



PUBLIC NOTICE

AGENDA FOR
LINCOLN COUNTY COMMISSIONERS MEETING TO BE HELD
APRIL 7, 2003 – COUNTY COMMISSIONER'S ROOM
LINCOLN COUNTY COURTHOUSE—PIOCHE, NEVADA

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. Reasonable effort will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please Call Doug Camper @ 775-962-5671 in advance so that arrangements can be made. (Action may be taken on those items denoted *)

- 9:00
- 1.* Call to order; Roll call; Invocation; Pledge of Allegiance.
 - 2.* Approve/Deny vouchers.
 - 3.* Approval of minutes for March 17, 2003 Commission Meeting.
 4. Verbal reports to the County Commission by Elected Officials and Department Heads.
 - 5.* Discussion and Action of a Public Notice that the County Commission will act on Resolutions to augment the fiscal year 2002-2003 budgets, during the regular County Commission meeting to be held on April 7, 2003. The budgets and amounts to be augmented are:

A. General County	\$778,085.00
B. China Springs	\$ 3,000.00
C. Building Department	\$ 5,000.00
D. Road Department	\$ 41,000.00
 - 6.* Discussion and Action Plan of Corrective Action for Fiscal Year 2001- 2002 Annual Audit Report
 - 7.* Discussion and Action Request by County Commission to have District Attorney take legal action against Western Elite, Inc.
 - 8.* Discussion and Action Adoption of a Resolution "SUPPORTING THE RELOCATION OF THE TRANSMISSION CORRIDOR RESERVED TO THE UNITED STATES UNDER THE NEVADA-FLORIDA LAND EXCHANGE AUTHORIZATION ACT OF 1988, P.L. 100-275 ("the act") FROM ITS EXISTING LOCATION TO LANDS ADJACENT TO AND WEST OF U.S. HIGHWAY 93"

11:00

 - 9.* Discussion and Action/Liquor Board Meeting. Separate Agenda attached

- 10.* Discussion and Action Approval of a letter to the Nevada Department of Transportation requesting funding assistance, in the amount of \$10,000.00, for the preparation of the Southeastern Lincoln County Multi-species Habitat Conservation Plan by Lincoln County.
- 11.* Discussion and Action to develop and approve a letter notifying the Nevada State Water Engineer of Lincoln County's intent to impose a transfer tax on transfers of water out of Lincoln County pursuant to 533.438 and seeking his review.
- 12.* Discussion and Action Commission direction to County Manager on need to revise the Lincoln County Solid Waste Plan.
- 13.* Youth Activity Council. Presentation by Jennifer Garza regarding upcoming planned events in Pioche, and to discuss the future of this proposed organization.
- 1:00 14.* Natural Resources Commission Report
a) Appoint 3 new members & alternates
- 15.* Public Comment
- 16.* Adjourn

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE COUNTY MANAGER'S OFFICE BY 2:00 P.M., FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE. COMMISSIONERS MAY TAKE A LUNCH BREAK.

AFFIDAVIT OF POSTING

STATE OF NEVADA)
COUNTY OF LINCOLN)

I, Shelley Hartmann of Lincoln County, being duly sworn, say that on 04/01/2003, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

Shelley Hartmann
Shelley Hartmann

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FILED FOR RECORDING
AT THE REQUEST OF
County Manager
2003 APR 1 PM 4 02
LINCOLN COUNTY CLERK
LESLIE DOUGHERTY
CLERK