

# A G E N D A

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

February 12, 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  
\*Discussion for possible action regarding approval of Agenda Notice.  
\*Discussion for possible action regarding approval and acceptance of Minutes of:  
**January 5, 2015 - SPECIAL SESSION**  
**January 8, 2015 - REGULAR SESSION**  
**January 22, 2015 - 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 related thereto

*Public comment.*

- \*(2) Discussion for possible action regarding operations and projects for the Building Department, and other matters properly related thereto.

*Public comment.*

- \*(3) Discussion for possible action regarding Corps of Engineers levee meeting held in Reno, NV on January 13, 2015, and other matters properly related thereto.

*Public comment.*

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

- \*(4) 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\***

- \*(5) 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\***

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

*Public comment.*

- \*(7) Discussion for possible action regarding acceptance and award of bid in the amount of \$2,535,898.50 to Hunewill Construction for the Battle Mountain Water and Sewer System Improvements 2015 Project, and other matters properly related thereto.

*Public comment.*

**\*COMMUNITY DEVELOPEMENT\***

- \*(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 to approve/disapprove a proposal to partially restore Austin Youth Center (historic firehouse), and other matters properly related thereto.

*Public comment.*

**\*COOPERATIVE EXTENSION\***

- \*(10) Discussion for possible action regarding factors affecting the current Administration Building, and other matters properly related thereto.

*Public comment.*

**\*CLERK\***

- \*(11) Discussion for possible action regarding the Lander County Jury List for 2015, and other matters properly related thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(12) Discussion for possible action regarding approval of a contract between Nevada

Division of Forestry and Lander County to provide wildland fire suppression and cost recovery and the approval of the Chair or Vice-Chair to sign, and other matters properly related thereto.

*Public comment.*

- \*(13) Discussion for possible action regarding update by J-U-B relating to the Battle Mountain Airport Master Plan, and other matters properly related thereto.

*Public comment.*

- \*(14) Discussion for possible action regarding update by J-U-B on the status of all airport projects at Battle Mountain & Austin Airports, and other matters properly related thereto.

*Public comment.*

- \*(15) Discussion for possible action regarding approval/disapproval to accept the resignation of Ann Johnstone from the Lander County Debt Management Commission, and other matters properly related thereto.

*Public comment.*

- \*(16) Discussion for possible action regarding the Lander County Commission to accept letters of interest to fill a vacancy of the Lander County Debt Management Commission due to the resignation of Ann Johnstone, and other matters properly related thereto.

*Public comment.*

- \*(17) Discussion for possible action regarding approval/disapproval of a Commission Meeting time change to 1:30 p.m. on one Thursday per month with the other Thursday remaining at 9:00 a.m., and other matters properly related thereto.

*Public comment.*

- \*(18) Discussion for possible action regarding approval/disapproval of living quarters requested by Keith Westengard and Phil Hanna for the Austin Ambulance Station, not to exceed \$8,000.00, and other matters properly related thereto.

*Public comment.*

- \*(19) Discussion for possible action regarding approval/disapproval to sever the Safety Manager position and Executive Director position, and other matters properly related thereto.

*Public comment.*

- \*(20) Discussion for possible action regarding approval/disapproval from the Lander County Commission to support a waiver under the Supplemental City-County Relief Tax Distribution Formula, (SCCRT), for the Executive Director to write a letter requesting the waiver and for Rex Massey and the Executive Director to attend the Nevada Tax Commission hearing to express the Lander County's concerns, and other matters properly

related thereto.

*Public comment.*

- \*(21) Discussion for possible action regarding approval/disapproval of the re-appointment of Tammy Elkins to the Kingston Town Board, Seat D, to fill a vacancy due to June Mahire's resignation from the Kingston Town Board, and other matters properly related thereto.

*Public comment.*

- \*(22) Discussion for possible action regarding approval a) of Lander County's annual dues for 2015 to the Nevada Association of Counties (NACO) in an amount not to exceed \$18,761.00, b) Discussion for possible action regarding approval of up to two Commissioners to attend the NACO Legislative Conference (2015) in Washington, DC from February 21-25 2015, and other matters properly related thereto.

*Public comment.*

- \*(23) Discussion for possible action regarding Letter of Interest from Cynthia Walsh, to serve on Lander County's Equalization Board, and other matters properly related thereto.

*Public comment.*

- \*(24) Discussion for possible action regarding approval of goals and objectives, job description, Contract for the Executive Director position, and other matters properly related thereto.

*Public comment.*

- \*(25) Discussion for possible action regarding the formation of an Audit Committee consisting of the DA, Finance Director, Treasurer, and Executive Director, and other matters properly related thereto.

*Public comment.*

- \*(26) Discussion for possible action regarding the appointment of a County Commission Representative to the Audit Committee, and other matters properly related thereto.

*Public comment.*

- \*(27) Discussion for possible action regarding the appointment of a County Commission Representative to the Bid Oversight Committee, and other matters properly related thereto.

*Public comment.*

- \*(28) Discussion for possible action to approve/disapprove the termination and/or re-negotiation of the agreement (and all the terms therein) between Lander County and Bullock Management Services for the Lander County golf course , and other matters properly related thereto.

*Public comment.*

- \*(29) Discussion for possible action regarding approval of Lander County’s 2014 Occupational Safety and Health Association (OSHA) 300 (recordable accidents) report and its posting and authorize the Chair or Vice-Chair to sign, and other matters properly related thereto.

*Public comment.*

- \*(30) Discussion for possible action regarding the appointment of a County Commissioner to the Technical Advisory Committee (TAC) for Battle Mountain Airport, and other matters properly related thereto.

*Public comment.*

- \*(31) Discussion for possible action regarding status of the Lander County Courthouse/ Administration Building Project, and other matters properly related thereto.

*Public comment.*

- \*(32) 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.

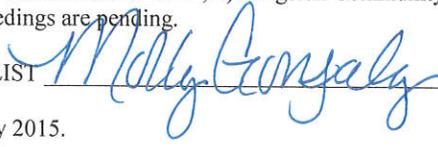
**AFFIDAVIT OF POSTING**

State of Nevada )  
 ) ss.  
County of Lander )

Molly Gonzalez, Administrative Specialist, of said Lander County, Nevada, being duly sworn, says, that on the 6<sup>th</sup> day of February 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.

MOLLY GONZALEZ, ADMINISTRATIVE SPECIALIST



Subscribed and sworn to before me this 6<sup>th</sup> day February 2015.

WITNESS

