

A G E N D A

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

JULY 25, 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:
JUNE 27, 2013 – REGULAR SESSION
JULY 10, 2013 – SPECIAL SESSION
JULY 11, 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.

INFORMATION TECHNOLOGY

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

Public comment.

SAFETY

- *(3) Discussion for possible action regarding operations and projects of the Lander County Safety Manager and other matters properly related thereto.

Public comment.

9:30 A.M.

PUBLIC HEARING

- *(4) Public hearing and discussion for possible action regarding approval/disapproval of Ordinance No. LC 2013-01, an ordinance amending Sections 15.24.020, 15.24.030(A)(1), 15.24.030(A)(4), 15.24.030(8), 17.38.010(A), 17.58.020(G), 17.60.010(G), 17.62.020(J), and 17.64.020(A) of the Lander County Code to only allow watchman's quarters, which include, but are not limited to, Recreational Vehicles (RV's), in operating mining operations, operating farm and ranch districts (A-3), operating commercial districts (C-1, TC, and C-2), and industrial districts (M); and making watchman's quarters subject to a special use permit; 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.

- *(8) Discussion for possible action regarding cancellation of the "Back Nine (9) Development Project" for the Mountain View Golf Course; proceeding only with the design plans of the Back Nine (9); reappropriation of funds from the Back Nine (9) to the "Front Nine (9) Rehabilitation Project"; and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(9) Discussion for possible action regarding presentation and approval/disapproval of the draft FY 2014-2023 Annual Work Program (AWP) containing proposed Betterment Projects from the Nevada Department of Transportation (NDOT) and other matters properly related thereto.

Public comment.

- *(10) Discussion for possible action regarding request from Lori Price, Lander County Historical Society, for a grant in an amount not to exceed \$10,000.00 to assist with the writing and research portion of the publication of a book written about the rich history of Battle Mountain, and other matters properly related thereto.

Public comment.

- *(11) Discussion for possible action regarding award of bid for the Austin Loneliest Highway Visitors Center Project to MGM Construction, Inc., in the amount of \$601,224.00, per recommendation of Cynthia Albright of Stantec Consulting Services, Inc., and other matters properly related thereto.

Public comment.

- *(12) Discussion for possible action regarding approval/disapproval of the Standard Agreement for Consulting Services between Lander County and Summit Engineering Corporation, in an amount not to exceed \$244,000.00, for GIS Services for the Lander County Minor Road Mapping Project, Phase 1, Task 2, and Phase 2 Additional Services, and other matters properly related thereto.

Public comment.

- *(13) Discussion for possible action regarding update by Summit Engineering Corporation on the status of the Austin Boundary Line Adjustment Project and other matters properly related thereto.

Public comment.

- *(14) Discussion for possible action regarding approval/disapproval of the Agreement between Lander County and Haaglund Manufactured Home Service, in an amount not to exceed \$14,000.00, for relocation of a modular classroom unit from the Battle Mountain Junior High School to the Austin Airport, and other matters properly related thereto.

Public comment.

- *(15) Discussion for possible action regarding the appropriation of \$5,000.00 for membership in the Great Basin Regional Development Authority and other matters properly related thereto.

Public comment.

BOARD APPOINTMENTS

- *(16) Discussion for possible action regarding appointment of Paula Tomera to the 2013-2014 Category 3 Lander Economic Development Authority and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(17) 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.

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.

LANDER COUNTY LAW ENFORCEMENT EMPLOYEES ASSOCIATION

- *(19) Discussion for possible action regarding request from Employee #1311 for an extension of the ninety (90) calendar day full compensation provision of Article 11, Job Connected Injuries, in the Agreement between Lander County and the Lander County Law Enforcement Employees Association, and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(20) 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)

Cathy Myers, Executive Secretary, of said Lander County, Nevada, being duly sworn, says, that on the 19th day of July 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.

CATHY MYERS, EXECUTIVE SECRETARY Cathy Myers

Subscribed and sworn to before me this 19th day of July 2013.

WITNESS Mary Ann O'Neil