

## Board of County Commissioners Lincoln County, Nevada

**COUNTY COMMISSIONERS** ED WRIGHT CHUCK PYLE ALAN CHAMBERLAIN

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

DISTRICT ATTORNEY THOMAS A. DILL

> COUNTY CLERK CORRINE HOGAN

October 30, 1996

## PLEASE NOTE LOCATION OF MEETING

## AGENDA FOR COMMISSIONERS MEETING TO BE HELD NOVEMBER 6, 1996 COURTROOM-LINCOLN COUNTY COURTHOUSE

- 9:00 PLEDGE OF ALLEGIANCE & INVOCATION-JEAN ORR.
  - Approve Vouchers & Minutes of 10-21-96.
  - Officer Reports-Including Road Dept. Supervisor.
  - 3 \* Discussion/Action re: LC Detention Center Proposals.
  - 4 \* First Reading-Ordinance for Illegal Dumping.
  - \* District Attorney re: a) Discussion/Action-RSVP Contract With Lifeline.
    - b) Consideration of Protest to USF4G Ash Meadows, Nye County.
    - Update on Richardville Road.
    - d) Report on Combine Metals Back Taxes.
  - 6 \* Canvass General Election Results.
  - \* Discussion/Action re: Employees Cost of Living Increase.
  - 8 \* Discussion/Action re: Transfer of Ambulance From Hospital to LC.
  - \* Comments to be submitted on BLM's Standards & Guidelines for the NE Great Basin Resource Advisory Council.
  - 10 \* Commissioner Wright-Tri-County/BLM/Forest Service Memorandum of Understanding.

  - 11 Public Lands Commission re: a) Update. 12 \* Discussion/Action re: LV Water Importation Project.
- Grant Administrator re: a) Update. b)Approve & Sign Tahoma Companies Professional Services Contract. Open & Award Bid-Road Dept.
- - 15 \* Planning Commission Matters: a) Review Attendance of PC Members.
    - b) Discussion/Action re: Conflict of Interest.
      c) Discussion/Action re: Compensation to PC Members.
    - d) Resignation-PC Secretary.
  - e) Discussion/Action re: Replacement of PC Secretary.
  - Emergency Management Update.
  - 17 \* County Surveyor Report on Block 5, Pioche; Hoffman Street, Pioche.
    18 \* Resolution of Support for Pioche Rod & Gun Club.
  - 19 \* Correspondence-Any necessary discussion or action on the following:
    - a) Division of Environmental Protection re: LC Landfill Plan. b) USAF re: Assessing Flying Operations-Caliente.
    - c) BLM re: Notice of Final Multiple Use Decision for Those Allotments Located Within the Seaman Herd Management Evaluation Area
    - d) Division of Wildlife re: Comprehensive Strategic Plan.
      Discussion/Action re: Retirement-Richard Triplett.

  - 21 \* Discussion/Action re: Resignation-Dawn Lee & April Elmer.
  - 22 \* Appointment-Bruce Hale, Pioche Fire District.
  - 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 TIEM. 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.EOX 90, PICCHE, NV. 89043.

APPIDAVIT OF POSTING

STATE OF NEVADA

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 10.30.96, 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 20 Hay of

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

106249

Filed And Recorded At Request Of

Lincoln County Clerk October 30, 1996

At 10 Minutes Past 10 0'Clock

AM In Book 122 Of Official Records
Page 24 Lincoln County Nevada.

Yuriko Setzer
County Recorder