

**AGENDA FOR COMMISSIONERS MEETING TO BE
HELD FEBRUARY 17, 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 2, 2009 Regular Commission meeting.
- 3* Approve/Deny continued membership in the Resource Conservation and Development Council, Inc. with annual dues of \$200.00, and listing Commissioner Bill Lloyd and Phyllis Robistow as the representatives.
- 4* Approve/Deny change order on Thompson Opera House to incorporate safety factors on stairs in the sum of \$14,600.00.
- 5* Approve/Deny change status of Ken Barker from Temporary Maintenance Supervisor to Alamo Town Maintenance Supervisor.
- 6* Approve/Deny Grant Match for Homemaker for FY 2008/2009 in the amount \$4,800.00.
- 7* Approve/Deny reappointment of Jim Cole and Dahl Bradfield to the Game Management Board.
- 8* Approve/Deny scheduled pay increase for Sequoyah Shoars from \$13.73 to \$14.41 an hour effective February 7, 2008; completion of 6 month probationary period.

REGULAR BUSINESS

- 9* 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 10* Board of Highway Commissioners: Under Separate Agenda.
- 11 Officer/Department Head Reports.
- 10:00 12* Panaca Fire District: Under Separate Agenda
- 10:00 13* Lincoln County Fire District: Under Separate Agenda
- 14* Approve/Deny Agreement with TALX for the performance of Unemployment Cost Management Service. A \$450 fee will be charged yearly.
- 15 Presentation from Nellis Air Force Base regarding upcoming Red Flag exercise, Feb. 23-March 13.
- 16* Approve/Deny Hiring of part-time workers for Tri-County Weed District.
- 17* Discussion/Action Quad State and Membership in Management Oversight Group Charter.

- 1:00 18* Discussion/Action Continuation of a Public Hearing for an Ordinance 2008-08 amending Title 4 of the Lincoln County Code by adding two chapters relating to business and license regulation and amending the other seven chapters previously existing and setting a date for Public Hearing.
- 19 Presentation from Carol Bass and Dr. Colleen Beck ranking of Round 2 of the Lincoln County Archaeological Initiative.
- 20* Norcal:
a) Discussion/Action Contract
b) Discussion/Action letter to Norcal regarding garbage debris along highway.
- 21 Grants Items:
a) Update
- 22* Planning Items:
a) Update.
b) Request to transfer \$27,000 in budgeted funds for FY 2008-2009 from salaries to services and supplies for GIS and Planning functions.
- 23* Building, Safety and Facility Items:
a) Update.
b) Approve/Deny the transfer of \$2,000.00 from the Building Department's budget into the County Road Department budget, in exchange for 1999 F150 truck.
c) Approve/Deny Grading Permit Resolution.
- 24* County Manager Items:
a) Update
b) Approve/Deny Policy regulating Payment for Plaques, Awards, and Food and Drink.
- 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, Denice Brown, Administrative Assistant to the County Manager, Lincoln County, say that on February 10, 2009, a copy of this agenda was posted at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

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