

AGENDA FOR COMMISSIONERS MEETING TO BE HELD PEBRUARY 20, 2002-COMMISSIONERS ROOM LINCOLN COUNTY COURTHOUSE-PIOCHE, NV.

Those items with a designated time, will be heard at that time, or as soon thereafter as the an accommodate. All other items do not have a specific time and will be heard at the discretion Board. If you wish to speak on any item that is on the agenda, you must sign in with the Clerk Board can accommodate. of the Board. at the meeting.

1 * Call to Order; Roll Call; Invocation; Pledge of Allegiance. 9:00

2 * Approve/Deny Vouchers; Approve Minutes of 2-5.

Officer/Department Head Reports.

Appointment-Pioche Town Board.

5 * Appointments to Fair & Recreation Board.

10:00 6 * Open/Award Bid for Road Department-Crack Sealing. 10:00

7 * Public Hearing on Ordinance 2002-01 (Control of Certain Animals).

LC Chamber of Commerce: a) Update.

9 Approve/Sign Denice Brown: NDOT Transportation Agreement.

10 * Approve/Deny Letter re: Payment In Lieu Of Taxes Funds.

Landfill Issues: a) Update. 11

12 * Discussion/Action re: Status of Western Elite.

13 * Planning Commission Items:

a) Approve/Deny Boundary Line Adjustment-Lawrence Sharp

b) Approve/Deny Parcel Map-Lawrence Sharp.

c) Accept Official Deeds & Conveyance-Carrigan MV Subdivision Roads.

d, Approve/Deny Special Use Permit-Elane Shumway.
e) Approve/Deny Special Use Permit-Nevada Bank & Trust, #01-093-09.

f) Approve/Deny Parcel Map-Pete Delmue, Parcel #005-161-13.

g) Discussion/Action- Designation of Lincoln County Court House as Historic Building.

14 . Public Lands Commission Items:

al Update.

b) Wilderness Portion of Land Use Plan/Policy/Resolution.

c) Update on Wilderness Tour.

d) Resignation-Kaye Medlin. 15 * Grants re: a) Update.

b) Approve/Sign Sponsor Certifications for Selection of Consultants for FAA Grants-Alamo Airport and Lincoln County Airport.

16 * Discussion/Action re: Hillside Road.

17 * Appointment-LC Regional Development Corporation.

18 * Discussion/Action: JCCIAC re: Summit Engineering Phase II.

19 * Discussion/Action re: Highland Knolls Road.

20 * Correspondence-Any Necessary Discussion or Action on the Following: a) Letter from Manetta Lytle re: Western Elite.

21 * Appointment-Inventory Clerk.

?2 * Discussion/Action: Sheriff re: Payment of Feed Bills & Vet Bills for Seized Animals

23 * Discussion/Action re: Approve/Deny Salary Increase-Non-Contract Employees.

24 * SB 568 re: Options for District Court Employee Liability Insurance.

25 * Public Comment. 26 * Adjourn.

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE CLERK'S OFFICE BY 2:00 PM, FIVE (5) WORKING DAYS PRIOR TO THE MESTING 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.

APPIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF LINCOLN

I. Comine Mogan, duly elected County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 2-13-22. I posted a copy of this agenda at the Lincoln County Courthquee in said Lincoln County, where the proceedings are pending.

FED AT: Alamo Armex, Coliente City Hall, & Pioche Post Office.

FILED AND RECORDED AT REQUEST OF LINCOLN COUNTY CLERK FEBRUARY 13, 2002 AT 08 MINUTES PAST 10 O'CLOCK
AM M BOOK 161 OF OFFICIAL
RECORDS PAGE 498 LINCOLIN COUNTY NEVADA. LESLIE BOUCHER DEPUTY - DEPUTY

BOOK 161 MCE 499