A G E N D A

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

August 14, 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:
July 24. 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.*

9:10 A.M. ***PUBLIC HEARING***

*(1) Discussion for possible action regarding an ordinance amending Section 1.08.070(C)(1) and (2) of the Lander County Code to update the term of office of members of county advisory boards from one year to two years; and other matters properly related thereto.

Public comment.

9:15 A.M. *(2) Discussion for possible action regarding Ordinance No. 2014-02, an ordinance adding Chapter 8.45 to the Lander County Code, to prohibit medical marijuana establishments in Lander County; and other matters properly related thereto.

"Lander County is an Equal Opportunity Provider"

Public comment

FINANCE

*(3) Discussion for possible action regarding budget review, contracts, financial update, and other matters properly relating thereto.

Public comment.

SAFETY

*(4) Discussion for possible action regarding approval/disapproval of a contract between Lander County and ARC Health and Wellness Center, 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.

*(6) Discussion for possible action approval/disapproval of an agreement between Lander County and the US Forestry Service for Lander County to provide maintenance of Gold Park Road, regarding Gold Park Road and the US Forestry Service Agreement, and other matters properly related thereto.

Public comment.

ROAD AND BRIDGE NORTH

*(7) 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

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

Public comment.

*(9) Discussion for possible action regarding approval/disapproval of funds in the amount of $1,655,000 set aside for the proposed 9 new holes to fix the problems of the existing golf course , and other matters properly related thereto.

Public comment.

***TREASURER ***

*(10) Discussion for possible action regarding (a) the award of bid for the Battle Mountain Cemetery Gateways and Fence and (b) authorize additional funds to the current fence budget in the amount of $11,100.00, and other matters properly related thereto.

Public comment.

EXECUTIVE DIRECTOR

*(11) Discussion for possible action regarding the Austin Airport Grant Offer, Resolution No. 2014-14, and other matters properly related thereto.

Public comment.

*(12) Discussion for possible action regarding hydraulic fracturing, and other matters properly related thereto.

Public comment.

*(13) Discussion for possible action regarding approval/disapproval of the change in the agreement submitted by James C. Helming DBA Dirtworks for the Austin Airport Septic System Construction providing that contractor is not responsible for pressures caused by the ten horse pump in existing well, new water pipes and bladder tank, and other matters properly related thereto.

Public comment.

COMMISSIONERS

*(14) Discussion for possible action regarding approval/disapproval of contract with Reese River Hydrologics to conduct inventory of Basin Fifty-Nine's surface and groundwater in the amount not to exceed $8,000.00, and other matters properly related thereto.

Public comment.

*(15) Discussion for possible action regarding Desmond Skeath DBA D. S. Construction contract for the Maintenance and repair of Austin Buildings and Facilities start date to be revised to incorporate the period from June 1, 2014 through July 10, 2014 to cover the period of the verbal agreement to proceed, and other matters properly related thereto.

Public comment.

*(16) Discussion for possible action regarding Donna Stienmetz seeking donation to the 2014 State Assessor's Association Conference, and other matters properly related thereto.

Public comment.

*(17) Discussion for possible action regarding permission to allow overnight tent camping in Lions Park or Elquist Park from September 6-14, 2014 for the World Human Powered Speed Challenge (WHPSC) participants, and other matters properly related thereto.

Public comment.

*(18) Discussion for possible action in support of closing Highway 305 at various times in the morning and afternoon form September 6th through September 13th for the World Human Powered Speed Challenge (WHPSC), and other matters properly related thereto.

Public comment.

*(19) Discussion for possible action regarding the Reid-Heller Sage Grouse bill, and other matters properly related thereto.

Public comment.

*(20) Discussion for possible action regarding approval/disapproval of Encroachment Application and Permit for ORNI39, 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.

*(21) Discussion for possible action regarding approval/disapproval of Proclamation No. 2014-02, a proclamation recognizing the month of September as Childhood Cancer Awareness Month, and other matters properly related thereto.

Public comment.

*(22) Discussion for possible action regarding approval of revised job description, Senior Deputy Recorder, and other matters properly related thereto.

Public comment.

*(23) Discussion for possible action regarding approval of employee #584 Intra-Departmental transfer from DMV Clerk to Senior Deputy grade and hourly wage same, becomes sworn Deputy performing statutory duties of the office of Recorder, and other matters properly related thereto.

Public comment.

*(24) Discussion for possible action regarding approval/disapproval of the consulting contract between Vetter PR and LEDA for Vetter PR to provide professional public relation, media relation, media placement, and strategic marketing for LEDA in an amount not to exceed $2,000.00, and other matters properly related thereto.

Public comment.

*(25) Discussion for possible action regarding approval of payment to Western Counties Alliance Association Fee in the amount of $3,000.00, and other matters properly related thereto.

Public comment.

*(26) Discussion for possible action regarding drafting a letter to the Bureau of Land Management regarding allotment allocations and other matters properly related thereto.

Public comment.

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

*(27) Discussion for possible action regarding the status of 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)

Molly Gonzalez, Executive Secretary, of said Lander County, Nevada, being duly sworn, says, that on the 8th day of August 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 8th day of August 2014.

WITNESS Sadie Sullivan