



Board of County Commissioners
Lincoln County, Nevada

COUNTY COMMISSIONERS
Paul Christensen
Paul Donohue
Dan Frehner
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DISTRICT ATTORNEY
Philip H. Dunleavy
COUNTY CLERK
Corrine Hogan

AGENDA FOR COMMISSIONERS MEETING TO BE HELD NOVEMBER 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 Paul Christensen; Pledge of Allegiance.
- 2 * Discussion/Action re: Salary Increases for Non-Contract Employees.
- 3 * Approve/Deny Vouchers; Approve Minutes of 10-20.
- 4 * Discussion/Action re: Credit Application for Road Department.
- 5 Officer/Department Head Reports.
- 10:00 6 * Discussion/Action-Bulloch Brothers re: Pioche Town Survey Map.
- 7 * Grant Administrator re: a)Update.
b)Discussion/Action re: Advertising for Airport Consultant.
c)Discussion/Action re: CDBG Citizens Input.
d)Discussion/Action re: Notice of Intent for Hazard Mitigation Grant (Flood).
- 8 * Discussion/Action re: Air Force Tax Issue.
- 9 * District Attorney re: Business/Vendor Licenses.
- 10 * Discussion/Action re: Unsafe Structures.
- 11 * Approve/Deny Parcel Map-Paul Long.
- 12 * Discussion/Action re: Computer Upgrade.
- 13 * Solid Waste Issues a)Update.
b)Discussion/Action re: Breach of Contract.
c)Treasurer re: Landfill Billing Question.
- 11:00 14 * Kathy Carlson re: Update on DOE Nevada's Operations Office Programs & Missions.
- 11:00 15 Steve Boulter, Spring Valley Water-Presentation.
- 16 * Discussion/Action re: Senior Nutrition Budget.
- 17 * Discussion/Action re: Abandoned Mines.
- 18 * Discussion/Action re: Memorandum of Understanding (MOU) With Southern Nevada Water Authority/LC/WP/Nye Counties.
- 1:00 19 * Public Hearing on Ordinance 1999-01 re: Economic Development.
- 20 * Discussion/Action re: Economic Development in Lincoln County.
- 1:00 21 Timi Ferguson, Office Depot-Presentation on NACO Contract.
- 22 * Discussion/Action re: Lincoln County Douglas Land Exchange.
- 23 * Public Lands Commission re: a)Update.
b)Resignation/Appointment of Board Member.
- 2:00 24 * Discussion/Action re: Joining the Wilderness Act Reform Coalition.
- 25 * Planning Commission re: a)Approve/Deny-Parcel Map - Ronald Halstead 06-291-17.
b)Approve/Deny-Special Use Permit/Variance - Meacham.
- 26 * Approve/Deny Agreement Between Nevada Division of Forestry and Lincoln County for Pioche Public Information Center.
- 27 * Owens Surveying re: a)Discussion/Action re: Alamo West Road.
b)Discussion/Action re: White Wash Road-Panaca.
c)Discussion/Action re: Airport Road-Pioche.
- 28 * Discussion/Action re: Flood Problems on Hill Side Street.
- 29 * Discussion/Action-Richard Vincent re: Lots on Hill Side Street.
- 30 * Discussion/Action re: Deeds for Hill Side Street.
- 31 * Discussion/Action re: Amendment to Contract With Jason Pitts.
- 32 * Discussion/Action re: Lifeline Budget.

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- 33 * Discussion/Action re: Capital Projects Plan for Lincoln County.
- 34 * Correspondence-Any Discussion/Action Necessary on the Following:
 - a) Resignation-Yvonne Culverwell-JCCLAC Administrative Coordinator.
- 35 Public Comment.
- 36 * 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 10-29-99, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

Cassie Hogan

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

113530

NO.

FILED AND RECORDED AT REQUEST OF

Lincoln Co. Clerk

Oct. 29, 1999

AT 45 MINUTES PAST 09 O'CLOCK

AM IN BOOK 144 OF OFFICIAL

RECORDS PAGE 459 LINCOLN

COUNTY, NEVADA

Leslie Boucher

COUNTY RECORDER

By Denise Lewis, Deputy