

# A G E N D A

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

October 8, 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, October 8, 2015
- \*2. September 10, 2015 Regular Meeting Minutes
- \*3. September 24, 2015 Regular Meeting Minutes
- \*4. Payment of bills
- \*5. Payroll change request

**\*FINANCE\***

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

*Public comment.*

**\*LANDER COUNTY EMERGENCY MEDICAL SERVICES\***

- \* (2) Discussion for possible action allowing street closures of the west end of Stone Street, Watts Street, Palmer Street, and North Humboldt Street at 6<sup>th</sup> Street on October 17, 2015 from 6:30 a.m. to 12:00 p.m. (noon) for the annual Point of Dispense (P.O.D.), and other matters properly related thereto.

*Public comment.*

**RECESS THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS & CONVENE THE MEETING OF THE LANDER COUNTY LICENSING & CONTROL BOARD****\*SHERIFF'S DEPARTMENT\***

- \* (3) Discussion for possible action regarding approval of Liquor License for the Battle Mountain Race Track, and other matters properly related thereto.

*Public comment.*

**ADJOURN THE MEETING OF THE LICENSING & CONTROL BOARD & CONVENE THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS****\*COMMISSIONERS\***

- \* (4) Update by Jason King, State Engineer or his representative, on groundwater basin water rights assessment changes, and other matters properly related thereto.

*Public comment.*

- \* (5) Update by Ron Leiken and Tim Crowley regarding basic background on extending Marigold Mining mine life, and other matters properly related thereto.

*Public comment.*

- \* (6) Discussion non action item regarding Great Basin College purchasing, leasing or renting the current Administrative building located at 825 N. 2<sup>nd</sup> Street, Battle Mountain, NV 89820, and other matters properly related thereto.

*Public comment.*

- \* (7) Discussion for possible action regarding a spay/neuter voucher program for cats within Lander County, and other matters properly related thereto

*Public comment.*

- \* (8) Discussion for possible action regarding approval for the Executive Director to execute

the FAA Grant Application and follow-up on FAA Grant Offer for the Battle Mountain Airport Pavement Rehabilitation Project, and other matters properly related thereto.

*Public comment.*

- \* (9) Discussion for possible action regarding approval for the Executive Director to execute the selected Contractor's contract not to exceed \$1,300,000 for the actual costs related to the Battle Mountain Airport Pavement Rehabilitation Project, and other matters properly related thereto.

*Public comment.*

- \* (10) Discussion for possible action regarding approval for the Executive Director to execute J-U-B Engineering's contract not to exceed \$180,000 for the additional design work, bidding, and construction services for the Battle Mountain Airport Pavement Rehabilitation Project, and other matters properly related thereto.

*Public comment.*

- \* (11) Discussion for possible action regarding approval for the Executive Director to execute an Independent Fee Estimate contract not to exceed \$3,000. The Independent Fee Estimate (IFE) is required by the FAA for engineering contracts that exceed \$100,000, and other matters properly related thereto.

*Public comment.*

- \* (12) Discussion for possible action regarding an appeal of a Special Use Permit approved by the Lander County Planning Commission at its regular meeting on September 9, 2015 for Michael Zacharias to construct and operate an RV Park on property zoned C-1 located at 101 Kingston Drive, Kingston, LCAPN 003-101-31, and other matters properly related thereto.

*Public comment.*

- \* (13) Discussion for possible action regarding Battle Mountain joining Elko and Eureka in a lawsuit regarding the Sage Grouse Plans, and other matters properly related thereto.

*Public comment.*

- \* (14) Update regarding status of the Lander County Courthouse/Administration Building Project and other matters properly related thereto.

*Public comment.*

- \* (15) Update regarding the status of the Battle Mountain Recreational Center Project, and other matters properly related thereto.

*Public comment.*

- \* (16) Correspondence/reports/potential upcoming agenda items.

*Public comment.*

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.*

**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 2<sup>nd</sup> 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 2<sup>nd</sup> day of October 2015.

WITNESS Shelene A. Maxine

Name of Agenda Lander County Commissioners Meeting

Date of Meeting October 8, 2015