

A G E N D A

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

April 14, 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 for lunch from 12:00 p.m. to 1:15 p.m.
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 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, April 14, 2016
- *2. Payment of bills
- *3. Payroll Change Request(s)
- *4. Approval of March 17, 2016 budget minutes
- *5. Approval of March 18, 2016 budget minutes
- *6. Approval of March 24, 2016 minutes
- *7. Approval of April 7, 2016 Special Meeting minutes

COMMISSIONERS

- * (1) Update-no action, from Lander County Emergency Medical Services (EMS), and all other matters properly related thereto.

Public comment.

- * (2) Discussion and possible action regarding AB191- Motor Vehicle Fuel Indexing 2016 Ballot Question. Lander County Commission to appoint three (3) additional people to serve on Committee for Pros/Cons discussion; RTC will provide three (3), and all other matters properly related thereto.

Public comment.

BUILDING AND PLANNING

- * (3) Discussion and possible action regarding a Zone Change Request for APN 010-280-16, approximately 23.65 acres, from Farm & Ranch District (A-2) to One Acre Agriculture District (A-1), with a deed restriction requiring a minimum of 2.5 acres for any subsequent parceling, and all other matters properly related thereto.

Public comment.

COMMISSIONERS

- * (4) Discussion and possible action to review and make recommendations, if any, to Frank Flavin, Northern Area Director University of Nevada Cooperative Extension for a job description for the Extension Educator position in Battle Mountain Search, and all other matters properly related thereto.

Public comment.

- * (5) Discussion and possible action to retract the awarded contract bid given to C.R. Contractors for the Battle Mountain Airfield Pavement Project due to a Nevada State contractor licensing issue, not meeting Nevada State licensing requirements of an A-16 contractor, and all other matters properly related thereto.

Public comment

- * (6) Discussion and possible action to award Maxwell Asphalt the contract for the Battle Mountain Airfield Pavement Project in an amount not to exceed \$886,402.25, and all other matters properly related thereto.

Public comment

- * (7) Discussion and possible action to assign a fee schedule for the Lander County Courthouse and Administration Building-Community Meeting Room located at 50

State Route 305, Battle Mountain , NV 89820, and all other matters properly related thereto.

Public comment.

- *(8) Discussion and possible action regarding the Mountain View Golf Course fee schedule for greens fees, trail fees and cart storage fees for the 2016 Golf Season, and all other matters properly related thereto.

Public comment.

- *(9) Discussion and possible action to approve/disapprove or modify a job description for a Civic Center Manager and to advertise to fill the position, and all other matters properly related thereto.

Public comment.

- *(10) Discussion and possible action to approve/disapprove or modify a job description for an Assistant Civic Center Manager and to advertise to fill the position, and all other matters properly related thereto.

Public comment

- *(11) Discussion and possible action regarding the LIVE HEALTHY program, a program exclusive to prescriptions, dental and health discounts free to NACO member counties, and all other matters properly related thereto.

Public comment

ASSESSORS

- *(12) Discussion and possible action for the Commissioners to approve/disapprove donating two used computers and two used printers to the Family Resource Center. The computers and printers are currently in the Assessor surplus and would have gone to a surplus sale at some future date, and all other matters properly related thereto.

Public comment

BUILDING & PLANNING

- *(13) Discussion and possible action to donate Guns, Stamp Collection and Business License to the Cookhouse Museum, and all other matters properly related thereto.

Public comment

- *(14) Discussion and possible action to approve the quarterly Maintenance Agreement for Nevada Energy System for the Courthouse Generator, and all other matters properly related thereto.

Public comment

- *(15) Discussion and possible action to approve the five (5) year maintenance agreement with Schindler for the elevators, and all other matters properly related thereto.

Public comment

FINANCE

- *(16) Discussion and possible action to approve Resolution No. 2016-05 – A Resolution setting the FY 2016-2017 Tax Rate for the Cooperative Extension (Agricultural Extension), and all other matters properly related thereto.

Public comment

- *(17) Discussion and possible action regarding Lander County’s Tentative Budget for FY 2016-2017 to be submitted to the Department of Taxation, and all other matters properly related thereto.

Public comment

- *(18) Update on Budget review, contracts, financial update, and all other matters properly related thereto.

Public comment

COMMISSIONERS

- *(19) Discussion and possible action to approve/disapprove or modify the Battle Mountain Archery Club’s Contract, and all other matters properly related thereto.

Public comment

- *(20) Discussion and possible action to approve/disapprove or modify the Battle Mountain Food Service Contract, and all other matters properly related thereto.

Public comment

- *(21) Discussion and possible action to approve/disapprove or modify the New Frontier Contract, and all other matters properly related thereto.

Public comment

- *(22) Discussion and possible action to approve/disapprove or modify the Gardner Mechanical Contract, and all other matters properly related thereto.

Public comment

- *(23) Discussion and possible action to approve/disapprove or modify the Dr. Peters – Health Nurse Contract, and all other matters properly related thereto.

Public Comment

- *(24) Discussion and possible action to approve/disapprove or modify the Austin Roping Club Contract, and all other matters properly related thereto.

Public Comment

- *(25) Discussion and possible action to approve the current Lander County representative, Sean Bakker, on the Lander County Battle Mountain Recreational Center & Renovations project or to replace him with another county representative, and all other matters properly related thereto.

Public Comment

CLOSED SESSION

- *(26) Discussion and possible action for Closed Labor Session with management representatives to discuss upcoming Labor Negotiations, and all other matters properly related thereto.

Public Comment

OPEN SESSION

COMMISSIONERS

- *(27) 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, 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 Sadie Sullivan, Lander County Clerk, 50 State Route 305, Battle Mountain, Nevada 89820 (775) 635-5738.

AFFIDAVIT OF POSTING

State of Nevada)
) ss.
County of Lander)

Sadie Sullivan, Lander County Clerk of said Lander County, Nevada, being duly sworn, says, that on the 8th day of April 2016, 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.

Sadie Sullivan

Sadie Sullivan, Lander County Clerk _____

Subscribed and sworn to before me this 8th day of April 2016.

WITNESS *Lakena Marshall* _____

Name of Agenda Lander County Commission Meeting

Date of Meeting April 14, 2016