



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 AUGUST 21, 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 Tony Tobler; Pledge of Allegiance.
- 2 * Approve/Deny Vouchers; Approve Minutes of 8-7-00.
- 3 * Discussion/Action re: Payment of In-Lieu Loans.
- 4 Officer/Department Head Reports.
- 5 LC TV District Update.
- 10:00 6 * Accept Dedication of Roads in Alamo West Subdivision-Sage Street & Wilson Way.
- 10:00 7 * Discussion/Action-Robert Lewis re: Land Exchange.
- 8 * Set Salaries for Grant Administrator & Microfilm Clerk.
- 9 * Discussion/Action re: Salary for MVJC Part-Time Clerks.
- 11:00 10 * Discussion/Action-Carp/Gypsum Inc. re: Letter of Support.
- 11 * Landfill Issues-a) Update.
- b) Discussion/Action re: Release of Breach.
- 12 * Grant Administrator re: a) Update.
- b) Pioche Chamber of Commerce Request to Use Thompson Opera House-Labor Day.
- c) Clarification of Grant Administrator Responsibilities.
- d) Sign Environmental Review Documents for CDBG Projects.
- 13 * Striking back taxes, United States Air Force, and receiving payment.
- 14 * Approve/Deny Tax Strikes for the Following: Wadsworth/Cooper; USAF; James Burns.
- 1:00 15 * Discussion/Action-Vidler re: a) Agreement With LC/Vidler/Cogentrix.
- b) Sale of Water to Power Plant.
- 16 * Update on Signs for 4th North.
- 17 * Discussion/Action-Chuck Hoepfner re: Traffic Problems on Cedar Ridge Road.
- 18 * Planning/Building Department Items: a) First Reading-Manufactured Unit Ordinance.
- b) First Reading-Land Division Ordinance.
- c) Approve/Deny Parcel Map-State Parks.
- d) Approve/Deny Parcel Map-Kenneth Price.
- e) Approve/Deny Parcel Map-Terry Gemmill.
- f) Approve/Deny Parcel Map-John Kay Wright Trust.
- g) Approve/Deny Parcel Map-Rocky Hatch.
- h) Approve/Deny Special Use Permit-Dempsey Burns.
- 19 * Sign Amendment to Cooperative Agreement for IV-D Services.
- 20 * Appointments to Bond Commission.
- 21 * Presentation/Discussion by City of Mesquite & F. Neil Smith Associates re: Development of a Power Generating Plant, North of Mesquite in Lincoln County.
- 22 * Correspondence-Any Necessary Discussion/Action on the Following:
 - a) Mineral County Commissioners re: SB253-Reallocation of Gas Tax Revenues.
- 23 * Rod Alfano re: Extension of Time to Complete Commission Desk.
- 24 * Marge Detraz-Nuclear Waste Update.
- 25 * Discussion/Action re: Removal of House Next to William Walker.
- 3:00 26 * Closed Session per NRS 208 to Discuss Law Enforcement Negotiations-Any Action Will Be Taken in an Open Session. It is Anticipated That a Contract Will Be Presented for Signing.
- 3:00 27 * Closed Session to Interview Applicants for Grant Administrator-Any Action Will Be Taken in an Open Meeting. It is anticipated to Hire on This Date.
- 28 Public Comment.

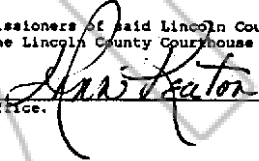
29 * Adjourn.

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 8-15-00, 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.

NO. **114986**

FILED AND RECORDED AT REQUEST OF
LINCOLN COUNTY CLERK

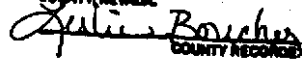
AUGUST 15, 2000

AT 17 MINUTES PAST 9 O'CLOCK

AM IN BOOK 150 OF OFFICIAL

RECORDS PAGE 28 LINCOLN

COUNTY, NEVADA


COUNTY RECORDER

BOOK 150 PAGE 29