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Lincoln County
Clerk

2006 OCT 10 AM 9 21

LINCOLN COUNTY RECORDER
FEE *No fee* DEP
LESLIE BOUCHER *LB*

LINCOLN COUNTY COMMISSION AGENDA

10-16-06



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE
HELD OCTOBER 16, 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 October 2, 2006 Commission meeting.
- 3* Approve/Deny request from Silver State Classic Challenge, Inc., for closure of State Route 318 on Sunday, May 20, 2007 and Sunday, September 16, 2007.
- 4* Approve/Deny membership dues for National Association of Counties in the amount of \$400.00.
- 5* Approve/Deny Notice of Grant Award for the Lincoln County Senior Nutrition Program in the amount of \$721.00.
- 6* Approve/Deny budget transfer from Lincoln County Water General Reimbursement to Lincoln County Detention Center in the amount of \$100,000.00.

REGULAR BUSINESS

- 7* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
- 8 Officer/Department Head Reports.
- 9* Discussion/Action re: selection of interviewing panel to handle applicants for the position of Lincoln County Nuclear Waste Coordinator.
- 10* Discussion/Action re: review of applications and possible hiring for Lincoln County Administrative Officer position.
- 11* 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.
- 12* Discussion/Action re: creation of Assistant Lincoln County Roads Supervisor position and approval of job description and rate of pay.
- 13* Discussion/Action re: approving Shane Cheeney as Assistant Lincoln County Roads Supervisor and setting rate of pay.
- 14* Approve/Deny agreement/contract for Lincoln County Roads Supervisor, Steve Chouquer.
- 10:00 15* Planning Items:
 - a) Discussion/Action re: relocation of 5th Street and Spring Road north at Panaca Town limits.
 - b) Report and presentation of certificate to Commissioners for participation in National Public Lands Day.
 - c) Discussion re: Public Lands Day 2007 project.
 - d) Update.
- 16* Discussion/Action re: update on negotiations with Coyote Springs Investment, in relation to their tax dispute and appeal to the NV Tax Commission for abatement of taxes.
- 17* Approve/Deny settlement agreement with Coyote Springs Investment to resolve their tax dispute and appeal.
- 18 Marge Detraz re: update on Yucca Mountain and matters relating thereto.


- 19* Grants:
a) Update.
b) Update concerning Community Development Block Grant (CDBG) for 2007.
c) Approve/Deny moving one or more of the various Grant Match Funds to the Grant Fund. This will provide a balance to the Grant Fund when paying invoices on reimbursement grants.
- 1:00 20* 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 21* 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 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.
- 22 Report from L&H Consulting/Western Elite concerning negotiations with Norcal Waste Systems and other matters properly relating thereto.
- 23* Discussion/Action re: possible direction to staff and/or consultants concerning the update provided by Robison/Seidler, Inc., about Yucca Mountain and activities performed under Robison/Seidler's contract. Update 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 regarding 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 is limited to direction of staff and/or consultants regarding whether to place specific agenda items on future agendas for consideration.
- 24* Discussion/Action re: approval of out-of-state travel for Robison/Seidler to attend Yucca Mountain related meetings. If approved, funding will come from the Yucca Mountain Oversight budget.
- 25* 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.
- 26* Discussion/Action re: expansion of Southeastern Lincoln County Habitat Conservation Plan to include public lands identified by Bureau of Land Management (BLM) for disposal in the Alamo Area.
- 27* Discussion/Action re: changed conditions and the need for updating of the Lincoln County Preliminary Impact Report for Yucca Mountain.
- 28* Discussion/Action re: county participation in a proposed Lincoln County economic/community development summit.
- 29* Discussion/Action re: appointment of member to Lincoln County Regional Development Authority.
- 30 Closed Session with Beller and Associates re: Clerical and Road Department employees' contract negotiations per NRS 288. Any and all action will be taken in open session.
- 31* Any necessary discussion/action resulting from Closed Session.
- 32* Public Comment.
- 33* Adjourn.

* 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 10-10-06, 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.

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