



*Board of County Commissioners
Lincoln County, Nevada*

COUNTY COMMISSIONERS
ED WRIGHT
WYONNE CULVERWELL
ALAN CHAMBERLAIN

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DISTRICT ATTORNEY
THOMAS A. DILL
COUNTY CLERK
CORRINE HOGAN

January 16, 1996

AGENDA FOR COMMISSIONERS MEETING TO BE HELD JANUARY 22, 1996
LINCOLN COUNTY COURTHOUSE - COMMISSIONER'S CHAMBERS

- 9:00 PLEDGE OF ALLEGIANCE & INVOCATION-JOHN CHRISTIAN.
- 1 * Approve Vouchers & Minutes of 1-5-96.
- 10:00 2 Officer Reports.
- 3 * Quarterly Tour of Jail.
- 4 * Keith Stever re: Housing Authority matters and board responsibilities.
- 5 * County Assessor re: Approve/Deny tax strike-Terry Bird.
- 6 * Dan McArthur re: a) Accept audit report for period ending June 30, 1995.
b) Outline schedule for budget 1996-1997.
- 7 * Public Lands Commission re: a) update from Bevan Lister on Western States Coalition.
- 8 * Discussion/Action re: a) Disclaimer of Title for railroad right of way for Prince Mine, Kerr McGee and Combined Metals.
b) Discussion/Action re: Combined Metals-back taxes.
- 9 * Correspondence-discussion and any necessary action on the following:
a) State Treasurer re: Municipal Bond Bank.
b) AB 538 re: State regulations on economic development.
- 10 * Discussion/Action re: Status of LC jail & inmate costs.
- 11 * Jason Pitts re: a) Nuclear Waste & Grants update.
b) Approve & Sign CDBG amendment.
c) Approve & Sign '95 Nuclear Waste Grant Interim Budget II.
d) CSBG and CDBG Quarterly Reports.
e) Approve & Sign amendment for time-Pearson Brothers contract.
f) Review & Approve Summary of past performance for CDBG.
g) Receive community input for 1996 CDBG projects.
h) Approve Letters to Congressmen Myers & Bevill re: NW Oversight Funding.
- 12 * Discussion/Action re: LV Water Importation Project.
- 13 * Discussion/Action re: Letter of support for S. Aaron O. Klomp for admission to UNR Medical School.
- 14 * Discussion/Action re: Solid Waste Plan.
- 15 * Accept deeds on Hillside Drive.
- 16 * Appointment-Alamo Town Board.
- 17 * Approve and Sign LC/Caliente Police Services Agreement.
- 1:00 18 * Public Hearing-Ordinance to make Hillside Drive & McCannon Street one-way streets.
- 19 * Planning Commission items: a) Approve/Deny Division into large parcels-Lom Thompson.
b) Approve/Deny parcel map-Hafen Brothers.
c) Approve/Deny parcel map-William Brown.
- 20 * LC Road Dept. re: Elgin Bridge Replacement Project.
- 21 * Closed Personnel Session-Road Dept. Supervisor-NRS 288.220 & NRS 241.030. Any action will be taken in an open session.
- 22 * Microfilm Clerk re: Update on projects and time spent.
- 23 * Commissioner Wright re: Approval to go to NACO Board meeting 1-30-96.
- 24 * Discussion/Action re: LC Detention Center.
- 25 * Rural Nevada Development Corporation re: HOME Funds.
- 26 * 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.

STATE OF NEVADA)
COUNTY OF LINCOLN)

AFFIDAVIT OF POSTING

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 1-16-96, 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 16th day of January, 1996.

Corrine Hogan
Lawrence Peterson

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

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FILED AND RECORDED AT
Lincoln County Clerk

January 16, 1996

OF 55 MINUTES PART 9 OF

A. M. BOOK 117 OF

RECORDS PAGE 12 LINCOLN

COUNTY NEVADA

Yuriko Setzer

By Ludie Boucher, deputy