



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 JUNE 16, 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. 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 Vouchers; Approve Minutes of 6-5.
- 9:30 3 * Closed Session Per NRS 288.220-Law Enforcement Negotiations. Any Action Will Be Taken In An Open Meeting.
- 10:00 4 Division of Water Planning-Discussion & Overview of State Water Conservation Plan.
- 10:15 5 * Acceptance of Renewal Proposal From Nevada Public Agency Insurance Pool (POOL) & Approval of Invoice for Payment From Fiscal Year 2000-2001 Funds.
- 10:15 6 * Vidler-Water Issues:
 - a) Update.
 - b) Discussion/Action re: Agreement-LC/Cogentrix.
 - c) Discussion/Action re: Agreement-LC/Vidler/Cogentrix.
- 7 Officer/Department Head Reports.
- 8 LC TV District Update.
- 9 * Discussion/Action re: Increase Grants Clerical to Full-Time.
- 10 * Approve Bid for Custodian.
- 11 * Landfill Issues - a) Update.
 - b) Discussion/Action re: Breach of Crestline.
 - c) Discussion/Action-Kevin Finn re: Drop Box Facilities.
- 12 Grant Administrator re: a) Update.
- 13 * Planning Commission Items:
 - a) Approve/Deny Parcel Map-Beacon Group #02-042-03.
 - b) Approve/Deny Parcel Map-Robert J. Mathews #12-170-07, parceling off a utility easement for a well site.
 - c) Approve/Deny Special Use Permit-Bedroc Limited, LLC-Establishment of a Regional Materials Management & Solid Waste Disposal Center on Property Near County Line.
 - d) Discussion/Action re: Special Use Permit Granted 6-22-98 to Mike Leavitt.
 - e) Discussion/Action re: County Master Plan.
 - f) Approve/Deny Special Use Permit-Jerry Etchart #01-191-68, for the purpose of placing a modular home on Pioche property.
 - g) Approve/Deny Special Use Permit-Dempy Burns #01-057-14, for the purpose of placing a modular on Pioche property.
 - h) Approve/Deny Subsequent Parcel Map-Dennis Perkins #11-200-18, dividing into 2 parcels.
 - i) Approve/Deny Parcel Map-Dennis Sonnenberg #02-270-03, dividing Panaca parcel into 3 lots.
 - j) Approve/Deny Parcel Map-Robert Mathews/Panaca Farmstead #12-110-21, parceling off a utility easement for a well.
 - k) Approve/Deny Parcel Map-Timothy Schultz #14-010-05, dividing parcel into 2 parts.
 - l) Approve/Deny Parcel Map-Timothy Schultz #14-010-09, dividing parcel into 2 parts.
 - m) Approve/Deny Parcel Map-Portion of Spring Valley State Park, Nevada State Parks.
 - n) Approve/Deny Zone Change-Kenneth Lee #12-040-17, for the purpose of breaking out a home site.
 - o) Approve/Deny Parcel Map-Kenneth Lee #12-040-17, for the purpose of breaking out a home site.
 - p) Approve/Deny Zone Change-Kenneth Price #13-020-15.

- q) Approve/Deny Parcel Map-Kenneth Price #13-020-15, division into large parcels.
- 14 * Discussion/Action re: Level 3 Communications.
- 15 * Discussion/Action re: Surveyor Conflicts.
- 16 * Discussion/Action re: Concession Stand at Old LC Fair Grounds.
- 17 * Discussion/Action-Bob Lewis re: Land Exchange.
- 18 * Discussion/Action-District Attorney re: Panaca Annexation.
- 19 * Discussion/Action re: Extension of Time to Complete Commission Desk.
- 20 * Discussion/Action re: Property Policy & Procedures for Regional Development Corporation.
- 1:00 21 * Discussion/action re: Purchase of Detention Center.
- 22 * Lanny Adair-Questions on Buyout Agreement Amount.
- 23 * Approve a 5-year Capital Improvement Plan.
- 24 * Correspondence-Any Necessary Discussion/Action on the Following:
 - a) Panaca Town Board re: Boundary Encroachment by Dixie Tienken.
- 3:00 25 * Closed Personnel Session Per NRS 241.033 SO Personnel Administrative Leave. Any Action Will Be Taken In An Open Meeting.
- 26 * Discussion/Action re: Change in September 5 Meeting Date.
- 27 * Public Comment.
- 28 * 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 _____, 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.

NO. **114652**

FILED AND RECORDED AT REQUEST OF

Lincoln Co. Clerk
June 12, 2000

AT 02 MINUTES PAST 10 O'CLOCK

A.M. IN BOOK 148 OF OFFICIAL

RECORDS PAGE 449 LINCOLN

COUNTY, NEVADA.

Leslie Boucher

COUNTY RECORDER

By Teresa Seeler Deputy