



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD
 DECEMBER 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; Pledge of Allegiance.
- 2 * Approve/Deny Vouchers; Approve Minutes of 11-20.
- 3 Officer/Department Head Reports.
- 4 * Discussion/Action re: Mileage/Per Diem Rates.
- 5 * Discussion/Action re: Road Belonging to Gary Carrigan & School Bus Routes in Beaver Dam Estates.
- 10:00 6 * Public Hearing on Ordinances #2001-05 Regulation of Locksmith & Safe Mechanic Businesses; #2001-06 Increasing Fees of Certain Liquor Licenses & Establishing a System for Collection for Such Fees; #2001-07 Provisions for the Appointment of County Officials.
- 7 * Approve Resolution Creating Recorder Technology Fund.
- 8 * Approve Notice of Intent (2) to Augment Federal In Lieu & Museum Funds.
- 9 * Landfill Issues: a)Update.
 b)Approve/Deny Permission to Discuss SACHS Electric Co. Solid Waste Collection Fee.
- 10 * Discussion/Action re: Purchase of FAX Machine.
- 11 * Discussion/Action re: 2002 Commission Meeting Dates.
- 12 * Open/Award Bids on Sale of Sheriff Vehicles.
- 13 * Discussion/Action-Matt Wadsworth re: Recycling Bond.
- 14 * Discussion/Action re: Highland Knolls.
- 15 * Discussion/Action-Susan Hansen re: Radio Maintenance Contract.
- 16 * Appointment-LC Airport Authority.
- 17 * Approve/Deny JCCIAE Recommendation for Contract With Planning Firm.
- 18 * Approve Submission of LC Impact Report to Department of Energy.
- 19 * Grants re: a) Social Services Update.
 b)Grants Update.
 c)Discuss/Approve Rural Development Grant for PVCC Sprinkler System.
 d)Approve/Sign Contracts With Arstrong Consultants for FAA Grants.
 e)Approve CSBG Application.
 f)Approve Change Order for Thompson Opera House.
 g)Accept Public Input for 2002 CDBG.
- 20 * Discussion/Approval County Manager re: a)Meeting With the Department of Interior in Las Vegas.
 b)Formation of a Senior Services Advisory Committee.
- 21 * Discussion/Action re: Payment of Travel for John McClain.
- 22 * 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 amending Chapter 1 of Title 2 (Hospital Districts) establishing a non-voting advisory position on the County Hospital Board to be filled by a member of the current Board of County Commissioners.
- 23 * Discussion/Action re: Nomination to Elk Incentive Tag Arbitration Panel
- 24 * Discussion/Action re: Lease/Purchase of LC Detention Center.
- 25 * Closed Session-Pursuant to NRS 288-Labor Negotiations. Any Action Will Be Taken In An Open Meeting.

- 26 * Approve/Sign Labor Contracts-Road Department & Clerical.
- 27 * Public Comment.
- 28 * 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, duly elected County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 11-29-01, 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. **117370**
 FILED AND RECORDED AT REQUEST OF
 LINCOLN COUNTY CLERK
 NOVEMBER 29, 2001
 AT 55 MINUTES TO 09
 AM NOV 29 2001
 RECORDS PAGE 130 LINCOLN
 COUNTY, NEVADA
 LESLIE BOUCHER
 COUNTY RECORDER
 BY Leslie Boucher DEPUTY