

A G E N D A

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

APRIL 11, 2013

LANDER COUNTY COURTHOUSE
COMMISSIONERS' CHAMBER
315 SOUTH HUMBOLDT STREET
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

*Discussion for possible action regarding approval of Agenda Notice.

*Discussion for possible action regarding approval and acceptance of Minutes of:

MARCH 13, 2013 – BUDGET WORKSHOP

MARCH 14, 2013 – REGULAR SESSION

MARCH 25, 2013 – SPECIAL SESSION

MARCH 28, 2013 – REGULAR SESSION

Commissioner Reports on meetings, conferences and seminars attended.

*Discussion for possible action regarding Payment of the Bills.

*Discussion for possible action regarding Payroll Change Requests.

Public Comment - For non-agendized items only. *Persons are invited to submit comments in writing and/or attend and make comments on any agenda item at the Board meeting. All public comment may be limited to three (3) minutes per person, 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.*

FINANCE

- *(1) Discussion for possible action regarding budget review, contracts, financial update and other matters properly relating thereto.

Public comment.

BUILDING

- *(2) Discussion for possible action regarding operations and projects for the Building Department and other matters properly related thereto.

Public comment.

ROAD AND BRIDGE SOUTH

- *(3) Discussion for possible action regarding operations and projects for the Road and Bridge South Department and other matters properly related thereto.

Public comment.

ROAD AND BRIDGE NORTH

- *(4) Discussion for possible action regarding operations and projects for the Road and Bridge North Department and other matters properly related thereto.

Public comment.

PUBLIC WORKS

- *(5) Discussion for possible action regarding operations and projects for the Public Works Department and other matters properly related thereto.

Public comment.

- *(6) Discussion for possible action regarding the fourth installment of the rate increase for water billing; approval of a resolution to modify the fee schedule for the Battle Mountain Water System; and other matters properly related thereto.

Public comment.

PLANNING COMMISSION

- *(7) Discussion for possible action regarding acceptance of the Sheep Creek Road Extension (from Mulligan approximately 1,900 feet south) into the Lander County Rural Road System and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(8) Discussion for possible action regarding approval/disapproval of the Interlocal Contract between Lander County and the Division of Health Care Financing and Policy (DHCFP) authorizing the Division of Welfare and Supportive Services and DHCFP to provide the administrative services necessary to implement the program of medical assistance to individuals who meet financial and medical eligibility criteria and the County to provide the non-federal share to DHCFP for medical, administrative and transaction costs incurred as a result of the medical assistance program; and other matters properly related thereto.

Public comment.

- *(9) Discussion for possible action regarding approval/disapproval of the Racetrack Lease Agreement between Lander County and the Battle Mountain Stock Car Racing Association for lease of the stock car racing facility located next to the Battle Mountain Airport and other matters properly related thereto.

Public comment.

- *(10) Discussion for possible action regarding Lander County Code 9.12.040 and the request by Leslie Jorgensen, Battle Mountain High School teacher representing the Battle Mountain High School Junior Class, to extend the curfew hours for one hour, from 12:01 a.m. to 1:01 a.m., for the Junior-Senior Prom on Saturday, April 20, 2013 and other matters properly related thereto.

Public comment.

- *(11) Discussion for possible action regarding approval of an Agreement between Lander County and the Nevada Division of Forestry for Wildland Fire Protection at a cost of \$150,000.00 per year for two (2) years to be paid by Lander County and in return the Division of Forestry will pay expenses for qualifying wildland fire suppression within Lander County and other matters properly related thereto.

Public comment.

- *(12) Discussion for possible action regarding approval of the Extra Work Order Authorization for Stantec Consulting, Inc., in an amount not to exceed \$10,000.00, for extra services pertaining to the preparation of the rebid package for the Austin Loneliest Highway Visitors Center Project approved by the Lander County Board of Commissioners at the March 28, 2013 commission meeting and other matters properly related thereto.

Public comment.

- *(13) Discussion for possible action to accept/deny a demand for damages for Lander County to pay Dalton Wilson \$4,695,667.20, for alleged civil rights violations in 2007, and other matters properly related thereto.

Public comment.

- *(14) Discussion for possible action regarding update by Phil Hanna, Battle Mountain General Hospital CEO, on the emergency medical services in Lander County, under administration by the Lander County Hospital District (LCHD), and other matters properly related thereto.

Public comment.

COURTHOUSE/ADMINISTRATION BUILDING PROJECT

- *(15) Discussion for possible action regarding status of the Lander County Courthouse/Administration Building Project and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(16) Correspondence/reports/potential upcoming agenda items.

Public comment.

CLOSED LABOR SESSION PURSUANT TO NRS 288.220

- *(17) Closed labor session with management representatives to discuss upcoming labor negotiations.

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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 Clerk in writing at the Courthouse, 315 S. Humboldt Street, Battle Mountain, Nevada 89820, or call (775) 635-5738 at least one day in advance of the meeting.

AFFIDAVIT OF POSTING

State of Nevada)
) ss.
 County of Lander)

Cathy Myers, Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 5th day of April 2013, she 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, and 5) Austin Courthouse in said Lander County, where proceedings are pending.

CATHY MYERS, DEPUTY CLERK *Cathy Myers*

Subscribed and sworn to before me this 5th day of April 2013.

WITNESS *May Ann May*