



Board of County Commissioners

COUNTY COMMISSIONERS

Paul Christensen
Paul Donohue
Rey Flake
Dan Frehner

Lincoln County, Nevada

P.O. Box 90, Pioche, Nevada 89043
Telephone (775) 962-5390
FAX (775) 962-5180

DISTRICT ATTORNEY

Philip H. Dunleavy

COUNTY CLERK

Corinne Hogan

AGENDA FOR COMMISSIONERS MEETING TO BE HELD APRIL 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. 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 Dan Frehner; Pledge of Allegiance.
2 * Approve/Deny Vouchers-Tahoma Billing; Minutes of 3-16, and 3-22.
3 Officer/Department Head Reports.
10:00 4 * Discussion/Action-Sheriff re: Jail Staffing.
10:00 5 * Discussion/Action-Sheriff re: AB422 & SB487.
10:00 6 * Alan Newberry re: Agreement for Eagle Valley Reservoir.
7 * Approve Notice of Intent for Interfund Loan PILT/Solid Waste.
11:00 8 Marge Gunn, Milton Chilton, Steve Joiner & Jerrie Molino re: Sunrise 99 Exercise With DOE.
11:00 9 * Marge Gunn-Approval of Letter of Promulgation for Hazmat Plan Update & Emergency Operation Plan.
11:00 10 Future Growth Technologies - Update on Project.
11 * Tax Strike - Margarito Garcia; Unknown Owners.
12 * Discussion/Action-Solid Waste Issues.
a)Update.
b)Collection Fee Schedule-Letter From Crestline.
c)Letter From Pioche Lodge #23 re: Collection Fee.
13 * Public Lands Commission re: a) Update.
b) Approve Mission Statement.
14 * Grant Administrator re: a) Update.
b)Sign CDBG Annual Participation Documents.
c)Sign CDBG Notice of Grant Award.
15 * Discussion/Action-Victoria Gilpatrick re: NDOT Statewide Goods Movement Study.
1:00 16 * Spencer Hafen re: a)Reversion to Acreage Map-Gary Carrigan.
b)Boundary Line Adjustment-Skousen/Hafen.
c)Approve Map on Phillips Street Abandonment.
d)Approve/Deny Parcel Map-Long/Livrerri.
e)Update on Access Easement for Highland Knolls.
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 Parcel Map-Mark Wright #011-110-02.
d)Discussion/Action re: Letter From Alamo Town Board on Planning Issues.
e)Discussion re: Development Agreement Ordinance.
f)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)BLM re: Pioche to Hamilton Stage Route.
b)TGFT Productions re: Rachel "X Rides".
c)National Safety Council re: New Mexico's Waste Isolation Pilot Plant.
d)Wayne & Ruby Lister re: Protest on Water Filings.
e)LCHS Rodeo Club re: Use of LC Fairgrounds.

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- 2:00 21 f) Robert Werner re: Pioche Park Locomotive.
 22 LC Power re: Acquisition of Panaca Power-Easement Problem.
 23 * Approve/Deny Resolution re: LVVWD Water Filings in Rural Counties.
 24 * Approve/Deny Memorandum of Understanding Between LC/WP County/Nye County/LVVWD.
 25 * Approval to Purchase Copy Machine-District Attorney.
 26 * Review & Approve Cooperative Agreement Between Nevada Division of Forestry & Pioche Volunteer Fire Department.
 27 * Quarterly Jail Tour.
 28 * Approve/Deny (2) Off Road Races.
 29 * Approve Notice of Intent to Augment Budget.
 30 * Closed Personnel Session Per NRS 288.220 re: Employee Negotiations. Any Action Will Be Taken In An Open Meeting.
 31 * 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. * 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, Corinne Hogan, County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 3-30-99 I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

Corinne Hogan

COPIES WERE ALSO POSTED AT: Alamo Annex, Caliente City Hall, & Pioche Post Office.

NO. **112526**

FILED AND RECORDED AT REQUEST OF
LINCOLN COUNTY CLERK
MARCH 30, 1999
 AT 32 MINUTES PAST 9 O'CLOCK
 AM IN ROOM 140 OF OFFICIAL
 RECORDS PAGE _____ LINCOLN
 COUNTY, NEVADA

LESLIE BOUCHER

Melba Lynch DEPUTY

BOOK **140** PAGE **631**