



*Board of County Commissioners
Lincoln County, Nevada*

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

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

DISTRICT ATTORNEY
THOMAS A. DILL
COUNTY CLERK
CORRINE HOGAN

June 30, 1997

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

- 9:00 PLEDGE OF ALLEGIANCE & INVOCATION-GLEN HARPER.
- 1 * Vouchers & Minutes of 6-20.
 - 2 Terry Jones-LC TV District Update.
 - 3 Terry Jones-Discussion re: Room tax.
 - 4 Officer Reports.
 - 5 Custodian Report.
 - 6 * Discussion/Action re: Boiler Repair/Replacement.
 - 7 * Discussion/Action re: Senior Nutrition Director Benefits.
 - 8 * Commissioner Wright Discussion & Any Necessary Action re: Legislative Items.
 - 9 * Certify Tax Rates.
 - 10 * Susan Hansen re: Approve/Deny Purchase of Defibrillators.
 - 11 * Commissioner Wright re: Update/Discussion/Action on LC Detention Center.
 - 12 * Dennis Perkins re: a) Exchange of Property to Adjust Property Line on Old HWY 93 in Richardville for Road Ways Serving Homes on East Richardville Road.
b) Property Line/Boundary Line Adjustment.
c) Disc. as to How Purchase Price was Determined for Richardville Road Frontage.
 - 13 * CLOSED PERSONNEL SESSION per NRS 241.033-Administrative Assistant.
NOTE: Any action from a closed session will be taken in an open meeting.
LUNCH
- 12:00
- 1:00 14 * Discussion/Action re: Western Elite Construction & Demolition (C&D) Waste Permit.
 - 15 * Discussion/Action re: Landfill Issues; Review RFP Process; Reconsideration of Transportation RFP's.
 - 16 * Discussion/Action-Haycock re: Fuel Purchase Option.
 - 17 * Correspondence-Discussion/Action on the Following:
 - a) Grover C. Dils Medical Center re: Budget Allotment.
 - b) Grover C. Dils Medical Center re: Parking Lot Sealant.
 - c) Clerical/Road Dept. Employees re: Mediation.
 - d) US Forest Service re: Management Plan.
 - 18 * Discussion/Action re: Water Planning Program.
 - 19 * Planning Commission Items:
 - a) Approve/Deny-Zone Change-Faye Flanigan/Susanne Poulson.
 - b) Approve/Deny-Zone Change-Peggy Westall.
 - c) Approve/Deny-Parcel Map-Peggy Westall.
 - d) Approve/Deny-Special Use Permit-Cathy Lozano.
 - e) Approve/Deny-Parcel Map (Large Parcels)-Gary Carrigan.
 - f) Approve/Deny-Special Use Permit-Darrel L. Hansen.
 - g) Approve/Deny-Zone Correction-Elwyn Robinson.
 - 20 Public Lands Commission re: a) update.
b) N-4 Grazing Board-Financial Support/Endorsement re: Current Proposals Being Implemented by the US Forest Service.
 - 21 * Grant Administrator re: a) Update.
b) Sign Transportation Grant Award.
c) Sign CDBG Study Grant Forms.
d) Sign CSBG Quarterly Report.
e) Approve/Sign RD Solid Waste Loan Forms.
f) Approve/Sign Thompson Opera House Contract Extension.
 - 22 * Quarterly Tour of Jail.
 - 23 * CLOSED SESSION-Per NRS 288.220-Employee Negotiations. NOTE: Any Action Will be Taken in an Open Meeting.
 - 24 * Public Comment.

Lincoln County

THIS WILL BE YOUR LAST AGENDA UNLESS YOU NOTIFY THE CLERK'S OFFICE 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. * MINUTES AN AGENDA 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 6-30-97, 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 30 day of June, 1997.

Corrine Hogan
Callie M. Stever

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



103152

NO. 103152
Filed And Recorded At Request Of
Lincoln County Clerk
June 30, 1997
At 40 Minutes Past 9 O'Clock
A M In Book 128 Of Official Records
Page 469 Lincoln County Nevada.

Yuriko Setzer
County Recorder

by Callie M. Stever, deputy

BOOK 128 PAGE 470