

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 MARCH 6, 2000
COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE-PIOCHE, NV.

Notes: 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 Voucher; Approve Minutes of 2-7-2000; 2-22-2000.
3 Officer/Department Head Reports.
4 * Discussion/Action re: Pioche Ambulance Coordinator.
- 10:00 5 Surveying Presentation-Richard Fonger.
6 * Approve Fund Transfer-Grover C. Dils Medical Center.
7 * Marge Jones re: Adding Housing Salary to Retirement.
8 * Discussion/Action re: Roof Replacement for Alamo Annex.
9 * Approval for Eagle Scout Project-Panaca.
10 * Landfill Issues - a)Update.
b)Approve Purchase of Seeds for Re-Seeding Old Dump Sites.
11 * Discussion/Action re: Spring Valley State Park Road.
12 Discussion re: Airport Issues.
13 * Grant Administrator re: a)Update.
b)Approve/Sign CDEG Applications & Assurances for Panaca Water System Phase III;
Panaca Sewer System; Alamo Sewer System.
c)Approve/Sign Letter to State Historic Preservation on Hi-Desert Project.
14 * Approve Workforce Investment Board Consortium Agreement.
15 * Discussion/Action re: Curtis Canyon Road-Alamo.
- 1:00 16 Tom Smith-Update on Census.
17 * Planning Commission Items: a)Approve/Deny Parcel Map-Nancy & Jerry Witlicki.
b)Approve/Deny Parcel Map-Dennis Perkins.
c)Approve/Deny Zone Change-Dirk & Marta Agee.
d)Approve/Deny Parcel Map-Dirk & Marta Agee.
e)Approve/Deny Zone Change-Larry Robb.
f)Approve/Deny Parcel Map-Larry Robb.
g)Approve/Deny Parcel map Adjustment-Francis Lytle Parcel Map Adjustment.
18 * Approve/Deny Speed Limit Signs for Caliente Canyon.
19 * Discussion/Action-Sheriff re: Junk Car Sale.
20 * Correspondence-Any Necessary Discussion or Action on the Following:
a)BLM to Jay Wright re: Term Permit.
b)Letter From Jim Wilkin Trucking re: Road Dept.
21 * Public Lands Issues re: a)Update.
b)Discussion/Action re: Letter of Support for Additional Land Withdrawals.
c)Ruby & Wayne Lister-Bevan Lister-Denice & Bill Brown re: Request for Land
Withdrawals.
d)Charlie Kuhn re: Request for Correspondence to the BLM on Behalf of the City of
Mesquite.
e)Terry Holton re: Acquisition of BLM Land.
22 * Discussion/Action re: Policies & Procedures for Senior Program Employees.
23 * Discussion/Action re: Change of 6-20 Commission Meeting Date.
24 * Discussion/Action-District Attorney re: Ordinance Requiring Planning Commission
Signature on All Parcel Maps.

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- 25 * Discussion/Action re: Parts & Repairs Policy for Road Department.
- 26 * Discussion/Action re: Consideration of Creating a Road Committee.
- 27 * Discussion/Action re: Pick-Up Bid Put Out for Road Department.
- 28 * Public Comment.
- 29 * 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 2-29-2000, 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. 114178

FILED AND RECORDED AT REQUEST OF

Lincoln County Clerk

February 29, 2000

AT 30 MINUTES PAST 10 O'CLOCK

AM IN BOOK 146 OF OFFICIAL

RECORDS PAGE 511 LINCOLN

COUNTY, NEVADA.

Debbie Boucher
COUNTY RECORDER

BOOK 146 PAGE 512