

**AGENDA FOR COMMISSIONERS MEETING TO BE  
HELD July 7, 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 16, 2008 Regular Commission meeting and June 3, 2008 Development Agreements meeting.
- 3\*        Approve/Deny Standard Mileage Reimbursement Rate change from 50.5 cents to 58.5 cents per mile.
- 4\*        Approve/Deny Supplemental funds in the amount of \$4,671.00 from the Division of Aging, raising a Senior Nutrition Grants from \$10,421.00 to \$15,092.00.
- 5\*        Approve/Deny change Richard Simpson from custodial contractor to building maintenance/custodial full-time employee at \$14.79 per hour.
- 6\*        Approve/Deny granting of request by Marilyn Lindstrom to retrieve the picture of her grandparents from the Lincoln County Museum.
- 7\*        Approve/Deny change in payroll classification for Phyllis Robistow from non-exempt hourly employee to salaried exempt employee with no change in salary.
- 8\*        Approve/Deny change in payroll classification for Denice Brown from salaried exempt employee to non-exempt hourly employee, 40 hours per week, \$14.41 per hour.

**REGULAR BUSINESS**

- 9\*        Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
- 10\*       Approve/Deny advertisement for and hiring of Administrative Clerk I to replace assistant to the Public Health Nurse.
- 9:30     11\*       Discussion/Action: Lincoln County Liquor and Gaming Board Meeting (separate agenda)
- 12\*       Approve/Deny 2008-2009 Lincoln County Tax Levy as certified by the Nevada Tax Commission on June 27, 2008.
- 13        Officer/Department Head Reports.
- 10:00    14\*       Discussion/Action regarding Lincoln County Emergency Management Program
- 15\*       Discussion/Action regarding request from Cathedral Gorge State Park for \$150.00 to be used for refreshments on Public Lands Day, September 26, 2008.
- 16\*       Approve/Deny Interlocal Agreement between Lincoln County and Lincoln County Water District to have the Lincoln County Clerk act as Secretary for the Water District.

- 17\* Grants Items:
- a) Update.
  - b) Approve/Deny payment to Nevada Bank and Trust in the amount of \$143,000.00 for partial repayment of Alamo Industrial Park purchase-loan monies.
  - c) Discussion/Action regarding application to the Bureau of Land Management for \$75,000.00 for continued funding of the Southern Lincoln County Habitat Conservation Plan.
  - d) Approve/Deny Change order for additional work for bleachers and announcer's booth at the Alamo Rodeo Grounds and Park.
- 1:00 18\* Discussion/Action: Continuation of Public Hearing and 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 and other matters properly related thereto.
- 19\* Discussion/Action: Vacation/Abandonment: consideration of steps needed 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.
- 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: regarding 30 day notification from Brechler and Bell Consulting that August 8, 2008 will be the last day of the 2006 contract. Any further services will be on an as needed basis.
- 22\* Discussion/Action: Necessity for formation of a County-wide fire district and any and all actions pertaining to same, carried forward from June 16, 2008 agenda. (District Attorney Greg Barlow)
- 23\* Discussion/Action regarding the formation of Lincoln County Board of Highway Commissioners.
- 24\* Nuclear Oversight Program Items
- a) Discussion/Action: Proposed request for qualifications (RFQ) for professional range science firm to assist Lincoln County with mitigation planning.
  - b) Discussion/Action: Comment Letter to the Surface Transportation Board re the Dept. of Energy application for Certificate of Convenience and Public Necessity for Caliente Rail Alignment and Corridor.
  - c) Discussion/Action: Retention of technical experts to develop estimates of the Cost of Implementing Various Measures identified by Lincoln County to Mitigate the Impacts of the Caliente Rail Alignment on Public Land Users.
  - d) Discussion/Action: Retention of technical experts to review portions of the DOE License Application to Construct the Yucca Mountain Repository-Pertaining to Volcanism.
  - e) Discussion/Action: Comment Letter to the BLM regarding the DOE Application for Right-of-Way to Construct and Operate the Caliente Rail Alignment.
  - f) Discussion/Action: Hiring of new web students to replace graduating seniors.
  - g) Discussion/Action: Request for permission to link the Lincoln County website to the Lincoln County Nuclear Oversight website, specifically the BOCC minutes.
  - h) Discussion/Action: Consider providing comments to FEIS for Caliente Rail Alignment and Corridor, and FEIS for Repository at Yucca Mountain.
  - i) Discussion/Action: Consider designating a person with authority to approve actions regarding Yucca Mountain issues between Lincoln County BOCC meetings.
  - j) Discussion/Action: on proposed motion to the Nuclear Regulatory Commission regarding contentions relevant to License Application to build Yucca Mountain Repository.
- 25\* County Manager Items:
- a) Discussion/Action: regarding Hobbs, Ong, and Associates support for 2008-09.

- b) Discussion/Action: regarding the Alamo Industrial Park and Patent progress report
- c) Discussion/Action regarding medical insurance and retirement benefits.
- d) Approve/Deny 3 year contract for pest control service with Williams Pest and Lawn, Inc.
- e) Discussion/Action: Increase pay rate of all minimum wage employees to \$6.85 per hour per new Nevada State law requirement effective July 1.
- f) Discussion/Action: Approval to hire Building,, Safety and Facilities Administrator and Admin Clerk I.
- g) 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 July 1, 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.