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FILED FOR RECORDING
AT THE REQUEST OF

Lincoln County
Clerk

2006 JUL 11 PM 4 16

LINCOLN COUNTY RECORDER
FEE \$ NO Fee DEP
LESLIE BOUCHER HB

LINCOLN COUNTY COMMISSION
AGENDA

07-17-06



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE
HELD JULY 17, 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 July 3, 2006 Commission meetings.
- 3* Approve/Deny advertising and hiring of two (2) part-time persons for the Youth Farmer's Market. This expenditure was approved during the budget process.
- 4* Approve/Deny hiring of Pioche site worker and Caliente janitor for Senior Nutrition program.
- 5* Approve/Deny payment of National Association of Counties membership dues for FY 2007 in the amount of \$400.
- 6* Approve/Deny payment to Nevada Association of Counties (NACO) to maintain the contract with Hobbs, Ong and Associates in the amount of \$2,000 based on a request dated June 7, 2006.

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).
- 8 Officer/Department Head Reports.
- 9:30 9* Discussion/Action re: rejection of all previous bids for Vincent Subdivision Road Paving Project due to multiple changes and authorization for Lincoln County Road Department to re-publish a request for bids for the Vincent Subdivision Road Paving Project.
- 10* Approve/Deny salary increase (from \$60,000 to \$63,000) for the Lincoln County Road Supervisor, Steve Chouquer.
- 11* Approve/Deny lease purchase of patrol vehicles for Lincoln County Sheriff's Department.
- 10:00 12* Approve/Deny request from Tri-County Weed Control for authorization to go out to bid for a spray truck equivalent to the current 2007 Ford F650 and setting of date to open/award bids for such vehicle.
- 13* Discussion/Action re: employee job descriptions, contracts and salary increases for Pioche Public Utility employees Larry Stever, Nathan Adams, Casey Cole, Norma Boylan and Rita Mitchell.
- 14* Discussion/Action re: request from Nevada State Parks for a dedicated weed control crew (which would consist of four seasonal employees, a 4x4 truck with skid mounted sprayer, herbicides and personal protective equipment) with the entire package costing \$226,176 in FY 2008 and \$103,359 in FY 2009.
- 11:00 15 Update by Tom Johns concerning Sithe Global Power Company.
- 16* Approve/Deny Lincoln County Nuclear Oversight Program 2006 work plan (covering June 1, 2006 through May 31, 2007).
- 17* Approve/Deny memorandum of understanding between Lincoln County and White Pine County for GIS work and the sharing/exchanging of equipment, expertise labor and non-sensitive spatial/alphanumeric data with regards to the proposed repository at Yucca Mountain.
- 18* Discussion/Action re: selection/hiring of two additional students to work on the Lincoln County Nuclear Oversight Program sponsored Web Student program.
- 19 Update by Lincoln County Nuclear Oversight Program office concerning current and upcoming activities being accomplished within the program.

- 20* Marge Detraz re: update on Yucca Mountain and matters relating thereto.
- 21* Discussion/Action re: creation of job description for Lincoln County Nuclear Oversight Program employees and setting of salary.
- 22 Update on nuclear waste activities/issues by L&H Consulting on behalf of Robison/Seidler.
- 23* Quarterly Jail Tour.
- 24* Discussion/Action re: request from Gayle and Donald Williams for a waiver to Lincoln County Code, which restricts movement of mobile homes older than 1980, so that they might move their 1957 and 1964 mobile homes from Day Trailer Park to their own real property as a result of Day Trailer Park being sold and all residents having been given a 60 day eviction notice.
- 25* Grants:
- a) Approve/Deny Certification Letter for Community Development Block Grant (CDBG), which notifies them of who is authorized to sign CDBG accounts and reports.
 - b) Approve/Deny Notice of Grant Award from Community Development Grant (CDBG) for the Pioche Sewer Repair Project in the amount of \$200,000.00.
 - 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.
 - d) Discussion/Action 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 transportation system. There is a 5% match on any project funded by this grant. Lincoln County would be eligible for up to three projects with the maximum amount being \$650,000.00.
 - e) Approve/Deny Federal Aviation Authority (FAA) grant for the Lincoln County Airport located in Panaca in the amount of \$161,500.00 with an \$8,500.00 match.
 - f) Approve/Deny signatory authorization for the Federal Aviation Authority (FAA) grants for payments and inquiries.
- 1:00 26 Presentation by United States Department of Agriculture (USDA) regarding the loan/grant from Rural Development for the Pioche Sewer Repair Project.
- 1:00 27* Discussion/Action re: acceptance of the United States Department of Agriculture (USDA) Rural Development loan/grant for the Pioche Sewer Repair Project.
- 28* Planning Items:
- a) Discussion/Action re: resolution to adopt increased planning and zoning fees.
 - b) Discussion/Action re: resolution for payment of Planning Commission members for attendance at monthly, or semi-monthly, meetings and authorization for Planning/Building Director to determine when semi-monthly meetings are necessary.
 - c) Update on progress of Lincoln County Multi Species Habitat Conservation Plan (MSHCP), including information presented at the public hearings held on July 5th and 6th by the US Fish & Wildlife Service.
 - d) General update of recent activities.
- 29* Approve/Deny revocation of appointment of County Commissioner to the Lincoln County Hospital District Board and return of Hospital District Board to five (5) member elected board.
- 30 Presentation by Dr. Mike Baughman concerning the Lincoln County Regional Development Authority Yucca Mountain Procurement Impact Report.
- 31 Update by Dr. Mike Baughman concerning the proposed Alamo Land Sale environmental studies.
- 32* Discussion/Action re: agreement between Lincoln County and Cottonwood Heights, LLC/Tyler Mason for widening of roads in Cottonwood Heights subdivision, located in Alamo.
- 2:00 33* Discussion/Action re: letter to BLM concerning the right-of-way grant #N-66087 assignment original Tule Desert/Kane Springs exploration wells ROW grant. Currently, the right-of-way belongs to Lincoln County and this request, if approved, will grant the right-of-way to the Lincoln County Water District.
- 34* Approve/Deny designation and authorization of Treasurer or Deputy Treasurer to sign individual Release of Lien for each parcel sold by J&S Properties in Elkview Subdivision upon receipt of \$2,000 per parcel for road development in the subdivision.
- 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, Lisa C. Lloyd, duly appointed County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 7-11-06, 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.

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