

Board of County Commissioners

Lincoln County, Nevada

COUNTY COMMISSIONERS P.O. Box 90. Pioche Nevada 89043 Paul Christensen Telephone (775) 962-5390 Paul Donohue FAX (775) 962-5180 Dan Frehner Tim Perkins

DISTRICT ATTORNEY Philip H. Dunleavy

> COUNTY CLERK Corrine Hogan

Shawn Wiscomba For Commissioners meeting to be held september 20, 1999 COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE-PIOCHE, NV.

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

- 1 * Call to Order; Roll Call; Invocation Tony Tobler; Pledge of Allegiance.
 - 2 * Approve/Deny Vouchers; Approve Minutes of 9-7. Officer/Department Head Reports.
 - LC TV District Update.
 - * Grant Administrator re: a) Update. b) Approve/Sign 2000-2001 Thompson Opera House Grant Application. c Ratify "Notification of Grant Award" for LC Nutrition.
- 10:00 6 * Liquor Board.
 - Treasurer re: Computer Upgrade.
 - 8 * Discussion/Action-Letter to BLM re: Reseeding of Pioche Burn.
 - 9 * Discussion/Action re: Update on LC Detention Center.
 - 10 * Discussion/Action re: Airport Tour of 7-1.
 - 11 * Solid Waste Issues a) Update.
 - b) Discussion/Action re: Disposal of Auto Bodies.
 - c) Discussion/Action re: Proposed Drop Box Sites-Kevin Finn. d) Discussion/Action re: Solid Waste Funding/Receipts.
- 11:00 12 * Discussion/Action-Clayton Wadsworth re: Status of Alamo West Road.
 13 * Discussion/Action re: Recorded Map on Pioche Town.
 - 14 * Discussion/Action re: Salary Increase for Non-Contract Employees. 15 * Introduce Ordinance re: LC Regional Development.
- 16 * Approve/Deny Parcel Map-Vaughn, Mark & Mary Highee. 17 * Discussion/Action re; Water Delivery Teaming Agreement Between Vidler/LC.
- 18 * Discussion/Action re: Water Project Agreement Between Vidler/LC. 1:00
- 19 * Discussion/Action re: Agreement Between LC/Vidler/Paradise Canyon Resorts. 1:00
- 20 * Approval of Development Agreement Between Gerald Wilson/LC. 1:00
- 21 * Approval of Map-Gerald Wilson Subdivision. 1:00 1:00
 - Discussion/Action re: Salary for LC Health Officer.
 - Correspondence-Any Discussion/Action Necessary on the Following: a) Brentwood & Dorothea Hepworth to Wendy Dixon-Comments on Yucca Mountain
 - Environmental Impact Statement. b) BLM to Ray Okelberry re: Grazing Permit Has Expired.
 - c) BLM to El Tejon Cattle Company re: Grazing Permit Has Expired.
 d) Jody & Tina McCrosky to BLM re: Mt. Wilson Vegetation Treatment.
 - Discussion/Action-Douglas Carson re: BLM Land Acquisition.
 - 25 * Discussion/Action re: Proposal to Create a Parks & Recreation District for Pahranagat Valley.
 - 26 * Discussion/Action re: Business/Vendor Licenses.
 - 27 * Discussion/Action re: Mesquite/Caliente Road.
 - 28 * Discussion/Action re: Hartley Drive & Airport Road Intersection Pioche.
 - 29 * Discussion/Action re: Access to Highland Knolls.
- 30 * Discussion/Action re: Flood Problems on Don Vincent's Property. 3:00 31 * Closed Session-Road Supervisor-Pursuant to NRS 288.220. Any Action Will Be Taken In An Open Meeting.

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32 Public Comment. 33 * 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 NADE.

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 9-14-99, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

COPIES MERE ALSO POSTED AT: Alamo Annex, Caliente City Hall, & Pioche Post Office.

FILED AND RECORDED AT REQUEST OF LINCOLN COUNTY CLERK

SEPTEMBER 14, 1999

AT 17 MINUTES PAST 9 O'CLOCK AM IN BOOK 144 OF OFFICIAL