



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 OCTOBER 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 Jean Orr; Pledge of Allegiance.
- 2 * Approve/Deny Vouchers; Approve Minutes of 10-5.
- 3 Officer/Department Head Reports.
- 4 * Jail Tour.
- 5 * Grant Administrator re: a)Update.
b)*Discussion/Action re: Contract for Pahrnagat Valley Community Center.
c)*Discussion/Action re: Contract for Thompson Opera House with Melvyn Green & Associates.
d)*Sign/Approve CSBG Quarterly Report.
e)*Discussion/Action re: Raise for RSVP Van Driver.
- 10:00 6 * Appoint Alamo Town Board Member.
- 7 * Approval of Letter to Property Owners re: Access Road to Paul Long Properties.
- 8 * District Attorney re: Business/Vendor Licenses.
- 9 * Discussion/Action re: Lincoln County Ordinance #1999-01.
- 10 * Marlan Chavis re: Governor's Conference on Tourism.
- 11 * Treasurer re: Computer Upgrade.
- 12 * Chuck Hoepfner re: Mt. Wilson Property Tax Problems.
- 13 * Solid Waste Issues a)Update.
b)Discussion/Action re: Disposal of Auto Bodies.
- 14 * Agreement with Don Whelan and Lincoln County re: Dedicated Internet Access for JCCIAC Educational Information Program.
- 15 * Discussion/Action re: Recorded Map on Pioche Town.
- 16 * Discussion/Action re: Abandon Mines.
- 17 * Discussion/Action re: M.O.U. with So. Nv. Water Authority -Lincoln-White Pine-Nye counties.
- 1:00 18 * John Paul-Discussion/Action re: LC Land Act-SB 1331.
- 19 * Discussion/Action re: Lincoln County Douglas Land Exchange.
- 20 Public Lands Commission re: Update. a)*Gibbon's New Bill-Hearing the 28th in Washington. Letter of Support. b)*Letter National Wild horse and Burro Advisory Committee Nominations. c)*Comments pertaining to Wild horse Policy for National Committee. d)*Tortoise Protest Update. e)*RAC Meeting of State Wide RAC Committees.
- 21 Planning Commission re: a)*Special Use Permit, Talirico/Sprouse/Vincent for Modular Home. b)*Special Use permit, Woolf & Ellsworth 002-162-03. c)*Parcel Map, Larry & Nadine Packer 04-021-04. d)*Parcel Map, Ronald Halstead 06-291-17.
- 22 * Approve/Deny Agreement Between Nevada Division of Forestry and Lincoln County for Pioche Public Information Center.
- 23 * District Attorney re: Water Project Agreement & Water Teaming Agreement.
- 24 * District Attorney re: Lincoln County/Vidler Agreements.
- 25 * Action re: Proposal to Create a Parks & Recreation Dist. For Pahrnagat Valley.
- 2:00 26 Sandy McGrew-NDOT re: Update.
- 27 * Correspondence-Any Discussion/Action Necessary on the Following:

Lincoln County

- a) Div. of Wildlife re: Conservation Plan for Sage Grouse.
- b) Greater Nv. Fair Housing Council re: Terminating Operations.
- c) Nv. Div. Of Forestry Work Project Agreement for Cooperators.
- d) Proposed Multiple Use Decision for the Reveille Allotment-Joe & Susan Fallini.
- e) Bureau of the Census re: Targeted Nonsheltered Outdoor Location Site Information.
- f) Dept. of Employment re: Cancellation of Lease Agreement.
- g) Tahoma Companies, Inc. re: Outstanding Invoices.
- 28 * Discussion/Action re: Overtime Concerns in the Meadow Valley Justice Court.
Public Comment.
- * 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, Ann Keaton, Deputy County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 10/14/99, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

Ann Keaton

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

113490

NO.

FILED AND RECORDED AT REQUEST OF

Lincoln Co. Clerk

Oct. 14, 1999

11:02 MINUTES PAST 10 O'CLOCK

AM IN BOOK 144 OF OFFICIAL

RECORDS PAGE 347 LINCOLN

SPRINGFIELD, NEVADA

Leslie Boucher

COUNTY RECORDER

By Denise Lewis Deputy