

AGENDA FOR COMMISSIONERS MEETING TO BE HELD JANUARY 22, 2002-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 1-7.
  - Officer/Department Head Reports. Officer/Department Head Reports.
     \* Budget Transfers: a) Pioche Fire Department to PFD Capital Projects.
     b) FILT to Ag Extension. c) FILT to PLC.
     \* Public Hearing: Ordinance \$2001-09.
- 10:00
- 6 \* Longevity/Salary Increase for Justice of the Peace Sarah "Pete" Getker. 7 \* Discussion/Action Kay Vernatter-USDA Rural Development re: Letter 10:00 10:00
  - of Conditions for Meadow Valley Ambulance. Appointments to Advisory Boards-LC Airport Authority; Public Lands. Appoint Senior Services Advisory Committee.
- 11:00 10 \* Discussion/Action re: Request to Reduce Board Of Commissioners from 3 to 5
  - Landfill Issues: a) Update.
  - First Reading of Dog Ordinance.
  - Planning Commission Items a) Approve/Deny Zone Change-Paulie Shields from Commercial to A3. b) Approve/Deny Boundary Line Adjustment-Max McCrosky; c) Approve/Deny Parcel Map-Joseph Sharp; Approve/Deny Parcel Map-Joseph Sharp; Approverses Variance-Glen/Lorin Lamb; Approve/Deny Boundary Line Adjustment-Lawrence Sharp.
  - 14 \* Discussion/Action re: Resolution Concerning False Information on Endangered Species.
- Grants re: a) Update.
  b) Approve/Sign 2002 FAA Grant for Airport Improvements.
  - c) Discussion/Action re: Grant Procedures
  - 16 \* Reversionary Map for James Toreson. 17 \* Accept Resignation-Laird Whipple-LC Regional Development Corporation.
  - 18 \* Discussion/Action re: Salary Increase for Ag. Extension Secretary. 19 \* Discussion/Action re: Linking County Code to County Web Site.

  - 20 \* Approve/Sign Office Space Lease Agreement-NHP/Lincoln County.
  - 21 \* Public Comment. 22 \* Adjourn.

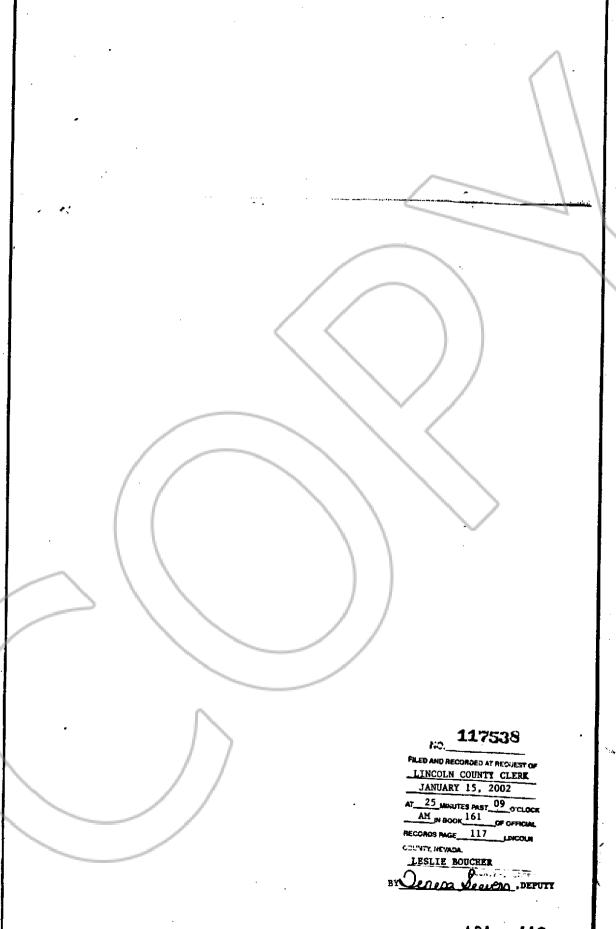
22 - AGJOURN.

THE SE PLACED ON THE ACIDIA MUST BE TO THE CLERK'S OFFICE BY HOOM, FIVE (5) WORNING DATE 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 "

In corring angles, only elected county there and ex-orthorous others of the board of communications of the Lincoln County being duly sworn, says that on -15-02, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

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