

AGENDA FOR COMMISSIONERS MEETING TO BE HELD APRIL 1. 2002-COMMISSIONERS ROOM LINCOLN COUNTY COURTHOUSE-PIOCHE, WV.

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

- Call to Order; Roll Call; Invocation; Pledge of Allegiance.
 - Approve/Deny Vouchers; Approve Minutes of 3-18.
 - Approve 2 Budget Transfers; Approve 2 Notices of Publication to Augment Budget; Approve/Sign Plan of Corrective Action for 2001 Audit.
 - Officer/Department Head Reports.
- 10:00 Off Road Race Committee re: Approval for Upcoming Races
 - Approve Purchase of Pickup for Pioche Public Utilities.
 - Approve Tax Strike-Treasurer in Trust.
- Approve Resolution Creating Toquop Township.
 Agreement to Terminate Memorandum of Understanding With Vidler.
 Agreement to Terminate Water Delivery Teaming Agreement With Vidler.
 Agreement With Vidler re: Jointly Held Water Rights Applications.
 Agreement With Vidler re: Toquop Project. 11:00 10 "
- 11:00 11 "
- Fifth Binding Letter Agreement With Vidler & Toquop.
- 1:00 14 " Discussion/Action-BLM re: Removal of Meadow Valley Camping Area.
- 1:00 is " Open/Award Bid re: Road Department-(2) Truck Tractor.

 16 " Discussion/Action-Jon Sjoberg re: Grants for "Safe Harbors & Candidate Conservation",
 - Resignation/Appointment-Panaca Town Board.
 - Landfill Issues: Update.
 - 19 ' Discussion/Action re: Resolutions on AG Opinions
 - 20 ' Grants re: a) Update.
 - b) Approve/Sign Resolution for Nevada CDBG Month.
 - c) Approval to Publish CDBG Resolution.
 d) Approve/Sign Grant Award for Alamo Sr. Center.
 - Discussion/Action-JCCIAC re: Amendment to Contract With UNR Oral History Program.
 - Mindy Wadkins-Presentation of Draft Planned Unit Development Ordinance.
 - County Manager re: Update on Purchase of Detention Center.
 - 24 " Discussion/Action re: County Public Education/Relations Program.
 - 25 Discussion/Action re: Memorandum of Agreement re: Establishment of a Planning Process Dealing With Endangered Species Issues, Including Development of a Hydrologic Monitoring and Mitigation Plan for the Lower Virgin River Basin in Nevada Among the BLM/USF&W/LC/Clark County/Mesquite/Vidler.
- 26 " 3:00 Discussion/Action re: Letter From Techworks.
 - 27 ' Public Comment.
 - 28 ' Adjourn.

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE CLERK'S OFFICE BY 2:00 PM, FIVE (5) WORKING DATS PRIOR TO THE MEETING DATE. * DENOTES AN ACTION ITEM. COMMISSIONERS MAY TAKE A LUNCH BREAK. PERSONS MHO REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING SHOULD NOTIFY THE LINCOLN COUNTY CLERK AT 1775; 962-5390 IN ADVANCE SO THAT ARRANGEMENTS MAY BE MADE.

APPIDAVIT OF POSTING

STATE OF MEVADA)
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 1.16-02 , I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

COPIES WERE ALSO POSTED AT mo Annex, Caliente City Hall, & Pioche Post Office

> FILED AND RECORDED AT REQUEST OF Lincoln County Cla March 26, 2002 AT 55 MINUTES PAST 9 O'CLOCK AM__NBOOK_162_OF OFFICIAL RECORDS PAGE _147