

**AGENDA FOR COMMISSIONERS MEETING TO BE
HELD DECEMBER 21, 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 December 7, 2009 Commission meeting.
- 3* Approve/Deny Special Assessment for Pahrangat Lake and its tributaries in the amount of \$12,692.08.
- 4* Approve/Deny Special Assessment for Ash Springs Irrigation Company in the amount of \$20,844.40.
- 5* Approve/Deny Special Assessment for the Coyote Springs Valley Groundwater Basin in the amount of \$3,750.00.
- 6* Approve/Deny Special Assessment on all taxable property situated within the confines of the Lake Valley Groundwater Basin for the Fiscal Year July 1, 2010 to June 30, 2011 in the amount of \$9,977.49.
- 7* Approve/Deny Change Order #9 for the Caliente Pool Park Project in the sum of \$2,735.00 for a pump to assist with irrigation of the park.
- 8* Approve/Deny Appointment to the following boards:
 - Fair & Recreation Board – Candice Mortenson & Robin Simmers
 - Regional Transportation Commission(RTC) – Kevin Phillips
 - Airport Authority – Phyllis Robistow & Wendy Rudder
 - Public Lands (PLUAC) – Varlin Higbee, Ben Johnson & Alice Rodowick
 - Planning Commission – Steven Combs, Ross Stirling, Spencer Gray & Susan Austgen
 - Alamo Town Board – Angie Wright & Brad Loveday
 - Panaca Town Board – Cheryl Wenner
 - Housing Board – Gerri Phillips & Meril VanDusen
 - Board of Equalization – Bill Lloyd
 - Debt Management (Bond) Commission – Murry Whipple, Bill Lloyd & Gordon Wadsworth
 - Pioche Town Board – John Christian & Candice Mortenson
 - Library Board – Kathy Hiatt, Robert Sidford, & Suzanne Reifsnnyder
- 9* 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

- 10* 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 11 Board of Highway Commissioners: Under Separate Agenda.
- 12 Officer/Department Head Reports: May include but not limited to; meetings attended, actions taken, contacts made, projects status, future needs arising since last meeting and other relevant information for the Commission.
- 10:00 13 Panaca Fire District: Under Separate Agenda

- 10:00 14 Lincoln County Fire District: Under Separate Agenda.
- 15* Emergency Management
- a) Department Update-may include but not limited to; meetings attended, actions taken, contacts made, projects status, future needs arising since last meeting and other relevant information for the Commission
 - b) Discussion/Action Automatic Electric Defiberator replacement batteries and pads, and identifying a funding source.
- 16* Discussion/Action the amount to be invoiced to homeowners for garbage. The Treasurer will be sending out new bills January 2010.
- 17* Discussion/Action: Cost of Tiling showers in the Lincoln County Detention Center.
- 18* Discussion/Action: Appointment of a New Board Member for the Panaca Town Board.
- 19* Discussion/Action: Approve or deny a letter of support for Recology Inc.(formerly known as Norcal), concerning the city of Los Angeles RFP, regarding a solid waste contract.
- 20* Discussion/Action: Update on status of 2009 Lincoln County Market Survey and Drawing of related Winning Raffle Tickets.
- 21* Discussion/Action: Update Robinson Seidler by Vaughn Higbee, and report on Irgonne National Laboratories (INL) trip to Idaho Falls and review of Energy Parks and Energy Initiative programs.
- 22* Discussion/Action: Approval of Certification of Expenditure of Funds letter, Nuclear Waste Policy Acts Funds.
- 23* Presentation/Approve/Deny FY 2008/2009 Audit by Dan McArthur.
- 24* Ambulance Administrator Louise Buettner
- a) Department Update-may include but not limited to; meetings attended, actions taken, contacts made, projects status, future needs arising since last meeting and other relevant information for the Commission.
 - b) Discussion/Action Fixed Rate for Ambulance Service for Special Events.
- 25* Grants Department
- a) Department Update-may include but not limited to; meetings attended, actions taken, contacts made, projects status, future needs arising since last meeting and other relevant information for the Commission.
 - b) Discussion/Action regarding the Community Development and Housing Needs Statement with the Community Development Block Grant (CDBG) Program.
 - c) Discussion/Action regarding the Annual Participation Statement for 2010 and 2011 for CDBG.
- 26* Planning Department
- a) Department Update-may include but not limited to; meetings attended, actions taken, contacts made, projects status, future needs arising since last meeting and other relevant information for the Commission.
 - b) Discussion/Action: Overview of Draft cost of Land Use Study from Carson Bise of Tischler Bise. Discussion on current project phase and phase two opportunities related to current fiscal issues facing Lincoln County.
- 27 Public Comment. (All public comment will be limited to five minutes per individual).
- 28* 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. TDD RELAY SERVICE IS AVAILABLE BY CALLING 800-326-6888 OR 800-326-6868 (RURAL NEVADA). LINCOLN COUNTY IS AN EQUAL OPPORTUNITY PROVIDER.

AFFIDAVIT OF POSTING

STATE OF NEVADA)
COUNTY OF LINCOLN)

I, Denice Brown, Commissioners Assistant, Lincoln County, say that on December 16, 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.