

**AGENDA FOR COMMISSIONERS MEETING TO BE
HELD MARCH 15, 2010-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 minutes of the February 24, 2010 and March 1, 2010 Commission meetings.
- 3* Approve/Deny grant award from Aging and Disability Services for American Recovery and Reinvestment Act categorical meals in the amount of \$10,541.00.
- 4* Approve/Deny grant award from Aging and Disability Services for nutrition categorical meals in the amount of \$9,281.00
- 5* 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

- 6* 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.
- 7 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 8 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 9 Panaca Fire District: Under Separate Agenda
- 10:00 10 Lincoln County Fire District: Under Separate Agenda
- 11:00 11* Public Hearing Ordinance #2010-01 - Special Events Permit Fees and Procedures.
- 11:30 12* Public Hearing Lincoln County Personnel Policy
- 13* Discussion/Action: Clarification of Lincoln County policy on out-of-state travel by elected officials, employees, and contract personnel.
- 14* Discussion/Action: Insurance coverage for the Open Air Cinema.
- 15* 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.
- 16* Discussion/Action: Letter of request for information from Union Pacific Railroad regarding anticipated actions on the Southeastern Lincoln County Habitat Conservation Plan for this and the next fiscal year.

- 17* Discussion/Action: Direction from the Board on how they would like to handle delinquent garbage bills.
- 18* 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) Termination of Summit Engineering Contract.
 - c) Basin Engineering corporation Contract.
 - d) White & Smith, LLC Contract.
- 19* 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-grant award through the Nevada State Office of Energy from the Department of Energy for energy efficiency repairs to the Lincoln County Courthouse in the sum of \$300,000.00
- 20* 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: Cost recovery rates for Business License invoicing from other departments.
- 21 Public Comment. (All public comment will be limited to five minutes per individual).
- 22* 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. 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 9, 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.