

A M E N D E D A G E N D A

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

April 28, 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 28, 2016
- *2. March 18, 2016 Budget Hearing Minutes
- *3. March 24, 2016 Meeting Minutes
- *4. April 7, 2016 Special Meeting Minutes
- *5. April 14, 2016 Meeting Minutes
- *6. Payment of bills
- *7. Payroll change request

COMMISSIONERS

- * (1) Discussion for possible action to approve/disapprove a grant not to exceed \$452.00 to the VFW to help fund the Independence Day parade to be held July 4, 2016, and all other matters properly related thereto.

Public comment.

- * (2) Discussion for possible action to approve a letter of support for Gregory Development Groups proposed Woodhaus Apartments Community Rehabilitation Project, and all other matters properly related thereto.

Public comment

- * (3) Discussion for possible action to approve/disapprove the Rules & Regulations and Policies & Procedures recommended by the Livestock Events Center Advisory Board, and all other matters properly related thereto.

Public comment.

- * (4) Discussion for possible action to approve/disapprove a Zone Change Request for APN 010-280-16, approximately 23.65 acres, from Farm and Ranch District (A-3) to One (1) 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.

- * (5) Discussion for possible action to approve/disapprove the job description for grade 17 for the Lander County Recorder Office, and all other matters properly related thereto.

Public comment.

- * (6) Discussion for possible action to approve/disapprove the job description for grade 19 for the Lander County Recorder Office, and all other matters properly related thereto.

Public comment.

- * (7) Discussion for possible action to approve/disapprove the job description for grade 22 for the Lander County Recorder Office, and all other matters properly related thereto.

Public comment.

- * (8) Discussion for 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.

- *(9) Discussion for possible action to approve/disapprove or modify the John Peters Health Services-Health Nurse Building Space Rental Contract, and all other matters properly related thereto.

Public comment.

- *(10) Discussion for possible action to approve/disapprove or modify the counter-offer made by the Battle Mountain General Hospital's Board with regard to the Lander County Hospital Emergency Medical Services Contract, and all other matters properly related thereto.

Public comment

AIRPORT

- *(11) Discussion for possible action to award a contract between Lander County and Walt Warwell for Services as a Fixed Base Operator (FBO), and all other matters properly related thereto.

Public comment.

- *(12) Discussion for possible action to approve/disapprove the purchase of equipment from Harless Aircraft in an amount not to exceed \$100,000.00, and all other matters properly related thereto.

Public comment.

PUBLIC WORKS

- *(13) Discussion for possible action regarding the land and Easement MOA's between Lander County and Pershing County, and all other matters properly related thereto.

Public comment.

- *(14) Discussion for possible action to review and/or award the Sewer System Improvement Project, PWP NO- LA-2016-030 to one of two bidders:

1. Canyon Construction- \$2,651,717.74 with alternates, \$2,017,935.19 without alternates;
2. Hunnewill Construction \$2,021,602.00 with alternates, \$2,507,199.00 without alternates;

and all other matters properly related thereto.

Public comment.

BUILDING

- *(15) Discussion for possible action regarding an update on the Archery Building, and all other matters properly related thereto.

Public comment

- *(16) Discussion for possible action regarding the interior buildout of the Lander County Annex Building located at 825 N Second Street, Battle Mountain, NV 89820, and all other matters properly related thereto.

Public comment

COMMISSIONERS

- *(17) Discussion for possible action to appoint one or more competent real estate appraisers to appraise the value of real property for possible purchase by the County, in this case Scott Griffin of Johnson-Perkins & Associates, Inc. The person or persons so appointed shall be sworn to make a true appraisal thereof according to the best of their knowledge and ability, all other matters properly related thereto.

Public comment.

FINANCE

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

Public comment

Commissioners

CLOSED SESSION

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

OPEN SESSION

- *(20) 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 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 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 22nd 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, Lander County Clerk Sadie Sullivan

Subscribed and sworn to before me this 22nd day of April 2016.

WITNESS Laken D. Marnie

Name of Agenda Lander County Commission Meeting

Date of Meeting April 28, 2016