



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD
MAY 6, 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 3-29, 4-15 & 4-22.
- 3 * Present land deed from BLM to LC School District.
- 4 Officer/Department Head reports.
- 9:30 5 * Discussion/Action re: Survey of solid waste drop box locations. A BLM representative will make a presentation on the need for the County to fund a survey of several existing drop box locations currently located on public land.
- 10:00 6 * Lenard Smith-a) Approve/Deny Parcel Map-Lawrence Sharp.
b) Approve/Deny Boundary Line Adjustment-Lawrence Sharp.
c) Approve/Deny Parcel Map-Timothy Woolever.
d) Approve/Deny Special Use Permit-Rosemarie Stewart Trust.
e) Approve/Deny Parcel Map-Rosemarie Stewart Trust.
- 7 * Planning Commission Items: a) Approve/Deny Zone Change-Church of Jesus Christ of Latter Day Saints for the purpose of placing a seminary building on the property on Second Street, Panaca.
b) Approve/Deny 2 Parcel Maps-Dan Frehner.
- 10:00 8 * Discussion/Action re: Request from Richard Vincent to put up for sale, property in Pioche held by the District Judge.
- 10:00 9 * Open/Award bids on Pioche Public Utilities surplus equipment.
- 10:00 10 * Open/Award bids for Emergency Management radios.
- 10:30 11 * Discussion/Action-Ron James, State Historic Preservation Office re: Thompson Opera House repair/demolish & possible reimbursement of spent funds to State.
- 12 Landfill Issues: Update.
- 11:00 13 * Approve/Deny property lease between Alamo Town & Alamo Sewer & Water.
- 11:30 14 Ed Mueller/Bob Lupton-Yucca Mountain Project update.
- 15 * Grants re: a) Update on current & pending grants.
b) Approve/Sign Notification of Grant Award from the State of Nevada for the start up of Senior Nutrition Meals for the Alamo Sr. Center.
c) Approve/Sign budget for \$80,000.00 2002 Western Wildland Urban Interface Grant for Mount Wilson Recreation Community.
d) Approve/Sign budget for \$115,000.00 2002 Western Wildland Urban Interface Grant for LC Fuel Hazard Risk Assessment.
- 16 * Discussion/Action-John Wilcock re: Appointment of 5 Board of Directors for Pioche Recreation Park, Inc.
- 17 * Appointment to Panaca Town Board.
- 18 * Discussion/Action-Resolution re: Drought Conditions in LC.
- 19 * Discussion/Action-Resolution Declaring June 1st as Volunteer Appreciation Day.
- 20 * Ordinance #2002-01 First Reading-An ordinance of LC authorizing the recording of assertions of rights of way and supporting documentation.
- 21 * JCCFAC re: Approval of revision to FY2002 nuclear oversight program.
- 22 * Discussion/Action re: Toquop Energy property tax distribution proposal. Currently, upon completion of construction, the Toquop Energy facility will be centrally assessed by the state and tax revenues generated apportioned on a line-mile formula within the state. The County could develop and sponsor legislation that would result in a revised

- 23 * apportionment of these tax revenues that would benefit the County.
- 24 * Approve Amended Resolution #2002-07 correcting legal description of the Toquop Township.
- 25 * Discussion/Review/Approval of stipulation between LC/Vidler/National Park Service for withdrawal of protests to LC/Vidler water applications #64692, 64693 and 66932.
- 26 * Approve/Deny Resolution approving fee schedule for LC Building Dept.
- 27 * Discussion/Action re: Consideration of proposal by Hobbs Ong to provide a Financial Impact Analysis for the LC Land Act area.
- 28 * Discussion/Action re: Request from Coyote Springs Investments to withdraw from Southeastern LC Multi-Species Habitat Conservation Plan.
- 29 * Discussion/Action re: Whether the purchase of the detention facility located in Pioche, is in the public interest and would be best financed by a medium-term obligation.
- 30 * Letter from Bevan Lister requesting that the Board of Commissioners terminate relationship with Vidler.
- 31 * Approve/Deny Resolution changing the name of the LC Public Lands Commission to the Natural Resource Land Planning Commission.
- 1:00 32 * Connie Simkins-Update/Report on 2002 Off-Road events.
- 33 * Approve Notice of Publication to augment General County fund.
- 34 * Any & all action necessary to prepare & adopt the FY2002/2003 budget.
- 35 * Public Comment.
- 36 * 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 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) 962-3390 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 4-30-02, 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: Alamo Annex, Caliente City Hall, & Pioche Post Office.

NO. **118052**
 FILED AND RECORDED AT REQUEST OF
 LINCOLN COUNTY CLERK
 APRIL 30, 2002
 AT 42 MINUTES PAST 09 O'CLOCK
 AM IN BOOK 163 OF OFFICIAL
 RECORDS PAGE 191 LINCOLN
 COUNTY NEVADA
 LESLIE ROUCHER
 COUNTY RECORDER
 BY Terese Scott, DEPUTY