



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD
JULY 15, 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 6-21 & 7-1.
3 Officer/Department Head reports.
4 * Discussion/Action re: Approve fund & payment to personnel for driving truck on special project.
5 * Discussion/Action-Letter from Meadow Valley Justice Court re: Budget.
6 * Approve budget transfers-Airport Capital Project \$30,000.; Road Capital Project \$250,000.; Ambulance Capital Project \$10,000.; Museum \$7,533.; Senior Nutrition \$1,500.; Solid Waste Management \$60,000.; Public Lands \$11,500.; County Fair \$12,000.; Ag. Extension \$10,000.
- 10:00 7 * Pioche Recreational Parks, Inc. re:
a) Update Commissioners on structure & history of Pioche Recreational Parks, Inc.
b) Request for assistance from County Grants Administrator in locating revenue sources.
c) Request for assistance from County Road Dept. in clearing brush from the golf course fairways.
8 * Planning Commission Items:
a) Approve/Deny zone change-Richard Ferris #11-200-48.
b) Approve/Deny parcel map-Richard Ferris #11-200-48.
c) Approve/Deny parcel map-Richard Moser #5-181-08.
d) Approve/Deny parcel map-Osterle & Hansen.
e) Resignation/Appointment to Planning Commission.
f) Discussion/Action re: policy requiring disposal bins prior to issuance of a building permit. This will enable compliance in keeping construction/demolition waste debris out of household solid waste bins.
9 * Natural Resources Commission Items:
a) Update.
b) Resignations/Appointments to Natural Resources Commission.
c) Fire planning grant amendment/budget/scope of work.
- 11:00 10 * Discussion/Action-Off Road Advisory Committee re: Off road race repair agreement.
11 * Discussion/Action re: Upgrades to 911 system.
12 * Approve/Deny tax strike-Merle Miller #3-084-10.
13 * Discussion/Action re: Repair of rock dam in Spring Valley.
14 Discussion re: creating cooperative weed management area.
15 * Discussion/Action-possible ordinance re: Budgeting of specific revenues.
16 * Review & Approve County Debt Report.
17 * Discussion/Action-Troy Grooms (BLM) & Rick Orr re: Rehabilitation of the lands burned by Pioche fire.
18 * Grants/Social Services re: a) Update on current & pending grants.
b) Accept/Sign Notice of Grant Award from CDBG on Alamo Sewer Project.
c) Approve/Sign certification letter from CDBG for authorized signatures on Alamo Sewer grant.
d) Approve/Sign State of Nevada emergency grant for wind damage.
e) Sign amended letter of conditions-Pioche Fire Rural Development grant.
f) Approve/Sign USDA grant for resource survey.
g) Approve/Sign Division of Aging Services grant for the homemaker program.
h) Approve/Sign Division of Aging Services grant for transportation services.
19 * Approve letter to Nuclear Regulatory Commission re: Comments to NUREG-1084, Revision 2, Draft.
20 * Discussion/Action re: Replacement of JCCLAC web student.
21 * Discussion/Action re: Thompson Opera House-repair or remove.
22 * Discussion/Action re: county involvement with recreation for youth.

- 23 * Discussion/Action-Mary Walker re: Amendment of contract for time extension to 12-31-02.
- 24 * Discussion/Action-Purchase of correctional facility-determine & approve fund for \$50,000. escrow payment.
- 25 * Approve Southeastern LC Multi-Species Habitat Conservation Plan & Safe Harbor Agreement for release of 45-day public comment period.
- 26 * Discussion/Action re: Centralized purchasing policy & procedures effective 7-1-02.
- 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.

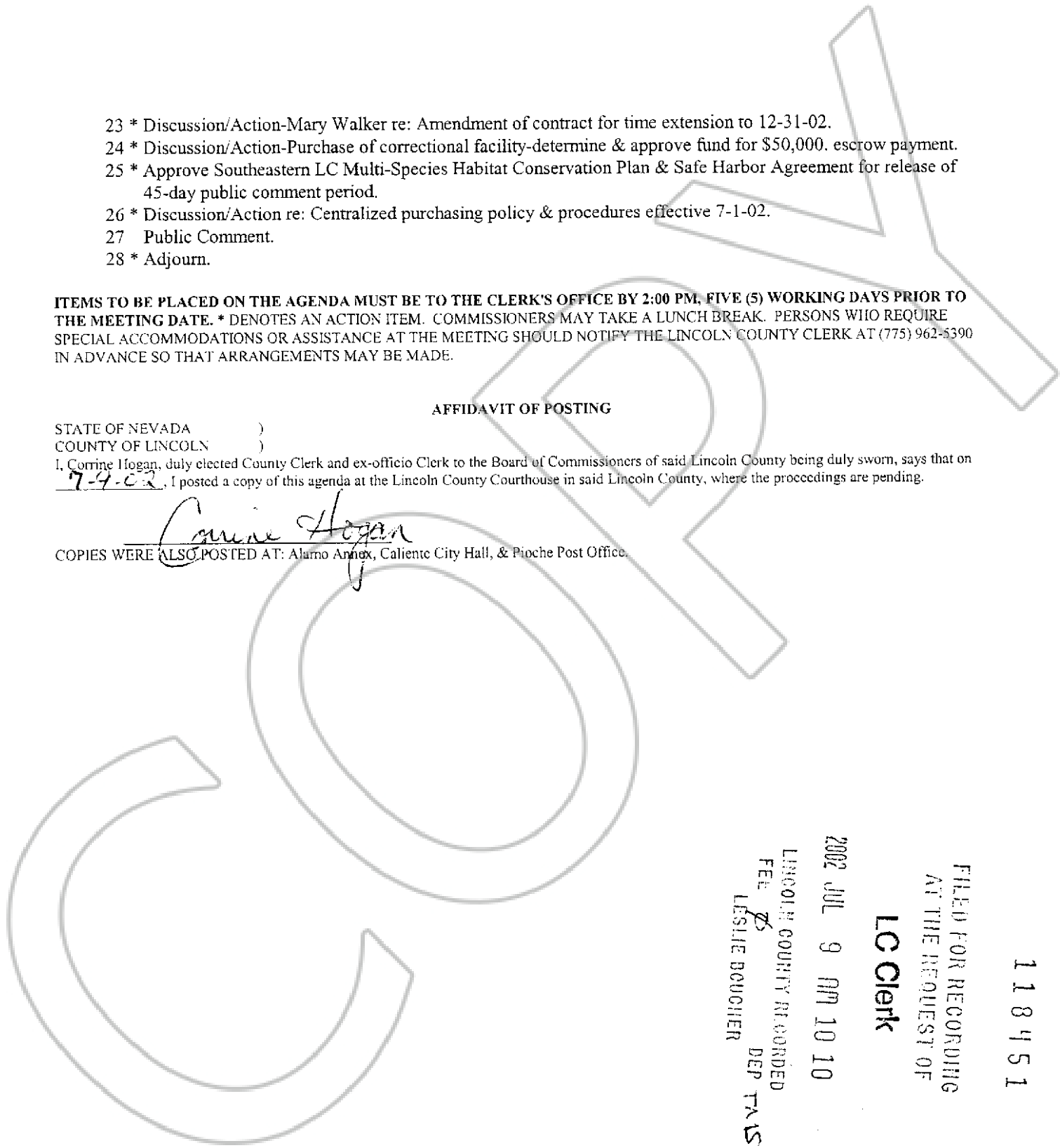
AFFIDAVIT OF POSTING

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 7-9-02, 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

LC Clerk

2002 JUL 9 AM 10 10

LINCOLN COUNTY RECORDED
 FEB 25
 LESLIE BOUCHER
 DEP TAXIS