

Lincoln County



Board of County Commissioners

COUNTY COMMISSIONERS

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DISTRICT ATTORNEY

Philip H. Dunleavy

COUNTY CLERK

Corrine Hogan

AGENDA FOR COMMISSIONERS MEETING TO BE HELD MAY 20, 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 Lloyd Fortune; Pledge of Allegiance.
2 * Approve/Deny Vouchers; Minutes of 5-5-99.
3 Officer/Department Head Reports.
- 10:00 4 Rex Massey re: Review of Housing Needs Assessment.
- 10:00 5 Terry Jones a)Update on LC TV District.
b)Update on UICI Administrators.
* c)Discussion/Action re: Flood Control.
- 6 * Discussion/Action on Changing Commission Meeting Normally Held on June 5.
- 10:30 7 * Panaca & Pioche Postmasters Protesting Solid Waste Collection Fee.
8 * Discussion/Action-Solid Waste Issues.
a)Update.
b)Approve Commercial Collection Fee Schedule/Letter.
9 * Appointment-Panaca Town Board-Jim Manner.
10 Public Lands Commission re: a) Update.
- 11:00 11 * Approve Boundary Line Adjustment-Floyd & Lolita Frehner.
12 * Discussion/Action re: LC Detention Center.
13 * Discussion/Action re: LC/Caliente Law Enforcement.
14 * Grant Administrator re:a)Update.
b)Approve Letter for Application of Funds for Panaca Heritage Center.
c)Approval of Two Grants-Marge Gunn.
- 15 * Discussion/Action re: Franchise Fees.
- 1:00 16 * Louie Benezet-Citizens Group re: Request for Information on LC/Caliente Nuclear Waste Program & Recommendations for Public Involvement.
- 1:00 17 Marge Detraz-Public Information re: Nuclear Waste in LC.
18 * Discussion/Action re: Proposal for Congress to Study a Management Plan for Pinyon Juniper Harvest.
- 2:00 19 * Open and Award Bids for Thompson Opera House-Phase II.
20 * Discussion/Action re: Legislative Issues.
21 * Correspondence-Any Discussion/Action Necessary on the Following:
a)Division of Water Resources re: Joint Water Filing LC/NTS Development Corp.
b)Resource Concepts re: LC/Vidler Water Applications in the WV Ground Water Basin.
c)LC Telephone System re: Carrier for Calls.
d)LC Conservation District re: Resignation (Ed Hansen) & Appointment.
- 22 * Discussion/Action re: AT&T Communications Lawsuit.
23 * Discussion/Action re: Policy on Comp Time/Leave Without Pay/Vacation/Sick Leave.
24 * Discussion/Action re: Fire Truck From DOE.
25 * Discussion/Action re: Amendment to Room Tax Ordinance.
26 * Planning Commission Items:
a)Approve/Deny 2 Parcel Maps-Gary Carrigan. (Carried Over From 5-5-99)
b)Approve/Deny Special Use Permit-Donna Garrison.
c)Approve/Deny Zone Change-Larry Connell.
d)Approve/Deny Parcel Map-Larry Connell.
e)Approve/Deny Parcel Map-Ray Bundy.

BOOK 141 PAGE 574

Lincoln County

- f) Approve/Deny Parcel Map-Kevin Phillips.
- g) Discussion/Action re: Protocol for Land Locked Parcels-Road Situation in Alamo.
- h) Resignation (Harold Singer)/Appointment for Planning Commission.
- 27 * Discussion/Action re: Frontend Loader Bid/Award of 5-5-99.
- 28 * Approve Resolution in Support Western Elite Recycling Project.
- 29 * Closed Personnel Session Per NRS 288.220 re: Employee Negotiations. Any Action Will Be Taken In An Open Meeting. It is Anticipated That a Contract Will be Signed With the Road Department Employees.
- 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. * 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 5-14-99, 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. **112795**

FILED AND RECORDED AT REQUEST OF
Lincoln County Clerk
May 14, 1999
AT 45 MINUTES PAST 09 O'CLOCK
AM IN BOOK 141 OF OFFICIAL
RECORDS PAGE 574 LINCOLN
COUNTY, NEVADA.

Leslie Boucher
COUNTY RECORDER
BY Leslie Boucher, Deputy

BOOK **141** PAGE **575**