

127073

FILED FOR RECORDING
AT THE REQUEST OF
Lincoln County
Clerk

2006 AUG 15 PM 12 26

LINCOLN COUNTY RECORDER
FEE *NO Fee* DEP
LESLIE BOUCHER *LB*

**AMENDED
LINCOLN COUNTY COMMISSION
AGENDA**

08-21-06



PUBLIC NOTICE

AMENDED

AGENDA FOR COMMISSIONERS MEETING TO BE
HELD AUGUST 21, 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 August 7, 2006 Commission meeting.
- 3* Approve/Deny Resolution Authorizing a Medium-Term Obligation installment purchase agreement for the Lincoln County Road Department graders.
- 4* Approve/Deny tax strikes for the following:
 - a) Richard Prince, APN 1-103-09, assessed value 2,062, approximately \$65.82. The trailer hookup, addition and fence have been removed.
 - b) Barry C. Isom, APN 2-011-09, assessed value 945, approximately \$28.48. The shed and gas tank have been removed.

REGULAR BUSINESS

- 5* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
- 6 Officer/Department Head Reports.
- 7* Canvass/Sign 2006 Lincoln County Primary Election results.
- 8* Approve/Deny 3% pay increase for all Lincoln County librarians & substitute librarians.
- 9* Approve/Deny authority to advertise job announcement for Chief Administrator in Clark County, Washoe County and other areas as designated and payment thereof.
- 10:00 10* Discussion/Action by Gene Drais, Bureau of Land Management, concerning "Southern Nevada Public Lands Management Act Round VII Proposed Projects".
- 11* Discussion/Action re: resolution and clarification of Pioche Public Utilities contracts issues concerning accrual of leave and application of Lincoln County Personnel Policy.
- 12 Update on Yucca Mountain by L&H Consulting.
- 13* Approve/Deny hiring of replacement Lincoln County Road Department employee.
- 14* Discussion/Action re: Nevada Rural Housing Authority's bond cap allocation transfer program.
- 15* Approve/Deny/Sign New York Life "NYL-A-PLAN/NYL-A-PLAN EMPLOYER AGREEMENT FORM" for employee insurance as presented at the last Commission meeting.
- 16* Approve/Deny letter of support to Bureau of Land Management (BLM) for implementation of a new Lincoln County Sheriff's Office Deputy. BLM will be providing the vehicle, funding and other necessities for the position.
- 17* Approve/Deny extension of contract for Lincoln County Nuclear Oversight Coordinator, Lea Rasura.
- 18 Marge Detraz re: update on Yucca Mountain and matters relating thereto.
- 19* Quarterly Jail Tour.
- 20* Grants:
 - a) Discussion/Action re: appointment of engineer for the Alamo Parks projects. Five candidates were interviewed by the committee on 8-11 and they are: Summit Engineering, Day Engineering, Lumos & Associates, Sunrise Engineering and Leslie & Associates.

- b) Discussion/Action re: letter of support to the Regional Development Authority for an application to the Nevada Economic Development Fund for the Supplier Development Initiative, Phase II.
- c) Discussion/Action re: application to the Nevada Economic Development Fund for the Alamo Park Land Acquisition.
- d) Discussion/Action re: application to the Nevada Economic Development Fund for Interstate 15 Access Project: Planning/Design Process Facilitation.
- e) Discussion/Action re: application to the Nevada Economic Development Fund for Juvenile Detention/Public Safety Building Feasibility Study/Design.
- f) Discussion/Action re: matching funds for the grant applications for the Interstate 15 Access design in the sum of \$20,000.00 and for the Juvenile Detention/Public Safety Building Design in the sum of \$10,000.00.

- 1:25 21* Open/Deny/Award bids for Tri-County Weed Control 2007 truck equivalent to Ford F650 regular cab dock height XLT truck.
- 22* Discussion/Action re: current condition and future actions of the solid waste drop site located at Hiko.
- 23* Public Comment.
- 24* Adjourn.

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE CLERK'S OFFICE BY 2:00 PM, 4-5 WORKING DAYS PRIOR TO THE MEETING DATE. ALL ITEMS TO BE PLACED ON THE AGENDA 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 8-15-06 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.