



# PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD  
NOVEMBER 4, 2002-COMMISSIONERS ROOM  
LINCOLN COUNTY COURTHOUSE-PTOCHE, 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 10-21.  
3 Officer/Department Head reports.  
4 \* Quarterly Jail Tour.  
5 \* Discussion/Action re: Proposal to have payroll issued on the 5<sup>th</sup> and 20<sup>th</sup> of each month.  
6 \* Discussion/Action-Detention Center Committee re: Detention Center Facility.  
7 \* Discussion/Action re: Whether the County will remain in the Memorandum of Understanding on long-term care between the State Division of Human Resources and LC.  
10:00 8 Arnela Arnoldus re: Proposed Public Guardian Office.  
9 \* Discussion/Action re: Proposed bill to amend the NRS re: Public Administrator.  
11:00 10 \* Discussion/Action-Mike Borders re: Request for closure of HWY 375 on 2-16-03 for special event.  
11:00 11 \* Planning Commission Items: a) Gerald Wilson-Approve/Deny Parcel Map.  
b) McCrosky Brothers-Approve/Deny Parcel Map.  
c) Billy Fernandez-Approve/Deny Special Use Permit.  
d) Lewis Kimbrough-Approve/Deny Special Use Permit.  
12 \* Accept Resignation of Panaca Town Board member-Kim Terry.  
13 \* Approve Resolution to Create Detention Center Fund.  
14 \* Discussion/Action-Airport Authority re: Lincoln County Airport.  
15 \* Grants/Social Services re: a) Update on current & pending grants.  
b) Review/Approve CSBG budget for 2003 in preparation for publication.  
c) Approve/Sign contract with AMEC for consulting services on Alamo Sewer CDBG.  
d) Open/Award bid for Hillside Curb Project.  
e) Open/Award bid for Thompson Opera House Project.  
f) Approve/Sign NDOT grant for LC Transportation.  
16 Natural Resources Commission re: Update.  
17 \* Approve/Deny Fund Transfers.  
18 \* Discussion/Action re: Proposed ordinance for County Business License.  
19 \* Approve/Deny Contract with Resource Concepts, Inc. for Fire Planning Grant.  
20 \* JCCIAAC Issues: a) Approve/Deny Joint City/County Impact Alleviation Committee (JCCIAAC) FY 2003 Budget.  
b) Approve/Deny FY 2003 Robison/Seidler Consultant Contract and Scope of Work.  
c) Approve/Deny FY 2003 Intertech Service Corporation Consultant Contract and Scope of Work.  
d) Approve/Deny FY 2003 Jason Pitts Consultant Contract and Scope of Work.  
e) Approve/Deny FY 2003 Lola Start Consultant Contract and Scope of Work.  
21 \* County Manager re: Agreement on fire rehabilitation between NRCS/BLM/LC.  
22 \* Approve/Sign Memorandum of Understanding between White Pine County/BLM/LC on data sharing.  
23 Public Comment.  
24 \* 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, Corinne Hogan, duly elected County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 10-29-02, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

Corinne 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 OCT 29 PM 10 44

LINCOLN COUNTY CLERK DEPT JWS  
FEE OF  
LESUE Boucher