

Board of County Commissioners

Lincoln County, Nevada

COUNTY COMMISSIONERS Paul Christensen Paul Donohue Shawn Wiscombe

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

DISTRICT ATTORNEY Philip H. Dunieavy

> COUNTY CLERK Corrine Hogan

Dan Frehner AGENDA FOR COMMISSIONERS MEETING TO BE HELD SEPTEMBER 7, 1999 Tim Perkins COMMISSIONERS ROCM-LINCOLN COUNTY COURTHOUSE-PIOCHE, MY.

Mote: 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.

1 * Call to Order; Roll Call; Invocation Kurt Lee; Pledge of Allegiance. * Approve/Deny Vouchers; Approve Minutes of 8-20. Officer/Department Head Reports. 9:00

* Review and Assign Commissioner Responsibilities

Grant Administrator re: a) Update.

b) Approve and Sign Funding Agreement-Thompson opera House 99-2000 Grant. Discussion/Action-Gary Carrigan re: Roads in Carrigan Development. Susan Hansen re:a) Purchase of New Mobile Radio for Pioche Ambulance. 10:00 b) Approval for Write Off of Accounts. 10:00

8 * Discussion/Action re: Termination of Public Works Director Position. 9 * Discussion/Action re: Update on LC Detention Center-Immigration Inmates. 10 * Discussion/Action re: Airport Tour of 7-1.

11 * Solid Waste Issues a) Update.

b) Discussion/Action re: Disposal of Auto Bodies.

c) Clementine re: Landfill Management Assistance Proposal. d) Discussion/Action re: Solid Waste Funding/Receipts.

Jim Owens re: Monsoon International-Update.

* Owens Surveying-Discussion/Action re: Recorded Map. 14 * Discussion/Action re: Salary Increase for Non-Contract Employees.

15 * Approve/Deny Boundary Line Adjustment-Doug Barlow.

16 * Alamo Town Board re: Salary Increase for Secretary.

17 * Discussion/Action re: Water Delivery Teaming Agreement Between Vidler/LC.

18 * Discussion/Action re: Water Project Agreement Between Vidler/LC.
19 * Discussion/Action re: Agreement Between LC/Vidler/Paradise Canyon Resorts.

20 * Approval of Development Agreement Between Gerald Wilson/LC.

21 * Approval of Map-Gerald Wilson Subdivision.

Discussion/Action-Gerald Wilson re: Placement of Mobile Homes 1:00 1:00

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Correspondence-Any Discussion/Action Necessary on the Following:

a) Dennis Rider re: Lincoln County Land Act & Paved road between Mesquite

And Caliente. b) Letter from L.C. Commissioners to BLM re: Copies of all

And Caliente. b) Letter from L.C. Commissioners to BLM re: Commissioners to

decisions to L.C. Public Lands Commission. c) Letter from L.C. Commissioners to

BLM re: Brackenbury Decision. d) BLM re: Right-of-Way Grant N-63392, Water well

BLM re: Brackenbury Decision. d) BLM re: Purchase property held in trust for the Township

near Alamo. e) Keith Stever re: Purchase property held in trust for the Township

of Pioche. f) BLM re: Setting/adjusting of Priorities of Land Actions by Tri
County Area - Ely Field Office Lands Actions.

Approve/Deny Tax Strike-Domina.

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25 * Discussion/Action re: Pioche Elementary School. 26 * Discussion/Action re: Ownership of Concession Stand- Old Rodeo Grounds in Panaca.

27 * Lincoln County Health Officer re: Resignation and Appointment.

28 * Discussion/Action re: Lee Drive & Airport Road Intersection - Pioche.

* 13-030-33 Long/Liveri Parcel Map Approval. 30 * Closed Session - Interviews for Planning Commission Member. Any action will be taken in open meeting.

Public Comment.

32 * Adjourn.

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE CLERK'S OFFICE BY WOOM, FIVE (5) WORKING DATS PRICE 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, Ann Keaton, Deputy County) Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being
duly sworn, says that on
Lincoln County, where the proceedings are pending.

COPIES WERE ALSO POSTED AT: Alamo Annex, Caliente City Hall, & Pieche Post Office.

113315 NQ.

FILED AND RECORDED AT REQUEST OF Lincoln Co. Clerk August 31, 1999 AT 50 MINUTES PAST 11 O'CLOCK AM NEGOK 143 OF OFFICIAL RECORDS PAGE 525 LINCOLN COURTY, NEVADA.

Leslie Boucher

1 COUNTY RECORDER By Linea Dente Deputy

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