

## PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD AUGUST 19, 2002-COMMISSIONERS ROOK LINCOLN COUNTY COURTHOUSE-PIOCHE, MV.

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 8-5.
  - 3 Officer/Department Head reports.
  - 4 \* Discussion/Action re: New Central Purchasing Policy.
  - 5 \* Discussion/Action re: Shelves for Storage.
- 0:00 6 \* Discussion/Action-re: Road between Eagle Valley and Rose Valley.
  - 7 \* Approve/Deny Tax Strikes-Andesite Mining Co. #12-080-03; Rick Brown & Lene Clay #13-150-17.
  - 8 \* Discussion/Action re: Review of Upgrades for DA's Office.
  - 9 \* Approve Resolution to Augment Federal in Lieu of Taxes fund.
- 11:00 10 \* Discussion/Action re: creating cooperative weed management area.
  - 11 \* Marge Gunn-Approve/Deny Weapons of Mass Destruction Plan.
  - 12 \* Approve temporary employee to make copies of Weapons of Mass Destruction Plan.
  - 13 \* Lenard Smith-Approve/Deny Boundary Line Adjustments-Cannon/Schmutz; Cannon/Wadsworth/Schmutz.
  - 14 Natural Resource Commission-Update.
  - 15 \* Planning Commission Items: a)Approve/Deny Zone Change Whipple Cattle Company #11-160-02.
    b)Approve/Deny parcel map-Whipple Cattle Company #11-160-02.
    - c)Approve/Deny Special Use Permit-Sarah Getker #02-062-01. d)Approve/Deny Special Use Permit-Bill Fernandez #1-240-50.
  - 16 \* Discussion/Action re: Approval of a bill draft request to expand the basic powers of a General Improvement District (GID), formed pursuant to NRS318, to include the implementation & maintenance of a Multi-Species Habitat Conservation Plan developed & approved wholly or in part for the geographical area of the GID.
  - 17 \* Discussion/Action re: Proposed re-alignment of Highland Knolls Road.
  - 18 \* Grants/Social Services re: a) Update on current & pending grants.
    - b)Approve/Sign Engineering Contract with Carter Burgess for Hillside Street.
    - c)Review & receive direction on LC Airport Lease.
  - d)Approve/Sign thank you letters to Tripartite Board members.
  - 19 \* Discussion/Action re: Memorandum of Understanding between LC Airport & BLM.
  - 20 \* Discussion/Action-Utility Manager re: Employee sick leave/donation of time.
  - 21 Public Comment.
  - 22 \* 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

Cornine Hogan, duly elected County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 3.1 posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

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