

**AGENDA FOR COMMISSIONERS MEETING TO BE
HELD May 04, 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 April 20, 2009, Regular Commission meeting.
- 3* Approve/Deny: Change Order for \$11,541.32 for the Dixon Park Improvement Project for various items.
- 4* Approve/Deny: Change Order for \$4,405.00 for the Pool Park Project for various items.
- 5* Approve/Deny: Work Release from Sunrise Engineering on the Meadow Valley Wash Project for final engineering and the bidding and project management phase in the sum of \$604,330.00.
- 6* Approve/Deny: Tax Refund Dale & Margaret Rumel APN: 13-030-35 (3) year refund per NRS 361.768 factual error in size; 2006-07 \$255.31, 2007-08 \$263.95, 2008-09 \$133.19; Total \$652.45.
- 7* Approve/Deny: Contract pay increase for Antoinette Pinkham, from \$31,000.00 to \$32,000.00 yearly, starting April 16, 2009.
- 8* Approve/Deny pay increase for Trina Lytle from \$13.73 to \$14.41 an hour, starting May 1, 2009, 6 month probation completed.
- 9* Approve/Deny: Replacement of Dispatcher Kelli Robinson, resigning, her last day will be 5/03/09.
- 10* Approve/Deny: Amendment of Agreement Dated May 1, 2006 between Lincoln County and Intertech Services Corporation for Professional Services pertaining to the southeastern Lincoln County Habitat Conservation Plan. Amending period of service through October 31, 2009 and budget amount increased from \$45,000.00 to \$60,000.00

REGULAR BUSINESS

- 11* 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 12* Board of Highway Commissioners: Under Separate Agenda.
- 10:00 13* Discussion/Action regarding continued funding of the Pioche After School Program.
- 14 Officer/Department Head Reports
- 15 Update from the Bureau of Land Management, Ty Peterson, on summer fire conditions.
- 10:30 16 Lincoln County Fire District: Under Separate Agenda

- 17* Approve/Deny: Panaca Town Board Purchasing of 1997 Diesel Ford, One Ton truck from Tyler Heaton for \$6,000.00 and old truck.
- 18* Approve/Deny: Cooperative Agreement with the Seventh Judicial District Court.
- 19* Discussion/Award bid for construction of the headworks at the Pioche Wastewater Treatment Plant, liners at the treatment ponds and a monitoring and leak detection well.
- 20* Discussion/Action regarding application to Community Development Block Grant for the Capital Improvement Plan.
- 21* Discussion/Action regarding in-kind match of the Capital Improvement Plan grant application.
- 22* Discussion/Action: Letter of Approval for NDOT Emergency Relief project in Lincoln County.
- 23* Discussion/Action on letter to United States Department of Energy(DOE) re: Lincoln County comments to January 2009 Office of Civilian Radioactive Waste Management National Transportation Plan.
- 24* Discussion/Action: Extending funding for Youth Farmers market program for 2009.
- 25* Approve/Deny: Support of the University of Nevada Cooperative Extension(UNCE) in coordinating a Lincoln County summer youth program in the form of a pilot teen drop in center for 2009.
- 26 Grant Items:
a) Update
- 27* County Manager Items:
a) Update
b) Approve/Deny: Amendment to Bargaining Unit Agreements.
- 28 Closed Session per N.R.S. 241.030 (a). Any and all action will be taken in open session
- 1:00 29* Discussion/Action: 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.
- 1:00 30* Public Hearing on “An Ordinance to Abandon the Westerly Portion of 2nd North Avenue in the Town of Alamo in favor of Three Adjacent Parcels and other matters properly related thereto.”
- 1:00 31* Discussion/Action: Any And All Action Necessary to Prepare FY2009-2010 Budget.
- 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 April 28, 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.