

AGENDA

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

FEBRUARY 13, 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:

JANUARY 23, 2014 – REGULAR SESSION

JANUARY 30, 2014 – SPECIAL 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 from the Lander County Board of Commissioners on requesting a waiver from the removal of Lander County from the guaranteed status under the Supplemental City-County Relief Tax (SCCRT) distribution formula, pursuant to the provisions of Nevada Revised Statutes (NRS) 377.057(3), 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.

SAFTY

- * (4) Discussion for possible action regarding presentation by Mike Fitzsimmons, Brian Boyd and/or Delyne Kirkham of the National Weather Service to recognize Lander County as a StormReady Community, and other matters properly related thereto.

Public comment.

- * (5) Discussion for possible action regarding approval/disapproval of the Agreement between Lander County, the Lander County Local Emergency Planning Committee (LEPC) and Newmont Mining Corporation for mutual aid emergency response, 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.

- * (9) Discussion for possible action regarding award of bid to H.E. Hunewill Construction, Inc., in the amount of \$1,419,900.00, for construction of the Domestic Well #9 Pump House and Transmission Main Project for the Battle Mountain Water and Sewer Department, and other matters properly related thereto.

Public comment.

PLANNING COMMISSION

- * (10) Discussion for possible action regarding approval/disapproval of a parcel map for Jim Fouts, located in Lots 2 and 3 of Block A of Subdivision Map #094436, in a portion of the SW4 of Section 24, T32N, R44E, APNs 011-050-03 and 011-050-04, splitting one (1) parcel into two (2) parcels each, and other matters properly related thereto.

Public comment.

- *(11) Discussion for possible action regarding approval/disapproval of a parcel map for David A. and Kristine R. Itza, located in Lot 5, Block A, in a portion of the SW4 of Section 24, T32N, R44E, APN 011-050-11, splitting one (1) parcel into four (4) parcels, and other matters properly related thereto.

Public comment.

- *(12) Discussion for possible action regarding approval/disapproval of a parcel map for David A. and Kristine R. Itza, located in Lot 4, Block A, in a portion of the SW4 of Section 24, T32N, R44E, APN 011-050-12, splitting one (1) parcel into four (4) parcels, and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(13) Discussion for possible action regarding membership appointments to the Battle Mountain Recreation Center Building Committee, including appointment of Rogene Hill as an alternate member, and other matters properly related thereto.

Public comment.

- *(14) Discussion for possible action regarding approval/disapproval of the Contract for Library Service between Lander County and the Elko County Library Board of Trustees, in the amount of \$102,834.00, for library services in Battle Mountain and Austin for FY 2014-2015, and other matters properly related thereto.

Public comment.

- *(15) Discussion for possible action regarding review and ratification of comments submitted to the Bureau of Land Management (BLM) concerning the Draft Environmental Impact Statement (DEIS) for Sage Grouse, and other matters properly related thereto.

Public comment.

- *(16) Discussion for possible action regarding changes to the requirements for items to be placed on commission meeting agendas and the possibility of changing agenda setting meetings to Mondays, and other matters properly related thereto.

Public comment.

- *(17) Discussion for possible action regarding presentation by Larry Grube, Ryan Cook and/or Tom Gallagher of Summit Engineering Corporation on the status of the Land Surveying Rights-of-Way Project for the Town of Austin, and other matters properly related thereto.

Public comment.

*** COURTHOUSE/ADMINISTRATION BUILDING PROJECT ***

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

Public comment.

- *(19) Discussion for possible action regarding a presentation by CORE Construction for Lander County to select one of four options for the proposed waterline to the new Lander County Courthouse/Administration Building, and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(20) Discussion for possible action regarding possible termination of the Battle Mountain Airport Fuel Storage Tanks Repair Agreement made between Lander County and Fuel and Power Logistics, LLC, that was recorded July 1, 2013, if the work is not completed or near completion; and other matters properly related thereto.

Public comment.

- *(21) Discussion for possible action regarding the emergency completion of the Battle Mountain Airport fuel storage tank repairs by another company if the Agreement with Fuel and Power Logistics, LLC is terminated, and other matters properly related thereto.

Public comment.

- *(22) Discussion for possible action regarding presentation by Michael Klug of the Nevada Division of Forestry on the status of the Wildland Fire Protection Program, and other matters properly related thereto.

Public comment.

- *(23) Correspondence/reports/potential upcoming agenda items.

Public comment.

- *(24) Discussion for possible action for the Board of Lander County Commissioners to send to the State of Nevada Office of Energy, a recommendation, and/or approve or deny the application submitted by ORNI 39, LLC (owned by Ormat Nevada, Inc.), for a partial abatement of taxes imposed pursuant to Chapter 361 of the Nevada Revised Statutes (NRS), that was submitted pursuant to NRS 701A.360 to NRS 701A.390, for the McGinness Hills geothermal power plant located in Lander County; and other matters properly related thereto.

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.

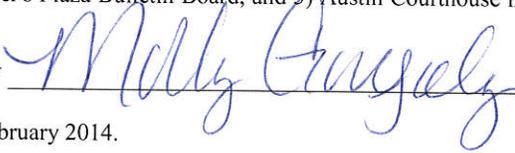
NOTICE: Any member of the public that would like to request any supporting material from the meeting, please contact Sadie Sullivan, Lander County Clerk, 315 S. Humboldt Street, Battle Mountain, Nevada 89820 (775) 635-5738.

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 7th day of February 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, and 5) Austin Courthouse in said Lander County, where proceedings are pending.

MOLLY GONZALEZ, EXECUTIVE SECRETARY



Subscribed and sworn to before me this 7th day of February 2014.

WITNESS

