

# A G E N D A

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

March 26, 2015

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

- 1:00 P.M. Call to Order  
Pledge of Allegiance  
A Moment of Silence  
Commissioner Reports on meetings, conferences and seminars attended.  
Staff Reports on meetings, conferences and seminars attended.

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.*

### **CONSENT AGENDA**

All matters listed under the consent agenda are considered routine, and may be acted upon by the Board of County Commissioners with one action, without extensive discussion. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting. Consent agendas are available at the Lander County Clerk's office for viewing and copies are available for a nominal charge.

#### **\*FINANCE\***

- \*(1) Update on budget review, contracts, financial update, and other matters properly related thereto.

*Public comment.*

#### **\*BUILDING DEPARTMENT\***

- \*(2) Update on the Levee Project presented by the Corps of Engineers, and other matters properly related thereto.

*Public comment.*

**\*COMMUNITY DEVELOPMENT**

- \*(3) Discussion for possible action regarding approval of a parcel map for Merridee Torgerson located in a portion of the SW ¼ of Sec. 4, T31N, R45E, M.D.B. & M., splitting one (1) parcel into four (4) parcels, and other matters properly related thereto.

*Public comment.*

**\*RECORDER\***

- \*(4) Discussion for possible action to create a position for a temporary employee at the Lander County Recorder's Office through the end of this fiscal year to help cover vacations, and other matters properly related thereto.

*Public comment.*

**\*LANDER COUNTY EMERGENCY MEDICAL SERVICES\***

- \*(5) Discussion for possible action to recognize by Letter of Appreciation, two Deputies that Performed a CPR Save, and other matters properly related thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(6) Discussion for possible action to create a position for Natural Resource officer for Lander County, and other matters properly related thereto.

*Public comment.*

- \*(7) Discussion and possible action to authorize the Executive Director to start a search for a Natural Resource Officer for Lander County, and other matters properly related thereto.

*Public comment.*

- \*(8) Discussion for possible to approve the contract between Bureau of Land Management and Austin Airport for fire-fighting aircraft and authorization for Chair or Vice-Chair to sign, and other matters properly related thereto.

*Public comment.*

- \*(9) Discussion for possible action to request a Letter of Support for a pay increase for elected officials, and other matters properly related thereto.

*Public comment.*

- \*(10) Discussion for possible action to approve Resolution No. 2015-06 supporting BDR #\_\_\_\_\_ for the redefinition of the geographic boundaries of the Fifth and Sixth Judicial Districts, the creation of the Eleventh Judicial District and the assignment of one Judge to the Sixth Judicial District which would include Humboldt County only and one Judge for the newly created Eleventh Judicial District which would include Lander, Mineral and Pershing Counties.

*Public comment.*

- \*(11) Discussion for possible action to approve/disapprove the executed Recreation and Public

Purposes Lease N-19750-01 for the Kingston Solid Waste Disposal Site, and other matters properly related thereto.

*Public comment.*

- \*(12) Discussion for possible action to approve Resolution No. 2015-07, A Resolution of the Commissioners of the County of Lander in the State of Nevada, supporting the display of the National motto "IN GOD WE TRUST" in all appropriate places in Lander County, and other matters properly related thereto.

*Public comment.*

- \*(13) Update from Ken Brown, Western Counties Alliance and other matters properly related thereto.

*Public comment.*

- \*(14) Discussion for possible action in support of closing Cedar Street from Highway 50 to Overland Street from 1:00pm to 3:00pm on April 11, 2015 to hold slow drags and blind drives at the Austin Car Show for competition in Austin, Nevada.

- \*(15) Update regarding status of Lander County Courthouse/Administration Building Project, and other matters properly related thereto.

*Public comment.*

- \*(16) Correspondence/reports/potential upcoming agenda items.

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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.

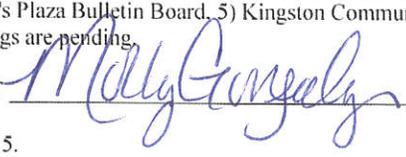
#### AFFIDAVIT OF POSTING

State of Nevada )  
 ) ss.

County of Lander )

Molly Gonzalez, Administrative Specialist, of said Lander County, Nevada, being duly sworn, says, that on the 20<sup>th</sup> day of March 2015, 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, ADMINISTRATIVE SPECIALIST



Subscribed and sworn to before me this 20<sup>th</sup> day March 2015.

WITNESS

