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Lincoln County - NV

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LINCOLN COUNTY COMMISSION AGENDA

03-19-07



PUBLIC NOTICE

AMENDED

AGENDA FOR COMMISSIONERS MEETING TO BE HELD MARCH 19, 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 March 5, 2007 and March 6, 2007 Commission meetings.
- 3* Approve/Deny motorcycle race conducted by the Yuccachucker M/C Club on March 24-25, 2007. Race will be on existing routes east of Alamo in an area known as Hell's Half Acre; route has been approved by BLM and all requirements, including insurance, have been met.
- 4* Approve/Deny motorcycle race on private property located in Rainbow Canyon, south of Elgin, on April 7, 2007. This race crosses the Carp/Elgin road in two places, which will require a crossing guard. Insurance certificate has been provided and BLM approval is not necessary as the race is on private property.
- 5* Approve/Deny/Sign Disadvantaged Business Enterprise (DBE) Plan which is required by FAA for airport grants.
- 6* Approve/Deny Sign application to the USDA for the Rural Business Enterprise Grant in the amount of \$20,000.00 for the Alamo Industrial Park.
- 7* Approve/Deny/Sign application to Question One for Open Space Plan for Lincoln County in the amount of \$95,000.00 with a required county match of \$5,000.00.

REGULAR BUSINESS

- 8* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
- 9 Officer/Department Head Reports.
- 10* Accept/Deny resignation of Sherell (Bud) Price from Lincoln County Game Management Board.
- 11* Discussion/Action re: appointment of board member to Lincoln County Game Management Board.
- 12* Approve/Deny resolution to convey certain water right applications and permits obtained through agreement with Las Vegas Valley Water District and Southern Nevada Water Authority over to Lincoln County Water District, and to assign all rights, benefits, obligations and responsibilities under the agreement to Lincoln County Water District.
- 13* Discussion/Action re: amendment to agreement between Lincoln County/Lincoln County Water District for payment of a portion of all water sale funds to Lincoln County.
- 14* Approve/Deny Resolution to augment the budget for fiscal year 2006-2007 Panaca Town Fire Department Special Revenue Fund in the amount of \$99,881.
- 15* Approve/Deny Notice to Augment Panaca Fire District Operating Fund in the amount of \$65,564.
- 16* Approve/Deny request from Lincoln County Homecoming Committee for use of the Lincoln County flag for the Memorial Day Parade.



- 10:00 17* Liquor Board (under separate agenda).
- 18* Approve/Deny a policy for disposal of county property that is outmoded, obsolete, inoperable or economically infeasible to repair.
- 19* Approve/Deny draft letter to the Nevada Bureau of Land Management Director, Ron Wenker, re: Lincoln County comments to Notice of Proposed Land Withdrawal and Opportunity for Public Meeting; Nevada (NV-930-1920-ET-4662; NVN 82752; 7-08807) Concerning Potential Branch Line to Serve a Geologic Repository at Yucca Mountain.
- 20* Approve/Deny request for HMEP Training Grant in the approximate amount of \$4,900.00.
- 21* Planning Items:
 - a) Update.
 - b) Discussion/Action re: approval of a road development agreement, requested by the Planning Commission, governing lands to be used for residential purposes located in Pioche and owned by Janet Leedham.
 - c) Discussion/Action/Update re: Planning Department Work Plan, to include possible approval or recommendations of work program tasks.
 - d) Discussion concerning a training session with UNR Cooperative Extension faculty on April 16, 2007, at 6 p.m.
 - e) Discussion/Action re: renewal of Alamo RPP Bureau of Land Management (BLM) application for solid waste landfill and discussion of closed Caliente site.
 - f) Discussion/Action re: development of a business license ordinance for Lincoln County.
 - g) Discussion/Action re: approval of a Request for Proposal (RFP) for planning efforts, including: impact fee analysis, building, GIS and land use permit fee study, human resource analysis and a capital improvements plan in an amount not to exceed \$90,000 (funding to come from Lincoln County Land Act Capital projects fund).
- 22* 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 ingress/egress to land locked parcels.
- 23* Building Items:
 - a) Update.
 - b) Discussion/Action re: Request for Proposals (RFP) for the resurvey of the Pioche Town Survey.
 - c) Discussion/Action re: authorization to begin negotiations with all users to participate in the construction of a power transmission line to Alamo repeater radio site. This line will provide permanent power and replace the existing solar/battery power as the primary power source.
- 24* 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.
- 25* Grants:
 - a) Update.
 - b) Discussion/Action re: project at Echo State Park which has been requested for inclusion in the Round 8 Southern Nevada Public Lands Management Act (SNPLMA) applications.
- 26* Discussion/Action re: request from Pahrangat Valley High School for funding to allow history and government students to participate in an educational field trip to Washington, D.C.
- 27* Approve/Deny Memorandum of Agreement between Lincoln County and Lincoln County Law Enforcement Employees Association adding the job class of Corporal.
- 28* Discussion/Action re: approval of Petition for Rulemaking to Amend 40 CFR Part 2 to Permit Affected Units of Local Government to be Represented by Non-Attorneys in the Yucca Mountain Licensing Proceedings and direction for outside legal counsel to file same with the Nuclear Regulatory Commission.



- 29* Approve/Deny resolution for a separate commercial sewer rate for Pioche Public Utilities. Commercial Sewer Customers will be charged \$20.00 for the first 15,000 gallons of water used and \$1.00 for every 1,000 gallons of water used thereafter.
- 30* Discussion/Action re: letter to Congressional Delegation to secure funding for U.S. Highway 93 improvements from Interstate 15 to State Route 375 and improvements from Interstate 15 to Lincoln County Land Act Area.
- 31* Discussion/Action re: designation of Vice-Chairman for Joint City County Impact Alleviation Committee (JCCIAC).
- 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, say that on 3-13-07, 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.





PLEASE POST

AGENDA FOR LIQUOR BOARD MEETING TO BE HELD MARCH 19, 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 #17 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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