

A G E N D A

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

JUNE 12, 2014

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:
MAY 8, 2014 – REGULAR SESSION
MAY 17, 2014 – SPECIAL SESSION
MAY 19, 2014 – SPECIAL SESSION
MAY 22, 2014 – 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 relating thereto.

Public comment.

BUILDING

- *(2) Discussion for possible action regarding operations and projects for the Building Department, 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.

- *(6) Discussion for possible action regarding approval/disapproval of Resolution No. 2014-09, a resolution modifying the fee schedule for the Battle Mountain Water System, and other matters properly related thereto.

Public comment.

- *(7) Discussion for possible action regarding approval/disapproval of the Work Change Directive from Hunewill Construction Company for the Battle Mountain Water and Sewer 3rd-6th Alley Project; and other matters properly related thereto.

Public comment.

DISTRICT ATTORNEY

- *(8) Discussion for possible action regarding approval/disapproval of the Agreement between Lander County and Westlaw, in the amount of \$1,288.35 per month, for law library computer services for a one year term only; and other matters properly related thereto.

Public comment.

ASSESSOR

- *(9) Discussion for possible action regarding approval/disapproval of the Amendment to the Contract between Lander County and The Sidwell Company, dated September 10, 2013, in the total amount of \$24,838.00, for GIS Conversion and Software Implementation Services; and other matters properly related thereto.

Public comment.

- *(10) Discussion for possible action regarding approval/disapproval of the Web Services Agreement between Lander County and Revize LLC, aka Revize Software Systems, in an amount not to exceed \$10,500.00, for custom website design, development and technical support; and other matters properly related thereto.

Public comment.

LANDER COUNTY SCHOOL DISTRICT

- *(11) Discussion for possible action regarding the request of Anna Penola, Chairman of the Lander County School District Board of Trustees, to consider a cooperative parking area by the Lemaire Ballfields; and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(12) Discussion for possible action to void the Professional Services Agreement between Lander County and J-U-B Engineers, Inc. approved by the Lander County Board of Commissioners on February 27, 2014, in the amount of \$48,197.55, for design and construction administration services for pavement maintenance, crack sealing, seal coating, and new pavement markings for runways and taxiways at the Battle Mountain Airport; approval/disapproval of the Professional Services Agreement between Lander County and J-U-B Engineers, Inc., for the Battle Mountain Airport Airfield Pavement Rehabilitation Project, in the total amount of \$116,106.35, with Lander County's portion of the contract being \$7,262.31, contingent upon Lander County receiving a grant offer from FAA; authorization for the Chairman to sign the agreement; and other matters properly related thereto.

Public comment.

- *(13) Discussion for possible action regarding approval/disapproval of the Professional Services Agreement between Lander County and J-U-B Engineers, Inc., in the total amount of \$158,915.66, with Lander County's portion of the contract being \$9,935.60, for bidding and construction services for the Austin Airport Apron Expansion Project contingent upon Lander County receiving a grant offer from FAA; authorization for the Chairman to sign the agreement; and other matters properly related thereto.

Public comment.

- *(14) Discussion for possible action regarding authorization for the Lander County Executive Director to execute the FAA Grant Offers, when received by Lander County, for the Battle Mountain Airport Airfield Pavement Rehabilitation Project and the Austin Airport Apron Expansion Project; and other matters properly related thereto.

Public comment.

- *(15) Discussion for possible action regarding approval/disapproval of the Recreation and Public Purposes (R&PP) Lease Renewal (N-019750-01) between Lander County and the Bureau of Land Management (BLM) for the Kingston Solid Waste Disposal site, including an \$80.00 annual rental fee; and other matters properly related thereto.

Public comment.

- *(16) Discussion for possible action regarding ratification of the Professional Services Agreement Related to Construction Projects between Lander County and Reese River Hydrologic, effective March 26, 2014 to the 31st day of October 2014, in an amount not to exceed \$15,000.00; and other matters properly related thereto.

Public comment.

- *(17) Discussion for possible action regarding the formal written notice from Newmont USA Limited (successor in interest to Santa Fe Pacific Gold Corporation) terminating the Agreement between Lander County and Santa Fe Pacific Gold Corporation dated April 24, 1996; and other matters properly related thereto.

Public comment.

- *(18) Discussion for possible action regarding approval/disapproval of the contract and bid estimate submitted by Jim Helming, dba Dirt Works, in an amount not to exceed \$11,325.00, for the septic and water system at the Austin Airport; and other matters properly related thereto.

Public comment.

12:00 P.M. Recess for Lunch

1:00 P.M. ***BOARD APPOINTMENTS***

- *(19) Discussion for possible action regarding reappointment of Mary Bengoa to the 2014-2015 Category 3 Battle Mountain Livestock Events Center Advisory Board, and other matters properly related thereto.

Public comment.

- *(20) Discussion for possible action regarding reappointment of Philip Williams to the 2014-2015 Category 3 Lander County Public Lands Use Advisory Planning Commission, and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(21) Discussion for possible action regarding a potential change to appointed members of advisory boards from a one year term to a two year term, and other matters properly related thereto.

Public comment.

CLERK

- *(22) Discussion for possible action regarding the canvass of the votes for the June 10, 2014 Primary Election.

Public comment.

*** COURTHOUSE/ADMINISTRATION BUILDING PROJECT ***

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

Public comment.

- *(24) Discussion for possible action regarding approval of Amendment #3 to the Owner-CMAR Construction Agreement between Lander County and CORE Construction Services of Nevada, Inc., for the Lander County Courthouse/Administration Building

Guaranteed Maximum Price (GMP); approval of the Notice to Proceed on the building; and other matters properly related thereto.

Public comment.

- *(25) Discussion for possible action regarding approval of Amendment #4 to the Owner-CMAR Construction Agreement between Lander County and CORE Construction Services of Nevada, Inc., for the Offsite Waterline Project; approval of the Notice to Proceed on the waterline project; and other matters properly related thereto.

Public comment.

- *(26) Discussion for possible action regarding approval of Amendment #5 to the Contract between Lander County and Van Woert Biggoti Architects, for the Offsite Waterline Project in the amount of \$53,345.00; and other matters properly related thereto.

Public comment.

- *(27) Discussion for possible action regarding approval/disapproval for Lander County to hire a testing and inspection company for the Lander County Courthouse/Administration Building Project; and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(28) 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 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.*

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)

Mary Anna Gray, Senior Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 6th day of June 2014, 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.

MARY ANNA GRAY, SENIOR DEPUTY CLERK Mary Anna Gray

Subscribed and sworn to before me this 6th day of June 2014.

WITNESS Holly Heese