



Board of County Commissioners
Lincoln County, Nevada

COUNTY COMMISSIONERS

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DISTRICT ATTORNEY

PHILIP H. DUNLEAVY

COUNTY CLERK

CORRINE HOGAN

AGENDA FOR COMMISSIONERS MEETING TO BE HELD JULY 20, 1998
COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE-PIOCHE, NV.

- 9:00 1 * Call to Order; Roll Call; Invocation-Russ Turner; Pledge of Allegiance.
- 2 * Closed Session for PC/Building Dept. Coordinator Interviews.
- 3 * Hire PC/Building Dept. Coordinator.
- 4 * Approve Vouchers & Minutes of 7-6-98.
- 5 Officer/Department Head Reports.
- 6 LCTV District-Update.
- 7 * Discussion/Action re: Sheriff's Office/Jail Budget & Personnel.
- 8 * Discussion/Action re: Alamo West Side Road Alignment.
- 9 * Discussion/Action re: Proclamation for Lincoln County Day(s).
- 10 * Approve/Deny Parcel Map-Randy Lytle.
- 11 * Approval of Equal Employment Opportunity Policy.
- 12 * Approval of Sexual Harassment Policy.
- 13 Public Lands Commission - Update.
- 14 * Discussion/Action re: Tax Exempt Land Purchases/Transfers.
- 15 * Correspondence-Any Necessary Action on the Following:
 - a) Sarah Getker re: Salary Increase for JP's.
- 1:00 16 Vidler-County Water Planning Presentation.
- 17 * Water Planning Program a) Report on 7-15 Meeting.
b) Naomi Duerr-State Water Planner re: Update on State Water Plan.
- 18 Grant Administrator a) Update
b) Report on Thompson Opera House.
- 19 * USDA Rural Development-Approval/Acceptance of Panaca Fire Department Grant.
- 20 * USDA Rural Development-Approval/Acceptance of Pioche Senior Center Grant.
- 21 * Approve/Deny Crestline Recycling & Disposal Contract.
- 22 * Planning Commission Matters:
 - a) Approve/Deny Condie/Wilkin Subsequent Parcel Maps (2).
 - b) Approve/Deny Gary Carrigan Subsequent Parcel Maps (2).
 - c) Approve/Deny Hastings/Jenkins Parcel Map/Boundary Line Adjustment.
 - d) Approve/Deny James Vincent Subsequent Parcel Maps (4).
 - e) Approve/Deny Dan Frehner Subsequent Parcel Maps (2).
- 23 * Approve/Deny Paul Long Parcel Map.
- 24 * Closed Session-NRS 241.030(1)-60 Day Review of Grant Administrator & Assistant.
Any Action Will Be Taken In An Open Meeting.
- 25 * Discussion/Action re: Draft Elements to LC Desert Tortoise Habitat Conservation Plan.
- 26 * Public Comment.
- 27 * Adjourn.

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. AGENDA ITEMS MAY BE TAKEN OUT OF ORDER, UNLESS OTHERWISE STATED. COMMISSIONERS MAY TAKE A LUNCH BREAK. PERSONS WHO REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING SHOULD NOTIFY THE LINCOLN COUNTY CLERK AT (702) 962-5190 IN ADVANCE SO THAT ARRANGEMENTS MAY BE MADE.

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 7-14-98, 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, & Pioche Post Office.

NO. **111280**

FILED AND RECORDED AT REQUEST OF
Lincoln County Clerk
July 14, 1998

AT 01 MINUTES PAST 10 O'CLOCK
PM IN BOOK 135 OF OFFICIAL
RECORDS PAGE 558 LINCOLN

COUNTY, NEVADA.

Yuriko Setzer

COUNTY RECORDER

by *Jessie Boucher*, deputy