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FILED FOR RECORDING
AT THE REQUEST OF

Lincoln County Clerk

2006 SEP 26 AM 9 08

LINCOLN COUNTY RECORDER
FEE *No Fee* DEP *an*
LESLIE BOUCHER

LINCOLN COUNTY COMMISSION
AGENDA

10-02-06



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE
HELD OCTOBER 2, 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 September 18, 2006 Commission meeting.
- 3* Accept/Deny resignation of Lea Rasura, Lincoln County Nuclear Oversight Program Coordinator.
- 4* Accept/Deny resignation of Pete Horlcher from Panaca Town Board.
- 5* Appointment of Randal Allen to Panaca Town Board.

REGULAR BUSINESS

- 6* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
- 7 Officer/Department Head Reports.
- 8* Approve/Deny Resolution to Ratify a Medium-Term Obligation Installment Purchase Agreement for Lincoln County Road Department graders in the amount of \$601,000. The obligation is being repaid by gas tax revenue collected by the Lincoln County Road fund. The lease/purchase agreement included a non-funding clause.
- 9* Approve/Deny Resolution to Augment Lincoln County Detention Center fund in the amount of \$100,000.00.
- 10* 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.
- 11* Discussion/Action re: creation of Assistant Lincoln County Roads Supervisor position and approval of job description and rate of pay.
- 12* Discussion/Action re: approving Shane Cheeney as Assistant Lincoln County Roads Supervisor and setting rate of pay.
- 13* Approve/Deny agreement/contract for Lincoln County Roads Supervisor, Steve Chouquer.
- 10:00 14* Liquor Board (under separate agenda).
- 15* Quarterly Jail Tour.
- 16* Discussion/Action re: report from L&H Consulting concerning the landfill operated by Western Elite, Inc., in southern Lincoln County and the proposal for waste management in Lincoln County.
- 17 Marge Detraz re: update on Yucca Mountain and matters relating thereto.
- 18* Planning Items:
 - a) Discussion/Action re: amount to be repaid to Lincoln County Road Department for mapping equipment, ATV and related GIS equipment turned over to Lincoln County Building/Planning Department.
 - b) General update on recent activities.
- 19* Grants:
 - a) Discussion/Action re: bids received for the Alamo Clinic Building replacement.

- b) Discussion/Action re: moving one or more of the various Grant Match Funds to the Grant Fund, which would provide for a balance in the Grant Fund for payment of invoices under reimbursement grants.
 - c) Approve/Deny/Sign Level of Environmental Review Determination and Finding of Exemption for the Community Development Block Grant (CDBG) funded RNDC Small Business Development Centers.
 - d) Approve/Deny/Sign Level of Environmental Review Determination, Statutory Worksheet and the Finding of Categorically Excluded on the Community Development Block Grant (CDBG) funded Pioche Sewer Rehabilitation Project.
 - e) Approve/Deny/Sign modification of Assistance Agreement with Bureau of Land Management (BLM) for the repayment of expenses for the Multi Species Habitat Conservation Plan (MSHCP). This modification is to extend the date of the original agreement from 12/31/04 to 12/31/05 in order to include invoices paid during that time period.
 - f) Approve/Deny/Sign Request for Reimbursement from Bureau of Land Management for monies spent on the Multi Species Habitat Conservation Plan (MSHCP).
- 20 Presentation of final report by UNLV Center for Business and Economic Research on 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".
- 21 Presentation of preliminary executive summary by UNLV Transportation Research Center on the Nuclear Oversight Program project "Analysis of Baseline Rail and Highway Transportation Risks in Lincoln County, Nevada".
- 22* 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.
- 23* 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.
- 24* Discussion/Action re: letters to the Department of Energy (DOE), Southern Nevada Water Authority (SNWA), LS Power and United States Air Force concerning a meeting to discuss a possible power plant site in Dry Lake Valley.
- 25 Update on status of Alamo Land Sale environmental studies.
- 26* Discussion/Action re: appointment of member to Lincoln County Regional Development Authority.
- 27 Closed Session with Beller and Associates re: Law Enforcement, Clerical and Road Department employees' contract negotiations per NRS 288. Any and all action will be taken in open session.
- 28* Any necessary discussion/action resulting from Closed Session.
- 29* Public Comment.
- 30* Adjourn.

~~ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE CLERK'S OFFICE AT LEAST FIVE (5) WORKING DAYS PRIOR TO THE MEETING. THE BOARD OF COMMISSIONERS SHALL BE NOTIFIED BY THE CLERK OF ANY CHANGES TO THE AGENDA SOLELY BY THE CLERK 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 9-26-06 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.

AGENDA FOR LIQUOR BOARD MEETING TO BE HELD OCTOBER 2, 2006
COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE-PIOCHE, NV.

- 10:00 A.M. 1 * Call to Order.
- 2 * Discussion/Action re: Issuance of Liquor License to: McCrosky's Y Service; Pat & John's Eagle Valley Resort; Nevada Club; Tillie's Mini Market; A&B Service; Bank Club; Overland Hotel & Bar; "R" Place; Logan's Supply; Alamo Truck Stop; Little A'Le'Inn; Bonanza Beverage; Deluca Liquor & Wine; Nevada Beverage; Coors of Las Vegas; Southern Wine & Spirits (the are paid in full for the year).
- 3 * Discussion/Action re: Issuance of Gaming License to: Nevada Club; "R" Place; Alamo Truck Stop; Knotty Pine-Corral County Coin; Jerry's Chevron-Corral Country Coin; Little A'Le'Inn-Corral Country Coin; Shamrock Pub-Cardivan Company; Hide Away Bar; Pat & John's Eagle Valley Resort; Overland Hotel & Bar; Bank Club of Pioche; McCrosky's Y Service.
- 4 Public Comment.
- 5 * Adjourn.

This agenda is item #14 on the Lincoln County Commissioners agenda. It is time specific for 10:00 a.m.

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE CLERK'S OFFICE BY NOON, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE. * DENOTES AN ACTION ITEM. 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, Corrine Hogan, County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 9-26-06, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

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