

AGENDA

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

April 23, 2015

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

1:00 P.M. Call to Order
Pledge of Allegiance
A Moment of Silence
Commissioner Reports on meetings, conferences and seminars attended.
Staff Reports on meetings, conferences and seminars attended.

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 if any, and discussion of those comments at the discretion of the Board. All public comments 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 maybe 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. March 18, 2015 Budget Meeting Minutes
- *2. March 26, 2015 Minutes
- *3. April 1, 2015 Special Meeting Minutes
- *4. April 6, 2015 Special Meeting Minutes
- *5. April 9, 2015 Minutes
- *6. April 13, 2015 Special Meeting Minutes
- *7. Payment of bills
- *8. Payroll Change Request

FINANCE

- *(1) Update on budget review, contracts, financial update, and other matters properly relating thereto.

Public comment.

EXECUTIVE DIRECTOR

- *(2) Discussion and possible action to initiate the process to hire a Building Maintenance/Grounds keeper department head position by June 1, 2015 and all other matters related thereto.

Public comment.

- *(3) Discussion and possible action to appoint the Finance Director as the Assistant Executive Director in the absence of the Executive Director when needed and all matters properly related thereto.

Public comment.

LANDER COUNTY PLANNING COMMISSION

- *(4) Discussion and possible action regarding the approval of a zone change request from property owner Jay Wintle for Lander County Assessor Parcel Numbers 010-280-17, 010-280-21 and 010-280-25; from Farm and Ranch district (A-3) to One-Acre Agriculture District (A-1), and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(5) Discussion and possible action to approve/disapprove the First Baptist Church of Battle Mountain putting on the 4th of July events in the park, and other matters properly related thereto.

Public comment.

- *(6) Discussion and possible action to consider a letter of interest from Christy Apple-Johnson to fill the vacancy of Ami Rogers, Vice-Chair Lander County Convention & Tourism Authority, and other matters properly related thereto.

Public comment.

- *(7) Discussion and possible action regarding approval of Proclamation No. 2015-02, A Proclamation recognizing May 17th - 23rd, 2015 as Emergency Medical Services Week, and all other matters properly related thereto.

Public comment.

- *(8) Discussion and possible action to approve Resolution No. 2015-10, a Lander County Resolution in Support of Nevada Wildfire Awareness Month, May 2015, and other matters properly related thereto.

Public comment.

- * (9) Discussion and possible action regarding the presentation by Ryan Hope to present information regarding the National Intergovernmental Purchasing Alliance Program, and other matters properly related thereto.

Public comment.

- * (10) Discussion and possible action regarding an amendment to the Health Services Contract, and other matters properly related thereto.

Public comment.

- * (11) Discussion and possible action regarding length of terms for all Lander County Boards and other matters properly related thereto.

Public comment.

*** COURTHOUSE/ADMINISTRATION BUILDING PROJECT ***

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

Public comment.

*** COMMISSIONERS ***

- * (13) 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 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.

NOTICE: Any member of the public that would like to request any supporting material from the meeting, please contact Sadie Sullivan, Lander County Clerk, 315 S. Humboldt Street, Battle Mountain, Nevada 89820 (775) 635-5738.

AFFIDAVIT OF POSTING

State of Nevada)
) ss.
County of Lander)

Molly Gonzales, Administrative Specialist, of said Lander County, Nevada, being duly sworn, says, that on the 17th day of April 2015, 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, 5) Kingston Community Hall Bulletin Board, and 6) Austin Courthouse in said Lander County, where proceedings are pending.

MOLLY GONZALES, ADMINISTRATIVE SPECIALIST Molly Gonzales

Subscribed and sworn to before me this 17th day of April 2015.

WITNESS Laura