

A G E N D A

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

February 25, 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 25, 2016
- *2. Approval of January 28, 2016 meeting minutes
- *3. Approval of February 11, 2016 meeting minutes
- *4. Payment of bills
- *5. Payroll change request

COMMISSIONERS

- * (1) Powerpoint Presentation to the Board of Commissioners regarding Nevadaworks, and discussion and possible action for amending the Original Cooperative Agreement by formal Resolution in order to comply with the Workforce Innovation and Opportunity Act which replaces the Workforce Investment Act, and all other matters properly related thereto.

Public comment.

- * (2) Discussion and possible action to approve the purchase of property and easements surrounding sewer lift stations, in trade for an agreement and resolution regarding the property at 15 N Second St, Battle Mountain, NV 89820, and all other matters properly related thereto.

Public comment.

- * (3) Discussion and possible action to appoint a replacement to fill vacancy for the Lander County Planning Commission to serve until June 30, 2016 with applicants to include:
- a) Grady Pierce;
 - b) Walt Holland

and all other matters properly related thereto.

Public comment.

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

Public comment.

- * (5) Discussion and possible action regarding the ratification from the Lander County Commission to support a waiver under the Supplemental City-County Relief Tax Distribution Formula, (SCCRT), for the Executive Director to attend the Nevada Tax Commission hearing to express Lander County's concerns, and all other matters properly related thereto.

Public comment.

- * (6) Discussion and possible action regarding the approval/disapproval of Parcel Map for Lander County Parcel 002-320-06, and all other matters properly related thereto.

Public comment.

- * (7) Discussion and possible action regarding the approval/disapproval of the Reversion to acreage for Lander County Parcels 011-050-21 and 22, and all other matters properly related thereto.

Public comment.

- *(8) Discussion and possible action to ratify the termination letter sent to Bullock Management Services terminating the existing contract with Bullock Management Services to provide professional management services for the Mountain View Golf Course, and to award the contract for the Mountain View Golf Course to one of the two current bidders; or to separate the golf course from the clubhouse into individual single contracts and require new bids on one or both or to accept a current bid on one or both, and all other matters properly related thereto.

Public comment

Treasurer

- *(9) Discussion and possible action to approve Resolution 2016-02 which amends the current policy and allows the Water & Sewer Department to apply ¼% Sales Tax to infrastructure for installation of sewer liftstations in Battle Mountain, Nevada and infrastructure for water, potable and non-potable, in Battle Mountain, Nevada for an estimate of \$15,000,000.00, and all other matters properly related thereto.

Public comment.

- *(10) Discussion and possible action regarding the allocation of interest by Resolution 2016-03 to the appropriate funds retroactive as of July 1, 2015, and all other matters properly related thereto

Public comment.

Commissioners

- *(11) Update regarding status of the Lander County Courthouse/Administration building Project, and all other matters properly related thereto

Public comment.

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

Public comment.

Finance

- *(13) Discussion and possible action to approve or disapprove a recommendation from the Audit Committee to terminate current audit firm Drake Rose & Associates, LLC, and grant the Finance Director permission to request an engagement letter from audit firm Hinton-Burdick; and all other matters properly related thereto.

Public comment.

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

Public comment.

Commissioners

*(15) 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 19th 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 19th day of February 2016.

WITNESS _____ *Lakey Marie*

Name of Agenda _____ *Lander County Commission Meeting*

Date of Meeting _____ *February 25, 2016*