



*Board of County Commissioners  
Lincoln County, Nevada*

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

July 30, 1997

AGENDA FOR COMMISSIONERS MEETING TO BE HELD AUGUST 5, 1997  
COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE

- 9:00 PLEDGE OF ALLEGIANCE & INVOCATION-JEAN ORR.
- 1 \* Vouchers & Minutes of 7-21.
- 2 U.S. Forest Service-Monica Schwalbach re: Update on Humboldt & Toiyabe National Forest Land & Resource Management Plans.
- 3 Officer Reports.
- 4 \* Assessor-Tax Strikes: Bruce Hale; Floyd Simmers; Art Cameron; Willard Haley; Brad King; Christian Family Trust; Whipple Cattle Company; Floyd Peek; Joyce Phillips; Lee Maughn; New Billing (NRS 361.765) Sidney Pickard.
- 5 \* Peggy Draper re: Cost of Living Increase.
- 6 \* Discussion/Action re: Creation of Fund for PV Fire District.
- 7 \* LC Road Dept. re: Open/Award Bids for Fuel Tanks.
- 8 \* Discussion/Action re: Railroad Right-of-Way; Disclaimer of Title for Gary Carrigan.
- 9 \* Discussion/Action re: Microfilm Equipment/Training.
- 10 \* Discussion/Action re: Extra Duties/Hours for Senior Nutrition Secretary.
- 11 \* Commissioner Wright re: Update/Discussion/Action on LC Detention Center.
- 12 \* Discussion/Action re: Courthouse Boiler.
- 12:00 \*\*\*LUNCH\*\*\*
- 1:00 13 Marge Gunn-Emergency Management Update.
- 14 \* Commissioner Christensen re: LC Logo.
- 15 \* Commissioner Wright re: NACO Conference Attendance 9/23-9/25; Insurance POOL Meeting 9/22.
- 16 \* Discussion/Action re: Division of Forestry re: Memorandum of Understanding-Mutual Aid on Fire Control.
- 17 \* Correspondence-Discussion/Action on the Following:
  - a) BLM re: Evaluation-Oak Wells, Sheep Springs, Rabbit Springs & Uvada Allotments.
  - b) Armstrong Construction re: Update on Alamo & LC Landing Fields.
  - c) BLM re: Draft Evaluation of Henrie Complex Allotment.
  - d) Ogle Oil re: Diesel Tank Report.
- 18 \* Discussion/Action re: Water Planning Program.
- 19 Public Lands Commission re: a) update.
  - b) Discussion/Action re: Land Use Plan.
  - c) Prioritize Public Lands for Withdrawal.
  - d) UNR Report on Analysis of Federal Expenditures-State of Nevada.
  - e) LC Land Act Workshop-Update/Set Date.
- 20 \* Discussion/Action re: Western Elite Construction & Demolition (C&D) Waste Permit.
- 21 \* Grant Administrator re: a) Update.
  - b) Review Single Audit Action.
  - c) Approve Economic Development Grant Agreement.
  - d) Approve Interlocal Agreement-City/County for Waste Disposal.
- 22 \* Closed Personnel Session-Pursuant to NRS 288.220-Negotiations. Any Action Will be Taken in an Open Session.
- 23 \* Public Comment.

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE CLERK'S OFFICE BY NOON, FIVE (5) MORNING HOURS 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, PICCHE, NV. 89043.

AFFIDAVIT OF POSTING

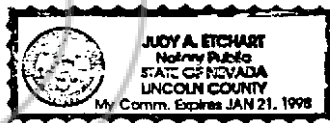
STATE OF NEVADA )  
COUNTY OF LINCOLN )

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 2-30-97, 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<sup>th</sup> day of July, 1997.

*Corrine Hogan*  
*Judy A. Etchart*

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



No. 109465  
filed and recorded at request of  
Lincoln County Clerk  
July 30, 1997  
At 08 minutes past 10 O'clock  
Lincoln County Nevada Recorder  
Yuriko Setzer  
COUNTY RECORDER  
*Leticia Bruchus*, deputy