

Lincoln County



Board of County Commissioners  
Lincoln County, Nevada

COUNTY COMMISSIONERS

Paul Christensen  
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DISTRICT ATTORNEY  
Philip H. Dunleavy

COUNTY CLERK  
Corrine Hogan

AGENDA FOR COMMISSIONERS MEETING TO BE HELD JUNE 21, 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 Jean Orr; Pledge of Allegiance.  
2 \* Declare Seat "A" Vacant; Reorganize Board of County Commissioners and Commissioner Responsibilities Including Appointment to Joint City/County Impact Alleviation Committee.
- 3 \* Approve/Deny Vouchers; Approve Minutes of 6-4.  
4 Officer/Department Head Reports.
- 10:00 5 \* Wayne Carlson re: Acceptance of Renewal Proposal From Nevada Public Agency Insurance Pool (POOL) and Approval of Invoice for Payment.  
6 \* Approve Fund Transfers.  
7 \* Regular Liquor Board.
- 11:00 8 \* Vincent/Boylan-Discussion/Action re: Adjustment of Easement on Airport Road.  
9 \* Discussion/Action-Solid Waste Issues.  
a) Update.  
b) Approve Commercial Collection Fee Schedule/Letter.  
c) Fees to County for Non-Municipal Solid Waste.  
10 Terry Jones re: LCTV District Update.  
11 Terry Jones re: Pioche Flood Control Project.  
12 \* First Reading-Amended Room Tax Ordinance.  
13 \* Discussion/Action re: Lifeline Budget.  
14 Grant Administrator re: a) Update.  
\* b) Sign Notification of Grant Award for Senior Homemaking Program.  
15 \* Discussion/Action re: Franchise Fees.  
16 \* Discussion/Action re: LC Land Act.  
17 Public Lands Commission/Jule Wadsworth re: Presentation on Wilderness Areas.  
18 \* Bill Mull-Discussion/Action re: Protest on Water Application #64671.  
19 \* Discussion/Action re: Letter to Congressman Gibbons Office re: BLM Land & Desert Tortoise Issue.  
20 \* Correspondence-Any Discussion/Action Necessary on the Following:  
a) BLM re: Signing of Right of Way Grant for Alamo Industrial Site Well.  
b) LC Assessor re: Building Permits.  
c) Protest on 2 Water Filing Applications-Lister  
d) BLM re: Fencing Project at Junction of Hwys 318, 93 and 375.
- 21 \* Discussion/Action re; Robison/Seidler's Proposal to Assist With Water, Public Lands and Pinyon Juniper Projects.  
22 \* Discussion/Action re: Signing of Parcel & Subdivision Maps.  
23 \* Discussion/Action re: Policy on Comp Time/Leave Without Pay/Vacation/Sick Leave.  
24 \* Discussion/Action re: Creation of a Capital Improvement Plan Per SB433.  
25 \* Quarterly Tour of Jail.  
26 \* Approve Letters to Senator Pete Dominici, Ron Packard, and Tom Williams re: Nuclear Waste Project Funding.  
27 \* Approve Letter to Nevada Congressional Delegation Requesting 180 Day Comment Period for Review of Draft Environmental Impact Statement.  
28 \* Appointment to Pioche Fire District Board-Dave Carlson.

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- 29 \* Closed Personnel Session Per NRS 288.220 re: Employee Negotiations. Any Action Will Be Taken In An Open Meeting.
- 30 \* Closed Personnel Session Per NRS 241.033 re: DA Personnel. Any Action Will Be Taken In An Open Meeting.
- 31 Public Comment.
- 32 \* Adjourn.

**THIS WILL BE THE LAST AGENDA YOU RECEIVE UNLESS YOU NOTIFY THE CLERK'S OFFICE THAT YOU WOULD LIKE TO REMAIN ON THE MAILING LIST.**

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 6-15-99, 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.

**112932**

NO.

FILED AND RECORDED AT REQUEST OF  
**Lincoln County Clerk**  
**June 15, 1999**

AT 40 09 O'CLOCK

AM 142 OF GENERAL

RECORD PAGE 304 LINCOLN

ESSENTIAL  
**Leslie Boucher**

COMMISSIONER

By *Deisee Seaver*, Deputy

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