

**AGENDA FOR COMMISSIONERS SPECIAL MEETING TO
BE HELD MAY 22, 2008-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.

8:30 am 1 Call to order; Roll call; Invocation; Pledge of Allegiance.

REGULAR BUSINESS

- 2* Discussion/Action regarding the Introduction of an ordinance for a Proposed Development Agreement for BLT Group. The purpose of the ordinance is to introduce the proposed development agreement in the Toquop Planning Area to the Board of Commissioners and ensure consistency with the Lincoln County Master Plan and the Lincoln County Code. Current master plan designation is Planned Unit Development; and the subject parcels are zoned (A-5) Agriculture. The subject parcels #008-251-03 & 008-251-04 (Land Act Parcels I & J) comprise approximately 3,040 acres and would allow for up to 10,032 units.

- 3 Public Comment

- 4* Adjourn.

* DENOTES AN ACTION ITEM. 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, Brenda Mason, Administrative Assistant to County Manager, Lincoln County, say that on May 16, 2008, a copy of this agenda was posted 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.