

## Board of County Commissioners

## Lincoln County, Nevada

COUNTY COMMISSIONERS P.O. Box 90, Pioche Nevada 89043 Paul Christensen Telephone (775) 962-5390 Paul Donohue FAX (775) 962-5180 Rey Flake Dan Frehner

DISTRICT ATTORNEY Philip H. Dunleavy

> COUNTY CLERK Corrine Hogan

Tim Perkins AGENDA FOR COMMISSIONERS MEETING TO BE HELD JUNE 4, 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.

1 \* Call to Order; Roll Call; Invocation Randall Allen; Pledge of Allegiance. 9:00 2 \* Approve/Deny Vouchers; Minutes of 5-12, 5-17 and 5-20. Officer/Department Head Reports. Vaughn Higbee re: Update on School District Buildings. 10:00 5 \* Discussion/Action re: Safety Concerns on HWY318 at Crystal Springs. 10:00 6 \* Discussion/Action on Changing Date for Commission Meeting Normally Held on June 20. 7 \* Appointment of Independent Auditor. 8 \* Discussion/Action-Solid Waste Issues. a) Update. b) Approve Commercial Collection Fee Schedule/Letter. g \* Reorganize Commissioner Responsibilities. Monsoon International-Update on Drywall Plant. 11 \* First Reading-Amended Room Tax Ordinance. 12 \* Discussion/Action re: LC Detention Center. 13 \* Approve/Deny Waiver of Small Claims Fee for Four (4) LCTV District Filings. 14 Grant Administrator re:a) Update. 15 \* Discussion/Action re: Franchise Fees. 16 \* Discussion/Action re: Hillside Street. 17 \* Approve/Deny Sterling Codifiers, Inc. to Proceed With Code Update. 18 \* Discussion/Action re: Legislative Issues. 19 \* Dorothy Timian-Palmer re: LC/Vidler Draft Water Delivery Teaming Agreement. 1:30 20 \* Correspondence-Any Discussion/Action Necessary on the Following:

a) BLM re: Right-of-Way for Alamo Industrial Park Well.

b) Division of Water Resources re: Water Application #65089-Incomplete.
c) Division of Water Resources re: Protest From Moapa Valley Water District. d) Jim Vincent re: Letter of Support for Added Land Withdrawal. e) NACO re: Contract With Hobbs, Ong and Associates.

f Rivision of Environmental Protection re: Western Elite-Warning Notice. g) BLM re: Draft Evaluation on Rabbit Springs, Sheep Springs, Oak Wells & Uvada. Denise Brown-Financial Problems With 98-99 LC Nutrition Budget.

2:30 22 \* Discussion/Action re: AT&T Communications Lawsuit.

23 \* Discussion/Action re: Policy on Comp Time/Leave Without Pay/Vacation/Sick Leave. 24 \* Approve/Deny Amended Parcel Map-Jimmy Rosa #6-271-18. 25 \* Discussion/Action re: Amendment to Room Tax Ordinance.

26 \* Quarterly Tour of Jail.

27 \* Approve Resolution in Support Western Elite Recycling Project.

28 \* Closed Personnel Session Per NRS 288.220 re: Employee Negotiations. Any Action Will Be Taken In An Open Meeting.

Public Comment.

30 \* Adjourn.

ITEMS TO BE PLACED ON THE AGENDA MUST HE TO THE CLERK'S OFFICE BY MOON, PIVE (5) WORKING DAYS FRIOR TO THE MEETING DATE. \* DENOTES AN ACTION ITEM. COMMISSIONERS MAY TAKE A LUNCH BREAK. PERSONS WHO REQUIRE SPECIAL ACCOMMODA-

TIONS OR ASSISTANCE AT THE MEETING SHOULD NOTIFY THE LINCOLN COUNTY CLERK AT (775) 962-5390 IN ADVANCE SO THAT ARRANGEMENTS MAY BE MADE.

## APPIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF LINCOLN

1, Corrine Rogan, County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 5-28-99

County, where the proceedings are pending.

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

NO.112875

FILED AND RECORDED AT RECUEST OF Lincoln Co. Clerk

May 28, 1999

AT 40 MINUTES PAST 09 OF CLOCK
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RECORDS PAGE 134 LINCOLN

COUNTY, NEVADA.

Leslie Boucher

COUNTY RECORDE

By Desero Secres , Deputy

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