

**AGENDA FOR COMMISSIONERS MEETING TO BE
HELD February 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 January 20, 2009 Regular Commission meeting.

3* Approve/Deny appointment of Cory Lytle to the Lincoln County Game Board to replace Pat Gloeckner.

4* Approve/Deny July 1, 2008 through June 30, 2010 Labor Agreement with Lincoln County Law Enforcement Association.

5* Approve/Deny 2% longevity increase for Commissioner Ronda Hornbeck and Commissioner George T. Rowe.

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).

9:30 7* Board of Highway Commissioners: Under Separate Agenda.

8 Officer/Department Head Reports.

10:00 9* Liquor Board: Under Separate Agenda

10:30 10* Presentation/Action related to Capital Improvement Plan for Lincoln County from Consulting, Writing Contracting LLC (CM Hardy). Cost depends on scope of work to be completed. Basic plan about \$9,800.00

11:00 11* Discussion/Action Public Hearing regarding Ordinance 2009-02 "Exceptions to Standard Recording Fees", which amends Title I, Chapter 11 of the County Code to update the exceptions to standard recording fees as required and permitted by the Nevada Revised Statutes and provides for future updates by way of resolution.

12* Approve/Deny Creation of Pioche Public Utilities Capital Project Power Fund, Pioche Public Utilities Capital Project Water Fund, and Pioche Public Utilities Capital Project Sewer Fund.

1:00 13* Discussion/Action Public Hearing regarding Ordinance 2008-13 Amendments to Title 15 of County Code to include; mechanism for fee collection, changes to definitions and modifications of use tables for resort hotel and casinos.

1:30 14* Discussion/Action Public Hearing regarding Ordinance 2009-01 a request for approval of the Service Plan to be used in creation of the proposed General Improvement District, providing and implementing an operating and funding mechanism for protection of endangered species as provided for in NRS

318.055(2) and NRS 318.1177. This General Improvement District will be known as the Southeastern Lincoln County Habitat Conservation Plan General Improvement District (SLCHCP).

- 15* Discussion/Action regarding Norcal Contract and a proposed Rate Increase by Norcal.
- 16* Meadow Valley Ambulance Report/Louise Buettner
- 17* Discussion/Action on 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.
- 18* Grants Items:
 - a) Update
- 19 Planning Items:
 - a) Update.
- 20* Building, Safety and Facility Items:
 - a) Update.
 - b) Discussion/Action regarding the adoption of the Lincoln County Grading Permit Application and Fee Schedule.
- 21* County Manager Items:
 - a) Update
 - b) Approve/Deny payment of NACO dues for 2009 in the amount of \$9,127.60.
- 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 January 27, 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.