

**AGENDA FOR COMMISSIONERS MEETING TO BE
HELD APRIL 7, 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 March 17, 2008 Commission meeting and March 25, 2008 Budget meeting.
- 3* Approve/Deny execution of Memorandum of Understanding between Lincoln County and the Lincoln County Regional Development Authority for funding from LCRDA in an amount up to \$67,000.00 towards the Alamo Industrial Park engineering.
- 4* Approve/Deny request for permission to use the Lincoln County Fairgrounds for the Lincoln County High School Rodeo on April 25th and 26th, 2008 and to allow rodeo contestants and their families to camp at the Fairgrounds during the event.
- 5* Approve/Deny transfer of \$10,000.00 from the Room Tax Fund to the Fair Board Fund.
- 6* Approve/Deny transfer of \$25,000.00 from the Lincoln County Water Reimbursement Capital Project Fund to the Fair Board Capital Projects Fund.
- 7* Approve/Deny Notice of Intention to Act on a Resolution to Augment the following budgets for fiscal year 2007-2008: China Springs (opening balance larger than anticipated) \$1,378.00; Administrative Assessment (opening balance larger than anticipated) \$57,387.00; Lincoln County Land Act Planning and Development Fund (opening balance larger than anticipated) \$463,208.00; Lincoln County Land Act Education Fund (opening balance larger than anticipated) \$10,000.00; Lincoln County General Fund (opening balance larger than anticipated) \$165,041.00; Senior Nutrition Fund (Transfer from General County Fund) \$48,000.00; Solid Waste Fund (Transfer from General County Fund) \$47,000.00; Tri-County Weed (Revenues in excess of those budgeted) \$600,000.00.
- 8* Approve/Deny acceptance of a grant in the sum of \$10,421.00 from the Division of Aging Services for the Senior Nutrition Program.
- 9* Approve/Deny advertisement for 3rd Floor Administrative Clerk I; anticipated start date of May 15, 2008.

REGULAR BUSINESS

- 10* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
- 11* 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.
- 12* Discussion/Action: Transfer Fund within the Land Act General Fund in the amount of \$150,000.00.
- 13 Officer/Department Head Reports

- 14* Grants:
- a) Discussion/Action: Application to USDA Rural Community Development Initiative for a grant for a three year project to study development in the northern part of Lincoln County.
 - b) Discussion/Action: Agreement with Sunrise Engineering, Inc. for engineering and technical services on the Alamo Industrial Park project.
 - c) Update.
- 10:00 15* Liquor and Gaming Board Meeting (Under separate agenda)
- 11:45 16 Attorney and Client closed session (requested by District Attorney Barlow)
- 17* Planning Items:
- a) Update.
 - b) Discussion/Action concerning review and possible implementation schedule for the Lincoln County Addressing Policy.
- 18* Building and Safety Items:
- a) Update.
 - b) Discussion/Action: Approval, approval with conditions, or disapproval of permit for 3 day camping event by Dark Skies Arts Festival at Delamar Dry Lake June 19 through June 22, 2008.
- 19* Presentation/Discussion/Action regarding request from BLM for Lincoln County to partner with BLM and others for the 2008 fire season's Defensible Space Campaign. (Stephanie Trujillo and Patti Heinbaugh)
- 20 Presentation by Chris Hanefeld regarding Bureau of Land Management internal restructuring.
- 21 Presentation by Evan Fulton, UNR Cooperative Extension regarding the State Water Specialist Program.
- 22* Nuclear Oversight Program
- a) Discussion/Action: Consideration of wording change in contract with HJW GeoSpatial for aerial photographs in Lincoln County.
- 23* Discussion/Action regarding the adoption of 2007 Annual Report, Lincoln County Comprehensive Economic Development Strategy (CEDS) and submission of same to the Economic Development Administration.
- 24* Discussion/Action: Awarding of contract for evaluation of Pioche Public Utilities electrical system. The approximate cost is \$30,000.00 to be paid from power connections fees. (requested by L. Stever)
- 25* Discussion/action regarding the removal of the diving board from the Pioche Swimming Pool.
- 26* 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) Discussion/Action regarding authorization for payment of Quad State Local Governments Authority 2007-08 annual dues of \$1,860.00.
 - d) Discussion/Action regarding approval of Lincoln County Civilian Dispatchers as a bargaining unit of the Teamster's Local Union #14.
 - d) Update.
- 27 Public Comment. (All public comment will be limited to five minutes per individual).
- 28* 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 April 1, 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.