

# A G E N D A

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

**December 4, 2014**

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:  
**November 13, 2014 - REGULAR SESSION**

Commissioner Reports on meetings, conferences and seminars attended.  
Staff 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 Resolution No. 2014-17 Directing Apportionment of Net Proceeds Received in the Month of October 2014, and other matters properly related thereto.

*Public comment.*

**\*ROAD AND BRIDGE SOUTH\***

- \*(3) Discussion for possible action regarding operations and projects for the Road and Bridge South Department, and other matters properly related thereto.

*Public comment.*

**\*ROAD AND BRIDGE NORTH\***

- \*(4) Discussion for possible action regarding operations and projects for the Road and Bridge North Department, and other matters properly related thereto.

*Public comment.*

- \*(5) Discussion for possible action regarding approval/disapproval of Lander County applying for FLPMA Road Permit, for the Old 8 A Road, where it crosses Filippinis' delivery ditch, located in Section 10, T29N, R44E M.D.B. & M. Battle Mountain, NV, and other matters properly related thereto.

*Public comment.*

**\*PUBLIC WORKS\***

- \*(6) Discussion for possible action regarding operations and projects for the Public Works Department, and other matters properly related thereto.

*Public comment.*

**\*BUILDING DEPARTMENT\***

- \*(7) Discussion for possible action regarding operations and projects for the Building Department, and other matters properly related thereto.

*Public comment.*

**\*COMMUNITY DEVELOPMENT\***

- \*(8) Discussion for possible action regarding operations and projects for the Community Services/Planning Department, and other matters properly related thereto.

*Public comment.*

- \*(9) Discussion for possible action regarding approval/disapproval to accept the resignation of Jodi Moore as LEDA representative to the GBRDA (Great Basin Regional Development Authority) and appoint Rod Davis to the position, and other matters properly related thereto.

*Public comment.*

- \*(10) Discussion for possible action regarding approval/disapproval of a request for a Kennel Exemption for John and Ellisa Davidson at 105 Humboldt Road, Kingston, NV, and other matters properly related thereto.

*Public comment.*

**\*DMV\***

- \*(11) Discussion for possible action regarding Intrastate Interlocal Contract between Public Agencies Department of Motor Vehicles and Lander County Recorder, and other matters properly related thereto.

*Public comment.*

**\*ASSESSOR\***

- \*(12) Discussion for possible action regarding Resolution No.2014-18 directing the County Assessor to prepare and publish the 2013/14 Secured Tax Roll, and other matters properly related thereto.

**\*COMMISSIONERS\*****\*CLOSED PERSONNEL SESSION\***

- \*(13) Discussion for possible action regarding closed personnel session pursuant to the Operating Engineers, Local 3 labor agreement, Article 27, Step 2 Grievance Hearing, NRS 288.220 and NRS 241.033 to consider employee #1189 character, alleged misconduct, professional competence, or physical or mental health in connection with its review of her appeal of her August 7, 2014 termination of employment with Lander County, and other matters properly related thereto. No action will be taken in closed personnel session.

*Public comment.*

**\*OPEN PERSONNEL SESSION\***

- \*(14) Discussion for possible action regarding review and possible action to uphold, reverse or modify the August 7, 2014 termination of employee # 1189's employment with Lander County, and other matters properly related thereto. Action will be taken in open public session.

*Public comment.*

- \*(15) Discussion for possible action regarding request of District Attorney Elect to declare a critical labor shortage pursuant to NRS 286.523 for the position of Chief Deputy District Attorney, and other matters properly related thereto.

*Public comment.*

**\*RECESS THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS AND CONVENE THE MEETING OF THE LANDER COUNTY LIQUOR BOARD\*****\*SHERIFF\***

- \*(16) Discussion for possible action regarding issuance of an on-site liquor license to Ginger King for Garden Gate Floral located at 155 S. Reese Street, Battle Mountain, NV, and matters properly related thereto.

*Public comment.*

**\*ADJOURN THE MEETING OF THE LANDER COUNTY LIQUOR BOARD AND RECONVENE THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS\***

**\*TREASURER\***

- \*(17) Discussion for possible action regarding the results of the bicycle auction held on November 11, 2014, at the 2<sup>nd</sup> Street Annex County Yard, located at 825 North Second Street, Battle Mountain, NV, and other matters properly related thereto.

*Public comment.*

- \*(18) Discussion for possible action regarding approval/disapproval of the delinquent tax sale, and other matters properly related thereto.

*Public comment.*

- \*(19) Discussion for possible action regarding approval/disapproval regarding a proposal from Dolan Law LLC to provide Public Defender services to Lander County for the calendar years 2015 and 2016, and other matters properly related thereto.

*Public comment.*

- \*(20) Discussion for possible action regarding approval/disapproval of revision of the Lander , County Livestock Events Center Rules, and other matters properly related thereto.

*Public comment.*

- \*(21) Discussion for possible action regarding approval/disapproval of an ordinance adding Article V and Chapter 17.84 to the Lander County Code to add a chapter for the Lander County Master Plan that includes a section on Transmission Corridors, and other matters Properly related thereto.

*Public comment.*

- \*(22) Discussion for possible action regarding approval/disapproval of an ordinance adding Section 17.82 to the Lander County Code to add a section for Transmission Projects Outside of Master Plan Designated Transmission Corridors, and other matters properly related thereto.

*Public comment.*

- \*(23) Discussion for possible action regarding status of the Lander County Courthouse/ Administration Building Project, and other matters properly related thereto.

*Public comment.*

- \*(24) Correspondence/reports/potential upcoming agenda items.

*Public comment.*

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