

A G E N D A

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

APRIL 10, 2014

LANDER COUNTY COURTHOUSE
COMMISSIONERS' CHAMBER
315 SOUTH HUMBOLDT STREET
BATTLE MOUNTAIN, 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:
MARCH 12, 2014 – SPECIAL SESSION/BUDGET WORKSHOP
MARCH 24, 2014 – SPECIAL SESSION
MARCH 27, 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.

SAFETY

- *(3) Discussion for possible action regarding approval/disapproval of a list of Lander County Safety Sensitive positions, provided by POOL/PACT, to be included in the Lander County Drug and Alcohol Policy random test pool, and other matters properly related thereto.

Public comment.

ENGINEER

- *(4) Discussion for possible action regarding operations and projects of the Lander County Engineer, and other matters properly related thereto.

Public comment.

ROAD AND BRIDGE SOUTH

- *(5) 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

- *(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 fees for consultants from Walla Walla Community College to analyze and make recommendations for improvements to the Mountain View Golf Course, in an amount not to exceed \$3,500.00, and other matters properly related thereto.

Public comment.

LANDER ECONOMIC DEVELOPMENT AUTHORITY

- *(9) Discussion for possible action regarding approval/disapproval of Resolution No. 2014-04, a resolution approving the 2014 Comprehensive Economic Development Strategy for Lander County, and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(10) Discussion for possible action regarding Lander County Code 9.12.040 and the request by Leslie Jorgensen, Battle Mountain High School teacher representing the Battle Mountain High School Junior Class, to extend the curfew hours for one hour, from 12:01 a.m. to 1:01 a.m., for the Junior-Senior Prom on April 20, 2014, and other matters properly related thereto.

Public comment.

- *(11) Discussion for possible action regarding review and ratification of comments submitted to the Bureau of Land Management (BLM) concerning the Preliminary Draft Environmental Impact Statement (DEIS) for the Battle Mountain District's Resource Management Plan (RMP), and other matters properly related thereto.

Public comment.

- *(12) Discussion for possible action regarding presentation by Jamie Greer of the Nevada Department of Agriculture on noxious weed issues in Lander County, and other matters properly related thereto.

Public comment.

- *(13) Discussion for possible action regarding the request from William E. Schaeffer, Esq. to appoint a local attorney to provide no cost or low cost legal services in civil cases to the elderly, persons of limited means, victims of domestic violence, and/or children in need of protection, or to seek requests for qualifications to provide such services starting July 1, 2014, and other matters properly related thereto.

Public comment.

- *(14) Discussion for possible action regarding public comments for hydraulic fracturing in Lander County, including the possibility of writing a letter to the Bureau of Land Management (BLM) regarding potential oil/gas leases, and other matters properly related thereto.

Public comment.

- *(15) Discussion for possible action regarding the possibility of requesting a presentation by ORNI 39, LLC (owned by Ormat Nevada, Inc.), concerning the McGinness Hills Geothermal Project, Phase II, based upon the application submitted for a partial abatement of taxes pursuant to Nevada Revised Statutes (NRS) 701A.360, and other matters properly related thereto.

Public comment.

- *(16) Discussion for possible action regarding providing notice to the Director of the Nevada Office of Energy that the Board of Lander County Commissioners intends to consider an application submitted by ORNI 39, LLC (owned by Ormat Nevada, Inc.), for a partial abatement of taxes imposed pursuant to Chapter 361 of the Nevada Revised Statutes (NRS) submitted pursuant to NRS 701A.365, for the McGinness Hills Geothermal Project, Phase II, located in Lander County, and other matters properly related thereto.

Public comment.

- *(17) Discussion for possible action for the Board of Lander County Commissioners to do the following if it intends to consider the application: a) send to the State of Nevada Office of Energy, a recommendation, and/or approve or deny the application submitted by ORNI 39, LLC (owned by Ormat Nevada, Inc.), for a partial abatement of taxes imposed pursuant to Chapter 361 of the Nevada Revised Statutes (NRS), that was submitted pursuant to NRS 701A.360 to NRS 701A.390, for the McGinness Hills Geothermal Project, Phase II, located in Lander County; b) set a special meeting to consider the application before the April 20, 2014 deadline, or to submit a response without a special meeting; and other matters properly related thereto.

