



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD SEPTEMBER 20, 2010-COMMISSIONERS ROOM LINCOLN COUNTY COURT HOUSE, 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 September 7, 2010 regular Commission Meeting.
- 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* 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 Save America's Treasures grant award in the amount of \$200,000.00 for the Million Dollar Courthouse.
 - c) Discussion/Action regarding Commission on Cultural Affairs grant award in the amount of \$165,000.00 for the Million Dollar Courthouse.
 - d) Discussion/Action regarding Grant Award from Federal Aviation Administration for design of the Alamo Airport.
 - e) Discussion/Action regarding Southern Nevada Public Lands Management Act Round 12 nominations.
- 9:30 6 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 7 Panaca Fire District: Under Separate Agenda.
- 10:00 8 Lincoln County Fire District: Under Separate Agenda
- 9 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.
- 10:00 10* Discussion/Action: Performance Review of Lincoln County Ambulance Administrator, Louise Buettner.

- 11* Discussion/Action from Major Mastin on Road Problems and Issues at Mt. Wilson.
- 12 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.
- 13* Approve/Deny an Interlocal Agreement between Clark County and Lincoln County regarding cooperation and installation of radio towers on a Bureau of Land Management right-of-way.
- 14* Approve/Deny contract for Cory Lytle.
- 1:00 15* Discussion/Action: Master Plan Amendment for BLT Lincoln County Land, LLC for APN# 008-251-03 & 008-251-04. The current Master Plan designation is Mixed Use Residential; the proposed designation is M1/M2 (Manufacturing) in order to permit the development of renewable energy.
- 16 Liquor Board: Under Separate Agenda.
- 17* Discussion/Action from the American Legion Auxiliary concerning the Veterans Memorial at the Pioche Park.
- 18* Discussion/Action: Hiring of a fill-in worker for the Human Services/Senior Nutrition.
- 19* Lincoln County Television District
a) Discussion/Action: Appointment of a New Board Member from Panaca.
b) Discussion/Action: Building use authorization at Lincoln County Airport.
- 20 Lincoln County Nuclear Oversight Program
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.
- 21 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.
- 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.
- 23 Update: Solar Legislation.
- 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 ADMINISTRATIVE ASSISTANT'S OFFICE BY 2:00 PM, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE. ALL BACKUP MATERIALS/INFORMATION MUST BE TO THE ADMINISTRATIVE ASSISTANT'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 September 14, 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, & Pioche Post Office.