

**AGENDA FOR COMMISSIONERS MEETING TO BE
HELD OCTOBER 5, 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 September 21, 2009 Commission meeting.

3* 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

4* 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 5 Board of Highway Commissioners: Under Separate Agenda.

10:00 6 Liquor Board: Under Separate Agenda.

7 Emergency Management
a) Update.

10:30 8 Update from Wells McGifford with the Bureau of Land Management.

9* Discussion/Action from Chris Linehan from Bureau of Land Management Caliente Office on Chief Mountain Recreation Management Plan.

10 Update from Dave Jacobson of the Bureau of Land Management on the Mount Grafton and Morman Mountain Management Plans.

11* Discussion/Action Land Sales from Bureau of Land Management.

12* Approve/Deny Resolution Increasing the Sewer Rate, Reducing the Maximum Usage amount allowed before overage rates apply for Water and Sewer, and Allocating a portion of power revenues for the Capital Improvements Accounts, for the Town of Pioche.

13 Officer/Department Head Reports.

14* Discussion/Action Proposed lease agreement between Lincoln County and Lincoln County Water District for office rental in the Lincoln County Courthouse.

15* Discussion/Action: Revision of the Personnel Policy.

16* Discussion/Action of American Recovery & Reinvestment Act grant through the Office of Criminal Justice Assistance for the Rural Drug Interdiction for the Lincoln County Sheriff's Office.

- 17* Approve/Deny signing a grant from Department of Public Safety, Office of Criminal Justice in the amount of \$1,500.00, to purchase a new laptop for training at the Sheriff's Office.
- 1:00 18* Approve/Deny Resolution Authorizing A Medium-Term Obligation Installment Purchase Agreement for New Vehicles for the Lincoln County Sheriffs Office.
- 1:00 19* Approve/Deny Resolution to authorize a Medium-Term Obligation in the amount of approximately \$44,000.00 to enable Lincoln County to continue to finance the purchase of land from the Bureau of Land management for the establishment of the Alamo Industrial Park.
- 1:00 20* Discussion/Action regarding projects for the Community Development Block Grant program for 2010.
- 21* Approve/Deny franchise Fee Ordinance imposing a 2% for Video Service Providers within Lincoln County.
- 22* Approve/Deny labor agreements with Law Enforcement Association.
- 23* Approve/Deny labor agreements with Teamsters Local 14.
- 24* Approve/Deny renewal of franchise agreement between the County and Rainbow Cable.
- 25* Approve/Deny request that Pacific Express Parade Corps., be named Lincoln County Official Musical Ambassadors.
- 26* Discussion/Action: Committee for Information Technologies, and possible work order system.
- 27* Discussion/Action: Letter for Resource Management Plan, regarding Truck & Buggy Races.
- 28* Approve/Deny Resolutions in the matter of Federal Fiscal Year 2009 Elections for National forest Related Safety-Net Payments.
- 29 Grants Department
 - a) Update.
- 30 Building Department
 - a) Update.
- 31 Public Comment. (All public comment will be limited to five minutes per individual).
- 32* 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 29, 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.