



COUNTY COMMISSIONERS
Paul Christensen
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Board of County Commissioners

Lincoln County, Nevada
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DISTRICT ATTORNEY
Philip H. Dunleavy
COUNTY CLERK
Corrine Hogan

AGENDA FOR COMMISSIONERS MEETING TO BE HELD MARCH 22, 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. All Public Comment will be taken at the end of the meeting. If you wish to speak on any item that is on the agenda, you must sign in with the Clerk at the meeting.

- 9:00 1 * Call to Order; Roll Call; Invocation Pastor Russ Turner; Pledge of Allegiance.
- 2 * Approve/Deny Vouchers; Minutes of 3-5-99.
- 3 Officer/Department Head Reports.
- 4 * Closed Personnel Session Per MRS 241.033. Review of Public Works Position. Any Action Will Be Taken In An Open Session.
- 10:00 5 * Discussion Action re: Proposed Off Road Races:
 - a) Casey Folks-Best in the Desert re: Approval for Silver State 300.
 - b) Connie Simkins re: June 26th Silver State 300 by Casey-Folks.
 - c) Connie Simkins re: April 24th Race by Southern Nevada Desert Racers.
 - d) Connie Simkins re: June 12th Race by Groundshakers.
 - e) Connie Simkins re: August 14th Race by Pearsons.
- 10:00 6 * L. Kimbrough re: Quit Claim Deed on Phillips Street-East Side of 6th on North 1/4 of First Abandonment.
- 10:00 7 * L. Kimbrough re: Clearing of Utilities on Phillips Street on east Side of 6th.
- 10:00 8 LC TV District re: Update.
- 11:00 9 Ryan Williams-Western Elite re: Update.
- 11:00 10 Ryan Williams-Western Elite re: Solid Waste Management Plan.
- 11 * Discussion/Action-Solid Waste Issues.
 - a) Update.
 - b) Crestline re: Reimbursement for Postage of Billings.
 - c) Letter From Barbara Draper re: Collection Fee.
- 12 * Public Lands Commission re: a) Update.
 - b) Approve Mission Statement.
- 13 * Grant Administrator re: a) Update.
 - b) Revision of Drop Box Stations.
 - c) Discussion/Action re: Drop Box Station Signs.
- 14 * Assessor re: Corrections on Erroneous & Illegal Maps.
- 15 * Appointment of Gordon Wadsworth as Agent for Worker's Compensation.
- 16 * Sheriff Bradfield re: Discussion/Action LC Detention Center.
- 17 * Discussion/Action re: Legislative Issues.
- 18 * Planning Commission Items:
 - a) Approve/Deny Zone Change-Steve Klomp #2-053-03.
 - b) Approve/Deny Parcel Map-Steve Klomp #2-053-03.
 - c) Approve/Deny Zone Change-Mark Wright #011-110-02.
 - d) Approve/Deny Parcel Map-Mark Wright #011-110-02.
 - e) Approve/Deny Special Use Permit-Level 3 Communications.
 - f) Approve/Deny Special Use Permit-Clair Shaw #4-151-45.
 - g) Approve/Deny Parcel Map-Ray Bundy #004-101-02.
 - h) Approve/Deny Parcel Map-Mountain Mercantile #004-051-07.
 - i) Approve/Deny Parcel Map-Paul Long/Patty Livreri #013-030-33.
 - j) Approve/Deny Parcel Map-Gary Carrigan #13-150-21.
 - k) Approve/Deny Parcel Map-Dan Frehner #12-060-16.
 - l) Approve/Deny parcel Map-Dan Frehner #12-060-14.

- m) Discussion/Action re: Letter From Alamo Town Board on Planning Issues.
- n) Discussion/Action re: Development Agreement Ordinance.
- o) Set Hearing Dates for Land Division Ordinance.
- 19 * Discussion/Action re: Contract With Engineer to Review Building Plans.
- 20 * Correspondence—Any Discussion/Action Necessary on the Following:
 - a) Ted Wilson re: Alamo West Subdivision Roads.
 - b) BLM to Jim Olds re: Sale of Public Lands.
 - c) BLM re: Pioche to Hamilton Stage Route.
 - d) High Desert Springs to BLM re: Proposed Action Submission & Purchase Request.
 - e) BLM re: Pioche Rod & Gun Club RAPP Application.
 - f) BLM to Kevin Olson re: Expiration of Grazing Permit.
 - g) Jim Manner re: Reconsideration of Appointment to JCCIAC.
- 21 * Approve/Deny Resolution re: Mesquite Land Act.
- 22 * Select Consultant for Alamo Aerial Mapping & Grid Monument Coordinate Study & Panaca Grid Monument Study.
- 23 * Joint City/County Impact Alleviation Committee (JCCIAC) re:
 - a) Discussion/Action re: Salary Increase for Nuclear Waste Coordinator.
 - b) Discussion/Action re: JCCIAC Agreement for Protocol for LC, Nevada Transportation Management & Emergency Planning.
 - c) Discussion/Action re: JCCIAC Contract With US Geological Survey for Development of Groundwater Model.
- 24 * Approve/Deny Resolution re: LVVWD Water Filings in Rural Counties.
- 25 * Approve/Deny Memorandum of Understanding Between LC/WP County/Nye County/LVVWD.
- 26 * Approve/Deny Letter of Support on Dennis Rider Development.
- 27 * Closed Personnel Session Per NRS 288.220 re: Employee Negotiations. 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 3-16-99, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

Corrine Hogan

 County Clerk

COPIES WERE ALSO POSTED AT: Alamo Annex, Calliente, ROY Hall 112456 Post Office.

FILED AND RECORDED AT REQUEST OF
LINCOLN COUNTY CLERK
MARCH 16, 1999
 AT 15 MINUTES PAST 10 O'CLOCK
AM IN BOOK 140 OF OFFICIAL
 RECORDS PAGE 435 LINCOLN
 COUNTY NEVADA

Fisher Boucher

 COUNTY RECORDER