

# A G E N D A

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

NOVEMBER 7, 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:  
**OCTOBER 24, 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.*

- \* (3) Discussion for possible action regarding the October 4, 2013 letter from FEMA mandating that Lander County adopt floodplain management measures, such as a floodplain management ordinance, that meets or exceeds the minimum National Flood Insurance Program (NFIP) requirements by November 20, 2013 to avoid suspension from the NFIP, and other matters properly related thereto.

*Public comment.*

**\*SAFETY\***

- \* (4) Discussion for possible action regarding the request from Keith Westengard, Lander County Safety Manager, for clear direction from the Board of Commissioners on marking standards for County-owned vehicles and equipment, 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.*

**\*ENGINEER\***

- \* (8) Discussion for possible action regarding operations and projects of the Lander County Engineer and other matters properly related thereto.

*Public comment.*

**\*COURTHOUSE/ADMINISTRATION BUILDING PROJECT\***

- \* (9) Discussion for possible action regarding approval/disapproval for Lander County to apply to NV Energy for an incentive package for solar/photovoltaic canopies over parking shade structures in the staff parking lot at the new Lander County Courthouse/Administration Building and other matters properly related thereto.

*Public comment.*

- \*(10) Discussion for possible action regarding status of the Lander County Courthouse/Administration Building Project and other matters properly related thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(11) Discussion for possible action regarding the October 8, 2013 letter from the Nye County Board of Commissioners requesting that Lander County adopt a resolution supporting the completion of the Nuclear Regulatory Commission's review of the Yucca Mountain License Application, and other matters properly related thereto.

*Public comment.*

- \*(12) 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.*

- \*(13) Discussion for possible action regarding the request from Paula Tomera, Battle Mountain Chamber of Commerce Executive Director, for approval of the temporary closure of portions of Front and Broad Streets on December 7, 2013 at 6:00 p.m. for the annual Parade of Lights; authorization for the Chairman to sign the Nevada Department of Transportation (NDOT) Application and Permit for Temporary Occupancy of the NDOT Right-of-Way paperwork; and other matters properly related thereto.

*Public comment.*

- \*(14) Discussion for possible action regarding the request from Dagny Stapleton, NACO Deputy Director, for a list of up to three (3) names before the end of November 2013 for possible appointment to the State Land Use Planning Advisory Committee (SLUPAC) and other matters properly related thereto.

*Public comment.*

- \*(15) Discussion for possible action regarding approval of the recommendation of the Finance Director Hiring Committee to hire Nan Ancho as Lander County Finance Director, to begin November 12, 2013; authorization for the Chairman to sign the Letter of Offer; and other matters properly related thereto.

*Public comment.*

- \*(16) 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.*

- \*(17) Announcement of the public meeting scheduled for November 20, 2013 at 7:00 p.m. at the Battle Mountain Civic Center for discussion and public comment on a possible change to the weekly work schedule, from Monday through Friday to a four (4) day work week or another hourly work schedule, for Lander County employees/office personnel.

*Public comment.*

- \*(18) 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 1<sup>st</sup> 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 1<sup>st</sup> day of November 2013.

WITNESS Sadie Sullivan