

**AGENDA FOR COMMISSIONERS MEETING TO BE
HELD MAY 18, 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 May 4, 2009, Regular Commission meeting.
- 3* Approve/Deny: Contract with Mills Construction in the sum of \$337,446.67 for the work on the Pioche Sewer Ponds.
- 4* Approve/Deny: Change Order in the amount of \$15,262.20 for sod in the Pool Park (Super Park) Complex in Caliente.
- 5* Approve/Deny: Change Order in the amount of \$23,231.56 for sod in the Dixon Park in Caliente.
- 6* Approve/Deny: Work release with Sunrise Engineering for additional work on the Alamo Industrial Park.

REGULAR BUSINESS

- 7* 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 8* Public Hearing on the 2009-2010 budgets for Lincoln County and the Towns of Pioche, Panaca and Alamo.
- 9:30 9* Board of Highway Commissioners: Under Separate Agenda.
- 10 Officer/Department Head Reports
- 10:00 11 Lincoln County Fire District: Under Separate Agenda
- 10:00 12 Panaca Fire District: Under Separate Agenda

- 13* Approve/Deny purchase of food & drinks for Quad State Board Meeting, to be held June 15th in Lincoln County.
- 14* Discussion/Action regarding Pioche Recreational Parks, presented by Keith Stever.
- 15* Approve/Deny purchase of File Server for the existing e-mail system.
- 16* Approve/Deny purchase of 1 each Sonicwall NSA3500 appliance with Comp Security bundle.
- 17* Approve/Deny purchase of various security subscriptions for existing firewall devices.

- 18* Approve/Deny purchase of the Zimbra E-mail System.
- 19* Approve/Deny: Lease with Bureau of Land Management for the Alamo transfer station.
- 20* Approve/Deny: Amendment to Teamsters Bargaining Agreement and to Lincoln County Law Enforcement Association Bargaining Agreement.
- 21* Discussion/Action on Sewer Rate increase for Pioche Public Utility.
- 1:00 22* Discussion/Action: Public Hearing and Adoption of Fiscal Year 2008-2009 budget and a tax rate for Lincoln County, the Towns of Pioche, Panaca and Alamo, the Pioche Fire District.
- 1:00 23* Discussion/Action: Public Hearing for an Ordinance 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.
- 24* Approve/Deny: Signing of letter to Economic Development Administration (EDA) requesting that Invitation #78845 for Alamo Industrial Park Infrastructure Improvements be held while work on the project continues.
- 25 Discussion: Program Update Robison-Seidler.
- 26* Building Dept:
a) Update
b) Discussion/Action Thompson Opera House, on usage and rental fees, etc.
c) Approve/Deny Resolution adopting updated Building Department fees, and Grading Permit Fees as appropriate, required, and permitted by Nevada Revised Statutes setting and Title 11, Chapter 2 of the Lincoln County Code.
d) Discussion/Action regarding maintenance of courthouse back generator.
- 27 Grant Items:
a) Update
- 28* County Manager Items:
a) Update
b) Discussion/Action Laura Johnson Juvenile Probation Officer pay increase.
- 29 Public Comment. (All public comment will be limited to five minutes per individual).
- 30* 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 May 12, 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.