



*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 SEPTEMBER 21, 1998
COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE-POCCE, NV.

- 9:00
- 1 * Call to Order; Roll Call; Invocation-Tony Tobler; Pledge of Allegiance.
 - 2 * Approve/Deny Vouchers & Minutes of 9-4-98.
 - 3 LCTV District - Update.
 - 4 Officer/Department Head Reports.
 - 5 DOE re: Briefing on the Pre-approved Draft Environmental Assessment, Intermodal Transportation of Low-Level Radioactive Waste to the Nevada Test Site.
 - 6 * Discussion/Action re: Speed Limit Sign/Dead End Sign-Bartolo Drive.
 - 7 * Senior Nutrition Director re: a) Replacement of Freezer Compressor.
b) Discussion/Action re: Bus Repair/Disposal.
c) Discussion/Action re: Homemaker Match FY97-98.
 - 8 * Discussion/Action re: Appointment to Planning Commission.
 - 9 * Discussion/Action re: Moving 11-20 Meeting to 11-23.
 - 10 * Discussion/Action re: Widening Road to Spring Valley State Park.
 - 11 * Discussion/Action re: Alamo West Side Road Realignment.
 - 12 * Correspondence-Any Necessary Action on the Following:
a) Alamo Sewer & Water re: Meeting.
b) BIM re: Excess Wild Horse Removal.
c) DOE-Letter to Mayor Phillips re: Civil Engineer Support for Waste Management.
 - 13 Public Lands Commission re: Update.
 - 14 * Liquor Board.
 - 15 * Jim Vincent-Discussion/Action re: Acceptance of Roads in Phase I-Pioche Cedars.
 - 16 * Discussion/Action re: Memorandum of Understanding With Vidler.
 - 17 * Matt Wadsworth-Discussion/Action re: Yard Waste/Recycling Proposal.
 - 18 * Concerned Citizens-Panaca re: Flood Control.
 - 19 * Grant Administrator re: a) Update.
b) Sign Notification of Grant Award for Senior Nutrition Program.
c) Select Consultant for CDBG Housing Grant.
d) Sign Contract for CDBG Housing Grant.
e) Receive Public Input on CDBG Planning/Economic Development Grant.
f) Select Planning/Economic Development Grant.
g) Approve/Sign CDBG Application & Assurance Forms.
 - 20 * Discussion/Action - Resolution re: The 1998 LC Overall Economic Development Plan.
 - 21 * Discussion/Action re: Stage II Partnership Agreement Between LC and the NTS Development Corp.
 - 22 * Discussion/Action re: Agreement Between LC & Intertech Services Corporation for Economic Development Activities.
 - 23 * Planning Commission Matters: a) Approve/Deny Zone Change-Moser/Newton.
b) Approve/Deny Parcel Map-Moser/Newton.
c) Approve/Deny Road Abandonment-Joseph & Marilyn Nadeau.
d) Approve/Deny Variance-Terry Bird.
e) Approve/Deny (2) Parcel Maps-Wilkin/Condie.
f) Approve/Deny Parcel Map-Vaughn & Donna Phillips Trust.
g) Approve/Deny Parcel Map-Paul Kiefer.
h) Approve/Deny Parcel Map-Paul Kiefer.
 - 24 * Frank Hulse re Boundary Line Adjustments for Bicknell, Hansen & Delmue.
 - 25 * First Reading-Amended Planning & Zoning Ordinance.
 - 26 * Recognition for County Logo.
 - 27 Public Comment.
 - 28 * 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) 962-5390 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 9-15-98, 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. **111602**
FILED AND RECORDED AT REQUEST OF
LINCOLN COUNTY CLERK
SEPTEMBER 15, 1998
AT 9:25 MINUTES PAST 9 O'CLOCK
A.M. IN BOOK 137 OF OFFICIAL
RECORDS, PAGE 205, LINCOLN
COUNTY, NEVADA

YURIKO SETZER

BY *Yuriko Setzer* DEPUTY

BOOK 137 PAGE 205