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**Official Record**

Recording requested By  
LINCOLN COUNTY CLERK

**Lincoln County - NV**  
**Leslie Boucher - Recorder**

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RPTT: Recorded By: AE  
Book- 231 Page- 0690



**LINCOLN COUNTY COMMISSION**  
**AGENDA**

**06-04-07**



# PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE  
HELD JUNE 4, 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 21, 2007 Commission meeting.
- 3\* Approve/Deny Notice of Intention to Act on a Resolution to augment the following budgets: Pioche Town General (\$10,000), Forfeiture Fund (\$18,000), Assessor's Technology Fund (\$2,700), Building Department (\$35,000), Court Facility Fees (\$5,000), Medical County Indigent (\$4,000), China Springs (\$5,000), County Debt Service (\$1,000), Senior Nutrition (\$40,000) and Pioche Public Utilities (\$291,700).
- 4\* Approve/Deny use of County-owned building located in the park in Rachel for various community meetings.

### 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\* Approve/Deny renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2007-2008 funds.
- 10:30 8\* Discussion/Action re: funding of Southern Nevada Public Lands Management Act (SNPLMA) projects that have been awarded to the City of Caliente.
- 9\* Approve/Deny resolution to augment Panaca Fire Department Special Revenue Fund in the amount of \$91,061.00.
- 10\* Approve/Deny resolution to augment Panaca Fire District Operating Fund in the amount of \$56,744.00.
- 11\* Approve/Deny Labor Agreement for Pioche Public Utility Employees for the period of July 1, 2006 to June 30, 2008.
- 12\* Discussion/Action re: Pioche Fire District truck and purchase of said truck. Emergency Management funds were denied; however, the District has a loan/grant through USDA for the remaining portion of purchase monies.
- 13\* Planning Items:
  - a) Discussion/Action re: development or revision of transportation element of master plan to include a pedestrian and bicycle plan for Lincoln County.
  - b) Discussion/Action re: revision of Planning Department fee schedule.
  - c) Discussion/Action re: road development agreement for the development of lots in the North Hills Subdivision and the realignment of Spring Road in Panaca to its platted location.
  - d) Discussion/Action re: Master Development Agreement proposal for large projects.
- 14\* Discussion/Action re: consideration of special projects for FY 2007-08 Nuclear Oversight Program budget.
- 15\* Discussion/Action re: formation of a committee to create a five year plan for the enhancement and operation of the telephone system for reporting emergencies in Lincoln County and possible ordinance to implement AB 122 for funding of the E9-1-1 system.



- 16\* Discussion/Action re: establishment of pay and per diem rate for Senior Judge for Justice Courts within Lincoln County.
- 17\* Discussion/Action re: creation/approval of a resolution and ordinance for a Special Weed District.
- 18\* 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.
- 19\* Building and Safety Items:
  - a) Update.
  - b) 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.
- 20\* Grants:
  - a) Update.
  - b) Discussion/Action re: continued funding of the After School Program at Pioche Elementary.
  - c) Discussion/Action re: change in the Scope of Work for the Pioche Public Utilities sewer project.
- 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 IN THE CLERK'S OFFICE BY 2:00 PM ON THE PREVIOUS WORKING DAY PRIOR TO THE MEETING DATE. ALL AGENDA ITEMS MUST BE SUBMITTED TO THE CLERK'S OFFICE BY 2:00 PM ON THE PREVIOUS WORKING DAY 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 5-29-07, 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.