



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 FEBRUARY 7, 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 Randall Allen; Pledge of Allegiance.
- 2 * Approve/Deny Voucher; Approve Minutes of 12-27, 1-17 & 1-20.
- 3 Officer/Department Head Reports.
- 4 * Discussion/Action re: Salary Increases-Housing Authority.
- 10:00 5 * Connie Simkins-Citizens Advisory Board re: a) Yucca Mountain EIS Comments.
 b) Discussion/Action re: Off-Road Events for 2000.
 c) Discussion re: Public Lands Issues.
- 10:00 6 James Chavis re: Report on Governor's Conference.
- 7 * Discussion/Action re: Purchase/Lease of Assessor's Vehicle.
- 8 * Discussion/Action re: Hillside/Vincent Property.
- 10:30 9 * Discussion/Action-Pat Kelley re: a) Responsibility of Storm Grates on Main Street.
 b) Abandonment/Restoration of Utilities at Old State Barn.
 c) Approval of Resolution Requesting Honor Camp to Relocate Maintenance Facility Adjacent to Pioche Elementary School Site.
- 10 * Landfill Issues - a) Update.
 b) Discussion/Action-Town Bins Being Used for Commercial Waste.
 c) Discussion/Action re: Purchase of Collection Truck.
 d) Discussion/Action re: Ron Cannon Service/Billing.
- 11 * Appointment-County Appointment to Technical Review Team.
- 12 * Discussion/Action re: Flood Control Problems-Fanaca.
- 13 * Grant Administrator re: a) Update.
 b) Approve EDA Grant Application for Feasibility Study-LC Detention Center.
 c) Pioche Volunteer Fire Department re: Grant Application for Fire Alarm System.
- 14 * Discussion/Action re: Health Insurance Questions.
- 11:30 15 American Family Life Assurance Company-Presentation (Approximately 30 Minutes).
- 16 * Discussion/Action-Treasurer re: Property Questions-Jim Olds.
- 1:00 17 * Public Hearing on Unsafe Structures-Pioche.
- 1:00 18 * Public Hearing on Ordinance 1999-02 Amending the Taxes on Revenues From Rental of Transient Lodging.
- 1:00 19 * Discussion/Action re: Contractors in LC Licensed & Un-Licensed.
- 1:00 20 * Discussion/Action-Ken Price re: Access to Development.
- 21 * Senior Nutrition/Transportation re: Approval/Denial of Contract With the State.
- 22 * Discussion/Action re: LC Detention Center.
- 2:30 23 Citizens for Nuclear Information-Mary Hales Presentation.
- 2:30 24 Citizens for Nuclear Information-Marge Detraz Presentation.
- 2:30 25 * Discussion/Action-Steven Preat re: Naming of Road in Dry Valley Area.
- 26 * Correspondence-Any Necessary Discussion or Action on the Following:
 a) Negotiating Notice From Law Enforcement Association.
 b) BLM re: Notification of Grazing Decisions.
 c) Report Titled "The Importance of the Health Care Sector on the Economy of Lincoln County, Nevada.
- 27 * Public Lands Commission re: a) Update.
 b) Resignation/Appointment of Board Member.

- c) Approve Letter on Endangered Species.
- d) Approve Letter to BLM to Remain an Interested Party.
- 28 * Discussion/Action-Susan Hansen re: a) Pioche Ambulance-Repairs.
b) Travel Per Diem.
- 29 * Discussion/Action re: Lincoln/Douglas Land Exchange.
- 30 * Approval of Resolution in Support of Division of Child & Family Services.
- 31 * Discussion/Action-Dist. Attorney re: Reimbursement for Training of Office Deputy.
- 32 * Discussion/Action re: Discretionary Imposition of 4% sales Tax for School or other County Purposes.
- 33 * Discussion/Action-Gordon Wadsworth re: Pollution Legal Liability.
- 34 * Approval of Dan McArthur Proposal for Budget Preparation.
- 35 * CLOSED SESSION-Deputy Adair Pursuant to NRS. 288.220-Any Action Will Be Taken In An Open Meeting.
- 36 * Discussion/Action-Ruby Lister re: Water Rights.
- 37 * Discussion/Action-Robert Mathews re: Water Rights-Memorandum of Understanding With Las Vegas Valley Water District.
- 38 * Discussion/Action-Joint Item With County Commission/Planning Commission/Public Lands Commission re: County Water Plan.
- 39 Public Comment.
- 40 * 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 2-1-2000, 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. 113901

FILED AND RECORDED AT REQUEST OF
 Lincoln County Clerk
 February 1, 2000

AT 21 MINUTES PAST 10 O'CLOCK
 AM IN BOOK 146 OF OFF. CAL.
 RECORDS PAGE 99 LINCOLN

COUNTY, NEVADA
Jessie Boucher
 COUNTY REC'D