



PUBLIC NOTICE

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 at the meeting.

- 9:00 1 * Call to Order; Roll Call; Invocation; Pledge of Allegiance.
- 2 * Approve/Deny Vouchers; Approve Minutes of 1-7.
- 3 Officer/Department Head Reports.
- 4 * Budget Transfers: a) Pioche Fire Department to PFD Capital Projects.
b) FILT to Ag Extension. c) FILT to PLC.
- 10:00 5 * Public Hearing: Ordinance #2001-09.
- 10:00 6 * Longevity/Salary Increase for Justice of the Peace Sarah "Pete" Getker.
- 10:00 7 * Discussion/Action Kay Vernatter-USDA Rural Development re: Letter of Conditions for Meadow Valley Ambulance.
- 8 * Appointments to Advisory Boards-LC Airport Authority; Public Lands.
- 9 * Appoint Senior Services Advisory Committee.
- 11:00 10 * Discussion/Action re: Request to Reduce Board Of Commissioners from 3 to 5.
- 11 Landfill Issues: a) Update.
- 12 * First Reading of Dog Ordinance.
- 13 * 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 Variance-Glen/Lorin Lamb; Approve/Deny Boundary Line Adjustment-Lawrence Sharp.
- 14 * Discussion/Action re: Resolution Concerning False Information on Endangered Species.
- 15 * 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.

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 1-15-02, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

Corrine Hogan

COPIES WERE ALSO POSTED AT: Aramo Annex, Caliente City Hall, & Pioche Post Office.

COPY

NO. **117538**

FILED AND RECORDED AT REQUEST OF
LINCOLN COUNTY CLERK
JANUARY 15, 2002

AT **25** MINUTES PAST **09** O'CLOCK
AM, IN BOOK **161** OF OFFICIAL

RECORDS PAGE **117** LINCOLN

COUNTY, NEVADA
LESLIE BOUCHER

BY *Denise Jensen* DEPUTY