

LANDER COUNTY COMMISSIONERS MEETING
TOWN BOARD OF BATTLE MOUNTAIN & AUSTIN
BOARD OF COUNTY HIGHWAY COMMISSIONERS

October 13, 2016

LANDER COUNTY COURTHOUSE
COMMISSIONERS' CHAMBER
50 STATE ROUTE 305
BATTLE MOUNTAIN, NEVADA

Also Via Teleconference At

AUSTIN COURTHOUSE
COMMISSION OFFICE
122 MAIN STREET
AUSTIN, NEVADA

9:00 A.M Call to Order
Pledge of Allegiance
A Moment of Silence
Lander County Commissioners will break from lunch from 12:00pm to 1:15pm
Commissioners Reports on meetings, conferences and seminars attended
Staff Reports on meetings, conferences and seminars attended

Public Comment - For non-agenized items only. *Persons are invited to submit comments in writing and/or attend and make comments on any non-agenda item at the Board meeting if any, and discussion of those comments at the discretion of the Board. All public comment may be limited to three (3) minutes per person, again at the discretion of the Board. Reasonable restrictions may be placed on public comments based upon time, place and manner, but public comment based upon viewpoint may not be restricted.*

CONSENT AGENDA

All matters listed under the consent agenda are considered routine, and may be acted upon by the Board of County Commissioners with one action, without extensive discussion. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting. Consent agenda materials are available at the Lander County Clerk's office for viewing and copies are available for a nominal charge.

- * (1) Approval of Agenda Notice October 13, 2016
- * (2) August 26, 2016 Special Meeting Minutes
- * (3) September 6, 2016 Meeting Minutes
- * (4) September 22, 2016 Meeting Minutes
- * (5) Payment of Bills
- * (6) Payroll Change Requests

TREASURER

- * (1) Discussion and possible action regarding a letter of resignation from the Lander County Treasurer, and all other matters properly related thereto.

Public Comment

- * (2) Discussion and possible action for the Lander County Commissioners to give direction to the Executive Director regarding the advertisement for the Lander County Treasurer position, and all other matters properly related thereto.

Public Comment

COMMISSIONERS

- * (3) Discussion and possible action regarding drafting a letter to the NV Congressional delegation recommending 10,757 acres be released from the Augusta Wilderness Study Area and 6,388 be designated as Wilderness Area in the Lander County Portion, and all other matters properly related thereto.

Public Comment

- * (4) Discussion and possible action regarding the approval/disapproval of lease renewal between Bullock Mechanical and Lander County for the building located at 142 W. Third Street, Battle Mountain, NV 89820, in an amount of \$962.40 per month, and all other matters properly related thereto.

Public Comment

- * (5) Discussion and possible action to approve/disapprove the contract between Lander County and Brian's BBQ Pit for the operations of the Mountain View Golf Course and Restaurant, effective July 1, 2016 through December 31, 2018, and all other matters properly related thereto.

Public Comment

AIRPORT

- *(6) Discussion and possible action regarding the amended lease agreement with Fallon Airmotive regarding equipment at the Battle Mountain Airport, and all other matters related thereto.

Public Comment

ASSESSORS

- *(7) Discussion and possible action of granting use of office 137 in the Lander County Administration Building to the Lander County Assessor for the Lander County GIS and Mapping Services, and all other matters properly related thereto.

Public Comment

- *(8) Discussion and possible action to approve/disapprove the purchase of a pick-up truck for the Lander County Assessor in an amount not to exceed \$30,000.00, and all other matters properly related thereto.

Public Comment

BOARD APPOINTMENTS

- *(9) Discussion and possible action regarding appointment or reappointment of Phil Gray to serve on the Lander County Advisory Board to Manage Wildlife (5 person board per Resolution 2016-09/2 vacancies) from July 1, 2016 through June 30, 2019; three year term, and all other matters properly related thereto.

Public Comment

- *(10) Discussion and possible action regarding appointment or reappointment to the Lander County Debt Management Board (5 person board), which consist of: 2 Public, 1 Representative of the County, 1 Representative of the School District, and 1 Representative of the General Improvement District, to serve from January 1, 2017 through December 31, 2019, two year term as per NRS 350.115, and to consider all of the following applicants to include:

- a) Louis Lani- General Improvement District,
- b) Daun Bohall- Public,
- c) Jennifer O’Kane-Public;

And all other matters properly related thereto.

Public Comment

- *(11) Discussion and possible action to appoint Colt Nelson to the Lander County Planning Commission (5 person board, 2 Alt. Commissioners/1 vacancy), from July 1, 2016 through June 30, 2020; to serve a four year term, and all other matters properly related thereto.

Public Comment

- *(12) Discussion and possible action regarding the appointment or reappointment of four individuals to serve on the Lander County Convention and Tourism Authority (5 person board/4 vacancies), which consist of: 1 member to represent motel operators, 1 member to represent hotel operators, 1 member to represent other commercial interests, 1 member to represent the county at large, and 1 Commissioner to serve from July 1, 2016 through June 30, 2018; two year term, as per NRS 244A.599, and to consider the following applicants to include:

- a) Ann Miles (currently sits as hotel representative),
- b) Philip Williams (currently sits as Commercial Interest representative),
- c) Richard Ripley (currently sits as motel representative),
- d) Grady Pierce (at-large),
- e) Christy Apple-Johnson (currently sits as at-large representative),
- f) Marcia Forgeron (Commercial Interests):

and all other matters properly related thereto.

Public Comment

- *(13) Discussion and possible action regarding appointment or reappointment of individuals to serve on the Lander Economic Development Authority (9 person board/3 vacancies) which consist of: 6 public, 2 State/Federal Government, and 1 Commissioner, from July 1, 2016 through June 30, 2018; two year term, per Resolution 2008-05, and to consider the following applicants to include:

- a) Jay Fischer,
- b) Sarah Edgar,
- c) George Fennemore;

And all other matters properly related thereto.

Public Comment

RECESS THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS AND CONVENE THE MEETING OF THE LANDER COUNTY LIQUOR BOARD

LANDER COUNTY LIQUOR BOARD

- *(14) Discussion regarding issuance of liquor licenses within Lander County, and all other matters properly related thereto.

Public Comment

ADJOURN THE MEETING OF THE LANDER COUNTY LIQUOR BOARD AND RECONVENE THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS

PUBLIC WORKS

- *(15) Update from the Battle Mountain Civic Center Manager regarding operations, and all other matters properly related thereto.

Public Comment

- *(16) Discussion and possible action regarding the approval/disapproval of the revised rental rates for the Battle Mountain Civic Center, and all other matters properly related thereto.

Public Comment

- *(17) Discussion and possible action regarding the maintenance on the Battle Mountain Civic Center building located at 625 S. Broad Street, Battle Mountain, NV 89820, and all other matters properly related thereto.

Public Comment

- *(18) Update from the Public Works Director regarding status of projects, and all other matters properly related thereto.

Public Comment

- *(19) Discussion and possible action to approve/disapprove utilizing the existing contract with Day Engineering for the Purple Pipe Project at Well 6 for rehab work at Well 3 and Well 6, and all other matter matters properly related thereto.

Public Comment

- *(20) Discussion and possible action to approve/disapprove amendment to existing Day Engineering contract for rehab of 3 existing sewer lift stations, and all other matters properly related thereto.

Public Comment

- *(21) Discussion and possible action to approve/disapprove additional scope and fee for Shaw Engineering for design and bidding services for Battle Mountain Paving Project, increase of \$20,900.00 for a total design budget not to exceed \$28,400, and all other matters properly related thereto.

Public Comment

COMMISSIONERS

- *(22) Discussion and possible action regarding the defunding of the Juvenile Detention Center and reallocation of funds, and all other matters properly related thereto.

Public Comment

- *(23) Discussion and possible action to approve/disapprove the Contingency Use Authorization #1 in an amount not to exceed \$6,551.00 in additional costs for revised court logo, and all other matters properly related thereto.

Public Comment

- *(24) Discussion and possible action to approve/disapprove the Coningency Use Authorization #2 in an amount not to exceed \$28,250.00 for building price increase due to delayed design, and all other matters properly related thereto.

Public Comment

- *(25) Discussion and possible action to approve/disapprove Change Order Request #2 in an amount not to exceed \$73,692.00 for additional building costs, and all other matters properly related thereto.

Public Comment

- *(26) Discussion and possible action to approve/disapprove the purchase of the Poseidon Early Detection Drowning System in an amount not to exceed \$104,525.00, and all other matters properly related thereto.

Public Comment

- *(27) Discussion and possible action regarding the holiday meeting schedule for the Lander County Board of Commissioners meetings in November and December, 2016, and all other matters properly related thereto.

Public Comment

- *(28) Discussion and possible action to approve/disapprove the purchase of equipment to complete the firetruck for the Town of Kingston Fire Company in an amount not to exceed \$75,000.00, and all other matters properly related thereto.

Public Comment

- *(29) Discussion and possible action to propose an amendment to NACO's by-laws for adoption at the November annual membership meeting to add a Public Land's assessment to NACO's membership dues, and all other matters properly related thereto.

Public Comment

- *(30) Discussion and possible action regarding security measures within the Lander County Administration Building and a presentation by Tri-signal with their recommendations, and all other matters properly related thereto.

Public Comment

- *(31) Discussion and possible action regarding a trial period of a four day week, ten hour day schedule, with the administration office remaining open five days a week between the hours of 8:00 am and 5:00 pm, and all other matters properly related thereto.

Public Comment

- *(32) Discussion and possible action regarding the added mechanical scope of work of the HVAC System in the Lander County Administration Building, in an amount not to exceed \$120,671.00, and all other matters properly related thereto.

Public Comment

CORRESPONDENCE

*(33) Correspondence/reports/potential upcoming agenda items.

Public Comment

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ADJOURN

*Denotes discussion/action item with information provided at the meeting. Action may be taken according to the "Nevada Open Meeting Law Manual" via a telephone conference call in which a quorum of the Board members is simultaneously linked to one another telephonically.

NOTE: TIMES ARE APPROXIMATE

This is the tentative schedule for the meeting. The Board reserves the right to take items out of order to accomplish business in the most efficient manner. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

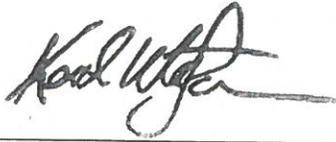
Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the County Executive Director in writing at the Courthouse, 50 State Route 305, Battle Mountain, Nevada 89820, or call (775) 635-2885 at least one day in advance of the meeting.

NOTICE: Any member of the public that would like to request any supporting material from the meeting, please contact Keith Westengard, Lander County Executive Director, 50 State Route 305, Battle Mountain, Nevada 89820 (775) 635-5738.

AFFIDAVIT OF POSTING

State of Nevada)
) ss
County of Lander)

Keith Westengard, Lander County Executive Director of said Lander County, Nevada, being duly sworn. says, that on the 7th day of October, 2016, he posted a notice, of which the attached is a copy, at the following places: 1) Battle Mountain Civic Center, 2) Battle Mountain Post Office, 3) Lander County Courthouse, 4) Swackhamer's Plaza Bulletin Board, 5) Kingston Community Hall Bulletin Board, and 6) Austin Courthouse in said Lander County, where proceedings are pending.



Keith Westengard, Lander County Executive Director

Subscribed and sworn to before me this 7th day of October, 2016

Witness



Name of Agenda: Lander County Board of Commissioners Meeting

Date of Meeting: October 13, 2016