## Board of County Commissioners of Lincoln County, Nevada

COUNTY COMMISSIONERS ED WRIGHT LENARD SMITH KEITH WHIPPLE

P.O. BOX 90, PIOCHE, NEVADA 89043 **TELEPHONE 962-5390** Sept. 15, 1992

DISTRICT ATTORNEY JAMES L. WADSWORTH

THIS NOTICE IS POSTED IN THE FOLLOWING LOCATIONS: PIOCHE, PANACA, CALIENTE AND ALAMO POST OFFICES, ALAMO ANNEX, CALIENTE CITY HALL AND LINCOLN COUNTY COURTHOUSE

## AGENDA FOR COMMISSIONER'S MEETING TO BE HELD SEPTEMBER 21, 1992 LINCOLN COUNTY COURTROUSE - CONSCISSIONER'S CHAMBERS

9:00 \* Approve Vouchers & Minutes. Officer Reports.

\* Approval or Denial of Variance for Keith Stever on Hillside Street.

Approval or Denial on 6' restoration of property to Gerald & Laura Smith.

10:00 \* Charlene Wood re: Approval contract with Rural Nevada Dev. Corp. for Administration of LC's CDBG Housing Rehabilitation Project.

\* County Surveyor re: Procedures for Map Approval.

\* DA's Law Clerk re: Approval of Proposed Course of Action on Combine Metals Agreement. Taxpayers Committee re: Discussion on Detention Center.

\* Commissioner Wright re: Re-organization & Appointments - Impact Alleviation Comm. 11:00 \* Approval of Parcel Map for Art & Kay Simmons - Richardville, Alamo.

\* Accept Resignation of Custodian - Ray Zeher.

Approve & Sign License between LC/USAF on Caliente, Alamo, Pioche & LC Runways.

\* Commissioner Wright re: Discussion on Benefit Plan Rates for 1993 - Health Insurance. Jim Gottholm re: Discussion on Maintenance & Operations for LC Airport.

\* Approve Interlocal Agreement on LC Regional Development Authority between Lincoln County and Caliente City.

12:00

1:00 \* Connie Simkins re: Update on Panaca Summit Fencing & Tree Cutting Project -Request Letter to State Highway for support and cooperation.

\* Procedures for approval - Master Plan, Zoning Ordinance & Zoning Maps & revision of Zoning Codes.

\* County Treasurer re: LC Transportation and nonpayment of fees to Lincoln County.

\* Pahranagat Valley TV re: Approval of hiring Independent Auditor.

\* Lynn Lloyd re: Approval or Denial, Hospital Agreement (Indigent Costs).

\* Panaca Farmstead Association re: Questions on formation under NRS 318.

2:00 \* Fund Transfer re: Money from the General Fund to the Ag Extension Fund. \* Jason Pitts re: \*Update, Nuclear Waste. \* Interlocal Agreement - Grant money due to Caliente City. \*E.D.A. Grant Formal Grant Application. \*FY93 Grant Request. Road Department - \* Approval of Personnel Policy. \*Approval of re-alignment,

Panaca, 6th & Heaps. CLOSED PERSONNEL SESSION.

\* Action on Closed Session. 3:00 \* Correspondence - discussion and action.

1. Letter from Off-Road Race Committee re: The Oct. 10, 1992 Off Road Harescramble Motorcycle Race in Spring Valley-Requests support & recommendations for change of date in the future. 2. BLM re: Plan for disposal of approximately 8,000 acres of public lands in Lake Valley, LC, Nv. to provide for expanded agricultural development within Lincoln County. 3. Dept. of Human Resources re: Proposed Amendments Governing Individual Sewage Disposal Systems. 4. Alamo Town Board re: Request decision on legality of individual riding golf cart on Alamo Streets. 5. EPA re: Proposed Action, water pollution control discharge permits for Valley Hospital & Triton Energy Corp.

\* Comment from Public.

\* District Attorney re: Request for Augmentation of Law Library Budget to last years appropriation of \$14,000.

\* DENOTES ACTION ITEMS

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