

**AGENDA FOR COMMISSIONERS MEETING TO BE
HELD JUNE 01, 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.

- 8:00 1 Call to order; Roll call; Invocation; Pledge of Allegiance.
- 8:00 2 Closed Session per N.R.S. 241.030 (a). Any and all action will be taken in open session.

CONSENT AGENDA

- 3* Approve/Deny minutes of the May 18, 2009, May 19, 2009, May 21, 2009 and May 26, 2009 Commission meetings.
- 4* Approve/Deny: Ground Shakers Motorcycle race scheduled for 4th of July. Race route starts and ends in Caliente and follows same basic course as SNORE buggy race this May. Liability insurance naming Lincoln County as additional insured is in place.
- 5* Approve/Deny: Transfer of Hollin Osborne to Headcook @ \$7.50 an hour, Angela Davis to Assistant Cook @ \$7.25 an hour, hire replacement of Caliente Senior Center Janitor and Site Worker at \$6.85 an hour.
- 6* Approve/Deny: Notice of Intent to Act on a Resolution to Augment Budget: Transportation \$28,122 - Opening balance larger than anticipated, Detention Center \$300,000 - Revenue larger than anticipated, Building Department \$40,000 - transfer from the Lincoln County Planning and Development fund, Solid Waste Management \$32,708 - Revenue larger than anticipated, Debt Service(Detention) \$15 – transfer from Federal In Lieu Fund, Public Improvement Fund \$223,420 – Revenue larger than anticipated. Reading of Resolution on June 15, 2009 @ 10:00 a.m.
- 7* Approve/Deny: Pay Increase for Leslie Hernandez from \$13.73 to \$14.41 one year completed, effective May 12, 2009.
- 8* Approve/Deny: Pay Increase for Denice Brown from \$14.41 to \$15.13 one year completed, effective June 16, 2009.

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).
- 10* Approve/Deny: Amendment to Teamsters Bargaining Agreement and to Lincoln County Law Enforcement Association Bargaining Agreement.
- 9:30 11* Any and All Action Necessary to Prepare FY2009-2010 Budget.
- 9:30 12* Board of Highway Commissioners: Under Separate Agenda.

- 13 Officer/Department Head Reports
- 10:00 14 Lincoln County Fire District: Under Separate Agenda
- 10:00 15* Discussion/Action Acceptance of renewal proposal from Nevada Public Agency Insurance Pool(POOL) and approval for payment from fiscal year 2009-2010 funds.
- 16* Approve/Deny and sign United We Stand (UWS) grant in the amount of \$30,000.00.
- 1:00 17* Discussion/Action regarding Norcal
- 2:00 18 Presentation on Nevada Test & Training Range by Representative of Nellis Air Force Base.
- 19* Discussion/Action renewal of memorandum of Understanding between White Pine County and Lincoln County, Nevada.
- 20* Discussion/Action Resolution to change the sewer rate for Residential and Commercial users of Pioche Public Utilities.
- 21* Building Dept:
a) Update
- 22* Grant Items:
a) Update
b) Approve/Deny: Match for American Recover & Reinvestment Act Grant from Division for Aging Services in the amount of \$1,581. Grant for Congregate meals in the amount of \$10,541 with a 15% match.
c) Discussion/Action regarding requesting Community Development Block Grant to change the budget categories on the Alamo Sewer Grant request.
- 23* County Manager Items:
a) Update
- 24 Public Comment. (All public comment will be limited to five minutes per individual).
- 25* 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, John Lovelady, County Manager, Lincoln County, say that on May 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.