

A G E N D A

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

MAY 23, 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:
APRIL 25, 2013 – REGULAR SESSION
MAY 9, 2013 – REGULAR 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.

BUILDING

- * (2) Discussion for possible action regarding approval for the County to purchase approximately three hundred feet (300') of four inch (4") electrical conduit for installation of three-phase power, to be provided by NV Energy, near the Lemaire School/field to supply power to the future recreation center, 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 award of bid for the "Two (2) Water Tanker Trailers" and other matters properly related thereto.

Public comment.

- *(6) Discussion for possible action regarding award of bid for the Battle Mountain 2013 Paving Project and other matters properly related thereto.

Public comment.

PUBLIC WORKS

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

Public comment.

COMMISSIONERS

- *(8) Discussion for possible action regarding the proposal submitted by McGinley and Associates, Inc. (MGA) to conduct a limited Phase II Environmental Site Assessment (ESA) of the fuel system containment area at the Battle Mountain Airport, in an amount not to exceed \$3,032.00, dependent upon the Nevada Department of Environmental Quality (NDEQ) and/or Nevada Environmental Protection Agency (NEPA) requesting testing of the soils, and other matters properly related thereto.

Public comment.

- *(9) Discussion for possible action regarding approval/disapproval of the tentative agreement between Lander County and the Lander County Law Enforcement Employees Association from July 1, 2013 through June 30, 2016 and other matters properly related thereto.

Public comment.

- *(10) Discussion for possible action regarding approval/disapproval of the tentative agreement between Lander County and Operating Engineers, Local 3 from July 1, 2013 through June 30, 2016 and other matters properly related thereto.

Public comment.

- *(11) Discussion for possible action regarding approval/disapproval of the tentative agreement between Lander County and the Lander County Sheriff's Association from July 1, 2013 through June 30, 2016 and other matters properly related thereto.

Public comment.

- *(12) Discussion for possible action regarding approval/disapproval of the Emergency Facilities and Land Use Agreement between Lander County and the Bureau of Land Management (BLM) for use of the Austin Airport as a SEAT (Single Engine Air Tanker) base by BLM during the 2013-2018 fire seasons; and other matters properly related thereto.

Public comment.

- *(13) Discussion for possible action regarding the request of Ami Rogers, President of the Battle Mountain Arts Presenters (BMAP), for approval of the temporary closure of Front Street and Highway 305 (from 424 E. Front Street to 625 S. Broad Street) on July 4, 2013 for the Fourth of July parade; approval for the Chairman to sign the Nevada Department of Transportation (NDOT) Application and Permit for Temporary Occupancy of the NDOT Right-of-Way paperwork; and other matters properly related thereto.

Public comment.

- *(14) Discussion for possible action regarding approval/disapproval of the Interlocal Agreement between Lander County and the Department of Health and Human Services, Aging and Disability Services Division, for services provided to children with developmental disabilities; authorization for the Chairman to sign the Agreement, Confidentiality Addendum and Business Associate Addendum; and other matters properly related thereto.

Public comment.

- *(15) Discussion for possible action regarding approval/disapproval of the Sustainable Community Development Case History Agreement between Lander County and the Board of Regents, NSHE, obo University of Nevada, Reno (UNR), in the amount of \$6,300.00, for creation of a Sustainable Community Development Case History, and other matters properly related thereto.

Public comment.

YUCCA MOUNTAIN REPOSITORY PROGRAM

- *(16) Discussion for possible action regarding the Yucca Mountain Oversight Program update; presentation of the 2013 Community Survey Results; and other matters properly related thereto.

Public comment.

COMMUNITY HEALTH NURSE

- *(17) Discussion for possible action regarding presentation by Community Health Nurse Brenda Keller concerning the program update on STD, Take Back, Immunization Award and Nurses of Achievement Award, and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(18) Discussion for possible action to go into a closed meeting pursuant to Nevada Revised Statutes (NRS) 241.030 to consider the performance of the Lander County Human Resources Director, Soveida Robinson, based upon a complaint – discussion only with the only action being the motion to go into a closed session.

Public comment.

12:00 P.M. Recess for Lunch

1:00 P.M. ***COMMISSIONERS***

- *(19) Discussion for possible action regarding approval/disapproval of a resolution expressing concern over the ongoing drought conditions in Northern Nevada; encouraging expeditious cooperation among agencies of the US Department of Agriculture, US Department of Interior, State of Nevada and local governments to identify and implement appropriate actions to avoid, minimize and mitigate the adverse economic and environmental consequences of said drought and requesting Nevada Governor Brian Sandoval to declare a drought emergency within Lander County; and other matters properly related thereto.

Public comment.

- *(20) Discussion for possible action regarding approval of the final draft of the Memorandum of Understanding (MOU) between Lander County and the Bureau of Land Management (BLM) for cooperating agency status in the development of the Resource Management Plan (RMP) amendments and Environmental Impact Statement (EIS) for the proposed Greater Sage Grouse National Planning Strategy, Great Basin Region Nevada-Northeast California Subregion, previously approved on July 26, 2012, and other matters properly related thereto.

Public comment.

- *(21) Discussion for possible action regarding the April 22, 2013 letter from Ray H. Williams, Jr., member of the Austin Airport Advisory Board, concerning the possible health and safety issue created by removal of the portable toilet from the Austin Airport and other matters properly related thereto.

Public comment.

- *(22) Discussion for possible action regarding the possibility of acquiring a modular classroom with bathrooms from the Lander County School District for use at the Austin Airport; funds in the amount of \$22,000.00 to be appropriated from Fund 031, Capital Acquisition, prior to June 30, 2013 for commercial septic and relocation expenses; and other matters properly related thereto.

Public comment.

- *(23) Discussion for possible action regarding status of the unsigned contract between Lander County and Bank of America for the automated teller machine located at the Battle Mountain Learning Center building and other matters properly related thereto.

Public comment.

- *(24) Discussion for possible action regarding renewal of the agreement between Lander County and the Austin Roping Club for use of the Austin Rodeo Grounds located on Highway 50 in Austin, Nevada; and other matters properly related thereto.

Public comment.

- *(25) Discussion for possible action regarding creation of an Emergency Preparedness Fund and other matters properly related thereto.

Public comment.

- *(26) Discussion for possible action regarding appointing Mark Brethauer, Lander County Engineer, as Airport Administrator for the Battle Mountain and Austin Airports and other matters properly related thereto.

Public comment.

- *(27) Discussion for possible action regarding appointing Rogene Hill, Lander County Finance Director, as acting Office Administrator for Lander County and other matters properly related thereto.

Public comment.

ARGENTA JUSTICE OF THE PEACE

- *(28) Discussion for possible action regarding request from Argenta Justice of the Peace Max Bunch to allow for a part-time employee in his office of up to two hundred (200) hours per fiscal year and other matters properly related thereto.

Public comment.

COURTHOUSE/ADMINISTRATION BUILDING PROJECT

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

Public comment.

- *(30) Discussion for possible action regarding approval of a contract between Lander County and Van WoertBigotti Architects, in an amount not to exceed \$1.388 million, for architectural design and engineering services for the Lander County

