

**AGENDA FOR COMMISSIONERS MEETING TO BE
HELD OCTOBER 19, 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 October 5, 2009 Commission meeting.

3* Approve/Deny Tax Strike APN:005-181-17, Carriger Revocable Family Trust \$1,108 Assessed.

4* Approve/Deny contract Change Order for the Caliente Dixon Park in the amount of \$360,796.07 for the completion of the project including scoreboard, benches, bleachers, etc.

5* Approve/Deny contract Change Order for the Caliente Pool Park Complex in the amount of \$14,506.49 for picnic tables and a plaque.

6* Approve/Deny Change order for Pioche Sewer Improvements in the sum of \$1,700.00 to replace inlet structure for liner attachment.

7* Approve/Deny revised Grant Award for Aging and Disability Services Division in the amount of \$14,205.00 for Homemaker.

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* Approve/Deny Pay Increase for Steve Chouquer, 2% plus longevity.

12* Approve/Deny Pay Increase for Shane Cheeney 2%.

10:00 13 Panaca Fire District: Under Separate Agenda

10:00 14 Lincoln County Fire District: Under Separate Agenda

15* Emergency Management

a) Update.

b) Discussion/Action: Ownership of the Emergency Management Building in Panaca.

11:00 16* Discussion/Action: Ordinance to Amend Title 15 of the Lincoln County Code.

17 Officer/Department Head Reports.

18 Quarterly Jail Tour.

- 1:00 19* Approve/Deny Alamo Town Ordinance to Prohibit Alcohol and open or uncapped, or glass containers in the Alamo Town Children's Park.
- 1:00 20* Discussion/Action regarding projects for the Community Development Block Grant program for 2010.
- 21* Human Services
a) Update
b) Discussion/Action: Permission to contract with Brad Pinkham for vehicle repairs and commodities assistance.
c) Approve/Deny Hiring of replacement Assistant Cook, and moving a part-time person to temporary full-time until the Head Cook medical leave is resolved.
- 22* Discussion/Action: Recommendations of the Lincoln County Regional Development Authority regarding the Alamo Industrial Park.
- 23 Update: Louise Buettner, Ambulance Coordinator.
- 24* Approve/Deny labor agreements with Law Enforcement Association.
- 25* Approve/Deny letter to the Bureau of Land Management giving direction on land disposals on Pearson & Medlin.
- 26* Discussion/Action: Pioche Town Board requests the Commission to readdress the Intersection safety hazards on US93.
- 27* Discussion/Action: Presentation by Cynthia Throm of Employers Benefits Design, Inc., concerning County employee health, dental, vision and life insurance.
- 28* Discussion/Action: Appointment of members to Information Technologies Committee.
- 29* Discussion/Action: Disbursement of Rent Money from Lincoln County Water District.
- 30 Grants Department
a) Update.
- 31 Building Department
a) Update.
- 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, Denice Brown, Commissioners Assistant, Lincoln County, say that on October 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.