

# A G E N D A

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

**JULY 10, 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:  
**JUNE 12, 2014 – REGULAR SESSION**  
**JUNE 26, 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 operations and projects of the Lander County Safety Manager, and other matters properly related thereto.

*Public comment.*

- \* (4) Discussion for possible action regarding approval/disapproval of the addition of the Sheriff's Office Drug and Alcohol Policy as part of the Lander County Drug and Alcohol Policy, as well as adding all Sheriff's Office staff to the county-wide safety sensitive position list; and other matters properly related thereto.

*Public comment.*

- \* (5) Discussion for possible action regarding approval/disapproval of the addition of all Clerk's Office employees as safety sensitive positions, as it relates to the Lander County Drug and Alcohol Policy; and other matters properly related thereto.

*Public comment.*

**\*ROAD AND BRIDGE SOUTH\***

- \* (6) Discussion for possible action regarding operations and projects for the Road and Bridge South Department, and other matters properly related thereto.

*Public comment.*

- \* (7) Discussion for possible action regarding award of bid for the Austin 2014 Road Maintenance Project, PWP LA-2014-241, to Sierra Nevada Construction, in the amount of \$1,434,260.00 for the base and alternate bids; and other matters properly related thereto.

*Public comment.*

- \* (8) Discussion for possible action regarding approval/disapproval for the Road and Bridge South Department to purchase a 2014 John Deere 310SK Backhoe Loader from PAPE Machinery, in an amount not to exceed \$105,000.00; and other matters properly related thereto.

*Public comment.*

- \* (9) 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\***

- \* (10) 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\***

- \*(11) Discussion for possible action regarding operations and projects for the Public Works Department, and other matters properly related thereto.

*Public comment.*

- \*(12) Discussion for possible action regarding the proposal from Jay Fischer, Reese River Hydrologic, to conduct a surface and ground water inventory of Basin 59 required by the State of Nevada in support of the new appropriation (water right application) recently filed with the Nevada State Engineer for the Well #9 project, in an amount not to exceed \$8,000.00; and other matters properly related thereto.

*Public comment.*

**\*SENIOR CENTER\***

- \*(13) Discussion for possible action regarding ratification and acceptance of supplemental Grant Award No. 09-000-57-NX-14, Nevada Aging and Disability Services Division, for the Nutrition Services Incentive program in the amount of \$3,570.00, with no required match; and other matters properly related thereto.

*Public comment.*

**\*EXECUTIVE DIRECTOR\***

- \*(14) Discussion for possible action regarding the presentation and proposal submitted by Craig Eschrich, IPV Energy Heavy Industries Corporation, to create public-private partnerships through Special Purpose Companies (SPC) to fund the purchase, installation and operation of a solar system for Lander County at select County facilities; and other matters properly related thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(15) Discussion for possible action regarding procedures to be implemented for all Lander County contracts as it relates to renewal or roll-over; and other matters properly related thereto.

*Public comment.*

- \*(16) Discussion for possible action regarding approval/disapproval of the Agreement between Lander County and Desmond Skeath, dba D.S. Construction, for maintenance and repair services to buildings and facilities owned by Lander County in Austin, Nevada; and other matters properly related thereto.

*Public comment.*

- \*(17) Discussion for possible action regarding the status of the Austin Roping Club contract, and other matters properly related thereto.

*Public comment.*

- \*(18) Discussion for possible action regarding approval/disapproval to propose and set for public hearing Ordinance No. 2014-01, 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 (1) year to two (2) years; and other matters properly related thereto.

*Public comment.*

- \*(19) Discussion for possible action regarding approval/disapproval of the Agreement between Lander County and the Battle Mountain Stock Car Racing Association Board for lease of a parcel of property located in Sections 26 and 35, T31N, R45E, MDB&M, Lander County, for the purpose of maintaining a non-profit dirt stock car race track; and other matters properly related thereto.

*Public comment.*

- \*(20) Discussion for possible action regarding review of the Valley TV Repair and Maintenance Agreement between Lander County and Valley TV and Communication of Fallon, Nevada, for Austin broadcast television services; and other matters properly related thereto.

*Public comment.*

- \*(21) Discussion for possible action regarding review of the final report by the Nevada Land Management Task Force and their recommendation to the Nevada Legislature's Public Lands Committee, per AB 227; and other matters properly related thereto.

*Public comment.*

- \*(22) Discussion for possible action regarding acceptance/non-acceptance of renewal of airport liability insurance policies for the Austin, Battle Mountain and Kingston Airports for the period of July 1, 2014 through June 30, 2015; approval for payment of the premium in the amount of \$4,023.00 from FY 2014-2015 funds; and other matters properly related thereto.

*Public comment.*

- \*(23) Discussion for possible action regarding the Humboldt River Basin Water Authority's (HRBWA's) recommendation and request to appoint a mining representative to a currently vacant membership on the HRBWA; and other matters properly related thereto.

*Public comment.*

- \*(24) Discussion for possible action regarding approval/disapproval of a letter to petition the Secretary of the Interior to delist the common raven from the Migratory Bird Treaty Act; and other matters properly related thereto.

*Public comment.*

- \*(25) Discussion for possible action regarding update by Eddyann Filippini, Chiara Ranch Co-Owner, on current Bureau of Land Management (BLM) issues and the economic impact of AUM losses to the Argenta Allotment Permittees; and other matters properly related thereto.

*Public comment.*

12:00 P.M. Recess for Lunch

1:00 P.M. **\*COMMISSIONERS\***

- \*(26) 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.*

**\*EXECUTIVE DIRECTOR\***

- \*(27) Discussion for possible action regarding the issues associated with medical marijuana; the possibility of approving/disapproving the sale and distribution of medical marijuana in Lander County; the possible drafting of an ordinance to change Lander County Code concerning the opening of a medical marijuana establishment in Lander County; and other matters properly related thereto.

*Public comment.*

- \*(28) Discussion for possible action regarding approval of Contract Change Order No. 3 from Southwest Gas Corporation extending the Mt. Lewis Radio Space Agreement between Lander County and Southwest Gas Corporation dated May 22, 2014 for a period of two (2) years and adding an additional \$3,000.00 to the contract to cover the annual space rental fee for the next two (2) years; and other matters properly related thereto.

*Public comment.*

- \*(29) Discussion for possible action regarding approval and adoption of the 2014 Personnel Policy for Lander County, and other matters properly related thereto.

*Public comment.*

- \*(30) Discussion for possible action regarding approval/disapproval of the Professional Services Agreement Related to Construction Projects under \$50,000.00; and other matters properly related thereto.

*Public comment.*

- \*(31) Discussion for possible action regarding approval/disapproval of the Professional Services Agreement Related to Construction Projects over \$50,000.00; and other matters properly related thereto.

*Public comment.*

**\*DISTRICT ATTORNEY\***

- \*(32) Discussion for possible action regarding the Lander County District Attorney's appointment of Pershing County Deputy District Attorney, Jack T. Bullock, II, as Special Prosecutor to assist as co-counsel on a prosecution for child abuse, with payment of legal fees being paid by the Sixth Judicial District Court fund, as approved by the Honorable Richard A. Wagner; and other matters properly related thereto.

