

A G E N D A

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

DECEMBER 12, 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:
NOVEMBER 20, 2013 – SPECIAL SESSION
NOVEMBER 21, 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.

- *(2) Discussion for possible action regarding direction by the Lander County Board of Commissioners for the FY 2014-2015 budget and other matters properly related thereto.

Public comment.

BUILDING

- *(3) Discussion for possible action regarding operations and projects for the Building Department and other matters properly related thereto.

Public comment.

INFORMATION TECHNOLOGY

- *(4) Discussion for possible action regarding operations and projects for the IT Department and other matters properly related thereto.

Public comment.

ENGINEER

- *(5) Discussion for possible action regarding operations and projects of the Lander County Engineer 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.

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.

TREASURER

- *(9) Discussion for possible action regarding the possibility of utilizing Wells Fargo Pay Cards in lieu of paper checks for Lander County payroll and other matters properly related thereto.

Public comment.

- *(10) Discussion for possible action regarding approval of an increase in funding for the cemetery fencing project located at the Battle Mountain Cemetery and other matters properly related thereto.

Public comment.

REGIONAL TRANSPORTATION COMMISSION

- *(11) Discussion for possible action regarding update by Judie Allan, Regional Transportation Commission (RTC), on the status of the I-80 Pedestrian/Bicycle Overpass Project; request for the Nevada Department of Transportation (NDOT) to administer the project; and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(12) Discussion for possible action regarding the request from Angela Alexander, Battle Mountain Archery Club, for acceptance of the building and attached yard that was offered by Lander County as a potential future site for the archery club, and other matters properly related thereto.

Public comment.

- *(13) 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.

COMMUNITY DEVELOPMENT

- *(14) Discussion for possible action regarding final acceptance of the Community Development Block Grant (CDBG) application for the Kingston Town Water Utility Storage Tank Replacement, and any other applications which may be received up to the time of this meeting, to be submitted for the 2014 grant cycle and other matters properly related thereto.

Public comment.

PLANNING COMMISSION

- *(15) Discussion for possible action regarding approval/disapproval of a parcel map for Lander County, located in a portion of Section 11, T31N, R44E, APN 010-430-08, splitting one (1) parcel into two (2) parcels and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(16) Discussion for possible action regarding review and approval of the Purchase and Sales Agreement between Lander County and New Nevada Lands, LLC, for the purchase by Lander County of a twenty (20) acre parcel of Section 11, T31N, R44E, MDM, further defined as Parcel B of the parcel map referred to in the previous agenda item and other matters properly related thereto.

Public comment.

- *(17) Discussion for possible action regarding approval of the payment and deposit into escrow of \$37,500.00 under the terms of the Purchase and Sales Agreement between Lander County and New Nevada Lands, LLC, and other matters properly related thereto.

Public comment.

- *(18) Discussion for possible action regarding review and approval of a Grant of Easement from Lander County to NV Energy for a fifteen (15) foot wide easement on APN 010-430-36 (Well #8), and other matters properly related thereto.

Public comment.

BOARD APPOINTMENTS

- *(19) Discussion for possible action regarding appointment of Philip Gray to the 2014-2015 Category 2 Lander County Advisory Board to Manage Wildlife and other matters properly related thereto.

Public comment.

- *(20) Discussion for possible action regarding appointment of Judie Allan to the 2014-2015 Category 1 Regional Transportation Commission and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(21) Discussion for possible action regarding the Nevada Division of Water Resources FY 2014-2015 budget for the: a) Antelope Valley Groundwater Basin; b) Boulder Flat Groundwater Basin; c) Clovers Area Groundwater Basin; d) Crescent Valley Groundwater Basin; e) Humboldt River Distribution; f) Kingston Creek (Big Smoky Creek); g) Lower Reese River Valley Area Groundwater Basin; h) Middle Reese River Valley Groundwater Basin; i) Whirlwind Valley Groundwater Basin; and other matters properly related thereto.

Public comment.

- *(22) Discussion and update regarding issues pertaining to the Nevada Land Management Task Force, which was created pursuant to AB 227, including community input on public land issues, and other matters properly related thereto.

Public comment.

- *(23) Discussion for possible action regarding approval of a contract between Lander County and Van Woert/Bigotti Architects for architectural design and engineering services for the Battle Mountain Recreation Center project and other matters properly related thereto.

Public comment.

- *(24) Discussion for possible action regarding approval of the recommendation of the Community Services Officer Hiring Committee to hire Jan Morrison as Lander County Community Services Officer, to begin December 4, 2013; authorization for the Chairman to sign the Letter of Offer; and other matters properly related thereto.

Public comment.

- *(25) Discussion for possible action regarding a possible change to the current weekly work schedule of Monday through Friday, to a four (4) day work week or another hourly work schedule, for Lander County employees/office personnel and other matters properly related thereto.

Public comment.

COURTHOUSE/ADMINISTRATION BUILDING PROJECT

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

Public comment.

COMMISSIONERS

- *(27) 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 6th day of December 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 *Mary Anna Gray*

Subscribed and sworn to before me this 6th day of December 2013.

WITNESS *Molly Gonzalez*