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FILED FOR RECORDING AT THE REQUEST OF

Lincoln County Clerk 2007 MAR 9 FM 3 03

FERRIE BORCHES PRESENTE FERRIER

LINCOLN COUNTY COMMISSION AGENDA

3-15-04



PUBLIC NOTICE

AGENDA FOR COMMISSIONERS MEETING TO BE HELD
MARCH 15, 2004-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 (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
- 3* Approve/Deny minutes for the March 1, 2004, Commission meeting.
- 4 Officer/Department Head reports.
- 5* Approve/Deny tax Strike for Pam Stiljes, #013-040-43, for partial widow's exemption in the amount of \$804.00 assessed value.
- 10:00 6* Discussion/Action re: request by Nevada Division of State Lands to withdraw land from the proposed Eastern NV Public Lands Act for recreational purposes.
 - 7* Discussion/Action re: Meadow Valley Justice Court budget review.
 - 8* Discussion/Action re: County Employee job descriptions.
 - 9* Discussion/Action re: land annexation by Caliente City.
- 11:00 10 Marge Detraz re: Yucca Mountain Project and matters relating thereto.
 - 11 Marge Detraz—comments on behalf of LC citizens re: Commissioners approval of March 1, 2004, agenda items #24 and #25.
 - 12* Discussion/Action re: problems with Carp/Elgin Road and other LC roads.
 - 13* Deny/Approve/Sign agreement for FTA Section 5311 Transportation Funds in the total amount of \$17,786.00.
 - 14* Discussion/Action re: the 2004 Lincoln County Labor Market Survey results and drawing by Commission members of five (5) submitted raffle tickets to determine recipients of \$100 prizes.
 - 15* Discussion/Action re: Lincoln County participation in the Nuclear Regulatory Commission Licensing Process for Yucca Mountain.
 - 16* Discussion/Action re: recess for Liquor/Gaming License Board (separate agenda).
 - 17* Discussion/Action re: proclamation for May 15th to be Volunteer Appreciation Day.
 - 18* Grants:
 - a) Update.
 - b) Deny/Approve/Sign Certification Letter for State Historic Preservation Office 2004 grant. This certifies the signature of the Grants Administrator/SHPO contact for quarterly and financial reports sent to SHPO.
- 1:00 17 Presentation by Nevada Division of Forestry re. options available for creating a countywide Fire District.
- 1:00 18* Public Hearing on FY 2004-2005 Budget.
 - 19* Approve/Deny buyer for Crestline Recycling & Disposal Company.
 - 20* Deny/Approve/Sign agreement between LC and Bellar & Associates for employee relations consulting service.
 - 21* Discussion/Action re: approval of a letter in support of the documents previously submitted to Congress in regards to the Wilderness Designation maps, all Land Disposal maps, and utility corridors previously approved by the LC Commission.
 - Public comment. (All public comment will be limited to five minutes. No action will be taken on public comment at this meeting, however items addressed may be placed on a future agenda for action.)
 - 23* 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, Corrine Hogan, duly elected County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly swom, says that on 3-9-04, I prosed a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

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