

FOR COMMISSIONERS MEETING TO BE HELD JANUARY 21, 2003-COMMISSIONERS ROOM LINCOLN COUNTY COURTHOUSE-PIOCHE, MV.

ith a designated time, will be heard at that time, or as soon thereafter as the Board can accomwill 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 specific time and

- 1 * Call to order; Roll call; Invocation; Pledge of Allegiance.
 - 2 * Approve/Deny vouchers; Approve minutes of 1-6-03.
 - 3 Officer/Department Head reports.
 - 4 * Panaca Fire Dept.-Approval of lease/purchase of fire truck.
 - 5 * Approve/Sign Assurance relating to real property acquisition relating to burn/rehabilitation sites.
 - 6 * Detention Center Steering Committee a) Progress Report.
 - b) Appoint Gary Davis & Ken Dixon to Detention Center Steering Committee.
 - 7 * Appointment to Diversified Interagency Recreational Team (DIRT).
 - Approve purchase of Hepatitis A vaccine for Sheriff's Office personnel.
 - Social Services re: Update.
- 10 * Accept resignation of John Christian from the LC Regional Development Corp.
- 11 * Approve/Deny tax strike-Charles Pyle #3-121-19.
- 12 * Approve Resolution Authorizing Payment of Payroll on 5th & 20th of each month.
- 13 * Discussion/Action-Letter from Nola Holton re: Social Services position.
- 14 Discussion re: "Commissioners Corner" in the newspaper reporting activity of Commissioners.
- 15 * Grants re: a) Update on current & pending grants.
 - b) Accept/Sign US Forest Service Rural Dependent Community Grant.
 - c)Approve/Sign CDBG Annual Participation Statement.
- d)Approve/Sign FAA grant for LC Airport improvements.

 11:00 16 * Planning Commission Items: a)Approve/Deny Zone Change-Pete Delmue #5-161-31 from A5 to A2.
 - b)Approve/Deny Subsequent Parcel Maps (3)-Pete Delmue #5-161-31.
 - c)Approve/Deny Zone Change-Robert Cannon #11-060-17 from A3 to A1.
 - d)Approve/Deny Parcel Map-Robert Cannon #11-060-17.
 - e)Approve/Deny Zone Change-Whipple Cattle Company #11-160-04.
 - f)Approve/Deny Parcel Map-Whipple Cattle #11-160-04.
 - g)Approve/Deny Special Use Permit-Richard Ferris #11-200-48.
 - h)Approve/Deny Special Use Permit-Bedrock #8-021-02 for the purpose of acquiring a Class I Landfill permit
 - i)Approve/Deny Parcel Map-Keith Whipple #11-070-20.
 - j)Approve/Deny Parcel Map-Keith Whipple/John Hunt #11-070-12, 16 & 17.
 - k)Approve/Deny Parcel Map-Keith Whipple #11-070-13, 22 & 12. l)Approve/Deny Parcel Map-Robert Cannon #11-070-17, 19 & #11-080-03.
 - m)Discussion/Action on Notice of Intent from Caliente City that they will be annexing the Industrial Park into Caliente City limits.
- 11:00 17 * Public Hearing on Ordinance #2002-06 Five Year Term on a Fictitious Name Filing.
 - 18 * Advisory Board Appointments.
 - 19 * Consideration of LC Commission position on Yucca Mountain project.
 - 20 * Commission direction for report on position at NACO Board meeting.
- 21 * Mike Baughman re:a)Overview of activities to date on the LC Multi-Species Habitat Conservation Plan. b) Accept/Sign Nevada Division of Forestry Grant award in the amount of \$265,000, for the LCMSHCP. c)Approve contract with Resource Concepts, Inc.
 - 22 Public Comment.
 - 23 * Adjourn.

900x 169 PAGE 112

TTEMS 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 ele
1-14-0-3 , I postex

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

LO Clerk 2803 JRM 14 RF1 10 16

FILED FOR RECORDING

11930