

**AGENDA FOR COMMISSIONERS MEETING TO BE
HELD July 21, 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 July 7, 2008 Regular Commission meeting and July 17, 2008 Special meeting.
- 3* Approve/Deny ratification of Lincoln County Chairperson's authority to sign attorney's Barry Neuman and Bret Whipple request for approval of the Lincoln County Commission to file the response to DOE's Motion regarding issuance of declaratory rulings .
- 4* Approve/Deny Best in the Desert "Silver State 300" for M/C, Truck, Buggy, and ATV race on September 26, 27, and 28, 2008 and the "Pre-fun Run" on September 13-14, 2008, including permission to cross and use County roads for the event.
- 5* Approve/Deny change in regular Commission meeting date from November 3, 2008 to November 10, 2008. (requested by County Clerk)
- 6* Approve/Deny application to FAA for grant monies for additional Environmental Assessment at the Alamo Airport.
- 7* Approve/Deny acceptance of grant from Community Development Block Grant in the amount of \$75,000.00 for the Nevada Small Business Development Centers.
- 8* Approve/Deny acceptance of grant from Community Development Block Grant in the amount of \$190,000.00 for the Alamo Industrial Park project.
- 9* Approve/Deny certification letter regarding signatures for Community Development Block Grants for 2008.
- 10* Approve/Deny transfer a cash balance of \$58,006.00 from the Pioche Public Utilities- Sewer Fund to the PPU –Water Fund.
- 11* Approve/Deny transfer a cash balance of \$54,588.00 from the Pioche Public Utilities -Sewer Fund to the PPU-Electricity Fund.
- 12* Approve/Deny authorization of County Manager to execute agreement with Caliente Municipal Swimming Pool for the Summer Youth Program swimming activity to be held on July 25, 2008.

REGULAR BUSINESS

- 13* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
- 14* Discussion/Action on Resolution Authorizing the Creation of the Pioche Public Utilities – Sewer Fund.
- 15* Discussion/Action on Resolution Authorizing the Creation of the Pioche Public Utilities – Water Fund.

- 16* Discussion/Action on Resolution Authorizing the Creation of the Pioche Public Utilities – Electricity Fund.
- 17 Officer/Department Head Reports
- 18* Discussion/Action: Approval for Human Services to perform the following: Hire Tina Von Tobel as a bus driver, filling an existing position at \$7.50 per hour; Advertise for and hire a janitor for the Caliente Senior Center, an existing position, at \$6.85 per hour; and Hire Hollin Osborn as Head Cook, an existing position, at \$7.25 per hour.
- 19* Discussion/Action: Authorization to pay Richard Simpson invoice for extra time spent working during the court house flood disaster, in the amount of \$3,213.00 to be paid from Lincoln County Water Emergency and Disaster Fund. Any monies reimbursed from insurance company to be returned to the fund.
- 20* Discussion/Action regarding continuation and organization of the Lincoln County Emergency Management Program
- 21* Discussion/Action regarding Norcal Contract.
- 22* Discussion/Action: regarding the status and future plans for retention or abandonment of all or part of 2nd North Street in Alamo.
- 23 Quarterly Commissioner’s Jail Tour.
- 24* Approve/Deny Inter-local Agreement between Lincoln County and Lincoln County Water District regarding designation of a Secretary for the Water District.
- 25* Grants Items:
a) Update
- 26* Discussion/Action: Introduction of an Ordinance amending Chapter 1 of Title 4 of the Lincoln County Code authorizing Lincoln County to regulate, control, and license all persons engaged in, associated with, or in control of the business of liquor sales within Lincoln County and to assess license fees for the privilege of operating such business within Lincoln County as authorized under Nevada Revised Statutes Chapter 244, and setting date for public hearing.
- 27* Discussion/Action: Introduction of an Ordinance creating Chapter 8 of Title 4 of the Lincoln County Code authorizing Lincoln County to license casinos and gaming establishments operating within Lincoln County and to assess license fees for the privilege of operating such business within Lincoln County as authorized under Nevada Revised Statutes Chapter 244 and allowed under Nevada Revised Statutes chapter 463 and setting a date for public hearing.
- 28* Discussion/Action: Introduction of an Ordinance creating Chapter 9 of Title 4 of the Lincoln County Code authorizing Lincoln County to establish a Liquor and Gaming Licensing Board Policy and Procedures authorized under Nevada Revised Statutes chapter 463 and setting a date for public hearing.
- 29 Planning Items:
a) Update.
- 30* Building and Safety Items:
a) Update.
b) Discussion/Action regarding consideration of a letter from Mesquite Mayor Sussan Holecheck to participate in a regional advisory committee for the Lincoln County, Clark County, Mojave County, and City of Mesquite regional area.
b) Approve/Deny contract amendment to the original agreement between Lincoln County and ENTRIX, Inc., dated 17 April 2006, for development of the Southeastern Lincoln County Habitat Conservation Plan, relating to extension of time and additional funding for added work items. Funds for additional work will come from BLM grant through LCLA monies.

- 31* 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)
- 32* Discussion/Action regarding the formation of the Lincoln County Board of Highway Commissioners, establishing meeting times and dates and any and all actions pertaining thereto.
- 33* County Manager Items:
 - a) Discussion/Action: Announcement of successful candidate for position of Building,, Safety and Facilities Administrator.
 - b) Update: Alamo Industrial Park progress report
- 34 Public Comment. (All public comment will be limited to five minutes per individual).
- 35* 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.