



*Board of County Commissioners
Lincoln County, Nevada*

COUNTY COMMISSIONERS
ED WRIGHT
DAVID H. KOPELMAN
YVONNE CULVERWELL

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DISTRICT ATTORNEY
THOMAS A. DILL
COUNTY CLERK
CORRINE HOGAN

DECEMBER 14, 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 DECEMBER 20, 1994
LINCOLN COUNTY COURTHOUSE - COMMISSIONER'S CHAMBERS

- 9:00 PLEDGE OF ALLEGIANCE & INVOCATION
- 1 * Approve Vouchers & Minutes.
- 2 * Approve Vouchers for LC Regional Development Authority.
- 3 * Dorine Soper re: Ownership of Caliente Clinic building.
- 4 * Hospital Board Resignation-Roberta Nelson; Hospital Board Appointment-Zayne Stewart.
- 5 * Citizen input re: 1995 CDBG Applications: 1) RSVP. 2) Panaca Cemetery Committee. 3) Pioche Flood Control. 4) Panaca Farmstead Association. 5) Panaca Town/Fire Dept.
- 6 * Donna Woodworth re: killing of animals in Pioche by unleashed dog.
- 7 * Public Lands Commission re: Update; Letter-Ely BLM District proposal to cut grazing allotments in Seaman Wash area; Letter to other counties re: Letter to Congresswoman Vucanovich; Economic Impact Study from RCI in regards to taking over management; N2, N3 & N4 grazing board studies about the economic impacts of withdrawal type of management of the BLM over the past 10 years; Letter to Ely and Las Vegas District Offices requesting Gerald Smith & Curtis Tucker to make presentation regarding intentions in LC; Discussion of horses on Panaca Summit.
- 8 * Dan McArthur re: Audit Presentation.
- 9 * Discussion/Action re: Mutual Aid Agreement between LCSO and Mesquite City PD.
- 10 * Action/Update on status of the CC Water Importation project.
- 11 * Commissioner Culverwell re: NACO proposed participation in proposed land study by University of Nevada.
- 12 * Russ Alfano re: Open & award bids for lease/purchase of 2 LC Ambulances.
- 13 * Jason Pitts re: Nuclear Waste Update; Nuclear Waste Fund Certification; Approve RFP's for landfill.
- 14 * Assessor re: Tax Strike-U.S. Marshall.
- 15 * Correspondence-any necessary discussion and/or action re: 1) BLM re: Request for comments to Draft Environmental Assessment for eight (8) Desert Land Act Entry applications in Lake Valley. 2) Board of Commissioners, Lake County, Oregon re: Refuge Revenue Sharing Act of 1978. 3) Budget for Ash Springs Irrigation Company. 4) Budget for Pahrnagat Lake. 5) Don Francom re: Purchase of Alamo Annex. 6) DOE re: FY 1993 Work Force Restructuring Plan Update. 7) District Judge re: Repair of restroom.
- 16 * Appointment of Commissioner to Board of Equalization.
- 17 Judge Getker re: NRS Library.
- 18 * Appointments (2) to Pahrnagat Valley TV Board-Dave Engel & Jerry Johnston.
- 19 * Commissioner Kopelman Discussion/Action re: Response from Nuclear Waste Research Assistant.
- 20 * CLOSED PERSONNEL SESSION re: Nuclear Waste Research Assistant-NRS 241.030. Any action will be taken in an open meeting.
- 1:00 21 * Open & Award bids for Road Dept. truck.
- 22 * Commissioner Kopelman Discussion/Action re: Nuclear Waste Budget.
- 23 * Commissioner Kopelman re: District Attorney/legal advice for LC School Board.
- 24 * Resolution re: Proposal to Nevada Legislature to create a State's Right Commission.
- 25 * Frank Hulse re: Approve/Deny Parcel map for John Leavitt (Acoma).
- 26 * BLM/LC re: Cane Springs gravel pit.
- 27 * Marge Gunn re: Planning & Training grant request from State Emergency Response Commission.
- 28 * Discussion/Action re: Commission Districts; 2 new Commission positions-2 & 4 years.
- 29 * Heating for Court Room and Judge's Chambers.

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- 30 * Discussion/Action re: Commissioner's agenda and policy.
- 31 * Discussion/Action re: Hiring Practices.
- 32 * Resignation-Library Board-Lea Lauritzen.
- 33 * Dolan & Edwards re: Renewal on Treasurer's Bond & Airport Liability Policy.
- 34 * CLOSED PERSONNEL SESSION re: LC Sheriff's Office-Undersheriff's Position-NRS 241.030. Any action will be taken in an open meeting.
- 35 Public Comment.

THIS WILL BE THE LAST AGENDA YOU WILL RECEIVE UNLESS YOU CONTACT THE CLERK'S OFFICE PRIOR TO 12-22-94.

Commission may take a lunch recess if needed. **THIS MEETING MAY BE ON A VIDEO CONFERENCE LINK WITH ALAMO ANNEX.** * DENOTES AN ACTION ITEM. TO PROMOTE EFFICIENCY, AND AS AN ACCOMMODATION TO THE PARTIES INVOLVED, AGENDA ITEMS MAY BE TAKEN OUT OF ORDER. MORNING OR AFTERNOON APPOINTMENTS ARE AVAILABLE THROUGH THE CLERK'S OFFICE. 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, POCHE, NV. 89043.

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RECORDED AS VIEW OF
Lincoln County Clerk

December 14, 1994

1:55 MINUTES PAST 9 O'Clock

A. IN BOOK 111 OF SER. 1

PC. PAGE 665 LINCOLN

RECORDS

Yuriko Setzer

By Gulie Boucher
Deputy