

AGENDA FOR COMMISSIONERS MEETING TO BE HELD MARCH 18, 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 at the meeting.

- 1 * Call to Order; Roll Call; Invocation; Pledge of Allegiance. 2 * Approve/Deny Vouchers; Approve Minutes of 3-4, 3-5 & 3-8.

 - Officer/Department Head Reports.
- Quarterly Jail Tour.
 Susan Hansen-Approve/Sign Inspection Security Agreement.
- 10:00 6 Larry Stever-Approve Purchase of Derrick Truck for Pioche Town.
 10:00 7 Larry Stever-Pioche Fire District re: Interest on Capital Improvement Account.
- Western Elite re: Update. 11:00
- 11:00
- Bedrock re: Update. Leo Stewart-Discussion/Action re: Water Conservation District for 11:00 10 * Pahranagat Valley. Liquor Board-Separate Agenda.
- - 12 * Discussion/Action re: New Flooring for Jail
 - 13 * Approve/Sign Agreement With Dept. of Correction for Jail Meals. 14 * Mike Baughman-Approve/Sign 2001 LC Comprehensive Economic Development Strategy.
 - Mike Baughman-Update on Southeastern LC Multispecies Habitat Conservation Plan
- 1:00 Road Department Bid Sale On Surplus Equipment.
- 17 * LC Airport Authority re: Budget. 18 * Landfill Issues: a) Update.
 - b) Approve/Deny Request From Richardville Residents for Dumpster.
 - 19 * Appointments to Fair & Recreation Board.
 - 20 * Grants re: a) Update.

 - b) Appoint New Tripartite Board Member.
 c) Approve/Sign US Forest Service Grant for LC Chamber of Commerce.
 d) Approve/Sign US Forest Service Grant for Pioche Chamber of Commerce

 - e) Approve/Sign US Forest Service Grant for Alamo.
 f) Approve/Sign US Forest Service Grant for Economic Development.

 - g) Approve/Sign Equal Opportunity Employment Policy.
 21 * JCCIAC re: a) Approve/Sign Contract for New Office Assistant for Nuclear Oversight Program. b) Discussion/Action re: Renewal of Cooperative Agreement for GIS Services for BLM/LC/White Pine County.

 22 * Discussion/Action re: Road Maintenance for Touquop Energy.

 - 23 * Approve/Deny Addendum to Road Dept. Employee Contract.
 - 24 * Approve/Deny Parcel Map-Terry Woolever.
 - DA's Office re: Status of Vidler & Attorney General's Opinion; Guidance on Future Problems.
 - 26 * Public Comment.
 - 27 * Adjourn.

ITEMS TO BE PLACED ON THE AGENDA MIST BE TO THE CLERK'S OFFICE BY 2:00 PM, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE. * DENOTES AN ACTION ITEM. COMMISSIONERS MAY TAKE A LUNCH BREAK. FERSOMS MIND 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.

STATE OF NEVADA

COUNTY OF LINCOLN

I, Corrine Nogap, duly elected County Clerk and ax-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 3-12-02. I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

AYAMO Annex, Caliente City Hall, & Pioche Post Office. COPIES NEEL ALSO POSTED AT

> 117817 NO.

FILED AND RECORDED AT REQUEST OF LINCOLN COUNTY CLERK

MARCH 12, 2002

AT_43_MINUTES PAST09_O'CLOCK

AM N BOOK 162 OF OFFICIAL RECORDS PAGE 202

COUNTY NEVADA.

LESLIE BOUCHE

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