

# A G E N D A

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

June 23, 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 June 23, 2016
- \*2. May 26, 2016 Meeting Minutes
- \*3. June 9, 2016 Meeting Minutes
- \*4. Payment of bills
- \*5. Payroll change request

**\*COMMISSIONERS\***

\* (1) Discussion for possible action regarding acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2016-2017 fund, authorize the chairman or vice chairman to sign, and all other matters properly related thereto.

*Public comment.*

\* (2) Discussion and possible action regarding the Pershing County Economic Development and Conservation Act and joining Pershing County in a bill to declare part of Lander County as "Wilderness" or to leave the area as a "Wilderness Study Area", and all other matters properly related thereto.

*Public comment*

**\*AIRPORT\***

\* (3) Discussion and possible action to approve an addendum to the Airport Management Agreement between Walt Wardwell, Fallon Airmotive, Inc., and Lander County, authorize the chair or vice chair to sign, and all other matters properly related thereto.

*Public comment*

**\*ASSESSORS\***

\* (4) Discussion and possible action to accept the early termination of the Interlocal Agreement for Parcel Maintenance between Carson City and Lander County which commenced on July 1, 2015, and is due to terminate on June 30, 2017, and all other matters properly related thereto.

*Public comment.*

**\*COMMISSIONERS\***

\* (5) Discussion and possible action to approve the contract between Gardner Mechanical Services, Inc. and Lander County in the amount of \$27,123.92, authorize the chair or vice chair to sign, and all other matters properly related thereto.

*Public comment.*

\* (6) Update from Rick Bell regarding the Lander County EMS program, and all other matters properly related thereto.

*Public comment*

\* (7) Discussion and possible action for the adoption of the State of Nevada NDOT Bicycle Plan for Lander County, and all other matters properly related thereto.

*Public comment*

**\*CLERK\***

- \*(8) Discussion and possible action to develop the ballot question required by Nevada Assembly Bill 191 (AB191) – Fuel Tax Ballot Question. The language for the ballot question to be developed by the Board of County Commissioners with the assistance of the County Clerk, District Attorney and Secretary of State. Lander County Clerk to make recommendations on individuals to appoint to the committees that will write the pro and con arguments for the ballot question along with rebuttal for each, and all other matters properly related thereto.

*Public comment.*

- \*(9) Discussion for possible action regarding the canvass of the votes for the June 14, 2016 Primary Election, and other matters properly related thereto.

*Public comment.*

**\*SHERIFF'S DEPARTMENT\***

- \*(10) Discussion and possible action regarding the amended Payroll Change Request originally dated 06/01/2015 for Employee #278, amending the "requested change" wage from \$22.96 to \$23.88, and all other matters properly related thereto.

*Public comment.*

- \*(11) Discussion and possible action regarding the inaccurate pay scale level for employee #278, and to correct the employees' pay scale, and reimburse the employee retroactively for lost wages and benefits, and all other matters properly related thereto.

*Public comment.*

- \*(12) Discussion and possible action regarding the amended Payroll Change Request originally dated 07/15/2014 for Employee #278, amending the "requested change" wage from \$21.87 to \$22.96, and all other matters properly related thereto.

*Public comment.*

- \*(13) Discussion and possible action regarding a funding source, purchasing, and installation of microwave equipment in Austin to provide Internet Service to the Road and Bridge Yard, the Austin Ambulance Service building, and the Austin Senior Center, and all other matters properly related thereto.

*Public comment*

**\*COMMISSIONERS\***

- \*(14) Discussion for possible action regarding approval of a Merger and Re-subdivision Parcel Map for Grace and Danny Kemp, located at 213 Toiyabe St, 8 Cason Ct, 7 Cason Ct, 6 Cason Ct, and 5 Cason Ct, Kingston, Lander County, NV, Lander County Assessor Parcel Numbers 003-063-01, 02, 38, 39, and 04; to combine five (5) parcels into one (1) parcel, and all other matters properly related thereto.

*Public comment*

\*(15) Discussion for possible action regarding approval of a Merger and Re-subdivision Parcel Map for Vernon Lee Hancock, located at 183 Jefferson Dr. and 235 Kingston Rd, Kingston, NV, Lander County Assessor Parcel Numbers 003-071-02 and 03; to combine two (2) parcels into one (1) parcel, and all other matters properly related thereto.

*Public comment*

\*(16) Discussion and possible action regarding a Zone Change Request by Jay Wintle for APNS 010-280-08, 010-280-09, 010-280-12, 010-280-13 located in the E ½ of Section 14, Range 44 East, Township 32 North, Battle Mountain, NV; from Farm and Ranch District (A-3) to One Acre Agriculture District (A-2), and all other matters properly related thereto.

*Public comment*

\*(17) Discussion and possible action regarding a Zone Change Request by Jay Wintle for APN 010-280-16 located in the S ½ of the N ½ of the W ½ of the S-E ¼ of Section 14, Range 44 East, Township 32 North, from Farm and Ranch District (A-3) to One-Acre Agriculture District (A-1), with a deed restriction requiring a minimum of 2.5 acres for any subsequent parceling, and all other matters properly related thereto.

*Public comment*

**\*FINANCE\***

\*(18) Discussion for possible action to approve Resolution 2016-06 directing apportionment of net proceeds received in the month of May 2016, and all other matters properly related thereto.

*Public comment*

\*(19) Update on budget review, contracts, financial update and all other matters properly related thereto.

*Public comment*

**\*COMMISSIONERS\***

\*(20) Update and information from Public Works Director, Bert Ramos, and all other matters properly related thereto.

*Public comment*

\*(21) Discussion and possible action to hire a Finance Director for Lander County from the applicants who were interviewed for the job by the Finance Director Search Committee to include:

- 1) Elizabeth Dias, 720 Gold Creek Ave., Battle Mountain, NV;
- 2) Linda Hopper, MPA, 790 Eastlake Drive, Spring Creek, NV;

To either hire one of the two applicants or to resume the search for more applicants, and all other matters properly related thereto.

*Public comment*

- \*(22) Discussion and possible action to perform the annual performance evaluation of the Lander County Executive Director, and all other matters properly related thereto.

*Public comment*

- \*(23) Discussion and possible action regarding an increase to the Eleventh Judicial District Court FY 16-17 budget in the amount of \$5,279.80, and all other matters properly related thereto.

*Public comment*

- \*(24) 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 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 17<sup>th</sup> day of June 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*

Sadie Sullivan, Lander County Clerk \_\_\_\_\_

Subscribed and sworn to before me this 17<sup>th</sup> day of June 2016.

WITNESS *Laker M...* \_\_\_\_\_

Name of Agenda *Lander County Commission Meeting* \_\_\_\_\_

Date of Meeting *June 23, 2016* \_\_\_\_\_