

A G E N D A

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

June 25, 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 25, 2015
- *2. June 11, 2015 Regular Meeting Minutes
- *3. May 28, 2015 Regular Meeting Minutes
- *4. Payment of bills
- *5. Payroll Change Request

FINANCE

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

Public comment.

ROAD & BRIDGE NORTH

- *(2) Discussion and possible action to approve an extension of time for Hunewill Construction to complete the 2014/15 Road Rehabilitation Project, and other matters properly related thereto.

Public comment.

ASSESSOR

- *(3) Discussion and possible action regarding amending Resolution No. 2012-02, Exhibit A, to renew the Exhibit A, hourly service rate, terms and length, and other matters properly related thereto.

Public comment.

DISTRICT ATTORNEY

- *(4) Discussion and possible action to create position for Civil Secretary in the DA'S Office at grade level 23 for \$20.14 hour effective July 6, 2015, and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(5) Discussion and possible action regarding acceptance/non-acceptance of the renewal proposal from the Nevada Public Agency Insurance Pool (POOL/PACT) and approval for payment of the premium, in the amount of \$310,631.49 from FY 2015-2016 funds, and other matters properly related thereto.

Public comment.

- *(6) Discussion and possible action regarding acceptance/ non-acceptance of renewal of airport liability insurance policies for the Austin, Battle Mountain and Kingston Airports for the period of July 1, 2015 through July 1, 2016, approval for payment of the premium in the amount of \$4023.00 from FY 2015-2016 funds, and other matters properly related thereto.

Public comment.

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

Public comment.

- *(8) Discussion and possible action regarding approval of Grant Request for FY 15-16 for Austin Medical Clinic, and other matters properly related thereto.

Public comment.

- *(9) Discussion for possible action regarding contract for services with RAFI to prepare a redevelopment study for Lander County, and other matters properly related thereto.

Public comment.

- *(10) Update, on the Lower Reese River Basin inventory project; and discussion and possible action regarding revised agreement, and other matters possibly related thereto.

Public comment.

- *(11) Discussion and possible action to award the Austin TV contract, and other matters properly related thereto.

Public comment.

- *(12) Discussion and possible action to renegotiate Southwest Gas Franchise fees, and other matters properly related thereto.

Public comment.

BOARD APPOINTMENTS

- *(13) Discussion and possible action regarding appointment or reappointment of five individuals to serve on the LEDA Board of Directors from July 1, 2015 through June 30, 2017; two year terms, and to consider all of the following applicants to include:

- a) Jon Sherve-currently sitting on the board;
- b) Shar Peterson-currently sitting on the board;
- c) Paula Tomera-currently sitting on the board;
- d) Gina Little-currently sitting on the board' and
- e) Cindy Walsh-new applicant;

and all other matters properly related thereto.

Public comment.

- *(14) Discussion and possible action regarding appointment or reappointment to the Lander County Livestock Events Center Advisory Board to serve from July 1, 2015 through June 30, 2016, one year term. Currently there are five board members who serve for one year terms and there are five letters of interest, all from current board members to include:

- a) Mary Bengoa, current board member;
- b) Yvette Hacker, current board member;
- c) Shirley Shepard, current board member;
- d) Jodi Moore, current board member;
- e) Rita Rogers, current board member;

and all other matters properly related thereto.

Public comment.

- *(15) Discussion and possible action regarding Letter of Interest from Judie Allan, to serve on Lander County's Regional Transportation Commission Board to serve from July 1, 2015 through December 31, 2016, and matters properly related thereto.

Public comment.

- * (16) Discussion and possible action regarding appointment or reappointment to the Austin Airport Advisory Board to serve from July 1, 2015 through June 30, 2016, one year term. Currently there are five board members who serve for one year terms and there are three letters of interest, two from current board members and one from the public at large, to include:
- a) Ray H. Williams, Jr., current board member;
 - b) Frank Whitman, current board member;
 - c) Joe Dory- public at large;

and all other matters properly related thereto.

Public comment.

- * (17) Discussion and possible action regarding Letter of Resignation from Ray Williams, Jr. from the Lander County Public Lands Use Advisory Board, effective July 1, 2015 thus creating a vacancy on this board for the remainder of his two year term which was to expire on June 30, 2016, and other matters properly related thereto.

Public comment.

- * (18) Discussion and possible action regarding the Battle Mountain Stock Car Racing Association Lease Agreement renewal, terms and length, and other matters properly related thereto.

Public comment.

- * (19) Discussion and possible action regarding renewal of the Intrastate Inter-local Contract with the Department of Health and Human Services, Aging Disability Services Division, and other matters properly related thereto.

Public comment.

- * (20) Discussion and possible action regarding approval/disapproval of Resolution No. 2015-13, a resolution to levy the AD Valorem (property) tax rate required for Fiscal Year 2015-16 tax rates in accordance with Nevada Revised Statutes (NRS) 361.460, and other matters properly related thereto.

Public comment.

12:00 P.M. Recess for Lunch

1:00 P.M.

COMMISSIONERS

- * (21) Discussion for possible action regarding the Inter-local Agreement for Emergency Medical Services renewal, terms and length between Lander County and the Lander County Hospital District, and other matters properly related thereto.

Public comment.

- *(22) Discussion and possible action regarding the letter on one year delinquent taxes per Nevada Revised Statutes (NRS) 361.5648 and 361.565, and other matters properly related thereto.

Public comment.

- *(23) Discussion and possible action regarding approval/disapproval of the following adjustments to the tax roll: **a)** adjustments to the 2012-13 secured tax roll, **b)** adjustments to the 2013-14 secured tax roll, **c)** adjustments to the 2014-15 secured tax roll, and other matters properly related thereto.

Public comment.

- *(24) Discussion and possible action regarding approval/disapproval of the 2013-14 and 2014-15 delinquent Water Basin Accounts to be charged back to the State of Nevada, and other matters properly related thereto.

Public comment.

- *(25) Discussion and possible action to approve/disapprove the transfer of delinquent water/sewer accounts to the 2014-15 secured tax roll as reconciled on June 25, 2015: **a)** transfer the reconciled accounts according to Lander County Code Section 13.04.050 (7) (E) Battle Mountain, **b)** transfer the reconciled accounts according to Lander County Code Section 13.08.050-Lander County Combined Sewer and Water District #2, and other matters properly related thereto

Public comment.

- *(26) Discussion and possible action to approve/disapprove payment for delinquent water/sewer accounts for 2014-15 and reconcile on June 25, 2015, **a)** to pay according to Lander County Code Section 13.04.050 (7) (E) Battle Mountain, **b)** to pay accounts according to Lander County Code Section 13.08.050-Lander County Combined Sewer and Water District #2, and other matters properly related thereto.

Public comment.

- *(27) Discussion for possible action to approve/disapprove payment to Lander County Treasurer for payment of taxes held for 2015-16, and other matters properly related thereto.

Public comment.

- *(28) Update by Judge Jim Shirley regarding the 11th Judicial District Court, and other matters properly related thereto.

Public comment.

- *(29) Discussion and possible action to enter into a written agreement with the Attorney General to include the four (4) employees of the 11th Judicial District Court located in Lander County (Juvenile Office) under the county's own insurance liability coverage pursuant to NRS 331.187 and other matters properly related thereto.

- *(30) Discussion and possible action to raise the base pay of Lander County Justice Court Judge Max Bunch up to \$20,000 and benefits for his added service as Lander County Drug Court Master and Lander County Juvenile Court Master effective July 1, 2015 and other matters properly related thereto.

Public comment.

- *(31) Update regarding status of the Lander County Courthouse/Administration Building Project and other matters properly related thereto.

Public comment.

- *(32) 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 19th 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 Sadie Sullivan

Subscribed and sworn to before me this 19th day of June 2015.

WITNESS [Signature]