A G E N D A

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

MAY 8, 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:
APRIL 10, 2014 – REGULAR SESSION
APRIL 24, 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. 2014-06, a resolution directing apportionment of net proceeds received on April 4, 2014, and other matters properly related thereto.

Public comment.

BUILDING

"Lander County is an Equal Opportunity Provider"

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

Public comment.

SAFETY

*(4) Discussion for possible action regarding addition of the Sheriff's Department to the safety-sensitive list, approved by the Lander County Board of Commissioners on April 24, 2014, to be included in the Lander County Drug and Alcohol Policy random test pool; and other matters properly related thereto.

Public comment.

ENGINEER

*(5) Discussion for possible action regarding operations and projects of the Lander County Engineer, 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.

*(7) Discussion for possible action regarding approval/disapproval of the Encroachment Application and Permit for ORNI 39, LLC to construct an access road and pipelines for Phase 2 of the Ormat Grass Valley Geothermal Project, and other matters properly related thereto.

Public comment.

ROAD AND BRIDGE NORTH

*(8) 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

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

Public comment.

*(10) Discussion for possible action regarding the safety reasons for laying concrete for the pergola and fencing in front of the Mountain View Golf Course, and other matters properly related thereto.

Public comment.

DISTRICT ATTORNEY

*(11) Discussion for possible action regarding approval of the Lander County District Attorney's Office job descriptions for Legal Secretary I and Legal Secretary II, and other matters properly related thereto.

Public comment.

EXECUTIVE DIRECTOR

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

Public comment.

COMMISSIONERS

*(13) Discussion for possible action regarding approval/disapproval of the FAA Grant Application for the Battle Mountain Airport Pavement Rehabilitation Project; authorization for the Chairman to sign and submit the FAA Grant Application; and other matters properly related thereto.

Public comment.

*(14) Discussion for possible action regarding approval/disapproval of the FAA Grant Application for the Austin Airport Apron Expansion Project; authorization for the Chairman to sign and submit the FAA Grant Application; and other matters properly related thereto.

Public comment.

*(15) Discussion for possible action regarding approval/disapproval of the Retainer Agreement between Lander County and Thorndal, Armstrong, Delk, Balkenbush & Eisinger, to handle the appeal of the ORNI 39, LLC decision from the State of Nevada Office of Energy, fees to be computed and payable on a time and hourly basis at the rate of $150.00 per hour for senior attorneys and $140.00 per hour for associate attorneys; and other matters properly related thereto.

Public comment.

*(16) Discussion for possible action regarding approval/disapproval of proposed providers and rates for the 2014-2015 Lander County employees medical, dental, vision and life insurance, and other matters properly related thereto.

Public comment.

*(17) Discussion for possible action regarding approval/disapproval of the Non-Disclosure and Confidentiality Agreement between Lander County and the Nevada Institute for Autonomous Systems (NIAS) to make the Battle Mountain Airport a designated test site, and other matters properly related thereto.

Public comment.

BOARD APPOINTMENTS

*(18) Discussion for possible action regarding appointment of Franklin B. Whitman to the 2014-2015 Category 3 Lander County Public Lands Use Advisory Planning Commission, and other matters properly related thereto.

Public comment.

*(19) Discussion for possible action regarding appointment of Franklin B. Whitman to the 2014-2015 Category 3 Austin Airport Advisory Board, and other matters properly related thereto.

Public comment.

COMMISSIONERS

*(20) Discussion for possible action regarding presentation and approval/disapproval of the draft FY 2015-2024 Annual Work Program (AWP) containing proposed highway projects from the Nevada Department of Transportation (NDOT) and other matters properly related thereto.

Public comment.

*(21) Discussion for possible action regarding a request from Pete Tomera, Tomera Ranches, for the Lander County Board of Commissioners to support the Argenta Allotment Grazing Permittees in their efforts to negotiate with the Bureau of Land Management (BLM) for the right to graze their cattle in the same responsible manner they always have, and other matters properly related thereto.

Public comment.

*** COURTHOUSE/ADMINISTRATION BUILDING PROJECT ***

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

Public comment.

COMMISSIONERS

*(23) Correspondence/reports/potential upcoming agenda items.

Public comment.

CLOSED PERSONNEL SESSIONS

*(24) Closed personnel session to conduct a one year performance evaluation of the Lander County Engineer.

*(25) Closed personnel session to conduct a six months performance evaluation of the Lander County Finance Director.

COMMISSIONERS

*(26) Discussion for possible action regarding the one year performance evaluation of the Lander County Engineer and other matters properly related thereto.

Public comment.

*(27) Discussion for possible action regarding the six months performance evaluation of the Lander County Finance Director and other matters properly related thereto.

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 2nd day of May 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 2nd day of May 2014.

WITNESS Holly C. Heese