

**AGENDA FOR COMMISSIONERS MEETING TO BE
HELD MAY 19, 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 May 5, 2008 Regular Commission meetings and May 8, 2008 Budget Workshop Meeting.

3* Approve/Deny request from Lincoln County Clerk to purchase Lincoln County's portion of a new AS 400 for the District Court Case Management System in the amount of \$6,254.00.

4* Approve/Deny agreement between Lincoln County Road Department and Nevada Division of Forestry for an Honor Camp crew at the rate of \$150.00 per day for FY 2008-2009.

5* Notice of Intention to Act on a Resolution to Augment the following budgets for fiscal year 2007-2008 on June 2, 2008: Thompson Opera House (opening balance larger than anticipated) \$8,643.00; Planning Special Revenue Fund (transfer from Lincoln County Land Act Planning and Development Fund \$36,000.00; Lincoln County Land Act Grant Match Fund (opening balance larger than anticipated); \$7,507.00; Lincoln County Land Act Grant Match Fund (transfer from Lincoln County General Fund) \$1,450.00; Public Improvement Fund (Revenues in excess of those budgeted) \$60,000.00.

REGULAR BUSINESS

9:00 6* Public Hearing and Adoption of Fiscal Year 2008-2009 budgets for Lincoln County, the Towns of Pioche, Panaca and Alamo, the Pioche Fire District and Lincoln County Regional Transportation.

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

10:00 8* Panaca Fire District Meeting (under separate agenda)

9* Discussion/Action: Accept, Reject, or Counter the settlement offer from Combined Metals/Pan American Zinc of \$40,000.00 to resolve all outstanding property tax issues pertaining to the Caselton Millsite and the Floral Millsite.

10* Discussion/Action Introduce and propose the Fingerprint-Based Background Investigations ordinance, including reading by title to the Board, and set a date for public hearing and direction to publish a notice of public hearing.

10:30 11* Discussion/Action: Introduction of an ordinance to amend Title 15, Lincoln County Code ensuring compliance with the Endangered Species Act and setting of the date and time for public hearing.

12 Officer/Department Head Reports

- 13* Discussion/Action: Consideration of complaint from Panaca citizens regarding condition of roads in the Town of Panaca and request for repairs to be made.
- 1:00 14* Discussion/Action: Public Hearing and Adoption of Fiscal Year 2008-2009 budget and a tax rate for Lincoln County, the Towns of Pioche, Panaca and Alamo, the Pioche Fire District.
- 1:00 15* Discussion/Action regarding proposed Master Plan Amendment for Coyote Springs Investment LLC. Current master plan designation is special industrial district; proposed master plan designation is PUD-CSI. The purpose of the amendment is to ensure consistency of the proposed development in the Coyote Springs Planning Area with the Lincoln County Master Plan and associated maps. The subject parcels #008-201-03, 008-201-04, 008-201-05, 008-201-6, 008-201-8 & 008-201-15 are comprised of approximately 29,806.96 acres.
- 16* Grants Items:
 - a) Update.
 - b) Approve/Deny Line of Credit Authorization with Welfare Set-Aside for draw down of the \$10,000.00 for assistance for low income families.
 - c) Approve/Deny Change Orders for the Alamo Children's Park.
 - d) Approve/Deny Change Orders for the Alamo Rodeo Grounds.
- 17* Presentation/Discussion/Action: Update on BLM wilderness planning efforts in Lincoln County, Nev., in particular the Parsnip Peak, Fortification, and White Rock Range Draft Wilderness Management Plan.
- 18 Planning Items:
 - a) Update.
- 19 Building and Safety Items:
 - a) Update.
- 20* County Manager Items:
 - a) Discussion/Action: regarding adoption of a Policy for Contracting with Lincoln County.
 - b) Discussion: Medical benefits for retirees
 - c) Update: Ongoing restoration efforts at the Lincoln County Courthouse.
- 21 Public Comment. (All public comment will be limited to five minutes per individual).
- 22* 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 May 13, 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.