A G E N D A

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

APRIL 24, 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 24, 2014 – SPECIAL SESSION
APRIL 10, 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.

SAFETY

*(2) Discussion for possible action regarding operations and projects of the Lander County Safety Manager, and other matters properly related thereto.

Public comment.

*(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.

ROAD AND BRIDGE SOUTH

"Lander County is an Equal Opportunity Provider"

*(4) Discussion for possible action regarding operations and projects for the Road and Bridge South Department, and other matters properly related thereto.

Public comment.

*(5) Discussion for possible action regarding approval/disapproval of the Encroachment Application and Permit for ORNI 39, LLC to construct an access road and pipelines for Phase 2 of the Ormat Grass Valley Geothermal Project, 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.

SENIOR CENTER

*(8) Discussion for possible action regarding approval/disapproval of Amendment #1 to the Interlocal Contract between Lander County and the Nevada Department of Health and Human Services, Division of Health Care Financing and Policy (DHCFP), and the Division of Welfare and Supportive Services (DWSS) to provide the administrative services necessary to operate the Medicaid County Match Program for the DHCFP and DWSS; and other matters properly related thereto.

Public comment.

COMMISSIONERS

*(9) 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.

*(10) Discussion for possible action regarding the request of Jeanette Hammons, Director of the Elko-Lander-Eureka County Library System, for the Lander County Board of Commissioners to show their support for America's libraries by signing the "Declaration for the Right to Libraries" document, and other matters properly related thereto.

Public comment.

*(11) 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.

*(12) Discussion for possible action regarding update by J.D. Heithoff of J-U-B Engineers, Inc. on the status of the various projects at the Battle Mountain and Austin Airports, and other matters properly related thereto.

Public comment.

*(13) Discussion for possible action regarding approval/disapproval of a request 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.

*(14) Discussion for possible action regarding approval/disapproval of the amended Agreement between Lander County and the Board of Regents of the Nevada System of Higher Education on behalf of Great Basin College for lease of the building and adjacent grounds located at North Second and Scott Streets in Battle Mountain, Nevada, and other matters properly related thereto.

Public comment.

*(15) Discussion for possible action regarding approval/disapproval of Resolution No. 2014-05, a resolution to extend the curfew hours set by Lander County Code 9.12.040 for one hour for Lander County High School students attending school dances, and other matters properly related thereto.

Public comment.

*(16) Discussion for possible action regarding approval/disapproval of the Summit Air Ambulance Membership Program for Lander County employees, and other matters properly related thereto.

Public comment.

EXECUTIVE DIRECTOR

*(17) Discussion for possible action regarding approval and adoption of the Personnel Policy for Lander County, and other matters properly related thereto.

Public comment.

*** COURTHOUSE/ADMINISTRATION BUILDING PROJECT ***

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

Public comment.

*(19) Discussion for possible action regarding approval/disapproval of the Revocable Application and Permit for Occupancy of the Nevada Department of Transportation (NDOT) Right-of-Way to construct a Type V entrance for the new Lander County Courthouse/Administration Building; authorization for the Chairman or Vice Chairman to sign the application; and other matters properly related thereto.

Public comment.

*(20) Discussion for possible action regarding approval/disapproval of the Lander County Courthouse/Administration Building Owner-CMAR Construction Agreement, including the CMAR General Conditions of the Contract, between Lander County and CORE Construction Services of Nevada, Inc.; authorization for the Chairman or Vice Chairman to sign the agreement; and other matters properly related thereto.

Public comment.

*(21) Discussion for possible action regarding approval/disapproval of Amendment No. 1 to the Owner-CMAR Construction Agreement between Lander County and CORE Construction Services of Nevada, Inc., in the total guaranteed maximum price of $397,597.00, for the solar covered parking array at the new Lander County Courthouse/Administration Building; authorization for the Chairman or Vice Chairman to sign the Notice to Proceed; and other matters properly related thereto.

Public comment.

*(22) Discussion for possible action regarding approval/disapproval of the NV Energy Service Application and designation of CORE Construction Services of Nevada, Inc. as representative for the new Lander County Courthouse/Administration Building; authorization for the Chairman or Vice Chairman to sign the application; and other matters properly related thereto.

Public comment.

COMMISSIONERS

*(23) 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, Executive Secretary, of said Lander County, Nevada, being duly sworn, says, that on the 18th day of April 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.

MOLLY GONZALEZ, EXECUTIVE SECRETARY Molly Gonzalez

Subscribed and sworn to before me this 18th day of April 2014.

WITNESS Holly C. Hesse