

**AGENDA FOR COMMISSIONERS MEETING TO BE  
HELD MARCH 2, 2009-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 February 16, 2009 Regular Commission meeting.
- 3\*        Approve/Deny Signing of Notification of Grant Award from Division of Aging Services in the amount of \$5,279.00.
- 4\*        Approve/Deny Change Order in the amount of \$4,590.35 for the Alamo Rodeo Grounds.
- 5\*        Approve/Deny Motorcycle race event at north end of South Pahroc Mountains, for Yucca Chuckers race on March 28<sup>th</sup>, 2009. Race is permitted by BLM and will have appropriate emergency measures in place.

**REGULAR BUSINESS**

- 6\*        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    7\*        Board of Highway Commissioners: Under Separate Agenda.
- 8\*        Officer/Department Head Reports.
- 9\*        Discussion/Action contract amendment for Carter, Ledyard, Milburn for current fiscal year.
- 10\*       Discussion/Action change Elaine Zimmerman job description and hourly wage from Administrative Clerk I to Administrative Clerk III.
- 11\*       Approve/Deny Replacement of Panaca Cemetery maintenance person.
- 12\*       Discussion/Action regarding Norcal Contract.
- 13\*       Approve/Deny request for payment from Pearson Brothers Construction, LLC, for Alamo Annex Court Room, in the amount of \$90,196.75. (Bid or Contract not received)

- 14\* Grants Items:
- a) Update
  - b) Discussion/Action regarding re-application of Victims of Crime Act for a grant to cover the next three years for services to residents in Lincoln County as well as residents of White Pine and Eureka Counties.
  - c) Approve/Deny grant application to State Emergency Response commission for the Local Emergency Planning Committee in the amount of \$30,000.00.
- 15\* Planning Items:
- a) Update.
  - b) Discussion/Action Approval of contract for the professional services of CWC Consulting for the development of a capital improvement plan update not to exceed \$10,000.00.
- 16\* Building and Safety Items:
- a) Update.
  - b) Approve/Deny contract with Lee Pearson for repairs to Alamo Annex roof-Contract will be for less than \$10,000.00.
  - c) Discussion/Action on Lincoln County Grading Permit Resolution. Resolution includes application, fee schedule, exemptions presented, and public comment period.
- 17\* County Manager Items:
- a) Discussion/Action Amendments to Hiring Freeze Resolution.
- 18\* Discussion and Action: Acreage and Provisions of Proposed Federal Legislation Designating Certain Areas of Public Land In Lincoln County for Solar Energy Development to Be Submitted to Nevada's Congressional Delegation. (Commissioner Hornbeck)
- 19 Public Comment. (All public comment will be limited to five minutes per individual).
- 2:00 20\* Presentation of preliminary budget requests, discussion with Lincoln County Auditor/Recorder and Dan McArthur concerning upcoming budget hearings on the 2009-2010 Lincoln County Budget.
- 21\* 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 February 24, 2009, 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.