

127325

FILED FOR RECORDING
AT THE REQUEST OF

Lincoln County Clerk
2006 SEP 12 PM 4 14

LINCOLN COUNTY RECORDER
FEE *No Fee* DEPT
LESLIE BOUTCHER

LINCOLN COUNTY COMMISSION
AGENDA

09-18-06



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE
HELD SEPTEMBER 18, 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 and September 5, 2006 Commission meetings.
- 3* Approve/Deny Notice of Grant Award for Lincoln County Senior Nutrition (\$25,418.00), Lincoln County Senior Program (\$14,535.00) and Lincoln County Senior Center (\$49,310.00).

REGULAR BUSINESS

- 4* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
- 5 Officer/Department Head Reports.
- 6* Approve/Deny Notice of Intent to authorize Medium-Term Obligation for Lincoln County Road Department graders.
- 7* Approve/Deny Notice of Intent to Augment Lincoln County Detention Center fund in the amount of \$100,000.00.
- 8* 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.
- 9* 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.
- 10* Approve/Deny job description/salary range/salary increase for Phyllis Robistow, Grants Administrator, to \$35,000.
- 11* Approve/Deny job description/salary range/salary increase for Denice Brown, Human Services Director, to \$35,000.
- 12* Approve/Deny wage increases for Senior Nutrition/Homemaker/Transportation workers in the amount of \$1.00 per hour.
- 13* Approve/Deny request for aid from the Caliente Senior Board in the amount of \$1,900.00 for maintenance performed to the parking lot at the Caliente Senior Citizens Center.
- 14* Approve/Deny wage increases for Museum and Million Dollar Courthouse workers to keep them in line with other county employees receiving increases.
- 15* First reading and proposal of Ordinance #2006-07. This is an ordinance creating an amendment to Title 9 of the Lincoln County Code adding Chapter Six "Sale or lease of County property" to allow 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.
- 16* Discussion/Action re: request from Lincoln County Clerk, Lisa Lloyd, for authorization to have on-site pre-lat support services/field technician from Sequoia Voting Systems in preparation for the upcoming General Election in the amount of \$4,820.00.
- 17* Discussion/Action re: direction to staff and/or consultants concerning the updates provided by Robison/Seidler, Inc., in relation to Yucca Mountain and activities performed under Robison/Seidler's

contract. These updates may include some or all of the following topics: 1) review activities associated with the Yucca Mountain Project to determine any potential economic, social, public health and safety, and environmental impacts (this topic will also include discussion regarding studies being undertaken to determine such impacts), 2) impact assistance requests, 3) any monitoring, testing or evaluation activities with respect to site characterization programs, 4) providing information to Nevada residents regarding any activities associated with Yucca Mountain, 5) requesting information from and making comments and recommendations to the Secretary of Energy concerning any activities associated with Yucca Mountain, 6) licensing activities, 7) transportation activities, including rail and truck transport, and 8) other related matters. Action taken under this item will be limited to direction of staff and/or consultants concerning whether to place specific agenda items on future agendas for consideration.

18* Approve/Deny Lincoln County Library Internet Policy.

19* Discussion/Action re: amending or denying the language for proposed Mt. Wilson and Table Mountain Conservation Areas to be submitted to the NV Delegation for inclusion in the White Pine Conservation Land Bill.

20* Approve/Deny permit for disinterment and moving of Jess Campbell's vault in Pioche Public Cemetery to another plot in Pioche Public Cemetery.

21* Discussion/Action re: review of applications for Nuclear Waste Oversight Program Coordinator and selection of committee to be in hiring process.

22 Marge Detraz re: update on Yucca Mountain and matters relating thereto.

23* Discussion/Action re: request from Tracy Lee, Xtreme Technologies, for purchase of video cameras for inmate phone system at the Lincoln County Detention Center in the amount of \$18,000.00.

24* Planning Items:

a) Discussion/Action re: hiring Michael Baker, Jr., Inc., as a consultant to furnish GIS data and program to institute new mapping procedures for parceling, addressing and other pertinent information needed by Lincoln County.

b) 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: 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.

e) General update on recent activities.

25* Grants:

a) Discussion/Action re: potential grant application to the Nevada Division of Environmental Protection for Solid Waste Projects.

b) Approve/Deny application to State Historic Preservation Office for a grant in the amount of \$240,000.00 to complete the Thompson Opera House interior.

c) Approve/Deny \$10,000.00 match for the application to the State Historic Preservation Office for the Thompson Opera House with matching amounts to come from the Payment In Lieu of Taxes (PILT) Grant Match Fund.

d) Approve/Deny proceeding with application to the Nevada Department of Transportation Enhancement Program application for improvements to the sidewalks in uptown Pioche.

e) Approve/Deny Community Development and Housing Needs Statement for Lincoln County.

1:00 26* Public hearing and adoption of Ordinance #2006-05. This is an ordinance amending Lincoln County Code Title 10, Chapter 4 Entitled "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.

1:00 27* Public hearing and adoption 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.

28* Discussion/Action re: Novation of Exclusive Disposal Site Agreement between Lincoln County and Norcal Waste Systems Crestline Landfill, Inc. (Norcal), establishing Norcal as exclusive franchisee for disposal of solid waste generated within Lincoln County and other matters properly relating thereto.

- 29* Discussion/Action re: Second Novation of Franchise Agreement for Exclusive Collection of Solid Waste between Lincoln County and Norcal Waste Systems Crestline Landfill, Inc. (Norcal), establishing Norcal as exclusive franchisee for collection of solid waste generated within Lincoln County and other matters properly relating thereto.
- 30* Discussion/Action re: extending deadline for receipt of qualifications for County Administrative Officer to Friday, October 13, 2006 and for review on October 16, 2006.
- 31* Discussion/Action re: acquisition of storage facilities for public administrator's office. Separate storage is needed in the northern and southern ends of the County.
- 32* Public Comment.
- 33* Adjourn.

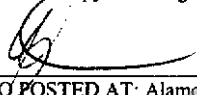
ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE CLERK'S OFFICE BY 7:00 PM, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE. ALL BACKUP MATERIALS/INFORMATION MUST BE TO THE CLERK'S OFFICE BY 2:00 PM, FOUR (4) WORKING DAYS PRIOR TO THE MEETING DATE.

* 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 9-12-06, 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.