

A G E N D A

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

JULY 24, 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:
JUNE 26, 2014 – REGULAR SESSION
JULY 10, 2014 – REGULAR SESSION

Commissioner Reports on meetings, conferences and seminars attended.
Staff 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 approval/disapproval of Resolution No. 2014-13, a resolution directing apportionment of net proceeds received on June 30, 2014; and other matters properly related thereto.

Public comment.

SAFETY

- * (3) Discussion for possible action regarding approval/disapproval of Change Order No. 2, in the amount of \$5,325.00, for additional equipping of safety devices for the new Battle Mountain Ambulance, and other matters properly related thereto.

Public comment.

ROAD AND BRIDGE SOUTH

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

Public comment.

- * (5) Discussion for possible action regarding rejection or affirmation of the bid protest submitted by A&K Earth Movers, Inc. for the Austin 2014 Road Maintenance Project; 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.

PLANNING COMMISSION

- * (8) Discussion for possible action regarding approval/disapproval to accept Kayci Avenue into the Lander County Rural Road System, and other matters properly related thereto.

Public comment.

RECESS THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS AND CONVENE THE MEETING OF THE LANDER COUNTY LIQUOR BOARD

SHERIFF

- * (9) Discussion for possible action regarding issuance of an on-site liquor license to Tonia Bakker for Bakkers Brew located at 1005 Broyles Ranch Road, Battle Mountain, NV, and other matters properly related thereto.

Public comment.

ADJOURN THE MEETING OF THE LANDER COUNTY LIQUOR BOARD AND RECONVENE THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS

EXECUTIVE DIRECTOR

- * (10) Discussion for possible action regarding approval and adoption of the 2014 Personnel Policy for Lander County, and other matters properly related thereto.

Public comment.

- *(11) Discussion for possible action regarding approval for the return of a cash bond, in the amount of \$111,112.50, held in trust by the County Treasurer for Arnold Beck Construction, LLC for the Turquoise Hills Estates, Phase 1 Project; and other matters properly related thereto.

Public comment.

- *(12) Discussion for possible action regarding approval/disapproval of Resolution No. 2014-08, a resolution to define parks and recreation policies; to clarify various violations; and other matters properly related thereto.

Public comment.

- *(13) Discussion for possible action regarding presentation by Brad Van Woert and Angela Bigotti of Van Woert Bigotti Architects on proposed layouts for the new recreation center and pool for the community of Battle Mountain; approval to proceed with the CMAR (Construction Manager at Risk) selection process for design and building of the Battle Mountain Recreation Center; and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(14) Discussion for possible action regarding approval/disapproval of the Central Nevada Regional Water Authority (CNRWA) FY 2015 member assessment, in the amount of \$7,500.00, and other matters properly related thereto.

Public comment.

- *(15) Discussion for possible action regarding the Humboldt River Basin Water Authority's (HRBWA's) recommendation and request to appoint a mining representative to a currently vacant membership on the HRBWA; and other matters properly related thereto.

Public comment.

- *(16) Discussion for possible action regarding approval/disapproval of Ordinance No. 2014-02, an ordinance adding Chapter 8.45 to the Lander County Code, to prohibit medical marijuana establishments in Lander County; and other related matters.

Public comment.

- *(17) Discussion for possible action regarding approval/disapproval of the contract and bid estimate submitted by Tom Tippetts, dba Double T Electric, in an amount not to exceed \$3,630.00, for the Austin Airport Pilot's Lounge Electrical project; and other matters properly related thereto.

Public comment.

- *(18) Discussion for possible action regarding emergency access to Grass Valley Road at the Ormat facility, and other matters properly related thereto.

