



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 JULY 20, 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 Lloyd Fortune; Pledge of Allegiance.  
2 \* Approve/Deny Vouchers; Approve Minutes of 6-16 & 7-5.  
3 Officer/Department Head Reports.  
4 LC TV District-Update.  
5 \* Quarterly Jail Tour.  
6 \* Fund Transfers - Federal In Lieu to Solid Waste, Federal In Lieu to Ag Extent ion, Federal In Lieu to Fair Board.  
7 \* Approve Budget Transfer From Medical Scholarship to Senior Nutrition.  
8 \* Resolution to Create Public Safety Equipment Capital Project Fund.
- 11:00 9 \* Open/Award Bids for PV Community Center.  
10 \* Landfill Issues - a)Update.  
b)Written Progress Report From Crestline on EPA Violations.  
12 \* Grant Administrator re: a)Update.  
b)Clarification on Salary for Grant Administrator Assistant.  
c)Sign Commission on Tourism Grant Agreement.  
d)Permission to purchase new monitor for Clem's computer.  
e)Sign Toys R us' Litigation Settlement Fund Distribution Agreement.
- 13 \* Approve/Deny Special Use Permit-Bedroc Limited, LLC-Establishment of a Regional Materials Management & Solid Waste Disposal Center on Property Near County Line.
- 1:00 14 \* Vidler-Water Issues:  
a)Update.  
b)Discussion/Action re: Agreement-LC/Cogentrix.  
c)Discussion/Action re: Agreement-LC/Vidler/Cogentrix.  
15 \* Discussion/Action re: L.C. Detention Center. Loan Inception Date; Signator(s) on Loan; Back Taxes on Facility.  
16 \* Offer to Purchase the L.C. Detention Center.  
17 \* Letter to BLM re: Purchase Alamo Industrial Park Site.  
18 \* Cooperative Agreement with US Fish & Wildlife Service re: HCP Fund.  
19 \* Select Bill Draft: Requests for submission to Legislative Counsel Bureau.  
20 \* Discussion/Action-Commissioner Donohue re: Part-Time Employees Policy Meeting Dates.  
21 \* Citizens against Panaca Annexation.  
22 \* Discussion/Action re: Pioche Property Held in Trust by District Judge.  
23 \* Discussion/Action re: Set Salary for Justice of the Peace Per NRS 4.040(1).  
24 \* Discussion/Action re: Alamo West Side Road Survey.  
25 \* Alamo Sewer and Water re: Expansion of District.  
26 \* Tax Strike - Refund to Martha Lauritzen. \* Tax Strike - George Bendinskis.  
27 \* Update on signs or speed bumps for 4<sup>th</sup> North & Cedar Ridge.  
28 \* Correspondence-Any Necessary Discussion/Action on the Following:  
a)Sign Memorandum of Understanding with NV Rural Counties RSVP Program, Lease to L.C. Commissioners, 1989 Lift Equipped Dodge Van.  
b)Letters re: Lincoln County Librarians.  
c)Request re: Tax Delinquent Land Auction by Lincoln County.

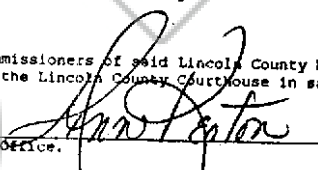
- 29 \* Nuclear Waste re: Marge Detraz Update - Louie Benezet re; City/County Responses to C.N.I.C. Questions. Questions on Contractor Billings.
- 30 \* Closed Session to Review Applications for Microfilm Clerk-Any Action Will Be Taken In An Open Meeting.
- 31 Public Comment.
- 32 \* Adjourn.

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, Ann Keaton, Deputy County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 7/13/2000 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. 114831

FILED AND RECEIVED AT REQUEST OF

Lincoln County Clerk

July 13, 2000

AT 35 MINUTES PAST 04 O'CLOCK

PM IN BOOK 149 OF OFFICIAL

RECORDS PAGE 278 LINCOLN

COUNTY, NEVADA.

Leslie Boucher

COUNTY RECORDER

By Debra Stevens, Deputy