

**AGENDA FOR COMMISSIONERS MEETING TO BE  
HELD September 15, 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 September 2, 2008 Regular Commission meeting.
- 3\* Approve/Deny Tax Strike Tim & Yvonne Mason, APN 11-210-18, 17,100 assessed, House & Barn 85% finished portion of barn valued as living quarters.
- 4\* Approve/Deny Tax Refund T-Mobile Corp changed to Omni-Point downsized equipment. Unsecured taxes for fiscal year 2007-08 CM709 \$1734.58, CM710 \$1932.11, CM711 \$1667.09 Total refund \$5333.78.
- 5\* Approve/Deny Division for Aging Services grant in the amount of \$25,118.00 for Congregate Meals.
- 6.\* Approve/Deny Division for Aging Services grant in the amount of \$56,389.00 for Home Delivered Meals.

**REGULAR BUSINESS**

- 7\* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
- 8\* Officer/Department Head Reports.
- 10:00 9\* Panaca Fire District Commission Meeting (under separate agenda).
- 10\* County Manager Items:
  - a) Update:
  - b) Discussion/ Action: Amendment of Cost Sharing Agreement between Lincoln County Power District, Alamo Power District #3, Lincoln County Regional Development Authority, and Lincoln County regarding costs to process application for Right of Way from Bureau of Land Management for electrical service to Alamo Industrial Park.
  - c) Resolution declaring October 16, 2008 as International Credit Union day in the County of Lincoln.
  - d) Discussion/Action: Recommendation for appointment to the position of Human Services Director and set salary for the position.
  - e) Discussion/Action: Recommendation for appointment to the position of Lincoln County Emergency Manager effective October 1, 2008.
- 11:00 11\* Lincoln County Board of Highway Commissioners Meeting (Under separate agenda).
- 12\* Discussion/Action: Policy or Resolution regarding relationship of Board of County Commissioners and appointed Boards and Commissioners.
- 11:30 13\* Closed Session per N.R.S. 241.030 (a)
- 1:00 14\* Discussion/Action: Public Hearing for and adoption of Development Agreement Ordinance for Lincoln Highlands Development Corporation and C&O Holdings LLC. (Parcels A&H, Toquop Planning

Area).

- 15\* Discussion/ Action: Hiring of Nathan Adams as Pioche Public Utilities Manager at \$64,890.00.
- 16\* Discussion/Action: Pay Increase for Daniel Stewart from \$8.00 per hour to \$10.00 per hour.
- 2:00 17\* Vacation/Abandonment: Williams, John & Patricia to modify an existing 30' multiple use easement and replace it with a limited use ingress/egress utility easement on APN #001-250-10(access in favor of parcel 04 to the north) & to remove the 21' access easement from the west side of APN #001-250-11 and dedicate 2,491 sq ft along Bartolo Road to Lincoln County on the east side of APN #001-250-11, located in the town of Pioche
- 2:00 18\* Vacation/ Abandonment: Alamo Power & Pahrnagat Valley Federal Credit Union to abandon a portion of 2<sup>nd</sup> North Ave. adjacent to APN# 004-011-15, 004-011-14, 004-042-20 & 004-042-19 located in the Town of Alamo.
- 19\* Planning Items:  
a) Update.  
b) Discussion/ Action: Lincoln County Planning Department Fee Schedule Revision.
- 20\* Grants Items:  
a) Update  
b) Discussion/ Action: regarding application submittals to the Southern Nevada Public Lands Management Act for Round 10 projects.  
c) Update Senior Nutrition 501(c)(3).  
d) Discussion/Action regarding application to State Historic Preservation Office for grant for the Million Dollar Courthouse for \$150,000.00.
- 21\* Building and Safety Items:  
a) Update.  
b) Discussion/ Action: approval of hiring Kevin Holton as a part-time building inspector for the Pahrnagat Valley area.
- 22\* Lincoln County Nuclear Oversight Program Items;  
a) Update on status of Yucca Mountain licensing; Caliente Rail Alignment Records of Decision; Surface Transportation Board processing of Department of Energy application for Certificate of Public Convenience and Necessity.  
b) Discussion/ Action: review recommendation and make selection of web students of Lincoln County High School web creation and maintenance program in Panaca.
- 23\* Discussion/Action: Consideration of cancellation of current contracts with Legal Counsel retained by Nuclear Oversight Program for licensing process for Yucca Mountain Repository now taking place in Wash. DC. (Requested by Marge Detraz)
- 24\* Approve/ Deny request for a donation of \$1200.00 to go towards the Pahrnagat Valley High School's 2009 trip to Washington D.C. (Brooke Haworth)
- 25 Public Comment. (All public comment will be limited to five minutes per individual).
- 26\* 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 September 9, 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, & Pioche Post Office.