

**AGENDA FOR COMMISSIONERS MEETING TO BE  
HELD SEPTEMBER 8, 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 August 17, 2009 Commission meeting.

3\* Approve/Deny projects to be submitted to Nevada Division of transportation for use with stimulus funds.

4\* Approve/Deny Tax Strike APN:1-042-05, Donald Ray & Dorothy K. Adams, 3,247 assessed.

5\* Approve/Deny Tax Strike APN: 10-182-05, James Daniel Smalls, Manufactured Home Repossessed, 11,286 assessed.

6\* Approve/Deny Appointment of Geri Phillips to the Pioche Housing Authority Board.

7\* Approve/Deny Business License Waiver for Lynn's Auto.

8\* Approve/Deny Business Licenses with staff recommendations (an itemized list of business licenses is available for public review in the Building Department prior to the meeting).

**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.

12\* Approve/Deny Budget transfer from Federal In Lieu Special Revenue Fund to the Detention Center Enterprise Fund in the amount of \$60,094.00.

13\* Discussion/Action: Regarding Cell Phone Plans and number of minutes used on plans.

10:30 14 Update of Solar Energy by Wells McGifford from the Bureau of Land Management.

15\* Approve/Deny letter in reference to the Environmental Impact Study pertaining to the Solar Areas Identified for Lincoln County.

16\* Discussion/Action: Continued support of the Western Counties Alliance Association and Fees for 2009 in the amount of \$3,000.00.

17\* Discussion/Action: Appointments to the Special Event Committee.

18\* Discussion/Action regarding labor agreements with Law Enforcement Association.

- 19\* Discussion/Action regarding labor agreements with Teamsters Local 14.
- 20\* Discussion/Action of renewal of franchise agreement between the County and Rainbow Cable.
- 1:00 21\* Approve/Deny Resolution Authorizing A Medium-Term Obligation Installment Purchase Agreement for New Vehicles for the Lincoln County Sheriffs Office.
- 22\* Information Technology
  - a) Discussion/Action: Status of Building and Planning Hewlett Packard 4000 plotter repair and usage.
  - b) Discussion/Action: Status of web server development and a new broadband line into courthouse for the purposes of enabling County's Mapping Service.
- 23\* Lincoln County Nuclear Oversight Program
  - a) Discussion/Action: Revisions of current year budget for the Nuclear Oversight Program.
  - b) Discussion/Action: Support of N-4 State Grazing Board comment letter to Ely Bureau of Land Management re: Solar Programmatic Environmental Impact Statement.
  - c) Discussion/Action: Trip to national Harbor, Maryland by Connie Simkins to attend Nuclear Waste Technical Review Board meeting September 23 and 24, 2009.
- 24\* Louise Buettner, Ambulance Services Administrator
  - a) Discussion/Action: Policy and Procedures for Ambulance Services.
  - b) Discussion/Action: Renewal of Contract with Louise Buettner as Ambulance Services Administrator.
- 25 Human Services
  - a) Update.
- 26 Emergency Management
  - a) Update.
- 27\* Grants Department
  - a) Update.
  - b) Discussion/Action regarding letter to Nevada Division of Transportation regarding prescription rights of the County for the roads to be improved with stimulus funds.
- 28 Planning Department
  - a) Update.
- 29 Building Department
  - a) Update.
- 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 September 1, 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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