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FILED FOR RECORDING  
AT THE REQUEST OF

*Lincoln County Clerk*  
2006 JUN 27 PM 2 39

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

LINCOLN COUNTY COMMISSION  
AGENDA

07-03-06



# PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE  
HELD JULY 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 June 5, 2006 and June 19, 2006 Commission meetings.
- 3\* Approve/Deny request from Alamo 4<sup>th</sup> of July Committee for closure of Main Street between Broadway and First Street on July 4, 2006 from 6 a.m. to 5 p.m.
- 4\* Approve/Deny 2006-2007 Tax Rate.
- 5\* Accept letter of resignation from County Clerk, Corrine Hogan, and declaration of vacant position.
- 6\* Approve/Deny hiring of youth, Kade Wood and William Vea, for Alamo Town Maintenance Workers.
- 7\* Approve/Deny capital outlay requests for the IT department: UPS systems and replacement batteries (\$905), projector SUGA (\$3,500), computer systems for various county locations (\$16,100), E9-1-1 Premise Equipment (\$75,000), two printers (\$2,798), hardware/tape system (\$6,000), hardware/server (\$11,500), Novell user licenses for Sheriff's Office (\$2,500).

## REGULAR BUSINESS

- 8\* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
- 9 Officer/Department Head Reports.
- 9:30 10\* Discussion/Action re: setting of base salary for newly elected Justice(s) of the Peace.
- 9:30 11\* Approve/Deny internet policy for Lincoln County Libraries.
- 9:30 12\* Open/Award/Reject bids for Lincoln County Library bookmobile truck.
- 9:30 13\* Discussion/Action re: request from Pioche Fire Department to purchase Lincoln County Library bookmobile truck.
- 14\* Discussion/Action re: appointment of Deputy County Clerk, Lisa Lloyd, as interim county clerk.
- 10:00 15\* Approve/Deny leave and retirement plans for Marge Gunn-Nutman.
- 11:30 16\* Discussion/Action re: oiled county road that runs through property belonging to Bruce & Kathy Hale, located in Pioche.
- 17\* Discussion/Action re: employees "signing off" that they've received, reviewed and understand the Lincoln County Personnel Policy.
- 18\* Marge Detraz re: update on Yucca Mountain and matters relating thereto.
- 19\* Discussion/Action re: creation of job description for Lincoln County Nuclear Oversight Program employees and setting of salary.
- 20 Update on nuclear waste activities/issues by L&H Consulting on behalf of Robison/Seidler.
- 21\* Discussion/Action re: hiring of 2 employees for Million Dollar Courthouse.
- 22 Open meeting law presentation by District Attorney.
- 23\* Grants:
  - a) Approve/Deny letter of support for the Pioche Fire District in their efforts to secure funding for a new fire truck.

- b) Approve/Deny/Rank projects for Southern Nevada Public Lands Management Act for Round 7 and Round 8 applications and Pre Proposal Planning applications.
- c) Approve/Deny agreement between Lincoln County and the City of Caliente for the funding and management of the Southern NV Public Lands Management Act (SNPLMA) projects awarded, or to be awarded, to Caliente.
- 24\* Approve/Deny 3% salary increases for Senior Nutrition Director, Homemaker and Transportation workers as well as a \$1.00 per hour increase for all other Nutrition employees.
- 25\* Approve/Deny resolution to create the Lincoln County Detention Center fund.
- 26\* Planning Items:
  - a) Discussion/Action re: revision of planning and zoning fees for future actions.
  - b) Discussion/Action re: interim funding arrangement with Coyote Springs; should the development agreement terms be employed or should Lincoln County continue with the current agreement for planning services that will be needed by Coyote Springs Investment, LLC.
  - c) Proposal and first reading of an Off Highway Vehicle Ordinance.
  - d) Approve/Deny contract with Clint Wurtz for county planner position to begin July 24, 2006.
  - e) General update of recent activities.
- 27\* Discussion/Action re: an agreement between Lincoln County and Novell, Inc. to allow LC to take advantage of the State of Nevada's existing Master License Agreement (MLA) giving the County large discounts on software purchases from Novell.
- 28\* 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.
- 29\* Approve/Deny funding assistance and amount to Family, Career and Community Leaders of America (FCCLA) students from Lincoln County School District who will be attending the 2006 National Conference in Nashville, TN.
- 30\* Discussion/Action re: agreement between Lincoln County and Cottonwood Heights, LLC/Tyler Mason for widening of roads in Cottonwood Heights subdivision, located in Alamo.
- 31\* Discussion/Action re: Coyote Springs Investment LLC's appeal to the Board of County Commissioners of the Lincoln County Assessor's decision denying the partial abatement of taxes on Assessor's Parcels 008-201-03, 008-201-04, 008-201-05 and 008-201-15 in accordance with Nevada Revised Statute 361.4722.
- 32\* Approve/Deny salary increases for Pioche Public Utility employees Larry Stever (\$63,000), Nathan Adams (\$25.27, with increase to \$26.03 when he receives a Grade II water certificate, and an increase to \$26.80 when he receives Grade II sewer certificate), Casey Cole (\$19.45), Norma Boylan (\$18.89) and Rita Mitchell (\$12.81).
- 33\* Approve/Deny contract with On Target Pest Control for a period of one year with properties included for service: Lincoln County Courthouse, Pioche Town Hall, Lincoln County Detention Center, Million Dollar Courthouse, Pioche Museum, Pioche Senior Center, Pioche Library, Pioche Chamber of Commerce Cottage, Lincoln County Road Department building, Utility Office, Panaca Town Hall, Panaca Fire Station, Panaca Ambulance Station, Panaca Senior Center, Lincoln County Road Department office in Caliente, Caliente Senior Center, Lincoln County Health Nurse Office, Caliente Library, Alamo Annex, Alamo Senior Center, Lincoln County Road Department building in Alamo.
- 34\* Discussion/Action re: request by private citizens to use Panaca Fairgrounds and payment of power bill for such.
- 35\* Public Comment.
- 36\* Adjourn.

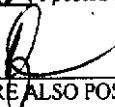
**ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE CLERK'S OFFICE BY 2:00 PM, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE. ALL BACKUP MATERIALS/INFORMATION MUST BE TO THE CLERK'S OFFICE BY 2:00 PM, FOUR (4) WORKING DAYS PRIOR TO THE MEETING DATE.**

\* 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 6-27-06, 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