



*Board of County Commissioners
Lincoln County, Nevada*

COUNTY COMMISSIONERS
PAUL CHRISTENSEN
REY FLAKE
DAN FREHNER
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ED WRIGHT

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DISTRICT ATTORNEY
PHILIP H. DUNLEAVY

COUNTY CLERK
CORRINE HOGAN

**AGENDA FOR COUNTY COMMISSION MEETING TO BE HELD 11-5-98
COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE-POCHE, NV**

- 9:00 1* Call to Order: Roll Call, Invocation-Lloyd Fortune, Pledge of Allegiance.
2* Approve/Deny Vouchers & Minutes of 10-20-98.
3* Canvass & Certify 1998 General Election Results.
4 Officer/Department Head Reports.
5* Resolution to Augment Budget.
6* Recorder-Discussion/Action re: Solid Waste Fund.
7* Senior Nutrition Director-Discussion/Action re: Approval to Attend Conference/Travel Advance.
8* Museum Board-Discussion/Action re: Old Train Engine at Pioche Ballpark.
9* Request Approval for Surveyor to Survey Right of Way for Hillside Street.
10* Discussion/Action re: Richardville Road.
11* John McClendon re: Quit Claim Deed on Railroad Right of Way.
12* Dewey McKinley re: County Diverting Water on McKinley Property.
13* Ryan Pritchett-Armstrong Consultants-Discussion/Action re: Alamo Airport Pre-application for Grant.
14 Public Lands - Update.
15* Discussion/Action re: Comments to Draft Legislative Environmental Impact Statement for Renewal of the Nellis Air Force Range Land Withdrawal.
16* Grant Administrator re: a) Update.
b) Open/Award/Sign Bids for Construction of Panaca Fire Station.
17* Discussion/Action re: Selection of Consultant for Development of County Water Plan.
18* Discussion/Action re: Impact Alleviation Budget.
19* Discussion/Action re: Interlocal Agreement on Detention Center Between State of Nevada/Lincoln County/Correctional Systems, Inc.
20* Discussion/Action re: Interlocal Agreement Establishing the Lincoln County Regional Development Authority.
21* Discussion/Action re: Stage II Partnership Agreement Between Lincoln County and the Nevada Test Site Development Corporation.
22* Discussion/Action re: Submission of Grant Application to the Economic Development Administration.
23* Planning Commission Items: a) Approve/Deny Zone Change - Cory Lytle 13-120-11.
b) Approve/Deny Special Use Permit - Edward Davey 01-331-023.
c) Approve/Deny Special Use Permit - Lawrence Stevenson 02-073-14.
d) Review/Adjust Special Use Permit - Robert Morley 04-151-18.
e) Approve/Deny Parcel Map - David & Burnadine Day 10-160-05.
f) Approve/Deny Parcel Map - Long & Livieri 13-030-01.
g) Approve/Deny Parcel Map - Wilkin/Condie 01-201-34.
h) Approve/Deny Parcel Map - Cory Lytle 13-120-11.
i) Approve/Deny Parcel Map - Burgess 12-060-01.
j) Approve/Deny Parcel Maps (2) - Dan Frehner 12-060-01.
k) Approve/Deny Parcel Map - Clay Family Trust 11-200-34.
l) Discussion/Action on Road Policy: Culdesac Policy: Vicinity Maps: Mobile Home Requirements/Adjustment.
24* Correspondence - Discussion/Action Necessary on the Following:
a) BLM re: Managed Wildland Fires on Public Lands Within the Snake Mountain Range.
b) McCrosky Construction Interested in Bidding on Items.
c) Dept. of Conservation & Natural Resources re: Livestock Grazing Levels.
d) Division of Environmental Protection to X-Press Ready Mix re: Notice of Action.
25 Discussion re: Landfill Issues.
2:00 26 USF&W-Stephanie Byers & Bob Williams re: Pahrangat Valley Spine Dace Recovery Plan.
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 A POSSIBLE ACTION ITEM. AGENDA ITEMS MAY BE TAKEN OUT OF ORDER, UNLESS OTHERWISE STATED. COMMISSIONERS MAY TAKE A LUNCH BREAK. PERSONS WHO REQUIRE SPECIAL ACCOMODATIONS OR ASSISTANCE, SHOULD NOTIFY THE LINCOLN COUNTY CLERK AT (702) 962-5390 IN ADVANCE SO THAT ARRANGEMENTS CAN BE MADE.

AFFIDAVID OF POSTING

STATE OF NEVADA)
COUNTY OF LINCOLN)

I, Corrine Hogan, duly elected County Clerk and ex-officio Clerk to the Board of County Commissioners of said County, being duly sworn, says that on 10-29-98 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 & POCHE POST OFFICE.

NO. 111807

FILED AND RECORDED AT REQUEST OF
County Clerk

Oct. 29, 1998

AT 10 MINUTE PAST 12 O'CLOCK

P.M. IN BOOK 137 OF OFFICIAL

RECORDS PAGE 113 LINCOLN

COUNTY, NEVADA.

Frank Setzler
COUNTY REC'D