

AGENDA FOR COMMISSIONERS MEETING TO BE HELD Fabruary 3, 2003-COMMISSIONERS ROOM LINCOLN COUNTY COURTHOUSE-PIOCHE, MY.

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

- 1 * Call to order; Roll call; Invocation; Pledge of Allegiance.
 - 2 * Approve/Deny vouchers; Approve minutes of 1-21-03.
 - Officer/Department Head reports.

 - 4 * Discussion/Action re: Set fee for sale of County Code; place County Code "on line".
 5 * Discussion/Action re: Petition from elected officials for termination of County Manager.
 - 6 * First Reading of Ordinance to adopt county code.
 - Jason Pitts-Review Data Archival System.

 - 9 * Landfill Issues: a)Pete Getker re: Request of waiver of landfill fee for Carol Getker.
 - b)Letter from Paul & Patricia Long re: solid waste bins. c)Larry Hansen re: landfill fee.
 - d)Alamo Town re: bad road to drop box site.
 - 10 * Discussion/Action re: Pioche Town Skateboard Park. Detention Center Steering Committee-Progress Report.
 - 12 * Appointment of Dan McArthur as independent auditor.
 - 13 * Approve budget preparation by Dan McArthur,
 - 14 Discussion/Action re: Vincent Development work on the Thompson Opera House.
 - 15 Discussion re: "Commissioners Corner" in the newspaper reporting activity of Commissioners. Grants re: a)Update on current & pending grants. b)Approve/Sign Grant Application to Division for Aging Services for Guardianship Services.
- 11:00 17 Discussion re: Western Elite's status with Nevada Division of Environmental Protection.
- 11:00 18 * Lenard Smith re: a) Approve/Deny Boundary Line Adjustment-Pennington/Davis.
- b) Approve/Deny Boundary Line Survey-Cannon/Schmutz/Wadsworth.
- c) Approve/Deny Amended Parcel Map-LaBlanche Pennington.
 - 19 * Approve/Deny Contract with Intertech Services for consultation on the LC Multispecies Habitat Conservation
 - 20 * Discussion/Action re: Proposal from AWMiller Consulting for rail sidings conceptual design analysis for the Meadow Valley Industrial Park & the DOE Hazardous Material Transload Facility, Caliente, NV.
 - Natural Resource Commission-Update.
 - County Manager Items: a)Discussion/Action re: Amendment of classification "Dispatcher Non-Sworn" regular work cycle from 28 day/160 hour to 7 day/40 hour.
 - b)Approve letter to NACO to use in budget hearings supporting the 8 cent proposal for long term care. c)Approve letter to Governor Guinn thanking him for funding the NACO 8 cent long term care liability cap. d)Approve establishment of Geographical Information System (GIS) database program in the County Road
 - e)Presentation of Community Risk Assessments for Caliente, Panaca, Pioche & Mt. Wilson and
 - f)Approve Grant Amendment to budget for Fire Risk Assessment; approve new budget for expending
 - g)Approve Grant Award for Fuels Reduction in LC to implement recommendations in the Risk Assessment. Approve Budget and approve Assurances.
 - 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

o Annex, Caliente City Hall, & Pioche Post Office.

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