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FILED FOR RECORDING  
AT THE CLERK'S OFFICE

*Lincoln County Clerk*

2006 AUG 29 PM 3:22

LINCOLN COUNTY CLERK

No Fee

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LINCOLN COUNTY COMMISSION  
AGENDA

09-05-06



# PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE  
HELD SEPTEMBER 5, 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 21, 2006 Commission meeting.
- 3\* Approve/Deny letter from Daniel C. McArthur, LTD., Certified Public Accountant, outlining budget duties and terms of engagement for preparation of the budget.
- 4\* Approve/Deny tax strikes for the following:
  - a) Gavie S. Greene, APN 10-111-09, assessed value 2,228, approximate value \$61.24. Due to taxes already being paid and 2 lots that weren't removed from Toreson's block. Toreson will be billed unsecured.

## 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\* Discussion/Action re: change of Shane Cheeney's position at the Lincoln County Road Department to Assistant Supervisor and setting of salary/terms for such position.
- 8\* Approve/Deny Memorandum of Understanding between Bureau of Land Management (BLM) and Lincoln County concerning the Clark, Lincoln and White Pine Counties' Groundwater Development Project Environmental Impact Study.
- 9\* Discussion/Action re: salary increase for Phyllis Robistow, Grants Administrator, to \$35,000.
- 10\* Discussion/Action re: salary increase for Denice Brown, Senior Nutrition/Transportation/Homemaker Director, to \$35,000.
- 11\* First reading and proposal of Ordinance #2006-07. This is an ordinance creating an amendment to Title 9 adding Chapter Six "Sale or lease of County property" authorizing creation of a list of appraisers qualified to conduct appraisals of real property offered for sale or lease by the Board of Commissioners of Lincoln County.
- 12\* Discussion/Action re: a proposal for Commissioners to work with the Nevada Delegation to create a conservation area for Mt. Wilson and Table Mountain for the purpose of placing the item on White Pine County Land Bill.
- 13\* Approve/Deny request from Nikki Carter, Lincoln County High School Cheerleading Co-Advisor, for a donation on behalf of the LC High School Cheerleaders to go to London, England, for the Cheerleading All Stars. They will perform in the London New Year's Parade and the cost for each girl is approximately \$3,000.
- 14\* Approve/Deny Lincoln County Library Internet Policy.
- 15 Presentation/Update by Lincoln County Nuclear Oversight Program re: the Preliminary report by UNLV Center for Business and Economic Research on the 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".

- 16\* Discussion/Action re: 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.
- 17 Marge Detraz re: update on Yucca Mountain and matters relating thereto.
- 18\* Planning Items:
- a) Approve/Deny Proclamation declaring Wednesday, September 27, 2006, National Public Lands Day to be held at the trilobite beds on the west side of Oak Springs Summit.
  - b) Discussion/Action re: request from Nevada State Parks for donation to food and beverage fund for National Trails Day in Lincoln County on September 27, 2006.
  - c) Approve/Deny request from Steve Chouquer, Lincoln County Road Department Supervisor, for reimbursement of GPS related equipment, including GIS computer, GPS equipment and ATV for mapping and data coordinate needs of Lincoln County. This equipment will be moved to the Planning/Building office for county wide mapping needs as soon as a GIS or assistant planner is hired.
  - d) Discussion/Action re: proposal from Gene Boran for preventative maintenance and repairs to the Lincoln County Courthouse emergency generator.
  - e) Discussion/Action re: request from Jim Vincent, J&S Properties, for use of the monies deposited in a Lincoln County account for road work in Elk View Ranch, which will include graveling of Alexander Avenue from Bartolo Road to Richmond Drive.
  - f) Update on current activities, including the immediate needs for a County Master Plan amendment and future update to master plan.
- 19\* Grants:
- a) Discussion/Action re: application to State Emergency Response Commission for a training grant. This grant is applied for yearly in an amount less than \$25,000.00 and funds the First Responders from the County to attend Hazmat Explo in Las Vegas.
  - b) Approve/Deny thank you letters to Laurelle Hughes and Teri Knight for their assistance with interviews conducted with engineering firms for the Alamo Park Projects.
- 20\* Discussion/Action re: approval to augment the County Recorder's budget to purchase a new database server for the electronic imaging and documentation system.
- 21\* Discussion/Action re: approval for transfer of existing server equipment from the Sheriff's Department to the Recorder's office until a replacement server can be purchased.
- 22\* Public Comment.
- 23\* 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 BACK UP MATERIALS/INFORMATION MUST BE TO THE CLERK'S OFFICE BY 4:00 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 8-29-06 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.