



*Board of County Commissioners
Lincoln County, Nevada*

COUNTY COMMISSIONERS

PAUL CHRISTENSEN
REY FLAKE
DAN FREHNER

JIM MANNER AGENDA FOR COMMISSIONERS MEETING TO BE HELD DECEMBER 21, 1998
ED WRIGHT COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE-PIOCHE, NV.

P.O. BOX 90, PIOCHE, NEVADA 89043
TELEPHONE (702) 962-5390
FAX (702) 962-5180

DISTRICT ATTORNEY
PHILIP H. DUNLEAVY

COUNTY CLERK
CORRINE HOGAN

- 9:00 1 * Call to Order; Roll Call; Invocation Paul Christensen; Pledge of Allegiance.
- 2 * Approve/Deny Vouchers & Minutes of 12-7-98.
- 3 Officer/Department Head Reports.
- 4 LC TV District-Update
- 5 * Comm. Frehner re: Creation of Resource Management Position for Public Lands Comm.
- 10:00 6 * Open/Award Bids for Road Department.
- 7 Mike Winters-Virgin Valley Water District-Update.
- 8 * Discussion/Action re: Payoff for Annual Leave for Leslie Boucher.
- 9 * Discussion/Action re: R&PP Lease East of Pioche (Previous Site for Women's Prison).
- 10 * Discussion/Action re: Draft LC Elk Management Plan.
- 11 Western Elite-Update.
- 12 * Correspondence-Any Necessary Action on the Following:
 - a) UNR re: Economic Development Seminar.
 - b) BLM re: Jay Wright/Crystal Springs Allotment.
 - c) BLM re: Ella Mountain-Proposed Prescribed Burn.
 - d) Clerical Employees Association re: Longevity Settlement Agreement.
- 13 Public Lands Commission re: Update.
- 14 * Penoyer Valley Electric Company re: Use of Sheriff's Rachel Substation for office.
- 15 * Grant Administrator re: a) Update.
 - b) Sign 1999 CSBG Application & Assurances.
- 16 * Discussion/Action re: Merging of Fair Board and Room Tax Board.
- 17 * Discussion/Action re: Tri-County GIS Data Sharing Agreement.
- 18 * Planning Commission Items: a) Approve/Deny Parcel Map-Timothy Mason #11-210-06.
 - b) Approve/Deny Special Use Permit-Larry Connell #04-042-11.
 - c) Approve/Deny Zone Change-Nevada Bank & Trust #01-165-09.
 - d) Approve/Deny Zone Change-Vaughn Higbee #11-192-05.
 - e) Approve/Deny Parcel Map-Vaughn Higbee #11-192-05.
 - f) Approve/Deny (2) Subsequent Parcel Maps-Dan Frehner #12-060-01.
 - g) Approve/Deny Zone Change-Luther Davis #06-291-19.
 - h) Approve/Deny Parcel Map-Luther Davis #06-291-19.
 - i) Approve/Deny Parcel Map-Lee/Rowe #13-140-02.
 - j) Approve/Deny Zone Change-Tibbetts/Lee #12-040-12.
 - k) Approve/Deny Parcel Map-Tibbetts/Lee #12-040-12.
 - l) Approve/Deny Subsequent Parcel Map-Paul Long #13-030-01.
 - m) Discussion/Action re: Flood Liability Issues/Request for Conservation District & Flood Control Board to Provide Full Technical Report With all Plat Map & Building Permit Sign Offs.
- 19 * Approve/Sign Boundary Line Adjustment-Erickson/Henley.
- 20 * Approve/Sign Boundary Line Adjustment-Wadsworth/Thomas.
- 21 * Approve Letter of Endorsement on Behalf of Proposed NTS Regional Development Act.
- 22 * Discussion/Action re: Supplemental Comments to the Draft Legislative Environmental Impact Statement for the Withdrawal of the Nellis Range.
- 23 * Dan McArthur-Audit Report 1998; Discussion/Action re: 1999-2000 Budget Preparation.
- 24 Marge Detraz/Louis Benezet re: Nuclear Waste and Solid Waste Issues.
- 25 * Discussion/Action re: Landfill Issues.
- 26 * Discussion/Action re: Crestline Solid Waste Contract/Memorandum or Understanding.
- 27 * Closed Personnel Session Per NRS 288.200 for the Purpose of Meeting With Board's Management Representatives in Collective Bargaining With Recognized Representatives of Clerical & Road Employees Bargaining Units. Any Action Will Be Taken In An Open

- Meeting.
- 28 Public Comment.
- 29 * Adjourn.

THIS IS THE LAST AGENDA YOU WILL RECEIVE UNLESS YOU NOTIFY THE CLERK'S OFFICE.

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 12-15-98, 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. 112020

FILED AND RECORDED AT REQUEST OF

County Clerk

Dec. 15, 1998

AT _____ MINUTES PAST 11 O'CLOCK

BOOK 138 OF OFFICIAL

RECORDS PAGE 584 LINCOLN

COUNTY, NEVADA.

Jurinda Schyler
COUNTY RECORDER