

Board of County Commissioners Lincoln County, Nevada

COUNTY COMMISSIONERS ED WRIGHT FLOYD LAMB YVONNE CULVERWELL P.O. BOX 90, PIOCHE, NEVADA 89043 TELEPHONE 962-5390 FAX 962-5180

DISTRICT ATTORNEY THOMAS A. DILL

December 29, 1993

COUNTY CLERK CORRINE HOGAN

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

AGENDA FOR COMMISSIONERS MEETING TO BE HELD JAN. 5, 1994 LINCOLN COUNTY COURTHOUSE - COMMISSIONER'S CHAMBERS

9:00

- * Approve Vouchers & Minutes. Officer Reports.
- * Appoint two (2) Members to the LC Regional Development Authority. Sid Stone & Curtis Tucker Re; Desert Tortoise Update.

* Ruby Lister Re; Investments.

- * Jason Pitts Re; Amendment to Agreement with Clark University. * South Central Nevada Federal Complex Advisory Board - Cooperative Agreement between Nye, Lincoln & Esmeralda. * Data Sharing Program Contract. Nuclear Waste Update.
- * Lynn Lloyd Re; Sign & Approve Grant Approval for Emergency Food & Shelter -
- * Sign & Approve Grant Award Community Service Block Grant.

* Approve Parcel Map - Wilkin/Condie.

- * Insurance rates for Lincoln County Employees.
- * Dan McArthur Re; LC Detention Center Budget.
- * Mr. & Mrs. David Day & Marge Gunn Re; Rachel Ambulance. Marge Gunn Re; Emergency Management Update.
- * Action/Update on status of the CC Water Importation Project.
- * Letter of Support Re; Tailings on Jim Wilkin Work Site & BLM Authority.
- * Appointment of Land Use Committee.
- * Dahl Bradfield Re; Regular Liquor Board Meeting.
- * Discussion & Action of NACO Board Meeting January 24, 1994.
- * Adopt Resolution Establishing the So. Central Nevada Federal Complex Advisory Board.

Noon

1:00

- * Final Hearing on Zone Change Alamo Power District from RR2T to Mi.
- * Review and Approve the Pioche Conservation Camp Lease Agreement. PUBLIC COMMENTS

*CORRESPONDENCE - Discussion and Action. 1. Letter from Maggie Connor Re; Allegations made at the Nov. 22, 1993 County Commission Meeting.
2. Letter of Resignation from Diane Beckstrand - Lincoln County Fair Board Secretary/Treasurer.

6:00

SPECIAL MEETING - CALIENTE CITY COUNCIL ROOM, CALIENTE, NEVADA
- L.C. COMMISSIONERS, CITY COUNCIL, DISTRICT ATTORNEY WILL MEET WITH THE L.C.
REGIONAL DEVELOPMENT AUTHORITY TO - * DISCUSS & ACT ON CONTRACT RE-NEGOTIATIONS
WITH THE L.C. REGIONAL DEVELOPMENT EXECUTIVE DIRECTOR.

*Denotes An Action Item. To Promote Efficiency, And As An Accommodation To The Parties Involved, Agenda Items May Be Taken Out Of Order.

PERSONS WITH DISABILITIES WHO REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING SHOULD NOTIFY THE L.C. CLERK AT (702) 96205390, P.O. BOX 90, PIOCHE, NV. 89043

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HIJ AND RECORDED AT REQUEST OF Lincoln County Clerk

December 29, 1993

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By Letter Bouches, Deputy

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