



*Board of County Commissioners
Lincoln County, Nevada*

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

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DISTRICT ATTORNEY
THOMAS A. DILL
COUNTY CLERK
CORRINE HOGAN

FEBRUARY 13, 1998

**AGENDA FOR COMMISSIONERS MEETING TO BE HELD FEBRUARY 20, 1998
COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE**

- 8:00 INVOCATION-JEAN ORR; PLEDGE OF ALLEGIANCE.
- 1 * Discussion/Action re: Rotation of Commission Chairman.
 - 2 * JCCIAC-Discussion/Action re: Consultant Contracts & FY98-FY99 Budget.
 - 3 LC TV District-Update.
 - 4 * Discussion/Action re: Courthouse Boiler Bid.
 - 5 * Vouchers & Minutes of 2-5-98 to be approved.
 - 6 Officer/Department Head Reports.
 - 7 * Appointment of County Health Officer-Shawn Wiscombe.
 - 8 * Marge Gunn re: Approval of Millennium 2000 Grant.
 - 9 * Discussion/Action re: Panaca Heritage Center.
 - 10 * Assessor re: Tax Strike-Kathy Hiatt.
 - 11 * Discussion/Action re: Courthouse Boiler Bid.
 - 12 * Public Lands Commission a)Update.
b)Ed-Discussion/Action re: Rural County Initiative With Douglas County.
 - 13 * First Reading-Land Use Plan Ordinance.
 - 14 Public Comment.
- 12:00 ***Lunch***
- 1:00
- 15 * Quarterly Jail Tour.
 - 16 * Public Hearing-Ordinance 1998-01 LC Travel Policy.
 - 17 U.S. Med re: a)Update.
 - 18 * Panaca Farmstead re: CDBG Request.
 - 19 * Grant Administrator re: a) Update.
b) Approve/Deny Professional Services Contract.
c) Landfill Fee Schedule-Implementation-Policies.
d) Prioritize 1998 Community Development Block Grant Applications.
e) Discussion/Action re: Children's Health Initiative.
 - 20 * Water Planning Program.
 - 21 * Gary Carrigan re: Roads/Development on Property.
 - 22 * Approve Map Vacating Phillips Street-Panaca.
 - 23 * Discussion/Action re: Budget Preparation FY 1999.
 - 24 * Approve/Deny Resolution 1998-02 Defining Forfeiture, Recognizing Local Government Costs to Maintain the State's Criminal Justice System, and Supporting Minimum Court Accounting Standards.
 - 25 * Planning Commission Items:
a) Approve/Deny-Zone Change-Marlene Dillingham.
b) Approve/Deny-Parcel Map-Givers Gain LLC.
c) Approve/Deny-Zone Change-Robert Hilton.
d) Approve/Deny-Parcel Map-Robert Hilton.
- 3:00
- 26 * Open & Award Road Department Bid.
 - 27 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 * DENOTES AN ACTION ITEM. TO PROMOTE EFFICIENCY, AND AS AN ACCOMMODATION TO THE PARTIES INVOLVED, AGENDA ITEMS MAY BE TAKEN OUT OF ORDER. PERSONS WITH DISABILITIES WHO REQUIRE SPECIAL ACCOMMODATION OR ASSISTANCE AT THE MEETING SHOULD NOTIFY THE LINCOLN COUNTY CLERK AT (702) 962-5180, 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 2-13-98, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

Corrine Hogan

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

NO. 110448

FILED AND RECORDED AT REQUEST OF
Lincoln County Clerk

February 13, 1998

At 05 MINUTES PAST 12 O'CLOCK

PM 132 OF OFFICIAL

RECORDS PAGE 507 LINCOLN

COUNTY, NEVADA

Yuriko Setzer

COUNTY REC'D
by Lizlie Boucher, deputy