

# A G E N D A

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

JANUARY 9, 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:  
**DECEMBER 12, 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.*

- 9:10 A.M. **\*PUBLIC HEARING\***  
\*(1) Public Hearing and discussion for possible action regarding approval/disapproval of Ordinance No. LC 2013-03, an ordinance amending Section 15.20.310 of the Lander County Code to update the areas of special flood hazard identified by the Federal Emergency Management Agency (FEMA) in the flood insurance study (FIS), and the accompanying flood insurance rate maps (FIRM) and flood boundary and floodway maps (FBFM); and other related matters.

*Public comment.*

**\*FINANCE\***

- \*(2) Discussion for possible action regarding budget review, contracts, financial update and other matters properly relating 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.*

**\*ENGINEER\***

- \*(4) 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\***

- \*(5) 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\***

- \*(6) 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\***

- \*(7) Discussion for possible action regarding operations and projects for the Public Works Department and other matters properly related thereto.

*Public comment.*

**\*COMMUNITY HEALTH NURSE\***

- \*(8) Discussion for possible action regarding update by the Community Health Nurse on the flu clinics held recently in Battle Mountain and other matters properly related thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(9) Discussion for possible action regarding public land issues update by Ken Brown, Western Counties Alliance (WCA) and continued support for the WCA concept; and other matters properly related thereto.

*Public comment.*

- \*(10) 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.*

- \*(11) Discussion for possible action regarding approval/disapproval of Resolution No. 2014-01, a resolution for the FFY 2013 Elections for National Forest Related Safety-Net Payments and other matters properly related thereto.

*Public comment.*

- \*(12) Discussion for possible action regarding ratification of the US Department of the Interior, Bureau of Land Management Application for Land for Recreation or Public Purposes form, signed by Commission Chair Dean Bullock on September 16, 2013, for the solid waste transfer bin disposal site located at Kingston, Nevada, and other matters properly related thereto.

*Public comment.*

- \*(13) Discussion for possible action regarding approval/disapproval of the Non-Disclosure and Confidentiality Agreement between Lander County and Nevada Institute for Autonomous Systems (NIAS) to make the Austin Airport a designated test site, and other matters properly related thereto.

*Public comment.*

- \*(14) Discussion for possible action regarding a possible change to the current weekly work schedule for Lander County employees/office personnel and other matters properly related thereto.

*Public comment.*

- \*(15) Discussion for possible action regarding appointment of a Lander County Commissioner(s) to the various 2014-2015 advisory boards, categories 1, 2, 3, & 4, and other matters properly related thereto.

*Public comment.*

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

- \*(16) Discussion for possible action regarding status of the Lander County Courthouse/Administration Building Project and other matters properly related thereto.

*Public comment.*

- \*(17) Discussion for possible action regarding a plan for funding and direction on how to proceed with the expansion of water and sewer for the new Lander County Courthouse/Administration Building and other matters properly related thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(18) Discussion for possible action to elect a Chairman and Vice-Chairman of the Lander County Board of Commissioners and other matters properly related thereto.

*Public comment.*

\*(19) 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 3<sup>rd</sup> day of January 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 3<sup>rd</sup> day of January 2014.

WITNESS 