



Board of County Commissioners

Lincoln County, Nevada

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COUNTY COMMISSIONERS

Paul Christensen
Paul Donohue
Rey Flake
Dan Fehner
Jim Manner

DISTRICT ATTORNEY
Philip H. Dunleavy

COUNTY CLERK
Comine Hogan

AGENDA FOR COMMISSIONERS MEETING TO BE HELD FEBRUARY 5, 1999
COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE-PIOCHE, NV.

Note: Those items with a designated time, will be heard at that time, or as soon thereafter as the Board can accommodate. All other items do not have a specific time and will be heard at the discretion of the Board.

- 9:00 1 * Call to Order; Roll Call; Invocation Randall Allen; Pledge of Allegiance.
- 2 * Approve/Deny Vouchers-Collection Notice From Tahoma & Minutes of 1-20-99.
- 3 Officer/Department Head Reports.
- 4 * Approve/Deny Tax Strike-Lemoine Davis.
- 10:00 5 * Susan Hansen re: Ambulance Billing Program Upgrade; Conference PerDiem Request.
- 6 * Appointment to Various Advisory Boards.
- 7 * Discussion/Action-Terry Jones re: UICI.
- 8 * Discussion/Action re: Review of Sheriff Office Overtime Carried Forward.
- 9 Public Lands Commission re: Update.
- 11:00 10 * Grant Administrator re: a) Update.
- b) Citizen Input on 1999 CDBG Applications.
- c) Prioritize 1999 CDBG Applications.
- d) Approve Capital Improvement Project List for LC Airport.
- 11 * Discussion/Action re: a) Landfill Issues.
- b) Discussion/Action re: Sale of Solid Waste Bins.
- 12 * Commissioner Christensen re: Scott Wilkin-Unauthorized Dumping.
- 13 * Jean Lucht re: Approval for Additional Secretary/Clerk Hours.
- 14 * Pioche Town Board-Assistance of Survey for Floyd Avenue/Coroneos Mobile Home.
- 15 * Regular Liquor Board.
- 16 * Discussion/Action re: Proposal for Eastern Nevada Resource Conservation & Development Area.
- 17 * Jim Cole-Pioche Rod & Gun Club re: Withdrawal of BLM Land for Shooting & Recreational Land.
- 18 * Clarification of Panaca Street Abandonment-Nadeau/Kimbrough.
- 19 * Discussion/Action re: Roads in Private Developments.
- 20 * Discussion/Action-Vaughn Higbee/LCSD re: Proposed One Time Use of Dry Lake Valley Landfill.
- 21 * Mike Baughman re: a) Resolution Supporting Eureka County BDR.
- b) Discussion/Action re: Memorandum of Understanding Between LC and Board of Regents of the University & Community College System of Nevada.
- c) Discussion/Action re: Agreement Between LC and UNR.
- d) Discussion/Action-Letter to Wendy Dixon/DOE re: Consideration of State of Nevada Identified Alternate Highway Routes Within the Draft EIS.
- e) Proposed Contracts With UNR & UNLV.
- 22 * Correspondence-Any Discussion/Action Necessary on the Following:
 - a) Dolan & Edwards re: Alternative Quotes on Airport Liability Insurance.
 - b) Silver State Classic re: Race Closure Dates of 5-16-99 & 9-19-99.
 - c) Art & LaRae Fletcher re: Rachel EMT Service.
- 23 * Planning Items: a) Approve/Deny Zone Change-Luther Davis.
- b) Approve/Deny Parcel Map-Luther Davis.
- 24 * Lenard Smith re: Lot Line Adjustment for Hunt/Elsworth.
- 25 * Patty Livreri re: Access Road.
- 26 Public Land Commission re: a) Update.
- 27 * Closed Personnel Session Per NRS 288.220. Any Action Will Be Taken In An Open Meeting.

- 28 Public Comment.
- 29 * 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. COMMISSIONERS MAY TAKE A LUNCH BREAK. PERSONS WHO REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING SHOULD NOTIFY THE LINCOLN COUNTY CLERK AT (775) 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 2-1-99, 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. **112250**

FILED AND RECORDED AT REQUEST OF
Lincoln County Clerk
 February 1, 1999

AT 57 MINUTES PAST 10 O'CLOCK
 AM IN BOOK 139 OF OFFICIAL
 RECORDS PAGE 480 LINCOLN
 COUNTY, NEVADA
Felicia Boucher
 COUNTY RECORDER