

**AGENDA FOR COMMISSIONERS MEETING TO BE
HELD January 22, 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; Approval of the Agenda.

CONSENT AGENDA

2* Approve/Deny minutes of the December 19, 2007 and January 7, 2008 Commission meetings, and January 14, 2008 joint County Commission/Planning Commission workshop.

3* Approve/Deny budget transfers as follows:
a) Federal In-lieu Tax Special Revenue Fund transferring to Agricultural Extension - \$20,000.00
b) Ambulance Fund transferring to Ambulance Capital Projects Fund - \$20,000.00
c) General County Fund transferring to Planning Special Revenue Fund - \$93,460.00

4* Approve/Deny match in the amount of \$3,875.00 from PILT Grant Match Fund to match a grant from the Gates Foundation in the amount of \$9,025.00 for 4 computers, peripherals, and tech support for county libraries.

5* Approve/Deny Tax Strike APN: 6-201-26 Denise and Bill Brown; Strike 1,206 assessed from parcel-19.15 acres of Ag. Land-billed in error.

6* Approve/Deny Notice of Intention To Act On A Resolution To Augment Budget in the amount of \$8,637.00.

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* Discussion/Action: AFLAC Medical Savings Accounts

9* Discussion/Action/Direction to Treasurer/Tax Collector Kathy Hiatt regarding billing of refuse fees.

10 Officer/Department Head Reports

10:00 11* Panaca Fire District Board of Directors Meeting (under separate agenda)

12* Presentation/Discussion/Action regarding Lincoln County Ambulance services.

- 13* 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.
 - c) Discussion/Action: Bids for the Alamo Children's Park.
- 14 Discussion/Presentation by Panaca Town Board concerning road repairs.
- 15* Discussion/Action: Approval and Execution of Memorandum of Agreement Between Board of Lincoln County Commissioners and Lincoln County Regional Development Authority Regarding Design and Implementation of a Yucca Mountain Repository Local Procurement Impact Assessment Monitoring Program.
- 16* Discussion/Action approval for Connie Simkins to attend Transportation External Coordination Working Group (TEC) meeting in San Antonio, TTX February 4-7, 2008.
- 17* Discussion/Action request from Attorney Barry Neuman to increase his contract figure by \$75,000.00 from Lincoln County Nuclear Oversight Program funds.
- 18* Planning Items:
 - a) Update.
 - b) Approve/Deny adoption of the Lincoln County Addressing Policy.
 - c) Approve/Deny professional Services Contract with Gnomon, Inc. of Carson City, NV to develop a GIS database and E911 GIS dataset for Lincoln County for a total cost of \$16,500.00.
- 19* Building and Safety Items:
 - a) Update.
 - b) Discussion/Action: Authorize Professional Services Contract with Richard Simpson to perform building inspection services for Lincoln County.
- 20* Discussion/Action: Dismantling and reappointments to the Tri-partite Board for Lincoln County Human Services.
- 21* County Manager Items:
 - a) Update.
 - b) Discussion/Action: Renewal of Lincoln County's insurance policy by Dolan and Edwards with POOL & PACT.
 - c) Airport Capital Improvement Plans for Lincoln County Airport and Alamo Landing Field.
- 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 January 15, 2008, a copy of this agenda was posted at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.