

Paul Donohue

Dan Frehner

Tim Perkins

Board of County Commissioners

Lincoln County, Nevada

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

DISTRICT ATTORNEY Philip H. Dunleavy

COUNTY CLERK Corrine Hosan

AGENDA FOR COMMISSIONERS MEETING TO BE HELD AUGUST 7, 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 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 Kurt Lee; Pledge of Allegiance.
 - 2 * Approve/Deny Vouchers; Approve Minutes of 6-16, 7-5 & 7-20.
 - 3 * Approval of Voucher for \$50,000. Ernest Money for Purchase of Detention Center.
 - Officer/Department Head Reports.
- 10:00
- * Elaine Shumway re: Placement of Mobile Home.
 * Discussion/Action re: Demolition of Mt. View Motel.
 - Open/Award Bid for Alamo Annex Roof.
 - Resignation/Appointment-Alamo Town Board.
- Approve/Deny Gerald Wilson-Boundary Line Adjustment.
- 11:00 10 * Discussion/Action re: Panaca Town Annexation.
 - Landfill Issues a) Update.
 - b) Discussion/Action re: Use of Honor Camp to Pick up Litter.
 - c) Discussion/Action re: Breach of Crestline-EPA Violations.
 - d) Letter From NDEP to Western Elite re: Violations.
 - 12 * Grant Administrator re: a) Update. b) Clarification on Salary for Grant Administrator Assistant.
 - c)Accept Resignation for Grant Administrator.
 - d) Approve Advertisement for Grant Administrator.
 - Approve/Deny Tax Strikes for the Following: Scott Buzzelli; Gerald Wilson; Leroy Christian; Ray Bundy; Metal Craft Trailers; Gino Chouquer; Guila Wilcock; Tonya Black; Shanjo; Panaca Power & Light.

 - 14 * Approve Tax Refund-Martha Lauritzen.
 15 * Update on Signs or Speed Bumps for 4th North 6 Cedar Ridge.
 - 16 * Discussion/Action in Cooperation With City of Mesquite to Retain Consultant to Coordinate Efforts on Proposed LC/Mesquite Road-Consultant to be Compensated Through $3^{\rm rd}$ Party Funding.
 - 17 * Discussion/Action re: Mobile Home Ordinance.
 18 * JCCIAC Coordinator re: a)Update.

 - b) Selection of New Web Students.

 19 * Select Bill Draft Requests for Submission to Legislative Counsel Bureau.
 - 20 * Discussion/Action-Commissioner Donohue re: Fart-Time Employees Policy Meeting Dates.
 - 21 * Correspondence-Any Necessary Discussion/Action on the Following: a) Jim Wilkin re: Road Chips for Sale.

 - b) Letter From LC Game Board re: Update.
 - c) Martha Laritzen re: Property Survey.
 - d) Letters (2) of Support for Alamo Library. Nuclear Waste-Marge Detraz Update.
 - 23 * Closed Session per NRS 288 to Discuss Law Enforcement Negotiations-Any Action Will
- Be Taken in an Open Session. 3:00 24 Closed Session to Interview Applicants for Microfilm Clerk-Any Action Will Be Taken In An Open Meeting.
 - Public Comment.
 - 26 * Adjourn.

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE CLERK'S OFFICE BY NOOF, DIVE (5) WORKING DAYS PRIOR TO THE MESTING DAYS. * 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.

APPIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF LINCOLN

J. COTTINE HOgan, County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on X-1-00. I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

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

_{NO.__}114910

FILED AND RECORDED AT REQUEST OF Lincoln County Clerk August 1, 2000 AT 15 ANDHOTES PAST 11 O'CLOCK AM N BOOK 149 OF DE KUL

RECORDS PAGE_

800K 149 mer 450