

# A G E N D A

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

APRIL 25, 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 25, 2013 – SPECIAL SESSION**  
**APRIL 11, 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 review of contracts and other matters properly relating thereto.

*Public comment.*

- \*(2) Discussion for possible action regarding approval of Resolution No. 2013-03, a resolution directing apportionment of net proceeds received on March 25, 2013 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.*

**\*DISTRICT ATTORNEY\***

- \* (6) Discussion for possible action regarding approval of Application for Assistance Number: 13-VA-001 in the amount of \$1,000.00 in accordance with the Lander County Aid to Victims of Sexual Assault or Abuse Code Chapter 8.24 and other matters properly related thereto.

*Public comment.*

- \* (7) Discussion for possible action regarding approval of Application for Assistance Number: 13-VA-002 in the amount of \$1,000.00 in accordance with the Lander County Aid to Victims of Sexual Assault or Abuse Code Chapter 8.24 and other matters properly related thereto.

*Public comment.*

**\*PLANNING COMMISSION\***

- \* (8) Discussion for possible action regarding approval/disapproval of a zone change request for Frank and Jennifer Iturriaga, portion of the N2 of Section 19, T32N, R45E, APN 002-200-46, to change from Single-Family Residential District (R-1) zoning to Commercial District (C-1) zoning and other matters properly related thereto.

*Public comment.*

- \* (9) Discussion for possible action regarding approval/disapproval of a zone change request for Lander County, located in parcels within the SW4, NW4, Section 17, T32N, R45E, APNs 002-270-03 and 002-270-04, to change from General Commercial District (C-2)/One Acre Agricultural District (A-1) zoning to Manufactured Housing, Residential, Commercial District (MRC) zoning and other matters properly related thereto.

*Public comment.*

- \*(10) Discussion for possible action regarding approval/disapproval of a zone change request for Dirk/Jeannine Perriseau and Randy Trier, located in a portion of the N2 of Section 19, T32N, R45E, APNs 002-210-04 and 002-210-05, to change from Commercial District (C-1) zoning to Multi-Family Residential District (R-4) zoning and other matters properly related thereto.

*Public comment.*

- \*(11) Discussion for possible action regarding approval/disapproval of a parcel map for R.P.M. Holdings, L.P., located in S/R to lots 2-6, Block 6, Rogers Addition to Upper Austin, APN 001-251-01, splitting one (1) parcel into two (2) parcels and other matters properly related thereto.

*Public comment.*

- \*(12) Discussion for possible action regarding approval/disapproval of a parcel map for Robert W. Johnson Family Trust, RW and Dixie M. Johnson Trustees, located in a portion of the E2 of Section 19, T32N, R45E, APN 002-310-10, splitting one (1) parcel into four (4) parcels and other matters properly related thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(13) Discussion for possible action regarding review and approval of a letter to the Bureau of Land Management (BLM) concerning the four county coordination coalition on the Resource Management Plan (RMP) revision and other matters properly related thereto.

*Public comment.*

- \*(14) Discussion for possible action regarding approval/disapproval of the Central Nevada Regional Water Authority (CNRWA) FY 2014 member assessment in the amount of \$7,500.00 and other matters properly related thereto.

*Public comment.*

- \*(15) Discussion for possible action regarding resignation from Mark G. Bennett from the Lander County Public Lands Use Advisory Planning Commission effective April 8, 2013 and other matters properly related thereto.

*Public comment.*

- \*(16) Discussion for possible action regarding approval of the Mountain View Golf Course Event Application and Licensee Agreement for Special Events at the Mountain View Golf Course and other matters properly related thereto.

*Public comment.*

- \*(17) Discussion for possible action regarding ratification of the selection committee's choice of Mark Brethauer as Lander County Engineer and other matters properly related thereto.

*Public comment.*

**\*COURTHOUSE/ADMINISTRATION BUILDING PROJECT\***

- \*(18) Discussion for possible action regarding approval of a contract between Lander County and Van WoertBigotti Architects, in an amount not to exceed \$1.388 million, for architectural design and engineering services for the Lander County Courthouse/Administration Building project and other matters properly related thereto.

*Public comment.*

- \*(19) Discussion for possible action regarding status of the Lander County Courthouse/Administration Building Project and other matters properly related thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(20) Correspondence/reports/potential upcoming agenda items.

*Public comment.*

**\*TREASURER\***

- \*(21) Discussion for possible action regarding approval of the County Tax Deed for APN 003-191-07, allowing the Unincorporated Town of Kingston to acquire property held in trust by the Lander County Treasurer per Nevada Revised Statutes (NRS) 361.603 and other matters properly related thereto.

*Public comment.*

**\*CLOSED LABOR SESSION PURSUANT TO NRS 288.220\***

- \*(22) 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 19<sup>th</sup> 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 

Subscribed and sworn to before me this 19<sup>th</sup> day of April 2013.

WITNESS 