

**AGENDA FOR COMMISSIONERS MEETING TO BE  
HELD December 15, 2008-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 schedule change for payroll to be paid December 19, 2008, instead of December 22, 2008.
- 3\*        Approve/Deny purchase of Desk for the Planning Department in the amount of \$795.00, funds to be paid from Planning Department Capital Outlay.
- 4\*        Approve/Deny Signing Community Development and Housing Needs Statement for Community Development Block Grant participation.
- 5\*        Approve/Deny Signing Annual Participation Statement for Community Development Block Grant participation.
- 6\*        Acceptance of resignation from Wade C. Poulsen, Commissioner District "C", and declaration of vacancy.
- 7\*        Approve/Deny appointment of Lonnie Cole to Pioche Fire Board – 2 year unexpired term.
- 8\*        Approve/Deny Tax Strike Robert Scott Crager APN: 002-072-06, 2,260 Assessed, Veterans exemption missed on tax roll.
- 9\*        Approve/Deny Tax Strike Kitt Steenbock 2002 Trust, Unsecured Acct. EB13, 6,279 Assessed, Refund \$172.58.
- 10\*       Approve/Deny request proclaiming the month of January as " Radon Action Month" in Lincoln County, Nevada.
- 11\*       Approve/Deny Special Assessment for: Pahrangat Lake and it's tributaries in the amount of \$10,788.28.
- 12\*       Approve/Deny Special Assessment for: Ash Springs Irrigation Company in the amount of \$19,766.24.
- 13\*       Approve/Deny Special Assessment for: Coyote Spring Valley Groundwater Basin for the amount of \$3,750.00.

## REGULAR BUSINESS

- 14\* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
- 9:30 15\* Board of Highway Commissioners: Under Separate Agenda.
- 16 Officer/Department Head Reports.
- 10:00 17 Panaca Fire District: Under Separate Agenda.
- 11:00 18\* Discussion/Action: Continuation of Public Hearing regarding an Ordinance amending Chapter 1 of Title 4 of the Lincoln County code authorizing Lincoln County to regulate, control, and license all persons engaged in, associated with, or in control of the business of liquor sales within Lincoln County and to assess license fees for the privilege of operating such business within Lincoln County as authorized under Nevada Revised Statutes Chapter 244 and other matters pertaining thereto, including supporting Resolution.
- 19\* Discussion/Action Request by State Engineer to confirm applications and protests in the Virgin Valley basin, filed by Lincoln County since 1990.
- 20\* Discussion/Action Approval of Resolution Number 2008-50 a declaration of intent to form a General Improvement District (GID) for the purpose of providing and implementing an operating and funding mechanism for protection of endangered species as provided for in NRS 318.055(2) and NRS 318.1177. This GID will be known as the Southeastern Lincoln County Habitat Conservation Plan General Improvement District (SLCHCP GID).
- 21\* Discussion/Action Assign Commissioner to the JCCIAAC Board, and a Commissioner over Public Safety due to positions vacated by Wade Poulsen.
- 22\* Approve/Deny Appointments to: Alamo Town Board – Sherry Barker, Lola Sharp, Lonny Walch  
Panaca Town Board – Linda Lee  
Pioche Town Board – Glennon Zelch, Karen Ernst, Stephen Combs  
Library Board – Ann Smith  
Obligation Board – Glennon Zelch, Vaughn Higbee  
Fair & Recreation Board – Bill Lloyd, Kris Higbee  
Regional Transportation Board – Ronda Hornbeck, Tim Perkins  
School Board – Nichole Carter  
Alamo Sewer & Water – Dave Smallwood, David Hansen, Dan Park, Nancy Browne
- 23\* Discussion/Action regarding bid for the Pioche Sewer Pond Project.
- 24\* Discussion/Action: Consideration of allowing County Employees, and elected officials to take off December 26 and January 2, 2009, without charge against employees and without withholding from salary.
- 1:00 25\* Discussion/Action Public Hearing of an Ordinance Entitled “Lincoln County Fire Protection District”, Organizes the Lincoln County Fire Protection District as a perpetual political subdivision of the state to provide for the prevention and extinguishment of fires in the county pursuant to NRS 474.460 to 474.540, Inclusive; Describing the boundaries thereof and the territory included therein; authorizing contracts between the District and Lincoln County; and providing other matters properly relating thereto, and setting date for public hearing.
- 1:00 26\* Presentation/Approve/Deny FY 2007/2008 Audit by Dan McArthur.
- 1:00 27\* Discussion/Action regarding Norcal contract.

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

29\* 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.

**AFFIDAVIT OF POSTING**

STATE OF NEVADA            )  
COUNTY OF LINCOLN        )

I, Denice Brown, Administrative Assistant to the County Manager, Lincoln County, say that on December 9, 2008, 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, & Pioche Post Office.