



*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 NOVEMBER 23, 1998
COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE-PIOCHE, NV.

- 9:00
- 1 * Call to Order; Roll Call; Invocation-Russ Turner; Pledge of Allegiance.
 - 2 * Approve/Deny Vouchers & Minutes of 11-5-98.
 - 3 Officer/Department Head Reports.
 - 4 LCTV District-Update.
 - 5 * Terry Jones-Discussion/Action re: Pioche Flood Control.
 - 6 * Dan Simkins-Discussion/Action re: Boundary Line Adjustment.
 - 7 * Assessor-Discussion/Action re: Amended Tax Strike & Refund.
 - 8 * Assessor-Discussion/Action re: Tax Strike & Refund to Beacon Group & Larry Connell.
 - 9 * Jeff Childers re: New Plumbing for the Jail.
 - 10 * First Reading-Land Division Ordinance.
 - 11 * Panaca Farmstead-Discussion/Action re: AB198 Grant.
 - 12 * Discussion/Action re: Approval of Sick Leave Pay Off for Mike Shelley.
 - 13 * Correspondence-Any Necessary Action on the Following:
 - a) BLM re: Land Purchase Request From LC.
 - b) Complaint on the Elgin/Carp Road.
 - c) Division of Minerals re: Abandoned Mines.
 - d) Division of Water Resources re: (3) Assessments.
 - 14 Public Lands Commission re: Update.
 - 15 * Larry Connell-Discussion/Action re: Mobile Home Requirements.
 - 16 * Discussion/Action re: Interlocal Agreement on Detention Center Between State of Nevada/Lincoln County/Correctional Systems, Inc.
 - 17 * Discussion/Action re: a) Landfill Issues.
b) Solid Waste Billings.
 - 18 Grant Administrator re: Update.
 - 19 Louie Benezet re: a) JCCICAC Budget.
b) LW1 & LN2 Ballot Questions.
 - 20 Western Elite re: Update.
 - 21 * Approve/Deny JCC Impact Alleviation Committee Budget.
 - 22 * Discussion/Action-Agreement With Intertech re: Repository Activity.
 - 23 * Discussion/Action-Agreement With Robison/Seidler re: Repository Activity.
 - 24 * Appointments (4) to LC Regional Development Authority.
 - 25 * Discussion/Action on Memorandum of Understanding Between BLM/F&WS/LC Concerning the Habitat Conservation Plan for LC.
 - 26 * Planning Commission Items: a) Discussion/Action on Road Policy; Culdesac Policy; Vicinity Maps; Mobile Home Requirements/Adjustment.
b) Approve/Deny-Parcel Map-Alan Chamberlain #11-110-09.
c) Approve/Deny-Zone Change-Alan Chamberlain #11-110-09.
d) Approve/Deny-Correction to Parcel Map-Keith Burton #08-061-08.
e) Approve/Deny-Zone Change-Charlie Lee #13-140-02.
f) Approve/Deny-Special Use Permit-Robert Morely 04-151-18.
g) Approve/Deny-Special Use Permit-Donald Hunt #20-162-02.
h) Approve/Deny-Parcel Map-Timothy Mason #11-210-06.
 - 27 * Douglas Westcott-Discussion/Action re: Medical/Health Concerns at Rachel.
 - 28 * Shawn Wiscombe-Approve Creation of Woodworth Family Cemetary & Lister Family Cemetary.
 - 29 * Notice of Intention to Augment Budget, General Fund.
 - 30 * Closed Personnel Session-Clerical Employees Association Negotiations-Per NRS 288-Any Action Will Be Taken In An Open Meeting.
 - 31 Public Comment.
 - 32 * 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, Ann Keaton, Deputy Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 11/16/98, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

Ann Keaton

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

NO. 111867

FILED AND RECORDED AT REQUEST OF:
LINCOLN COUNTY CLERK

NOVEMBER 16, 1998

AT 27 MINUTES PAST 4 O'CLOCK

PM IN BOOK 138 OF OFFICIAL

RECORDS PAGE 236

CITY CLERK
YURIKO SETZER

BY *Yuriko Setzer* DEPUTY