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06/26/2007

03:09 PM

Official Record

Recording requested By
LINCOLN COUNTY COMMISSIONERS

Lincoln County - NV

Leslie Boucher - Recorder

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**LINCOLN COUNTY COMMISSION
AGENDA**

07-02-07



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE
 HELD JULY 2, 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 18, 2007 Commission meeting.
- 3* Approve/Deny 2007-2008 Tax Rate.
- 4* Approve/Deny closure of Main Street between Broadway and First Street in Alamo on July 4, 2007 from 6 a.m. to 5 p.m.
- 5* Approve/Deny Alamo Town Board maintenance employees—Taylor Poulsen and Ryan Hatch.
- 6* Approve/Deny Capital Outlay request from Planning Department for purchase of copy machine in the amount of \$5,900.
- 7* Approve/Deny payment in the amount of \$40 to Bureau of Land Management for the Alamo RPP lease fee.
- 8* Approve/Deny letter of intent to meet conditions for the USDA Rural Enterprise Grant in the sum of \$20,000.00.
- 9* Approve/Deny acceptance of the Community Development Block Grant (CDBG) for the Alamo Industrial Park.
- 10* Approve/Deny Community Development Block Grant (CDBG) certification letter.

REGULAR BUSINESS

- 11* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
- 12 Officer/Department Head Reports.
- 10:00 13* Approve/Deny Notice of Intention to Authorize A Medium-Term Obligation to enable the Lincoln County Sheriff Department to lease/purchase four new 2007 Dodge Durangos in the amount of \$93,105.00.
- 10:30 14* Liquor Board (under separate agenda).
- 15* Discussion/Action re: appointment of Bill Lloyd as Commissioner responsible for safety issues.
- 16* Quarterly Jail Tour.
- 17* Discussion/Action re: addendum to agreement with Pioche Town to provide for lawn care/maintenance at Lincoln County Courthouse.
- 18* Approve/Deny/Sign lease for jail van and patrol vehicle for Lincoln County Sheriff's Office.
- 19* Discussion/Action re: Lincoln County Imagery Project, which includes, but is not limited to, aerial photos of Lincoln County to coordinate with GIS.
- 20* Planning Items:
 - a) Discussion/Action re: resolution to revise Planning Department fee schedule with emphasis on large projects fees.
 - b) Approve/Deny Clint Wertz's attendance at the Western Planners Conference in Dickinson, North Dakota, on August 6-10 with total costs being approximately \$1,000 (to be funded through the Planning budget).
- 21* 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.
- 22 Update by Merry Maxwell re: activities at the Pahrnagat National Wildlife Refuge.
- 23* Discussion/Action re: request from acting chief technology officer, Tracy Lee, to consider issuing a letter to the operators of the website www.co.lincoln.nv.us to cease and desist operations.
- 24* Approve/Deny participation as a cooperating agency in the Bureau of Land Management (BLM) environmental impact statement (EIS) to assess the potential impacts of the proposed Ely Energy Center (EEC) comprised of two-750-MW coal-fired steam electric generating units and associated site facilities in White Pine County, Nevada, north of the City of Ely in the Steptoe Valley.
- 25* Discussion/Action re: request from Nevada Association of Counties for financial support to maintain an agreement with Hobbs, Ong and Associates to perform financial consulting support.
- 26* Discussion/Action re: charging solid waste fee to mobile home park residents.
- 27* Discussion/Action/Presentation by Tara Clark re: motion pictures/films coming into Lincoln County.
- 28* County Manager Items:
 - a) Update.
 - b) 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.
- 29* 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) Discussion/Action re: establishment of a new minimum price and re-bid date for the sale of County owned 30 acre parcel located at the end of Bartolo Road in Pioche.
 - d) Discussion/Action re: authorization for emergency repairs to exterior wall at Lincoln County Museum Building and repair or relocation of existing water service to said building.
- 30* Grants:
 - a) Update.
 - b) Discussion/Action re: Federal Aviation Administration (FAA) grant for the construction improvements of the Lincoln County Airport located in Panaca.
 - c) Discussion/Action re: the Pioche Sewer Project including advertising/hiring of temporary Pioche Public Utilities employees for completion of the project (wages are funded by grants).
- 31* 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.
- 32 Public Comment. (All public comment will be limited to five minutes per individual).
- 33* Adjourn.

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE CLERK'S OFFICE BY THE FOLLOWING WORKING DAY PRIOR TO THE MEETING DATE. ALL INFORMATION MUST BE DELIVERED TO THE CLERK'S OFFICE IN WRITING.

* 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 6-26-07, 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.