

**DOC # 0128930**

05/15/2007

04:20 PM

**Official Record**

Recording requested By  
LINCOLN COUNTY CLERK

**Lincoln County - NV**

**Leslie Boucher - Recorder**

Fee:

Page 1 of 4

RPTT:

Recorded By: LB

Book- 231 Page- 0399



0128930

**LINCOLN COUNTY COMMISSION  
AGENDA**

**05-21-07**



# PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE  
HELD MAY 21, 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 May 7, 2007 Commission meeting.
- 3\* Approve/Deny Appointment of Marge Gunn-Nutman as "Single Point of Contact" for the National Incident Management System per NV Department of Public Safety, Division of Emergency Management, and direction to County Manager to notify NV Division of Emergency Management.
- 4\* Approve/Deny capital outlay request for the IT Department, Tracy Lee, for the purchase of a tablet PC for the Assessor's office in the amount of \$4,000.
- 5\* Approve/Deny Federal Aviation Administration (FAA) grant application in the amount of \$350,000.00 for the Alamo Airport. This application will replace the original application in the amount of \$450,000.00 due to reduction in the project scope.
- 6\* Approve/Deny Notice of Intention to Act on a Resolution to Augment Budget for the Panaca Fire Department Special Revenue Fund, fiscal year 2006-2007, in the amount of \$91,061.
- 7\* Approve/Deny Notice of Intention to Act on a Resolution to Augment Budget for the Panaca Fire District Operating Fund, fiscal year 2006-2007, in the amount of \$56,744.
- 8\* Approve/Deny SERC "United We Stand" grant in the approximate amount of \$30,000.00 for fire departments and law enforcement.

### REGULAR BUSINESS

- 9\* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
- 10 Officer/Department Head Reports.
- 10:00 11\* Approve/Deny renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2007-2008 funds.
- 10:30 12 Presentation by Ty Mizer, Bureau of Land Management (BLM), re: upcoming wildfire season.
- 13\* Approve/Deny resolution to transfer funds with Alamo Town Budget.
- 14\* Approve/Deny Labor Agreement for Pioche Public Utility Employees for the period of July 1, 2006 to June 30, 2008.
- 15\* Quarterly Jail Tour.
- 16\* Discussion/Action re: submission of at least three names to the Governor for appointment to the State Land Use Planning Advisory Council (SLUPAC).
- 11:00 17\* Discussion/Action/Presentation re: Nevada Department of Transportation (NDOT) proposed Transportation Systems Projects (TSP) document that includes the Statewide Transportation Improvement Program (STIP) and the Annual Work Program (AWP)-Short and Long Range Elements for Lincoln County.
- 18\* Discussion/Action/Presentation by Pete Peterson re: county maintenance of a proposed bike path between Panaca and the Cathedral Gorge turnoff. Mr. Peterson is currently working on a grant to fund the implementation of the bike path.
- 19\* Discussion/Action re: Memorandum of Understanding (MOU) between Lincoln County and White Pine County for the joint capability to share and exchange equipment, expertise, labor and non-sensitive



spatial/alphanumeric data developed through individual and joint efforts to assess the impacts and inform the public related to the proposed repository at Yucca Mountain.

- 20\* 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.
- 21\* Discussion/Action re: consideration of special projects for FY 2007-08 Nuclear Oversight Program budget.
- 22\* Discussion/Action re: letter to Gary Lanthrum containing comments to Department of Energy's February 23, 2007 National transportation Plan Outline.
- 23\* Discussion/Action re: establishment of salary for Senior Judge for Justice Courts within Lincoln County.
- 24\* Discussion/Action re: FY 2008 budget for the Lincoln County Nuclear Oversight Program.
- 25\* Approve/Deny Interlocal Contract between Lincoln County/Lincoln County Assessor, and the Department of Motor Vehicles, effective upon approval with an expiration date of June 30, 2009.
- 26\* Discussion/Action re: appointment of Lincoln County representative to the Eastern Nevada Landscape Restoration Project Committee.
- 27\* Discussion/Action re: definition of individuals who qualify for partial payment of cell phones under the Lincoln County cell phone policy.
- 28\* Discussion/Action re: creation/approval of a resolution and ordinance for a weed district.
- 29\* Discussion/Action re: request from Tracy Lee for authorization to use his remaining salary in conjunction with the previously budgeted \$75,000 for the purchase of the Enhanced 911 System (E911), for a total amount of \$97,000 and approval for purchase of system.
- 30\* Discussion/Action/Presentation by Merry Maxwell, Greater Lincoln County Chamber of Commerce, concerning two scenic byway applications, letters of endorsement for said applications and use of old Highway 93 for a walking/biking trail from Alamo.
- 31\* Building and Safety Items:
  - a) Update.
  - b) Discussion/Action re: Resolution #2007-13 for sale of county owned land at end of Bartolo Road in Pioche, allowing advertising and establishing procedures and terms of sale of this 30 acre parcel. This parcel has been zoned for 2.5 acre parcels, sale will be for one 30 acre parcel with buyer to be responsible for all infrastructure costs, including a prorated share for the existing infrastructure reimbursement to Elk View Ranch or Pioche Public Utilities.
  - c) Discussion/Action re: communications tower south of Caliente and agreement with City of Caliente for creation of a management group to operate and maintain the tower and building. Primary use will be Public Safety with secondary use being beneficial community development; space will be leased to other entities as well.
- 32\* Approve/Deny retroactive pay for Meadow Valley Justice of the Peace from January 1, 2007 to present.
- 33\* Grants:
  - a) Update.
  - b) Discussion/Action re: checking account for Southern NV Public Lands Management Act (SNPLMA) projects.
- 34\* Discussion/Action re: Ordinance #2007-02, which is an amendment to Ordinance #2006-02 creating the Panaca Fire District. This amendment provides for correction to the legal description of the district boundaries.
- 2:00 35\* Public hearing FY 2007-2008 budgets for Lincoln County and the Towns of Pioche, Panaca, Alamo, the Pioche Fire District, the Panaca Fire District and the Lincoln County Regional Transportation.
- 36 Public Comment. (All public comment will be limited to five minutes per individual).
- 37\* Adjourn.

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE CLERK OFFICE  
WORKING DAYS PRIOR TO THE MEETING DATE. PUBLIC COMMENT WILL BE LIMITED TO FIVE MINUTES PER INDIVIDUAL.  
TO THE CLERK OFFICE BY 2:00 PM FOUR WORKING DAYS PRIOR TO THE MEETING DATE.



0128930

Book: 231

05/15/2007

Page 402

Page 4 of 4

\* 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 5-14-07, 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.

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