



Board of County Commissioners
Lincoln County, Nevada

COUNTY COMMISSIONERS
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DISTRICT ATTORNEY
THOMAS A. DILL

COUNTY CLERK
CORRINE HOGAN

February 1, 1994

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 FEBRUARY 7, 1994
LINCOLN COUNTY COURTHOUSE - COMMISSIONER'S CHAMBERS

- 1:00 1 * Approve Vouchers & Minutes.
 - 2 2 * Officer Reports.
 - 3 3 * Results of Radon Test-request to purchase fan.
 - 4 4 * Discussion/Action re: Update from TV Ad-hoc Committee with recommendations.
 - 5 5 * Ollie Olson & Curtis Tucker, BLM re: Grazing permit.
 - 6 6 * First Reading of Anti-Pornography Ordinance.
 - 7 7 * Action/Update on status of the CC Water Importation Project.
 - 8 8 * DA re: Proposed Stipulation of Settlement in Open Meeting Law violation case: Attorney General vs Lincoln County Commissioners.
 - 9 9 * Grant Administrator re: Sign commitment letter for cash pledged to Pahrnagat Valley Senior Center; Sign certification form for FEMA Grant.
 - 10 10 * Adopt Resolution and Dick Carver's letter re: Public Lands belonging to the State of Nevada.
 - 11 11 * Discussion/Action re: Retain Ed Presley-Freedom of Information Act Request.
 - 12 12 * Mary Ellen Anderson presenting Tourism Assessment.
 - 13 13 * Pat Kelley re: Cash Commitment for Pioche Flood Control Project #3.
 - 14 14 * Regional Development Board re: Request for direction on feasibility study.
 - 15 15 * Discussion/Action re: Pony Springs/BLM application for water.
 - 16 16 * Julie Sartini re: Panaca Farmstead Association.
 - 17 17 * Approve/Deny Parcel Map for Vaughn Phillips.
 - 18 18 * County Auditor/Recorder re: Budget Augmentations & Transfers.
 - 19 19 * Nuclear Waste Clerk re: Update; Amendment to UNLV-TRC agreement; Lincoln County/DOE Formal Interactions Team Roster; Review new budget; Final document on Alamo sewer system capital improvement project.
 - 20 20 * Discussion/Action re: Sale for salvage, totaled Assessor's vehicle and authorize purchase or lease of new vehicle.
 - 21 21 * Discussion/Action re: Western States Public Lands Meeting in Denver, Co. 2/13-2/15; Review Public Lands Commission board; update on withdrawal of 3900 acres in LC by USAF; *Budget for Public Lands Commission.*
 - 22 22 * Library Board Appointments-Ken Adams, Lea Lauritzen and Zayne Stewart.
 - 23 23 * Items from NACO meeting of 1-24-94: ACR 47 (Laws governing taxing districts); NACO visit to LC on 6-6-94; LC involvement in NACO annual conference in Las Vegas 7-31-94 to 8-4-94; Environmental Planning Ordinance Draft Elko County; Institute of Local Government re: Local Training needs; SCR 50 (Takings Implications); GTPA (Government Technology Partnership Agreement) Entex Info Services, need letter to all agencies in county; letter from NACO to Secretary Babbit.
 - 24 24 * Discuss items to be prepared for 1995 Legislature.
 - 25 25 * Division of Environment Protection Letter re: Report Requirements for Generators, Disposers and Users of biosolids.
 - 26 26 * Road Supervisor Report & review of budget.
 - 27 27 * Resolution encouraging the State of Nevada to designate HWY 93 as the "NAFATA" Highway.
 - 28 28 * Discussion/Action re: County Business License (survey & input of local businesses)
 - 29 29 * Letter from LC School District re: Sale of School Property in Alamo.
 - 30 30 * Discussion/Action on letter directed to LV City and Clark County re: NBS Councilman Hawkins and forming another Service District JTPA Monies.
 - 31 31 * Discussion/Action re: Commissioner's Secretary.
- * CLOSED PERSONNEL SESSIONS-Jason Pitts, Judy Buckley and LC Road Dept. (any action will be taken in open meeting).
Public Comment.

Commission may take a lunch recess if needed.

* 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 LINCOLN COUNTY CLERK AT (702) 962-5390, P.O. BOX 90, PIOCHE, NV. 89043.

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FILED AND RECORDED AT REQUEST OF
Lincoln County Clerk

February 1, 1994

4:45 HOURS OF 11 OF THE

LINCOLN COUNTY, NEVADA, RECORDS

Yuriko Setzer

By *Julie Boucher*

Deputy