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04:55 PM

Official Record

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LINCOLN COUNTY CLERK

Lincoln County - NV

Leslie Boucher - Recorder

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0128301

**LINCOLN COUNTY COMMISSION
AGENDA**

02-05-07



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD FEBRUARY 5, 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

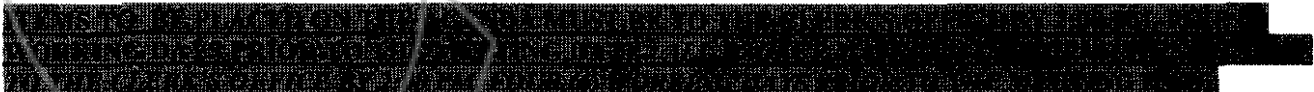
- 2* Approve/Deny minutes of January 16, 2007 Commission meeting.
- 3* Approve/Deny Tax Strikes for the following:
 - a) Southern NV Water Authority, APN 1-092-11 (9,229 assessed, approximately \$275.24) & APN 1-092-12 (11,805 assessed, approximately \$290.44) based on tax exempt status.
 - b) Sherman Baldwin, unsecured account #MH 685 (2,631 assessed, approximately \$96.30), refund in the amount of \$96.33 as Mr. Baldwin is 100% disabled. The total bill was \$192.63.
- 4* Approve/Deny NV Department of Transportation Agreement.
- 5* Approve/Deny/Sign agreement with E-Lee Ford for lease/purchase of a Ford Explorer for the Lincoln County Human Services Department.
- 6* Approve/Deny submission of EFSP grant in the amount of \$3,000.00.

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* Appointment of trustee to Lincoln County Hospital Board. Names submitted for consideration include Kevin Smith and Judy Barton.
- 10* Approve/Deny augmentation of previously funded buyout monies for sick/annual leave for Kerry Lee in the amount of \$24,048, which were paid through the Sheriff's Department budget.
- 11* Discussion/Action re: funding of leave buyout for Sergeant Maribah Cowley including identification of account that these monies will come from.
- 12* Approve/Deny hiring of starting jailer position which was created by the retirement of Maribah Cowley.
- 13* Discussion/Action/Presentation by Tracy Lee re: purchase of Personal Digital Assistant (PDAs) for Commissioners.
- 14* Discussion/Action re: reimbursement to LC Road Department for GIS equipment turned over to LC Building Department in the amount of \$18,191.30.
- 15* Discussion/Action re: letter to Bureau of Land Management, and possible other parties, in support of a road from Carp to the Lincoln County line.
- 10:30 16* 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).
- 17* Approve/Deny amendment to the contract between Lincoln County and Core Geo Data.
- 18* Approve/Deny travel for Connie Simkins, Lincoln County Nuclear Oversight Coordinator, on February 14 & 15 to attend the Energy Community Alliance Conference in Washington, D.C..



- 19* Approve/Deny renewal of ad in Lincoln County Chamber of Commerce 2007 Relocation Guide in the amount of \$425.
- 20* Discussion/Action/Presentation by Nevada Rural Water concerning repairs/upgrades/modifications to Pioche Public Utilities water system and establishment of a "capacity development fee" in the amount of \$1,500 per sewer connection to fund needed repairs and changes.
- 21* Planning Items:
 - a) Update.
 - b) Discussion/Action re: issuance of Request for Proposals for Master Drainage Plan and Master Transportation Plan in the Toquop Township Planning Area. These proposals would be issued either as separate actions or a combined contract for both plans.
 - c) Discussion/Action re: authorization for Ken Dixon to attend training at the Educational International Building Code Conference in Las Vegas on February 26th & 27th.
 - d) Approve/Deny Baker parcel data contract and summary of contract details.
- 22* Grants:
 - a) Update.
 - b) Discussion/Action re: application to Nevada State Lands Division for a grant application in the amount of \$100,000.00 for Question 1 funds for an Open Space Plan for the County.
 - c) Discussion/Action re: identification of funds to be used for the \$35,531.00 match for the Grover C. Dils Medical Center purchase of a new clinic in Alamo.
- 1:00 23* Public Hearing and adoption of Ordinance #2007-01. This is an ordinance amending Title 14 of the Lincoln County Code establishing the Lincoln County Land Act Planned Unit Development Code for the regulation and maintenance of planning and zoning within the Toquop Planning Area as authorized under NRS Ch. 278 and NRS Ch. 278A, and other matters properly related thereto.
- 24* Approve/Deny letter to Ward Sproat, Director USDOE Office of Civilian Radioactive Waste Management (OCRWM), Washington, D.C. re: distribution of Fiscal Year 2007 Affected Units of Local Government (AULG) Oversight Funds \$7,500,000.00 to ten affected counties.
- 25* Approve/Deny submission of Rural Business Enterprise Grant (RBEG) concept paper regarding a \$20,000.00 grant for infrastructure development at the Alamo Industrial Park to the U.S. Department of Agriculture, rural Development Administration.
- 26* Discussion/Action re: amendment to the May 1, 2006 agreement between Lincoln County and Intertech Services Corporation concerning facilitation of preparation of the Southeastern Lincoln County Habitat Conservation Plan and related Environmental Impact Statement.
- 27* Discussion/Action re: submitting a letter to Bureau of Land Management (BLM) requesting additional BLM funding, pursuant to the Lincoln County Land Act, to enable completion of the Southeastern Lincoln County Habitat Conservation Plan and related Environmental Impact Statement.
- 28* Discussion/Action re: authorization for the law firm of Carter, Ledyard and Milburn to proceed, in consultation with the Lincoln County District Attorney and other Lincoln County Repository Oversight Program contractors, with development and filing with the Nuclear Regulatory Commission of a Petition for Rulemaking concerning amendments to 10CFR Part 2, Rules of Practice for Domestic Licensing Proceedings and Issuance of Orders.
- 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 1-30-07, 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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