

**AGENDA FOR COMMISSIONERS MEETING TO BE
HELD February 19, 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 January 22, 2008 and February 4, 2008 Commission meetings.

3* Approve/Deny contract with Pearson Brothers Construction, LLC, for work on the Alamo Children's Park.

4* Approve/Deny purchase of desktop computer for the Grants Department in an amount not to exceed \$1,800.00.

REGULAR BUSINESS

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

- 6* a) Discussion/Action regarding purchase arrangements and authorization to proceed with purchase for the Alamo Industrial Park property from BLM.
b) Discussion/Action regarding intention to act on a Resolution authorizing a medium-term obligation pursuant to NRS 350.087 in an amount not to exceed \$705,000.00.

7 Officer/Department Head Reports

8 Discussion/Action regarding the adoption of a Resolution authorizing the creation of The District Court Technology Fund.

- 11:00 9* Grants:
a) Discussion/Action: regarding selection of an engineer for the Alamo Industrial Park. Presentations will be given by selected engineering firms prior to any action by the Board of Commissioners.
b) Discussion/Action regarding the bid for the Alamo Rodeo Grounds.
c) Discussion/Action regarding letter to Nevada congressional delegation signed in concert with the Lincoln County Airport Board to extend the FAA authority to collect excise taxes and continue to approve AIP grants.
c) Update.

10* Planning Items:
a) Update.

11* Building and Safety Items:
a) Update.
b) Discussion/Action: Approval and authorization to submit the Draft Implementation Agreement for the Southeastern Lincoln County Habitat Conservation Plan to the US Fish and Wildlife Service.

12* Discussion/Action regarding Resolution authorizing a medium-term obligation, after the fact, in the amount of \$142,733.00 proposed by the Lincoln County Hospital District for the Grover C. Dils Medical Center

- 13* County Manager Items:
 - a) Discussion/Action regarding acceptance of resignation Susan Hansen as billing and accounts payable clerk for the Lincoln County and Meadow Valley Ambulance Services effective February 29, 2008
 - b) Discussion/Action: regarding proposals for reorganization Lincoln County Ambulance services.
 - c) Update: Contract Policy and Open Gaming Ordinance.

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

- 15* 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 February 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.