



PUBLIC NOTICE

AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD APRIL 4, 2011-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 March 9, 2011 Budget Meeting, March 16, 2011 Special Meeting and the March 21, 2011 Regular Commission Meeting.
- 3* Approve/Deny appointment of Vern Holaday to the Lincoln County Fair & Recreation/Room Tax Board to fill a vacant seat.
- 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.
- 6 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.
- 9:30 7 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 8 Lincoln County Fire District: Under Separate Agenda.
- 9* Discussion/Action: Approval of Grant Application to United We Stand to purchase equipment for First Responders, not to exceed \$30,000.00.
- 10* Discussion/Action: Approval of hiring Ken Dixon for the position of updating the Lincoln County Hazard Mitigation Plan. This is a temporary, part-time, grant funded position for \$12,810.00.
- 10:00 11 Liquor Board: Under Separate Agenda.
- 12* Discussion/Action: Signing of Mutual Aid Agreement between Lincoln County Sheriff's Office and Las Vegas Metropolitan Police Department.

- 13* Discussion/Action: The acquiring of a surplus vehicle from the Lincoln County Sheriff's Department for general County use.
- 14* Presentation by Bill Wolfe with the Pinyon Juniper Partnership, requesting participation and funding from Lincoln County.
- 15* Discussion/Action: Augmentation of Planning Department in the amount of \$12,000.00 and designation of where the funding will come from.
- 11:00 16* Discussion/Action: Approval of a Resolution of the Lincoln County Board of County Commissioners to accept the funding assistance provided by the Lincoln County-Coyote Springs Consolidated General Improvement District, for the construction of a reliable two-way radio public safety communications system in satisfaction of Coyote Springs Investments LLC's development agreement obligation to fund Lincoln County Sheriff's Department Communications Equipment.
- 11:30 17* Presentation/Discussion/Action: Employee Life Insurance by Richard Crabtree from Five Star Life.
- 18* Discussion/Action: Approve Federal Aviation Administration(FAA) grant application for Phase I construction of the Alamo Airport Landing Field in the amount of \$3,325,000.00.
- 19* Discussion/Action regarding recommendation for Notice of Award for Meadow Valley Wash Linear Park Improvements to Hardy Construction in the amount of \$2,428,887.26.
- 20* Discussion/Action: Approve/Sign grant application to FAA for the purpose of completing an Environmental Assessment for a new fuel farm at the Panaca/Lincoln County Airport in the amount of \$83,000.00.
- 1:00 21* Discussion/Action: Public Hearing for an ordinance amending Section 1 of Chapter 2 of the Lincoln County code to allow the Board of Lincoln County Commissioners to exclude or amend provisions or requirements of the International Codes adopted in 2001 from time to time by resolution.
- 22* Discussion/Action: Letter from Bureau of Land Management in response to letter submitted for reimbursement of funds expended for the Lincoln County Multiple Species Habitat Conservation Plan (MSHCP).
- 23 Lincoln County Nuclear Oversight Program update by Vaughn Higbee and Connie Simkins-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.
- 24* Discussion/Action on proposed trip to Energy Communities Alliance Peer Exchange April 6 and 7, 2011 in Denver Colorado.
- 25* Discussion/Action on Amendment to the September 7, 2010 Memorandum of Agreement between Lincoln County and A-Power Energy Generation Systems, Ltd. For an extension of time from 120 days to 270 days in provisions 11 and 12.
- 26* Discussion/Action on Change Order #2 to the agreement between Lincoln County and the Beck Group regarding the Lincoln County biomass Energy Feasibility Study.
- 27* Discussion/action recommended budget for Nuclear Oversight Program July 1, 2011 through June 30, 2012.

- 28* Discussion/Action: Approval of a Resolution adopting the Lincoln County Open Space Plan and Community Lands Plan.
- 29* Discussion/Action: Approve-Deny the Silver State 300 Truck and Buggy Race scheduled for April 30, 2011.
- 30* Discussion/Action: Approve-Deny Motorcycle Racing Association of Nevada-White Wash 100 Hare n' hound Race schedule for April 9, 2011.
- 31* Discussion/Action: Approval of comments by Lincoln County Planning Department on the BLM Las Vegas District Travel and Recreation Implementation Plan, consisting of Recreation Area Management Plans and Comprehensive Transportation and Travel Management Plans.
- 32* Discussion/Action: Approval and Submission of 2010 Annual report, Lincoln County comprehensive Economic Development Strategy to the U.S. Economic Development Administration.
- 33 Update on Economic Development Initiatives of the Lincoln County Regional Development Authority.
- 34* Commissioners 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.
- 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 March 30, 2011, 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.