

**AGENDA FOR COMMISSIONERS MEETING TO BE
HELD FEBRUARY 16, 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 February 1, 2010 Regular Commission meeting.
- 3* Approve/Deny Contract Change Order #4 for the Rail City Linear Park in the decreased sum of \$4,568.00.
- 4* Approve/Deny Letter of support for Mary Jean Lucht as the Public Health Nurse in Lincoln County.
- 5* 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

- 6* 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.
- 9:30 7 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 8 Panaca Fire District: Under Separate Agenda
- 10:00 9 Lincoln County Fire District: Under Separate Agenda.
- 10 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
- 11* 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: Insurance for Emergency Management Equipment.
 - c) Discussion/Action: Letter of support for keeping the Emergency Management Office open.
- 12* Discussion/Action: Bid Proposal from Pearson Brothers Construction, LLC, to install Security Doors in the Courtroom and Judges chambers.
- 13* Discussion/Action: Contribution of \$9,000.00 to the Lincoln County School District for help with seating in the Gymnasium and designating of where funds will come from.
- 14* Discussion/Action: Letter from Stewart-Nevada Enterprises, LLC, to instruct the Bureau of Land Management to effect a sale of trespassed land. This would include the following 5 parcels;
Parcel 1: N ½, SW ¼, SE ¼ of section 11, T4S, R60E.

Parcel 2: S ½, SE ¼, NW ¼ of section 11, T4S, R60E.
Parcel 3: S ½, N ½, SE ¼, NW ¼ of section 11, T4S, R60E.
Parcel 4: NW ¼, SW ¼, SW ¼, of section 1, T4S, R60E.
Parcel 5: E ½, SE ¼ of section 35 T3S, R60E (less Highway 318 right-of-way).

- 15* Discussion/Action: Introduction of an Ordinance regarding Special Event Permits and Regulation.
- 16* Discussion/Action: Franchise Agreement with Western Elite for waste disposal.
- 17* Discussion/Action: Amendment to July 6, 2009 Agreement between Lincoln County and Intertech Services Corporation regarding the Southeastern Lincoln County Habitat Conservation Plan.
- 18* Discussion/Action: Amendment to April 17, 2006 agreement between Lincoln County and Entrix Inc. regarding the Southeastern Lincoln County Habitat Conservation Plan. To extend the completion date to August 31, 2010 and the contract amount by, not to exceed, \$4,000.00
- 19* Discussion/Action: Agreement between Lincoln County and Resource Concepts, Inc. regarding identification, planning and design of sites for establishment and protection of habitat for the Southwestern Willow Flycatcher in the Meadow Valley Wash.
- 20* 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: Procedures, fees and cost recover for negotiation of Development Agreement amendment with Coyote Springs Investments Inc.
 - c) Discussion/Action: Review and adoption of Planning Department work plan. Summary of 2009 calendar year Planning Department activities and budgeted/realized revenue.
 - d) Discussion/Action: Change order for Phase 2(from Development Scenarios to Revenue Enhancement) for contract approved on 11-20-08 for the professional services of Tischler/Bise.
- 21* 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 grant award for funds to improve the Lincoln County Courthouse from the Department of Energy Stimulus Funds.
 - c) Discussion/Action regarding contract with Hardy Construction for the Pioche Upper Park project funded by Southern Nevada Public Lands Act.
- 22* 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.
 - b) Discussion/Action: Construction of walkway covering or “porch” on the front of the Lincoln County Library. Funding source to be determined.
 - c) Discussion/Action: Letter to develop a plan pursuant to Senate Bill 358, section 19.4.
- 23 Public Comment. (All public comment will be limited to five minutes per individual).
- 24* 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 February 9, 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.