

**DOC # 0128372**

02/13/2007

02:58 PM

**Official Record**

Recording requested By  
LINCOLN COUNTY CLERK

**Lincoln County - NV**

**Leslie Boucher - Recorder**

Fee:

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**LINCOLN COUNTY COMMISSION  
AGENDA**

**02-20-07**



# PUBLIC NOTICE

**AGENDA FOR COMMISSIONERS MEETING TO BE HELD FEBRUARY 20, 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 February 5, 2007 Commission meeting.
- 3\* Approve/Deny letters to the Congressional Delegation concerning the need for continued funding to the Resource Conservation and Development Program at the 2006 budget levels, or higher.

### REGULAR BUSINESS

- 4\* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
- 5 Officer/Department Head Reports.
- 6\* Approve/Deny purchase of 24 additional bunk beds for Lincoln County Detention Center in the approximate amount of \$500 per bed.
- 7\* Approve/Deny step/salary increase for David Cox and Aaron Showell, correctional officers at the Lincoln County Detention Center.
- 8\* Approve/Deny Resolution Authorizing the Creation of Panaca Fire District Operating Fund.
- 9\* Approve/Deny Resolution Authorizing the Creation of Panaca Fire District Emergency Fund.
- 10\* Approve/Deny Notice of Intention to Act on a Resolution to augment the budget for fiscal year 2006-2007 Panaca Fire District Operating Fund in the amount of \$73,136. Fees will be transferred from Panaca Town General Fund (Fire Department) and Panaca Town Fire Department Fund.
- 11\* Discussion/Action re: individuals with delinquent landfill bills that have previously been to small claims court and continue to have accounts outstanding.
- 12\* Discussion/Action re: creation of Pearson Family Cemetery located at Camp Valley, Nevada, and authorization for District Attorney's office to move forward with the creation of an ordinance governing such.
- 13\* Discussion/Action re: reassignment of certain Commissioner duties.
- 10:30 14\* 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).
- 11:00 15\* Approve/Deny resolution for proposed Master Plan Amendment for land located in the Lincoln County Land Act Area owned by BLT Acquisition Group for parcels #08-261-05, 08-261-09, 08-251-03, 08-251-04 (known as parcels C, F, I & J) in the Toquop Township Planning Area. The amendment will revise the master plan designations for the subject parcels listed.
- 16\* Discussion/Action re: necessary repairs to Bartolo Road resulting from heavy trucks carrying gravel to the Elk View Ranch development in Pioche.
- 17\* Discussion/Action re: Ely Valley Mines quiet title action for abandoned railroad right-of-way.



- 18\* Approve/Deny request from District Attorney for authorization to hire an additional Deputy District Attorney (to be funded through developer agreements with Lincoln County).
- 19\* Discussion/Action/Presentation by Nevada Rural Water/Pioche Public Utilities concerning repairs/upgrades/modifications to Pioche Public Utilities water system and establishment of a "capacity development fee" in the amount of \$1,500 per water connection to fund needed repairs and changes. Currently, there is no capacity development fee.
- 20\* 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 21\* Any and all action necessary to prepare FY 2007-2008 Lincoln County budget.
- 22 Public Comment.
- 23\* 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 2-13-07, 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.