

**AGENDA FOR COMMISSIONERS MEETING TO BE
HELD JUNE 15, 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 June 1, 2009 Commission meeting.

3* Approve/Deny advertising and hiring Bookmobile Driver and Assistant.

4* Approve/Deny reduction of Planning Commissioners reimbursement for fiscal year 2009-2010.

REGULAR BUSINESS

5* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).

6* Approve/Deny: Resolution to transfer General County Funds; transfers attached to resolution.

7* Approve/Deny: Resolution to transfer Pioche Town, \$800.00 from Town Hall to General.

8* Approve/Deny: Resolution to transfer Alamo Town Funds; transfers attached to resolution.

9:30 9* Board of Highway Commissioners: Under Separate Agenda.

10 Officer/Department Head Reports

10:00 11* Approve/Deny: Resolution to augment the following Funds: Transportation Fund, \$28,122.00 (beginning fund balance larger than anticipated); Solid Waste Management Fund, \$32,702.00 (revenue larger than anticipated); Building Dept Enterprise Fund, \$40,000.00 (transfer from Lincoln County Planning and Development Fund); Detention Center Enterprise Fund, \$300,000.00 (revenue larger than anticipated); Public Improvement Fund, \$223,420.00 (revenue larger than anticipated).

10:00 12 Lincoln County Fire District: Under Separate Agenda

10:00 13 Panaca Fire District: Under Separate Agenda

11:00 14* Approve/Deny: Proposed Transportation System Projects (TSP) document to include the Work Program annual, short and long range elements.
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15* Great Basin Transmission/LS Power

a) Update from Great Basin Transmission/LS Power on ongoing projects.

b) Discussion/Action/Approval of a Resolution of Support for PUCN Filing for South West Intertie Project North.

16* Nuclear Oversight Program

a) Discussion/Action: regarding which contentions Lincoln County will participate in as an interested Governmental Participant in the Yucca Mountain Licensing Proceeding.

b) Approve/Deny: Consultant Contract for Core Geo Data in the amount of \$80,000.00.

- c) Approve/Deny: Consultant Contract for Intertech Services Corp in the amount of \$235,000.00.
 - d) Approve/Deny: Consultant Contract for Resource Concepts, Inc in the amount of \$50,000.00.
 - e) Approve/Deny : Consultant Contract for Robison/Seidler, Inc in the amount of \$285,000.00.
 - f) Approve/Deny: Consultant Contract for Bret Whipple, Attorney at Law in the amount of \$50,000.00
- 17* Lincoln County Television (TV) District
- a) Resignation and appointment of Board Member.
 - b) TV District progress.
- 18* Discussion/Action - Pioche Fire District – Diversion of storm water from one side of Airport Road to the other.
- 19* Discussion/Action: Affidavit and petition to for Wesley Wayne Hackbarth Jr. to explore a Patented Mining Claim belonging to Lincoln County.
- 20* Discussion/Action regarding pending amendments to NorCal Agreement.
- 21* Planning Department
- a) Update
 - b) Discussion/Action: Continued work on Capital Improvement Plan Program.
- 22* Building Dept:
- a) Update
 - b) Approve/Deny contract for Jim Wilkin Trucking to handle dirt work at Lincoln County Fair and Rodeo Grounds.
 - c) Discussion/Action on Lincoln County Business License.
 - d) Discussion/Action on Thompson Opera House rental agreement.
- 23* Human Services/Senior Nutrition Dept.
- a) Update
 - b) Approve/Deny: Hollin Osborn transferred back to Head Cook at \$7.50 per hr effective 5/4/09.
 - c) Approve/Deny: Angela Davis to Asst. Cook at \$7.25 per hr effective 5/4/09.
 - d) Approve/Deny: Advertisement and hiring of replacement food server for the Alamo Sr. Center.
- 24* Grants Dept.:
- a) Update
 - b) Discussion/Action regarding acceptance of Amendment of Assistance Agreement with the Bureau of Land Management for funding from the Southern Lincoln County Multiple Species Habitat Conservation Plan in the sum of \$275,000.00.
 - c) Discussion/Action regarding approval of Food Bank Policy.
 - d) Approve/Deny \$4800. match for Homemaker Program for 2009-10 from PILT Fund.
- 25* County Manager Items:
- a) Update
 - b) Discussion/Action regarding proposals for IT Services
 - c) Discussion/Action regarding services for completion of SLCMSHCP.
 - d) Approve/Deny Memorandums of Agreement with Teamsters #14 and LCLEA.
- 26 Public Comment. (All public comment will be limited to five minutes per individual).
- 27* 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 June 9, 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.