

DOC # 0128442

02/27/2007

10:46 AM

Official Record

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LINCOLN COUNTY CLERK

Lincoln County - NV
Leslie Boucher - Recorder

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0128442

LINCOLN COUNTY COMMISSION
AGENDA

03-05-07



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD MARCH 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 February 20, 2007 Commission meeting.

REGULAR BUSINESS

3* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).

4 Officer/Department Head Reports.

5* Approve/Deny Resolution to transfer funds within the Panaca Town General Fund.

6* Approve/Deny transfer from Panaca Town General, Department: Fire Fund to Panaca Fire District Operating Fund in the amount of \$7,572.

7* Approve/Deny Resolution to Augment Panaca Fire District Operational Fund in the amount of \$7,572.

8* Approve/Deny Notice of Intention to Authorize A Medium-Term Obligation in the amount of \$93,105.00 for the Lincoln County Sheriff Department to lease/purchase four (4) new 2007 Dodge Durangos. The obligation is being paid with General County Funds transferred to the Vehicle Capital Projects Fund.

9* Approve/Deny Notice of Intention to act on resolution to augment the budget for fiscal year 2006-2007 Panaca Town Fire Department Special Revenue Fund in the amount of \$99,881.

10* Approve/Deny acceptance of State Emergency Response Commission (SERC) grants in the approximate amount of \$30,000.

11* Approve/Deny letter of promulgation concerning Hazardous Materials Emergency Response plan. This is an update to the plan.

12* Discussion/Action re: individuals with delinquent landfill bills that have previously been to small claims court and continue to have accounts outstanding.

10:30 13* Discussion/Action re: appointment of new board member to Lincoln County Television District.

14* Discussion/Action re: street signs and house numbers in Pioche.

15 Presentation by Sierra Pacific Power Company concerning the Ely Energy Center project.

16* Discussion/Action re: status of Lincoln County Ambulance Services and proposal of changes to the Emergency Medical Services within the county.

17* Planning Items:

a) Update.

b) Discussion/Action re: resolution for the support of town board planning groups to develop master plans for areas beyond town boundaries subject to future public meetings and input.

c) Discussion/Action re: creation of an ordinance for the annexation of future Alamo Industrial Park Lands of approximately 1,000 acres in the town of Alamo.



- d) Discussion/Action re: consideration of future land disposal funds for communities from LC Conservation Recreation and Development Act (LCCRDA) disposals being utilized by town boards for purposes allowed under LCCRDA.
- 18* Discussion/Action re: land locked status of property owners located on Bartolo Road in Pioche. This item may possibly include discussion/action to address the issue of providing for ingress/egress to land locked parcels.
- 19* Building Items:
 - a) Update.
 - b) Discussion/Action re: Request for Proposals (RFP) for the resurvey of the Pioche Town Survey.
- 20* 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" with the following scale being used to determine the cost for each unit as an equivalent service size: (meter size=development fee) 5/8/3/4=\$1,500, 3/4=\$2,160, 1"=\$3,840, 1.5"=\$7,500, 2"=\$12,000, 3"=\$34,500, 4"=\$60,000, 6"=\$138,000 and 8"=\$244,500.
- 21* Grants:
 - a) Update.
 - b) Discussion/Action/Update on Thompson Opera House grant application to State Historic Preservation Office (SHPO).
 - c) Discussion/Action re: contract with Leslie & Associates for the Pioche Sewer Project.
- 1:00 22* Public hearing and possible adoption of Ordinance #2007-01. This is an ordinance creating 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.
- 23* Discussion/Action re: letters to Bureau of Land Management, Union Pacific Railroad and Nevada Department of Transportation requesting additional funding to facilitate completion of the Southeastern Lincoln County Habitat Conservation Plan.
- 24* Discussion/Action re: approval of the 2006 Lincoln County Comprehensive Economic Development Strategy and submission of the document to the Economic Development Administration.
- 25* Discussion/Action re: Memorandum of Agreement between the Board of Lincoln County Commissioners and the Lincoln County Regional Development Authority concerning Design and Implementation of a Yucca Mountain Repository Local Procurement Impact Assessment Monitoring Program.
- 26* Discussion/Action re: letter to Bureau of Land Management in support of gypsum mine located in Lincoln County by Caliente.
- 27* Discussion/Action re: letter to Congressional Delegation to secure funding for U.S. Highway 92 improve from Interstate 15 to State Route 375.
- 28 Public Comment.
- 29* 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 2-27-07, 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.