

**AGENDA FOR COMMISSIONERS MEETING TO BE
HELD February 4, 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 January 22, 2008 Commission meeting.
- 3* Approve/Deny contract between Lincoln County and Pearson Brothers Construction, LLC, approved January 22, 2008, for work at the Alamo Children's Park.
- 4* Approve/Deny submission of renewal form for Errors and Omissions insurance policy for \$117.00 premium amount and Notary Bond for \$50.00 premium amount for Toni Lytle.
- 5* Approve/Deny Letter of Support for Public Health Nurse Mary Jean Lucht.
- 6* Approve/Deny Resolution To Augment the Vehicle Capital Fund in the amount of \$8,637.00.
- 7* Approve/Deny scheduled pay increase for Brenda Mason effective February 16, 2008; completion of 6 month probationary period.
- 8* Approve/Deny 2% compensation increases for George T. Rowe and Ronda Hornbeck, pursuant to NRS 245.044, effective January 1, 2008.

REGULAR BUSINESS

- 9* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
- 10* Discussion/Action: Schedule dates for Lincoln County budget hearings for Fiscal Year 2008-2009 on February 26, 2008 at 9 a.m., March 3, 2008 at 9 a.m., and March 25, 2008 at 9 a.m.
- 11 Officer/Department Head Reports
- 12 Presentation of update to the County Commission regarding activities of University of Nevada Cooperative Extension; 2007 report and 2008 outline of proposed activities.
- 13* Discussion/Action regarding request for support to UNCE in coordinating the Lincoln County Summer Youth Program in the amount of \$5,900.00 from the Youth Activities Fund for summer 2008.

- 14* Grants:
 - a) Update.
 - b) Discussion/Action: regarding Requests For Qualifications from engineers for the Alamo Industrial Park.

- 15 Discussion/Presentation by Jeff Fontaine, NACO Executive Director regarding NACO issues that affect Lincoln County.

- 16 Presentation Update on the Ely Energy Center.

- 17 Presentation by Sithe-Global regarding the Toquop Energy Project.

- 18* Planning Items:
 - a) Update.

- 19* Building and Safety Items:
 - a) Update.
 - b) Discussion/Action: Authorize Professional Services Contract(s) with one or more qualified applicants to perform building inspection services for Lincoln County.
 - c) Discussion/Action: Authorization for Gene Boren to change out existing courthouse emergency generator with one previously obtained from FAA.
 - d) Discussion/Action: transfer of up to \$8,000.00 to Fund 4, Lincoln County Flood Control District Fund, from Fund 85, Lincoln County Land Act Emergency and Disaster Fund for the stabilization of the Cold Springs Drop Structure.

- 20* County Manager Items:
 - a) Update.
 - b) Discussion/Action: regarding Lincoln County Ambulance services.

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

- 22* 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 29, 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.