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AT THE REQUEST OF
Lincoln County
Clark

2006 NOV 14 PM 4 50

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

LINCOLN COUNTY COMMISSION AGENDA

11-20-06



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE
HELD NOVEMBER 20, 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 November 9, 2006 Commission meeting.
- 3* Re-Appointment of Lonny Walch, Dee Smith and Sherrie Barker to the Alamo Town Board.
- 4* Approve/Deny Memorandum of Understanding between Lincoln County Regional Transportation Commission (LCRTC) and Lincoln County to provide for the transfer of funds for the construction of a roadway in Pioche, NV.
- 5* Approve/Deny Travis Hicks for employment as additional Alamo Town maintenance worker.

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* Discussion/Action re: request to advertise and hire Deputy Assessor.
- 9* Approve/Deny capital outlay request from Tracy Lee, Lincoln County Information Technology, for Dell PC workstation for new GIS employee in the amount of \$5,800.00.
- 10* Approve/Deny capital outlay request from Tracy Lee, Lincoln County Information Technology, for ESRI ArcInfo floating license in the amount of \$14,200.00.
- 11* Approve/Deny capital outlay request from Tracy Lee, Lincoln County Information Technology, for ACAD Civil 3D in the amount of \$5,000.00.
- 10:00 12* Approve/Sign contract between Lincoln County and Leslie & Associates for the engineering, design and management of the Alamo Parks Projects.
- 10:00 13* Discussion/Action re: drainage study by Leslie & Associates of the Town of Panaca flooding problems.
- 14* 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.
- 15* Discussion/Action re: letter from NV Division of Minerals concerning unsecured "orphan" hazards (mines) located on public lands in Lincoln County.
- 16* Approve/Deny agreement/contract for Shane Cheeney, Assistant Lincoln County Roads Supervisor.
- 17* Approve/Deny agreement/contract for Lincoln County Roads Supervisor, Steve Chouquer.
- 18* Discussion/Action re: Southern NV Water Authority applications #74708-T and 74710-T for proposed changes regarding point of diversion and manner of use for Permit No. 69361 from irrigation and domestic use in White Pine County to other use (indicated on applications as exploratory and aquifer testing) in Lincoln County.
- 19* Discussion/Action re: variance application for Leonard & Alice Rodowick to Caliente City Building Department to put 40X60X20 metal storage building at 280 Ryan Street, Caliente. The building will be used for motor home plus personal storage.
- 20* Planning Items:

- a) Approve/Deny participation in the preparation of Lincoln County road map in the amount of \$5,668.
- b) Approve/Deny hiring of and contract for Gavin Scott to be Senior GIS Coordinator/Planning Analyst for Lincoln County.
- c) Approve/Deny hiring of Michael Baker, Jr., Inc., as consultant to furnish GIS data and programs to institute mapping procedures for parceling, addressing and other pertinent information needed by Lincoln County.
- d) Discussion/Action re: request from Jay Nelson for refund of building permit fee due to lack of commencement of construction. The permit was issued on August 16, 2006; the refund request was received on November 8, 2006.
- e) Update.
- 21* 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.
- 22* Grants:
- a) Update.
- b) Discussion/Action re: bids received for the Alamo Clinic Building replacement.
- c) Discussion/Action re: wage increases for Museum and Million Dollar Courthouse employees in order to bring salaries in line with other non-contract employees.
- d) Discussion/Action re: job description/salary range and increase for Phyllis Robistow, Grants Administrator.
- 1:00 23* Public hearing and approval of proposed Lincoln County Master Plan.
- 24* 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.
- 25* Discussion/Action re: submission of a grant application to the Economic Development Administration for funding of improvements to the Alamo Industrial Park and related sources of matching funds.
- 26* Discussion/Action re: request for Nevada Legislative appropriations to fund: 1) I-15 access to the Lincoln County Land Act development area and 2) improvements to the Alamo Industrial Park.
- 27* Approve/Deny request from Las Vegas Metropolitan Police for donation of Intoxilyzer 5000-66 from Lincoln County Sheriff's Department to the Las Vegas Metropolitan Police Department Forensic Laboratory. The Lincoln County Sheriff's Department replaced this intoxilyzer with a newer EN series.
- 28* Discussion/Action re: relocation of certain offices and departments within the Lincoln County Courthouse.
- 29* Discussion/Action re: purchase of two units for storage of records and/or elections equipment.
- 30* Discussion/Action re: continuation of Nevada Highway Patrol lease for Pioche and Alamo office space in the amount of \$150 per month for both offices.
- 31* Approve/Deny Quad State intervenor status concerning desert tortoise litigation in California.
- 32* Approve/Deny job description/salary range for Denice Brown, Human Services Director, and salary increase up to \$35,000.
- 33* Approve/Deny wage increases for Senior Nutrition/Homemaker/Transportation workers in the amount of \$1.00 per hour.
- 34* 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.
- 35* Approve/Deny contract with John Lovelady for Lincoln County Administrator position
- 36* Public Comment.
- 37* Adjourn.

[REDACTED]

* 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 11-14-06, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

[Handwritten Signature]

COPIES WERE ALSO POSTED AT: Alamo Annex, Caliente City Hall, & Pioche Post Office.

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