

**AGENDA FOR COMMISSIONERS MEETING TO BE
HELD November 10, 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 October 20, 2008 Regular Board of County Commissioners meeting.
- 3* Approve/Deny Tax Strike & Refund for Clover Creek, LLC, APN: 003-011-07, Assessed Value should be 32,536; Taxes paid to date \$2,207.60, Refund \$1,016.78. Total tax bill \$1,190.82
- 4* Approve/Deny Expenditure of \$800 to service District Court copier. Funds to come from the District Court Funds.
- 5* Approve/Deny purchase of a new computer for Lincoln County Human Services, in the amount of \$822.76, 80% to be paid by Nevada Department of Transportation equipment grant, 20% to be paid by Community Service Block Grant.
- 6* Approve/Deny Appointment of Ken Barker as temporary maintenance supervisor for Alamo Town Board.

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).
- 9:30 8 Board of Highway Commissioners: Under Separate Agenda.
- 9* Canvass/Sign Lincoln County 2008 General Election results
 - 10* Consideration and possible adoption of a resolution designated by short title "2008 Lincoln County School District Canvass Resolution"; declaring the results of an election held within Lincoln County, Nevada, on the general obligation school bond question submitted to the qualified electors of the district at the election held on Tuesday, November 4, 2008; and providing other matters relating thereto.
 - 11 Officer/Department Head Reports
- 10:00 12* a) Open/Award Bids for the materials purchase for the Pioche Sewer Project.
b) Open/Award Bids for the aerators purchases for the Pioche Sewer Project.

- 10:30 13* Discussion/Action regarding projects for the Community Development Block Grant program for 2009.
- 14* Discussion/Action Resolution in the matter of FFY 2008 Election for National Forest Related Safety-Net Payments.
- 15* Discussion/Action: Introduction of an Ordinance Entitled “Lincoln County Fire Protection District”, Organizes the Lincoln County Fire Protection District as a perpetual political subdivision of the state to provide for the prevention and extinguishment of fires in the county pursuant to NRS 474.460 to 474.540, Inclusive; Describing the boundaries thereof and the territory included therein; authorizing contracts between the District and Lincoln County; and providing other matters properly relating thereto, and setting date for public hearing.
- 1:00 16* Discussion/Action: Public Hearing & Adoption of Ordinance 2008-11. Ordinance for the abandonment of a 21’ multiple use easement on the west side of APN 001-250-11 and modification of an existing 30’ multiple use easement, to be replaced with a limited use ingress/egress utility easement on APN 001-250-10 (access in favor of parcel 04 to the north).
- 1:00 17* Discussion/Action: Public Hearing for 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.
- 1:30 18* Discussion/Action: Public Hearing for an Ordinance titled “Disorderly Conduct”, which amends the County Code to add Chapter 4 to Title 7 to set forth provisions adopting new prohibitions concerning various acts constituting disorderly conduct and setting a date for Public Hearing.
- 1:30 19* Discussion/Action: Public Hearing for an Ordinance, Entitled “Fingerprint Submission Code”, which amends the county code to add Chapter 12 to Title 1 to set forth provisions adopting new requirements of the Federal bureau of Investigations concerning fingerprint submissions wherever such are required by County Code or resolution of council for background investigations in various employment, licensing, permitting and other permissible categories for such investigation and setting a date for Public Hearing.
- 2:30 20 Presentation/Discussion regarding Bureau of Land Management Ash Springs Recreation Area Management Plan (Joe David).
- 3:00 21 Presentation/Discussion and recommendation of Lincoln County’s position of Wilson Creek Mountain Range Wind Energy Project.
- 22* Lincoln County District Attorney:
- a) Discussion/Action: Notice and letter to Public Employees Benefits Program, PEBP, that there have been overpayments and billings to Lincoln County for persons that did not retire from Lincoln County, and for persons that are not eligible for subsidy payments from Lincoln County. A request to PEBP to forward verification of status and participation of all persons being billed to Lincoln County as to their payment of premiums and participation in the PEBP program.
 - b) Discussion/Action: Authorization to proceed to develop and negotiate franchise agreements for revenue and regulation purposes for electric power, water, sewer, telephone, cable, natural gas, propane gas, and telecommunications providers in Lincoln County.
 - c) Discussion/Action; Authorization to have District Attorney and Lincoln County Sheriffs Office develop and revise Liquor, Gaming, and Business License Applications, Forms and Licenses for the investigation, granting and display of such licenses.
 - d) Discussion/Action; Resolution to clarify the District Attorney’s assistant is a confidential employee and not a member of the Clerks bargaining unit for Lincoln County.
 - e) Discussion/Action; Ratification of current Deputy Public Guardian/Deputy Public Administrator professional services contract with Lincoln County District Attorney’s Office (Public Guardian/Public Administrator). Approve increase in Deputy Public Guardian monthly contract fee from \$150 per month to \$300 per month as approved in the budget 08/09. Approve increase in Deputy Public Administrator monthly contract fee from \$150 per month to \$250 per month as approved in budget 08/09.

- 23 Meadow Valley Ambulance Update.
- 24 Discussion/Action: Authorize Lincoln County Treasurer to issue Pahrangat Valley Fire District funds as a pass through account directly to the Pahrangat Valley Fire District
- 25* Grants Items:
 - a) Update
 - b) Discussion/Action regarding increase in contract for Leslie & Associates on the Pioche Sewer Project in the sum of \$9,874.00
 - c) Discussion/Action regarding choice of consultant for the Open Space Plan.
- 26* Planning Items:
 - a) Update.
 - b) Introduction to possible implementation of a work program between Lincoln County and the Lincoln County High School Juniors and Seniors.
- 27* Building and Safety Items:
 - a) Update.
- 28* Discussion/Action regarding Norcal Contract. (Commissioner Hornbeck)
- 29* Discussion/Action Nevada Department of Health & Human Services, Mental Health (Commissioner Hornbeck)
- 30 Update by Honor Camp Committee
- 31* County Manager Items:
 - a) Update.
 - b) Discussion/Action regarding County Credit Cards.
 - c) Discussion/Action: Transfer of the IOOF section of the cemetery to the County.
 - d) Discussion: Personnel Policy
 - e) Discussion/Action: Cooperative Wood Chipping Program with NDF
 - f) Discussion/Action: Highland Peak agreement with the State.
- 32 Public Comment. (All public comment will be limited to five minutes per individual).
- 33* 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 November 4, 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.