



*Board of County Commissioners
Lincoln County, Nevada*

COUNTY COMMISSIONERS
ED WRIGHT
WYONNE CULVERWELL
ALAN CHAMBERLAIN

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

DISTRICT ATTORNEY
THOMAS A. DILL
COUNTY CLERK
CORRINE HOGAN

September 13, 1995

**AGENDA FOR COMMISSIONERS MEETING TO BE HELD SEPTEMBER 19, 1995
LINCOLN COUNTY COURTHOUSE - COMMISSIONER'S CHAMBERS**

- 9:00 PLEDGE OF ALLEGIANCE & INVOCATION-SAM STANTON.
- 1 * Approve Vouchers & Minutes 8-21 & 9-5.
- 10:00 2 Officer Reports.
- 3 * Alamo Town Board re: Foodtown invoice.
- 4 Quarterly tour of jail.
- 5 * Disc./Action re: Jail upgrade & approval/denial of costs for inmate exercise yard.
- 6 * MV & PV Justices re: Salary increase.
- 7 * Deaver Quiet Title/Disclaimer of title & Vacation of easement.
- 8 * Discussion/Action re: Complaint for Declaratory Relief-State vs LC case.
- 9 * Sandy Hulse re: Proclamation for Domestic Violence Awareness Week.
- 10 * Policy & procedures for credit applications.
- 11 * Discussion/Action re: NDOT's disposal of right-of-way.
- 12 * Grant Administrator re: Sign & Approve Amendment to Interlocal Agreement between Department of Human Resources-Welfare Division & LC; Discussion/Action re: PV Sr. Center bid.
- 13 * Public Lands Commission re: a) update.
b) Western State's Summit Resolutions:
1) Resolution to rescind Desert Protection Act.
2) Resolution to Open Arctic Oil Reserves.
3) Tongass Timber Reform Resolution.
4) Resolution Supporting the Grazing Act.
- 14 * Correspondence-discussion and any necessary action on the following:
a) Roberta Hess re: Alamo Children's Center.
b) BLM re: Atlanta Mine tailings.
c) BLM re: Permit to drill a wildcat oil well in Coal Valley.
- 1:00 15 * Open & Award/Reject bids for materials on Pioche Flood Control Project.
- 16 * Discussion/Action re: AG's action regarding Secretarial Services & Expenditures.
- 17 * Jason Pitts re: a) Nuclear Waste update.
b) Interlocal Agreement with Caliente City.
c) Joint City/County letter on procurement outreach.
d) Proposed testimony for the repositior EIS meeting in Caliente.
e) Nuclear Waste Project Coordinator Schedule.
f) Approve/Deny Nuclear Waste Budget for FY96.
g) Approve Interim Budget for 10-1 to 1-5.
h) Memorandum of Understanding between LC & Caliente.
- 18 * Discussion/Action re: LV Water Importation Project; update on Water Summit-Bishop.
- 19 * Marge Gunn re: Report on SERC & LEPC; Discussion/Action re: Panaca Fire Siren.
- 20 * Appointment to LC Library Board-Ann Smith.
- 21 Public Comment.

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE CLERK'S OFFICE BY NOON, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE. 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. 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.

AFFIDAVIT OF POSTING

STATE OF NEVADA)
COUNTY OF LINCOLN)

I, Corrine Hogan, duly elected County Clerk and ex-officio clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 9-13-95, she posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

Subscribed and sworn to before me this 13th day of Sept, 1995.

Corrine Hogan
Ann Wilkinson

COPIES WERE ALSO POSTED AT: Alamo Annex, Alamo Post Office, Caliente City Hall, Caliente Post Office, Panaca Post Office & Pioche Post Office.

103966

FILED AND RECORDED AT REQUEST OF
Lincoln County Clerk
September 13, 1995

7 07 MINUTES PAST 10 O'CLOCK
A.M IN BOOK 115 OF OFFICIAL
RECORDS, PAGE 208 LINCOLN
COUNTY, NEVADA.

Yuriko Setzer
By Leslie Boucher COUNTY CLERK deputy