



*Board of County Commissioners
Lincoln County, Nevada*

COUNTY COMMISSIONERS
ED WRIGHT
CRUCK 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

December 16, 1996

PLEASE NOTE LOCATION OF MEETING

**AGENDA FOR COMMISSIONERS MEETING TO BE HELD DECEMBER 20, 1996
COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE**

- 9:00 PLEDGE OF ALLEGIANCE & INVOCATION-GLEN HARPER.
- 1 * Approve Vouchers & Minutes of 12-5-96.
 - 2 Officer Reports-Including Road Dept. Supervisor, Em. Management & LC Surveyor.
 - 3 Public Lands Commission a) Update
b) Report on Legislative Public Lands Meeting.
 - 4 * County Surveyor re: Discussion/Action on Pioche Road Alignments; Block 5 in Pioche.
 - 5 * Recorder/Auditor re: Fund Transfer & Resolution to Augment Budget.
 - 6 * Discussion/Action re: Senior Nutrition Bank Account/Petty Cash Fund.
 - 7 * Assessor re: Tax Strike-BLM.
- 10:00
- 8 * Open/Award bid for Pioche Public Utilities.
 - 9 * Public Hearing-Ordinance 1996-02 re Illegal Dumping.
 - 10 * Regular Liquor Board.
 - 11 Discussion by Grayce McBride & Terry Jones re: LCTV Board.
 - 12 * Letter from LCTV Board re: New Secretary & Duties.
 - 13 * Planning Commission Items: a) Ron Williams-Approve/Deny Special Use Permit.
b) Joe Wilkin-Approve/Deny Parcel Map.
c) Jimmy Rosa-Approve/Deny Zone Change.
d) Paul Brown-Approve/Deny Variance.
e) Leo Stewart-Approve/Deny Parcel Map.
 - 14 * Discussion/Action re: LV Water Importation Project.
 - 15 * Grant Administrator re: a) Update. b) Sign Internet CDBG. c) Sign 1997 CSBG Request. d)Accept Public Comment on Community Development Block Grant Program for Lincoln County's FY97 Submission.
 - 16 * Correspondence-discussion or action on the following:
a) BLM re: Environmental Assessment-LJ Ridge Project.
b) Paraca Town Board re: Resignation & Appointment.
c) State Parks re: Bidding Process.
d) BLM re: Memorandum of Understanding.
e) Grover C. Dils Medical Center re: Letter of Appreciation.
f) LC Fair Board re: Appointment.
g) BLM re: Filing of Plats of Survey.
 - 17 Public Comment.

THIS IS THE LAST AGENDA YOU WILL RECEIVE UNLESS YOU NOTIFY US IMMEDIATELY.

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

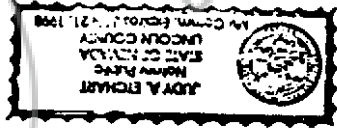
STATE OF NEVADA)
COUNTY OF LINCOLN)

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 12-16-96, 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 December, 1996.

Corrine Hogan
Judy A. Elchert

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



NO. 106612
Filed And Recorded At Request Of
Lincoln County Clerk
December 16, 1996
At 45 Minutes Past 9 O'Clock
A M In Book 122 Of Official Records
Page 591 Lincoln County Nevada.

Yuriko Setzer
County Recorder
By Judith Boucher, deputy