



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD
 DECEMBER 20, 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 12-5.
- 3 Officer/Department Head Reports.
- 4 * Discussion/Action re: Senior Services Advisory Committee.
- 5 * Discussion/Action re: Renewal of Airport Liability Insurance.
- 10:00 6 * Public Hearing-Ordinance 2001-08 re: Salaries for Justice of the Peace.
- 10:00 7 Rural Community Assistance Corporation-Presentation.
- 8 * Approve Resolutions to Augment Budgets-Museum & Federal In Lieu.
- 9 * Landfill Issues: a)Update.
 b)Discussion/Action re: Breach of Contract.
- 10 * Discussion/Action re: Highland Knolls Road.
- 11 * First Reading-Ordinance Changing Commission Meeting Dates.
- 12 * Discussion/Action re: Proposed Draft of Animal Leash Law.
- 13 * Discussion/Action re: Hiring of County Surveyor-Approve/Sign Contract.
- 14 * Review/Approve 2000/2001 Independent Audit.
- 15 * Approve/Deny Hiring Financial Advisory Service.
- 16 * Appointment-LC Airport Authority.
- 17 * Approve for Pioche Fire Department to do bid for a 1 ton truck.
- 18 * Approve Submission of LC Impact Report to Department of Energy.
- 19 * Grants re: a)Update.
 b)Approve/Sign 2002 FAA Grantfor Airport Improvements.
 c)Approve/Change Orders for Thompson Opera House.
 d)Approve Change Orders for Panaca Heritage Center.
 e)M. Gunn-Discussion/Action re: App. for Communication Equipment.
 f)Discussion/Action re: Grant Procedures.
- 1:00 20 * Public Input for CDBG Applications.
- 21 * Discussion/Action re: Radio Communication System for County.
- 22 * First Reading-Ordinance 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 * Approve Article for Newspaper re: County Ordinance Updates.
- 26 * Discussion/Action re: Benefits for Part-Time Employees.
- 27 * Approve/Sign Contract With Financial Planner for County.
- 28 Public Lands Commission Update.
- 29 * Sign Certification of Expenditure of Funds Under the Energy & Water Development Appropriations Act of 2001.
- 30 * Approve Letter to Terry Crawforth (Nevada Division of Wildlife).
- 31 * Public Comment.
- 32 Closed Session-Emergency Management Coordinator-Per NRS 241.033. Any action will be taken in an open meeting.
- 33 Closed Session-Road Department Supervisor-Per NRS 241.033. Any action will be taken in an open meeting.
- 34 * Adjourn.

PLEASE NOTE: THIS IS THE LAST AGENDA YOU WILL RECEIVE UNLESS YOU NOTIFY THE CLERK'S OFFICE IMMEDIATELY.

Lincoln County

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 12-14-01, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

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

NO. **117428**

FILED AND RECORDED AT REQUEST OF
LINCOLN COUNTY CLERK
DECEMBER 14, 2001

35 MINUTE D. 10
AM 160

RECORDS PAGE 311 LINCOLN
COUNTY, NEVADA

LESLIE BOGHER
COUNTY RECORDER

BY Janet Boerger, DEPUTY