

**DOC # 0128601**

03/27/2007

12:07 PM

**Official Record**

Recording requested By  
LINCOLN COUNTY CLERK

**Lincoln County - NV**

**Leslie Boucher - Recorder**

Fee:

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**LINCOLN COUNTY COMMISSION  
AGENDA**

**04-02-07**



# PUBLIC NOTICE

**AGENDA FOR COMMISSIONERS MEETING TO BE HELD APRIL 2, 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 19, 2007 Commission meeting.
- 3\* Approve/Deny request from Lincoln County High School Rodeo Club for use of the Lincoln County Fairgrounds during April 27-28, 2007 and authorization to allow the rodeo contestants and their families to camp at the grounds.
- 4\* Approve/Deny resolution to augment budget for fiscal year 2006-2007 Panaca Fire District Operating Fund in the amount of \$65,564.
- 5\* Approve/Deny budget transfer from Panaca Fire District Special Revenue Fund to Panaca Fire District Operating Fund in the amount of \$65,564.00.
- 6\* Approve/Deny Notification of Grant Award from Division for Aging Services for Senior Nutrition in the approximate amount of \$5,145.00.
- 7\* Appointment of Ray Schmutz to Game Management Board.
- 8\* Appointment of Shana Loveday as temporary maintenance employee for Alamo Town.
- 9\* Approve/Deny travel for Connie Simkins, Lincoln County Nuclear Oversight Program Coordinator, to Hawthorne, Nevada, on May 21-23 for US Transportation Council Nevada Workshop.

## REGULAR BUSINESS

- 10\* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
- 11 Officer/Department Head Reports.
- 12\* Discussion/Action re: payment of Western Counties Alliance 2007 Association membership fee in the approximate amount of \$7,500.
- 13 Marge Detraz re: discussion concerning current vouchers and newspaper articles (Las Vegas Review Journal 3-8-07, 3-16-07, 12-31-06, 2-21-07, Lincoln County Record 10-22-98 and Las Vegas Sun 2-7-07) in relation to Yucca Mountain.
- 14\* Approve/Deny purchase of new voice recorder for the Lincoln County Sheriff's Department.
- 15\* Approve/Deny Resolution to Authorize a Medium Term Obligation Installment Purchase Agreement in the amount of \$93,105.00 for the Lincoln County Sheriff's Department to lease/purchase four (4) new 2007 Dodge Durangos.
- 16\* Discussion/Action re: State's decision to terminate URESA position and the subsequent need to fund said position for first month of fiscal year 2007-08.
- 17\* Discussion/Action re: presentation by Elise McAllister concerning the proposed "Nevadans Plan for Recreation, Open Space, Education and Resources".
- 18\* 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.
- 19 General update by Connie Simkins, Lincoln County Nuclear Oversight Program Coordinator, re: Yucca Mountain activities.
- 20\* Approve/Deny purchase of new laptop computer for Lincoln County Nuclear Oversight Program.
- 21\* Discussion/Action re: request from Connie Simkins, Lincoln County Nuclear Oversight Program Coordinator, for partial payment of the costs for her cell phone.
- 22\* Planning Items:
  - a) Update.
  - b) Discussion/Action: payment by county (not to exceed \$45.00 per month) for data portion of PDA billing plan for Planning Director.
  - c) Discussion/Action re: resolution for a proposed Master Plan Amendment for land located in the Lincoln County Land Act Area owned by the BLT Acquisition Group for parcels #08-261-05, 08-261-09, 08-251-03 and 08-251-04 (known as Parcels C, F, I & J) in the Toquop Township Planning Area. Current Master Plan designation is "Public"; proposed Master Plan designation is "Planned Unit Development" and the subject parcels are comprised of 3,178 acres.
- 23\* 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.
- 24\* Building Items:
  - a) Update.
  - b) Approve/Deny contract with GC Wallis for Toquop Master Drainage Plan; said contract will govern the master drainage studies for all parcels in the Toquop Planning area with funds to be reimbursed by the developers.
  - c) Approve/Deny contract with Carter Burgess for Toquop Master Transportation Plan.
  - d) Discussion/Action re: establishment of procedures for reimbursement by developers as well as procedures for payment of consultants working on the drainage and transportation studies.
- 25\* Approve/Deny participation of elected officials/department heads in ethics training.
- 26\* Grants:
  - a) Update.
  - b) Approve/Deny grant application for Panaca and Alamo airports for 2007 FAA funding.
  - c) Discussion/Action re: current and future Community Development Block Grant applications.
- 27\* Discussion/Action re: reassignment of Commissioner duties.
- 28\* Discussion/Action re: maintenance for Panaca and Alamo Airports.
- 29\* 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.
- 30 Public Comment. (All public comment will be limited to five minutes per individual).
- 31\* 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 3-27-07, 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.