



# PUBLIC NOTICE

## AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD OCTOBER 18, 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, October 4, 2010 regular Commission Meeting and October 5, 2010 Special Meeting.
- 3\* Approve/Deny changing of the November 1, 2010 Board of County Commissioners meeting to November 8, 2010 in order to canvas the Lincoln County General Election.
- 4\* Approve/Deny appointment of a new member to the Lincoln County Conservation District. The seat has been vacated by Elwin Robinson, it is recommended that John Sanders replace him.
- 5\* Approve/Deny appointment of George Rowe for the Lincoln County Advisory Board to Manage Wildlife.
- 6\* Approve/Deny closure of State Route 318 for Sunday May 15, 2011 and Sunday September 18, 2011 for the Silver State Classic Challenge.
- 7\* Approve/Deny letter honoring the service of Keith Whipple on the Conservation District Board for almost 60 years.
- 8\* 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

- 9\* 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.
- 10\* Discussion/Action: Budget transfer: Federal In Lieu Fund transfer to Building Department Enterprise Fund \$30,000.00.
- 9:30 11 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 12 Panaca Fire District: Under Separate Agenda.
- 10:00 13 Lincoln County Fire District: Under Separate Agenda

- 14 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.
- 10:30 15\* Discussion/Action regarding Lincoln County support of nominations to Southern Nevada Public Lands Management Act for Round 12.
- 16 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.
- 17\* Discussion/Action: Approval for Freedom 4 Wheelers, a non-profit organization to do a Mud Bog fund raiser for cancer awareness at the Lincoln County Fair Grounds on April 23, 2011.
- 18\* Discussion/Action: Change Order for Resource concepts, Inc. to extend their contract to December 31, 2010 for the Lincoln County Southwestern Willow Flycatcher Mitigation Bank Project.
- 19\* Discussion/Action: Permission to fill half time no benefits position at Cooperative Extension which is already budgeted.
- 20\* Approve/Deny Lease Agreement with the Nevada Highway Patrol for space at the Pioche Courthouse and the Alamo Annex. Lease is from October 1, 2010 until September 30, 2014, in the amount of 150.00 per month.
- 21\* Approve/Deny Letter to the Legislators and the Bureau of Land Management in regards to requesting that we do photovoltaic in any of the solar areas on Public Lands in Lincoln County.
- 22\* Discussion/Action: Identify funding source for payment of phase III of the TishlerBise contract for the fiscal Impact Analysis in the amount of \$42,900.00.
- 23\* Approve/Deny Letter to the Bureau of Land Management making a 2<sup>nd</sup> request for an Amendment of the Resource Management Plan pertaining to races in Lincoln County.
- 24\* Discussion/Action: Resolution to Oppose the designation of a National Conservation Area in the Garden and Coal Valley's.
- 25 Quarterly Jail Tour
- 1:00 26\* Discussion/Action: Presentation of the remainder CDBG funding applications and ranking of all applications.
- 27\* Discussion/Action: Formal Stand on Annexation of Toquop into Mesquite.
- 28\* Approve/Deny a letter in support of keeping the Nevada State Parks open.
- 29\* Vaughn Higbee  
a) Discussion/Action: A report from the Lincoln County Commission and individual commissioners concerning all activities/meeting with the Nevada Delegation and environmental groups concerning The Garden Valley National Conservation Area.  
b) Discussion/Action: A Resolution from Lincoln County Commission opposing the National Conservation Area Concept.  
c) Discussion/Action: The formation of a local Public Lands Committee that would assist the Lincoln County Commission in monitoring and responding to Public Lands Issues.

- 30\* 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 sub-recipient monitoring of Caliente and the request for information from the City.
  
- 31\* 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: Travel permission possible for three individuals to attend Blue Ribbon Commission meeting November 15 and 16, 2010.
  - c) Discussion/Action selection of three web students for Lincoln County High School.
  
- 32 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.
  
- 33\* 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: Resolution updating Planning Department Fees to address implementation and agreements with the Title 15 Administrator and related duties.
  
- 34 Update: Solar Legislation.
  
- 35 Public Comment. (All public comment will be limited to five minutes per individual).
  
- 36\* 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 October 12, 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.