

**DOC # 0128053**

12/12/2006

02:14 PM

**Official Record**

Recording requested By  
LINCOLN COUNTY CLERK

Lincoln County - NV  
Leslie Boucher - Recorder

Fee: Page 1 of 3  
RPTT: Recorded By: LB

Book- 227 Page- 0191



0128053

**LINCOLN COUNTY COMMISSION  
AGENDA**

**12-18-06**



# PUBLIC NOTICE

**AGENDA FOR COMMISSIONERS MEETING TO BE HELD DECEMBER 18, 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 December 4, 2006 Commission meeting.
- 3\* Approve/Deny resignation from Dylan V. Frehner as Deputy District Attorney for Lincoln County.
- 4\* Appointment of Tyler Mason to LC Airport Authority.
- 5\* Re-Appointment of John Tibbetts to Game Management Board.
- 6\* Approve/Deny Annual Participation Statement for 2007/2008 Community Development Block Grant (CDBG) program.
- 7\* Approve/Deny hiring of replacement Homemakers and Site workers for Pioche, Panaca and Alamo for the Lincoln County Senior Nutrition/Homemaker/Transportation Program.
- 8\* Re-Appointment of Mary Lloyd, Ed Maloy and Steve Rowe to the Grover C. Dils Hospital Board.
- 9\* Approve/Deny renewal of Dolan & Edwards Financial Services' CNA Surety Bond in the amount of \$80,000-\$630,000, Policy #68808888-HIATT.

## REGULAR BUSINESS

- 10\* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
- 11 Officer/Department Head Reports.
- 12\* Approve/Deny Notice of Intent to authorize Medium-Term Obligation for Lincoln County Road Department graders in the amount of \$601,000.00.
- 9:30 13\* Approve/Deny pay scale and employee contracts for Pioche Public Utilities employees Nathan Adams, Casey Cole, Norma Boylan and Rita Mitchell.
- 9:30 14\* Approve/Deny salary increase for John Dubovick, Lincoln County Housing Authority maintenance employee, in the amount of \$2.50 per hour.
- 10:00 15\* Discussion/Action/Presentation by David Jeppesen of Bureau of Land Management (BLM) re: letter of support for use of area near Alamo (Hell's half acre) for use as a special recreation area.
- 16\* Approve/Deny salary increase for Marge Gunn-Nutman.
- 17\* Discussion/Action/Clarification that Lisa Nelson was not included with the employees for Senior Nutrition/Homemaker/Transportation that just received raise.
- 18\* Discussion/Action re: request from Richard V. Wyman, Highland Peak, LLC, for auction of the Comet Mine Property.
- 19\* Discussion/Action re: purchase of electronic planning systems (PDA), Palm Treo, Motorola Q, Blackberrys, paper planners or other devices for the Lincoln County Commissioners.
- 20\* Discussion/Action re: recommendation from Committee and possible hiring of Nuclear Oversight Program Coordinator.
- 21\* Approve/Deny longevity salary increase for Commissioner Ronda Hornbeck.

- 22\* Discussion/Action re: changing title of County Administrator to County Manager, and amending County Administrator's contract to reflect change.
  - 23\* 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: hiring of planning assistant for Planning Department upon office relocation.
    - d) Discussion concerning upcoming Planning Department staffing needs and pending tasks for development standards in need of attention.
    - e) Update.
  - 24\* Grants:
    - a) Update.
    - b) Discussion/Action re: application to the Nevada Division of Environmental Protection for a grant for moving disposal sites within Lincoln County.
    - c) Approve/Deny authorization request for eGrant Roles Form for Department of Emergency Management.
    - d) Approve/Sign contract between Lincoln County and Leslie & Associates for the engineering, design and management of the Alamo Parks Projects.
    - e) Discussion/Action re: bid from Williams Scotsman on the Alamo Clinic Building replacement.
  - 25\* Approve/Deny letter to the Department of Energy certifying the expenditure by Lincoln County of FY2006 Yucca Mountain Oversight monies.
  - 26\* Discussion/Action re: relocation of 5<sup>th</sup> Street and Spring Road at Panaca Town north boundary.
  - 27\* Discussion/Action re: recommendation from committee on whether or not to move forward with potential purchase of old Pioche Elementary School.
  - 28\* 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.
- 2:00 29 Workshop with Lincoln County Land Act Developers. No action will be taken.
- 30\* Public Comment.
- 31\* 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 12-12-06, 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.