

**AGENDA FOR COMMISSIONERS MEETING TO BE  
HELD APRIL 21, 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 April 7, 2008 Commission meeting.

3\* Approve/Deny authorization for Enviroscentists to complete the Final Phase I Environmental Assessment for the Alamo Industrial Park property and submit same to BLM.

4\* Approve/Deny Standard CONUS Rates for travel reimbursement and per-diem.

5\* Approve/Deny authorization for Commissioner Hornbeck or Commissioner Poulsen to authorize the Nevada Bank and Trust to disburse monies from the line of credit established for the Alamo Industrial Park land purchase in the amount \$548,050.00

**REGULAR BUSINESS**

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

7\* Discussion/Action: 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\* Discussion/Action: Resolution authorizing the creation of BLM Land Special Revenue Fund.

9\* Discussion/Action: Authorization for County Offices affected by water damage to temporarily close, if it is impossible or impractical to leave them open, NRS 245.04(4)(b) and NRS 252.050(3)(b).

10 Officer/Department Head Reports

10:00 11\* Panaca Fire District Board of Directors Meeting (under separate agenda)

10:30 12\* Discussion/Action: regarding application to USDA Rural Community Development Initiative. This grant would be a three year project to study development in the Northern part of Lincoln County.

13\* Grants:

- a) Discussion/Action: Agreement with Sunrise Engineering, Inc. for engineering and technical services on the Alamo Industrial Park project.
- b) Update.

11:00 14\* Presentation/Discussion/Action regarding the continuation of the Pioche Elementary After School

Program.

- 15 Planning Items:  
a) Update.
- 16\* Building and Safety Items:  
a) Update.  
b) Discussion/Action: Authorization for the Building and Safety Department to grant permits and charge an application fee of \$50.00 to cover processing cost for minor video taping activities within the unincorporated of the county. Minor activities are defined as those less than 3 days in duration with not more than 15 personnel involved. Any events exceeding this authorization will be brought before the Lincoln County Board of County Commissioners for approval.
- 11:45 17 Attorney and Client closed session (requested by District Attorney Barlow)
- 18\* Discussion/Action: Affidavit and Petition for Sale for the following Mining Claims:  
a) Caselton Millsite  
b) Floral Millsite  
c) White Rock Millsite  
d) Comet Mine
- 19\* Nuclear Oversight Program  
a) Discussion/Action: For Mayor Phillips and 2 commissioners to attend Dry Storage Information Forum in Bonita Springs, Florida, May 12 through May 15, 2008 using JCCIAC funds.  
b) Discussion/Action: For Connie Simkins to attend Nuclear Power Regulation Basics conference in Alexandria, Virginia, June 22 through June 26, 2008 for a total amount of \$1,661.77.  
c) Discussion/Action: To approve contract supplement for Robinson/Seidler's Caliente Rail Corridor Impacts and Mitigation Study special project contract in the amount of \$37,193.57 and approval of contract supplemental invoice in the amount of \$27, 300.00 for work already performed.  
d) Discussion/Action: To approve contract supplement for Robinson/Seidler's Professional Services base contract in the amount of \$34,159.47 and approval of a supplemental invoice in the amount of \$1,540.64for unreimbursed expenses for Christopher Binzer.
- 20\* Discussion/Action: Appointment of Members to the Tri County Weed Board.
- 21\* Discussion/Action regarding handicapped accessibility issues at the Panaca Senior Housing facility.
- 22\* Discussion/action regarding the removal of the diving board from the Pioche Swimming Pool.
- 23\* County Manager Items:  
a) Discussion/Action: regarding adoption of a Policy for Contracting with Lincoln County.  
b) Discussion/Action: regarding ongoing restoration efforts at the Lincoln County Courthouse.  
c) Discussion/Action: regarding health insurance/retirement issues for County employees.  
d) Update.
- 24 Public Comment. (All public comment will be limited to five minutes per individual).
- 25\* 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 15, 2008, a copy of this agenda was posted at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

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COPIES WERE ALSO POSTED AT: Alamo Annex, Caliente City Hall, Panaca Post Office, & Pioche Post Office.