



# PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD  
February 18, 2003-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 2-3-03.  
3 Officer/Department Head reports.  
4 \* Approve Deny Budget Transfers: \$5,000. from FILT to Public Lands; \$5,000. FILT to Building Dept.; \$10,000. from FILT to Ag. Extension.  
5 \* Discussion/Action re: Approval to create contract outlining duties & responsibilities of Courthouse custodian.  
6 \* First Reading of Ordinance to adopt county code.  
7 Jason Pitts-Review Data Archival System.  
8 Jason Pitts-Review Address Maps.  
9 \* Discussion/Action re: Reimbursement from non-indigent prisoners for expenses incurred by the County.  
10 \* Approve letter to Dept. of Energy re: Study of Caliente rail corridor.  
11 \* Detention Center Steering Committee re: a)Progress Report.  
b)Appoint Jean Lucht to Steering Committee.  
12 \* Ratify letter to NACO re: Support for elected officials salary bill.
- 10:00 13 \* Approve Deny Special Use Permit - Bedrock (parcel #8-021-02) for the purpose of acquiring a Class I Landfill Permit.
- 10:00 14 \* Cory Lytle-Review and Approve White Pine/LC Sage Grouse management plan.  
15 \* Discussion/Action re: "Commissioners Corner" in the newspaper reporting activity of Commissioners.  
16 \* Grants re: a)Update on current & pending grants.  
b)Denise Brown-Accept Sign Homeowner 3-B State Transportation Grant.  
c)Accept Sign award of US Forest Service Grant of \$10,000.  
d)Approve Sign letter for in-kind match for Alamo Sewer Project, Phase II.  
e)Approve Sign letter for in-kind match for replacement of Caliente Clinic.  
f)Approve Sign letter for in-kind match for Pioche Town Master Plan.  
g)Approve Sign letter for in-kind match for Pioche Fire District building.  
h)Accept/Decline letter submitted to Commissioners from LC Museum Board asking to be relieved of any duties concerning the Thompson Opera House rehabilitation & operation.  
i)Presentation Decisions concerning the future of the Thompson Opera House.  
j)Approve Deny proceedings with structural repairs to the Thompson Opera House & fire wall of Gem Theater.  
k)Approve Sign Resolution to Approve Create Appoint members to an Historical Preservation Steering Committee.
- 11:00 17 \* Approve Sign (2) Agreements with Nevada Division of Forestry for Fuel Reduction projects.
- 11:00 18 \* Discussion/Action re: a)Comments from Citizens on the water agreement.  
b) Discussion/Action re: Approval of a third party attorney, specializing in Nevada Water Law, to review agreement between LC & LV Valley Water District.  
c)Approve/Deny Cooperative Agreement between LC/Southern Nevada Water Authority/LV Valley Water District for the allocation and management of water rights applications in specified groundwater basins. The agreement also includes other matters associated with such allocation and management of water rights.
- 19 \* Approve letter to Harvey Whittemore supporting the Coyote Springs Development and thanking him for attending meeting of 2-8-03 with Commissioners in Alamo.
- 20 \* Discussion/Action re: Transfer of County ownership in the Alamo Community Center/Ambulance Building to the PV Fire District.
- 21 \* Approve Deny letter of support for HR 380, a bill relating to Payment in Lieu of Taxes to counties in which the Federal Government acquires private property.

- 22 \* Discussion/Action re: Letters of support or against matters that are of interest to the County Commission which will be filed, introduced or planned for introduction to the State Legislature. Development of a policy on how we are going to organize comments on legislation.
- 23 \* Landfill Issues-letter from Lois Higbee requesting a drop box in Richardville.
- 24 \* Discussion/Action re: Approval for survey and title search of all property held in trust by the District Judge.
- 1:00 25 \* Closed Session-Petition of elected officials for termination of the County Manager. Any action will be taken in an open session.
- 26 Public Comment.
- 27 \* 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) 962-3390 IN ADVANCE SO THAT ARRANGEMENTS MAY BE MADE.

**AFFIDAVIT OF POSTING**

STATE OF NEVADA  
COUNTY OF LINCOLN

I, Cyrine Hogan, duly elected County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 2-11-03, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

Cyrine Hogan  
COPIES WERE ALSO POSTED AT Alamo Area, Caliente City Hall, & Pioche Post Office.

FILED FOR RECORDING  
 AT THE REQUEST OF  
**LC Clerk**  
 2003 FEB 11 AM 11 17  
 LINDA COHEN, CLERK  
 FEB 05  
 LESLIE DOUGHER  
 DEPT 115

1-10-17