

A G E N D A

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

JUNE 26, 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 12, 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.

- 9:20 A.M. *(2) Discussion for possible action regarding approval/disapproval of Resolution No. 2014-10, a resolution to augment the FY 2013-2014 budget of the General Fund (001), Culture and Recreation Fund (052) and Genetic Marker Fund (088); and other matters properly related thereto.

Public comment.

- * (3) Discussion for possible action regarding approval/disapproval of Resolution No. 2014-11, a resolution directing apportionment of net proceeds received on June 11, 2014; and other matters properly related thereto.

Public comment.

COMMISSIONERS

- * (4) Discussion for possible action regarding acceptance/non-acceptance of the renewal proposal from the Nevada Public Agency Insurance Pool (POOL/PACT) and approval for payment of the premium, in the amount of \$294,828.33 from FY 2014-2015 funds; and other matters properly related thereto.

Public comment.

BUILDING

- * (5) Discussion for possible action regarding approval/disapproval of the Battle Mountain Airport Fuel Systems Replacement Project; consideration of funding for the replacement fuel dispensing system; 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.

COMMISSIONERS

- * (9) Discussion for possible action regarding approval/disapproval of the Agreement between Lander County and Desmond Skeath, dba D.S. Construction, for maintenance and repair services for buildings and facilities owned by Lander County in Austin, Nevada; and other matters properly related thereto.

Public comment.

- * (10) Discussion for possible action regarding approval/disapproval of the Agreement between Lander County and the Battle Mountain Archery Club for lease of a parcel of land located in Sections 26 and 35, T31N, R45E, MDB&M, Battle Mountain, for the purpose of maintaining a non-profit archery shooting range; and other matters properly related thereto.

Public comment.

- *(11) Discussion for possible action regarding presentation by Bennie Hodges and Frank Dimick of the Pershing County Water Conservation District on the progress and status of the title transfer of portions of the Humboldt Project to Lander County; and other matters properly related thereto.

Public comment.

- *(12) Discussion for possible action regarding approval/disapproval of the Agreement between Lander County and the Battle Mountain Motocross Board for lease of a parcel of land located in Sections 26 and 35, T31N, R45E, MDB&M, Battle Mountain, for the purpose of maintaining a non-profit motocross dirt track; and other matters properly related thereto.

Public comment.

- *(13) Discussion for possible action regarding the possibility of creating a Master Plan Committee, including appointment of members to the committee; and other matters properly related thereto.

Public comment.

TREASURER

- *(14) Discussion for possible action regarding the following items related to the County credit card: **a)** approval/disapproval of the current "ELITE" credit card to stay active until the new "ELITE" credit card is in production; **b)** approval/disapproval of the application for a new "ELITE" credit card; **c)** approval/disapproval for Lander County Treasurer Grace Powrie to be the designated Company Contact Administrator; **d)** approval/disapproval for each Elected Official and Department Head to be issued a credit card; **e)** approval/disapproval to give Elected Officials the authority to set their credit card limits not to exceed \$10,000.00; **f)** approval/disapproval to give the Executive Director the authority to set Department Head credit card limits not to exceed \$5,000.00; **g)** approval/disapproval of the Maximum Combined County limit to be \$125,000.00; **h)** approval/disapproval of the Authorization to Borrow Letter; and other matters properly related thereto.

Public comment.

- *(15) Discussion for possible action regarding approval/disapproval of Resolution No. 2014-12, a resolution to levy the Ad Valorem (property) tax rate required for Fiscal Year July 1, 2014 through June 30, 2015 in accordance with Nevada Revised Statutes (NRS) 361.460; and other matters properly related thereto.

Public comment.

- *(16) Discussion for possible action regarding the letter on one (1) year delinquent taxes per Nevada Revised Statutes (NRS) 361.5648 and 361.565; and other matters properly related thereto.

Public comment.

- *(17) Discussion for possible action regarding approval/disapproval of the following adjustments to the tax roll: **a)** adjustments to the 2008-2009 through 2013-2014 secured tax roll; **b)** adjustments to the 2007-2008 through 2013-2014 unsecured tax roll; and other matters properly related thereto.

Public comment.

- *(18) Discussion for possible action regarding approval/disapproval of the 2012-2013 and 2013-2014 delinquent Water Basin Accounts to be charged back to the State of Nevada; and other matters properly related thereto.

Public comment.

- *(19) Discussion for possible action regarding approval/disapproval of the following transfers of delinquent water/sewer accounts to the 2013-2014 secured tax roll: **a)** transfers according to Lander County Code (LCC) 13.04.050(7)(E) – Battle Mountain; **b)** transfers according to Lander County Code (LCC) 13.08.050 – Lander County Combined Sewer and Water District #2; and other matters properly related thereto.

Public comment.

- *(20) Discussion for possible action regarding approval/disapproval of payment for delinquent water and sewer accounts for 2013-2014: **a)** to pay accounts according to Lander County Code (LCC) 13.04.050(7)(E) – Battle Mountain; **b)** to pay accounts according to Lander County Code (LCC) 13.08.050 – Lander County Combined Sewer and Water District #2; and other matters properly related thereto.

Public comment.

- *(21) Discussion for possible action regarding approval/disapproval of payment of the 2014 estimated net proceeds received on May 29, 2014 for the Lander County School District and the Lander County Hospital District; and other matters properly related thereto.

Public comment.

- *(22) Discussion for possible action regarding the affidavit of publication of notice of sale and return of sale of the County delinquent real property tax sale held April 29, 2014 in accordance with Nevada Revised Statutes (NRS) 361.595; and other matters properly related thereto.

Public comment.

- *(23) Discussion for possible action regarding approval/disapproval of payment to the Lander County Treasurer for taxes held for 2014-2015; and other matters properly related thereto.

Public comment.

SENIOR CENTER

- *(24) Discussion for possible action regarding ratification and acceptance of Grant Award No. 09-000-10-LX-15, Nevada Aging and Disability Services Division, for the transportation program in the amount of \$15,000.00, with required match of

\$2,250.00; acknowledgement of Confidentiality Addendum; and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(25) Notice of the Lander County Commissioners attending the groundbreaking ceremony of the Lander County Courthouse/Administration Building during the recess.

1:00 P.M. Recess for Groundbreaking Ceremony/Lunch

2:30 P.M. ***PLANNING COMMISSION***

- *(26) Discussion for possible action regarding approval/disapproval of a parcel map for V. Keith and Deborah Piazza, located 2.5 miles east of Izzenhood Gap along Rock Creek Road in Battle Mountain, APN 010-020-08, splitting one (1) parcel into two (2) parcels; and other matters properly related thereto.

Public comment.

- *(27) Discussion for possible action regarding approval/disapproval of a road dedication for Jay Wintle, Northern Lights Road at Sheep Creek Road in Battle Mountain, APN 011-140-01, to accept a portion of Northern Lights Road into the Lander County Rural Road System; and other matters properly related thereto.

Public comment.

LANDER ECONOMIC DEVELOPMENT AUTHORITY

- *(28) Discussion for possible action regarding approval to execute the termination clause of the Investment Strategy Marketing Agreement between Lander County and Research Consultants International FDI, Inc. (RCI) by providing a thirty (30) days written notice to RCI; and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(29) Discussion for possible action regarding approval of Contract Change Order No. 3 from Southwest Gas Corporation extending the Mt. Lewis Radio Space Agreement between Lander County and Southwest Gas Corporation dated May 22, 2014 for a period of two (2) years and adding an additional \$3,000.00 to the contract to cover the annual space rental fee for the next two years; and other matters properly related thereto.

Public comment.

- *(30) Discussion for possible action regarding resignation of Joy K. Brandt from the Lander County Planning Commission effective June 30, 2014, and other matters properly related thereto.

Public comment.

*** BOARD APPOINTMENTS ***

- *(31) Discussion for possible action regarding appointment of Tom Reichert to the seat vacated by the resignation of Joy K. Brandt on the 2014-2015 Category 1 Lander County Planning Commission, and other matters properly related thereto.

Public comment.

- *(32) Discussion for possible action regarding appointment of Dee Helming to the seat vacated by the resignation of Joy K. Brandt on the 2014-2015 Category 1 Lander County Planning Commission, and other matters properly related thereto.

Public comment.

- *(33) Discussion for possible action regarding reappointment of Ray Salisbury to the 2014-2015 Category 1 Lander County Convention and Tourism Authority, and other matters properly related thereto.

Public comment.

- *(34) Discussion for possible action regarding reappointment of Philip Williams to the 2014-2015 Category 1 Lander County Convention and Tourism Authority, and other matters properly related thereto.

Public comment.

- *(35) Discussion for possible action regarding reappointment of Ami Rogers to the 2014-2015 Category 1 Lander County Convention and Tourism Authority, and other matters properly related thereto.

Public comment.

- *(36) Discussion for possible action regarding reappointment of Richard Ripley to the 2014-2015 Category 1 Lander County Convention and Tourism Authority, and other matters properly related thereto.

Public comment.

- *(37) Discussion for possible action regarding appointment of Nancy Gordon to the 2014-2015 Category 1 Lander County Convention and Tourism Authority, and other matters properly related thereto.

Public comment.

- *(38) Discussion for possible action regarding appointment of Ann Miles to the 2014-2015 Category 1 Lander County Convention and Tourism Authority, and other matters properly related thereto.

Public comment.

*** DISTRICT ATTORNEY ***

- *(39) Discussion for possible action regarding approval/disapproval of a resolution requesting the assistance of the Attorney General in the prosecution of a County Lessee and employer of a part-time employee of the Lander County District

Attorney's Office, and other matters properly related thereto; and if approved, authorization for the Chairman to execute the resolution.

Public comment.

*** COURTHOUSE/ADMINISTRATION BUILDING PROJECT ***

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

Public comment.

- *(41) Discussion for possible action regarding approval/disapproval of the proposal submitted by Raymond M. Pezonella of Pezonella Associates, Inc. for the construction testing and special inspection services for the Lander County Courthouse/Administration Building Project, in an amount not to exceed \$147,000.00; and other matters properly related thereto.

Public comment.

COMMISSIONERS

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

Public comment.

CLOSED PERSONNEL SESSION

- *(43) Closed personnel session to conduct a six months performance evaluation of the Lander County Community Services Officer.

COMMISSIONERS

- *(44) Discussion for possible action regarding the six months performance evaluation of the Lander County Community Services Officer.

Public comment.

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.*

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 20th day of June 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 Molly Gonzalez

Subscribed and sworn to before me this 20th day of June 2014.

WITNESS Haley Hoese