUNE 5, 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 May 15, 2006 Commission meetings.
- 3* Approve/Deny Notice of Intention to Augment General County Fund (\$127,000) and Pioche Public Utilities (\$275,000).
- 4* Approve/Deny Resolution to Transfer within Alamo Town and Panaca Town budgets.
- 5* Approve/Deny Resolution to Augment Transportation Fund in the amount of \$15,000 from Land Act Grant Match Fund.
- 6* Approve/Deny Resolution to Augment Harvey Whittemore Coyote Springs Fund in the amount of \$11,000.
- 7* Approve/Deny Resolution to Augment Senior Nutrition Fund in the amount of \$12,000 from Land Act Grant Match Fund.
- 8* Approve/Deny Resolution to Augment Medical County Indigent Fund in the amount of \$7,525 from Land Act General Fund.
- 9* Approve/Deny Resolution to Augment General County Fund in the amount of \$186,058.
- 10* Approve/Deny Resolution to Augment Federal In Lieu Fund in the amount of \$50,000.
- 11* Approve/Deny Budget Transfers as follows: \$15,000 from the Land Act Grant Match Fund to Transportation, \$12,000 from Land Act Grant Match Fund to Senior Nutrition, and \$7,525 from Land Act General to Medical County Indigent.

REGULAR BUSINESS

- 12* 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 13* Approve/Deny hiring of bookmobile driver for Lincoln County Library.
- 14* Discussion/ Action re: Marge Gunn, Emergency Management Coordinator, retirement, use of Administrative/Sick Leave and the future of Emergency Management.
- 10:00 15* Public hearing and adoption 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.
- 10:30 16* Discussion/Action re: request from Tri-County Weed that they be authorized to use their Elan Business Card to make certain online purchases concerning computer software/technical support.
- 10:30 17* Discussion/Action re: request from Tri-County Weed to obtain gasoline cards from Western Energetics, Shell, Chevron and Texaco.
- 18* Quarterly Jail Tour.
- 11:00 19* Discussion/Action re: merit increase for Nathan Adams to be retroactive if needed.
- 11:00 20* Discussion/Action re: hiring of seasonal employees for water/power line construction for Pioche Public Utilities
- 11:00 21* Discussion/Action re: status of Vincent Road paving project located in Pioche.

- 11:00 22* Discussion/Action/Presentation by NV Department of Transportation (NDOT) of the Transportation System Projects document for FY 2007-2016.
- 23* Grants:
- a) Discussion/Action re: current projects which have been awarded by Southern NV Public Lands Management Act (SNPLMA) for parks, trails and natural areas in Lincoln County.
 - b) Discussion/Action re: payments on the seven Southern NV Public Lands Management Act (SNPLMA) projects and source of funds for these payments, due to the fact that SNPLMA is a reimbursement project.
 - c) Discussion/Action re: potential Southern NV Public Land Management Act (SNPLMA) projects for Round 7.
- 24* Discussion/Action re: advertising Request for Qualifications (RFQ) for engineer to prepare provisional plan for contemplated road improvements in the Highland Knolls Subdivision.
- 25* Discussion/Action re: enforcement of cutoff for receiving Commission agenda items and supporting materials for such.
- 26* Open/Award bids for pest control services in buildings owned/controlled by Lincoln County.
- 27* Planning Items:
- a) Discussion/Action re: creation of fund for monies derived from the 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: request from Jim Vincent for the development of an agreement to govern cost sharing for infrastructure to Elk View Ranch and County owned property located off of Bartolo Road in Pioche.
- 28 Closed Session pursuant to NRS 241.015 in which Commission will be briefed and will deliberate on pending litigation concerning Combined Metals. Any and all action necessary will be taken in open session.
- 29* Any necessary discussion/action resulting from Closed Session.
- 30* Discussion/Action re: request from Donald Mulock for clearing of vegetation along road to Panaca dump containers.
- 31* Discussion/Action re: Alamo West Subdivision Master Plan and reconsideration of building permits.
- 2:00 32 Presentation/Update by Norcal concerning solid waste issues.
- 33* Discussion/Action re: Drug Forfeiture Fund reconciliation policy.
- 34* Discussion/Action re: need to terminate professional service contracts with Lincoln County Nuclear Oversight staff and moving forward with creation of new Lincoln County Nuclear Oversight Program positions as county employees. This item will also include an update from District Attorney's office concerning federal wage and hour laws
- 35* Discussion/Action re: professional services contract between Lincoln County and Carter, Ledyard & Milburn LLP for legal services relating to the US Department of Energy's (DOE) pre-hearing phases of the licensing proceedings before the Nuclear Regulatory Commission (NRC) and review/preparation of comments to DOE's Draft and Final Environmental Impact Statement for the Caliente Rail Corridor.
- 36* Discussion/Action re: hiring of two (2) additional Web Students for the Lincoln County Nuclear Oversight Program.
- 37 Marge Detraz re: update on Yucca Mountain and matters relating thereto.
- 38* Discussion/Action re: status of Mountain View Hotel nuisance abatement in Pioche.
- 39* Discussion/Action re: advertising Request for Qualifications (RFQ) for demolition of Mountain View Hotel.
- 40* Approve/Deny resolution to rent room in Alamo Annex to Lincoln County Hospital District for physical therapy purposes and for a period of time not to exceed six (6) months.
- 41* 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.
- 42* Discussion/Action re: approval of contract between Lincoln County and Clark County for the housing of inmates in Lincoln County Detention Center.
- 43* Public Comment.
- 44* 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 5-30-06 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.

COPY