



Board of County Commissioners
Lincoln County, Nevada

COUNTY COMMISSIONERS
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DISTRICT ATTORNEY
THOMAS A. DELL
COUNTY CLERK
CORRINE HOGAN

January 14, 1997

AGENDA FOR COMMISSIONERS MEETING TO BE HELD JANUARY 21, 1997
COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE

- 10:00 PLEDGE OF ALLEGIANCE & INVOCATION-KURT LEE.
- 1 * Approve Vouchers & Minutes of 12-20-96, 1-6-97 & 1-7-97.
 - 2 Officer Reports-Including Road Dept. Supervisor, Em. Management & LC Surveyor.
 - 3 * Grant Administrator a) update
 - b) Sign State Welfare/LC Work Contract.
 - c) Submit Community Development Block Grant (CDBG) Requests-FY97 Program.
 - d) Discussion/Action re: County Indigent Medical Program.
 - e) Approve/Sign Professional Services Contract-Thompson Opera House.
 - f) CSBG Quarterly Report.
 - 4 * Peggy Draper re: Librarian Certifications.
 - 5 * Assessor Tax Strike-Harold Charlton.
 - 6 * Public Lands Commission a) update.
 - b) Discussion/Action re: Law Enforcement Changes Dept. of Interior.
 - c) Discussion/Action re: NACO-Draft Public Lands Resolution.
 - d) Discussion/Action re: Eureka County-Cooperative Agreement.
 - 7 Comm. Wright-Discussion re: Wilderness Study Areas.
 - 8 * Comm. Wright-Review Commission Meeting Dates & Times.
 - 9 * Steve Evenson-Discussion/Action re: County Payment of Fees for Competency Evaluation of Criminal Defendant.
 - 10 Emergency Mangement-Marvin Carr & Pam Taylor re: SERC/LEPC.
 - 11 * Christopher Wright re: Noise Abatement-USAF.
 - 12 Tour Jail.
 - 1:00 13 Fenton Security, Inc.-Discussion re: Detention Center.
 - 14 Museum Board-Discussion re: Thompson Opera House.
 - 15 * Hire Assistant for Senior Nutrition Program.
 - 16 Gordon Wadsworth re: Insurance Coverage.
 - 17 * Appointment of Commissioners to Boards.
 - 18 Comm. Frehner-Discussion re: Non-Contract Employees.
 - 19 Comm. Frehner-Discussion re: Travel Policy.
 - 20 * Comm. Frehner-Creation of Economic Development Board.
 - 21 Comm. Frehner re: County Employees Who Work From Their Home/Cost to the County.
 - 22 * Closed Personnel Session per NRS 241.033-Senior Nutrition Program. Any action will be taken in an open meeting.
 - 23 * Comm. Frehner-Discussion/Action re: County Master Plan/Planning Comm./Bldg. Dept.
 - 24 * Connie Simkins re: Purchase of 100 Acres R&PP Lease-LC Fair Grounds.
 - 25 * Correspondence-Discussion & Any Necessary Action on the Following:
 - a) Intertech Services re: Legislative Lobbyist.
 - b) Nevada Division of Forestry re: Community Forestry Grants.
 - c) Division of Minerals re: RJ & Freda Brown-Abandoned Mine Sites.
 - d) Janice Ayres-RSVP re: LC RSVP Program Funding.
 - 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.

Lincoln County

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 1-14-97, 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 14th day of January, 1997.
Corrine Hogan
William C. Kason

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

NO. **107940**
Filed And Recorded At Request Of
Lincoln County Clerk
January 14, 1997
At 34 Minutes Past 9 O'Clock
A M In Book 125 Of Official Records
Page 253 Lincoln County Nevada.

Yuriko Setzer
County Recorder
by Leslie Bouches, deputy