

# A G E N D A

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

SEPTEMBER 5, 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:  
**AUGUST 8, 2013 – REGULAR SESSION**  
**AUGUST 22, 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 payment for usage of the Porta Cool air cooler at the Mountain View Golf Course Clubhouse and other matters properly related thereto.

*Public comment.*

- \*(4) Discussion for possible action regarding issues with the air conditioning system at the Lander County Courthouse in Battle Mountain and other matters properly related thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(5) Discussion for possible action regarding request from Angela Alexander, Battle Mountain Archery Club, for a donation of land from Lander County in order to establish a permanent structure for the Archery Club, and other matters properly related thereto.

*Public comment.*

**\*ENGINEER\***

- \*(6) 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\***

- \*(7) 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\***

- \*(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 to approve Well 9 – Pump Development and Testing to Carson Pump, LLC in the amount of \$38,360.00 and other matters properly related thereto.

*Public comment.*

**\*SENIOR CENTER\***

- \*(11) Discussion for possible action regarding ratification and acceptance of supplemental Grant Award No. 09-000-57-NX-13, Nevada Aging and Disability Services Division, for Nutrition Services Incentive program in the amount of \$1,938.00 and other matters properly related thereto.

*Public comment.*

**\*CONVENTION & TOURISM AUTHORITY\***

- \*(12) Discussion for possible action regarding Lander County's participation in this year's Nevada Day Parade on October 26, 2013 in Carson City, and other matters properly related thereto.

*Public comment.*

- \*(13) Discussion for possible action regarding a request from Laura Schmidt, Lander County Convention and Tourism Authority, to allow tent camping in Lions Park for approximately seven nights during the World Human Powered Speed Challenge scheduled September 9-14, 2013, and other matters properly related thereto.

*Public comment.*

**\*LANDER ECONOMIC DEVELOPMENT AUTHORITY\***

- \*(14) Discussion for possible action regarding approval/disapproval of the Investment Strategy Marketing Agreement between Lander County and Research Consultants International FDI, Inc. (RCI), in an amount not to exceed \$72,000.00, to optimize the economic development and business attraction efforts of Lander County, Nevada, and other matters properly related thereto.

*Public comment.*

- \*(15) Discussion for possible action regarding approval/disapproval of Resolution No. 2013-11, a resolution amending the number of members on the Lander Economic Development Authority (LEDA) to seven members, and other matters properly related thereto.

*Public comment.*

**\*PLANNING COMMISSION\***

- \*(16) Discussion for possible action regarding approval/disapproval of a parcel map for Matthew D. Francis, located in a portion of Section 36, T16N, R43E, APNs 003-181-17, 003-181-18 and 003-181-19, combining three (3) parcels into one (1) parcel, and other matters properly related thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(17) Discussion and introduction of Steve Weaver, Conservation Specialist with the Nevada Conservation Districts Program, including information on services available to Lander County, and other matters properly related thereto.

*Public comment.*

- \*(18) Discussion for possible action regarding the Battle Mountain Recreation Center, including appointing members to a building committee, to begin the process of going out to bid to begin design and construction of the Battle Mountain Recreation Center, and other matters properly related thereto.

*Public comment.*

- \*(19) Discussion for possible action regarding ratification of the Grant Agreement between Lander County and the US Department of Transportation, Federal Aviation Administration (FAA), for the Austin Airport Apron Expansion Project, FAA AIP Project No. 3-32-0026-14, and other matters properly related thereto.

*Public comment.*

- \*(20) Discussion for possible action regarding Letter of Offer from David B. Palley, dated May 12, 2013, to convey a road and utility easement to connect the two existing roads at a point at or near the bend of the Old Marvel Ranch Road to a point at or near the bend in the Hilltop Road, on the condition that the road is constructed and paved to County Standards and a water line of 14" diameter or larger be supplied by July 1, 2015, and other matters properly related thereto.

*Public comment.*

- \*(21) Discussion for possible action regarding the future of the lead administration position for Lander County and other matters properly related thereto.

*Public comment.*

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

- \*(22) Discussion for possible action regarding 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.*

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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 28<sup>th</sup> day of August 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.

MOLLY GONZALEZ, EXECUTIVE SECRETARY *Molly Gonzalez*

Subscribed and sworn to before me this 28<sup>th</sup> day of August 2013.

WITNESS *May Ann Arroy*