

DOC # 0128716

04/10/2007

03:02 PM

Official Record

Recording requested By
LINCOLN COUNTY CLERK

Lincoln County - NV

Leslie Boucher - Recorder

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**LINCOLN COUNTY COMMISSION
AGENDA**

04-16-07



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD APRIL 16, 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 April 2, 2007 and April 9, 2007 Commission meetings.
- 3* Approve/Deny tax strike for Priscilla Travis, APN 10-162-13, in the approximate amount of \$182.09. Due to Assessor's error in reading deed. Ms. Travis purchased Lot 11, not Lot 12, and Gene Kemp will be billed unsecured.
- 4* Approve/Deny grant application to the Office of Criminal Justice in the amount of \$43,000.00 for Drug Interdiction of Sales, Manufacture and Cultivation at a Rural Level. This grant is for computer/GIS equipment and no match is required.
- 5* Approve/Deny grant application to the Nevada Department of Human Resources for \$1,000.00 for EMS training. The match will come from Ambulance and personal funds.
- 6* Approve/Deny Notification of Grant Award from Division for Aging Services for Lincoln County Senior Center in the approximate amount of \$10,518.00.

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.
- 10:00 9* Approve/Deny continued funding of the 4-H Youth Farmer's Market program from the Educational Fund.
- 10 Marge Detraz re: discussion concerning current vouchers and newspaper articles (Las Vegas Review Journal 4-9-07, 3-30-07, Las Vegas Sun 4-3-07, 10-3-05 and 10-6-05) and remarks from Jim Hall in relation to Yucca Mountain.
- 11* Discussion/Action re: policy for cellular telephone authorization and use.
- 11:00 12 Presentation by Nellis Air Force Base re: urban close air support (CAS) and other related Air Force issues.
- 13* Discussion/Action/Presentation by Merry Maxwell, Refuge Manager Pahrangat Valley National Wildlife Refuge, concerning two scenic byway applications, letters of endorsement for said applications, and use of old Highway 93 for a walking/biking trail from Alamo.
- 14 Update by Western Elite concerning progress report and current operations.
- 15* Approve/Deny purchase of laptop computer for Lincoln County Nuclear Oversight Program.
- 16* Approve/Deny hiring of part time employee for Lincoln County Nuclear Oversight Program.
- 17* Approve/Deny Interlocal Contract between Lincoln County and Nevada State Health Division, Bureau of Community Health, Community Health Nurse Program for Lincoln County Health Nurse, Jean Lucht.
- 18* 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.
- 19* Building Items:
 - a) Update.
 - b) Discussion/Action re: building permit fee for the Virgin Valley Water District to construct an arsenic treatment plant in the Toquop Township area located at their existing water storage tanks.
 - c) Discussion/Action re: letter to Federal Aviation Administration (FAA) requesting surplus emergency generator for replacement of existing emergency generator at Lincoln County Courthouse.
 - 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.
- 1:00 20* Discussion/Action re: approval/modification of draft Southeastern Lincoln County Habitat Conservation Plan and submission of same to US Fish and Wildlife Service.
- 21* Grants:
 - a) Update.
 - b) Discussion/Action re: application to Community Development Block Grant (CDBG) for the Lincoln County Chamber of Commerce for \$50,000.00. This application is for the Home Town Competitiveness Grant for the Lincoln Community Action Team.
- 2:00 20* Any and all action necessary to prepare FY 2007-2008 budget.
- 21 Public Comment. (All public comment will be limited to five minutes per individual).
- 22* Adjourn.

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE CLERK'S OFFICE BY 2:00 PM FIVE WORKING DAYS PRIOR TO THE MEETING DATE. ALL BACKLOG MATERIALS INFORMATION MUST BE TO THE CLERK'S OFFICE BY 2:00 PM FIVE WORKING DAYS PRIOR TO THE MEETING DATE.

* 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 4-10-07 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.