

Board of County Commissioners

Lincoln County, Nevada

COUNTY COMMISSIONERS Paul Christensen Paul Donohue Dan Frehner 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 MAY 5, 2000 COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE-PIOCHE, NV.

Sote: 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. If you wish to speak on any item that is on the agenda, you must sign in with the Clerk at the meeting.

- 1 * Call to Order; Roll Call; Invocation Tony Tobler; Pledge of Allegiance.
 - Approve/Deny Voucher; Approve Minutes of 4-13-00 & 4-20-2000.
 - Officer/Department Head Reports.
 - Discussion/Action re: Caretaker for LC Airport.
- Lincoln County Resource Development Advisory Board-Update. 10:00 6 * Pioche Public Utility Ordinance Update-First Reading.
- 10:00 7 * Appointments to Technical Steering Committee for Habitat Conservation Plan.
 - 8 * Discussion/Action-LC Management Company Proposal-Operate Dry Lake Valley Landfill.
 - 9 + Discussion/Action re: County Surveys/Surveyor.
 - 10 * Appointment for Airport Authority.
 - 11 * Discussion/Action re: Panaca Fire Department Full-Time Employee.
 12 * Landfill Issues a)Update.
 - - b) Invoice/Statement From Dixie Tienken.
 - 13 * Discussion/Action re: County Vehicle Maintenance 14 * Resignation/Appointment-LC Resource Development Advisory Board.
- Department of Energy-Update on Yucca Mountain Project.
 - 16 * Approve Protest on Three (3) BLM Water Filings in LC. 17 * Discussion/Action to Set Policy and Salary for Fill-In Employees.

 - 18 * Appoint Laurelle Hughes to RC&D.
 - 19 * Discussion/Action re: Highland Knolls Access Road Crossing Hoyt Property.
 - 20 * Grant Administrator re: a) Update.

 - b) Approval for Purchase of New Copy Hachine. Marge Detraz re: Nuclear Waste Update.
 - 22 * Correspondence-Any Necessary Discussion or Action on the Following: a)Resignation/Appointment for County Position to JCCIAC. b) JCCIAC Statement of Facts 4 Observations Based Upon Over a Decade of Research &
 - Information Gathering. c) Caliente City re: Extrudex Environmental Technologies Conditional Use Permit.
 - 23 * Approve/Deny Parcel Map for Kenneth Lee #12-040-03.
 24 * Closed Personnel Session to Review Applications for JCCIAC Secretary. Any Action Will Be Taken In An Open Meeting.
 - 25 * Public Comment.
 - 26 * Adjourn.

ITEMS TO BE PLACED ON THE AGENCY MIST BE TO THE CLERK'S OFFICE IN MONEY FIVE (5) WORKING DAYS PRICE TO THE MEETING DATE. * DEHOTES AN ACTION ITSH. 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.

APPIDAVIT OF POSTING

STATE OF NEVADA I, Dorrine Hogan, County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworm, says that on 5-1-00 , I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

COPIES WERE ALSO POSTED AT: Alamo Annex, Caliente City Hall, & Pioche Post Office

BOOK 147 ma 582

FILED AND RECONCED AT REQUEST OF Lincoln County Clerk May 1, 2000

AT 40 MERSITES PART 10 C'CLOCK

AM IN BOOK 147 OF CPT CHAL

BOOK 147 HE 583