AMENDED
A G E N D A

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

November 5, 2015

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
A Moment of Silence
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. Agenda Notice, November 5, 2015
*2. October 13, 2015 Special Meeting Minutes
*3. October 22, 2015 Regular Meeting Minutes
*4. October 29, 2015 Special Meeting Minutes
*5. Payment of bills
*6. Payroll change request

"Lander County is an Equal Opportunity Provider"

FINANCE

*(1) Update on budget review, contracts financial update, and other matters properly relating thereto.

Public comment.

*(2) Discussion for possible action regarding approval/disapproval of a letter to the Department of Taxation requesting an extension of time to file FY 15-16 Audit, and other matters properly related thereto.

Public comment.

LANDER COUNTY EMERGENCY SERVICES

*(3) Update regarding Lander County Emergency Services, and other matters properly related thereto.

Public comment.

*(4) Discussion for possible action regarding County membership with Humboldt General Hospital Medic Air #1, and other matters properly related thereto.

Public comment.

CHAMBER OF COMMERCE

*(5) Discussion for possible action regarding the request from Sady Tingy, Battle Mountain Chamber of Commerce Executive Director, for approval of the temporary closure of portions of Front and Broad Streets on December 5, 2015 at 6:00 p.m. for the Annual Parade of Lights; authorization 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.

COMMISSIONERS

*(6) Discussion for possible action regarding Lander County Comments to the Nuclear Regulatory Commission's Supplemental Environmental Impact Statement for Yucca Mountain and authorization for the Chair to sign the cover letter and submit comments to NRC, and other matters properly related thereto.

Public comment.

*(7) Discussion for possible action regarding a letter of interest from Great Basin College to purchase, lease or rent the current administration building located at 825 N. 2nd Street, Battle Mountain, NV, and other matters properly related thereto.

Public comment.

*(8) Discussion for possible action regarding a services contract for ROCKSPRING RESOURCE SOLUTIONS to act as project manager to facilitate the rights-of-way, utilities, property ownership and railroad permits relating to the Lander County Levee project at a cost not to exceed $20,000, and other matters properly related thereto.

Public comment.

*(9) Discussion for possible action regarding a request for easement from Sierra Pacific Company d/b/a NV Energy Company, for a project referred to as "E-2 STATE ROUTE 305 SOUTH-COM-E-ATT", Document 178706 in the amount of one dollar ($1.00), and other matters properly related thereto.

Public comment.

*(10) Discussion for possible action directing the Executive Director, Finance Director and DA to work on an ordinance or policy governing write offs, waiving of fees, refunds, etc. involving Lander County and requiring all county employees to come before the Lander County Board of Commissioners prior to any action being taken and for the ordinance or policy to be presented to the Commission for approval, and other matters properly related thereto.

Public comment.

*(11) Discussion for possible action regarding what to do with the current Family and Youth Services building (juvenile building) located at 190 W. 3rd Street, Battle Mountain, NV 89820, and other matters properly related thereto.

Public comment.

*(12) Discussion for possible action regarding the December 2015 Lander County Commission meeting and having only one commission meeting on December 17, 2015, and other matters properly related thereto.

Public comment.

*(13) Discussion for possible action regarding the contract between Lander County and Pathfinders USA Inc. dba PC Computing with reference to their putting an antenna on the new Lander County Courthouse/Administration Building, and other matters properly related thereto.

Public comment.

*(14) Discussion for possible action regarding securing/winterizing Lander County Buildings after all offices have moved to the new administrative/courthouse building, and other matters properly related thereto.

Public comment.

*(15) Discussion for possible action regarding closing of the Lander County offices for the move into the new administrative/courthouse building, and other matters properly related thereto.

Public comment.

*(16) Discussion for possible action regarding a letter of support, from the Lander County Commissioners for the Nevada State Attorney General joining the Non-Listing of the North Eastern California- Nevada Sage Grouse Lawsuit and all other matters properly related thereto.

Public comment.

*(17) Discussion for possible action on accepting bid for janitorial contract from Quality Tri-County Janitorial, Inc. for the Lander County Courthouse/Administration Building or creation of Lander County Custodial Staff to provide those services, and other matters properly related thereto.

Public comment.

*(18) Update regarding status of the Lander County Courthouse/Administration Building Project and other matters properly related thereto.

Public comment.

*(19) Update regarding the status of the Battle Mountain Recreational Center Project, and other matters properly related thereto.

Public comment.

*(20) 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.

NOTICE: Any member of the public that would like to request any supporting material from the meeting, please contact Sadie Sullivan, Lander County Clerk, 315 S. Humboldt Street, 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 29th day of October 2015, 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, Lander County Clerk Sadie Sullivan

Subscribed and sworn to before me this 29th day of October 2015.

WITNESS

Name of Agenda Lander County Commission Meeting

Date of Meeting November 5, 2015