



*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 DECEMBER 7, 1998  
COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE-PIOCHE, NV.

- 9:00 1 \* Call to Order; Roll Call; Invocation-Dan Frehner; Pledge of Allegiance.  
2 \* Approve/Deny Vouchers & Minutes of 11-23-98.  
3 Officer/Department Head Reports.  
4 \* Discussion/Action re: Use of Rachel EMT Building & Building at Penoyer Power.  
5 \* Discussion/Action re: Alamo West Side Road.  
6 \* Treasurer-Approve/Deny End of Term Audit for Office.  
7 \* Commissioner Frehner-Discussion/Action re: Approval for Verbal Judo.  
8 \* Sheriff-Discussion/Action re: Rehire & Jail Staffing.  
9 \* Recorder/Auditor-Clarification on Arbitration Settlement.  
10 \* Peg & Dent Lay re: Approval of Boundary Line Adjustment.  
11 \* Appointment to Southern Nevada Job Training Board.  
12 \* Correspondence-Any Necessary Action on the Following:  
a) PV Fire District re: Commitment for PVCC Building.  
b) USDA to Phil Leslie re: Eagle Valley/Ursine Sewer & Water Project.  
c) NDEP to Nevada Cement re: Order of Compliance.  
\*d) WE County Commissioners to Nellis re: Draft Environmental Impact Statement.  
13 Public Lands Commission re: Update.  
14 \* Approve/Deny Building Inspector Training.  
15 Grant Administrator re: Update.  
16 \* Discussion/Action-Agreement With Jason Pitts re: Repository Activity.  
17 \* Discussion/Action-Agreement With Robison/Seidler re: Repository Activity.  
18 \* Planning Commission Items: a) Discussion/Action on Road Policy; Culdesac Policy; Vicinity Maps; Mobile Home Requirements/Adjustment.  
b) Approve/Deny Parcel Map-Timothy Mason #11-210-06.  
19 \* Resolution to Augment Budget, General Fund.  
20 \* Approve Fund Transfers.  
21 \* RCI & Vidler re: Scope of Project for Water Plan.  
22 \* Discussion/Action re: Landfill Issues.  
23 \* Workshop with Crestline on Memorandum of Understanding.  
24 \* Closed Personnel Session-Clerical Employees Association Negotiations-Per NRS 288- Any Action Will Be Taken In An Open Meeting.  
25 Public Comment.  
26 \* 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, County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 12-1-98, 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: Alamogordo, Caliente City Hall, & Pioche Post Office.

COPY

NO. 111934

FILED AND RECORDED AT REQUEST OF  
Lincoln County Clerk  
December 1, 1998

AT 05 MINUTES PAST 11 O'CLOCK  
AM IN BOOK 138 OF OFFICIAL  
RECORDS PAGE 373 LINCOLN  
COUNTY, NEVADA.

Yuriko Setzer  
COUNTY RECORDER  
*[Signature]* deputy