

A G E N D A

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

NOVEMBER 21, 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:
NOVEMBER 7, 2013 – REGULAR SESSION
NOVEMBER 20, 2013 – SPECIAL 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.*

- 9:10 A.M. ***PUBLIC HEARING***
*(1) Public Hearing and discussion for possible action regarding approval/disapproval of Ordinance No. LC 2013-02, an ordinance amending Chapter 5.04, 5.06 and 5.24 of the Lander County Code to obtain business licenses from the Lander County Assessor's Office instead of the Lander County Community Development Department; and other related matters.

Public comment.

FINANCE

- *(2) Discussion for possible action regarding budget review, contracts, financial update and other matters properly relating thereto.

Public comment.

- *(3) Discussion for possible action regarding the 2012-2013 Audit Report as presented by Drake Rose & Associates, LLC and other matters properly related thereto.

Public comment.

SAFETY

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

Public comment.

ROAD AND BRIDGE SOUTH

- *(5) 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

- *(6) 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

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

Public comment.

COURTHOUSE/ADMINISTRATION BUILDING PROJECT

- *(8) Discussion for possible action regarding presentation by Van Woert/Bigotti Architects and CORE Construction of the design and development of the new Lander County Courthouse/Administration Building and other matters properly related thereto.

Public comment.

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

Public comment.

COMMISSIONERS

- *(10) Discussion for possible action regarding approval of a contract between Lander County and Van Woert/Bigotti Architects for architectural design and engineering

services for the Battle Mountain Recreation Center project and other matters properly related thereto.

Public comment.

ASSESSOR

- *(11) Discussion for possible action regarding approval of Resolution No. 2013-12, a resolution directing the County Assessor to prepare and publish a list of all taxpayers on the secured tax roll in the County, and the total valuation of property on which they will severally pay taxes pursuant to Nevada Revised Statutes (NRS) 361.300; and other matters properly related thereto.

Public comment.

DISTRICT ATTORNEY

- *(12) Discussion for possible action regarding ratification of the Letter of Agreement between the Lander County District Attorney's Office and LexisNexis for online legal/business information services effective January 1, 2014 through December 31, 2014, in an amount not to exceed \$465.00 per month, and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(13) Discussion for possible action regarding update by Survey GIS Specialist Jim McGuire, Summit Engineering Corporation, on the status of the Lander County Minor Road Mapping Project, and other matters properly related thereto.

Public comment.

- *(14) Discussion for possible action regarding update by Professional Land Surveyors Ryan Cook and/or Larry Grube, Summit Engineering Corporation, on the status of the Land Surveying Rights-of-Way Project for the Town of Austin, and other matters properly related thereto.

Public comment.

- *(15) Discussion for possible action regarding review and ratification of comments submitted to the Bureau of Land Management (BLM) concerning the proposed Resource Management Plan Table 2 Alternatives and other matters properly related thereto.

Public comment.

YUCCA MOUNTAIN REPOSITORY PROGRAM

- *(16) Discussion for possible action regarding the FY 2013 Certification of Expenditure of Funds for the Yucca Mountain Oversight Program and other matters properly related thereto.

Public comment.

12:00 P.M. Recess for Lunch

1:00 P.M. ***COMMISSIONERS***

- *(17) Discussion for possible action regarding presentation by the Elko Nevada National Weather Service (NWS) on services they can provide in assisting Lander County to become safer by being StormReady, and other matters properly related thereto.

Public comment.

- *(18) Discussion for possible action regarding update by Paula Tomera, Battle Mountain Chamber of Commerce Executive Director, on the float Lander County entered into the Nevada Day Parade on October 26, 2013 in Carson City, and other matters properly related thereto.

Public comment.

LANDER ECONOMIC DEVELOPMENT AUTHORITY

- *(19) Discussion for possible action regarding approval of the Agreement between the Lander Economic Development Authority (LEDA) and Vetter PR, Inc., in an amount not to exceed \$2,000.00 per month, for professional public relations, media relations, media placement and strategic marketing services, and other matters properly related thereto.

Public comment.

COMMUNITY HEALTH NURSE

- *(20) Discussion for possible action regarding results of the Point of Dispense (P.O.D.) immunization exercise held on September 28, 2013 and other matters properly related thereto.

Public comment.

PLANNING COMMISSION

- *(21) Discussion for possible action regarding approval of a parcel map for Crescent Valley Apartments, LLC, located in a portion of the N2 of Section 19, T32N, R45E, APN 002-210-06, splitting one (1) parcel into two (2) parcels, and other matters properly related thereto.

Public comment.

COMMUNITY DEVELOPMENT

- *(22) Discussion for possible action regarding consideration and acceptance of preliminary Community Development Block Grant (CDBG) Application Presentations for the 2014 grant cycle and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(23) Discussion for possible action regarding approval of Proclamation No. 2013-03, a proclamation designating the month of November 2013 as National Home Care Month, and other matters properly related thereto.

Public comment.

- *(24) Discussion for possible action regarding proposal of Ordinance No. LC 2013-03, an ordinance amending Section 15.20.310 of the Lander County Code to update the areas of special flood hazard identified by the Federal Emergency Management Agency (FEMA) in the flood insurance study (FIS), and the accompanying flood insurance rate maps (FIRM) and flood boundary and floodway maps (FBFM); and other related matters.

Public comment.

- *(25) Discussion for possible action regarding amendments to the Interlocal Agreement between Lander County and the Department of Health and Human Services, Aging and Disability Services Division, approved May 23, 2013, for services provided to children with developmental disabilities, and other matters properly related thereto.

Public comment.

- *(26) Discussion for possible action regarding ratification of Amendment No. 3 to Highway Agreement No. PR070-09-063 between Lander County and the Nevada Department of Transportation (NDOT) for the Austin Loneliest Highway Visitors Center Project and other matters properly related thereto.

Public comment.

- *(27) Discussion for possible action regarding approval of the Agreement between Lander County and Vaisala, Inc. for aviation support and maintenance services for the Battle Mountain and Austin Airports, and other matters properly related thereto.

Public comment.

- *(28) Discussion for possible action regarding direction from the Board of Commissioners on the Community Services Officer position and other matters properly related thereto.

Public comment.

- *(29) Discussion for possible action regarding the renegotiated salary of \$65,000.00 for the Lander County Engineer and other matters properly related thereto.

Public comment.

- *(30) 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)

Mary Anna Gray, Senior Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 15th day of November 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, SENIOR DEPUTY CLERK *Mary Anna Gray*

Subscribed and sworn to before me this 15th day of November 2013.

WITNESS *Molly Gonzalez*