

**AGENDA FOR COMMISSIONERS MEETING TO BE
HELD MAY 5, 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 4, 2008 and April 21, 2008 Regular Commission meetings and April 17, 2008 Special Commission Meeting.

3* Approve/Deny request from Lincoln County Clerk to purchase 2 Autolog 6.0 logging licenses, which allow for desktop PC access to the Jefferson Audio Visual System located in the courtroom, in the amount of \$1,400.00.

4* Approve/Deny Southern Nevada Off-Road Enthusiasts (SNORE) truck and buggy race starting and ending in Caliente on May 9th and 10th, 2008.

5* Authorize signing of Memorandum of Understanding between Lincoln County and BLM for the Defensible Space Campaign for the 2008 fire season, as approved at the April 7, 2008 Commission meeting.

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 on Resolution for the promotion of Nevada Wildland Fire Awareness Week May 17 through May 24, 2008

10:00 9* Update of Upper Pahranaagat Lake planning by Merry Maxwell.

10 Officer/Department Head Reports

11* Discussion/Action regarding step increase for Casey Cole.

12* Discussion/Action: Consideration of complaint from Panaca citizen, John Randall Allen, regarding condition of roads in the Town of Panaca and request for repairs to be made.

13* Presentation/Discussion/Action on request for \$5,000.00 for expansion and operation of existing Youth Farmer's Market Program through 2008.

- 14 Grants:
a) Update.
- 15 Planning Items:
a) Update.
- 16 Building and Safety Items:
a) Update.
- 11:45 17 Attorney and Client closed labor session per NRS 288.220
- 1:30 18 Presentation: 30 minute presentation of new Fiscal Impact Analysis for Coyote Springs by Jeremy Aguerro of Applied Analysis.
- 19* Discussion/Action: Request from Coyote Springs Investment, LLC for letter from Lincoln County BOCC to the Nevada Delegation in Congress to seek enactment of legislation to benefit CSI, LLC. (Doug Carriger)
- 20* Nuclear Oversight Program
a) Discussion/Action: on Submission by Lincoln County to the Surface Transportation Board of a Notice of Intent to Participate Regarding STB Finance Docket No. 35106, United States Department of Energy: Rail Construction and Operation, Caliente Rail Line.
b) Discussion/Action: Authorization to pay \$2,500.00 membership renewal to the Energy Communities Alliance.
c) Discussion/Action: Purchase HP 5200TN Q7545A laser jet printer to be assigned to LC Assessor's Office and HP 4250 DTN Q5403A laser jet printer to be assigned to LC Treasurer's Office.
d) Discussion/Action: Renewal of MOU with White Pine County, Nevada.
- 21* Discussion/Action regarding personnel changes for Human Services Department. (Denice Brown)
- 22* Discussion/Action: Request from Lincoln County High School FFA Chapter for financial assistance in the amount of \$1,800.00 to attend a National FFA Judging Competition in Oklahoma City.
- 23* Discussion/Action: Amendment of Cost-sharing Agreement between LCPD, APD #3, LCRDA and Lincoln County Regarding Costs to Process Application for ROW from BLM for Electrical Service to Alamo Industrial Park. (Requested by M. Baughman)
- 24* Discussion/action regarding the removal of the diving board from the Pioche Swimming Pool.
- 25* 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) Update.
- 26 Public Comment. (All public comment will be limited to five minutes per individual).
- 27* 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 29, 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.