



Board of County Commissioners
Lincoln County, Nevada

COUNTY COMMISSIONERS

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DISTRICT ATTORNEY

Philip H. Dunleavy

COUNTY CLERK
Corrine Hogan

AGENDA FOR COMMISSIONERS MEETING TO BE HELD AUGUST 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 Lloyd Fortune; Pledge of Allegiance.
- 2 * Approve/Deny Vouchers; Approve Minutes of 7-1 & 8-5.
- 3 Officer/Department Head Reports.
- 4 * Approve Resolution to Create a New Fund.
- 5 * Grant Administrator re: a) Update.
b) Sign State Historic Preservation Funding Agreement Amendment.
c) Invitation to Attend CDBG Annual Forum.
- 10:00 6 * Open/Award Bids for Road Department Low-Boy Trailer.
- 10:00 7 * Susan Hansen re: a) Purchase of New Mobile Radio for Pioche Ambulance.
b) Approval for Write Off of Accounts.
- 8 * Approve/Deny Tax Strikes for: Hall/Roberts; Hermitage of Christ in the Mountains.
- 9 * Approve/Deny Tax Refund for Bouescher; Tiger.
- 10 * Discussion/Action re: Airport Tour of 7-1.
- 11 * Discussion/Action re: Tour of Panaca Street 7-1.
- 12 Solid Waste Issues-Update.
- 13 * Owens Surveying-Discussion/Action re: Recorded Map.
- 14 * Planning Commission Items: a) Approve/Deny District Court Parcel Map #01-038-01.
b) Approve/Deny Parcel Map Reversionary Map-Nancy & Jerry Witlicki #01-021-10 & 11.
c) Approve/Deny parcel Map-Nancy & Jerry Witlicki #01-021-10 & 11.
d) Approve/Deny Special Use Permit-Major Mastin #13-160-13 & 14.
e) Gary Carrigan re: Roads in Carrigan Development.
- 15 * Discussion/Action re: Policy on Comp Time/Leave Without Pay.
- 16 * Pioche Public Utilities re: Salary Increase.
- 17 * Alamo Town Board re: Salary Increase for Secretary.
- 18 Gerald Hillier re: Quad State County Coalition Briefing.
- 19 * Gordon Lytle re: Lot Line Adjustment.
- 20 * Discussion/Action re: Lincoln County Transportation.
- 21 * Discussion/Action re: Vehicle for Senior Nutrition.
- 22 * Discussion/Action re Property Taxes for Chuck Hoepfner.
- 23 * Discussion/Action re: Acceptance of Road-Pioche.
- 1:00 24 DOE Presentation on Sunrise '99 Activity.
- 25 * Correspondence-Any Discussion/Action Necessary on the Following:
a) BLM re: Multiple Use Decision-Henrie Complex Allotment.
b) BLM re: Notice of Alleged Violation Weaver Construction-Caliente School Disposal.
c) BLM re: Pioche Wildfire Rehabilitation Plan.
d) BLM re: Horse Removal-Kershaw State Park.
e) BLM re: Temporary Nonrenewable Use-National Mustang Association.
- 26 * Discussion/Action re: Hal Keaton re: Update on Lincoln County Detention Center.
- 27 * Approve/Deny Cooperative Agreement-Seventh Judicial District.
- 28 * Discussion/Action-Nuclear Oversight re: Oral History Contract With UNR.
- 29 * Discussion/Action-Nuclear Oversight re: Comments to the Department of Energy Viability Assessment.
- 3:00 30 * Closed Session - Interviews for Planning Commission Member. Any Action Will Be

Lincoln County

- 3:00 31 * Taken In An Open Meeting.
31 * Closed Personnel Session Per NRS 288.220 re: Clerical Employee Negotiations. Any
Action Will Be Taken In An Open Meeting.
32 * Closed Personnel Session Per NRS 288.220 re: Law Enforcement Negotiations. Any
Action Will be Taken in an Open Meeting.
33 Public Comment.
34 * 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 8-16-99, 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. 113222

FILED AND RECORDED AT REQUEST OF
Lincoln Co. Clerk

August 16, 1999

AT 25 MINUTES PAST 10 O'CLOCK

AM IN BOOK 143 OF OFFICIAL

RECORDS PAGE 323 LINCOLN

COUNTY, NEVADA

Leslie Boucher

COUNTY RECORDER

By Terrea Swales Deput.

BOOK 143 PAGE 324