

**AGENDA FOR COMMISSIONERS MEETING TO BE
HELD NOVEMBER 2, 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 19, 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.

6* Emergency Management

a) Update.

b) Discussion/Action: Vehicle for Emergency Management.

c) Discussion/Action: Building for Lincoln County Fire District and Emergency Management.

d) Discussion/Action: Moving of generator out of the Pioche Fire Station.

7* Approve/Deny Authorization letter to Cindy Trom regarding quotes for County Employees Health Care Insurance.

11:30 8* Discussion/Action: Ranking of Projects for the Community Development Block Grant program for 2010.

9 Officer/Department Head Reports.

10* Approve/Deny labor agreements with Law Enforcement Association

11 Quarterly Jail Tour.

1:00 12* Approve/Deny Ordinance for renewal of franchise agreement between Lincoln County and Rainbow Cable.

1:00 13* Approve/Deny franchise Fee Ordinance imposing a 2% for Video Service Providers within Lincoln County.

1:00 14* Approve/Deny Alamo Town Ordinance to Prohibit Alcohol and open or uncapped, or glass containers in the Alamo Town Children's Park.

1:30 15* Discussion/Action regarding Alamo Industrial Park. Sunrise Engineering will make a presentation to assist determination of direction the Commission wishes to take with the Park. The Scope of Work for Sunrise Engineering may also be discussed.

- 2:30 16 Update by Jeff Fontain and Bonnie Weber National Association of Counties.
- 17* Discussion/Action: Letter to the Bureau of Land Management final recommendations for Solar Programmatic Environmental Impact Statement.
- 18* Discussion/Action to Determine Cooperating Agency Status with the Bureau of Land Management regarding Gateway South & Trans West Express.
- 19* Discussion/Action: Letter to Nevada Department of Transportation requesting a turn lane into Vincent Development.
- 20* Approve/Deny letter to the Bureau of Land Management giving direction on land disposals on Pearson & Medlin.
- 21* Discussion/Action: Appointment of members to Information Technologies Committee.
- 22* Grants Department
- a) Update.
 - b) Discussion/Action regarding the Resolution to renew the loan with Nevada Bank & Trust for the land purchase at the Alamo Industrial Park.
 - c) Approve/Deny Level of Environmental Review Determination and Environmental Assessment for the community Development block Grant funded project for the Alamo Sewer and Water sewer pond improvements.
 - d) Approve/Deny placing a notice in the newspaper regarding the Environmental Assessment for the Community Development block Grant funded project for the Alamo Sewer and Water sewer pond improvements.
 - e) Approve/Deny letter committing match of up to \$8,000.00 for the GIS consultants for work on the Pre-Disaster Mitigation Plan.
- 23* Building Department
- a) Update.
 - b) Discussion/Action: Ordinance regarding locksmith Business in Lincoln County.
- 24* Planning Department
- a) Discussion/Action: Preliminary review of Public Lands Policy Plan.
 - b) Discussion/Action: Preliminary review of Fiscal Impact Studies/Cost of Land use Study Phase One.
 - c) Discussion/Action: Approval of GIS Services Contract with Gnomon Inc. of Carson City for continued GIS support, Database Development, Web Mapping Services for a previously approved amount of no greater than \$25,000.
 - d) Department Update.
- 25 Public Comment. (All public comment will be limited to five minutes per individual).
- 26* 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, Denise Brown, Commissioners Assistant, Lincoln County, say that on October 26, 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.