

Lincoln County



COUNTY COMMISSIONERS

Paul Christensen
Paul Donohue
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Board of County Commissioners

Lincoln County, Nevada

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DISTRICT ATTORNEY

Philip H. Dunleavy

COUNTY CLERK

Corinne Hogan

AGENDA FOR COMMISSIONERS MEETING TO BE HELD JANUARY 20, 1999
COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE-PICCHE, NV.

- 9:00
- 1 * Call to Order; Roll Call; Invocation Tony Tobler; Pledge of Allegiance.
 - 2 * Approve/Deny Vouchers & Minutes of 1-4-99.
 - 3 * Officer/Department Head Reports.
 - 4 * LC TV District Update & Board Appointments.
 - 5 * Terry Jones-Discussion/Action re: Clarification on RV Garbage Bill.
 - 6 * Appointments to Various Advisory Boards; Resignation of Patricia Stevens-Fair Board
 - 7 * Discussion/Action re: Sheriff Office Position.
 - 8 * Discussion/Action re: Review of Sheriff Office Overtime Carried Forward.
 - 9 * Public Lands Commission re: Update.
 - 10 * Grant Administrator re: a) Update.
b) Discussion/Action re: Matching Funds for Thompson Opera House.
c) Public Input for 1999 CDBG Applications.
d) Discussion/Action re: Balance Due to Leslie & Associates on B7 Study.
e) Request Authorization for Letter to State Parks re: Restoration of Funding.
 - 11 * Discussion/Action re: a) Landfill Issues.
b) Discussion/Action re: Sale of Solid Waste Bins.
 - 12 * Review of Sheriff Office and Jail Budget.
 - 13 * Jeff Childers-Discussion/Action re: Salary Increase.
 - 14 * Approve/Deny Tax Strike-Dawn Peterson.
 - 15 * Approve Purchase Order for Defibrillator-Callente Ambulance.
 - 16 * Discussion/Action re: Proposal for Eastern Nevada Resource Conservation & Development Area.
 - 17 * Review of Senior Nutrition Budget.
 - 18 * Clarification of Panaca Street Abandonment-Madeau/Kimbrough.
 - 19 * DA-Discussion/Action re: Travel.
 - 20 * Discussion/Action re: Asbestos Problem.
 - 21 * Gordon Wadsworth re: Approve/Deny Airport Liability Policy.
 - 22 * Richard Decker-Petition Against Zone Change for Nevada Bank & Trust.
 - 23 * Approve/Deny Zone Change-Nevada Bank & Trust.
 - 24 * Discussion/Action re: a) the Status of the Las Vegas Valley Water District Water Importation Project.
b) Proposed Amendment to State Water Law Intended to Protect a Valley that Will be a Basin of Origin in an Interbasin Transfer of Water Project.
c) the Draft State Water Plan.
 - 25 * Jose Rodriguez-FGT re: Business Presentation.
 - 26 * Panaca Fire Dept.-Discussion/Action re: Fire Station & Proposed Fire District.
 - 27 * Correspondence-Any Discussion/Action Necessary on the Following:
a) Lostra & Shanks Engineering re: Road Problems.
b) LC Clerical Employees Association re: Salary Negotiations.
c) Letter to DA from Kathy Olson re: Trash Being Deposited on Their Property.
d) Division of Minerals re: Abandoned Mines.
e) Nye County re: Invite to 1-26-99 Tri-County Meeting.
 - 28 * Planning Commission Items: a) Approve/Deny Zone Change-Paul Christian.
b) Approve/Deny Parcel Map-Paul Christian.
c) Approve/Deny Zone Change-Alan Chamberlain.
d) Approve/Deny Zone Change-Luther Davis.
e) Approve/Deny Parcel Map-Luther Davis.
f) Update on Master Plan Being Written by Nevada Division of Lands.
 - 29 * Closed Personnel Session Per NRS 289-Law Enforcement Association. Any Action Will

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- Be Taken In An Open Meeting.
- 30 Public Comment.
- 31 * 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. AGENDAS AS A PUBLIC MEETING AGENDA MUST BE FILED WITH THE CLERK'S OFFICE BY NOON, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE. AGENDAS AS A PUBLIC MEETING AGENDA MUST BE FILED WITH THE CLERK'S OFFICE BY NOON, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE.

AFFIDAVIT OF POSTING

STATE OF NEVADA
COUNTY OF LINCOLN

I, Corinne Hogan, County Clerk and the official clerk of the Board of Commissioners of Lincoln County, Nevada, do hereby certify that on 1-13-99, I posted a copy of this agenda at the office of the Clerk of Lincoln County, Nevada, where the proceedings will be held.

Corinne Hogan

COUNTY CLERK

IT IS HEREBY ALSO CERTIFIED AND DECLARED THAT THIS AGENDA IS TRUE AND CORRECT.

NO. 112119

FILED AND REGISTERED AT REQUEST OF
Lincoln County Clerk
January 13, 1999

at 42 minutes past 10 o'clock

AM under 139 of official

proceedings 259 under

county clerk

[Signature]
COUNTY CLERK

REC 139 REG 269