

**COUNTY COMMISSIONERS** Paul Christensen

Paul Donohue

Dan Frehner

Tim Perkins

Shawn Wiscombe

## Board of County Commissioners

## Lincoln County, Nevada

P.O. Box 90, Pioche Nevada 89043 Telephone (775) 962-5390 FAX (775) 962-5180

DISTRICT ATTORNEY Philip H. Dunleavy

COUNTY CLERK Comine Hogan

AGENIA FOR COMMISSIONERS MEETING TO BE HELD JULY 5, 2000 COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE-PIOCHE, MV.

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 Roard. 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 Dan Frehner; Pledge of Allegiance.
  - \* Approve/Deny Youchers; Approve Minutes of 6-16. Officer/Department Head Reports.
- Discussion/Action-Bill Cesterle re: Indian Ridge Roads.
  - \* Liquor Board.
  - 6 \* Approve Letter of Support to Newspaper re: Tim Carlson.
  - 7 \* Discussion/Action re: Roof Replacement-Alamo Annex.
  - 8 \* Discussion/Action re: Removal of House Next to William Walker. 9 - Discussion/Action re: County Auto Maintenance Program.

  - 10 \* Approve 2000-2001 Tax Rates. 11 \* Landfill Issues a)Update.
    - - b) Discussion/Action re: Breach of Crestline.
      - c) Discussion/Action re: New Breaches of Crestline.
  - d) Letter From NDEP re: Solid Waste Violations.
  - 12 \* Grant Administrator re: a)Update.
    - b) Sign Notice of Grant Award for 2000-2001 CDBG Awards.
    - c) Sign Certification Letter to CDBG.
    - d) Sign Notification of Grant Award on County Homemaker Program.
  - e) Sign Thompson Opera House Funding Agreement Amendment.
  - 13 \* Approve/Deny Special Use Permit-Bedroc Limited, LLC-Establishment of a Regional Materials Management & Solid Waste Disposal Center on Property Near County Line.
  - Discussion/Action re: Financing for LC Detention Center.
  - Discussion re: County Manager.
  - 16 \* Discussion/Action re: Concession Stand at Old LC Fair Grounds.

  - 17 \* Rick Orr-Review & Approve CRM Steering Committee Water Shed Management Program.
    18 \* Discussion/Action re: Placement of Speed Bumps on 4th North & Vincent Subdivision. 19 \* Discussion/Action re: Meeting With White Pine County Commissioners, Nye County
  - Commissioners & Lincoln County Commissioners re: Water Issues.
  - 20 \* Discussion/Action re: Property Policy & Procedures for Regional Development Corporation.
  - 21 \* Discussion/Action re: Sending Representatives to Clark County to Discuss LC Issues.
  - 22 \* Discussion/Action re: Part-time Librarians Salary.
  - 23 \* Correspondence-Any Necessary Discussion/Action on the Following:

    - a) Letter of Interest to Serve on Pioche Town Board. b) Letter to Commissioner Perkins From Judith Spencer, Alamo Librarian.
    - c)Intertech re: Legislative Requests.
  - d) Division of State Lands re: Nomination Package for Acquisition of Lands. Open/Award Custodian Bid.

  - Public Comment. 26 \* Adjourn.
  - THIS WILL BE YOUR LIST AGENDA UNLESS YOU NOTIFY THE CLERK'S OFFICE INSCRINTELY.

ITEMS TO BE PLACED ON THE AMERICA MUST BE TO THE CLERK'S OFFICE BY MOON, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DAYS. \* DENOTES AN ACTION ITEM. COMMISSIONERS MAY TAKE A LUNCH BREAK. PERSONS MHO REQUIRE SPECIAL AUCOMMODA-AGRAMMENTERS MAY BE MADE BY ALL OF THE MEETING SHOULD NOTIFY THE LINCOLN COUNTY CLERK AT (775) 962-5390 IN ADVANCE SO THAT

## 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 6-12-00. 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 Offic

NO. 114735

FILED AND RECORDED AT REQUEST OF Lincoln Co. Clerk June 28, 2000 AT 25 MINUTES PASY 10 O'CLOCK AM PRISOCK 149 OF CERCIAL

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COLOGY, NEVADA. Leslie Boucher

COUNTY RECORDS.

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