

Board of County Commissioners Lincoln County, Nevada

COUNTY COMMISSIONERS FD WRIGHT FLOYD LAMB YVONNE CULVERWELL

P.O. BOX 90, PIOCHE, NEVADA 89043 **TELEPHONE 962-5390** FAX 962-5180

February 15, 1994

DISTRICT ATTORNEY THOMAS A. DILL

> **COUNTY CLERK** CORRINE HOGAN

THIS MOTICE 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 FERRUARY 22, 1994 LINCOLN COUNTY COURTHOUSE - CONMISSIONER'S CHANGERS

- 9:00 * Approve Vouchers & Minutes.
 - Officer Reports.
 - Grant Administrator re: Sign & Approve CDBG Applications 1) PV Senior Center 2) Pioche Flood Control Project #3.
 - Ken Lytle, Gordon Lytle & Frank Delmue re: Proposed Wilderness Area in LC.
 - LC Telephone Co. re: Possibility of Establishing teleconference link between Pioche & Alamo.
 - Discussion/Action re: Update from TV Ad-hoc Committee with recommendations.
 - Discussion/Action re: Commissioner's Secretary
 - Sheriff re: Dog Problems & Animal Control Officer.
 - Action/Update on status of the CC Water Importation Project.

 - * SCNFCAB Resignation of Connie Simkins Reorganize Board Members.
 * Adopt Resolutions re: Nye County Roads & Public Lands belonging to the State of Nevada.
 - Discussion/Action re: NACo conference in Las Vegas-LC Brochure & LC Pin.
 - Laura Tibbetts presenting Tourism Assessment; Workplan & Budget; Resolution; Discuss LC Regional Development Authority options, update of meeting on 2-10 with State Economic Development.
 - Discussion/Action re: Elko County Ordinance on Environmental Planning
 - Discussion/Action re: Panaca Farmstead Project-\$3500. cost Survey. 15
 - DA re: Update & Review Letters received on Anti-Pornography Ordinance. 16
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 - Discussion/Action re: Conveyance of old LC Trans. bus to county.

 Bonnie Dalley re: Detention Center Update; Personal Contract & Probationary time.
 - County Auditor/Recorder re: Budget Augmentations: LC Detention Center, Road Dept., Building Dept., Treasurer, Clerk and MV Justice Court.
 - Nuclear Waste Clerk re: Update: RCI amendment.
 - Authorize lease/purchase of vehicle for Assessor.
 - Public Lands Commission re: Possibility of combining Public Lands Commission and water board; Update on 2-15 meeting in Clark County; withdrawal of 3900 acres by USAF; update on 2/13-2/15 Denver meeting; Budget; Set date for LC Commission/Public Lands Commission workshop; Reorganize & Identify group membership of commission. Appointment of Harold Singer to Planning Commission; per diem.
 - Discuss items to be prepared for 1995 Legislature Central Assessed Taxes; Federal unfunded Mandates; any other items for the Legislature.
 - Discussion/Action re: Alamo Sewer Ponds; Road in Alamo; Larry Connell property &
 - Road Supervisor Report & review of budget.
 - Resolution encouraging the State of Nevada to designate HWY 93 as the "NAFATA" Highway.

 - * Discussion/Action re: Audit and Budget Preparation.

 * Discussion/Action re: Letter from Eric Zubel, attorney for C. Carter, re: maintenance of road inside Nye Co./proposed maintenance agreement.
 - * Approve/Deny (2) Parcel Maps for McCrosky Brothers; Parcel Map for D.C.Day.

* 1994-1995 Budget Preparation Schedule.

Discuss Survey for Nevada Public Agency Insurance Pool re: Environmental risk 32

pooling program.
* Approve/Deny costs to alleviate radon problem in basement. 33

Discuss Combined Metals Reduction Company back taxes. 34

* Approve/Deny Transportation Assoc. of Nevada membership dues. 35

* Discussion/Action on meeting schedules of 3/11 State Lands Meeting, Laughlin; 3/17-18 Nevada Water Conference, Las Vegas; 2/23 NACO workshop, Reno.
Discussion/Action re: NRS 495.010 aquisition & operation of airports. DA re: Discussion of procedures for grand jury.

**CLOSED PERSONNEL SESSIONS-Jason Pitts; Judy Buckley. (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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HED AND RECORDED AT REQUEST OF Lincoln County Clerk February 15, 1994 T.40. MINUTES FAST 110 CLOCK -AM IN BOOK ... LOS OF OFFICIAL HECOTOS, PAGE 656 LINCOLI JOUNTY, NEVADA