



Board of County Commissioners
Lincoln County, Nevada

COUNTY COMMISSIONERS

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Philip H. Dunleavy

COUNTY CLERK

Corinne Hogan

AGENDA FOR COMMISSIONERS MEETING TO BE HELD NOVEMBER 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 Kurt Lee; Pledge of Allegiance.
- 2 * Approve/Deny Vouchers; Approve Minutes of 11-6-2000.
- 3 Officer/Department Head Reports.
- 4 * Jail Tour.
- 5 * Jule Wadsworth - Appoint Alternates for Public Lands Commission.
- 6 Shelly Hartmann - Public Lands Update.
- 7 * Planning Commission - Approve Subsequent Parcel, 08-360-13, Leo Stewart and Subsequent Parcel, 11-210-06, Quail Hills Estate.
- 8 * Resignation/Appointment - Panaca Town Board Member.
- 9 * Discussion/Action-Commissioner Donohue re: Part-Time Employees Salary Increase.
- 10 * Boundary Line Adjustments - Vaughn Higbee, Alamo & Ramon Schmutz, Niko.
- 11 * Landfill Issues - Update.
- 12 * Correspondence-Any Necessary Discussion/Action on the Following:
 - a) Notice of Nonrenewal of Insurance on Broad Form Airport Liability.
 - b) Mineral County Commissioners re: SB253, Reallocation of Gas Tax Revenues.
 - c) Division of Water Resources re: Budget approval for Ash Springs Irrigation Company and Pahrnagat Lake and Its tributaries.
 - d) Division of Water Resources re: Budget approval for Coyote Spring Ground-water Basin.
 - e) BLM re: Interim Management Policy, Report of Violations. White Rock Range & Delamar Mountains.
- 1:00 13 * Approve Resolution for Solid Waste Augmentation.
- 14 * Discussion/Action re: Water Issues.
- 15 * Bob Lewis re: Sale of Water.
- 16 * Pahrnagat Valley Television District re: Coverage under the FACT Insurance.
- 17 * Grants Administrator Update: Thompson Opera House; Coat Program; LCCC/Tourism Grant 2000; Report on CSBG Conference, Anticipated Funding and Tripartite Board Formation; Roma Goals and Reporting Review. Discussion and Action: Authorization To Begin Bid Process for PVCC Including Approval of Dates of Advertising for RFB And Bid Opening; Approval of Invitation To The Public To Present Proposals To The Commissioners For CCRG (Grant) Projects; Review of Draft For Welfare Reform; Review And Sign SHPO Funding Agreement For Thompson Opera House III.
- 18 * Resignation/Appointment - Grant Administrator.
- 19 * Closed Session-Pursuant to NRS 288 - PPU Salaries. Any Action Will Be Taken In An Open Session.
- 20 Public Comment.
- 21 * Adjourn.

Lincoln County

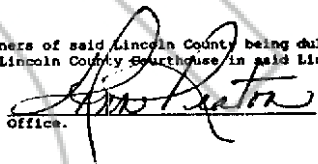
ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE CLERK'S OFFICE BY NOON, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE. * DENOTES AN ACTION ITEM. COMMISSIONERS MAY TAKE A LUNCH BREAK. PERSONS WHO REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING SHOULD NOTIFY THE LINCOLN COUNTY CLERK AT (775) 962-5390 IN ADVANCE SO THAT ARRANGEMENTS MAY BE MADE.

AFFIDAVIT OF POSTING

STATE OF NEVADA
COUNTY OF LINCOLN

I, Ann Keaton, County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County, being duly sworn, says that on 11/14/00, 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. 115655

FILED AND RECORDED AT REQUEST OF
Lincoln County Clerk
November 14, 2000

AT 32 MINUTES PAST 10 O'CLOCK
PM IN BOOK 152 OF OFFICIAL
RECORDS PAGE 124 LINCOLN

COUNTY, NEVADA
Leslie Boucher
COUNTY RECORDER

By Debra [Signature], Deputy

BOOK 152 PAGE 125