

# A G E N D A

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

**JANUARY 24, 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 7, 2013 – SPECIAL SESSION**  
**JANUARY 10, 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 approval of the Assistant Finance Director job description and other matters properly related thereto.

*Public comment.*

**\*ROAD AND BRIDGE SOUTH\***

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

*Public comment.*

- \* (4) Discussion for possible action regarding approval/disapproval for Converse Consultants to perform a Limited Phase II Environmental Site Assessment (ESA), in an amount not to exceed \$3,995.00, for the maintenance yard located at 200 Main Street, Austin, and other matters properly related thereto.

*Public comment.*

- \* (5) Discussion for possible action regarding renewal and completion of the Bureau of Land Management (BLM) agreement for 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.*

- \* (6) Discussion for possible action regarding renewal and completion of the Bureau of Land Management (BLM) agreement for 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\***

- \* (7) 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\***

- \* (8) Discussion for possible action regarding operations and projects for the Public Works Department and other matters properly related thereto.

*Public comment.*

**\*CLERK\***

- \* (9) Discussion for possible action regarding the Lander County Jury List for 2013 and other matters properly related thereto.

*Public comment.*

**\*ASSESSOR\***

- \* (10) Discussion for possible action regarding approval of the Lander County Assessor's Office job description for the Network Computer Analyst position and other matters properly related thereto.

*Public comment.*

**\*PUBLIC HEALTH NURSE\***

- \*(11) Discussion for possible action to set policy and/or a system for reimbursement to the Nevada Health Division as it relates to Nevada Revised Statutes (NRS) 439.4905, Assessment for Services Provided to County, and Nevada Revised Statutes (NRS) Chapter 441A, Infectious Diseases; Toxic Agents, and other matters properly related thereto.

*Public comment.*

**\*AUSTIN ROPING CLUB\***

- \*(12) Discussion for possible action regarding request from Dennis Ashby, Austin Roping Club, for permission to construct a horse shelter in corral #4 at the Austin Roping Arena and other matters properly related thereto.

*Public comment.*

**\*LANDER ECONOMIC DEVELOPMENT AUTHORITY\***

- \*(13) Discussion for possible action regarding the "Agreement for Services for the Lander Economic Development Authority" and other matters properly related thereto.

*Public comment.*

- \*(14) 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.*

**\*PLANNING COMMISSION\***

- \*(15) Discussion for possible action regarding approval/disapproval of a parcel map for Emerald Land Company, LLC, located in a portion of the NW4, SW4, Section 19, T32N, R45E, APN 002-341-01, splitting one (1) parcel into three (3) parcels each and other matters properly related thereto.

*Public comment.*

- \*(16) Discussion for possible action regarding approval/disapproval of a tentative subdivision map for GV Homes, LLC, located in a portion of the NW4, SE4, Section 18, T32N, R45E, APN 002-372-01, for proposed eight (8) duplex units and other matters properly related thereto.

*Public comment.*

**\*SHERIFF\***

- \*(17) Discussion for possible action regarding the hiring of a replacement Administrative Assistant for the Sheriff's Office two weeks prior to the current Administrative Assistant's final employment date of February 22, 2013, and other matters properly related thereto.

*Public comment.*

- \*(18) Discussion for possible action regarding the hiring of a temporary part-time food services worker for the Sheriff's Office through June 30, 2013 to be funded with existing budgetary monies and other matters properly related thereto.

*Public comment.*

12:00 P.M. Recess for Lunch

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

- \*(19) Presentation by Jeff Fontaine and Jerry Tipton regarding NACO (Nevada Association of Counties) updates.

*Public comment.*

- \*(20) 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.*

- \*(21) Discussion for possible action regarding approval of the County Engineer job description; publication of position announcement for County Engineer; and other matters properly related thereto.

*Public comment.*

**\*BOARD APPOINTMENTS\***

- \*(22) Discussion for possible action regarding appointment of Louis Lani to the 2013-2014 Category 4 Humboldt River Basin Water Authority and other matters properly related thereto.

*Public comment.*

- \*(23) Discussion for possible action regarding appointment of James (Trapper) Matheus to the 2013-2014 Category 2 Lander County Advisory Board to Manage Wildlife and other matters properly related thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(24) Discussion for possible action regarding ratification of selection by the Lander County Courthouse/Administration Building Project Committee of the architect/design team and other matters properly related thereto.

*Public comment.*

- \*(25) Discussion for possible action regarding status of the Lander County Courthouse/Administration Building Project and other matters properly related thereto.

*Public comment.*

\*(26) 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 17<sup>th</sup> day of January 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 17<sup>th</sup> day of January 2013.

WITNESS *Mary Ann Gray*