

AGENDA FOR COMMISSIONERS MEETING TO BE HELD FEBRUARY 5, 2002-COMMISSIONERS ROOM LINCOLN COUNTY COURTHOUSE-PIOCHE, MY.

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

- 1 \* Call to Order; Roll Call; Invocation; Pledge of Allegiance. 2 \* Approve/Deny Vouchers; Approve Minutes of 1-22.
  - Officer/Department Head Reports.

    - Discussion/Action re: Lack of Progress on Mt. View Hotel.
    - \* Approve/Deny Tax Strike-Jacob & Susan Secrest #6-361-17. 6 \* Assessor-Discussion/Action re: Lease/Purchase of Vehicle.
      7 \* Appoint Senior Services Advisory Committee.

    - John Hunt-Discussion/Action re: Use of Old Pioche Elementary School for
    - \* Discussion/Action re: Bus Route in Beaver Dam Estates.
  - 10 \* Approve Letter to LCSD re: Paving Certain Roads in Beaver Dam Estates. 11 \* Landfill Issues: a) Update.

  - b) Treasurer-Discussion/Action re: Landfill Billing Exemption.
    c) Discussion/Action Whether to Use USDA Loan for Relocating Drop Boxes.
    Discussion/Action re: Acceptance of Transfer of DOE Equipment.
  - 13 \* Planning Commission Items a) Approve/Deny Variance-Glen/Lorin Lamb.
    b) Approve/Deny Boundary Line Adjustment-Lawrence Sharp.
  - - c)Approve/Deny Zone Change-Lawrence Sharp. d)Approve/Deny Parcel Map-Lawrence Sharp.

    - e) Approve/Deny Special Use Permit-Billy Fernandez.
      f) Approve/Deny Zone Change-Kim Turley & Chris Higbee.
    - g) Approve/Deny Special Use Permit-Curtis Frehner. h) Approve/Deny Subsequent Parcel Map-Dan Frehner.
    - i) Approve/Deny Zone Change-Toreson Industries.
- j) Accept Official Deeds & Conveyance-Carrigan MV Subdivision Roads.
- 14 \* Approve Resolution Concerning False Information on Endangered Species. 15 \* Grants re: a) Update b) Approve/Sign FAA Drawdown for Airport Grants.
- c) Approve/Deny/Sign Certifications and Assurances for Transportation
- 16 \* Discussion/Action re: Hillside Road.
- 17 \* Appointments LC Regional Development Corporation
- 18 \* Discussion/Action re: Fill In Staff for JCCIAC Office. 19 \* Discussion/Action re: Highland Knolls Road.

- 19 \* Discussion/Action re: Highland Anolis Road.
  20 \* Discussion/Action re: Increase in Custodian Salary.
  21 \* Approve/Sign Ordinance #2001-09 Changing Commission Meeting Dates. 22 \* Accept Resignation of Art Washburn-Pioche Town Board.
- Discussion/Action re: Road Right of Ways in Alamo Area.
- Closed Sessions-Per NRS 288-Salary Negotiations with Non-Contractual Employees; Employee List Available in County Clerk's Office. It is 1:00
  - Anticipated That These Sessions Will Take The Entire Afternoon. 25 \* Public Comment.
  - 26 \* Adjourn.

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 1.31-0.2. I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

ADMITS

LINCOLN

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Alamo Annex, Callente City Hall, & Pioche Post Office.

NO. 117625

FILED AND RECORDED AT RECIJEST OF LINCOLN COUNTY CLERK JANUARY 30, 2002 AY 27 MINUTES MIST 09 OTLOCK

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COUNTY NEVADA. LESLIE BOUCHER

COUNTY RECORCER Deutin Deputy

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