



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 AUGUST 5, 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 Dan Frehner; Pledge of Allegiance.
- 2 * Approve/Deny Vouchers; Approve Minutes of 7-20.
- 3 Officer/Department Head Reports.
- 4 * Approve/Deny Tax Strikes for: Cliff Lewis; Sidney Baker; Jim Vincent; Myron Buescher; Jerry Maeder; Thiriot & Beacon; Ray Bundy; Floyd Lamb.
- 5 * Approve/Deny Tax Refund for M. Garcia.
- 10:00 6 * Susan Hansen-a) Update on Purchase of Pagers/Radios.
b) Approval of Defibrillator Purchase.
- 7 * Discussion/Action re: Airport Tour of 7-1.
- 8 * Discussion/Action re: Tour of Panaca Street 7-1.
- 9 * Approve/Deny Fund Transfers.
- 10 * Discussion/Action-Solid Waste Issues.
a) Update.
b) Letter from PV Senior Citizens.
- 11 * Discussion/Action re: Adjustment of Easement on Airport Road-Pioche.
- 12 * Discussion/Action re: Fair Board and Room Tax Board Budget.
- 13 * Discussion/Action re: Resolution to Create a New Fund.
- 14 Jim Owens-Update on Monsoon International.
- 15 * Discussion/Action re: Pioche Elementary School Site.
- 16 * Owens Surveying-Discussion/Action re: Recorded Map.
- 17 * Discussion/Action re: Microfilm Equipment/Supplies.
- 1:00 18 Uvada Wilkin re: Pioche Fire.
- 1:00 19 * Judge Holton re: a) Transfer of Annex From School to County.
b) Increase in Hours for Clerk.
c) Proposed Ordinance to Enact a Facility Fee.
- 20 * Grant Administrator re: a) Update.
b) Ratify Grant Acceptance for Senior Nutrition Grant.
c) Sign Letter to De-Obligate Funds on Old PVCC Grant.
d) Sign Change Order on Thompson Opera House.
e) Letter to CSBG of Y2K Compliance.
- 21 * Approve/Deny Boundary Line Adjustment-Mark Higbee.
- 22 Chuck Hoepfner re: Property Taxes.
- 23 * Discussion/Action With Jason Pitts re: a) Street Numbering System.
b) County Web Page.
c) Mapping/Computer Training.
- 24 * Correspondence-Any Discussion/Action Necessary on the Following:
a) Steve Bradhurst re: Status of Tri-County Water Planning Program.
b) BLM to UPRR re: Environmental Damage.
c) BLM re: Temporary Closure of Grazing on Rainbow Ranch Fire Area.
d) BLM re: Temporary Closure of Grazing on Blue Garden Fire Area.
e) Pioche Safety Concern re: Overgrown Trees.
f) Support Letter From Dills Medical Center to Rowdy Hatch.
- 25 Hal Keaton re: Update on Lincoln County Detention Center.

- 26 * Public Lands Commission re: a)Update.
b)Approval for Letter to Governor re: Closure of Season on Sage Grouse.
- 27 * Final Approval of Engineer's Construction Plans-Gerald Wilson.
- 3:00 28 * Grayce McBride re: Salary Increase.
- 29 * Closed Session - Interviews for Planning Commission Member. Any Action Will Be Taken In An Open Meeting.
- 30 * Closed Personnel Session Per NRS 288.220 re: Employee Negotiations. Any Action Will Be Taken In An Open Meeting.
- 31 * Public Comment.
- 32 * 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 7-30-99, 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. 113122

FILED AND RECORDED AT REQUEST OF

Lincoln County Clerk

July 30, 1999

AT 45 MINUTES PAST 10 O'CLOCK

AM IN BOOK 143 OF OFFICIAL

RECORDS PAGE 48 LINCOLN

COUNTY, NEVADA

Terrie Brucher
 COUNTY RECORDER