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FILED FOR RECORDING
AT THE REQUEST OF
Lincoln County
Clerk
2006 NOV 3 AM 4 02

LINCOLN COUNTY RECORDER
FEE \$ No Fee DEP
LESLIE BOUCHER

LINCOLN COUNTY COMMISSION AGENDA

11-09-06



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE
HELD NOVEMBER 9, 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

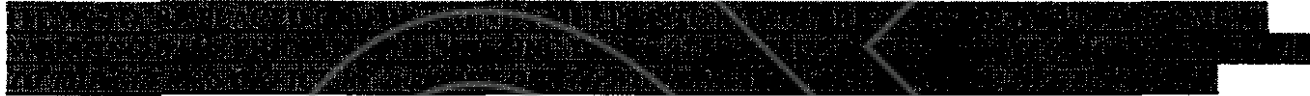
- 2* Approve/Deny minutes of October 2, 2006 and October 16, 2006 Commission meetings.
- 3* Discussion/Action re: appointment of Rex Shurz to Lincoln County Regional Development Authority.
- 4* Approve/Deny special assessment for Ash Springs Irrigation Company in the amount of \$14,375.44.
- 5* Approve/Deny special assessment for Pahranaagat Lake and its tributaries in the amount of \$8,884.49.
- 6* Approve/Deny special assessment for Coyote Spring Valley in the amount of \$3,750.00.
- 7* Approve/Deny membership dues to Quad State County Government Coalition in the amount of \$1,860.00.

REGULAR BUSINESS

- 8* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
- 9 Officer/Department Head Reports.
- 10* Canvass/Sign 2006 Lincoln County General Election results.
- 9:30 11 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.
- 12* Any necessary discussion/action resulting from Closed Session.
- 10:00 13* Discussion/Action re: projects to be submitted to Community Development Block Grants for the 2007 grant funding. Input will be heard from citizens and various county entities on projects for consideration.
- 10:30 14* Public hearing and adoption 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.
- 15* 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.
- 16* Discussion/Action re: request from C. Pete Peterson, Principal for Pioche/Panaca Elementary Schools, and Nykki Holton, Principal for Caliente Elementary School, for monies in order for 6th grade students to travel to Washington, D.C. to participate in the Arlington Wreath Project. This project brings students together to lay wreaths at every tombstone in Arlington National Cemetery at Christmastime and will allow for Lincoln County students to honor those who have given their lives to provide our freedom.
- 17* Discussion/Action re: approving Shane Cheeney as Assistant Lincoln County Roads Supervisor and setting rate of pay.
- 18* Approve/Deny agreement/contract for Lincoln County Roads Supervisor, Steve Chouquer.
- 19* Update from Lincoln County Road Department concerning Spring Road, located in Panaca.
- 20* Approve/Deny Notice of Intention to Authorize a Medium-Term Obligation Installment Purchase Agreement in the amount of \$93,105.00 for the Lincoln County Sheriff's Department to lease/purchase

- four (4) new 2007 Dodge Durangos. This obligation will be funded with General County Funds transferred to the Vehicle Capital Projects Fund.
- 21* Approve/Deny lease/purchase agreement for four (4) new 2007 Dodge Durangos for the Lincoln County Sheriff's Department.
- 22* Planning Items:
a) Approve/Deny participation in the preparation of Lincoln County road map in the amount of \$5,668; to be funded by RTC and Lincoln County.
b) Update.
- 23* Discussion/Action re: interviewing and possible hiring of County Administrator or decision to re-advertise for additional applicants.
- 24* Discussion/Action re: oiled county road that runs through property belonging to Bruce and Kathy Hale, located in Pioche, and presentation of a map and/or request to trade this section of property in exchange for Lincoln County owned property.
- 25 Marge Detraz re: update on Yucca Mountain and matters relating thereto.
- 26* Grants:
a) Update.
b) Approve/Deny resolution to transfer Grant Match monies (\$50,000) from Federal In Lieu Special Revenue Fund to the County Grant Special Revenue Fund with a required reserve fund balance to be maintained in the County Grant Fund of Lincoln County, Nevada.
- 1:00 27* 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.
- 28* Discussion/Action re: letter of support from Lincoln County Commission to Bureau of Land Management (BLM) for desert land entries (N78487, N78268, N77762) for Bart, Lee & Ellen Pearson for agricultural use.
- 29* Discussion/Action re: First Amendment of Agreement between Lincoln County and Carter, Ledyard & Milburn, LLP, for legal services concerning Yucca Mountain related licensing and National Environmental Policy Act compliance issues.
- 30* Discussion/Action re: letter from Lincoln County to Nevada Department of Transportation requesting NV Department of Transportation relinquishment of material site right-of-way/lease located in the NE1/4 of SE1/4 of Section 5 of T7S, R61E, Township of Alamo, containing approximately 40 acres.
- 31* Approve/Deny purchase of a replacement printer for Lincoln County Treasurer and Lincoln County Assessor. This item was not previously budgeted for.
- 32* Discussion/Action re: request from Lane Truman, Lincoln Physical Therapy, for a three month extension on the current lease agreement for use of space in the Alamo Annex for physical therapy services.
- 33* Discussion/Action re: reassignment of some of Commissioner Spencer Hafen's duties.
- 34* Discussion/Action re: wage increase for Harry Birkmier, Panaca Fire Department.
- 35* Discussion/Action re: request from NACO, Nevada Association of Counties, for monetary support to maintain the contract with Hobbs, Ong and Associates to provide assistance in the deliberation of local government finance issues.
- 36* Discussion/Action/Presentation by Gerry Hillier, Quad State, re: desert tortoise litigation in California from Quad State seeking intervenor status.
- 37* Approve/Deny agreement between Lincoln County Transportation and Southern Nevada Transit Coalition to participate in professional substance abuse services.
- 38* Approve/Deny job description/salary range for Denice Brown, Human Services Director, and salary increase up to \$35,000.
- 39* Approve/Deny wage increases for Senior Nutrition/Homemaker/Transportation workers in the amount of \$1.00 per hour.
- 40* Discussion/Action/Presentation by Jon Sjoberg, Nevada Department of Wildlife, concerning activities in the Beaver Dam area relating to releasing spine dace and other matters properly relating to the Beaver Dam area.
- 41* Approve/Deny Memorandum of Understanding between Lincoln County and Lincoln County Regional Transportation Commission to provide for the transfer of funds for the construction of roadways in Rachel, NV.

- 42* Approve/Deny Memorandum of Understanding between Lincoln County and Lincoln County Regional Transportation Commission to provide for the transfer of funds for the operation of various types of fixed route transportation systems within Lincoln County, NV.
- 43* Approve/Deny settlement agreement with Coyote Springs Investment, LLC, to resolve tax abatement dispute and Coyote Springs Investment's appeal to the Nevada Department of Taxation.
- 44* Discussion/Action re: beginning mandatory review of development agreement with Coyote Springs Investment, LLC.
- 45* Approve/Deny letter to Coyote Springs Investment, LLC, requesting compliance report for review as required under section 9.01 of development agreement.
- 46* Approve/Deny Resolution 2006-30, a resolution to impose the fee authorized by NRS 533.438 for the transfer of water appropriated and diverted from Lincoln County by the Virgin Valley Water District for beneficial use in Clark County.
- 47* Approve/Deny letter to notify State Engineer of Lincoln County's intent to impose fee authorized by NRS 533.438 on Virgin Valley Water District.
- 48* Approve/Deny giving consent to Disposal Site Agreement between Norcal Waste Systems of Nevada, Inc., and Western Elite, Inc., for disposal of certain waste generated with Coyote Springs Development.
- 49* Discussion/Action re: agreement between Lincoln County and Alamo Sewer and Water GID for transfer of Water Permit No. 65679 to GID.
- 50* Discussion/Action re: establishing committee to review and make recommendation to Lincoln County Commissioners concerning the purchase of Old Pioche Elementary School.
- 51* Public Comment.
- 52* 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

11-3-06, 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.