

**COUNTY COMMISSIONERS** 

Paul Christensen

Paul Donohua

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 Corrine Hogan

AGENDA FOR COMMISSIONERS MEETING TO BE HELD OCTOBER 20, 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 agends, you must sign in with the Clerk at the meeting.

- 1 \* Call to Order; Roll Call; Invocation Dan Frehner; Pledge of Allegiance.
  - \* Approve/Deny Vouchers.
  - Officer/Department Head Reports.
- LC TV District Update.
- Open/Award Bid for Pioche Town Purchase of Backhoe. 10:00
- 6 \* Open/Award Bid for Pioche Town Sale of Used Backhoe.
- 11:00 Vidler-a) Update.
  - \* Discussion/Action-Commissioner Donohue re: Part-Time Employees Salary Increase.
  - \* Presentation to Roscoe Wilkes for Years of Service.
  - 10 \* County Recorder/Auditor re: Approval of Notice for Federal In Lieu Augmentation.
  - Landfill Issues-a) Update.
  - 12 \* Approve/Deny Resolution Adopting the 2000 Annual Report for the Lincoln County Comprehensive Economic Development Strategy.

    13 \* Approve/Deny Letter to BLM Requesting Amendment to Right-of-Way for Alamo

  - Industrial Park Well Site to Allow Placement of Sign.
  - Approve/Deny Stipulation to Withdraw Protests by the US fish & Wildlife Service & National Park Service to Water Right Application 65679. JCCIAC Items: a)Approve/Deny JCCIAC FY2001 Budget.
  - b) Approve/Deny Contracts With Robison/Seidler; Jason Pitts; Intertech Services. c) Approve/Deny FY2001 Nuclear Waste Grant Request.
  - 16 \* Approve/Sign Tri-County Agreement for Judicial Services
  - 17 \* Discussion/Action of Lincoln County Matters With Assemblyman Roy Neighbors.
  - 18 \* Building/Planning/Public Lands Items:
    - a) Approve/Deny Special Use Permit for Sand-D's Day Care.
    - b) Approve/Deny Parcel Map for Robert Bradley (Division into Large Parcels).
      c) Approve/Deny Parcel Map for Terry Genwall (Divide Into 4 Parcels).

    - d) Approve/Deny Parcel Map for Leo Stewart (Make 1 New Lot).
    - e)Approve/Deny Parcel Map for Bradshaw Inc (Create Legal Parcel to Match Deed).
    - f) Public Lands Update.
  - Grants-a) Update on Panaca Heritage Museum; Coat Program; Tourism 2000 Grant; Panaca Fire Station; Waste Oil Grant.
    - b) Review & Accept CSBG Quarterly Report.
    - c) Sign Designation of Applicant Agent for Nevada Division of Emergency Management. d) Review 6 Approve PVCC Plans as Presented by Mel Green.
  - e) Review & Approve Phase III Plans for Thompson Opera House as Presented by Mel Green Including Scope of Work & Contracting Consultant. f) Review & Approve Thompson Opera House Phase IV Plans.
  - 20 \* Correspondence-Any Necessary Discussion/Action on the Following:
    - a) State of New Mexico/Otero County re: Support to Declare a State of Emergency. b) Jim Wilkin re: Frehner Construction.
    - c) Panaca Town Board re: Recommendation for Appointment.
    - d) Panaca Town Board re: Concurrence of Decision on Panaca Road Abandonment.
  - 21 \* Closed Session-Pursuant to NRS 288-Pioche Public Utilities-Salaries. Any Action Will Be Taken In An Open Session.
  - Public Comment.

## 23 \* Adjourn.

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE CLERK'S OFFICE BY NOW, FIVE (5) NORKING DAYS PRIOR TO THE MESTING DATE. \* DENOTES AN ACTION ITEM. COMMISSIONERS HAY 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 LINCOLM

1. Corrine Hogan, County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on In-la-DQ. 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, 6 Pioche Post Office.

NO. 115407

FILED AND RECORDED AT REQUEST OF Lincoln County Clerk October 16, 2000 AT 00 MINUTES PAST 11 O'CLOCK AM IN BOOK 151 OF OFFICIAL RECORDE MARE 304 LINCOLN DOUNTY, NEVADA. Leslie Boucher COUNTY RECORDER
10001001 Deputy

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