



Board of County Commissioners  
Lincoln County, Nevada

COUNTY COMMISSIONERS

Paul Donohue  
Dan Frehner  
Tim Perkins  
Tommy Rowe  
Spencer Halen

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 JANUARY 22, 2001  
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 12-20-00; 12-28-00; 1-2-01; 1-11-01.
- 3 Approve 2001 NACO Membership & Dues.
- 4 Officer/Department Head Reports.
- 10:00 5 \* Gordon Wadsworth re: Liability Insurance Proposal for LC Regional Development Corp.
- 10:00 6 \* LCSD re: Permission to Utilize the Concession Stand From Old Fair Grounds.
- 10:00 7 \* LCSD re: Approval to Place LCHS Baseball Diamond on County Property.
- 10:00 8 \* LCSD re: Boundary Line Adjustment Between Leavitt's/Alamo Annex.
- 9 \* Landfill Issues: a) Update.
- b) Discussion/Action re: Amendment to Landfill Ordinance.
- c) Discussion/Action re: Reverting Interfund Loan to Grant.
- 10 \* Discussion/Action re: Budget Preparation for FY 2001/2002.
- 11 \* Approve Notice of Intent to Act of Resolution to Augment Budget.
- 12 \* Discussion/Action re: Running a Water Line to Airport for Safety.
- 13 \* Discussion/Action re: Repayment of Delinquent Room Taxes-Pioche Motel.
- 14 \* Discussion/Action-Road Dept. re: Equipment Lease/Purchase.
- 15 \* Discussion/Action re: Purchase of Chairs for Commission Room.
- 1:00 16 Jim Christensen re: Update on High Desert Springs Project.
- 1:00 17 \* Abatement Hearing-Mountain View Hotel.
- 1:00 18 \* Public Input for Potential CDBG Projects.
- 1:00 19 \* Prioritize Potential CDBG Projects.
- 20 \* Appointments to Advisory/Elected Boards.
- 21 \* Grant Administrator re:
  - a) Update.
  - b) Discussion/Action re: Grant Policies/Procedures.
  - c) Approve/Sign United Fund Grant.
  - d) Approve/Sign 2001 CSBG Grant Award.
  - e) Approve/Sign CSBG 2000 Year End Report.
  - f) Approve/Sign Alamo Sewer System Engineering Contract.
  - g) Approve/Sign Engineer Contract on Thompson Opera House.
  - h) Approve/Sign Contractor Contract on PV Community Center (PVCC).
  - i) Approve/Sign Amended Engineering Contract for PVCC.
- 22 \* Meadow Valley JP re: Letter From LC TV District.
- 23 Jim Burns re: Coyote Fire.
- 24 \* Discussion/Action re: Highland Knolls Road.
- 25 \* Discussion/Action-Commissioner Donohue re: a) Initiating Contract Negotiations for Clerical/Road Dept.
  - b) Letter From Clerical and Road Dept. Requesting Negotiations.
- 26 \* Discussion/Action re: Beller & Associates as Member of Negotiating Team.
- 27 \* Correspondence-Any Necessary Discussion/Action on the Following:
  - a) Silver State Classic Challenge re: Closure of HWY 318 on 5-20-01 & 9-16-01.
- 28 \* JCCIAC-Jason Pitts re: a) Update.
  - b) Open/Award Bids-Library & Public Information Dedicated Internet Access.
  - c) Accept Request for Qualifications for Base Mapping Project.
  - d) Memorandum of Understanding Between LC/BLM/WP re: GIS Data Sharing System
- 29 \* Planning Commission Items: a) Approve/Deny Zone Change-Richard Moser #05-181-08.
  - b) Approve/Deny Special Use Permit for Edwin Stephenson #01-240-101

- 30 \* Discussion/Action re: Sending a Request From LC to LVVWD to Subordinate Water Applications in Spring Valley for Dan Frehner & Lee Pearson.
- 31 \* Discussion/Action-Mike Baughman re: a) Appointments to Technical Steering Committee for the LC Multispecies Habitat Conservation Plan (MHCP).  
 b) Agreement Between BLM/Nature Conservancy/LC Regarding Funding of the LC MHCP.  
 c) Agreement Between LC & Resource Concepts, Inc. for Technical Services Associated With Preparation of the LC MHCP.  
 d) Agreement Between LC & Intertech Services Corp. for Facilitation Services Associated With Preparation of the LC MHCP.  
 e) Lincoln County Capital Improvements Plan Development Process.  
 f) Appointment of Lobbyist.
- 32 \* Review Microfilm Applications to Set Up Interviews.
- 33 Public Comment.
- 34 \* 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, Corrine Hogan, County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 1-16-01, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

*Corrine Hogan*  
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COPIES WERE ALSO POSTED AT: Alamo Annex, Caliente City Hall, & Pioche Post Office.

NO. 115855

FILED AND RECORDED AT REQUEST OF  
Lincoln County Clerk  
January 16, 2001

AT 27 MINUTES PAST 10 O'CLOCK

IN BOOK 153 OF OFFICIAL

RECORDS PAGE 15 LINCOLN

COUNTY, NEVADA  
*Judith Roush*  
 COUNTY RECORDER