

A G E N D A

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

February 11, 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 1:00 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, February 11, 2016
- *2. Payment of bills
- *3. Payroll change request
- *4. Approval of January 14, 2016 minutes
- *5. Approval of January 28, 2016 minutes

COMMISSIONERS

- *(1) Presentation to the Board of Commissioners for the auditing and consulting services Provided by CPA firms Binton Burdick and Drake Rose & Associates, and all other matters properly related thereto.

Public comment.

- *(2) Discussion and possible action to approve funding and purchase of (1) new Caterpillar 140M3 Motor Grader 2015 Model, and all other matters properly related thereto.

Public comment.

- *(3) Discussion and possible action regarding the amount of \$100,000 budgeted for FY15/16 for the purchase of (2) Ford 4Wheel drive pickups to be rolled over to FY16/17, and all other matters properly related thereto.

Public comment.

- *(4) Discussion and possible action regarding the proposed Mount Lewis Lease Agreement between Barrick Goldstrike Mines Inc., and Lander County including the funding of a replacement radio tower not to exceed \$250,000, a one-time consideration grant to the Sheriff's Office of \$55,000 for moving tower equipment, and all other matters properly related thereto.

Public comment.

- *(5) Discussion and possible action regarding entering into a service contract between AT&T and the Lander County Sheriff's Office for E-911 services, and all other matters properly related thereto.

Public comment.

- *(6) Discussion and possible action to pay the 2016 Nevada Association of Counties (NACO) annual membership dues, for calendar year 2016 in an amount not to exceed \$13,787.00, and all other matters properly related thereto.

Public comment.

- *(7) Discussion and possible action to approve a contract between Lander County and Pathfinders Incorporated for Computer IT Service, and all other matters properly related thereto.

Public comment.

- *(8) Discussion and possible action to move the regularly scheduled Lander County Board of Commissioners meeting scheduled for March 24, 2016 to March 31, 2016 due to the 2016 Nevada Airports Association Membership & Conference, scheduled for March 22nd-March 25th, 2016 located in Boulder City, NV, and all other matters properly related thereto.

Public comment.

- * (9) Discussion and possible action regarding County Commissioners attendance at The National Riparian Meeting to be held at the Battle Mountain Civic Center February 17, 2016, and all other matters properly related thereto.

Public comment

- * (10) Presentation from Marty Ugalde on septic systems in Lander County, Battle Mountain area, and discussion and possible action on the developers responsibility of installing water and sewer in order to be compliant with the Lander County Master Plan, and all other matters related thereto.

Public comment

- * (11) Discussion and possible action regarding a zone change request for APN 010-280-16, approximately 23.65 acres, from Farm and Ranch District (A-3) to One Acre Agriculture District (A-1), with a deed restriction requiring a minimum of two acres for any subsequent parceling, and all other matters related thereto.

Public Comment

- * (12) Discussion and possible action to appoint a replacement to fill a vacancy for Lander County General Improvement District No. 1 (TV District) at large seat B to serve until December 31, 2016, and all other matters related thereto.

Public Comment

CLOSED PERSONNEL SESSION

- * (13) Discussion and possible action regarding closed personnel session pursuant to Lander County Code 2.06.090 Executive Director-Departmental supervision; Subsection E: Transfer, discipline, or dismiss appointed department heads, when appropriate, subject to ratification by the county commissioners. Employee #1337 And #1416, and all other matters properly related thereto. No action will be taken in closed personnel session.

Public comment.

OPEN PERSONNEL SESSION

- * (14) Discussion and possible action to uphold, reverse or modify the terminations of Employee #1337 and Employee #1416, and all other matters properly related thereto. Action will be taken in the open public session.

Public comment.

- * (15) Discussion and possible action regarding appointment of a County Representative(s) for the Lander County Conservation District Board, and all other matters properly related thereto.

Public comment.

- *(16) Discussion and possible action approving Resolution 2016-01 creating the Austin & Battle Mountain Cemetery Board, and all other matters properly related thereto.

Public comment.

- *(17) Discussion and possible action approving the contract for the Lander County Kids Club Lease Agreement for the building located at 370 South Mountain St., Battle Mountain, NV 89820, and all other matters properly related thereto.

Public comment.

- *(18) Discussion and possible action regarding the annual LEPC Letter of Promulgation and authorization for the chair to sign, and all other matters properly related thereto.

Public comment.

- *(19) Update regarding the status of the Battle Mountain Recreational Center Project, and all other matters properly related thereto.

Public comment.

- *(20) Update regarding the status of the Mountain View Golf Course Phase 1 Project, and All other matters properly related thereto.

Public comment

FINANCE

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

Public comment.

COMMISSIONERS

- *(22) 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’s Office 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 5th day of February 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 5th day of February 2016.

WITNESS Lakend Marie

Name of Agenda Lander County Commission Meeting

Date of Meeting February 11, 2016