

**AGENDA FOR COMMISSIONERS MEETING TO BE
HELD MARCH 17, 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 26, 2008 and March 3, 2008 Commission meetings and March 4, 2008 Budget Hearing.
- 3* Approve/Deny Lincoln County Museum to fill vacant/budgeted part-time position at the Million Dollar Courthouse.
- 4* Approve/Sign contract with Lumos & Associates for the preliminary design of the Lincoln County Fair and Rodeo Grounds.
- 5* Approve/Deny Alamo Town to hire Tami Maxwell for Alamo Town Maintenance.
- 6* Approve/Deny increase of the County travel fund to \$5,000.00.
- 7* Approve/Deny Proclamation for National County Government Week, April 6-12, 2008.
- 8* Approve/Deny purchase of election equipment from Sequoia Voting Systems in the amount of \$30,022.00.

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 Officer/Department Head Reports
- 10:00 11* Discussion/Action: 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.
- 10:00 12* Panaca Fire District Board of Trustees Meeting (under separate agenda).
- 13* Approve/Deny Meadow Valley Justice Court to advertise internally for the Court Clerk position.
- 14* Discussion/Action regarding proposed annexation of Tuffy Ranch Properties to the City of Caliente.
- 15* Approve/Deny purchase of document imaging system for Lincoln County Clerk in the approximate amount of \$34,000.00.
- 16* Approve/Deny: Letter of request for Bureau of Land Management (BLM) to allocate funding from the proceeds of Lincoln County Land Act land sales for: Field testing and data recovery for archeological

sites contained within the remaining two parcels of land to be disposed of in the Alamo area; And to enable completion by the County of the Southeastern Lincoln County Multi-species Habitat Conservation Plan (SLCHCP) and related environmental impact statement and implementing agreement.

- 17 Grants:
a) Update.
- 18 Planning Items:
a) Update.
- 19* Building and Safety Items:
a) Update.
b) Discussion/Action: For approval, approval with conditions, or disapproval of permit for 3 day camping event by Dark Skies Art Festival at Delmar Dry Lake, April 17-20, 2008.
- 20* Discussion/Action regarding a statement of opposition to proposal to merge activities of Lincoln County Conservation, Recreation and Development Act (LCRDA) with those of another Rural of Urban Development Authority and to eliminate Nevada Commission on Economic Development (NCED) funding to the LCRDA.
- 21* Nuclear Oversight Program
a) Discussion/Action regarding sending Connie Simkins to one day training April 22, 2008 in Las Vegas for "Public Records and Open Meetings in Nevada."
b) Discussion/Action regarding Lincoln County joining Eureka and Clark counties in motion to Nuclear Regulatory Commission Pre-Licensing Application Presiding Officer asking for webcasting of all Yucca Mountain related proceedings. Henceforth to include oral arguments, adjudicatory conferences, and hearings.
c) Discussion/Action regarding printing and mailing costs for a brochure entitled "The Path Forward" in the amount of \$3,153.
d) Discussion/Action regarding a time-only extension for Bret Whipple from January 16, 2008 through May 31, 2008.
e) Approve/Deny: Contracts for 2008-2009 fiscal year:
i. Bret Whipple: \$50,000.00.
ii. Carter, Ledyard, & Milburn; Barry Neuman: \$250,000.00.
iii. Core Geo Data: \$50,000.00.
iv. Robison-Seidler: \$331,000.00.
v. Energy & Railroad Consulting; Jerry Parker: \$10,000.00.
vi. Intertech Services Corporation: \$250,000.00.
f) Discussion/Action on County Fiscal Year 2008-2009 Lincoln County Nuclear Oversight Program Budget.
g) Discussion/Action on Lincoln County Perspective to be considered by the US Department of Energy for inclusion in the Rail Alignment Environmental Impact Statement.
- 22* County Manager Items:
a) Update.
b) Discussion/Action regarding adoption of a policy for contracting with Lincoln County.
c) Discussion/Action regarding proposals for reorganization of Lincoln County Ambulance services.
- 23 Public Comment. (All public comment will be limited to five minutes per individual).
- 24* 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, Brenda Mason, Administrative Assistant to County Manager, Lincoln County, say that on March 11, 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.