

Lincoln County



Board of County Commissioners  
Lincoln County, Nevada

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

AGENDA FOR COMMISSIONERS MEETING TO BE HELD JANUARY 20, 2000  
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 Tony Tobler; Pledge of Allegiance.
- 2 \* Approve/Deny Voucher; Approve Minutes of 12-27 & 1-5.
- 3 Officer/Department Head Reports.
- 4 \* Sheriff Bradfield re: Criminal Justice Grant.
- 10:00 5 \* Discussion/Action re: New Pioche School Site/Road Closure/Road Re-Alignment.
- 10:00 6 James Chavis re: Report on Governor's Conference.
- 10:00 7 Barry Startz-Update on 2B1 Road Race.
- 8 LCTV District-Update.
- 10:30 9 \* Liquor Board.
- 10 Landfill Issues.
  - a) Discussion/Action re: Seeding of Old Dump Sites.
  - b) Discussion/Action re: Alamo Annex Landfill Billing.
- 11 \* Approval of Flood Hazard Mitigation Grant Application.
- 12 \* Discussion/Action re: Purchase of Haunte Virus Kits for County Vehicles.
- 13 \* Grant Administrator re: a) Update.
  - b) Discussion/Action re: Replacement of Carpet for Top Floor of Courthouse.
  - c) Discussion/Action re: Grant for Trees.
  - d) Approval of Letter to Nevada Commission on Economic Development re: State 5-Year Consolidated Plan.
  - e) Approve/Sign CSBG Quarterly Report.
- 14 \* Discussion/Action re: Commission Desk.
- 15 \* Discussion/Action re: Generator for Alamo Annex.
- 16 \* Discussion/Action re: Health Insurance Questions.
- 1:00 17 \* Discussion/Action-Howard McCrosky re: Right-of-Way on Airport Road-Panaca.
- 18 \* Appoint Committee to Assist Senior Nutrition Manager.
- 19 \* Discussion/Action re: Alamo West Side Road.
- 20 \* Approve Creation of New Fund.
- 21 \* Discussion/Action-Stan Wallis re: Meadow Valley/Clover Creek Watershed Plan.
- 22 \* Approve/Deny Interlocal Agreement-LC/Caliente re: Meadow Valley/Clover Creek Watershed Plan.
- 23 \* Approve/Deny Tax Refund-Bruce Condie.
- 24 \* Discussion/Action re: Ordinance to Support Road Resolution 1994-03.
- 25 \* Public Lands Commission re: a) Update.
  - b) Resignation/Appointment of Board Member.
- 26 \* Discussion/Action re: Highland Knolls Access.
- 27 \* Planning Commission Items: a) Approve/Deny (4) Parcel Maps-McCrosky Brothers.
  - b) Approve/Deny Zone Change-McCrosky Brothers.
  - c) Approve/Deny Parcel Map-Clark Hardy.
  - d) Approve/Deny Parcel Map-Rocky Mountain Company.
  - e) Approve/Deny Special Use Permit-Robert Rees.
  - f) Discussion/Action re: Land Use Division Ordinance.
- 28 \* CLOSED SESSION-Road Supervisor-Pursuant to NRS, 241.033-Any Action will Be Taken In An Open Meeting.

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29 Public Comment.  
30 \* 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 1-13-2000, 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. 113838

FILED AND RECORDED AT REQUEST OF  
Lincoln County Clerk  
January 13, 2000

AT 10 MINUTES PAST 9 O'CLOCK  
am IN BOOK 145 OF OFFICIAL  
RECORDS PAGE 591 LINCOLN

COUNTY, NEVADA  
John Boucher  
COUNTY CLERK