

# A G E N D A

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

**March 24, 2016**

LANDER COUNTY COURTHOUSE  
COMMISSIONERS' CHAMBER  
50 STATE ROUTE 305  
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  
**Lander County Commissioners will break for lunch from 12:00 p.m. to 1:15 p.m.**  
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. Approval of Agenda Notice, March 24, 2016
- \*2. March 10, 2016 Meeting Minutes
- \*3. Payment of bills

**\*COMMISSIONERS\***

- \* (1) Discussion for possible action to advertise for a pre-proposal conference to lease and provide management services for the Battle Mountain, Mountain View Golf Course Clubhouse; and all other matters properly related thereto.

*Public comment.*

**\*PLANNING\***

- \* (2) Discussion for possible action regarding the approval of a Parcel Map for Jay Wintle, located at 3421 James Monroe Avenue, Battle Mountain, Lander County Assessor parcel Number 011-260-16, splitting one (1) 20 acre parcel into one (1) 15 acre parcel and one (1) 5 acre parcel; and all other matters properly related thereto.

*Public comment.*

- \* (3) Discussion for possible action regarding approval of a Merger and Re-subdivision Parcel Map for William and Juanita McKeen, located in Kingston Village, Lander County Assessor Parcel Numbers 003-102-19, 003-102-20, and 003-102-21; combining three (3) parcels into one (1) parcel; and all other matters properly related thereto.

*Public comment.*

- \* (4) Discussion for possible action regarding approval of Merger and Re-subdivision Parcel Map for Double K Land, LLC, located at the northwest corner of Humboldt and Round Mountain Road, Lander County Assessor Parcel Numbers 011-020-04, 011-020-05, and 011-020-06; combining three (3) parcels, then splitting same into (4) parcels; and all other matters properly related thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \* (5) Discussion for possible action regarding the ratification of a letter from Frank Whitman, Chair of Lander County Public Lands Commission to Dean Bolstand, Michael Tupper in Washington DC, Bryan Fuell in Reno and a copy to Doug Furtado and Shawna Richardson in Battle Mountain regarding concerns from PLUAC of wild horse issues within Lander County; and all other matters properly related thereto.

*Public comment.*

- \* (6) Discussion for possible action regarding accepting a proposal from Fallon Airmotive Inc. as Lander County's Fixed Base Operator (FBO) and assigning the District Attorney and Executive Director to formulate a contract for services at the Battle Mountain and Austin Airports; and all other matters relative thereto.

*Public comment.*

- \*(7) Discussion for possible action regarding the ratification of an offer of employment letter to Anna Penola as the new Lander County Building Official; and all other matters properly related thereto.

*Public comment.*

- \*(8) Discussion for possible action regarding the Intrastate Interlocal Contract between the State of Nevada, Department of Health and Human Services, Division of Public and Behavioral Health, Community Health Services Program and Lander County; and all other matters properly related thereto.

*Public comment.*

- \*(9) Discussion for possible action to approve the contract between Lander County and Lander Lawn Care for the grounds maintenance at the Lander County buildings and county parks located in Battle Mountain; and all other matters properly related thereto.

*Public comment*

- \*(10) Discussion for possible action to approve the Amendment to the Grant Program Agreement between Lander County and Research and Consulting Services, Inc. (Rex Massey), extending the contract to April 1, 2017; and all other matters properly related thereto.

**\*AIRPORTS\***

- \*(11) Discussion for possible action regarding awarding a contract for the Battle Mountain Airport Pavement Rehabilitation Project to CR Contracting in an amount not to exceed \$819,197.19; and all other matters properly related thereto.

*Public comment.*

- \*(12) Discussion for possible action regarding allowing the Battle Mountain BLM to place a Conex at the Austin Airport for the purpose of storing firefighting material; and all other matters relative thereto.

*Public comment.*

**\*PUBLIC WORKS\***

- \*(13) Discussion and possible action to approve/disapprove Core Construction to dump debris from Battle Mountain General Hospital construction at the Lander County Landfill and waive the fees; and all other matters properly related thereto.

*Public comment.*

**\*FINANCE\***

- \*(14) Update on budget review, contracts, financial update; and all other matters properly related thereto.

*Public comment*

**\*COMMISSIONERS\***

- \*(15) 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, 50 State Route 305, Battle Mountain, Nevada 89820, or call (775) 635-2885 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, 50 State Route 305, 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 18<sup>th</sup> day of March 2016, 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 18<sup>th</sup> day of March 2016.

WITNESS Lakena Martin

Name of Agenda Lander County Commission Meeting

Date of Meeting March 24, 2016