

**AGENDA FOR COMMISSIONERS MEETING TO BE
HELD January 7, 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 December 17, 2007 Commission meeting.
- 3* Approve/Deny special assessment for Ash Springs Irrigation Company in the amount of \$19,766.24
- 4* Approve/Deny appointment of Kevin Phillips to the RTC Board for a 2 year term expiring 12/31/09.
- 5* Approve/Deny appointment of Ed Maloy to the Obligation Board for a 2 year term expiring 12/31/09.

REGULAR BUSINESS

- 6* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
- 7* Approve/Deny the establishment of the Medical Savings Account fund in the amount of \$5,000.00 and designate a source of funding for the account.
- 8* Discussion/Action: Designation of 2 Commissioners to represent the Lincoln County Board of Commissioners in employee contract negotiations.
- 9* Discussion/Action: Appointments to the Fair and Recreation Board for a 2 year term expiring 12-31-09 for seats currently held by Candace Mortenson (Hotel/RV) Robin Simmers (At large) Kim Turley (Other commercial)
- 10* Presentation/Discussion/Action regarding Lincoln County Ambulance services.
- 10:00 11* Discussion/Action: Liquor Board, under separate agenda
- 12* Grants:
 - a) Update.
 - b) Discussion/Action: Report on progress of full grant application to Economic Development Administration for \$2,300,000.00 for on-site infrastructure for the Alamo Industrial Park. The Board may hear updates concerning water, sewer and electricity availability and may also take action to identify funding source(s) for the purchase and development of the Alamo Industrial Park.
 - c) Discussion/Action: Approval for signature on grant application to CDBG for the Small Business Development Center in the amount of \$60,000.00.

- d) Discussion/Action: Approval for signature on grant application to CDBG for Alamo Industrial Park engineering ion the amount of \$190,000.00.
- 13* Discussion/Action: Commissioners' Quarterly Jail Tour
- 14 Presentation/update by Sierra Pacific Power Company concerning the Ely Energy Center.
- 15* Discussion/Action regarding Tri-County Weed Control request for approval of salary increases.
- 16* Information Technology:
 - a) Discussion/Action on request for \$9,504.00 augmentation to IT budget to provide funds for internet access to various County campuses and facilities.
 - b) Discussion/Action regarding request to staff to enter into discussions with Lincoln County Telephone Company for an agreement to provide technical services related to operation of the 9-1-1 system.
 - c) Discussion/Action regarding agreement between Xtreme Technologies, LLC and Lincoln County for technical services related to the operation of the 9-1-1 system in the amount of \$22,000.00 per year for two years for a total of \$44,000.00.
- 17* Discussion/Action regarding comment letter to DOE from Lincoln County Commission for comments to three DOE EIS concerning Yucca Mountain Repository and the Caliente Rail Corridor and Alignment.
- 18* Discussion/Action regarding FY 2007-2008 Lincoln County Nuclear Oversight Program budget;
 - a) approve/deny transfer of uncommitted balances of Special Projects category to Contingency category.
 - b) consideration of adjusting the budget year to be 13 months to encompass June 1, 2008 through June 30, 2009' and thereafter be the same as the Lincoln County fiscal year of July 1 through June 30;
 - c) request for guidance from Lincoln County Commission regarding major funding categories and spending priorities for FY 2008-2009.
 - d) request for guidance to staff from the LC Commission for budget amounts to be requested for FY 2009-2010.
- 19* Planning Items:
 - a) Update
- 20* Building and Safety Items:
 - a) Update.
 - b) Discussion/Action: Approve/Deny permit for special fireworks event proposed by Western Pyrotechnic Association scheduled for May 14th through May 19th, 2008 on Delamar Dry Lake for approximately 20 participants. Permitting is in process through the BLM. Applicant will provide insurance for Lincoln County as 'Additional Insured'.
 - c) Discussion/Action: Approve/Deny adoption of the Master Drainage Plan, prepared by G.C. Wallace, and the Master Transportation Plan, prepared by Carter Burgess, for the Toquop Planning Area. The plans were prepared with the cooperation of and funding by the Toquop Area parcel owners.
- 21* County Manager Items:
 - a) Update:
 - b) Discussion/Action: Letter to NACO asking for support for Lincoln County's opposition to wind powered electrical generation facilities in the Mount Wilson and Table Mountain areas.
- 22 Public Comment. (All public comment will be limited to five minutes per individual).
- 23* 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 December 31, 2007, 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.