



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD
JUNE 17, 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.

THIS IS THE LAST AGENDA YOU WILL RECEIVE UNTIL YOU NOTIFY THE CLERK'S OFFICE.

- 9:00 1 * Call to order; Roll call; Invocation; Pledge of Allegiance.
2 * Approve/Deny vouchers; Approve minutes of 6-3.
3 Officer/Department Head reports.
4 * Approve Resolution to Augment Budgets for Medical County Indigent, Senior Nutrition, County Indigent and Housing Authority.
5 * Approve Resolution to transfer funds within the General County budget.
6 * Wayne Carlson re: Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval of invoice for payment from FY 2002-2003 funds.
7 * Approve Letter Supporting NACO in request for PILT funds.
8 * Quarterly Jail Tour.
9 * Landfill Issues: a) Update.
b) Discussion/Action re: Approval of sale of Crestline.
10 * Lenard Smith-Approve/Deny boundary line adjustment Whipple/Mathews.
11 * Approve District Attorney's Office to file an "Amicus Curie" Brief supporting BLM's efforts on Mt. Wilson Interface project.
- 11:00 12 * Fred Regetz re: Health hazard of empty house at top of Main Street/mouth of canyon.
13 * Approve Carter/Burgess to look at utility easement problems.
14 * JCCIAC items:
a) Approve/Sign Letter to Nuclear Regulatory Commission re: Comments to NUREG-1804.
b) Approve/Sign Letter to Dept. of Energy re: Review Comments to the Final Environmental Impact Statement.
- 11:30 15 * Review/Comment/Approve the NDOT's proposed Annual Work Program for FY 2003 for LC; Accept the FY2003-2005 Statewide Transportation Improvement Program (STIP) and the FY 2004-2012 Short & Long Range Plan for LC.
16 * Grants re: a) Update on current & pending grants.
b) Discussion/Action re: Repair or Demolish Thompson Opera House.
c) Approve/Sign change order on consultant's contract for Pioche Senior Center.
d) Approve/Sign Agreement for the low-income housing welfare set-aside funds for 2003.
e) Sign Grant Award from vitamin settlement fund in the amount of \$7,800. to provide homebound meals to disabled persons under the age of 60.
17 * Approve tax strike for Virgin Valley Disposal & Storage #09-023-81.
18 * Discussion/Action re: Acceptance from bondholders for purchase of LC Detention Center.
19 * Approve request for Natural Resource Conservation Service (NRCS) to pursue emergency watershed planning on Pioche fire.
20 * First Reading of the LC Land Division Ordinance.
21 * Approval of Wild Fire Planning grant, Hazardous Fuels Reduction grant, Pioche grant & Mt. Wilson grant.
22 * Approval of Contract with RCI to do Fire Planning grants.
23 * Nevada Fire Safe Council-Presentation/Action re: Urban Wildland Interface, fuels reductions, community education.
24 * Adopt Fire Policy, changes in Building Codes, changes in fire break policy & preparedness plans.
25 * Approve/Deny retroactive pay for Juvenile Probation Officer.
26 Natural Resources Commission - Update.

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 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) 962-5390 IN ADVANCE SO THAT ARRANGEMENTS MAY BE MADE.

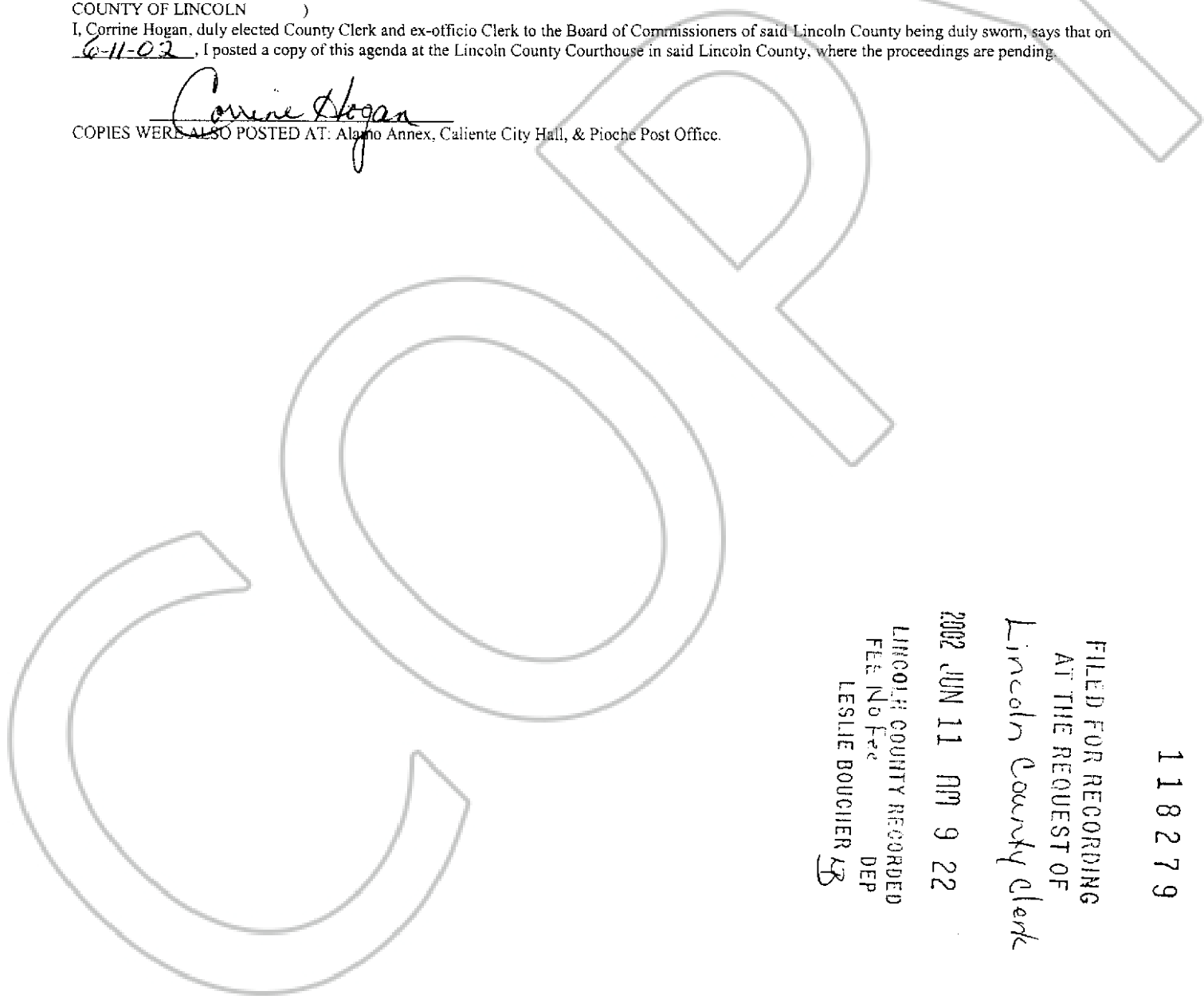
AFFIDAVIT OF POSTING

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 6-11-02, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

Corrine Hogan

COPIES WERE ALSO POSTED AT: Alamo Annex, Caliente City Hall, & Pioche Post Office.



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FILED FOR RECORDING
AT THE REQUEST OF
Lincoln County Clerk

2002 JUN 11 AM 9 22

LINCOLN COUNTY RECORDED
FEE No Fee
DEP
LESLIE BOUCHIER *LB*