

Board of County Commissioners Lincoln Country, Nevada

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

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DISTRICT ATTORNEY THOMAS A. DILL

> **COUNTY CLERK** CORRINE HOGAN

SEPTEMBER 30, 1997

AGENDA FOR COMMISSIONERS MEETING TO BE HELD OCTOBER 6, 1997 COMMISSIONERS ROCM-LINCOLN COUNTY COURTROUSE

9:00

- PLEDGE OF ALLEGIANCE & INVOCATION-RUSS TURNER.
- Vouchers & Minutes of 9-11 9-22 to be approved.
- LC TV district update.
- Second reading-Solid Waste Ordinance 1997-01.
- 4 * Approve/Deny Waste Awareness Month Resolution 1997-09.
- Officer Reports.
- 6 * Laird Whipple Approve/Deny Dedication of land to Lincoln County.
- 7 * Appointment-Museum Board.
- 8 * Approve/Sign Contract for Solid Waste Transportation.
- 9 * Discussion/Action re: Evening Commission Meeting.
- Ron Williams-Western Elite update.
 - 11 * Commissioner Wright-Discussion/Action re: LC Detention Center.

12:00

- *** LUNCH ***
- 12 * Rick Orr-Discussion/Action-Annual Watershed Inspection.
- 13 * Planning Commission: Approval/Denial of the Following Actions:
- a) Parcel Map-Raymond Trousdale. 14 * Discussion/Action re: DA Accessibility
- 15 * Commissioner Flake re: UPRR Right of Way. 16 * Discussion/Action re: Travel Policy.
- Report from LC Fair Board.
- 18 * Pam Stiltjes re: Highland Knolls Roads.
- 19 * Approve/Deny Memorandum of Understanding-LC/Caliente Conduct of Impact Alleviation Planning Associated with the High Level Nuclear Waste Repository Potentially to be Located at Yucca Mountain Nevada, a Rail to Truck Intermodal Nuclear Waste Transfer Facility Considered for Location in the City of Caliente and Other Matters Pertaining Thereto.
- 20 * Public Lands-Land Use Plan Workshop. 21 * Approve/Deny Fund Transfer for Road Department Work on Landfill.
- 22 * Approve/Deny Microfilm Training/Equipment Repair.
- 22 * Approve/Deny microffilm Training/Equipment Repair.
 23 * Correspondence: Any Necessary Discussion/Action on the Following:

 a) Department of Taxation re: Aviation Fuel Tax.
 b) Approve/Deny-Department of Human Resources Amendment to Interlocal Agreement for County Match Program.
- Discussion/Action re: Interlocal Agreement LC/Fire Departments.
- 25 * Discussion/Action re: Water Planning Program.
- Grant Administrator re: a) Update.
- Closed Personnel Session-Pursuant to NRS 288.220-Negotiations. Any Action Will be Taken in an Open Session. Quarterly Jail Tour.
- 29 Public Comment.

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE CLERK'S OFFICE BY NOON, FIVE (5) NORKING DATS PRIOR TO THE MEETING DATE. Commission may take a lunch recess if needed. * DENOTES AN ACTION ITEM. TO FROMOTE EFFICIENCY, AND AS AN ACCOMMODATION TO THE FARTIES INVOLVED, AGENDA ITEMS MAY BE TAKEN OUT OF ORDER. HORNING OR AFFERNOON 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. 89643.

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 7-30-97, 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 20 day of

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

NO. 109765

TLED AND RECORDED AT REQUEST OF Lincoln County Clerk September 30, 1997

AT___25 MINUTES PAST__10 O'CLOCK AM NEGON 130 CF OFFICIAL

RECORDS FACE 426 LINCOLN COUNTY, NEVADA.

Yuriko Setzer

COUNTYRECCADER LOS deputy