

Lincoln County



Board of County Commissioners
Lincoln County, Nevada

COUNTY COMMISSIONERS
PAUL CHRISTENSEN
REY FLAKE
DAN FREHNER
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ED WRIGHT

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April 1, 1997

DISTRICT ATTORNEY
THOMAS A. DILL
COUNTY CLERK
CORRINE HOGAN

AGENDA FOR COMMISSIONERS MEETING TO BE HELD APRIL 7, 1997
COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE

- 9:00 PLEDGE OF ALLEGIANCE & INVOCATION-HELEN WIGLE.
- 1 * Approve Vouchers & Minutes of 3-12-97 & 3-20-97.
 - 2 Officer Reports.
 - 3 * LIQUOR BOARD.
 - 4 * Sheriff Discussion/Action re: Longevity for Elden L. Adair.
 - 5 * Appointments: County Health Officer; Fair Board Member-Gwen Perkins.
 - 6 * Approve Tentative Budget.
 - 7 * Formal Approval of Housing Rehabilitation Grant.
 - 8 * Approve/Sign Memorandum of Understanding between Nellis AFB & Lincoln County.
 - 9 Public Lands Commission a) Update.
b) Status & Update on Eureka Cooperative Agreement.
 - 10 * Commissioner Wright Discussion & Any Necessary Action re: Legislative Items.
 - 11 * Discussion/Action re: Landfill Issues; Report on County Meetings.
 - 12 * Discussion/Action re: Water Filings.
 - 13 Emergency Management-Update.
 - 14 * Quarterly Tour of Jail.
- 12:00 *****LUNCH*****
- 1:00 15 * Commissioner Christensen re: Recommendations/Appointments to Needs Assessment Committee (Paratransit).
- 16 * Commissioner Wright a) Policy & Update on LC Detention Center.
b) Hi Desert Resort Meeting-Alamo 4-9-97.
c) OMB Circular A-87 & Cost Allocation Planning.
d) Adult Basic Education in Nevada.
e) NEPA Workshop Scheduled for April 1-11.
f) SWANA Members Board Meeting May 2.
g) Western Energetix re: Gas Cards & Underground Storage Tanks.
 - 17 * Commissioner Frehner a) Discussion/Action re: Insurance Coverage for Pioche & Panaca Senior Centers.
b) Update Rachel Ambulance Barn.
 - 18 * Approve/Deny Salary Increase for Senior Nutrition Secretary.
 - 19 * Discussion/Action re: Pioche Nuisances.
 - 20 * Correspondence-Discussion/Action on the Following:
 - a) Mark Wright re: Independent Auditing Services.
 - b) BLM re: Final Decision Rescinding Notice of Closure & Modifying the Grazing Permit to Open the Closure to Livestock Grazing on the Henrie Complex Allotment.
 - c) Letter of Support for Dixie Tienken.
 - d) Hartford Insurance re: 457 Deferred Compensation Program-Contract Amendment.
 - e) Letter re: RAC Nominations.
 - f) Bureau of the Census re: 2000 Census.
 - g) Juvenile Center in Elko re: Funding.
 - h) Department of Taxation re: 1997 Allocation of Local Government Share of Private Activity Bond Cap - NRS 348A.020(2).
 - 1) 1997 Pacific National Primitive Rendezvous June 7-15.
 - 2) FAA re: Pioche Airport Closure.
 - 3) Traffic Safety Grant Application Packet.
 - 2:30 21 * Discussion/Action re: Whether or not to Abolish LC TV District.
 - a) Letter from Humboldt County.
 - 22 * District Attorney re: a) Update on Community Work Experience Program.
b) Update on Richardville Frontage Road.
 - 23 * Discussion/Action-Budget Issues.

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- 24 * Discussion/ Action re: Roof Repair for Alamo Annex.
- 25 * Discussion/Action re: Caliente Meadow Valley Wash.
- 26 * Approve/Sign Interlocal Contract Between LC/Bureau of Community Health Service.
- 27 * Grant Administrator re: a) Update.
 - b) Approve/Sign Division of Aging Services Transportation Grant.
 - c) Approve/Sign Contract Amendment-Tahoma.
 - d) Discussion of Solid Waste District.
 - e) Approve/Deny Annual Leave Payment-Dawn Lee.
 - f) Approve & Sign CSBG Application.
 - g) Approve Costs to Architect on PV Children's Center.
 - h) Approve/Sign Prudential Helping Hearts Grant.
- 4:30 28 * CLOSED SESSION-NRS 288.220-Outline & Set Schedule for Negotiations.
- 29 * CLOSED SESSION-Interviews for Senior Nutrition Director-Any Action/Hiring Will be Taken in an Open Session.
- 30 * Commissioners Workshop re: Restructuring.
- 31 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 4-1-97, 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 1st day of April, 1997.

Corrine Hogan
April 1, 1997
Heidi Hanson

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

NO. 108730
 Filed And Recorded At Request Of
 Lincoln County Clerk
 April 1, 1997
 At 48 Minutes Past 12 O'Clock
 P M In Book 127 Of Official Records
 Page 192 Lincoln County Nevada.

Yuriko Setzer
 County Recorder
 by *Lulu Brucher*, deputy