

**AGENDA FOR COMMISSIONERS MEETING TO BE  
HELD June 16, 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 June 2, 2008 Regular Commission meeting.
- 3\*            Approve/Deny reclassification of Road Department Administrative Clerk I position from full-time to part-time as an 18 hour per week position.
- 4\*            Approve/Deny Finding of Exemption and Level of Environmental Review for the CDBG grant for the Nevada Small Business Development Centers.
- 5\*            Approve/Deny Finding of Exemption and Level of Environmental Review for the new CDBG grant for the Alamo Industrial Park.
- 6\*            Approve/Deny Grant Award from the Division of Aging Services in the amount of \$18,940.00 for Senior Nutrition. The required match of \$1,354.00 for the grant has been budgeted.
- 7\*            Approve/Deny Grant Award from the Division of Aging Services for \$5,341.00 for Transportation. No match required.
- 8\*            Approve/Deny Antoinette Pinkham as acting Director for Human Services effective June 16, 2008.
- 9\*            Approve/Deny change in payroll status for Sheila Davis from contract to hourly employee, 19.5 hours per week, \$13.73 per hour, not to exceed 1039 hours per year.

**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\*           Approve/Deny Resolution to transfer budget appropriations between departments for the following funds: Lincoln County, Pioche Town, Panaca Town, and Alamo Town.
- 12\*           Approve/Deny Resolution to create the District Court Specialty Court Fund. (County Clerk Lisa Lloyd)
- 13\*           Approve/Deny a resolution providing for the transfer of the County's 2008 Private Activity Bond Cap to the Nevada Rural Housing Authority, and other matters related thereto.
- 14            Officer/Department Head Reports.
- 10:00     15\*           Approve/Deny renewal proposal from the Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2008-2009 funds.
- 16\*           Discussion/Action regarding request from NDF for Lincoln County to become a cooperator with other state, federal, and private cooperators in application for a grant from USFS funds to eradicate invasive Tamarisk along the Meadow Valley Wash.

- 17\* Grants Items:
- a) Update.
  - b) Approve/Deny contract with Lumos & Associates for the Pioche Lower Park.
  - c) Approve/Deny contract with Lumos & Associates for the Pioche Upper Park.
  - d) Approve/Deny Change order for additional water lines and hydrants at the Alamo Rodeo Grounds and Park, in the amount of \$6,474.50.
  - e) Approve/Deny Change order for additional wood chips at the Alamo Children's Park in the amount of \$13,831.00.
- 1:00 18\* Discussion/Action/Public Hearing regarding the adoption of an Ordinance approving a development agreement for a planned community by the BLT Group known as "Eagle Falls" in the Toquop planning area, as authorized under NRS Chapter 278A and the Lincoln County Code Title 14, scheduling a date for adoption, and other matters properly related thereto.
- 19\* Discussion/Action: Appeal by Steven McCrosky of a Planning Commission decision dated May 12, 2008 (approval with associated conditions) to create three parcels from one existing parcel (APN 01218013) west of the Town of Panaca.
- 20 Planning Items:
- a) Update.
- 21\* Building and Safety Items:
- a) Update.
  - b) Discussion/Action regarding amendment of professional services contract with Ken Dixon providing change in scope of work and reduction in hours.
  - c) Discussion/Action: Approval of "Bushwhacker Motorcycle Race" starting and ending in Caliente on July 5, 2008, using same track as previously used.
- 22\* Discussion/Action: Necessity for formation of a County-wide fire district and any and all actions pertaining to same. (Commissioner Hornbeck)
- 23\* Discussion/Action regarding the formation of Lincoln County Board of Highway Commissioners.
- 24\* Nuclear Oversight Program items
- a) Discussion regarding general program update by Robison/Seidler.
  - b) Discussion/Action: Authorize Commission Chair to sign a contract addendum for request from Bret Whipple to add one sentence carry-over language to his current contract which covers June 1, 2008 through June 30, 2009.
  - c) Discussion/Action regarding sending a letter to BLM, Ely office, requesting that Lincoln County be granted Cooperating Agency Status regarding BLM's NEPA Analysis and Documentation required to process the DOE Application for Right-of-Way to construct the Caliente Rail Alignment.
  - d) Discussion/Action regarding approval of an action plan to assure agriculture and ranching remain viable in Lincoln County.
  - e) Discussion/Action: GIS contract with Core Geo Data, Jason Pitts, for processing and distribution of aerial photographs.
  - f) Request from Connie Simkins to have her assistant reclassified to Administrative Clerk III, providing her with the option of working 21 hours per week, and extending eligibility for benefits.
- 25\* County Manager Items:
- a) Discussion/Action: regarding adoption of a Policy for Contracting with Lincoln County.
  - b) Discussion/Action: Norcal Waste Systems, Crestline Landfill, Inc. rate application for FY 2009.
  - c) Discussion/Action regarding Emergency Management.
  - d) 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 June 10, 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.