

**AGENDA FOR COMMISSIONERS MEETING TO BE
HELD March 3, 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 February 19, 2008 Commission meeting.

3* Approve/Deny contract with Pearson Trenching and Trucking, Inc., for work on the Alamo Children's Park.

4* Approve/Deny Best In The Desert crossing of County roads for Nevada '200' Trail Ride – March 28, 29, 30, 2008.

5* Approve/Deny Yucca Chuckers motorcycle race on March 29, 2008, on area west of Alamo where race has been previously held.

6* Approve/Deny authorization to sign contract between Lincoln County and Hardy Construction, Inc. for work on the Alamo Rodeo Grounds.

7* Approve/Deny Notice of Intention to Act On a Resolution to Augment the following budgets for fiscal year 2007-2008: Tri County Weed Fund (revenues in excess of those budgeted) - \$600,000.00, Lincoln County Land Act Planning and Development Fund (opening balance larger than anticipated) - \$463,208.00, and Lincoln County Land Act Education Fund (opening balance larger than anticipated) - \$10,000.00.

REGULAR BUSINESS

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

9* a) Discussion/Action: Resolution authorizing a medium-term obligation pursuant to NRS 350.087 in an amount not to exceed \$705,000.00 for balance of purchase of the Alamo Industrial Park property from BLM.

b) Discussion/Action regarding entering into a Memorandum of Agreement between Lincoln County and the LCRDA wherein the LCRDA will provide \$67,500.00 from NCED grant monies to Lincoln County for engineering services on the Alamo Industrial Park property.

10* Discussion/Action regarding authorization for payment of NACO annual dues of \$9,098.05.

11 Officer/Department Head Reports

12* Approve/Deny: Acceptance of a 2004 Ford Van from NDOT for Lincoln County Transportation.

13* Grants:

a) Discussion/Action: regarding contracts with Lumos Engineering for services at the Lincoln County Fair and Rodeo Grounds.

b) Update.

14* Planning Items:

a) Update.

- b) Discussion/Action: regarding the appointment of Ross Sterling and Steven Combs to the Lincoln County Planning Commission, as recommended by the Planning Commissioners.
 - c) Discussion/Action: regarding the recommendation by the LC Planning Commission to hire the professional services of Planning Consultant Mark White to review proposed development agreements.
 - d) Discussion/Action concerning review and possible implementation schedule for the Lincoln County Addressing Policy.
- 15* Building and Safety Items:
- a) Update.
 - b) Discussion/Action: Approval and funding from Grant funds for County Road Department to excavate and grade for the Alamo Practice rodeo arena; Project removed from Rodeo Grounds Bid due to budget considerations.
- 16* Presentation/Discussion/Action: regarding assistance to Lincoln County High School Social Studies students for US Government field trip.
- 17* Discussion/Action regarding a statement of opposition to proposal to merge activities of LC RDA with those of another Rural of Urban Development Authority and to eliminate NCED funding to the LCRDA.
- 18* Nuclear Oversight Program
- a) Discussion/Action regarding proposal to sign a MOU with US DOE for Cooperating Agency Status for Lincoln County in preparing Nevada Rail Corridor SEIS DOE/EIS-0250F-S2, and the Rail Alignment EIS DOE/EIS-0369.
 - b) Discussion/Action regarding designation of key point(s) of contact for the MOU between Lincoln County and DOE.
 - c) Discussion/Action regarding request from Core-Geo Data for additional funds in the amount of \$20,000.00 for support work for special projects report and for base contract continuing work through this contract period which ends June 1, 2008.
 - d) Discussion/action supplemental request by Resource Concepts, Inc. for extra work to complete the Impacts, Alternatives, Mitigations special projects study. \$8,335.95.
 - e) Discussion/action budget augmentation request for Intertech Services Corporation for \$30,000. to complete tasks remaining in ISC's contract thru May 31, 2008.
 - f) Discussion/action remove notations of estimated private property values from Special Projects Report on Impacts, Alternatives, and Mitigations to Caliente Rail Corridor.
 - g) Discussion/action approve signing contract with GAO Spatial for aerial photographs in Lincoln County. Not to exceed 709 tiles/sections or \$58,630.00 as approved by JCCIAC on October 16, 2007 and LC Commission on November 5, 2007.
 - h) Discussion/action Nuclear Oversight Program Budget June 1, 2008 thru June 30, 2009.
- 19* County Manager Items:
- a) Discussion/Action: regarding adoption of a Policy for Contracting with Lincoln County.
 - b) Discussion/Action regarding proposals for reorganization of Lincoln County Ambulance services.
 - c) Update:
- 20 Public Comment. (All public comment will be limited to five minutes per individual).
- 21* 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 26, 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, Panaca Post Office, & Pioche Post Office.