

**AGENDA FOR COMMISSIONERS MEETING TO BE
HELD August 4, 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, July 17, 2008 Special meeting and July 21, 2008 Regular Commission meeting.
- 3* Approve/Deny continued Cooperative Agreement for FY 2008/2009 with the Seventh Judicial District Court.
- 4* Approve/Deny "Bushwhacker" Motorcycle race starting and ending in Panaca at the Rodeo grounds on the 6th of September 2008.
- 5* Approve/Deny Tax Strike for Marilynn Kerr, widows exemption applied to parcel APN: 2-162-09, 1,130 assessed.
- 6* Approve/Deny Tax Strike for Vernon Spencer Taylor, veterans exemption applied to parcel APN: 4-112-12, 2,260 assessed.
- 7* Approve/Deny Tax Strike for James & Bonnie Poulsen, APN #4-021-08, square footage of garage/storage room assessed as living area, 8,304 assessed.
- 8* Approve/Deny Tax Strike for Stanley & Patricia Christman, veterans exemption applied to parcel APN: 3-096-03, 2,260 assessed.

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).
- 10:00 10* Board of Highway Commissioners: Under Separate Agenda.
- 11* Human Services:
 - a) Discussion/Action appointment of Antoinette Pinkham to Lincoln County Human Services Director and increase hours from 30 hours a week to 40 per week.
 - b) Approve/Deny hiring of Administrative Assistant for Lincoln County Human Services.
 - c) Approve/Deny advertisement and hiring of Panaca Site worker to replace the vacated position.
 - d) Approve/Deny credit application for RO Bus Sales, to use for repair of Transportation buses.
 - e) Approve/Deny letter to raise suggested donation rates for Lincoln County Senior Nutrition program.
- 12 Discussion concerning transfer of responsibility for Lincoln County Transportation to Regional Transportation Committee.
- 13* Approve/Deny Budget transfers 2008/2009:
Lincoln County Planning & Development Fund to Planning Fund in the amount of \$95,000.00,

Federal In Lieu Tax Revenue Fund to Debt Services Fund in the amount of \$60,094.00,
Federal In Lieu Tax Special Revenue Fund to Solid Waste Management Fund \$47,000.00,
General County Fund to Flood Control Fund \$8,000.00,
General County Fund to Vehicle Capital Project Fund \$105,000.00.

- 14* Discussion/Action regarding a Resolution supporting the construction and operation of the Southwest Intertie Project
- 15 Officer/Department Head Reports
- 16 Monthly Report from Ambulance Services Administrator
- 17* Approve/Deny hiring of Barbara Bailey as a Clerk I for the Health Nurse, starting 8/04/08 for 19.5 hours a week.
- 18* Approve/Deny pay increase for Bookmobile Driver position to \$7.45 an hour. (Approved by Lincoln County Library Board).
- 19* Discussion/Action: Hiring of Nathan Adams as Utility Manager at \$63,000.00 yearly, plus a cost of living increase effective August 1, 2008.
- 20* Discussion/Action: Step increase for Casey Cole to step #5 according to Lincoln County Road Department Operator scale.
- 21* Discussion/Action regarding Norcal Contract.
- 22 Discussion /Update by Robison/Seidler and Vaughn Higbee pertaining to the Lincoln County Nuclear Oversight program.
- 23* Discussion/Action: Proposed letter from Lincoln County Commission to Department of Energy with comments to final Supplemental Environmental Impact Statement(SEIS) for repository, final Supplemental Environmental Impact Statement(SEIS) for Rail Corridor and final Supplemental Environmental Impact Statement for Rail Alignment.
- 24* Discussion/Action: Selection of Range Science Team for work relating to the Yucca Mountain Project.
- 25 Grants Items:
 - a) Update
- 26* Planning Items:
 - a) Discussion/Action: Lincoln County Planning Department Work Plan and Progress Report.
 - b) Discussion/Action: Contract for the professional services of Zucker Systems to provide a needs assessment for staffing, revenue analysis and other county needs as related to the processing/permitting of large development projects in Lincoln County, not to exceed \$13,000.00.
 - c) Discussion/Action: Lincoln County Planning Department Fee Schedule Review.
- 27* Building and Safety Items:
 - a) Update.
 - b) Discussion/Action: Introduction of Ordinance for Development Agreement with Lincoln Highlands Development Corporation and C&O Holdings LLC.(Parcels A&H, Toquop Planning Area). Set date and time for a public hearing.
 - c) Approve/Deny contract amendment for Brechler and Bell Consulting Engineers to act as County Engineer on an "on-call" basis.
 - d) Discussion/Action: Approval for Chuck Brechler to represent Lincoln County on advisory board for Mesquite Transportation Capital Improvement Plan update.
 - e) Discussion/Action: Purchase of one or two roll up doors and insulation for walls and ceiling for county owned Quonset style metal building located in Rachel.
 - f) Discussion/Action: Rachel fire truck.

- 28* County Manager Item
 - a) Update
 - b) Discussion/Action: Approval of Clerical and Road Department bargaining agreements.
 - c) Discussion/Action: Approval of 3% Cost of living allowance for county employees not covered by a bargaining agreement and not probationary.

- 29 Public Comment. (All public comment will be limited to five minutes per individual).

- 30* 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 29, 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.