AGENDA

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

MARCH 13, 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 27, 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.

BUILDING

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

Public comment.

ENGINEER

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

"Lander County is an Equal Opportunity Provider"

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.

ROAD AND BRIDGE NORTH

*(5) 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

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

Public comment.

LANDER ECONOMIC DEVELOPMENT AUTHORITY

*(7) Discussion for possible action to adopt the 2014 Comprehensive Economic Development Strategy (CEDS) for Lander County, and other matters properly related thereto.

Public comment.

PLANNING COMMISSION

*(8) Discussion for possible action regarding approval/disapproval of a Boundary Line Adjustment for Lander County, located in various parcels fronting Main Street in Austin, Nevada, APNs 001-073-03, -04, -05, -06, -08, -09, -10 and -11, to conform to survey, and other matters properly related thereto.

Public comment.

*(9) Discussion for possible action regarding approval/disapproval of a Boundary Line Adjustment for Lander County, located at 135 Court Street (Austin Town Hall) and 140 Water Street in Austin, Nevada, APNs 01-106-06 and 01-106-10, to conform to survey, and other matters properly related thereto.

Public comment.

COMMISSIONERS

*(10) Discussion for possible action regarding approval/disapproval of Proclamation No. 2014-01, a proclamation in support of Nevada Wildfire Awareness Month – May 2014, and other matters properly related thereto.

Public comment.

*(11) Discussion for possible action regarding the Environmental Assessment (EA) prepared by the Bureau of Land Management which analyzes the impacts of a proposed

Competitive Oil and Gas Lease Sale for Lander and Nye Counties, and other matters properly related thereto.

Public comment.

*(12) Discussion for possible action regarding the creation of an Insurance Committee and appointment of the following individuals to the committee: Commissioner Patsy Waits, Finance Director Nan Ancho, Human Resources Director Joy Sweeney, and Executive Director Jim Olson; and other matters properly related thereto.

Public comment.

*(13) Discussion for possible action regarding the request of Jana Moyes, Executive Director of the Battle Mountain Family Resource Center, for the release of funds granted to the Battle Mountain Family Resource Center for FY 2013-2014, and other matters properly related thereto.

Public comment.

*(14) Discussion for possible action regarding Senate Bill 374 concerning medical marijuana establishments; options for drafting an ordinance that would change Lander County Code concerning opening a medical marijuana establishment in Lander County; and other matters properly related thereto.

Public comment.

*(15) Discussion for possible action regarding maintenance for the Austin Loneliest Highway Visitors Center, and other matters properly related thereto.

Public comment.

*(16) Discussion for possible action regarding approval/disapproval of the Agreement between Lander County and Scott Bullock, dba Bullock Management Services, for professional management services for the Mountain View Golf Course, and other matters properly related thereto.

Public comment.

*(17) Discussion for possible action regarding continuation of the 2012-2013 Mosquito Abatement Agreement between Lander County and Robin Gray, recorded March 12, 2012, for one more year, while going out for a Request for Proposal (RFP) for the 2015 contract year; discussion concerning the hourly rate increases proposed by Mr. Gray in his February 18, 2014 letter to the Lander County Board of Commissioners; and other matters properly related thereto.

Public comment.

*(18) Discussion for possible action regarding the proposal from Washoe Legal Services to provide free legal services to abused/neglected children, needy senior citizens (age 60 and older), and any other specialized need in Churchill, Pershing, Humboldt and Lander Counties; the request for yearly funding, the cost to be split between the counties; and other matters properly related thereto.

Public comment.

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

*(19) Discussion for possible action regarding the status of the Lander County Courthouse/Administration Building Project, 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)

Molly Gonzalez, Executive Secretary, of said Lander County, Nevada, being duly sworn, says, that on the 7th day of March 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 7th day of March 2014.

WITNESS Sadie Sullivan