

A G E N D A

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

MARCH 28, 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:

FEBRUARY 28, 2013 - SPECIAL SESSION

MARCH 13, 2013 – BUDGET WORKSHOP

MARCH 14, 2013 – REGULAR SESSION

MARCH 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 designation of Drake Rose & Associates as auditor and/or auditing firm for Lander County for FY 2012-2013, per Nevada Revised Statutes (NRS) 354.624(3); authorization for the Chairman to sign the FY 2012-2013 designated audit agreement with Drake Rose & Associates; 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.

PUBLIC WORKS

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

Public comment.

SAFETY

- *(6) Discussion for possible action regarding approval of the Lander County Safety Manual and other matters properly related thereto.

Public comment.

PLANNING COMMISSION

- *(7) Discussion for possible action regarding approval of a zone change request for Lander County for a portion of the SE of Section 12, T32N, R44E; Lot 20 in the S2SE4 Section 12, T32N, R44E, APNs 010-260-11 and 010-260-12, to change from Five Acre Agricultural District (A-2) zoning to General Commercial District (C-2) zoning, and other matters properly related thereto.

Public comment.

- *(8) Discussion for possible action regarding approval of a zone change request for Lander County for the N2NW4SW4, SW4NW4, Section 2, T32N, R44E; Parcel in NE4, Section 2, T32N, R44E; Parcel in SW4NE4, N2SE4, Section 2, T32N, R44E; Parcel in E2SW4, Section 2, T32N, R44E; Parcel in S2SE4, Section 2, T32N, R44E, APNs 010-260-02, 010-260-04, 010-260-05, 010-260-07 and 010-260-08, to change from Commercial District (C-1)/Industrial District (M) zoning to Farm and Ranch District (A-3) zoning, and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(9) Discussion for possible action regarding approval/disapproval of the Interlocal Contract between Lander County and the Division of Health Care Financing and Policy (DHCFP) authorizing the Division of Welfare and Supportive Services and DHCFP to provide the administrative services necessary to implement the program of medical assistance to individuals who meet financial and medical eligibility

criteria and the County to provide the non-federal share to DHCFP for medical, administrative and transaction costs incurred as a result of the medical assistance program; and other matters properly related thereto.

Public comment.

- *(10) Discussion for possible action regarding the proposed merger of Cooperative Extension and the College of Agriculture, Biotechnology and Natural Resources (CABNR); approval for the Chairman to sign a letter of support for Cooperative Extension opposing the proposed merger; and other matters properly related thereto.

Public comment.

- *(11) Discussion for possible action regarding approval/disapproval of the Amended Agreement for the Lander County Assessor Survey Support, Austin Right-of-Way Project, for Task 2A, in an amount not to exceed \$200,000.00, and other matters properly related thereto.

Public comment.

- *(12) Discussion for possible action regarding approval/disapproval of the Racetrack Lease Agreement between Lander County and the Battle Mountain Stock Car Racing Association for lease of the stock car racing facility located next to the Battle Mountain Airport and other matters properly related thereto.

Public comment.

- *(13) Discussion for possible action regarding approval/disapproval of the proposal from Stantec Consulting Services, Inc. for rebid of the Austin Loneliest Highway Visitors Center Project, in an amount not to exceed \$10,000.00, and other matters properly related thereto.

Public comment.

- *(14) Discussion for possible action regarding payment of \$5,000.00 to Humboldt River Basin Water Authority (HRBWA) for Lander County's share of the Ruby Mountain Cloud Seeding Project costs and other matters properly related thereto.

Public comment.

- *(15) Discussion for possible action to establish a procedure for addressing complaints against department heads who serve at the pleasure of the Board of Commissioners, including personnel issues; and other matters properly related thereto.

Public comment.

YUCCA MOUNTAIN REPOSITORY PROGRAM

- *(16) Discussion for possible action regarding review and approval of a letter from Lander County supporting Nye County's review and comment on the December

2012 Nevada Commission on Nuclear Projects Report and Recommendation and other matters properly related thereto.

Public comment.

SHERIFF

- *(17) Discussion for possible action regarding approval/disapproval of a Memorandum of Understanding (MOU) between Lander County and the Lander County Law Enforcement Employees Association and Lander County Sheriff's Association for a proposed temporary amendment to the current contract language in Article 7, involving work hours, and other matters properly related thereto.

Public comment.

COURTHOUSE/ADMINISTRATION BUILDING PROJECT

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

Public comment.

COMMISSIONERS

- *(19) Discussion for possible action regarding approval of Proclamation No. 2013-01, a proclamation in support of Nevada Wildfire Awareness Week May 4-11, 2013, and other matters properly related thereto.

Public comment.

- *(20) Discussion for possible action regarding public land issues update by Ken Brown, Western Counties Alliance (WCA); membership renewal for FY 2013-2014 in the amount of \$3,500.00; and other matters properly related thereto.

Public comment.

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

Public comment.

CLOSED LABOR SESSION PURSUANT TO NRS 288.220

- *(22) Closed labor session with management representatives to discuss upcoming labor negotiations.

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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.

