

**AGENDA FOR COMMISSIONERS MEETING TO BE
HELD JUNE 2, 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 19, 2008 Regular Commission meeting and May 22, 2008 Special Meeting.
- 3* Approve/Deny authorization for Louise Buettner, Ambulance Service Administrator, to acquire a cell phone under the Lincoln County Cell Phone Policy.
- 4* Approve/Deny purchase of 7 chairs for the Board of County Commissioner's meeting room in the amount of \$1,855.00, including delivery charges.

REGULAR BUSINESS

- 5* 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 6* Approve/Deny Resolution to transfer funds within the Lincoln County Land Act Planning and Development Fund.
- 10:00 7* Approve/Deny Resolution to Augment the following budgets for fiscal year 2007-2008:
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.
- 10:30 8* Vacation/Abandonment: Richards, Larry to vacate Fitzhugh Street located between APN #001-121-11 & 001-123-01 off of Meadow Valley Street and vacate 17' along the south side of Meadow Valley Street in blocks 22 and 24 in the town of Pioche.
- 10:30 9* Discussion/Action: Ordinance 2008-02 Public Hearing of an ordinance to amend Title 15, Lincoln County Code ensuring compliance with the Endangered Species Act.
- 10 Officer/Department Head Reports
- 11* Discussion/Action re: identification of a funding source for previously approved 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.
- 12* Discussion/Action: Adoption of a Resolution creating a District Court Drug Fund.
- 13* Discussion/Action: NorCal Waste Systems payment.
- 14* Discussion/Action regarding Pioche Public Utilities' office organization.

- 15* Discussion/Action regarding the possible need for rate increases for Pioche Public Utilities' services.
- 16 Grants Items:
 - a) Update.
- 17 Presentation/Update: Briefing regarding BLM Fire Season 2008 and BLM, Ely District fire staffing levels.
- 18 Planning Items:
 - a) Update.
- 19 Building and Safety Items:
 - a) Update.
- 20* Approve/Deny: Resolution encouraging the Nevada Congressional Delegation to identify and designate certain areas of public land in Lincoln County for development of solar energy resources and related transmission corridors.
- 21* Yucca Mountain Items:
 - a) Discussion/Action: Submission of a license application by the Department of Energy (DOE) to the Nuclear Regulatory Commission.
 - b) Discussion/Action: Submission of a right-of-way application for the Caliente Rail Alignment by the DOE to the Bureau of Land Management (BLM).
 - c) Discussion/Action: DOE application for a Certificate of Public Need and Conveyance to the Surface Transportation Board for the Caliente Rail Alignment.
 - d) Discussion/Action: Development of a cooperative agreement between the DOE and Lincoln County regarding design, implementation and effectiveness monitoring of measures to mitigate impacts of development and operation of the Caliente Rail Alignment.
- 22* County Manager Items:
 - a) Discussion/Action: regarding adoption of a Policy for Contracting with Lincoln County.
 - b) Discussion: Medical benefits for retirees
 - c) Discussion/Action Request for approval of advertisement for an Administrator for Public Works/ Building/Safety Departments.
 - d) Update.
- 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, John Lovelady, County Manager, Lincoln County, say that on May 27, 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.