

# A G E N D A

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

**MAY 22, 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:  
**APRIL 24, 2014 – REGULAR SESSION**  
**MAY 8, 2014 – REGULAR SESSION**  
**MAY 19, 2014 – SPECIAL 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.*

- \*(2) Discussion for possible action regarding approval/disapproval of Resolution No. 2014-07, a resolution setting the FY 2014-2015 tax rate for the Cooperative Extension (Agricultural Extension), 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.*

- \* (4) Discussion for possible action regarding the current Agreement between Lander County and Dessie Skeath, dba D.S. Construction, for Austin Parks Maintenance; the possibility of amending the agreement to include maintenance, upkeep and cleaning of the Austin Loneliest Highway Visitors Center; and other matters properly related thereto.

*Public comment.*

9:30 A.M.

**\*PUBLIC HEARING\***

- \* (5) Public Hearing and discussion for possible action regarding approval and acceptance of the final Lander County Official Road Map prepared by Summit Engineering Corporation, and other matters properly related thereto.

*Public comment.*

**\*ROAD AND BRIDGE NORTH\***

- \* (6) 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\***

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

*Public comment.*

- \* (8) 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.*

**\*COMMISSIONERS\***

- \* (9) Discussion for possible action regarding update by Summit Engineering Corporation on the status of the Land Surveying Rights-of-Way Project for the Town of Austin, and other matters properly related thereto.

*Public comment.*

- \* (10) Discussion for possible action regarding approval/disapproval of the Professional Services Agreement between Lander County and J-U-B Engineers, Inc., in the amount of \$116,197.00 with Lander County's portion of the contract being \$7,262.31, for design and construction services for the Battle Mountain Airport Airfield Pavement Rehabilitation 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.*

- \*(11) Discussion for possible action regarding approval/disapproval of the Professional Services Agreement between Lander County and J-U-B Engineers, Inc., in the amount of \$158,967.60 with Lander County's portion of the contract being \$9,935.60, for bidding and construction services for the Austin Airport Apron Expansion Project, AIP 3-32-0026-14, 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.*

- \*(12) Discussion for possible action regarding approval/disapproval of the Mt. Lewis Radio Space License Agreements between Lander County and the following entities: **a)** Coach America; **b)** John Davis Trucking Company, Inc.; **c)** Southwest Gas Corporation; and other matters properly related thereto.

*Public comment.*

- \*(13) Discussion for possible action regarding Senate Bill 374 concerning medical marijuana establishments; options for drafting an ordinance that would change Lander County Code concerning opening a medical marijuana establishment in Lander County; and other matters properly related thereto.

*Public comment.*

- \*(14) Discussion for possible action regarding the request of Rita Rogers, Battle Mountain Livestock Events Center Advisory Board Chairman, to amend the Lander County Livestock Events Center Licensee Agreement at Term #11, to provide for a lesser required insurance policy amount than the current amount of \$1,000,000.00 per occurrence; and other matters properly related thereto.

*Public comment.*

- \*(15) Discussion for possible action regarding the current conditions at the Lander County Animal Shelter, and other matters properly related thereto.

*Public comment.*

**\*YUCCA MOUNTAIN REPOSITORY PROGRAM\***

- \*(16) Discussion for possible action regarding presentation by DOE Consultant Rex Massey concerning the 2014 Yucca Mountain Community Survey Results; and other matters properly related thereto.

*Public comment.*

**\*EXECUTIVE DIRECTOR\***

- \*(17) Discussion for possible action regarding assessment of the Battle Mountain Recreation Center/Pool Committee; and other matters properly related thereto.

*Public comment.*

- \*(18) Discussion for possible action regarding the status of the Battle Mountain Flood Levee Project; and other matters properly related thereto.

*Public comment.*

- \*(19) Discussion for possible action regarding approval/disapproval of the Professional Services Agreement Related to Construction Projects under \$50,000.00; and other matters properly related thereto.

*Public comment.*

- \*(20) Discussion for possible action regarding approval/disapproval of the Professional Services Agreement Related to Construction Projects over \$50,000.00; and other matters properly related thereto.

*Public comment.*

12:00 P.M. Recess for Lunch

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

- \*(21) Discussion for possible action regarding update by Phil Hanna, Battle Mountain General Hospital CEO, on the emergency medical services in Lander County, under administration by the Lander County Hospital District (LCHD), and other matters properly related thereto.

*Public comment.*

- \*(22) Discussion for possible action regarding the Preliminary Draft of the Congressional Transfer of Public Lands to the State of Nevada; recommendations of the Nevada Land Management Task Force to the Legislative Committee on Public Lands; and other matters properly related thereto.

*Public comment.*

- \*(23) Discussion for possible action regarding resignation of Jan Morrison from the Lander County Sewer and Water District #2, Seat B; request for appointment of Cynthia Walsh to the vacant seat; and other matters properly related thereto.

*Public comment.*

- \*(24) Discussion for possible action regarding redistribution of the Lander County Engineer's job duties and responsibilities to other Lander County Administrative positions, and other matters properly related thereto.

*Public comment.*

**\* BOARD APPOINTMENTS \***

- \*(25) Discussion for possible action regarding appointment of Gina Little to the vacant seat on the 2014-2015 Category 3 Lander Economic Development Authority (LEDA), and other matters properly related thereto.

*Public comment.*

- \*(26) Discussion for possible action regarding reappointment of Yvette Hacker to the 2014-2015 Category 3 Battle Mountain Livestock Events Center Advisory Board, and other matters properly related thereto.

*Public comment.*

- \*(27) Discussion for possible action regarding reappointment of Jodi Moore to the 2014-2015 Category 3 Battle Mountain Livestock Events Center Advisory Board, and other matters properly related thereto.

*Public comment.*

- \*(28) Discussion for possible action regarding reappointment of Rita Rogers to the 2014-2015 Category 3 Battle Mountain Livestock Events Center Advisory Board, and other matters properly related thereto.

*Public comment.*

- \*(29) Discussion for possible action regarding reappointment of Shirley Shepherd to the 2014-2015 Category 3 Battle Mountain Livestock Events Center Advisory Board, and other matters properly related thereto.

*Public comment.*

- \*(30) Discussion for possible action regarding reappointment of Joe Dory to the 2014-2015 Category 3 Austin Airport Advisory Board, and other matters properly related thereto.

*Public comment.*

- \*(31) Discussion for possible action regarding reappointment of Ray H. Williams, Jr. to the following 2014-2015 Advisory Boards: **a)** the Category 3 Austin Airport Advisory Board; **b)** the Category 3 Lander County Public Lands Use Advisory Planning Commission; and other matters properly related thereto.

*Public comment.*

**\* COURTHOUSE/ADMINISTRATION BUILDING PROJECT \***

- \*(32) Discussion for possible action regarding the status of the Lander County Courthouse/Administration Building Project, and other matters properly related thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(33) 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    )

Mary Anna Gray, Senior Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 16<sup>th</sup> day of May 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 16<sup>th</sup> day of May 2014.

WITNESS *Holly C. Heese*