



Board of County Commissioners
Lincoln County, Nevada

COUNTY COMMISSIONERS

Paul Christensen
Paul Donohue
Dan Fehner
Tim Perkins
Shawn Wiscombe

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

DISTRICT ATTORNEY
Philip H. Dunleavy

COUNTY CLERK
Corrine Hogan

AGENDA FOR COMMISSIONERS MEETING TO BE HELD DECEMBER 17, 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 Lloyd Fortune; Pledge of Allegiance.
- 2 * Approve/Deny Vouchers; Approve Minutes of 12-6.
- 3 Officer/Department Head Reports.
- 4 * Discussion/Action-Road Department re: a) Replacement Vehicles.
b) Hiring of New Employee.
c) Maintenance of Caliente and Pioche Buildings.
- 5 * LCTV District re: TV District Poles & Sites.
- 10:30 6 * Pearson Brothers re: Solid Waste Business Fee.
- 7 * Discussion/Action re: Flood Control Maintenance Projects.
- 8 * Approve/Deny Tax Strike-Arthur Taylor.
- 9 * Approve/Deny Tax Refund-Florice Jenkins.
- 11:00 10 * Grant Administrator re: a) Update.
b) Sage Grouse Conservation Planning.
c) Discussion/Action re: New Pioche Senior Center.
- 11 * Approve Resolution to Augment Budget.
- 12 * Dan McArthur re: Audit Report.
- 1:00 13 * First Reading-Amended Room Tax Ordinance.
- 1:00 14 * Vidler Water Company re: a) Update.
b) Discussion/Action re: Authorize the Commission Chairman to Sign a US BLM Application for Transportation & Utility Systems & Facilities on Federal Lands (Standard Form 299) to Allow Exploration Drilling on Federal Lands Located in Kane Springs & Tule Desert Valleys, Lincoln County.
- 1:00 15 * Discussion/Action re: Authorization of Title Search for Tax Deeded Properties.
- 16 * Discussion/Action re: Right of Way on Airport Road-Panaca.
- 2:00 17 * Discussion/Action re: Bartolo Drive-Pioche.
- 18 * Discussion/Action re: Advertising Delinquent Solid Waste Accounts.
- 19 * Discussion/Action re: Unsafe Structure in Pioche.
- 20 * Resignations/Appointments-Panaca Town Board.
- 2:30 21 15 Minute Presentation on Nuclear Waste Issues.
- 22 * CLOSED SESSION-County Surveyor-Per NRS 241.033-Any Action Will Be Taken in an Open Meeting.
- 23 * Correspondence- Any Discussion/Action Necessary on the Following:
a) Garry & Madeline Kersey re: Highland Knolls Access.
b) BLM re: Pioche Rod & Gun Application.
c) BLM re: Bundy/Wade Transfer of Grazing Privileges.
d) BLM re: Mount Wilson Fuel Reduction Project-Cancelled.
- 24 * Discussion/Action re: Commissioners Role With the LC Hospital District.
- 25 Public Comment.
- 26 * 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 12-13-99, 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.

NO. 113749

FILED AND RECORDED AT REQUEST OF
Lincoln County Clerk
December 13, 1999
02 MINUTES PART 10 O'CLOCK
AM IN BOOK 145 OF OFFICIAL
RECORDS PAGE 361 LINCOLN
COUNTY, NEVADA.

Leslie Boucher
COUNTY CLERK
By Carolee Harris Deputy