

Lincoln County



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 NOVEMBER 22, 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 Russ Turner; Pledge of Allegiance.
- 2 * Approve/Deny Vouchers; Approve Minutes of 11-5.
- 3 Officer/Department Head Reports.
- 4 LC TV District re: Update.
- 5 * Discussion/Action re: Airport Liability Insurance.
- 6 * Discussion/Action re: Computer Upgrade.
- 7 * Discussion/Action re: Pioche Town Survey Map.
- 10:30 8 * Pearson Brothers re: Solid Waste Business Fee.
- 11:00 9 * Grant Administrator re: a)Update.
- b)Approve & Sign CSBG 2000 & 2001 Applications.
- c)CDBG Citizen Participation/Input.
- d)Prioritize CDBG Application Requests.
- e)Approve/Sign Revised Notice of Grant Award for PV Children's Center.
- f)Discuss/Action re: County Cell Phones.
- 10 * Discussion/Action re: Office Depot Contract.
- 11 * Discussion/Action re: Unsafe Structures.
- 12 * Approve/Deny Resolution for Interfund Loan.
- 13 * Sheriff-Discussion/Action re: Contract for Meals With Nevada Department of Prisons.
- 14 * Discussion/Action re: Living Quarters at Panaca Airport.
- 15 Discussion/Action re: Western Elite.
- 16 * Discussion/Action re: NDOT/LC Transportation Contract.
- 17 * Discussion/Action re: Memorandum of Understanding (MOU) With Southern Nevada Water Authority/LC/WP/Nye Counties.
- 1:00 18 * Discussion/Action-Jeanne Ruefer-Water Planning Division re: Flood Plain Mapping.
- 19 * LC/Vidler re: a)Update.
- b)Easements for Monitoring Holes.
- 2:00 20 * Pioche Businessmen re: HWY 93 Intersection.
- 21 * Discussion/Action re: Gary Carrigan Roads.
- 22 * Discussion/Action re: Weed Control District Board.
- 23 * Public Lands Commission re: a)Update.
- b)Appointment of Board Member.
- c)Discussion/Action re: Water Plan Meeting Dates.
- d)Discussion/Action re: Public Education-Water Plan & Habitat Conservation Plan.
- e)Discussion/Action re: Letter to Governor Requesting Assistance From the University System for Desert Tortoise Data.
- 24 * Discussion/Action re: Fair & Recreation Board-Percentage of Money to Disperse.
- 25 * Planning Commission re: a)Approve/Deny-Zone Change Ferguson Family Trust #02-250-03
- b)Approve/Deny-Parcel Map-Ferguson Family Trust #02-250-03.
- c)Approve/Deny-Special Use Permit-John Settles.
- d)Approve/Deny-Special Use Permit-Major Mastin #13-16-13 & 13-160-04.
- e)Approve/Deny-Special Use Permit-Scott Crager #02-072-06.
- f)Approve/Deny-Zone Change-Gordon Kline #01-331-70 From A-3 to A-1.
- g)Approve/Deny-Parcel Map-Gordon Kline #01-331-70.

Lincoln County

- h) Approve/Deny-Parcel Map-Larry Packer #004-021-04.
- i) Approve/Deny-Parcel Map-Gary Carrigan #013-160-21.
- j) Approve/Deny-Parcel Map-Level 3 Communications #008-201-07.
- k) Approve/Deny-Parcel Map-Grassy knolls Development #008-219-01.
- l) Approve Deny Parcel Maps (2)-McCrosky Brother's #12-180-14 & 15; #12-170-03.
- 26 * Approve/Deny-Boundary Line Adjustment-Whipple/McCrosky Brother's.
- 27 * Approve/Deny Agreement Between Nevada Division of Forestry and Lincoln County.
- 28 * Discussion/Action re: Alamo West Road-Appraiser.
- 29 * Discussion/Action re: Flood Problems on Hill Side Street.
- 30 * Discussion/Action re: Amended Room Tax Ordinance.
- 31 * Discussion/Action re: Noxious Weed Ordinance.
- 32 * Discussion/Action re: Noxious Weed Resolution.
- 33 * Discussion/Action re: Capital Projects Plan for Lincoln County.
- 34 * Joint City/County Impact Alleviation Committee (JCCIAC) re:
 - a) Approve/Deny FY2000 Program Plan Request Letter.
 - b) Approve/Deny FY2000 JCCIAC Program Budget.
 - c) Approve/Deny Professional Services Contract Between LC/Robison-Seidler.
 - d) Approve/Deny Professional Services Contract Between LC/Intertech Services.
 - e) Approve/Deny Professional Services Contract Between LC/Jason Pitts.
- 35 * Approve/Deny Letter re: Caliente/Mesquite Road.
- 36 * Correspondence-Any Discussion/Action Necessary on the Following:
 - a) NACO re: Request for Assistance From Nevada Cattlemen's Association.
 - b) NDOT re: Overlay Projects Near Pioche.
 - c) Richard Ward re: Highland Knolls Access.
 - d) Division of Water Resources re: Pahrnagat Lake Assessment/Budget.
 - e) Division of Water Resources re: Ash Springs Assessment/Budget.
- 37 * Approve/Deny Fund Transfer-PILT/Ag. Extension.
- 38 * Approve Cooperative Agreement Between Nevada Division of Forestry/LC.
- 39 * CLOSED SESSION per NRS 241.033-Law Enforcement Employee-Any Action Will Be Taken In An Open Meeting.
- 40 Public Comment.
- 41 * 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 11-14-99, 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.

COPY

NO. 113595

FILED AND RECORDED AT REQUEST OF
Lincoln Co. Clerk

Nov. 16, 1999

12 MINUTES PAST 10 O'CLOCK

AM IN BOOK 144 OF OFFICIAL

RECORDS PAGE 594 LINCOLN

COUNTY, NEVADA.

Leslie Boucher
COUNTY RECORDER

By Crista Lewis, Deputy

BOOK 144 PAGE 598