

## PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD SEPTEMBER 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

- 9:00
- 1 \* Call to Order; Roll Call; Invocation; Pledge of Allegiance.
- 2 \* Approve/Deny Vouchers; Approve Minutes of 8-20.
- 3 \* Approve Budget Transfer.
  - Approve Notice to Augment Public Lands Budget.
  - Officer/Department Head Reports.
  - Pioche Public Utility Matters a) Hire PPU Maintenance Person. b)Discussion/Action re: State Mandated Universal Energy Charge c)Pioche Water/Sewer Rate Increase.
  - \* Approval of Safety Committee Program; Discussion for Member; Resolution re: Safety Committee.
  - \* JCCIAC a) Approve Microfilm Archiving Contract & Amend Budget. b) Discussion/Action re: Hiring of Web Students.
- C)Approve Purchase of Microfilm Equipment.

  Landfill Issues: Update.

  Discussion/Action-Vidler re: a)Update on Toquop Project.
  b)Amendment to R/W Permit for Monitor Well #3. 11:00 10 +
  - c) Approve/Sign-AgreementBetween Toquop/LC/Vidler. 11 \* Discussion/Action-Susan Hansen re: New Ambulance.
  - 12 \* Grant Administrator re: a) Update.
  - b) Discussion/Action re: Appointments to Triparte Board.
  - 13 \* Planning Commission Items:
    - a)Approve/Deny Parcel Map-Helen O'Connor. b)Approve/Deny Subsequent Parcel Map-Beacon Group.
  - 14 \* Lenard Smith re: a) Approve/Deny Acreage Revision Map-Ryan Rhodes.
  - b)Approve/Deny Dave Love Boundary Line Adjustment.

    15 \* Discussion/Action-Les Nickell re: 20' Road Abandonment on Airport Rd.

    16 \* Discussion/Action re: Amendment to LC Land Act.

  - 17 \* Approve & Sign Alamo Airport Lease.

  - 18 \* Approve a Sign Alama Aliport Lease.

    18 \* Approve Tax Strike-Arthur Cameron.

    19 \* Discussion/Action re: Termination of Participation in Memorandum of Understanding with LVVWD/LC/Nye/White/Pine.
  - 20 \* Review & Discuss Proposed Policy for LC re: Exceptions to Nevada's
  - Nepotism Law Pursuant to NAC 284.374. 21 \* Discussion/Action re: Nevada Matural Resources Status Report.
- 22 \* Accept Resignation From Pioche Town Board. 23 \* Closed Session Pursuant to NRS 288-Negotiations. Any Action Will Be Taken In An Open Meeting.
- 24 \* Approve/Deny Zone Change-Luis Ramallo #11-110-08 A5 to Commercial 25 \* Closed Personnel Session Pursuant to NRS 241.033. Any Action Will Be 2:00 Taken In An Open Meeting.
  - 26 \* Public Comment.
  - 27 \* Adjourn.

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE CLERK'S OFFICE BY MOON, FIVE (5) MORKING DAYS PRIOR TO THE MEETING DAYS. \* DENOTES AN ACTION ITEM. COMMISSIONERS MAY TAKE A LUNCH BREAK. PERSONS WHO REQUIRE

STATE OF NEVADA | COUNTY OF LINCOLN | COUNTY OF LINCOLN | I. Corrine Hogan, duly elected County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on \( \frac{1}{2} \frac{1}{2} \frac{1}{2} \]. I posted a copy of this agenda at the Lincoln County County County County where the proceedings are pending.

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

NO. 116878

FILED AND FEGOROLD AT FEGURET OF Lincoln County Clerk

August 29, 2001 77. 20 minte ma 9 present

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