

**AGENDA FOR COMMISSIONERS MEETING TO BE
HELD August 18, 2008-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 the August 4, 2008 Regular Commission meeting.
- 3* Approve/Deny replacement of copy machine used on the 3rd floor, damaged during courthouse repairs. Southern Utah Office Supply has provided a bid of \$3,500.00 for a reconditioned copier. Funds from the Lincoln County Water Emergency Disaster Fund will be used until reimbursement from the insurance is received.
- 4* Approve/Deny contract with Armstrong Consultants for the additional environmental work to be done on the Alamo Landing Field.
- 5* Approve/Deny acceptance of grant award from Division of State Lands for the Question One grant in the sum of \$95,000.00
- 6.* Approve/Deny Funding agreement between Lincoln County and the State Historical Preservation Office for the 2008 Cultural Affairs grant for the Thompson Opera House in the amount of \$120,000.00.
- 7* Approve/Deny Tax Strike for Carl Marshall, veterans exemption applied to parcel, APN: 13-042-17. 2260 Assessed.
- 8* Approve/Deny Tax Strike for Roberta Hess basement is not finished livable area/storage. APN: 4-161-15. Assessed Value 15,371
- 9* Approve/Deny Tax Strike for Jerry Johnson, Sr., agriculture application approved, signed, & recorded before June 1st. APN: 11-200-32, assessed 10,876 - APN 11-200-33 assessed 12,255 for a total of 23,131 Assessed.

REGULAR BUSINESS

- 10* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).

- 10:00 11* Introduction of an Ordinance amending Title 4 of the Lincoln County Code by adding two chapters relating to business and license regulation and amending the other seven chapters previously existing and setting a date or Public Hearing.

- 10:00 12* Discussion/Action: Public Hearing for an Ordinance amending Chapter 1 of Title 4 of the Lincoln County code authorizing Lincoln County to regulate, control, and license all persons engaged in, associated with, or in control of the business of liquor sales within Lincoln County and to assess license fees for the privilege of operating such business within Lincoln county as authorized under Nevada Revised Statutes Chapter 244.

- 10:00 13* Panaca Fire District (under separate agenda).
- 10:30 14* Discussion/Action: Public Hearing for an Ordinance creating Chapter 8 of Title 4 of the Lincoln County Code authorizing Lincoln County to license casinos and gaming establishments operating within Lincoln County and to asses license fees for the privilege of operating such business within Lincoln County as authorized under Nevada Revised Statutes Chapter 244 and allowed under Nevada Revised Statutes chapter 463.
- 10:30 15* Discussion/Action: Public Hearing for an Ordinance creating Chapter 9 of Title 4 of the Lincoln County Code authorizing Lincoln County to establish a Liquor and Gaming Licensing Board Policy and Procedures authorized under Nevada Revised Statutes chapter 463.
- 16* Presentation/Discussion: Update to Board by Pete Anderson, Nevada Department of Forestry.
- 17* Discussion/Update Vaughn Higbee pertaining to the Lincoln County Nuclear Oversight program.
- 18* Discussion/Action Canvass/Signing of 2008 Lincoln County Primary Election results.
- 19* Officer/Department Head Reports.
- 20* Discussion concerning transfer of responsibility for Lincoln County Transportation to RTC.
- 21* Grants Items:
a) Update
b) Approve/Deny Change Order for the Alamo Rodeo Grounds in the sum of \$312,727.11.
c) Approve/Deny Change Order for the Alamo Children's Park in the negative sum of \$1,150.00
d) Discussion/Action regarding letter to Community Development Block Grant program regarding jobs at the Alamo Industrial Park.
- 22* Planning Items:
a) Discussion/Action: Lincoln County Planning Department Work Plan and Progress Report.
b) Discussion/Action Contract for the professional services of Zucker Systems to provide a needs assessment for staffing, revenue analysis and other county needs as related to the processing/ permitting of large development projects in Lincoln County, not to exceed \$13,000.00
c) Discussion/Action Lincoln County Planning Department Fee Schedule Review.
d) Approve/Deny Purchase of a Binding Machine for \$1,119.00 approved in budget.
e) Approve/Deny abandonment of the 21' multiple use easement on APN #001-035-11, the easement on APN #001-025-10 to be reverted to a limited use easement for the property adjacent (APN #001-025-04) and utilities, and expansion to right of way on Bartolo Raod.
- 23* Building and Safety Items:
a) Update.
b) Approve/Deny Easement Agreement between Nebaco, Inc. and Lincoln County for the placement of a propane tank.
c) Approve/Deny of contract for Major Mastin to repair and recoat the Lincoln County Courthouse roof. Per estimate dated 8-11-08. Project total is \$5,400.00.
d) Approve/Deny contract to purchase and install 2 doors for the Quonset building housing the Rachel Fire Engine in the amount of \$4,264.58
- 24* County Manager Items:
a) Update:
b) Discussion/Action: Approval of final Clerical and Road Department bargaining agreements.
c) Discussion/Action: Approval of 3% cost-of-living increase for Lincoln County Board of County Commissioners Members, as contemplated in 2008-2009 approved budget.
- 25 Public Comment. (All public comment will be limited to five minutes per individual).
- 26* Adjourn.

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE COUNTY MANAGER'S OFFICE BY 2:00 PM, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE. ALL BACKUP MATERIALS/INFORMATION MUST BE TO THE COUNTY MANAGER'S OFFICE BY 2:00 PM, FOUR (4) WORKING DAYS 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, John Lovelady, County Manager, Lincoln County, say that on August 12, 2008, a copy of this agenda was posted 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.