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FILED FOR RECORDING
AT THE REQUEST OF

Lincoln County Clerk
2006 JUN 13 PM 4 49

LINCOLN COUNTY RECORDER
FEE *No Fee* DEPT
LESLIE BOUCHER

LINCOLN COUNTY COMMISSION
AGENDA

06-19-06



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE
HELD JUNE 19, 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 June 1, 2006 and June 5, 2006 Commission meetings.
- 3* Approve/Deny hiring of replacement bus driver for Lincoln County Transportation.
- 4* Approve/Deny hiring of Alamo Site Worker for Senior Nutrition.
- 5* Approve/Deny hiring of Homemaker in Pioche for Senior Nutrition.
- 6* Approve/Deny resolution to augment Pioche Public Utilities Fund in the amount of \$275,000.
- 7* Approve/Deny resolution to augment General County Fund in the amount of \$127,000.
- 8* Approve/Deny budget transfer from Land Act General Fund to the General County Fund in the amount of \$107,000.
- 9* Approve/Deny Grant Award for Lincoln County Transportation from the Division of Aging Services in the amount of \$5,341.00.
- 10* Approve/Deny Grant Award for Lincoln County Homemaker Program from the Division of Aging Services in the amount of \$19,500.00.

REGULAR BUSINESS

- 11* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
- 12 Officer/Department Head Reports.
- 13* Approve/Deny contracts and credit applications for DataBank IMX for conversion of Lincoln County microfilm/microfiche.
- 10:00 14* Public Hearing/Discussion/Action re: lease/rent agreement between Lincoln County/Lincoln County Hospital District for a room in the Alamo Annex Building for physical therapy services in accordance with Resolution #2006-13.
- 10:00 15* Approve/Deny renewal proposal from Nevada Public Agency Insurance Pool (POOL) and payment from fiscal year 2006-2007 funds.
- 16 Marge Detraz re: update on Yucca Mountain and matters relating thereto.
- 17* Quarterly Jail Tour.
- 11:00 18* Discussion/Action re: review of May 15, 2006 Lincoln County Commissioners' decision to subdivide 30 acres of county owned land, located off of Bartolo Road in Pioche, into 2 ½ acre parcels and to determine any reimbursement fees due to J&S Properties for roads and utility lines to this property.
- 19* Discussion/Action re: agreement with Alamo Sewer & Water General Improvement District to convey Lincoln County's rights/interest to water permit #65679 to the GID.
- 20* First Reading and Proposal of an ordinance adding a chapter to Lincoln County Code Title 3, Revenue and Finance, to create special revenue fund for the acquisition and improvement of technology in the office of the Lincoln County Assessor as required by Nevada Revised Statute 250.085, inclusive and other matters properly related thereto.

- 21* Approve/Deny re: request from Public Health Nurse, Jean Lucht, to have any money received for rent from Lincoln County Hospital District for rent of room in Alamo Annex placed in Public Health Nurse budget.
- 22* Discussion/Action re: setting dates for Bill Zalinski of Beller & Associates to conduct training for all county employees on new Lincoln County Personnel Policy.
- 23* Discussion/Action re: update on Mountain View Hotel and advertising for Request For Qualifications (RFQ) and Request For Proposals (RFP) for demolition of Mountain View Hotel.
- 24* Approve/Deny Lincoln County Forfeiture Account Reconciliation Policy, which sets forth procedures governing management of Lincoln County Forfeiture Fund.
- 25* Grants:
- a) Approve/Deny matching amount for Homemaker grant for current fiscal year in the sum of \$4,800.00 from the PILT Grant Match Fund.
 - b) Discussion/Action re: potential Southern NV Public Land Management Act (SNPLMA) projects for Round 7.
 - c) Approve/Deny Capital Outlay purchases for Grants Department as follows: digital camera (\$400.00), air conditioner (\$400.00), lap top computer (\$2,500.00) and lockable file cabinet (\$400.00).
 - d) Approve/Deny agreement between Lincoln County and the City of Caliente for the handling of the Round 6 Southern NV Public Lands Management Act (SNPLMA) grants.
 - e) Approve/Deny re: potential Transportation Enhancement Program projects. The Nevada Department of Transportation is asking for grant applications for projects that strengthen the cultural, aesthetic and environmental aspects of the State for transportation system. There is a 5% match on any project funded by this grant and Lincoln County would be eligible for up to three projects with a maximum amount of \$650,000.
 - f) Approve/Deny renewal grant award from Community Service Block Grant (CSBG) in the amount of \$22,688.86 to provide emergency assistance to county residents and transients, Story Hour Program for the Lincoln County Libraries, low income underage of Meals on Wheels recipients, as well as pay 1/3 of the salary for Denice Brown's case management assistant.
 - g) Approve/Deny agreement for Low-Income Housing Welfare Set-Aside funds from the State of Nevada in the amount of \$16,000.00 for fiscal year July 1, 2006 to June 30, 2007.
 - h) Approve/Deny application to Community Service Block Grant (CSBG) funds in the amount of \$10,000 to continue the After School Childcare Program (Latchkey) at Pioche Elementary School, with the academic element added, for the next school year.
- 26* Approve/Deny pay request for the following Pioche Public Utilities employees: Larry Stever's salary would equal that of the Road Supervisor, Nathan Adams 3.5% plus 3% increase when he receives a Grade II Water and Sewer Operator Certificate, Casey Cole increase to be equal to a 4th year Operator with the Lincoln County Road Department (\$18.49/hour), Norma Boylan increase equal to a 17 through 20 year secretary (\$18.89/hour) and Rita Mitchell equal to starting clerical wage of \$12.81 per hour.
- 27* Approve/Deny contract with On Target Pest Control for services to be rendered to Lincoln County buildings. On Target Pest Control was awarded the bid for pest control services at the last Commission meeting.
- 28* Planning Items:
- a) Discussion/Action re: revision of Planning and Zoning fees for future actions.
 - b) Discussion/Action re: possibly proceeding to public hearing for Off Highway Vehicle Ordinance.
 - c) Approve/Deny Ground Shakers motorcycle race to be held on July 1, 2006, in the Caliente area.
 - d) Discussion/Action re: approval of bid from surveyor to further parcel 30 acres of county land located off of Bartolo Road in Pioche into 2 ½ acre lots.
 - e) Discussion/Action re: extension of agreement with Coyote Springs for advance planning monthly fee versus increase in taxes on Coyote Springs property.
 - f) Discussion/Action re: extension of Alexander Road from Bartolo Road to new development of J&S Properties, Elk View Ranch, located in Pioche.
 - g) General update on recent activities.
 - h) Discussion/Action re: revisions to contract with Chuck Brechler to prepare provisional plan for contemplated road improvements in the Highland Knolls Subdivision.
- 29* Approve/Deny part-time deputy clerk to go full time, effective 7-1-06.
- 30* Discussion/Action re: status of Vincent Road paving project located in Pioche and possible decision to pay additional monies as needed to finish the project.

- 31* Discussion/Action re: proceeding with the transferring of title from Lincoln County to Pioche Fire District for 6.71 acres of land located in Pioche.
- 32* Discussion/Action re: development agreement for Cottonwood Heights, LLC/Tyler Mason located in Alamo.
- 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. ALL BACKUP MATERIALS/INFORMATION MUST BE TO THE CLERK'S OFFICE BY 2:00 PM, FOUR (4) 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 2-13-06, 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.