

A G E N D A

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

FEBRUARY 14, 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:
JANUARY 24, 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 budget review, contracts, financial update and other matters properly relating thereto.

Public comment.

- *(2) Discussion for possible action regarding write-off of uncollectible Lander County Ambulance billings and other matters properly related thereto.

Public comment.

BUILDING

- *(3) Discussion for possible action regarding operations and projects for the Building Department and other matters properly related thereto.

Public comment.

- * (4) Discussion for possible action regarding replacement of the South Lander County Building Inspector position and other matters properly related thereto.

Public comment.

ROAD AND BRIDGE SOUTH

- * (5) Discussion for possible action regarding operations and projects for the Road and Bridge South Department and other matters properly related thereto.

Public comment.

- * (6) Discussion for possible action regarding renewal and completion of the Bureau of Land Management (BLM) Right-of-Way Grant/Temporary Use Permit N-091148 for the access road located at T21N, R43E, Section 5, known as the Silver Creek Cut-off and other matters properly related thereto.

Public comment.

- * (7) Discussion for possible action regarding renewal and completion of the Bureau of Land Management (BLM) Right-of-Way Grant/Temporary Use Permit N-091060 for the access road located at T18N, R40E, Section 16, in Smith Creek Valley and other matters properly related thereto.

Public comment.

ROAD AND BRIDGE NORTH

- * (8) 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

- * (9) Discussion for possible action regarding operations and projects for the Public Works Department and other matters properly related thereto.

Public comment.

- * (10) Discussion for possible action regarding approval/disapproval of a proposal from Reese River Hydrologic for ground/surface water rights administration for Lander County in an amount not to exceed \$25,750.00 and other matters properly related thereto.

Public comment.

SAFETY

- * (11) Discussion for possible action regarding operations and projects of the Lander County Safety Manager and other matters properly related thereto.

Public comment.

- *(12) Discussion for possible action regarding approval and promulgation of the Lander County All Emergency Operations Plan (EOP) for 2013 and other matters properly related thereto.

Public comment.

COMMUNITY HEALTH NURSE

- *(13) Discussion for possible action regarding approval of the Executive Secretary job description for the Community Health Nurse Department and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(14) Discussion for possible action regarding approval/disapproval of Supplemental Engineering Agreement No. 1 between Lander County and J-U-B Engineers, Inc., in an amount not to exceed \$54,331.86, for the procurement and installation phases of the Austin Airport Aircraft Fueling System project, J-U-B Project No. 83-10-032, and other matters properly related thereto.

Public comment.

- *(15) Discussion for possible action regarding approval/disapproval of the Agreement for Professional Services between Lander County and J-U-B Engineers, Inc., in an amount not to exceed \$95,012.00, for design of the Austin Airport Apron Expansion project, AIP 3-32-0026-14, and other matters properly related thereto.

Public comment.

- *(16) Discussion for possible action to approve the scope and desire to proceed forward with the FAA Master Plan project for the Battle Mountain Airport and other matters properly related thereto.

Public comment.

- *(17) Discussion for possible action regarding approval/disapproval of the revised proposal for the Lander County Minor Road Mapping Project and production of the Official County Road Map and other matters properly related thereto.

Public comment.

LANDER ECONOMIC DEVELOPMENT AUTHORITY

- *(18) Discussion for possible action regarding appointment of an individual to serve on the Great Basin Regional Development Authority and other matters properly related thereto.

Public comment.

- *(19) Discussion for possible action regarding the “Agreement for Services for the Lander Economic Development Authority” and other matters properly related thereto.

Public comment.

12:00 P.M. Recess for Lunch

1:00 P.M. ***COMMISSIONERS***

- *(20) Discussion for possible action regarding approval/disapproval of a resolution in support of a recommendation to the Forest Service to re-open a prior historic access, from County Road #217 to Park Creek, that goes to the historical mining community of Gold Park and private properties located in Sections 25 and 26, T39E, R15N (“Gold Park Road”), and other matters properly related thereto.

Public comment.

- *(21) Discussion for possible action regarding Lander County’s 2013 Annual Membership Dues for the Nevada Association of Counties (NACO), in the amount of \$16,218.56, and other matters properly related thereto.

Public comment.

- *(22) Discussion for possible action regarding approval of the recommendation from the Lander County Hospital District Board of Trustees to appoint Michelle Nevarez as Board of Trustee Member for Seat A, to fill the vacancy left by Marian Lawson’s resignation and other matters properly related thereto.

Public comment.

- *(23) Discussion for possible action regarding the Churchill County Commissioners’ request for the Lander County Board of Commissioners to designate a representative(s) to serve on the Policy Committee (PC) and Technical Committee (TC) for the Naval Air Station (NAS) Fallon Joint Land Use Study (JLUS) and other matters properly related thereto.

Public comment.

- *(24) Discussion for possible action to appoint a Commissioner representative and alternate to the Nevada Public Insurance Pool/Public Agency Compensation Trust (POOL/PACT) board and other matters properly related thereto.

Public comment.

COURTHOUSE/ADMINISTRATION BUILDING PROJECT

- *(25) Discussion for possible action regarding authorization for the Lander County Courthouse/Administration Building Committee/Chairman to approve expenditures up to \$15,000.00 without prior approval of the Board of Commissioners and other matters properly related thereto.

Public comment.

- *(26) Discussion for possible action regarding approval/disapproval of a contract between Lander County and Pezonella Associates, Inc. to conduct a Design-Level Geotechnical Investigation for the Lander County Courthouse/Administration Building for a total cost of \$13,500.00 and other matters properly related thereto.

Public comment.

- *(27) Discussion for possible action regarding approval/disapproval of a contract between Lander County and Pezonella Associates, Inc. to conduct a Phase I Environmental Assessment for the Lander County Courthouse/Administration Building Project for a total cost of \$2,000.00 and other matters properly related thereto.

Public comment.

- *(28) Discussion for possible action regarding approval/disapproval of a contract between Lander County and Lumos & Associates to provide surveying services for the Lander County Courthouse/Administration Building Project for a total cost of \$9,760.00 and other matters properly related thereto.

Public comment.

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

Public comment.

COMMISSIONERS

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

Public comment.

CLOSED LABOR SESSION PURSUANT TO NRS 288.220

- *(31) 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

