

128002

FILED FOR RECORDING  
AT THE REQUEST OF  
*Lincoln County*  
Clerk

2006 NOV 28 PM 4 33

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

**LINCOLN COUNTY COMMISSION  
AGENDA**

**12-04-06**



# PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE  
HELD DECEMBER 4, 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 and November 20, 2006 Commission meetings.
- 3\* Re-Appointment of Jim Manner and Gary Elmer to Panaca Town Board.
- 4\* Re-Appointment of Glen Zelch, Karen Ernst and Bob Rowe to Pioche Town Board.
- 5\* Re-Appointment of Steve Taylor and Dahl Bradfield to Game Management Board.
- 6\* Re-Appointment of Glen Zelch, Kevin Phillips and Vaughn Higbee to Obligation Board.
- 7\* Re-Appointment of Kris Higbee to Fair & Recreation Board.
- 8\* Re-Appointment of Ronda Hornbeck and Tim Perkins to RTC Board.
- 9\* Approve/Deny renewal of Dolan & Edwards Financial Services' Aviation Marine Insurance Services Policy #AAP N00057976 002 for airports located in Lincoln County.
- 10\* Approve/Deny capital outlay request from Tracy Lee, Lincoln County Information Technology, for the an HP Color LaserJet 55500N in the amount of \$3,100.00 to be purchased through the LC Land Act fund.

## REGULAR BUSINESS

- 11\* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
- 12 Officer/Department Head Reports.
- 13\* Approve/Deny Resolution to Authorize Medium Term Obligation for Lincoln County Sheriff's Department for the lease/purchase of four (4) new 2007 Dodge Durangos in the amount of \$93,105.00. Funding will come from the Lincoln County General fund and be transferred into the Vehicle Capital Projects fund.
- 14\* Approve/Deny budget transfer in the amount of \$93,105.00 from the Lincoln County General Fund to the Vehicle Capital Projects fund.
- 9:30 15\* Approve/Deny pay scale and employee contracts for Pioche Public Utilities employees Nathan Adams, Casey Cole, Norma Boylan and Rita Mitchell.
- 10:00 16\* Discussion/Action/Ranking of projects for Community Development Block Grant (CDBG) applications for 2007. At this time, citizens and county entities will have the opportunity to offer input on projects submitted at the November 9, 2006, Commission meeting.
- 17\* Approve/Deny resolution adopting the amended Lincoln County Master Plan.
- 18\* Approve/Deny request from Wells Fargo to enter Lender's Certificate/Agreement with County to certify the status of the Coyote Springs Investment, LLC, Development.
- 19\* Discussion/Action re: acceptance of applications for Nuclear Oversight Program Coordinator. These applications will be reviewed by the Committee previously created for this purpose and recommendations for hiring will be presented to the Commissioners at a future meeting.
- 20\* 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.

21\*

Planning Items:

- a) Accept/Deny proposal from C.L. Peterson to appraise 30 acre parcel owned by Lincoln County located at the end of Bartolo Road in Pioche.
- b) Discussion/Action re: hiring of Michael Baker, Jr., Inc., as a consultant for the furnishing of GIS data and programs to institute new mapping procedures for parceling, addressing and other pertinent information needed by Lincoln County.
- c) Discussion/Action re: possible realignment of existing roadway and creation of turn around area on Pioche Town & Michael Rydberg property located at intersection of SR 321 and Hoffman Street.
- d) Discussion/Action re: status of previous surveys of of Lincoln County Areas, including Pioche, in order to correct or amend parcel boundary lines and street/easement lines as needed. This is an attempt to correct existing conditions where buildings are partially located on adjacent parcels/streets.
- e) Approve/Deny Planning Department Strategic Plan for 2007.
- f) Discussion/Action re: contract/job description for Planning Director.
- g) Discussion/Action re: Zucker Systems scope of work related to staffing analysis, fee development and capital improvement planning.
- h) Update.

22\*

Grants:

- a) Update.
- b) Discussion/Action re: bids received for the Alamo Clinic Building replacement.

23\*

Discussion/Action re: letter to the U.S. Department of Energy concerning comments to the scope of issues to be addressed within the Supplemental Yucca Mountain Rail Corridor and Rail Alignment Environmental Impact Statement.

24\*

Approve/Deny letter to the Department of Energy certifying the expenditure by Lincoln County of FY2006 Yucca Mountain Oversight monies.

25\*

Approve/Deny first amendment to the agreement between Lincoln County and Carter, Ledyard & Milburn, LLP.

26\*

Discussion/Action re: relocation of certain offices and departments within the Lincoln County Courthouse.

27\*

Discussion/Action re: purchase of two units for storage of records and/or elections equipment.

28\*

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.

29\*

Public Comment.

30\*

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 elected County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 11-28-06, 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.