

# A G E N D A

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

**September 11, 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:  
**August 14, 2014 – REGULAR SESSION**  
**August 28, 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.

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 DEPARTMENT\***

- \*(2) Discussion for possible action regarding operations and projects for the Building Department, and other matters properly relating 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.*

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

- \*(4) 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\***

- \*(5) Discussion for possible action regarding operations and projects for the Public Works Department, and other matters properly related thereto.

*Public comment.*

**\*PLANNING COMMISSION\***

- \*(6) Discussion for possible action regarding operations and projects for the Community Services/Planning Department, and other matters properly related thereto.

*Public comment.*

- \*(7) Discussion for possible action regarding 193 Main Street, Austin, NV Assessor Parcel Numbers 01-147-02 and 01-202-07 to be included under the Nevada Grouse Landscape Conservation and Economic Development Act of 2014, and other matters properly related thereto.

*Public comment.*

- \*(8) Discussion for possible action regarding approval/disapproval of a Development Agreement between Lander County and BMD, LLC for the Parcel Map for BMD, LLC showing the property split into four parcels as APNs 011-020-03, 13 & 14, and other matters properly related thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(9) Discussion for possible action in support of closing Front Street and State Route 305 at 12 p.m. (noon) Friday, September 19, 2014 for the Battle Mountain High School Homecoming Parade, and other matters properly related thereto.

*Public comment.*

- \*(10) Discussion for possible action regarding status report and update on the Yucca Mountain repository program. Consultant Rex Massey to provide brief status report on repository activities and answer any questions or requests the Board may have, and other matters properly related thereto.

*Public comment.*

- \*(11) Discussion for possible action regarding the PERSHING COUNTY WATER CONSERVATION DISTRICT (“District”) and Lander County seeking to obtain transfer of title to portions of the Humboldt Project Conveyance Act from the United States, acting through the Bureau of Reclamation, Department of the Interior, to District and Lander County, and other matters properly related thereto.

*Public comment.*

- \*(12) Discussion for possible action regarding the Austin Airport – The Nevada Institute for autonomous Systems (“NIAS”) Task Order Agreement, and other matters properly related thereto.

*Public comment.*

- \*(13) Discussion for possible action regarding the Battle Mountain Airport – The Nevada Institute for autonomous Systems (“NIAS”) Task Order Agreement, and other matters properly related thereto.

*Public comment.*

- \*(14) Discussion for possible action regarding the Food Service Agreement between Lander County School District and Lander County, and other matters properly related thereto.

*Public comment.*

**\*ASSESSOR\***

- \*(15) Discussion for possible action regarding Commissioners approval of changing the budget to reflect a Systems Administrator position instead of a Mapping/GIS Coordinator. Budgeted amount to remain the same, and other matters properly related thereto.

*Public comment.*

**\*COMMISSIONERS**

- \*(16) Discussion for possible action regarding approval/disapproval of a letter supporting the ranching and farming industry in Lander County, and other matters properly related thereto.

*Public comment.*

- \*(17) Discussion for possible action regarding the combining of the Executive Director and Safety Manager position into one position, and other matters properly related thereto.

*Public comment.*

- \*(18) Discussion for possible action regarding hiring a new Executive Director, and other matters properly related thereto.

*Public comment.*

- \*(19) Discussion for possible action regarding obtaining request for qualifications for a county engineer of record, and other matters properly related thereto.

*Public comment.*

- \*(20) 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 contract is not responsible for pressures caused by the ten horse pump in existing well, and other matters properly related thereto.

*Public comment.*

**\*SHERIFF'S DEPARTMENT\***

- \*(21) Discussion for possible action regarding approval/disapproval of an Option and Lease Agreement between Lander County and New Cingular Wireless, PCS, LLC for a lease of land located at 2 State Route 305 for the placement of a communication facility, and other matters properly related thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(22) Discussion for possible action regarding approval/disapproval of a Proclamation of Nevada's Sesquicentennial Anniversary of Nevada's admission into the Union of the United States of America, ("150 Proclamation"), and other matters properly related thereto.

*Public comment.*

- \*(23) Discussion for possible action regarding status of the Lander County Courthouse/Administration Building Project, and other matters properly related thereto.

*Public comment.*

- \*(24) 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 5th day of September 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 5<sup>th</sup> day of September 2014.

WITNESS Holly Heese