

**AGENDA FOR COMMISSIONERS MEETING TO BE
HELD September 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 August 18, 2008 Regular Commission meeting.
- 3* Approve/Deny Change Order for Caliente Super Park, decrease in funds available by \$114,823.65.
- 4* Approve/Deny: Change Order for Caliente Rose Park in the amount of \$142,936.71, since more money has become available.
- 5* Approve/Deny: Change Order for Caliente Dixon Park in the amount \$905,318.57, since more money has become available.
- 6* Approve/Deny: Tax Strike for Danny A. Pilchard APN #3-131-03, 100% disabled veteran, 7,824 assessed.
- 7* Approve/Deny: Tax Strike for Carl & Charlotte Roybal, APN #6-041-19, house only 50% finished, 47,825 assessed.
- 8* Approve/Deny: 3% pay raise to the After School Program workers for the current school year.
- 9* Approve/Deny increase in salary for Krista Osborne, Cooperative Extension Clerk, from \$10.00 to \$12.73 per hour due to completion of probationary period.

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).
- 10:00
- 11* Board of Highway Commissioners Meeting: Under Separate Agenda.
 - 12 Officer/Department Head Reports.
 - 13* Discussion/Action: Formation of the Committee to Save the Pioche Honor Camp and appointment of members thereto.
 - 14* Discussion/Action : Clarification of Board of Commissioner's policies regarding appointed Boards and Commissions and Town Boards concerning hiring of personnel, salary issues, and contracts.
 - 15* Approve/Deny Resolution of the Board of Commissioners of Lincoln County, Nevada providing for the transfer of the county's additional 2008 private activity bond cap, provided pursuant to the housing and economic recovery act of 2008, to the Nevada Rural Housing Authority; in the amount of \$57,611.35, and other matters related thereto.

- 16* Nuclear Oversight Program Items:
 - a) Discussion/Action Scope of Work and Proposed Budget for Range Science Team, Resource Concepts, for planning and monitoring assistance on Yucca Mountain issues .
 - b) Discussion/Action: Contract, Scope of Work and Fee Schedule, and Budget for Range Science Team, Resource Concepts, for planning and monitoring assistance on Yucca Mountain issues.
 - c) Discussion/Action review of Staying Involved in Planning Outline relating to proposed Yucca Mountain project by Vaughn Higbee.

- 17* Discussion/Action regarding Norcal Contract.

- 18* Grants Items:
 - a) Update
 - b) Approve/Deny grant application to the Hazardous Materials Emergency Preparedness grant to reimburse first responders for attendance at the 2008 HazMat conference in Las Vegas.
 - c) Discussion/Action regarding letter to Community Development Block Grant program regarding jobs at the Alamo Industrial Park.
 - d) Discussion/Action: Reduction in Sunrise Engineering contract for Alamo Industrial Park in the amount of \$2,000.00 due to reduced cost of technical work.

- 19* Planning Items:
 - a) Update.
 - b) Approve/Deny: Amendment of contract for Mark White to complete a Master Development Agreement for Lincoln County. Requesting \$7,000.00 from the Land Act P&D Funds to cover cost.
 - c) Approve/Deny: Signing of letter for technical assistance from the Nevada Division of State Lands for an update to the Lincoln County Public Lands Plan of 1996.
 - d) Approve/Deny Resolution for the Town of Alamo to annex lands comprising of Parcels A,B, C, and D, known as the Alamo Industrial Park lands.
 - e) Approve/Deny: Request for costs to cover survey work by Summit Engineering(County Surveyor) for the Town of Alamo annexation map and for the 2nd Street North Record of Survey. Source of funds not identified, total approximate cost of \$5,480.00.
 - f) Approve/Deny Ratification of the Lincoln County Zoning Map.

- 20* Building and Safety Items:
 - a) Update.
 - b) Discussion/Action: Contract for Pearson Brothers Construction to repair courthouse roof in the amount of \$3,000.00, paid from courthouse services and supplies budget line item.

- 21* County Manager Items:
 - a) Update:

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

- 23* 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 August 26, 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.