

**AGENDA FOR COMMISSIONERS MEETING TO BE
HELD NOVEMBER 16, 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 November 2, 2009 Commission meeting.

3* Approve/Deny hiring replacement of Administrative Assistant with the Cooperative Extension Office.

4* Approve/Deny hiring of replacement Cook with the Senior Nutrition Program.

5* Approve/Deny Authorization for closure of the Courthouse on December 24, 2009, the day before Christmas.

6* Approve/Deny Payroll Change for Mercedes Howard to \$15.50 an hour, probationary period completed.

7* 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

8* 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 9 Board of Highway Commissioners: Under Separate Agenda.

10 Officer/Department Head Reports.

11* Emergency Management

a) Update.

b) Discussion/Action: Vehicle for Emergency Management.

12* Approve/Deny Proclamation Declaring December 4, 2009, Margaret Harding Day. She will be turning 100 years old.

13* Discussion/Action: Permission for Meryl Van Duesen to cut down burned trees around and below the Lincoln County Detention Center, approximately 9 acres belonging to Lincoln County between Lincoln County Detention Center and Bartolo Road.

- 14 Update by Wells McGiffert with the Bureau of Land Management.
- 10:00 15* Discussion/Action: Request from Bureau of Land Management for a letter of support from Lincoln County for Round 11 Southern Nevada Public Lands Management Act proposal titled Bureau of Land Management Ely District Area of Critical Environmental Concern (ACEC) Management Plan for Desert Tortoise and Other Special Status Species Habitat.
- 16* Discussion/Action: Affected Unit of Local Government (AULG) letter to Dr. Chu about participation and providing information to the Blue Ribbon Commission.
- 17* Discussion/Action: Affected Unit of Local Government (AULG) funding approval or revision for federal fiscal year 2010 for Lincoln County Nuclear Oversight Program.
- 18* Discussion/Action: Distribution of Fiscal year 2010 Lincoln County Labor Market Survey to households in Lincoln County.
- 19* Discussion/Action: Grant Application to Economic Development Administration for Biomass Energy Feasibility Study.
- 1:00 20* Approve/Deny Alamo Town Ordinance to Prohibit Alcohol and open or uncapped, or glass containers in the Alamo Town Children's Park.
- 1:00 21* Approve/Deny: An Ordinance amending Title 15 of the Lincoln County Code to Revise and Add definitions; Revise and Add Use Tables; Address Building and Structure Heights for Electric Generation, Station uses; Address On-Site Parking requirements for Electric Generation, Station and Data Center uses; Revise Electric Power System Provider Language; Address both Public and Private Natural Gas Systems; Clarify Hillside Elevation Points, and other Matters Properly Related thereto.
- 1:00 22* Discussion/Action: Introduction of an Ordinance to merge Coyote Springs-Lincoln County Fire Protection and Emergency Medical Services GID into Coyote Springs-Lincoln County General Improvement District. Reorganizing the resulting General Improvement District, changing its name to the Coyote Springs-Lincoln County Consolidated General Improvement District and appointing the Board of County Commissioners as the Ex-Officio Board of Trustees.
- 23 Update Louise Buettner, Ambulance Administrator.
- 3:00 24* Discussion/Action: Introduction of an Ordinance for a Locksmith.
- 25* Approve/ Deny Letter to Nevada Department of Transportation requesting a turn lane into Vincent Development.
- 26* Approve/Deny letter to the Bureau of Land Management giving direction on land disposals on Pearson & Medlin.
- 27* Discussion/Action: Appointment of members to Information Technologies Committee.
- 28 Officer/Department Head Reports.
- 29* Grants Department
a) Update.
b) Discussion/Action: Change in Scope for Sunrise Engineering for the Alamo Industrial Park.
- 30* Building Department
a) Update.
b) Discussion/Action: Clean up of Alamo and Hiko Garbage Drop Stations.
c) Discussion/Action: Contract for Pearson Brothers construction on Alamo Annex. Contract to include renovation of restrooms, hallway adjacent to men's restroom, drinking fountain.

- 31* Planning Department
 - a) Update.
 - b) 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.

- 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 November 10, 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.