

A G E N D A

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

JUNE 27, 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:
JUNE 13, 2013 – REGULAR SESSION
JUNE 25, 2013 – SPECIAL 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/disapproval of Resolution No. 2013-07, a resolution to augment the FY 2012-2013 budget and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(3) Discussion for possible action regarding acceptance/non-acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL/PACT) and approval

for payment of premium in the amount of \$311,588.70 from FY 2013-2014 funds; and other matters properly related thereto.

Public comment.

INFORMATION TECHNOLOGY

- *(4) Discussion for possible action regarding operations and projects for the IT Department and other matters properly related thereto.

Public comment.

ROAD AND BRIDGE SOUTH

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

Public comment.

- *(6) Discussion for possible action regarding award of bid for a Tandem Axle Truck Chassis with a 4,000 gallon Water Tank, including Water Cannon Assembly, for the Road and Bridge South Department 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.

- *(8) Discussion for possible action to approve a "Piggy Back" bid on a new Caterpillar 973D Waste Handler Track Type Loader, in the amount of \$467,470.25, for the Road and Bridge North Department, with delivery after July 1, 2013, and other matters properly related thereto.

Public comment.

PUBLIC WORKS

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

Public comment.

- *(10) Discussion for possible action regarding award of bid for a 2013 or Current Model Year Backhoe Loader with Standard Equipment for the Public Works Department and other matters properly related thereto.

Public comment.

- *(11) Discussion for possible action regarding the status of the existing nine (9) holes at the Mountain View Golf Course and expansion of the additional nine (9) holes; and other matters properly related thereto.

Public comment.

SAFETY

- *(12) Discussion for possible action regarding operations and projects of the Lander County Safety Manager and other matters properly related thereto.

Public comment.

- *(13) Discussion for possible action to implement a twenty-five foot (25') "No Smoking" area around entrances/exits at all County facilities pursuant to Nevada Revised Statutes (NRS) 202.2491; the possibility of imposing a designated smoking area at all County facilities; and other matters properly related thereto.

Public comment.

ASSESSOR

- *(14) Discussion for possible action regarding approval/disapproval of the Aerial Photography Agreement between Lander County and Pictometry International Corp., in an amount not to exceed \$578,917.00, and other matters properly related thereto.

Public comment.

CLERK

- *(15) Discussion for possible action regarding approval of the updated Executive Secretary 1 and Senior Deputy Clerk job descriptions for the Clerk's Office and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(16) Discussion for possible action regarding acceptance/non-acceptance of renewal of airport liability insurance policies for Austin, Battle Mountain and Kingston Airports for the period of July 1, 2013 through June 30, 2014; approval for payment of premium in the amount of \$4,023.00 from FY 2013-2014 funds; and other matters properly related thereto.

Public comment.

- *(17) Discussion for possible action regarding approval/disapproval of the Intrastate Interlocal Contract between Lander County and the Nevada State Health Division, Public Health and Clinical Services, for the Community Health Nursing Program, in an amount not to exceed \$45,612.00 per state fiscal year, and other matters properly related thereto.

Public comment.

- *(18) Discussion for possible action regarding future site of the Battle Mountain Recreation Center; request for Lander County to deed five (5) acres of APN 002-

350-06 to the Battle Mountain Recreation Center for the future site of the complex; and other matters properly related thereto.

Public comment.

AUSTIN JUSTICE COURT

- *(19) Discussion for possible action to appoint an Austin Justice of the Peace, *pro tem*, and other matters properly related thereto.

Public comment.

TREASURER

- *(20) Discussion for possible action regarding the current "Elite" County Credit Card vs credit limit; application for a new "Elite" credit card vs credit limits; company contact/administrator; 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 update by Phil Hanna, Battle Mountain General Hospital CEO, on the emergency medical services in Lander County, under administration by the Lander County Hospital District (LCHD), and other matters properly related thereto.

Public comment.

PLANNING COMMISSION

- *(22) Discussion for possible action regarding approval/disapproval of a zone change for John and Nancy Trier, located in a portion of the N2 of Section 19, T32N, R45E, APN 002-210-06, to change from Commercial District (C-1) zoning to Multi-Family Residential District (R-4) zoning, and other matters properly related thereto.

Public comment.

- *(23) Discussion for possible action regarding approval/disapproval of a parcel map for Kimberlie Davis, located in a portion of the NW4 of Section 30, T32N, R45E, APN 011-120-01, splitting one (1) parcel into four (4) parcels, and other matters properly related thereto.

Public comment.

- *(24) Discussion for possible action regarding approval/disapproval of a parcel map for Argenta Rim, LLC, located within a portion of the NW4 SW4 of Section 19, T32N, R45E, APN 002-210-04, splitting one (1) parcel into two (2) parcels, and other matters properly related thereto.

Public comment.

- *(25) Discussion for possible action regarding approval/disapproval of the road, street or easement abandonment for Argenta Rim, LLC, located within a portion of the NW4 SW4 of Section 19, T32N, R45E, APNs 002-210-04 and 002-210-05, to abandon a portion of Hunziker Lane, and other matters properly related thereto.

Public comment.

COMMUNITY DEVELOPMENT

- *(26) Discussion for possible action regarding the Kingston Tank Replacement Project, including the \$43,030.00 awarded by CDBG for design, update to the Preliminary Engineering Report, proceeding with phases of the project, and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(27) Discussion for possible action regarding appointment of a representative to serve on the Nevada Land Management Task Force, pursuant to the provisions of Assembly Bill (AB) 227 signed into law on June 1, 2013 by Governor Sandoval, and other matters properly related thereto.

Public comment.

- *(28) Discussion for possible action regarding appointment of a representative to serve on Western Counties Alliance and other matters properly related thereto.

Public comment.

- *(29) Discussion for possible action regarding approval/disapproval of the Agreement between Lander County and Day Engineering, in an amount not to exceed \$1,800.00, for the Austin Airport Septic System, and other matters properly related thereto.

Public comment.

- *(30) Discussion for possible action regarding approval/disapproval of the cost to relocate a modular classroom from Battle Mountain to the Austin Airport and other matters properly related thereto.

Public comment.

- *(31) Discussion for possible action regarding approval/disapproval of additional costs for the septic system and septic system design at the Austin Airport and other matters properly related thereto.

Public comment.

- *(32) Discussion for possible action regarding approval/disapproval of a proposed draft ordinance amending Sections 15.24.020, 15.24.030(A)(1), 15.24.030(A)(4), 15.24.030(8), 17.38.010(A), 17.58.020(G), 17.60.010(G), 17.62.020(J), and 17.64.020(A) of the Lander County Code to only allow watchman's quarters,

which include, but are not limited to, Recreational Vehicles (RV's), in operating mining operations, operating farm and ranch districts (A3), operating commercial districts (C-1, CT and C-2), and industrial districts (M); and making watchman's quarters subject to a special use permit; and other related matters.

Public comment.

- *(33) Discussion for possible action regarding approval/disapproval of the Agreement between Lander County and H.E. Hunewill Construction Company, Inc., in an amount not to exceed \$1,756,684.80, for the 2013 Battle Mountain Road Paving Project and other matters properly related thereto.

Public comment.

BOARD APPOINTMENTS

- *(34) Discussion for possible action regarding appointment of Jon D. Sherve to the 2013-2014 Category 3 Lander Economic Development Authority and other matters properly related thereto.

Public comment.

COURTHOUSE/ADMINISTRATION BUILDING PROJECT

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

Public comment.

COMMISSIONERS

- *(36) 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 21st day of June 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, 4) Swackhamer's Plaza Bulletin Board, and 5) Austin Courthouse in said Lander County, where proceedings are pending.

CATHY MYERS, DEPUTY CLERK Cathy Myers

Subscribed and sworn to before me this 21st day of June 2013.

WITNESS Mary Ann O'Key