

**AGENDA FOR COMMISSIONERS MEETING TO BE
HELD MARCH 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 February 1, and February 16, 2010 Commission meetings.
- 3* 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

- 4* 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 5 Board of Highway Commissioners: Under Separate Agenda.
- 6* Discussion/Action: Two applications to Bureau of Land Management for renewal of road Right-of-Ways on the Cain Springs road.
- 7* 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: State Emergency Response Commission grant for Emergency Response Equipment not to exceed \$30,000.00.
- 8 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.
- 9* Discussion/Action: Designation of National Conservation Area in Garden Valley.
- 10* Discussion/Action: Legislation being presented through Senator Reid's office for designation of solar area's in Dry Lake Valley and Lower Delamar.
- 11* Discussion/Action: Addendum to letter from Stewart-Nevada Enterprises, LLC to include:
Parcel 6 – SE¼, SE¼ , SW¼, NE¼ , of Section 2, T4S, R60East
In a request to instruct the Bureau of Land Management for action to solve an inadvertent trespass.
- 12* Discussion/Action: Report by the Personnel Policy Committee and an Introduction of the revised Personnel Policy for public hearing.
- 13 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.

- 14* 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 funded by Southern Nevada Public Lands Act.

- 15* 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: Approval of "Yucca Chuckers" Hare Scramble motorcycle race. Sponsored by Yucca Chuckers Motorcycle Club (M/C) and Motorcycle Racing Association of Nevada (MRAN). Event to be held March 27, 2010 in the Chief Mountain and Cobalt Canyon area.
 - c) Discussion/Action: Approval of contract with Phillips Construction for walkway covering or "porch" in front of the Lincoln County Library.

- 16 Public Comment. (All public comment will be limited to five minutes per individual).

- 17* 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 23, 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.