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06/12/2007

04:51 PM

**Official Record**

Recording requested By  
LINCOLN COUNTY CLERK

**Lincoln County - NV**

**Leslie Boucher - Recorder**

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RPTT: Recorded By: AE

Book- 232 Page- 0353



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**LINCOLN COUNTY COMMISSION  
AGENDA**

**06-18-07**



# PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD JUNE 18, 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 June 1, June 4 and June 5, 2007 Commission meetings.
- 3\* Approve/Deny the following budget transfers: \$4,000 from General County Fund to Airport Fund; \$25,000 from Lincoln County Water Special Projects Fund to Fair Board Capital Projects Fund; \$125,000 from Road Fund to Road Capital Projects Fund; \$9,128 from Federal In Lieu Special Revenue Fund to Agricultural Extension Fund; \$20,000 from Ambulance Fund to Ambulance Capital Projects Fund; \$212 from Water District Fund to General Fund; \$10,000 from Room Tax Fund to Fair Board Fund.
- 4\* Approve/Deny the following resolutions: transfer within Pioche Town Fund; transfer within Panaca Town Fund; Transfer within General County Fund.
- 5\* Approve/Deny Resolution to Augment Tri County Weed Fund in the amount of \$70,326.
- 6\* Approve/Deny funding agreement for Welfare Set Aside funds from the State of Nevada in the amount of \$17,000.00 for 2007-2008.

### 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 the following Resolutions to Augment: Pioche Public Utilities Fund in the amount of \$291,700; Forfeiture Fund in the amount of \$18,000; Medical County Indigent Fund in the amount of \$4,000; County Debt Service in the amount of \$1,000; Pioche Town General Fund in the amount of \$10,000; Building Department Enterprise Fund in the amount of \$35,000; Assessor's Technology Fund in the amount of \$2,700; Court Facility Fee in the amount of \$5,000; China Springs Fund in the amount of \$5,000; Senior Nutrition Fund in the amount of \$40,000.
- 10:30 10\* Discussion/Action re: the City of Caliente's request to be included in the use of the separate checking account for the Southern Nevada Public Land Management Act (SNPLMA) funds until their line of credit is approved.
- 11\* Discussion/Action re: possible sharing of costs with the Alamo Power District #3, Lincoln County Power District and the Lincoln County Regional Development Authority for development of an Alamo Area Electric System Impact Assessment and Needs Assessment.
- 12\* Approve/Deny Cooperative Agreement between the State of Nevada, Department of Information Technology, and the Department of Public Safety, Division of Emergency Management, and all counties/appropriate agencies in relation to achieving communications interoperability within Nevada and expenditure of funds received for such.
- 13\* Discussion/Action re: Fiscal Year 2009 Affected Units of Local Government (AULG) Oversight budget requirements and draft letter to Edward F. Sproat, III, concerning these requirements.
- 14 Update re: funding for Pioche Fire District truck and subsequent payment for said vehicle.
- 15\* Planning Items:



- a) Discussion/Action re: development agreement fee and development agreement renewal fee structure for planning department.
- b) Discussion re: preliminary addressing system grid and policy.
- 16\* 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.
- 17\* Discussion/Action re: compensation of elected county officials in compliance with Senate Bill Number 516.
- 1:15 18\* Public hearing and possible adoption of Ordinance #2007-02. This is an ordinance amending Ordinance No. 2006-02 pertaining to the Panaca Fire Protection District, by correcting the legal description of the district boundaries.
- 1:30 19 Public hearing re: Administrative Draft of the Southeastern Lincoln County Habitat Conservation Plan (SLCHCP).
- 20\* Discussion/Action re: amendment to Robison/Seidler contract for 2007-2008.
- 21\* Discussion/Action re: agreement between Lincoln County and NERMI for services related to Yucca Mountain Project.
- 22\* Discussion/Action re: amendment to April 17, 2006 contract between Lincoln County and Entrix concerning the Southeastern Lincoln County Habitat Conservation Plan (SLCHCP).
- 23\* Approve/Deny amendment to April 4, 2006 Service Order (Agreement) between Lincoln County and Enviroscientists, Inc., concerning preparation of environmental documents for the Alamo land sale.
- 2:00 24\* Discussion/Action re: bid opening for sale of County-owned 30 acre parcel located on Bartolo Road in Pioche.
- 25\* County Manager Items:
  - a) Progress report concerning completion of inventory.
  - b) Approve/Deny bid/contract for custodial/maintenance services for the Lincoln County Courthouse.
  - c) Discussion/Action re: resignation of Administrative Assistant in the Cooperative Extension office and authorization to advertise and refill this position, effective July 13, 2007.
  - d) Approve/Deny publication and hiring of secretary.
- 26\* 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.
  - c) Approve/Deny resolution declaring Lincoln County's payment policy for the Master Drainage Plan and the Master Traffic Study for Toquop Township.
- 27\* Grants:
  - a) Update.
  - b) Discussion/Action re: bids for construction at the Lincoln County Airport in Panaca. This project is partially funded by the Federal Aviation Administration (FAA) and is to reconfigure/reconstruct the apron, runway and connecting taxiway.
- 28\* Discussion/Action re: determination of whether or not to move forward with Lincoln County's protest to BLM water application #66106 on an existing well located within SE1/4 SW1/4 Sec. 16, T.1S, R.70E in the Dry Valley Hydrographic Basin.
- 29\* Discussion/Action re: proposal of Planned Unit Development Ordinance for Eagle Falls, located in Toquop Township.
- 30\* Discussion/Action re: changing Commission agenda preparation responsibilities from Clerk's office to the County Manager's office.
- 31\* Discussion/Action re: creation of a policy outlining requirements for placement of items on Commission agenda and provision of supporting documents. This item could include cutoff times for agenda items,



sponsorship of agenda items, cutoff times for backup information delivery and other issues pertaining to the Commission agenda.

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Public Comment. (All public comment will be limited to five minutes per individual).  
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

6-12-07

, 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.

