A G E N D A

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

July 28, 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 1:15 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, July 28, 2016
*2. June 23, 2016 Meeting Minutes
*3. June 29, 2016 Special Meeting Minutes
*4. July 14, 2016 Meeting Minutes
*5. Payment of bills
*6. Payroll change request

"Lander County is an Equal Opportunity Provider"

COMMISSIONERS

*(1) Discussion and possible action regarding the Nevada Department of Transportation (NDOT) County Consultation Tour to discuss the proposed Fiscal Year 2017 Work Program, and all other matters properly related thereto.

Public comment.

*(2) Update from Lander County Emergency Medical Services, and all other matters properly related thereto.

Public comment

*(3) Discussion and possible action to approve the Confidentiality Addendum agreement between Aging & Disability Services Division and Lander County, and all other matters properly related thereto.

Public Comment

BOARD APPOINTMENTS

*(4) Discussion and possible action regarding appointment or reappointment to the Lander County Debt Management Board (5 person board/5 vacancy), which consist of: 2 Public, 1 Representative of the County, 1 Representative of the School District, and 1 Representative of the General Improvement Districts, to serve from January 1, 2017 through December 31, 2019, two year term, as per NRS 350.115, and to consider all of the following applicants to include:

a) Louis Lani,
b) Daun Bohall;

and all other matters properly related thereto.

Public comment.

*(5) Discussion for possible action regarding appointment or reappointment of four individuals to serve on the Lander County Planning Commission (5 person board, 2 Alt. Commissioners/5 vacancies), which leaves one vacant position, from July 1, 2016 through June 30, 2020; four year term, and to consider all of the following applicants to include:

a) John Williams,
b) Louis Lani,
c) Monte Price,
d) Walt Holland;

and all other matters properly related thereto.

Public comment.

*(6) Discussion for possible action regarding appointment or reappointment of two individuals to serve on the Lander County Board of Equalization (3 person board, which includes 1 Commissioner/ 2 vacancies) from July 1, 2016 through June 30, 2020, four year term, and to consider all of the following applicants to include:

a) Marla J. Sam,
b) Kimberlie Buffington;

and all other matters properly related thereto.

Public comment.

*(7) Discussion for possible action regarding appointment or reappointment of four individuals to serve on the Lander County Convention and Tourism Board (5 person board/4 vacancies) which consist of: 1 member to represent motel operators, 1 member to represent hotel operators, 1 member to represent other commercial interests, 1 member to represent the county at large, and 1 Commissioner to serve from July 1, 2016 through June 30, 2018; two year term, as per NRS 244A.599, and to consider the following applicants to include:

a) Ann Miles (motel/hotel),
b) Philip Williams (Commercial Interest),
c) Richard Ripley (motel/hotel),
d) Grady Pierce (at-large),
e) Christy Apple-Johnson (at-large);

and all other matters properly related thereto.

Public comment.

*(8) Discussion for possible action regarding appointment or reappointment of three individuals to serve on the Lander County Board to Manage Wildlife (3 person board (per Resolution 2008-05)/ 3 vacancies) from July 1, 2016 through June 30, 2019; three year term, and to consider the following applicants to include:

a) Shawn Mariluch,
b) Phil Gray,
c) Scott Torgerson,
d) James Matheus;

and all other matters properly related thereto.

Public comment.

*(9) Discussion for possible action regarding appointment or reappointment of two individuals to serve on the Austin Airport Advisory Board (4 person board/3 vacancies), which leaves one vacant position, from July 1, 2016 through June 30, 2018; two year term, and to consider all of the following applicants to include:

a) Ray H. Williams, Jr.,
b) Frank Whitman;

and all other matters properly related thereto.

Public comment.

*(10) Discussion and possible action regarding appointment or reappointment of three individuals to serve on the Lander Economic Development Authority (9 person board/3 vacancies) which consist of: 6 public, 2 State/Federal Government , and 1 Commissioner, from July 1, 2016 through June 30, 2018; two year term, per Resolution 2008-05, and to consider the following applicants to include:

a) Jay Fischer,
b) Sarah Edgar,
c) George Fennemore;

and all other matters properly related thereto.

Public comment.

*(11) Discussion and possible action regarding appointment or reappointment of five individuals to serve on the Lander County Public Lands Use Advisory Planning Commission (8 person board/ 5 vacancies) which consist of: 5 public, 2 ex-offico non voting (1 US Forest, 1 BLM), and 1 Commissioner, from July 1, 2016 through June 30, 2018; two year term, per Lander County Code 2.52.010(C)(1) and to consider the following applicants to include:

a) Philip Williams,
b) Dan Tomera,
c) Frank Whitman,
d) Chris McAviney,
e) Jeff Glascock;

and all other matters properly related thereto.

Public comment.

COMMISSIONERS

*(12) Discussion and possible action regarding the Change Order submitted by Day Engineering in the amount of $68,306.94 for the Water and Sewer System Improvements 2016 project, and all other matters properly related thereto.

Public comment.

*(13) Discussion with a Tri-Signal representative, who should be available for questions regarding security and office entry into elected official's offices located in the Lander County Courthouse/Administrative building, and all other matters properly related thereto. (Possible action item.)

Public comment.

*(14) Discussion and possible action regarding a modifications request to elected official's offices located in the Lander County Administration Building, and all other matters properly related thereto. This request was made by Grace Kemp duly elected Treasurer of Lander County.

Public comment.

PUBLIC WORKS

*(15) Update from the Public Works Director regarding the status of projects, and all other matters properly related thereto.

Public comment.

COMMISSIONERS

*(16) Discussion and possible action regarding the approval/disapproval of the job description for the Accounting Specialist I, and all other matters properly related thereto.

Public comment.

*(17) Discussion and possible action regarding the approval/disapproval of the job description for the Accounting Specialist II, and all other matters properly related thereto.

Public comment.

*(18) Discussion and possible action regarding the approval/disapproval of the job description for the Accountant, 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) Discussion and possible action to approve Resolution 2016-08 directing apportionment of net proceeds received in the month of June 2016, and all other matters properly related thereto.

Public comment.

*(21) Discussion and possible action regarding the performance evaluation of Keith Westengard including but not limited to: termination, suspension, demotion, reduction in pay, reprimand, promotion, endorsement, engagement, retention, or "no action" for possible action, and all other matters properly related thereto. (Per NRS 241.031)

Public comment

FINANCE

*(22) Update on budget review, contracts, financial update and all other matters properly Related thereto.

Public comment

COMMISSIONERS

*(23) 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 22nd day of July 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 S Sullivan

Subscribed and sworn to before me this 22nd day of July 2016.

WITNESS Lakeck Martinez

Name of Agenda Lander County Commission Meeting

Date of Meeting July 28, 2016