

Lincoln County



Board of County Commissioners
Lincoln County, Nevada

COUNTY COMMISSIONERS

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DISTRICT ATTORNEY
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COUNTY CLERK
Corinne Hogan

AGENDA FOR COMMISSIONERS MEETING TO BE HELD MARCH 5, 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 John Martinez; Pledge of Allegiance.
- 2 * Approve/Deny Vouchers; Approve Minutes 2-20-01.
- 3 Officer/Department Head Reports.
- 4 * Approve Resolutions to Augment Budgets.
- 5 * Discussion/Action-Recorder/Auditor re: Fee for Film.
- 6 * Approve Budget Transfers.
- 7 * Public Hearing on Ordinance #2001-01 (Work Identification Cards).
- 10:00 8 * Meadow Valley Ambulance re: a)Update.
- b)Approval for Per Diem.
- c)Discussion/Action re: Incentives/Recruit/Reimbursement for EMT's.
- 9 * Discussion/Action re: Generator for Courthouse.
- 10 * Landfill Issues: a)Update.
- b)Discussion/Action re: Increase in Solid Waste Collection Fees.
- c)Discussion/Action re: Letter of Support for Class 1 Permit.
- 11:00 11 * Public Hearing on Ordinance #2001-02 (Solid Waste Amendment).
- 11:00 12 * Open/Award Bids for Road Department on Motor Grader.
- 13 * JCCIAC-Jason Pitts re: a)Update.
- b)Open Survey Requests for Proposals (RFP).
- c)Appoint/Sign Contract-JCCIAC Secretary.
- 14 * Discussion/Action re: Prince Mine/Casleton Road.
- 15 * Approve/Sign Amendment to County Health Nurse Interlocal Contract.
- 1:00 16 Update on Mountain View.
- 1:00 17 * Closed Session-Mel Green, Engineer on County Grant Projects-Pursuant to NRS 241.013-Any Action Will Be Taken In An Open Meeting.
- 1:00 18 * Discussion/Action-Virgin Valley Water District re: Water Issues-Interlocal Agreement on Basins 222 and 221; Zone Change.
- 19 * Approve Lincoln County Water Plan.
- 20 * Discussion/Action re: LC Land Act/Virgin Valley Water District Land.
- 21 * Grant Administrator re: a)Update.
- b)Approve/Sign CDBG Applications.
- c)Discussion/Action re: Tripartite Board.
- 2:00 22 Discussion re: Formation of Fire District for Area Between Caliente & Panaca.
- 23 * Discussion/Action re: Signage on County Line.
- 24 * Alamo Town Board re: Property Tax Increase.
- 25 * Denise Brown-Senior Program Issues: a)Approve/Sign Agreement for New Bus.
- b)Sign Social Service for Homemaker Grant.
- c)Sign Title 20 (Social Service) Grant.
- 26 * Discussion/Action re: Building Permits in Pahrangat Valley.
- 27 * Discussion/Action re: Pioche Town Free RV Park.
- 1:00 28 * Beat In The Desert re: Request to Cross County Roads on April 21, 2001.
- 29 * Discussion/Action-Mike Baughman re: a)Discussion/Action on Letter From LC to US Fish & Wildlife Service re: Section 7 Funds.
- b)Discussion/Action on Agreement Between LC/BLM/Nature Conservancy re: Funding Preparation of the LC Multispecies Habitat Conservation Plan (LCMHCP).
- c)Discussion/Action on Agreement Between LC & Resource Concepts re: Preparation of the LCMHCP and Related Environmental Impact Statement.
- d)Discussion/Action on Agreement Between LC and Intertech re: Facilitation of Meetings of the LCMHCP Technical Steering Committee.
- e)Discussion/Action on Legislative Matters.

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- 30 • Appointments to Advisory/Elected Boards.
- 31 • Ratify Letter to UNR School of Medicine.
- 32 • Discussion/Action re: Alfano's Upgrades of Courthouse.
- 33 • Closed Session-Frank Siskins re: Retirement Buy-Out. Any Action Will Be Taken In An Open Meeting.
- 34 • Closed Session-Review Applications for Electrician. Any Action Will Be Taken In An Open Meeting. It is anticipated that an electrician will be hired.
- 35 • Public Comment.
- 36 • 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) 362-5190 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 2-27-01 I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

Corrine Hogan

 COUNTY CLERK

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

NO. **115998**
 FILED AND RECORDED AT REQUEST OF
 LINCOLN COUNTY CLERK
 FEBRUARY 26, 2001
 AT 05:00 PM 110 CLOCKS
 AM IN BOOK 153 OF ORIGINAL
 RECORDS PAGE 151 LINCOLN
 COUNTY, NEVADA
Julie Bourcha
 COUNTY RECORDER