

AGENDA FOR COMMISSIONERS MEETING TO BE HELD NOVEMBER 20, 2001-COMMISSIONERS ROOM LINCOLN COUNTY COURTROUSE-PLOCEE, 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 Board. If you wish to speak on any item that is on the agenda, you sust sign in with the Clerk

- * Call to Order; Roll Call; Invocation; Pledge of Allegiance.
 - 2 * Approve/Deny Vouchers; Approve Minutes of 11-5.
- Officer/Department Head Reports.
 - Approve Funding Source for "Big Ditch" Safety Project.
- Public Hearing on Resolution to Authorize a Medium-Term Obligation. 10:00
- Public Hearing on Ordinance Increasing Recorder Fees. 10:00
- Discussion/Action re: Resignation & Hiring of County Surveyor.
- 10:30 Grants re: a) Update.
 - b) Marge Gunn-Sign Grant Request.
 c) Approve/Sign Contract With Leslie & Associates for PPU Waterline Replacement Engineering.
 - Landfill Issues: a) Update.
 - Approve/Sign DHV Contract.
- 12 * Discussion/Action re: Animal Control in Pioche.
 13 * Discussion/Action-Matt Madeuman 11:00 11 * Public Hearing on Ordinance Regarding Use of County Vehicles

 - Discussion/Action-Matt Wadsworth re: Recycling Bond.
 - Public Lands Commission-Update.
 - 15 * Discussion/Action re: County Credit Card.

 - 16 * Appointments-LC Airport Authority.
 17 * Discussion/Action re: Office Space in Courthouse.
 18 * Owen's Surveying re: a) Approve/Deny Boundary Line Adjustment-Paul Brown. b) Approve/Deny Reversionary Map-Dorothy Thompson. c) Approve/Deny Boundary Line Adjustment-Dorothy Thompson.
 - 19 * Planning Commission Issues: a) Approve/Deny Special Use Permit-Rainbow Ranch/John Ellis for Motocross/Restaurant/Motel. b)Approve/Deny Zone Change-Leo & Delores Stewart.

 - Change-Leo & Delores Stewart.

 20 * Discussion/Action re: Payment of Travel for John McClain.

 21 * a)Discussion/Action re: Revisions to the process & requirements for obtaining a license to operate a sexually oriented business in LC for purposes of updating Chapter 5.24 of the LCC. b)Discussion/Action re: Reading of Resolution pertaining to amendments to LCC 1-7-1(c) (Justices of the Peace) fixing salaries & allowable expenses and fees for celebrating a marriage & returning the certificate to the County Recorder. c)Discussion/Action re: Reading of Resolution pertaining to amending Chapter 1 of Title 2 (Hospital Districts) establishing a nonvoting advisory position on the County Hospital Board to be filled by a
 - member of the current Board of County Commissioners.
 22 * Discussion/Action re: Resignation From Planning Commission Member, Larry Wissbeck.

 - 23 * Approve Assessments for Pahranagat Lake, Ash Springs Irrigation Company, Coyote Springs Valley.
 24 * Closed Session-Pursuant to NRS 288-Labor Negotiations. Any Action Will Be Taken In An Open Meeting; It is anticipated that labor contracts
 - will be signed. 25 * Public Comment.
 - 26 * Adjourn.

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE CLERK'S OFFICE BY NOON, FIVE (5) MOREING DATS 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.

APPIDAVIT OF POSTING

STATE OF NEVADA |
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 sworm, says that on \(\frac{1-\lambda - \lambda - \lambda \)}{1-\lambda - \lambda - \lambda \). 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: Alang Annex, Caliente City Hall, & Pioche Post Office.

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FILED AND RECORDED HT REQUEST OF LINCOLN COUNTY CLERK NOVEMBER 14, 2001

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