

Lincoln County



Board of County Commissioners  
Lincoln County, Nevada

COUNTY COMMISSIONERS

Paul Christensen  
Paul Donohue

Dan Frehner  
Tim Perkins

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

DISTRICT ATTORNEY  
Philip H. Dunleavy

COUNTY CLERK  
Corrine Hogan

AGENDA FOR COMMISSIONERS MEETING TO BE HELD JULY 6, 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 Paul Christensen; Pledge of Allegiance.
- 2 \* Approve/Deny Vouchers; Approve Minutes of 6-21.
- 3 Officer/Department Head Reports.
- 4 Regional Transportation Commission-Update.
- 10:00 5 \* Susan Hansen-a) Approval for Write-off of Accounts.
- b) Approval of Purchase of Pagers.
- c) Approval of Fee Increases.
- d) Approval of Defibrillator Purchase.
- 6 \* Discussion/Action re: Judy Etchart Retirement.
- 7 \* Approve/Certify 1999-2000 Tax Rate.
- 8 \* Discussion/Action-Alma Shafer & Tom Maurine re: RSVP/LC Lifeline Budget.
- 9 \* Discussion/Action-Solid Waste Issues.
- a) Update.
- b) Letter From Nancy & Jerry Witlicki re: Pioche Drop Box Site.
- c) Letter From Barbara Draper re: Fees.
- 10 Monsoon International-Update.
- 11:30 11 \* Review/Deny/Approve Nevada Department of Transportation's Proposed Projects for FY2000-FY2002 and Long Range list of Projects for LC.
- 12 \* First Reading-Amended Room Tax Ordinance.
- 13 \* Discussion/Action re: Health Insurance & Letter From Kyle Sorenson.
- 14 Grant Administrator re:a) Update.
- b) Approve/Sign Letter to De-Obligate Funds for Drop Box Grant.
- c) Sign Notice of Grant Award-Pahranaqat Valley Community Center, Alamo Industrial Park, Pioche Transmission Line.
- d) Open/Award Bid for Thompson Opera House.
- 15 \* Discussion/Action re: Franchise Fees.
- 16 \* Discussion/Action re: Increase in Insurance Limits.
- 17 \* Discussion/Action re: Pioche Elementary School Site.
- 1:00 18 \* Approve/Deny Special Use Permit for Barbara Gussie.
- 19 \* Approve Letter to Congressman Gibbons Office re: BLM Land & Desert Tortoise Issue.
- 20 \* Correspondence-Any Discussion/Action Necessary on the Following:
- a) BLM re: Protest Period for the Proposed Management Framework Plan Amendment and Final EIS for the Management of the Desert Tortoise Habitat has Been Extended to July 30, 1999.
- 21 \* Planning Commission-Discussion/Action re: Flood Control.
- 22 Public Lands Commission-Report on National Burro/Wild Horse Meeting in Ely; Report on Advisory Board Meeting on Natural Resources.
- 23 \* Economic Development-Victoria Gilpatrick re: Approval to Attend Conference on Economic Development, August 24 & 25; Approval to Attend Small Business Expo by DOE on July 12.
- 24 \* LC Power-Discussion/Action re: Power Line Easement on Clover Creek Canyon Road.
- 25 \* Sign Interlocal Agreement For County Health Nurse.
- 26 \* Larry Sip-BLM re: Plan Amendment to Final Environmental Impact Statement for

- Management of Desert Tortoise Habitat-Caliente Management Framework Plan.
- 27 \* Approve Letter to Nevada Congressional Delegation Requesting 180 Day Comment Period for Review of Draft Environmental Impact Statement.
- 28 \* Closed Personnel Session Per NRS 288.220 re: Employee Negotiations. Any Action Will Be Taken In An Open Meeting.
- 29 \* Discussion/Action-Letter From LC Employees Association, Clerical re: Mediation.
- 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 6-29-99, 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. **112994**

RECORDED AT REQUEST OF

Lincoln Co. Clerk

June 29, 1999

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Leslie Boucher

By *Doreen Lewis*, Deputy

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