



Board of County Commissioners  
Lincoln County, Nevada

COUNTY COMMISSIONERS  
Paul Christensen  
Paul Donohue  
Dan Frehner  
Tim Perkins  
Shawn Wiscombe

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DISTRICT ATTORNEY  
Philip H. Dunleavy

COUNTY CLERK  
Corrine Hogan

AGENDA FOR COMMISSIONERS MEETING TO BE HELD FEBRUARY 22, 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 Paul Christensen; Pledge of Allegiance.
- 2 \* Approve/Deny Voucher; Approve Minutes of 1-26-2000 & 2-7-2000.
- 3 Officer/Department Head Reports.
- 4 \* Discussion/Action-Jason Pitts re: a)Update.  
b)Contract Amendment for Oral History Project-UNR.
- 10:00 5 \* Approve Resolution Creating Pioche Fire District Capital Projects Fund.
- 10:00 6 LCTV District-Update.
- 7 \* Approve Agreement With Larry Beller for LC Law Enforcement Negotiations.
- 8 \* Discussion/Action-Sheriff re: a)Office Remodeling.  
b)Treasure Hill Generator Payment.  
c)Sign Law Enforcement Block Grant.
- 9 \* Discussion/Action-District Attorney re: Hillside Street Deeds.
- 10 \* Landfill Issues - a)Update.  
b)Approve Purchase of Seeds for Re-Seeding Old Dump Sites.  
c)Letter From John Hopkins re: Fee.
- 11 \* First Reading of Ordinance to Impose 4% Sales Tax for LC High School.
- 12 \* Discussion/Action re: "Buy-Out" of Deputy Adair's Retirement.
- 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.  
d)Approve/Sign Agreement for Use of Welfare Set-Aside Funds.
- 14 \* Approval for Commissioner Donohue & Steve Chouquer to Attend Training.
- 15 \* Approval for Construction of Commissioner Desk and Courthouse Upgrades.
- 16 \* Discussion/Action re: Curtis Canyon Road-Alamo.
- 1:00 17 \* Vidler Water Company re: a) Update.  
b)Approve the Filing of Additional Water Right Applications.
- 1:00 18 \* Approval of Race for Best in The Desert Association.
- 1:00 19 \* Discussion/Action-Jim Christensen re: Ash Springs Project & BLM Problems.
- 20 \* Discussion/Action re: Highland Knolls
- 21 \* Senior Nutrition/Transportation re: Approval/Denial of Contract With the State.
- 22 \* Appointment-Alamo Town Board-David Hansen.
- 2:30 23 Citizens for Nuclear Information-Louis Benezet Presentation.
- 2:30 24 Citizens for Nuclear Information-Marge Detraz Presentation.
- 25 \* Discussion/Action re: Payment of Initial Costs of Hospital Auditor.
- 26 \* Correspondence-Any Necessary Discussion or Action on the Following:  
a)Silver State Classic Challenge re: Closure of Hwy 318 for Races.  
b)BLM re: Transfer of Grazing Permit From Newby to Hafen.  
c)Barry Startz re: 2B1 Race.
- 27 \* Public Lands Commission re: a)Update.  
b)Discussion/Action re: Habitat Conservation Plan Analysis.  
c)Approve/Deny Resolution Opposing the Establishment of a National Conservation Area in the Black Rock-High Canyon Area.
- 3:00 28 \* Discussion/Action-American Family Life Assurance Company re: Sec. 125 Benefits &

- 3:00 29 \* Employee Disability Policy. (Approximately 30 minutes)
- 30 \* Discussion/Action re: Panaca Town Annexation of 1998.
- 31 \* District Attorney re: Execution of Quiet Title for Dan & Connie Simkins.
- 32 \* Closed Session to Review Applications for Road Department Employee.
- 33 \* Public Comment.
- 33 \* 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 2-15-2000, 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, & Piche Post Office.

No. **114001**  
FILED AND RECORDED AT REQUEST OF  
Lincoln Co. Clerk  
February 15, 2000  
AT 51 MINUTES PAST 11 O'CLOCK  
A.M. IN BOOK 146 OF OFFICIAL  
RECORDS, PAGE 294 LINCOLN  
COUNTY, NEVADA.

Leslie Boucher  
COUNTY RECORDER  
By Leslie Boucher Deputy