

A G E N D A

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

FEBRUARY 27, 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:

FEBRUARY 13, 2014 – 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.

- *(6) Discussion for possible action regarding the status of the existing nine (9) holes at the Mountain View Golf Course and expansion of the additional nine (9) holes; and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(7) Discussion for possible action regarding Task Order No. 83-12-047-040 between Lander County and J-U-B Engineers, Inc., in an amount not to exceed \$15,000.00, for general engineering services for the Battle Mountain Airport, and other matters properly related thereto.

Public comment.

- *(8) Discussion for possible action regarding Task Order No. 83-12-047-050 between Lander County and J-U-B Engineers, Inc., in an amount not to exceed \$15,000.00, for general engineering services for the Austin Airport, and other matters properly related thereto.

Public comment.

- *(9) Discussion for possible action regarding approval/disapproval of the Professional Services Agreement between Lander County and J-U-B Engineers, Inc., in the amount of \$34,981.00, for a master plan study related to water system improvements at the Battle Mountain Airport, and other matters properly related thereto.

Public comment.

- *(10) Discussion for possible action regarding approval/disapproval of the Professional Services Agreement between Lander County and J-U-B Engineers, Inc., in the amount of \$48,197.55, for design and construction administration services for pavement maintenance, crack sealing, seal coating, and new pavement markings for runways and taxiways at the Battle Mountain Airport, and other matters properly related thereto.

Public comment.

- *(11) Discussion for possible action regarding update by J.D. Heithoff, P.E., J-U-B Engineers, Inc., on the status of the Battle Mountain Airport Master Plan Update, and other matters properly related thereto.

Public comment.

- *(12) Discussion for possible action regarding: a) the status of the pending advisory opinion before the Nevada State Bar's Standing Committee on Professional Responsibility and Ethics regarding the potential violation of Nevada Rules of Professional Conduct 1.2, and the ethical implications of public attorneys assisting their respective government clients in the implementation of Senate Bill 374 concerning medical marijuana establishments; and b) options for drafting an ordinance that would change the Lander County Code concerning opening a medical marijuana establishment in Lander County; and other matters properly related thereto.

Public comment.

- *(13) Discussion for possible action regarding the application ORNI 39, LLC filed with the Nevada Public Utilities Commission ("PUC"), under the provisions of the Utility Environmental Protection Act, for a permit to construct a 230-kV overhead transmission line and associated facilities, including a 48 megawatt ("MW") geothermal energy generating facility, located in Lander County, and whether the Lander County Board of Commissioners want to do any of the following options with regard to the application before the PUC: a) file a notice to intervene as a party; b) file a written statement of the County's position on the project; or c) do nothing; and other matters properly related thereto.

Public comment.

- *(14) Discussion for possible action regarding the horse slaughter program, and other matters properly related thereto.

Public comment.

- *(15) Discussion for possible action regarding the Mosquito Abatement Agreement between Lander County and Robin Gray; the possibility of putting this service out for a Request for Proposal (RFP); and other matters properly related thereto.

Public comment.

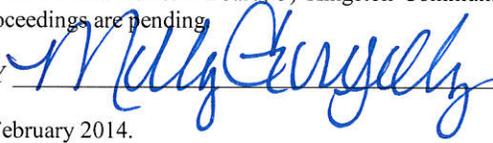
- *(16) Discussion for possible action regarding approval and ratification of the recommendation of the Executive Director Hiring Committee to hire Jim Olson as Lander County Executive Director; ratification of the Letter of Offer signed by Chairman Brian Garner on February 18, 2014; and other matters properly related thereto.

Public comment.

- *(17) Discussion for possible action regarding approval/disapproval of the membership assessment fee for the towns of Lander County to become members of the Nevada League of Cities; and other matters properly related thereto.

Molly Gonzalez, Executive Secretary, of said Lander County, Nevada, being duly sworn, says, that on the 21st 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, 5) Kingston Community Hall Bulletin Board, and 6) Austin Courthouse in said Lander County, where proceedings are pending.

MOLLY GONZALEZ, EXECUTIVE SECRETARY



Subscribed and sworn to before me this 21st day of February 2014.

WITNESS