

**DOC # 0128852**

05/01/2007

03:11 PM

**Official Record**

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LINCOLN COUNTY CLERK

**Lincoln County - NV**

**Leslie Boucher - Recorder**

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**LINCOLN COUNTY COMMISSION  
AGENDA**

**05-07-07**



# PUBLIC NOTICE

**AGENDA FOR COMMISSIONERS MEETING TO BE HELD MAY 7, 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 16, 2007 Commission meeting.
- 3\* Appointment of Bill Devlin to Pioche Housing Authority.
- 4\* Appointment of Varlin Higbee to the State Land Use Planning Advisory Council (SLUPAC).

### REGULAR BUSINESS

- 5\* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
- 6 Officer/Department Head Reports.
- 10:00 7\* Liquor Board (under separate agenda).
- 8\* Approve/Deny request from the Alamo Junior High School Rodeo Club for \$1,000 to help fund the finals rodeo that will be held in Alamo in June 2007.
- 9\* Discussion/Action re: policy for cellular telephone authorization and use.
- 11:00 10\* Discussion/Action re: preliminary floor plan and space layout for the future Toquop Township Government Center.
- 11\* Irvin Wright re: Discussion/Action in relation to the water build up on Sixth Street in Panaca when it rains/snows.
- 12\* 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.
- 13\* Discussion/Action re: letter to Gary Lanthrum containing comments to Department of Energy's February 23, 2007 National transportation Plan Outline.
- 14\* Discussion/Action re: letter to Timothy Frazier containing comments on the scope, alternatives and environmental issues to be addressed in Department of Energy's (DOE) Programmatic Environmental Impact Statement for the Global Nuclear Energy Partnership (GNEP).
- 15\* Discussion/Action re: FY 2008 budget for the Lincoln County Nuclear Oversight Program.
- 16\* Approve/Deny contracts required for the implementation of the FY 2008 Lincoln County Repository



Oversight Program with the following consultants:

- a) Core Geo Data, Jason Pitts—information technology.
- b) Intertech Services Corporation—technical support.
- c) Robison/Seidler—public affairs and communications.
- d) Carter, Ledyard and Milburn, LLP, Barry Neuman—legal NRC Licensing.
- e) Bret Whipple—attorney/legal consultant.

- 17\* Discussion/Action re: authorization for the hiring of a part time employee, not to exceed 19.5 hours per week, for the Lincoln County Nuclear Oversight Program office.
- 18\* Approve/Deny request from Connie Simkins, Lincoln County Nuclear Oversight Program Coordinator, for permission to take Friday, May 19, 2007, as an unpaid day of leave.
- 19\* 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.
- 20\* Planning Items:
  - a) Update.
  - b) Discussion/Action re: revised road development agreement for lands owned by Janet Leedham, located in Pioche, to be divided into eight, five acre lots for residential use.
  - c) Approve/Deny contract for GIS Coordinator, Shannon Simpson.
  - d) Discussion/Action re: course of action for the development of lots in the North Hills Subdivision (Panaca) and the realignment of Spring Road (Panaca) to its platted location.
  - e) Discussion/Action re: funding procedure and amount to be paid per hour for Bill Devlin and Gene Boren for travel time and expenses to pick up an emergency generator from the Federal Aviation Administration (FAA).
  - f) Discussion/Action re: request from Chuck Brechler for authorization to apply to Nevada Department of Transportation (NDOT) for an encroachment permit for Alexander Road, located in Pioche, at State Route 322.
- 21\* Building Items:
  - a) Update.
  - b) Approve/Deny SNORE truck and buggy race to be based out of Caliente and held on May 19, 2007. Last year's race course will be used and insurance certificates have been received.
  - c) Discussion/Action re: appraisals of county owned land located at the end of Bartolo Road in Pioche and procedures for commencement of sale of said thirty acre parcel. This parcel has been zoned for 2.5 acre parcels. The sale will be for one parcel, thirty acres in size, with buyer to be responsible for all infrastructure costs, including a prorated share for existing infrastructure reimbursement to Elk View Ranch or Pioche Public Utilities.
  - 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 22\* Bob Wilson re: Discussion/Action concerning the Tri-County Weed Program and formation of a formal multiple county weed program.
- 23\* Grants:
  - a) Update.
  - b) Approve/Deny grant from Community Development Block Grant Program for the construction of a new firehouse to be located in the City of Caliente.
  - c) Approve/Deny matching funds for the purchase of a vehicle for the Olsen Senior Center. This project is to be funded by Nevada Department of Transportation.
  - d) Approve/Deny Interlocal Contract between the State of Nevada and Lincoln County for funding of the Long Term Care/County Match Program.
  - e) Approve/Deny additional attachment to the contract between Armstrong Consultants, Inc., and Lincoln County for professional engineering services in the amount of \$107,500.00 for the Lincoln County Airport. This amount includes the engineering and bidding of the actual project.
  - f) Approve/Deny airport layout plan for the Alamo Airport.
- 24\* Discussion/Action re: letter to Nevada legislators requesting a \$500,000 appropriation for development of the Alamo Industrial Park.
- 25\* Discussion/Action re: lease renewal offer from Bureau of Land Management for the sanitary landfill near Alamo.
- 2:00 26\* Any and all action necessary to prepare FY 2007-2008 budget.
- 27 Public Comment. (All public comment will be limited to five minutes per individual).
- 28\* Adjourn.



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\* 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 5-1-07, 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.

COPY

**AGENDA FOR LIQUOR BOARD MEETING TO BE HELD MAY 7, 2007  
COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE-PIOCHE, NV.**

- 10:00 A.M. 1 \* Call to Order.  
2 \* Approve/Deny liquor license for Mac Eric & Lula Mae Fike.  
3 Public Comment.  
4 \* Adjourn.

This agenda is item #7 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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