

A G E N D A

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

MAY 9, 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:
APRIL 25, 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.

BUILDING

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

Public comment.

ROAD AND BRIDGE SOUTH

- *(3) 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

- *(4) Discussion for possible action regarding operations and projects for the Road and Bridge North Department and other matters properly related thereto.

Public comment.

- *(5) Discussion for possible action regarding approval/disapproval of a thirty foot (30') easement for roadway and utility purposes located in the SE4 NW4 of Section 21, T32N, R45E, APN 011-090-41 owned by Shane N. Davis, and other matters properly related thereto.

Public comment.

- *(6) Discussion for possible action regarding approval/disapproval of a thirty foot (30') easement for roadway and utility purposes located in the SE4 NW4 of Section 21, T32N, R45E, APN 011-090-42 owned by Frank A. Sullivan, Jr. and Julia A. Sullivan, and other matters properly related thereto.

Public comment.

- *(7) Discussion for possible action regarding approval/disapproval of a thirty foot (30') easement for roadway and utility purposes located in the SE4 NW4 of Section 21, T32N, R45E, APN 011-090-52 owned by Jacob A. Sandoval, 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.

SAFETY

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

Public comment.

- *(10) Discussion for possible action regarding approval/disapproval of a resolution amending the Lander County Safety Committee; defining the authority and duties of that committee; specifying the responsibilities of the County's employees and officials relating to safety; and other matters properly relating thereto.

Public comment.

RECORDER

- *(11) Discussion for possible action regarding approval/disapproval of the Intrastate Interlocal Contract between the Department of Motor Vehicles (DMV) and Lander

County to provide all services relating to registration and titling of motor vehicles, with the exception of vehicle appraisals, and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(12) Discussion for possible action regarding ratification of the Mountain View Golf Course Event Application and Licensee Agreement for Special Events at the Mountain View Golf Course; ratification of the Mountain View Golf Course Fee Schedule; and other matters properly related thereto.

Public comment.

- *(13) Discussion for possible action regarding approval of the FAA Grant Application Package for the Battle Mountain Airport Layout Plan Set and Master Plan Update project, FAA AIP #3-32-0001-22; approval of the subsequent execution of the FAA Grant, contingent upon receiving a FAA Grant Offer; authorization for the Chairman to sign the cover letter for the FAA Grant Application Package; and other matters properly related thereto.

Public comment.

- *(14) Discussion for possible action regarding approval of the Agreement for Professional Services between Lander County and J-U-B Engineers, Inc., for the Battle Mountain Airport Layout Plan Set and Master Plan Update project, FAA AIP #3-32-0001-22, contingent upon receiving a FAA Grant Offer, and other matters properly related thereto.

Public comment.

- *(15) Discussion for possible action regarding approval of the Consultant Fee Estimate with Independent Kost Estimates (IKE) for the Battle Mountain Airport Master Plan Update project, in the amount of \$1,700.00; authorization for the Chairman to sign the cover letter to FAA for the Consultant Fee Estimate Package; and other matters properly related thereto.

Public comment.

- *(16) Discussion for possible action regarding the aviation fuel tank leak at the Battle Mountain Airport, including possible mitigation measures, and other matters properly related thereto.

Public comment.

- *(17) Discussion for possible action regarding the possibility of constructing a helipad in the Town of Kingston where emergency helicopters can land should medical assistance or evacuation be necessary, and other matters properly related thereto.

Public comment.

12:00 P.M. Recess for Lunch

1:00 P.M.

COMMISSIONERS

- *(18) Discussion for possible action regarding acceptance of the plan and rates for the FY 2013-2014 Lander County group insurance program and other matters properly related thereto.

Public comment.

- *(19) Discussion for possible action regarding approval/disapproval of the Letter of Offer for Employment for Mark Brethauer for the position of County Engineer; authorization for the Chairman to sign the Letter of Offer; and other matters properly related thereto.

Public comment.

- *(20) Discussion for possible action regarding the April 22, 2013 letter from Ray H. Williams, Jr., member of the Austin Airport Advisory Board, concerning the possible health and safety issue created by removal of the portable toilet from the Austin Airport and other matters properly related thereto.

Public comment.

BOARD APPOINTMENTS

- *(21) Discussion for possible action regarding appointment of Franklin B. Whitman to the 2013-2014 Category 3 Austin Airport Advisory Board and other matters properly related thereto.

Public comment.

- *(22) Discussion for possible action regarding appointment of Joe Dory to the 2013-2014 Category 3 Austin Airport Advisory Board and other matters properly related thereto.

Public comment.

- *(23) Discussion for possible action regarding appointment of Ray H. Williams, Jr. to the 2013-2014 Category 3 Austin Airport Advisory Board and other matters properly related thereto.

Public comment.

COURTHOUSE/ADMINISTRATION BUILDING PROJECT

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

Public comment.

- *(25) Discussion for possible action regarding approval of a contract between Lander County and Van WoertBigotti Architects, in an amount not to exceed \$1.388 million, for architectural design and engineering services for the Lander County

Courthouse/Administration Building Project and other matters properly related thereto.

Public comment.

- *(26) Discussion for possible action to allow all future contracts for the Lander County Courthouse/Administration Building Project to go directly to Brian Hardy, the POOL/PACT attorney, with Marquis Aurbach Coffing, P.C., for legal review at a fee of \$150.00/hour, with no initial review by the Lander County District Attorney's Office, and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(27) 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.

AFFIDAVIT OF POSTING

State of Nevada)
) ss.
County of Lander)

Mary Anna Gray, Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 3rd day of May 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.

MARY ANNA GRAY, DEPUTY CLERK Mary Anna Gray

Subscribed and sworn to before me this 3rd day of May 2013.

WITNESS Sadie Sullivan