



*Board of County Commissioners  
Lincoln County, Nevada*

COUNTY COMMISSIONERS  
ED WRIGHT  
ALAN CHAMBERLAIN  
YVONNE CULVERWELL

P.O. BOX 90, POCHE, NEVADA 89043  
TELEPHONE 962-5390  
FAX 962-5180  
Dec. 27, 1994

DISTRICT ATTORNEY  
THOMAS A. DILL  
COUNTY CLERK  
CORRINE HOGAN

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

**AGENDA FOR COMMISSIONERS MEETING TO BE HELD JANUARY 3, 1995  
LINCOLN COUNTY COURTHOUSE - COMMISSIONER'S CHAMBERS**

- 9:00** PLEDGE OF ALLEGIANCE & INVOCATION.  
NEW OFFICERS TO BE SWORN IN OFFICE.
- 1 \* Review Payroll - Approve Vouchers and Minutes.
  - 2 \* Re-Organize Board of County Commissioners.
  - 3 \* Review of all Town Boards and Advisory Boards.
  - 4 \* Public Officials and Bond Information from Insurance Pool.
  - 5 \* Dolan & Edwards re: Renewal on Treasurer's Bond & Airport Liability Policy.
  - 6 \* Discussion of Town Meetings throughout the county.
  - 7 \* Discussion of Panaca Airport Bid and Completion Schedule.
  - 8 \* Alamo Town Board re: Approval of proposed easement.
  - 9 \* BLM/Caliente Resource Area Amendment to Management Framework Plan and Environmental Assessment i.e.; Desert Tortoise-Affected Property Rights.
  - 10 \* Citizen input and selection of two (2) CDBG Applications.
  - 11 \* Approve/Deny contract with RCI re: Alamo Water System Analysis.
  - 12 \* Public Lands Commission re: Update.
- 10:00** \* Lincoln County Power District and discussion of Rate Studies.
- 13 \* Dan McArthur re: Audit Presentation.
  - 14 \* Discussion/Action re: Mutual Aid Agreement between LCSO and Mesquite City PD.
  - 15 \* Action/Update on status of the CC Water Importation Project.
  - 16 \* DA re: Waiver of code restriction on pyrotechnic display for Spot Light Productions.
  - 17 \* REGULAR QUARTERLY LIQUOR BOARD.
  - 18 \* Assessor re: Tax Strike - U.S. Marshall.
  - 19 \* 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.
  - 20 \* Resolution re: Proposal to Nevada Legislature to create a State's Right Commission.
  - 21 \* Discussion/Action re: Commissioner's Agenda and Policy.
  - 22 \* Discussion/Action re: Hiring Practices.
- 1:00** \* Bob & Kerry Holt re: Geyser - Desert Land Entry.
- 23 \* Jason Pitts re: Nuclear Waste Update; RFP's for Landfills.
  - 24 \* Jason Pitts re: Possible Resolution concerning proposed language as input in industry States sponsored amendments to the Nuclear Waste Policy Act. \* Lincoln County/UNR Contract concerning Phase II of the Fiscal and Operations Economic Model. \* Lincoln County/UNLV-TRC Contract for Analysis of heavy haul options. \* Lincoln County/Resource Concepts Inc. Contract for analysis of Ash Springs Water Supply for culinary use.
  - 25 \* CLOSED PERSONNEL SESSION re: LC Sheriff's Office- Undersheriff's Position, NRS 241.030  
Any action will be taken in an open meeting.  
Public Comments.

26 \* Joint Resolution - 1-95 Lincoln County & City of Caliente proposing  
Amendment to Nuclear Waste Policy Act.

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, PIOCHE, NV 89043.

102847

INDEXED AND RECORDED AT REQUEST OF  
Lincoln County Clerk  
December 26, 1994  
1 01 MINUTES PAST 11 O'CLOCK  
A.M. IN BOOK 112 OF OFFICIAL  
RECORDS, PAGE 32 LINCOLN  
COUNTY, NEVADA.

Yuriko Setzer  
By *Jillie Boucher*, Deputy