

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

October 27, 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 from lunch from 12:00pm to 1:15pm
 Commissioners Reports on meetings, conferences and seminars attended
 Staff Reports on meetings, conferences and seminars attended

Public Comment - For non-agenized 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 October 27, 2016
- * (2) October 13, 2016 Meeting Minutes
- * (3) Payment of Bills
- * (4) Payroll Change Requests

COMMISSIONERS

- * (1) Discussion and presentation of "Assessment of Drought Resilience of the Battle Mountain and Austin Public Water Supply Systems: Results of a Groundwater Modeling Study by the Desert Research Institute" by John Cobourn, and all other matters properly related thereto.

Public Comment

- * (2) Discussion and possible action to approve/disapprove the route for the Annual Parade of Lights to be held December 3, 2016, and all other matters properly related thereto.

Public Comment

- * (3) Discussion and possible action regarding the fees charged to the Lander County Convention & Tourism Authority for the use of the Battle Mountain Civic Center for special events, and all other matters properly related thereto.

Public Comment

- * (4) Discussion of advertisement of grants received by 11th Judicial Youth and Family Services; Youth Apprenticeship Program, \$14,850; Project Magic \$25,274; Alcohol/Marijuana Wise/Nicotine 101/Other Drugs \$3,300; and all other matters properly related thereto.

Public Comment

- * (5) Discussion and possible action to approve/disapprove a contract to detain Lander County Youth in Northeastern Nevada Juvenile Detention Center in Elko County, and all other matters properly related thereto.

Public Comment

AIRPORT

- * (6) Discussion and presentation by Steve Marshall of JUB Engineering regarding Austin Airport Master Plan Introduction, and all other matters properly related thereto.

Public Comment

ASSESSORS

- *(7) Discussion and possible action regarding Resolution 2016-12 directing the County Assessor to prepare and publish the 2017/18 Secured Tax Roll, and all other matters properly related thereto.

Public Comment

PLANNING

- *(8) Discussion and possible action regarding approval of a Parcel Map for Nancee and Larry Stallard, located at 155 Mulligan Way, Battle Mountain, Lander County Assessor Parcel Number 011-110-12, splitting one (1) 75.93 acre parcel into three (3) 1 acre parcels and leaving one (1) parcel at 72.93 acres; and all other matters properly related thereto.

Public Comment

UPDATES

- *(9) Update from the Building Official, and all other matters properly related thereto.

Public Comment

- *(10) Update from the Human Resources Director, and all other matters properly related thereto.

Public Comment

- *(11) Update from Lander County EMS, and all other matters properly related thereto.

Public Comment

PUBLIC WORKS

- *(12) Update from the Public Works Director regarding status of projects, and all other matters properly related thereto.

Public Comment

- *(13) Discussion and possible action to approve/disapprove the Public Works Director to advertise for bid for a metal shop for the Lander County Landfill in an amount not to exceed \$120,000.00, and all other matters properly related thereto.

Public Comment

COMMISSIONERS

- *(14) Discussion and possible action to approve/disapprove the job description for the Executive Assistant to the Executive Director, and all other matters properly related thereto.

Public Comment

- *(15) Discussion and possible action to approve/disapprove the job description for the Public Works Administrative Assistant, and all other matters properly related thereto.

Public Comment

- *(16) Discussion and possible action to approve/disapprove the travel expenses of the District 4 Lander County Commissioner to be elected November 8, 2016 to the Annual NACO Conference in Pahrump, Nevada held November 14 through November 17, 2016, and all other matters properly related thereto.

Public Comment

- *(17) Discussion and possible action regarding the approval/disapproval of lease renewal between Bullock Mechanical and Lander County in the amount of \$336.00 for the 1,120 square foot building located at 142 W. Third Street, Battle Mountain, NV 89820, and all other matters properly related thereto.

Public Comment

- *(18) Discussion and possible action to approve/disapprove Resolution 2016-13 that would appoint two individuals on the Lander County Convention and Tourism Authority to serve a one time three year term, then revert to a two year term, and all other matters properly related thereto.

Public Comment

- *(19) Discussion and possible action regarding request of the District Attorney to declare a critical labor shortage pursuant to NRS 286.523 for the position of Chief Deputy District Attorney, and all other matters properly related thereto.

Public Comment

FINANCE

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

Public Comment

CORRESPONDENCE

- *(21) Correspondence/reports/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 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 Keith Westengard, Lander County Executive Director, 50 State Route 305, Battle Mountain, Nevada 89820 (775) 635-5738.

AFFIDAVIT OF POSTING
State of Nevada)

