

# A G E N D A

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

**OCTOBER 24, 2013**

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:  
**OCTOBER 10, 2013 – REGULAR SESSION**

Commissioner 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.*

**\*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.*

**\*DISTRICT ATTORNEY\***

- \* (6) Discussion for possible action regarding approval of the Lander County District Attorney's Office job descriptions for Legal Secretary I and Legal Secretary II, and other matters properly related thereto.

*Public comment.*

**\*COMMUNITY DEVELOPMENT\***

- \* (7) Discussion for possible action regarding presentation announcing the 2014 Community Development Block Grant (CDBG) funding cycle and call for applications to the program; and other matters properly related thereto.

*Public comment.*

**\*PLANNING COMMISSION\***

- \* (8) Discussion for possible action regarding approval of the final subdivision map for Turquoise Hills Estates, Phase 1, located in a portion of the S2 of Section 25, T32N, R44E, APN 011-110-14, and other matters properly related thereto.

*Public comment.*

- \* (9) Discussion for possible action regarding approval of a parcel map for Keith and Connie McKirdy, located in a portion of the SW4 of Section 6, T31N, R46E, APN 011-370-01, splitting one (1) parcel into four (4) parcels, and other matters properly related thereto.

*Public comment.*

- \* (10) Discussion for possible action regarding acceptance of Jillian Court into the Lander County Rural Road System and other matters properly related thereto.

*Public comment.*

- \*(11) Discussion for possible action regarding acceptance of Felycia Court into the Lander County Rural Road System and other matters properly related thereto.

*Public comment.*

**\*YUCCA MOUNTAIN REPOSITORY PROGRAM\***

- \*(12) Discussion for possible action regarding the FY 2013-2014 Yucca Mountain Summary of Proposed Activities and Program Plan and other matters properly related thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(13) Discussion for possible action regarding proposal of Ordinance No. LC 2013-02, an ordinance amending Chapters 5.04, 5.06 and 5.24 of the Lander County Code to obtain business licenses from the Lander County Assessor's Office instead of the Lander County Community Development Department; and other related matters.

*Public comment.*

- \*(14) Discussion for possible action regarding approval of the offer of employment to Joy Sweeney for the position of Human Resource Director, and other matters properly related thereto.

*Public comment.*

- \*(15) Discussion for possible action regarding ratification of the job descriptions for: a) the Executive Director; b) the Finance Director; and, c) the Community Services Officer, and other matters properly related thereto.

*Public comment.*

- \*(16) Discussion for possible action regarding the labeling and use of all County vehicles and other matters properly related thereto.

*Public comment.*

- \*(17) Discussion for possible action regarding approval of the proposed Request For Statements of Qualifications ("RFQ")/Statement of Qualifications ("SOQ") Advertisement and Professional Services Contract to be utilized by the Lander County Engineer for various County Infrastructure and Facility Projects that require the use of consulting firms, and other matters properly related thereto.

*Public comment.*

- \*(18) Discussion for possible action regarding review of the Day Engineering Professional Engineering Services Proposal for the Mountain View Golf Course

Improvements Project, previously approved on October 10, 2013, and other matters properly related thereto.

*Public comment.*

- \*(19) Discussion for possible action to either: a) approve the Lander County Chair's signature on an immediate written notice to terminate the Employee Benefit Management Services Agreement between Benefit Intelligence Insurance Services, Inc. and Lander County, signed by Gene Etcheverry on June 24, 2009 ("Contract"); or, b) approve the Lander County Chair's signature on a ninety (90) day written notice to terminate the Contract on June 30, 2015, and other matters properly related thereto.

*Public comment.*

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

- \*(20) Discussion for possible action regarding status of the Lander County Courthouse/Administration Building Project and other matters properly related thereto.

*Public comment.*

**\*CLOSED SESSION PURSUANT TO NRS 241.030\***

- \*(21) Discussion for possible action to go into a closed meeting pursuant to Nevada Revised Statutes (NRS) 241.030, to review the position of the Lander County Engineer, to determine if the position should be continued, terminated or otherwise revised – discussion only with the only action being the motion to go into a closed session.

*Public comment.*

**\*COMMISSIONERS\***

- \*(22) Discussion for possible action regarding review of the position of the Lander County Engineer, to determine if the position should be continued, terminated or otherwise revised.

*Public comment.*

- \*(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    )

Mary Anna Gray, Senior Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 18<sup>th</sup> day of October 2013, 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, and 5) Austin Courthouse in said Lander County, where proceedings are pending.

MARY ANNA GRAY, SENIOR DEPUTY CLERK



Subscribed and sworn to before me this 18<sup>th</sup> day of October 2013.

WITNESS

