

# A G E N D A

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

**November 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:

**October 9, 2014 - REGULAR SESSION**

**October 23, 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 a letter to the Department of Taxation requesting an extension of time to file FY13-14 Audit, 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.*

**\*PUBLIC WORKS\***

- \*(5) Discussion for possible action regarding operations and projects for the Public Works Department, and other matters properly related thereto.

*Public comment.*

**\*BUILDING DEPARTMENT\***

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

*Public comment.*

**\*COMMUNITY DEVELOPMENT\***

- \*(7) Discussion for possible action regarding operations and projects for the Community Services/Planning Department, and other matters properly related thereto.

*Public comment.*

**\*LANDER COUNTY CLERK\***

- \*(8) Discussion for possible action regarding the canvass of the votes for November 4, 2014 General Election, and other matters properly related thereto.

**\*COMMISSIONERS\***

- \*(9) Discussion for possible action regarding approval/disapproval for the Appointment of Jay Fisher to the Lander Economic Development Board, and other matters properly related thereto.

*Public comment.*

- \*(10) Discussion for possible action regarding approval/disapproval to adopt and support the Grass March Petition Resolution, and other matters properly related thereto.

*Public comment.*

- \*(11) Discussion for possible action regarding Formal Notice of Intent from Theodore Herrera to withdraw as Lander County Public Defender to fill the position of Lander County District Attorney, and other matters properly related thereto.

*Public comment.*

- \*(12) Discussion for possible action regarding approval/disapproval of reappointing Dan Tomera to the Lander County Public Use Advisory Planning Commission, and other matters properly related thereto.

*Public comment.*

- \*(13) Discussion for possible action regarding approval/disapproval for the Executive Director to contact neighboring counties to coordinate and/or co-sponsor an upcoming NACO Conference, and other matters properly related thereto.

*Public comment.*

- \*(14) Discussion for possible action regarding approval/disapproval of an update from J-U-B Engineers, J.D. Heithoff and Lew Lott regarding Lander County Airports, and other matters properly related thereto.

*Public comment.*

- \*(15) Discussion for possible action regarding closure of Lander County Offices December 26, 2014, and other matters properly related thereto.

*Public comment.*

- \*(16) Discussion for possible action regarding update by Phil Hanna, Battle Mountain General Hospital CEO, on the emergency medical services in Lander County, under administration by the Lander County Hospital District (LCHD), and other matters properly related thereto

*Public comment.*

- \*(17) Discussion for possible action regarding approval/disapproval for the Commission Chair to sign an Offer of Employment letter to Becky Johnson for the Director of Human Resources, and other matters properly related thereto.

*Public comment.*

- \*(18) Discussion for possible action regarding approval/disapproval regarding the Retainer Agreement in the amount of \$225 per hour for collective bargaining services between Lander County and Charles P. Cockerill, Esq., and other matters properly related thereto.

*Public comment.*

- \*(19) Discussion for possible action regarding approval/disapproval regarding renewing Austin Buildings and Facilities Maintenance and Repair Agreement between Lander County and Desmond Skeath , and other matters properly related thereto.

*Public comment.*

- \*(20) Discussion for possible action regarding approval/disapproval of a letter from Lander County opposing the Proposed “Waters of the U.S.” Rule, Under the Clean Water Act-that would amend the definition of “ Waters of the U.S.” and expand the range of waters that fall under federal jurisdiction, and other matters properly related thereto.

*Public comment.*

- \*(21) Discussion for possible action regarding status of the Lander County Courthouse/ Administration Building Project, and other matters properly related thereto.

*Public comment.*

- \*(22) Correspondence/reports/potential upcoming agenda items.

**\*CLOSED PERSONNEL SESSION\***

- \*(23) Discussion for possible action regarding approval/disapproval of the review of the termination of employee #1189 at the employee’s request, and other matters properly related thereto.

*Public comment.*

**\*OPEN PERSONNEL SESSION\***

- \*(24) Discussion for possible action regarding Lander County Commissioners decision regarding the review of the termination of employee #1189, and other matters properly related there to.

*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 November 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 November 2014.

WITNESS Y. Anacleto