

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** Comine Hogan

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

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.

- 1 * Call to Order; Roil Call; Invocation Tony Tobler; Pledge of Allegiance.
 - * Approve/Deny Vouchers; Minutes of 4-1 and 4-5.
 - Officer/Department Head Reports.
- LCTV District Update.
 - 5 * Approve/Sign Resolution for Interfund Loan PILT/Solid Waste. 6 * Tax Strike Unknown Owners.

 - 7 * Discussion/Action-Solid Waste Issues.
 - al Update.
 - b) Collection Fee Schedule.
 - c) Proposed Amendment to Include Western Elite in the LC Solid Waste Plan.
 - d)Letter From William Schoenberg re: Collection Fee.
- 11:00 Dept. of Energy re: Update on Yucca Mountain Site Characterization Project.
 - Quarterly Jail Tour.
 - Public Lands Commission re: a) Update.
- District Attorney re: Presentation on Open Meeting Law.
- LC Game Board-Reconsideration of Decision Made on 4-5-99 re: Spring Valley State Park Fees.
 - Mark Holt-LC Game Board re: Plant of Wild Turkeys.
 - 14. * Grant Administrator re: a) Update.
 - b) Rural Telecommunications Task Force Membership. c) Sign CSBG Quarterly Report.
- Discussion/Action re: Right-of-Way Application to BLM for Alamo Industrial Park.
- Gerald Wilson re: Update on Alamo Subdivision.
 - 17 * Discussion/Action re: Legislative Issues.
 - 18 * Approval/Denial re: Special Use Permit for Level 3 Communications.
 - 19 * Correspondence-Any Discussion/Action Necessary on the Following: a) BLM re: Grazing Permit for Farnsworth Farms.
 - b) Panaca Town Board Resignation-Larry Skousen.
 - 20 * Steve Bradhurst- a)Presentation on the Content, Impact and Status of Interbasin Transfer of Ground Water Legislation (SB108) that is Before the Nevada Legislature. b) Discussion/Action on Resolution and Memorandum of Understanding Relative to the Las Vegas Valley Water District Applications for Ground Water in Lincoln, Nye and White Pine Counties.
 - Approve Utility Easements in Panaca for LC Power.
 - 22 * Commissioner Donohue re: Approval for Repair Costs to Courthouse. 23 * Approve/Sign Resolution to Augment FY96-99 Poad Department Fund.
 - 24 * Approve/Sign Resolution to Augment FY98-99 Panaca Town Budget.
 - 25 * Closed Personnel Session Per NRS 288.220 re: Employee Negotiations-Road Department. Any Action Will Be Taken In An Open Meeting.
 - Closed Personnel Session Per NRS 288.220 re: Clerical Employees Negotiations. Any Action Will Be Taken In An Open Meeting.
 - Public Comment.
 - 28 * Adjourn.

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE CLERK'S OFFICE BY MOON, FIVE (5) MOPKING 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

1. Corrine Hogan, County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 4-14-99. I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

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