

**AGENDA FOR COMMISSIONERS MEETING TO BE
HELD FEBRUARY 1, 2010-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 January 19, 2010 Regular Commission meeting and January 26, 2010 Workshop.
- 3* Approve/Deny Notification of Grant Award from Division for Aging Services to Lincoln County Human Services in the amount of \$44,500.00 for a new Senior Nutrition truck the match amount of \$7,854.00 will be covered by insurance reimbursement.
- 4* 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

- 5* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting). A report of Cash Balances with any concerns will be received from the County Auditor.
- 6* Discussion/Action: Bill from City of Caliente for Additional Rent for Mesquite Mental Health Room #2 for the months of April 2009 thru January 1, 2010 @ \$150.00 each month for a total of \$1,500.00
- 9:30 7 Board of Highway Commissioners: Under Separate Agenda.
- 8 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
- 9 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* Discussion/Action: re: Telephone Logs required on all County telephone lines.
- 11:00 11 Presentation by Judge Dan L. Papez re: Lincoln County Courthouse security plan and upgrades.
- 12* Approve/Deny expenditure of approximately \$6,300 from District Court Administrative Assessment (AA) fees for the purchase of one walk-through metal detector, one hand-held metal detector, one table and two small baskets.
- 13* Discussion/Action: Grant from the Office of Traffic Safety (OTS) in the amount of \$16,374.00 for the purchase of new radar units for the Sheriff's Office Patrol Vehicles. Request for the stated amount to be funded until reimbursement from OTS.

- 11:00 14* Discussion/Action: Public Hearing for Vacation/Abandonment: Ferguson, Alden & Karen to vacate a 40 foot strip of Hoffman Street that was not included in the original vacation of Hoffman, located in the Town of Pioche adjacent to parcels #'s 001-089-01, 001-089-02, 001-084-02 & 001-181-01.
- 11:30 15 Presentation by Senator John Lee.
- 16* Approve/Deny letter to State of Nevada concerning the road that goes into the Caliente Youth Center.
- 17* Discussion/Action: Request from Lincoln County Senior Class of 2010 for help with trip to Washington, D.C.
- 18* Discussion/Action: Presentation of Cooperative Agreement with Bureau of Land Management (BLM) for future action concerning mediation for Desert Tortoise and Southwestern Willow Flycatcher habitat on federal land. This is an overall blanket agreement and will require separate work agreements for specific projects.
- 19* Discussion/Action on letter supporting Inclusion in an American Reinvestment Recovery Act (ARRA) Grant Application being developed by Great Basin Transmission/NVEnergy for submission to the Western Area Power Administration of funding to construct a substation in Dry Lake Valley to access the Great Basin Transmission/NVEnergy proposed 500kv transmission line through Dry Lake Valley.
- 20* Discussion and Action: Submission of the Lincoln County Comprehensive Economic Development Strategy 2009 Annual Report to the Economic Development Administration.
- 21* Discussion/Action: Appointment of Director to serve on the Lincoln County Regional Development Authority.
- 22* 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: Change order on scope of work for contract approved on 11-20-08 for the professional services of Tischler/Bise to develop Phase 2 (Revenue Enhancement Analysis) and Phase 3 (Implement Fiscal Impact Model) for Lincoln County.
- 23* 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 contract with Hardy Construction for the Pioche Upper Park project.
 - c) Discussion/Action regarding grant award for funds to improve the Lincoln County Courthouse from the Department of Energy Stimulus Funds.
 - d) Discussion/Action regarding contract between Leslie & Associates and Lincoln County for the completion of the Alamo Parks Projects to include the Children's Park and Rodeo Grounds.
- 24 Building 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
- 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. 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 January 26, 2010, 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.