

DOC # 0128202

01/09/2007

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LINCOLN COUNTY COMMISSION
AGENDA

01-16-07



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD JANUARY 16, 2007-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 January 2, 2007 Commission meeting.
- 3* Accept/Deny resignation of Spencer W. Hafen, Commissioner District "E" and declaration of vacancy.
- 4* Approve/Deny capital outlay request for purchase of new desktop computer for Assessor's office in the amount of \$1,900.00 to be purchased under the Lincoln County Land Act Fund.
- 5* Appointment of Ken Johnson, Kelly Jensen, Liz Sanders and Shana Loveday to Alamo Power District Board.
- 6* Discussion/Action re: correction to December 18, 2006 Commission minutes to reflect \$20.08 per hour as opposed to \$18.49 per hour for Casey Cole.

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.
- 9:30 9 Presentation to Commissioners by 6th graders of local elementary schools concerning Arlington Wreath Project.
- 10* 10 Discussion/Action re: submittal of three names to Governor Gibbons for appointment to fill Commission District "E" vacancy.
- 11* 11 Discussion/Action re: reassignment of specific Commission duties.
- 12* 12 Approve/Deny Clerk's request for purchase of new time clock in the approximate amount of \$750.00.
- 10:00 13* 13 Liquor Board (under separate agenda).
- 14* 14 Approve/Deny Resolution Authorizing a Medium-Term Obligation Installment Purchase Agreement for the Lincoln County Road Department motor graders in the amount of \$601,000.
- 10:30 15* 15 Discussion/Action re: amendment to agreement with Vincent Development concerning access road improvement to Elk View Ranch area. The amendment would provide for reimbursement of Vincent Development for improvements to Alexander Road to intersection of SR 322 (Eagle Valley Road).
- 16* 16 Approve/Deny authorization for District Attorney's office to purchase a new desktop computer.
- 17* 17 Approve/Deny sale of District Attorney's laptop computer to the Lincoln County Water District.
- 18* 18 Discussion/Action re: determination of domain name for Lincoln County.
- 19* 19 Discussion/Action re: direction for hosting services for Lincoln County's official website.
- 11:00 20* 20 Approve/Deny request from Grover C. Dils Medical Center for \$35,531.00 to complete the Alamo Health Clinic Project.
- 21* 21 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.

22* Planning Items:

- a) Update.
- b) Discussion/Action re: hiring status of planning coordinator for Planning Department; proposed moving date for planning department; review of updated planning department work plan; possible name change of department and estimated costs for relocating.
- c) Approve/Deny capital outlay expenses for relocation of planning department.
- d) Approve/Deny Request for Qualifications for a Lincoln County Capital Improvements Plan to be funded by the Lincoln County Land Act monies/JCCIAC funds.
- e) Discussion/Action re: Spring Road and B Street realignment in Panaca Town.
- f) Discussion/Action re: Richardville Road (old US 93) abandonment in Alamo.
- g) Approve/Deny Baker parcel data contract and summary of contract details.
- h) Discussion/Action re: acceptance of proposals/signing of contracts to proceed with appraisals of 30 acres of county owned property located at the end of Bartolo Road near Elk View Ranch in Pioche.

23* Grants:

- a) Update.
- b) Discussion/Action re: contract with Williams Scotsman for the Alamo Clinic Building.
- c) Discussion/Action re: the Aviation Trust Fund Agreement with Nevada Department of Transportation for matching funds for the FAA grant that is funding the current design work at the Lincoln County Airport in Panaca.

1:00

- 24* Discussion/Action re: revisions to Title 14 of the Lincoln County Code, Toquop Planned Unit Development (PUD) ordinance to include updating the ordinance to address public safety, county fiscal needs, regional infrastructure needs and cost sharing/reimbursement for planning and engineering to provide for an orderly development of the Toquop Township Planning area.
- 25* Discussion/Action re: Panaca Fire District and whether or not requirements were met so that the district might take effect.
- 26* Discussion/Action re: setting of dates for budget workshops.
- 27 Update by Tom Johns concerning Toquop Power Plant.
- 28* Approve/Deny lease of vehicle for Lincoln County Human Services.
- 29* Approve/Deny tax strike for Donald Lee and Rhonda Lee Bradshaw, APN 2-072-07, in the amount of 2,982 assessed, approximately \$89.86, due to the removal of trailer hookup and three mobile homes.
- 30* Discussion/Action re: pay increase for Marge Gunn-Nutman, Lincoln County Emergency Management Coordinator.
- 31* Discussion/Action re: real estate negotiations/options to expand office space for county offices.
- 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 elected County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 1-9-07, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.



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

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**AGENDA FOR LIQUOR BOARD MEETING TO BE HELD JANUARY 16, 2007
COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE-PIOCHE, NV.**

- 10:00 A.M.
- 1 * Call to Order.
 - 2 * Discussion/Action re: Issuance of Liquor License to: McCrosky's Y Service; Pat & John's Eagle Valley Resort; Nevada Club; Tillie's Mini Market; A&B Service; Bank Club; Overland Hotel & Bar; "R" Place; Logan's Supply; Alamo Truck Stop; Little A'Le'Inn; Bonanza Beverage; Deluca Liquor & Wine; Nevada Beverage; Coors of Las Vegas; Southern Wine & Spirits (they are paid in full until the first quarter of 2008).
 - 3 * Discussion/Action re: Issuance of Gaming License to: Nevada Club; "R" Place; Alamo Truck Stop; Knotty Pine-Corral County Coin; Jerry's Chevron-Corral Country Coin; Little A'Le'Inn-Corral Country Coin; Shamrock Pub-Cardivan Company; Hide Away Bar; Pat & John's Eagle Valley Resort; Overland Hotel & Bar; Bank Club of Pioche; McCrosky's Y Service.
 - 4 Public Comment.
 - 5 * Adjourn.

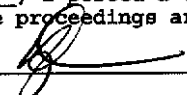
This agenda is item #13 on the Lincoln County Commissioners agenda. It is time specific for 10:00 a.m.

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE CLERK'S OFFICE BY NOON, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE. * DENOTES AN ACTION ITEM. 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.

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