

Lincoln County



Board of County Commissioners
Lincoln County, Nevada

COUNTY COMMISSIONERS

Paul Christensen
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DISTRICT ATTORNEY

Philip H. Dunleavy

COUNTY CLERK

Corinne Hogan

AGENDA FOR COMMISSIONERS MEETING TO BE HELD JULY 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 Russ Turner; Pledge of Allegiance.
2 * Approve/Deny Vouchers; Approve Minutes of 7-6.
3 Officer/Department Head Reports.
4 * Approve Purchase of Fingerprint Machine.
5 Update-LC TV District.
- 10:00 6 * Susan Hansen-a) Approval of Purchase of Pagers.
b) Approval of Fee Increases.
c) Approval of Defibrillator Purchase.
7 * Discussion/Action re: Airport Tour of 7-1.
8 * Discussion/Action re: Tour of Panaca Street 7-1.
9 * Discussion/Action re: Tour of Pioche Street 7-1.
10 * Discussion/Action-Solid Waste Issues.
a) Update.
b) Set Dates for Public Meetings.
c) Warning Letter From Division of Environmental Protection.
d) National Guaranty Insurance Co. re: Status on Crestline's Bond.
11 * Discussion/Action re: Adjustment of Easement on Airport Road-Pioche.
12 * First Reading-Amended Room Tax Ordinance.
13 * Approve/Deny Tax Strike for Peggy Tiger.
14 * Grant Administrator re: a) Update.
b) Sign Worksheet & Certification Letter for 1999-2000 CDBG Funds.
c) Sign CDBG Quarterly Report.
d) Sign Funding Agreement for Thompson Opera House-2001 Grant.
e) Discussion/Action re: Funds Owed to Pearson Brothers.
15 * Sign Assurances for LC Senior Nutrition Program.
16 * Discussion/Action re: LC Land Act (S.1331).
17 * Steve Meldrum-Discussion/Action re: Request for Road, Going South, on West Side of Alamo.
- 1:00 18 Presentation on Water Issues by Mike Turnipseed, State Water Engineer.
19 * RCI/Vidler-Discussion/Action re: LC Water Plan.
20 * Discussion/Action re: Protests Filed on LC/Vidler Water Applications.
21 * Correspondence-Any Discussion/Action Necessary on the Following:
a) Fish & Wildlife re: Proposal to Remove Bald Eagle From Endangered Species.
b) BLM re: Approval of Grazing Permit for Gary Farnsworth.
c) Tahoma re: Request for Payment of outstanding Invoices & Carrying Charges.
d) Mike Fogliani re: Safety Hazard.
22 * Planning Commission Items:
a) Approve/Deny Special Use Permit-Jim Wilkin.
b) Approve/Deny Special Use Permit-Ruth Mathews.
c) Approve/Deny Special Use Permit-Major Mastin.
d) Approve/Deny Special Use Permit-Gary Sprouse/Jim Vincent.
e) Approve/Deny Zone Change-Monty Wadsworth.
f) Approve/Deny Parcel Map-Monty Wadsworth.

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- g) Approve/Deny Zone Change-Floyd Lamb.
- h) Approve/Deny Parcel Map-Floyd Lamb.
- i) Approve/Deny Parcel Map-Matloff/Hoephner.
- j) Appoint Planning Commission Member.
- 23 * Public Lands Commission re: a) Approval for Detailed Letter of Protest on Desert Tortoise Issue.
b) Approval for Letter to Governor Requesting Closure of Season on Sage Grouse.
- 24 * Final Approval of Engineer's Construction Plans-Gerald Wilson.
- 25 * Closed Personnel Session Per NRS 288.220 re: Employee Negotiations. Any Action Will Be Taken In An Open Meeting.
- 26 Public Comment.
- 27 * 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) 962-5399 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 7-14-99, 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. 113074

FILED AND RECORDED AT REQUEST OF
Lincoln Co. Clerk
July 14, 1999

AT 15 MINUTES PAST 09 O'CLOCK
AM IN BOOK 142 OF OFFICIAL
RECORDS PAGE 549 LINCOLN

COUNTY, NEVADA.
Leslie Boucher
COUNTY RECORDER

By Debra J. ... Deputy

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