

A G E N D A

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

FEBRUARY 28, 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:
FEBRUARY 14, 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.

ROAD AND BRIDGE SOUTH

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

Public comment.

- *(3) 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.

- * (4) 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

- * (5) 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

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

Public comment.

PLANNING COMMISSION

- * (7) Discussion for possible action regarding approval/disapproval of a zone change request for Jay Wintle, SE4 of Section 24, T32N, R44E, Battle Mountain, APN 011-060-11, to change 4.8 acres to Commercial District (C-1) zoning; 9.63 acres to General Commercial District (C-2) zoning; and 32.69 acres to remain as Single Family Residential District (R-1)/Manufactured Housing Overlay (M-O) zoning and other matters properly related thereto.

Public comment.

COMMISSIONERS

- * (8) Discussion for possible action regarding update by Shar Peterson of Newmont Mining Corporation on the status of the Buffalo Valley Project Environmental Impact Statement (EIS) scoping period and other matters properly related thereto.

Public comment.

- * (9) Discussion for possible action regarding the Benefits Broker Services Contract and the possibility of allowing L/P Insurance Services the opportunity to participate and submit their proposal for Insurance Brokerage and Consulting Services for management of the Lander County employee benefit plans and other matters properly related thereto.

Public comment.

- * (10) Discussion for possible action regarding approval/disapproval of the Standard Agreement for Consulting Services between Lander County and Summit

Engineering Corporation, in an amount not to exceed \$49,000.00, for the Lander County Minor Road Mapping Project and production of the Official County Road Map per the proposal approved by the Board of Lander County Commissioners at their regular meeting of February 14, 2013 and other matters properly related thereto.

Public comment.

- *(11) Discussion for possible action regarding approval/disapproval of the proposal from Summit Engineering for the Lander County Minor Road Mapping Project – Task 2, in an amount not to exceed \$275,000.00, and other matters properly related thereto.

Public comment.

- *(12) Discussion for possible action regarding approval of a location for a memorial bench at Elquist Park to honor victims of domestic violence and other matters properly related thereto.

Public comment.

- *(13) Discussion for possible action regarding selection of a committee to evaluate and select interviewees for the Lander County Engineer position and other matters properly related thereto.

Public comment.

- *(14) Discussion for possible action regarding status of and action items to be considered for the Austin Loneliest Highway Visitors Center Project and other matters properly related thereto.

Public comment.

COURTHOUSE/ADMINISTRATION BUILDING PROJECT

- *(15) Discussion for possible action regarding possible re-award of architectural/engineering services for the Lander County Courthouse/Administration Building project; authorization for the Chairman or Vice-Chairman to sign a letter of intent; and other matters properly related thereto.

Public comment.

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

Public comment.

COMMISSIONERS

- *(17) Discussion for possible action regarding information to be provided by the Battle Mountain Fire Department on the Wild Land Fire cost sharing with the Bureau of Land Management (BLM) and the Nevada Division of Forestry (NDF) and other matters properly related thereto.

Public comment.

- *(18) 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, 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 22nd day of February 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 and 4) Swackhamer's Plaza Bulletin Board, in said Lander County, where proceedings are pending.

CATHY MYERS, DEPUTY CLERK *Cathy Myers*

Subscribed and sworn to before me this 22nd day of February 2013.

WITNESS *Marilyn George*