



*Board of County Commissioners
Lincoln County, Nevada*

COUNTY COMMISSIONERS
PAUL CHRISTENSEN
REY FLAKE
DAN FREHNER
JIM MANNER
ED WRIGHT

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

DISTRICT ATTORNEY
THOMAS A. DILL
COUNTY CLERK
CORRINE HOGAN

March 14, 1997

AGENDA FOR COMMISSIONERS MEETING TO BE HELD MARCH 20, 1997
COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE

- 9:00 PLEDGE OF ALLEGIANCE & INVOCATION-GLEN HARPER.
- 1 • Approve Vouchers & Minutes of 3-5-97.
- 2 Officer Reports.
- 3 • CLOSED PERSONNEL SESSION-Senior Nutrition-Per NRS 241.033- Any Action will be taken in an open session.
- 4 • Appointments: Public Lands Commission; County Health Officer; Pioche Fire District; Room Tax Board (3)
- 5 • Discussion/Action re: County Travel Rate.
- 6 • Approve Grant-Emergency Management.
- 7 • Discussion/Action re: Combine Metals Back Taxes.
- 8 • Appointment-1996/1997 Auditor.
- 9 • Public Lands Commission a) Update.
b) Status & Update of HCP & Ordinances for LC.
c) Status of Recovery Plan for Fish & Wildlife Service-Chub Fish.
d) PILT Resolution.
e) Takings Policy of Lincoln County.
f) Plantings/Reintroduction Resolution.
g) Summit V Resolution.
h) Federal Government & Global Treaties Resolution.
- 10 • Commissioner Wright Discussion & Any Necessary Action re: Legislative Items.
- 11 • Discussion/Action re: Landfill Issues.
- 12 • Discussion/Action re: Water Filings.
- 13 • Susan Hansen re: Approval of Provider Agreements.
- 14 • Commissioner Frehner Discussion/Action re: Pioche RV Park.
****LUNCH****
- 12:00 15 Commissioner Christensen re: Over Time Pay.
- 1:00 16 Commissioner Wright-Update on LC Detention Center.
- 17 • Commissioner Frehner Discussion/Action re: Rachel Senior Center.
- 18 • Discussion/Action re: Clarification of Clerical Employees Contract.
- 19 • Planning Commission Items: a) Approve/Deny Special Use Permit-Paul Brown.
b) Approve/Deny Special Use Permit-Robert Hilton.
c) Approve/Deny Zone Change-Nancy Escobedo.
d) Approve/Deny Zone Change & Parcel Map-Lemoine Davis.
- 20 • Correspondence-Discussion/Action on the Following:
a) TGFT Productions re: The "X" Rides-Rachel.
b) EPA re: Reclamation Permit-Quinn Canyon Project.
c) BLM re: Workshop-April 8 & 9-Caliente.
d) Hartford Insurance re: 457 Deferred Compensation Program-Contract Amendment.
- 21 • District Attorney re: Opinion on Break Out of Caselton Home.
- 22 • Discussion/Action-Budget Issues.
- 23 • Grant Administrator re: a) Update.
b) Approve/Deny Non-Emergency Indigent Surgery.
c) Approve/Sign Contract Amendment-Tahoma.
d) Direction for FHA Loan Application for Solid Waste.
e) Discussion of Solid Waste District.
f) Approve/Deny Annual Leave Payment-Dawn Lee.
g) Report on PV Children's Center Survey.
- 24 • Elsie Peterson re: Salary Increase.
- 25 Commissioner Manner re: Update on PV Children's Center.
- 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.

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 3-14-97, 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 March, 1997.

Corrine Hogan
Judy A. Etchart

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



NO. 108358

Filed And Recorded At Request Of
County Clerk
March 14, 1997
At 7 Minutes Past 11 O'Clock
a M In Book 126 Of Official Records
Page 313 Lincoln County Nevada.

Yuriko Setzer
YURIKO SETZER
County Recorder