



PUBLIC NOTICE

AMENDED AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD OCTOBER 4, 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 20, 2010 regular Commission Meeting.
- 3* Approve/Deny revised grant award for Congregate Meals from the Division for Aging in the sum of \$3,540.00 plus match for \$625.00.
- 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.
- 9:30 6 Board of Highway Commissioners: Under Separate Agenda.
- 7* Road Department
 - a) Discussion/Action: Funding source for signage in the outlying areas.
 - b) Discussion/Action: Reimbursement for County Road Department employee making signs.
 - c) Discussion/Action: Funding of materials for signage.
 - d) Discussion/Action: Setting up of a separate fund for signs.
 - e) Discussion/Action: Reimbursement of signage that has already been done in the outlying areas.
 - f) Discussion/Action: Priorities for signage.
- 9:30 8* Discussion/Action: Participation in an application for grant funding in the amount of \$1,000,000.00 to the US Environmental Protection Agency for a Brownsfields Coalition Assessment Grant to conduct Environmental Site Assessments and area-wide planning in support of renewable energy, transmission, and economic development in the vicinity of identified Brownsfields sites. There is no match required.
- 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 Discussion/Action: Performance Review of Lincoln County Emergency Management Administrator, Rick Stever.
- 11 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.
- 11:00 12 Presentation by Lee Turner of the Nevada Department of Wildlife regarding the Nevada partners in Conservation and Development.
- 13* Approve/Deny Teamsters Non-bargaining Unit Participation Agreement.
- 14* Discussion/Action: Payment due date of Liquor Licenses.
- 15* Discussion/Action: Formal Stand on Annexation of Toquop into Mesquite.
- 16 Quarterly Jail Tour
- 1:00 17* Discussion/Action regarding projects submitted for the Community Development Block Grant program for 2011.
- 18* Discussion/Action: Advertising of Grants Administrator position, to be vacated on February 28, 2011.
- 19* 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.
 - b) Discussion/Action: Hiring web students for Lincoln County High School website development and maintenance.
 - c) Discussion/Action: proposed letter to Congressional Delegation re: substations in Lincoln County to provide access to transmission line for renewable energy projects.
 - d) Discussion/Action: Invitation for Connie Simkins to appear and speak before Nuclear Waste Technical Review Board in Dulles, Virginia on October 26, 2010.
 - e) Discussion/Action: Grant application for \$12,000.00 of oversight funds to City of Caliente for Flood Insurance Rate Map.
- 20* 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 the Southern Nevada Public lands Management Act funding agreement for the Echo State Park.
 - c) Discussion/Action regarding request from Rural Nevada Development Corporation to sponsor their annual CDBG housing Rehabilitation grant request for 2011/2012.
 - d) Discussion/Action regarding pay increase for Phyllis Robistow, County Grants Administrator.
- 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.
 - b) Discussion/Action: Resolution updating Planning Department Fees to address implementation and agreements with the Title 15 Administrator and related duties.
 - c) Discussion/Action: Approval of request for qualifications for the outsourcing of certain Planning Department Projects and also possible large-scale Building Department projects or portions thereof.

- 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: Approve realignment of contract with Cory Lytle and Dawne Combs for addressing the Planning and Building Departments.
 - c) Business License Department Update – 2011 Business Licenses and License Directory.
- 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 29, 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.