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AT THE REQUEST OF

Lincoln County Clerk
2006 AUG 1 PM 4 58

LINCOLN COUNTY RECORDER
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LESLIE BOUCHER

LINCOLN COUNTY COMMISSION
AGENDA

08-07-06



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE
HELD AUGUST 7, 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 of July 17, 2006 Commission meeting.
- 3* Approve/Deny Lincoln County Treasurer's Investment Policy.
- 4* Approve/Deny Notice of Intent to authorize Medium-Term obligation for Lincoln County Road Department graders.
- 5* Approve/Deny tax strikes for the following:
 - a) Robert D. Rowe, Jr. & Nicole Rowe, APN 1-341-54, assessed valuation 39,433, approximate amount \$1,258.59. Due to the house being on the wrong parcel. This will be billed unsecured.
 - b) Lincoln County Power District, APN 12-110-41, assessed valuation 2,628, approximate \$72.23. Due to tax exempt status.
 - c) Steven Almond & Sandra Hockenberry, APN 10-173-06, assessed valuation 14,839, approximate amount \$394.81. Due to status as 100% disabled Veteran.
 - d) John & Sherrie Brown, APN 8-031-42, 2,700 assessed valuation, approximate amount \$80.22. Due to mobile home being moved to White Pine County.
 - e) John S. Cole, APN 1-094-06, assessed valuation 190, approximate amount \$6.07. Due to storage building being located on father's property. The father will be billed unsecured.
 - f) Jeffrey & Raena Hutchison, APN 5-251-07, assessed valuation 13,622, approximate amount \$374.40. The house is only 70% finished.
- 6* Approve/Deny capital outlay requests for the Information Technology Department: \$21,700 for Advanced Data Systems program for the Lincoln County Assessor's office governing assessment and appraisal. This item was included in the FY 2006-07 budget.
- 7* Approve/Deny resolution authorizing the creation of the Public Improvement Fund.
- 8* Approve/Deny budget transfers as follows: Land Act Grant Match Fund to the Senior Nutrition Fund (\$15,000), Federal In Lieu Fund to the Debt Service Fund (\$60,056), Federal In Lieu Fund to the Solid Waste Management Fund (\$28,758), Federal In Lieu Fund to the Agricultural Extension Fund (\$10,000).

REGULAR BUSINESS

- 9* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
- 10 Officer/Department Head Reports.
- 9:30 11* Open/Award bids for the Vincent Subdivision Road paving project.
- 10:00 12* Liquor Board (under separate agenda).
- 13* Discussion/Action re: clarification of possible retro-active status on Steve Chouquer's recent pay increase to July 1, 2006.
- 10:30 14* Presentation by New York Life re: services that they can offer Lincoln County employees; Approve/Deny such services and voluntary payroll deduction for life insurance.

- 15* Discussion/Action re: employee job descriptions, contracts and salary increases for Pioche Public Utility employees Nathan Adams, Casey Cole, Norma Boylan and Rita Mitchell.
- 16* Approve/Deny hiring additional correctional officers and dispatchers for Lincoln County Detention Center.
- 11:00 17 Closed Session with Mitch Brust of Beller and Associates re: Law Enforcement and Clerical employees contract negotiations per NRS 288. Any and all action will be taken in open session.
- 18* Any necessary discussion/action resulting from Closed Session.
- 19* Discussion/Action re: change of regular Commission meeting to Thursday, November 9, 2006 in order to canvass General Election.
- 20* Approve/Deny Recorder/Auditor's purchase of a new recording system in the amount of \$63,921.00 from Advanced Data Systems and High Desert Imaging.
- 11:30 21 Presentation by Terry Jones concerning Lincoln County Television District.
- 22* Approve/Deny Lincoln County Sheriff's Department lease purchase of new patrol vehicles.
- 23* Approve/Deny longevity pay for Lincoln County Commissioners.
- 24 Marge Detraz re: update on Yucca Mountain and matters relating thereto.
- 25* Approve/Deny Letter to Bureau of Land Management (BLM) supporting weed management for Southern Nevada Public Lands Management Act.
- 26* Open/Award bids for demolition of the Mountain View Hotel located in Pioche.
- 27* Quarterly Jail Tour.
- 28* 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.
- 29* Grants:
 - a) Approve/Deny/Sign grant award for Rural Nevada Development Corporation from Community Development Block Grant in the amount of \$40,000.00 for continued assistance in paying for services and training for residents in Lincoln, White Pine, Eureka, Nye and Esmeralda Counties for small business formation.
 - b) Approve/Deny/Sign Certification Letter to Community Development Block Grant (CDBG) authorizing Phyllis Robistow to sign CDBG reports and draw downs for the RNDC grant.
 - 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) Approve/Deny application to the Southern Nevada Public Lands Management Act for funding of projects in the City of Caliente—Caliente Recreation Park Complex, Caliente Equestrian Complex, Rail City Linear Park, Phase II and Rail City Historical Park.
- 1:00 30* Public hearing and possible adoption of Ordinance #2006-03. This is an ordinance adding a chapter to the Lincoln County Code Title 3, Revenue and Finance, to create a 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; providing for the severability, constitutionality, and effective date hereof; and other matters properly relating thereto.
- 1:00 31* Public hearing and possible adoption of Ordinance #2006-04. This is an ordinance adding a chapter to the Lincoln County Code Title 8, vehicle and traffic, authorizing and regulating OHV travel within Lincoln County pursuant to NRS 490, designating highways and roads within Lincoln County for OHV travel/use, and other matters properly relating thereto.
- 32* Proposal and first reading of Ordinance #2006-05. This is an ordinance amending Lincoln County Code Title 10 Chapter 4 "Solid Waste Management" to revise and update definitions, licensing requirements for solid waste haulers, accumulation and disposal of waste, use of authorized disposal sites, setting and collection of fees, and other matters properly relating thereto.
- 33* Proposal and first reading of Ordinance #2006-06. This is an ordinance pursuant to NRS 387.329, 387.331 and 387.332 to impose a residential construction tax on the privilege of constructing apartment houses and residential dwelling units and developing lots for mobile homes in the Coyote Springs and Toquop school attendance areas to fund construction of school buildings in those respective areas; to set the amount of the residential tax at one thousand and six hundred dollars (\$1,600.00); to define terms; to set administrative costs and other matters properly relating thereto.
- 34* Planning Items:
 - a) Introduction of Clint Wertz, new County Planner.

- b) Discussion/Action authorization to order new copy machine for joint use with Lincoln County Water District (LCWD), one half to be funded from LCWD and one half from building and planning.
- c) Approve/Deny event and route for the Bushwackers Club race from Caliente to Pioche on September 16, 2006.
- d) Discussion/Action re: extension or modification of contract for services of Ken Dixon.
- e) Discussion/Action re: proposal of an ordinance creating a list of appraisers for appraisal of any and all county owned real property to be offered for sale at any future date.
- f) General update of recent activities.
- 35* Discussion/Action re: letter from Pahrnagat Valley Senior Center Board of Directors concerning the conditions of the parking lot/handicap ramps at the Alamo Senior Center.
- 36* Discussion/Action authorizing Deputy District Attorney to enter negotiations with Seventh Judicial District Court, Clark County and Nye County regarding building a juvenile detention center in Lincoln County.
- 37* Discussion/Action re: constructing a new public safety building to house District Court, Justice Court, Sheriff's Office, Juvenile Probation and District Attorney's office.
- 38* Approve/Deny job description and base salary for Nuclear Oversight Program Coordinator.
- 39* Discussion/Action re: advertising for applicants for Nuclear Oversight Program Coordinator.
- 40* Approve/Deny job description and base salary for Lincoln County Chief Administrative Officer.
- 41* Discussion/Action re: advertising for applicants to fill county Chief Administrative Officer.
- 42* Approve/Deny proposed memo from Lincoln County Commissioners to all County Departments requesting detailed plans of additional staffing, equipment and space needed over next 1, 5 and 10 years to meet demands of new development in Lincoln County.
- 43* Approve/Deny contract amendment between Lincoln County and the Board of Regents, UNLV on behalf of the Transportation Research Center extending the contract term to October 31, 2006 for completion of the Nuclear Oversight Program Project "Analysis of Baseline Rail and Highway Transportation Risk in Lincoln County".
- 44* Approve/Deny contract between Lincoln County and the Board of Regents, UNLV on behalf of the Center for Business and Economic Research extending the contract term to September 30, 2006 for completion of the Nuclear Oversight Program Project "Analysis of Co-Location Issues and Impacts: Repository System Inter-modal Facility and Existing/Proposed Business in Lincoln County and the City of Caliente".
- 45 Update re: approximate annual cost to the Lincoln County Nuclear Oversight Program for total expenditures related to the program's web program.
- 46* Discussion/Action re: support of content of draft letter to Edward F. Sproat III, Director, Office of Civilian Radioactive Waste Management, U.S. Department of Energy (DOE) regarding FY2008 Oversight Budget Requirements of the Affected Units of Local Government (AULG) to be sent by Nye County on behalf of the AULGs.
- 47* Public Comment.
- 48* 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 BACKGROUND INFORMATION MUST BE TO THE CLERK'S OFFICE BY 2:00 PM, FOUR 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 8-1-06 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.