

**AGENDA FOR COMMISSIONERS MEETING TO BE
HELD JULY 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 July 6, 2009 Commission meeting.

3* Approve/Deny contract with Armstrong Engineering for consultant work at the Lincoln County and Alamo Airports.

4* Approve/Deny wage increase to \$7.55 (minimum wage) for part-time employees. Brandon Babcock, Jeremy Avery, Alyssa Huska, Shelby Taylor, Dantley Walker, Louis Benezet, Jane Humphrey, James Kelly, Barbara Zelch, Barbara Bartholomew, Ken Adams, Talai Barton, Jeannine Canning, Harold Kloss, Helen Lundgren, Dottie Runyen, Wendy Helmke, Bette Claiborne, and Alysha Lundgren.

5* Approve/Deny Division for Aging Services Grant for Congregate Meals from the Stimulus Package in the sum of \$10,541.00.

6* Approve/Deny Division for Aging Services Grant for Home Delivered Meals from the Stimulus Package in the sum of \$5,503.00

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* Board of Highway Commissioners: Under Separate Agenda.

9 Officer/Department Head Reports.

10:00 10 Presentation from Blair Hiatt, Tax Savings Employee Benefits.

10:00 11* Approve/Deny: Resolution supporting Nevada's Census 2010 Campaign.

10:00 12* Discussion/Action regarding awarding of a contract to construct a steel building and accessory structure at the Lincoln County Rodeo and Fair Grounds in Panaca.

10:00 13* Discussion/Action regarding awarding of a contract to place asphalt at emergency buildings in Lincoln County.

11:00 14* Lincoln County Fire District Under separate agenda.

11:00 15* Panaca Fire District Under separate agenda.

11:00 16 Presentation from Nellis Air Force Base on Urban/Close Air Support Operation that was recently conducted in Lincoln County.

1:00 17* Discussion/Action: Regarding pending amendments to NorCal Agreement.

- 18* Discussion/Action: Signing of Interlocal contract between State of Nevada and Lincoln County for the Highland Peak radio rack space. Total cost for year one \$3,665.98 and total for year two \$3,857.48.
- 19* Discussion/Action: The need for the Detention Center to purchase a Ford Crown Victoria for the use in local transports and extraditions that have to be done throughout the entire state. This item not included in the present budget and would have to be augmented from the Detention Enterprise Fund. The cost including the upfitting not to exceed \$30,000.00.
- 20* Discussion/Action: Possible contract renewal for Ken Dixon, Scope of Work to focus on tasks to provide any services outside of the Southeastern Lincoln County Habitat Conservation Plan.
- 21* Discussion/Action: Possible contract renewal for Ken Dixon, Scope of Work to focus on the Southeastern Lincoln County Habitat Conservation Plan finalization for issuance by United States Fish & Wildlife Service of the Section Ten permit, and tasks associated with preparatory phases of implementation process.
- 22* Discussion/Action: Assistance in purchase of State Property/Caliente Youth Center for future growth of Grover C. Dils Medical Center.
- 23 Emergency Management
a) Update.
- 24* Nevada Rural Housing Authority (if any questions Mr. Longaker is available by phone).
a) Approve/Deny: Resolution providing for the transfer of the County's 2009 private activity bond cap to the Nevada Rural Housing Authority and other matters related thereto.
b) Approve/Deny: Memorandum of Understanding between Lincoln County and Nevada Rural Housing Authority and other matters related thereto.
- 25* Discussion/Action wood biomass projects monitoring by coordinator of Lincoln County Nuclear Oversight Program.
- 26 Update/Report from Louise Buettner on Ambulance Service.
- 27* Grants Department
a) Update.
b) Discussion/Action regarding Community Development Block Grant required Certification Letter for the new grants.
c) Discussion/Action regarding Community Development Block Grant to purchase materials for the Alamo wastewater treatment facility upgrade.
d) Discussion/Action regarding Community Development Block Grant for providing specialized training and technical assistance to small businesses.
e) Discussion/Action regarding Community Development Block Grant for the Community assessments and NxLevel Training Program in rural areas of Nevada.
f) Discussion/Action regarding policy for Food Bank.
g) Discussion/Action regarding potential applications to Southern Nevada Public Lands Management Act for funding.
- 28 Planning Department
a) Update.
- 29* Building Department
a) Update.
b) Discussion/Action Proposed special Events Policy.
c) Discussion/Action Alamo Annex meeting room contract Pearson Brothers Construction.
- 30 Public Comment. (All public comment will be limited to five minutes per individual).
- 31* 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, Commissioners Assistant, Lincoln County, say that on July 14, 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.