

**AGENDA FOR COMMISSIONERS MEETING TO BE  
HELD January 20, 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 January 5, 2009 Regular Commission meeting.
- 3\* Accept Resignation of Tami Maxwell from Alamo Town Maintenance, and Appoint Melissa Linares to Alamo Town Maintenance.
- 4\* Approve/Deny letter of support for the County Public Health Nurse.
- 5\* Approve/Deny Appointment of Dan McArthur as independent Auditor for FY 2008-2009.
- 6\* Approve/Deny authorization for Dan McArthur to do an analysis and regarding the Honor Camp.
- 7\* Approve/Deny change in Mileage reimbursement rate from \$.585 to \$.55 effective January 1, 2009.

**REGULAR BUSINESS**

- 8\* 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 9\* Board of Highway Commissioners: Under Separate Agenda.
- 10:00 10\* Discussion/Action regarding Property and Land Survey in Ursine.
- 10:00 11\* Panaca Fire District: Under Separate Agenda.
- 12 Officer/Department Head Reports.
- 13 Report from Louise Buettner, Director, Ambulance Service.
- 14\* Discussion/Action Labor Agreement between Lincoln County and Pioche Public Utility Employees.

- 15\* Approve/Deny Payroll changes for Pioche Public Utility Office Manager, Office Clerk, and Operator/Maintenance Worker.
- 16\* Approve/Deny Revised FTA Drug & Alcohol Testing Policy for Lincoln County Transportation.
- 17\* Discussion/Action regarding Norcal Contract.
- 18\* Grants Items:
  - a) Update
- 19\* Planning Items:
  - a) Update.
  - b) Approve/Deny Contract with Resource Concepts for open space plan.
  - c) Approve/Deny a Resolution to initiate abandonment proceedings for a portion of 2<sup>nd</sup> North Ave. located in Alamo, Nevada adjacent to APN #'s 004-011-15, 004-001-14, 004-042-20 & 004-042-19.
  - d) Approval/Denial of Resolution Number 2009-02 creating the Lincoln County Public Land Use Advisory Committee to consist of seven (7) members.
  - e) Discussion/Action Regarding Resolution for Lincoln County Addressing Policy and System
- 20\* Building and Safety Items:
  - a) Update.
- 21\* Nuclear Waste:
  - a) Discussion/Action Proposed comments on 1-80C Document.
- 22\* County Manager Items:
  - a) Update.
  - b) Approve/Deny Resolution for Hiring Freeze for Lincoln County.
  - c) Approve/Deny Memorandum of Understanding between Lincoln County and Caliente Senior Citizens, Inc.
- 23\* Approve/Deny Stimulus package submissions.
- 24 Public Comment. (All public comment will be limited to five minutes per individual).
- 25\* 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 January 13, 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.