

# A G E N D A

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

June 11, 2015

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  
A Moment of Silence  
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 maybe 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. Agenda Notice, June 11, 2015
- \*2. May 14, 2015 Regular Meeting Minutes
- \*3. May 21, 2015 Special Meeting Minutes
- \*4. May 28, 2015 Regular Meeting Minutes
- \*5. Payment of bills
- \*6. Payroll Change Request

### **\*FINANCE\***

- \*(1) Update on budget review, contracts, financial update, and other matters properly relating thereto.

*Public comment.*

- \* (2) Discussion and possible action to approve Resolution No. 2015-12, A Resolution Directing Apportionment of Net Proceeds Received in the Month of May 2015, and other matters properly related thereto.

*Public comment.*

**\*ROAD & BRIDGE SOUTH\***

- \* (3) Discussion and possible action to approve contract extension with Day Engineering to complete 2014-15 Water & Sewer projects, and other matters properly related thereto.

*Public comment.*

- \* (4) Discussion and possible action to approve work change directive for Hunewill for 2015 Water & Sewer Improvement projects regarding tree streets, and other matters properly related thereto.

*Public comment.*

- \* (5) Update on all Water & Sewer projects, and other matter properly related thereto.

*Public comment.*

- \* (6) Discussion and possible action regarding hiring a specialist or firm with experience in Golf course engineering for the upcoming budget year project, and other matters properly related thereto.

*Public comment.*

**\*HUMAN RESOURCES\***

- \* (7) Discussion for possible action to approve /disapprove offering additional option for HSA contribution for Lander County employees with /without dependents, and other matters properly related thereto.

*Public comment.*

**\*SHERIFF'S OFFICE\***

- \* (8) Discussion and possible action regarding proposal to temporarily amend the current work schedule from a 10 hour work schedule to a 12 hour work schedule in the current contract language in Article 7 of the Lander County Law Enforcement Bargaining Unit B for Non-Supervisor in the Communication Division. If approved, request for chair or co-chair to sign authorization, and other matters properly related thereto.

*Public comment.*

- \* (9) Discussion and possible action regarding proposal to temporarily amend the current work schedule from a 10 hour work schedule to a 12 hour work schedule in the current

contract language in Article 7 of the Lander County Law Enforcement Bargaining Unit B for Supervisor in the Communication Division. If approved, request for chair or co-chair to sign authorization, and other matters possibly related thereto.

*Public comment.*

- \*(10) Discussion and possible action to re-allocate budgeted monies from 001-012-54010 FA-1, for use to purchase enhanced body cameras for all sworn deputies of the Lander County Sheriff's Office, and other matters properly related thereto.

*Public comment.*

- \*(11) Discussion and possible action regarding authorizing the hiring of a Temporary Full Time Animal Control Officer for a maximum of six months to replace the existing full time employee while they are out on FMLA and/or on transitional duty, and other matters properly related thereto.

*Public comment.*

- \*(12) Discussion and possible action regarding authorizing the Sheriff to restructure the Supervisor FTE allocations in Department 012 by replacing an available Deputy Sheriff – Sergeant FTE with two Deputy Sheriff – Corporal FTEs. This authorization would be for a six month trial period to allow the Sheriff to evaluate the viability of the restructure, and other matters properly related thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(13) Discussion and possible action regarding the establishment of a redevelopment district in Battle Mountain, and other matters properly related thereto.

*Public comment.*

- \*(14) Discussion and possible action giving permission to the Gold Country Grange to use Miss Lander County, Junior Miss Lander County and Mini Miss Lander County to represent Lander County as Queen, and other matters properly related thereto.

*Public comment.*

- \*(15) Discussion and possible action regarding permission for the Wild Bunch Motorcycle Club to hold their Outback Poker Run & Party in the Park camping July 24 & 25, 2015 at Lions Park, and other matters properly related thereto.

*Public comment.*

- \*(16) Discussion and possible action to approve ARC Health & Wellness Contract, and other matters properly related thereto.

*Public comment.*

- \*(17) Discussion and possible action regarding amendment to Love Cleaning Janitorial Contract to extend it on a month to month basis until the move to the new Court-House/Administration Building, and other matters properly related thereto.

*Public comment.*

- \*(18) Discussion and possible action regarding the Battle Mountain Moto Cross Lease Agreement renewal, terms and length, and other matters properly related thereto.

*Public comment.*

- \*(19) Discussion and possible action regarding the Battle Mountain Chamber of Commerce Lease Agreement renewal, terms and length, and other matters properly related thereto.

*Public comment.*

- \*(20) Discussion for possible action regarding New Frontier Treatment Center Lease Agreement renewal, terms and length, and other matters properly related thereto.

*Public comment.*

- \*(21) Discussion for possible action regarding Mueller Land & Cattle Company, LLC Lease of Water Rights Agreement, terms and length, and other matters properly related thereto.

*Public comment.*

- \*(22) Discussion for possible action to approve Letter of Support in support of BLM State Director John Ruhs, and other matters properly related thereto.

*Public comment.*

- \*(23) Update by Jay Fischer, Reese River Hydrologic on Lander County Water Rights, and other matters properly related thereto.

*Public comment.*

- \*(24) Discussion for possible action regarding approval of the Interlocal Contract between the Department of Health and Human Services and Lander County, and other matters properly related thereto.

*Public comment.*

- \*(25) Update 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.

**NOTICE:** Any member of the public that would like to request any supporting material from the meeting, please contact Sadie Sullivan, Lander County Clerk, 315 S. Humboldt Street, 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 5<sup>th</sup> day of June 2015, 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 

Subscribed and sworn to before me this 5<sup>th</sup> day of June 2015.

WITNESS 