

A G E N D A

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

SEPTEMBER 26, 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 22, 2013 – REGULAR SESSION
SEPTEMBER 5, 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.

SAFETY

*(2) 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

- *(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.

- *(6) Discussion for possible action regarding approval of Change Order No. 1 for the Battle Mountain Well #9 Production, Well Drilling, Construction and Testing Project, in the amount of \$51,300.00, and other matters properly related thereto.

Public comment.

COURTHOUSE/ADMINISTRATION BUILDING PROJECT

- *(7) Presentation and discussion for possible action regarding selection of the schematic design for the Lander County Courthouse/Administration Building Project and other matters properly related thereto.

Public comment.

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

Public comment.

SENIOR CENTER

- *(9) Discussion for possible action regarding ratification and acceptance of Grant Award No. 09-000-04-24-14, Nevada Aging and Disability Services Division, for the Lander County Senior Center home delivered meals program in the amount of \$17,744.00, with required match of \$1,781.00; acknowledgement of Confidentiality Addendum; and other matters properly related thereto.

Public comment.

- *(10) Discussion for possible action regarding ratification and acceptance of Grant Award No. 09-000-07-13-14, Nevada Aging and Disability Services Division, for the Lander County Senior Center congregate meal program in the amount of

\$24,281.00, with required match of \$2,794.00; acknowledgement of Confidentiality Addendum; and other matters properly related thereto.

Public comment.

CONVENTION & TOURISM AUTHORITY

- *(11) Discussion for possible action regarding update on Lander County's participation in this year's Nevada Day Parade on October 26, 2013 in Carson City; request for financial support in the amount of \$1,500.00; and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(12) 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.

- *(13) Presentation by Eddie Hult, Nevada Rural Housing Authority (NRHA) Director of Real Estate Operations, and Lisa Dayton, NRHA Senior Project Manager, on the NRHA Rural Housing Demand Study of the fifteen (15) communities in the "mining belt" region of Nevada and other matters properly related thereto.

Public comment.

PLANNING COMMISSION

- *(14) Discussion for possible action regarding approval of a parcel map for David L. Fuller, located in a portion of Section 19, T32N, R45E, APNs 002-428-06 and 002-428-07, combining two (2) parcels into one (1) parcel and other matters properly related thereto.

Public comment.

- *(15) Discussion for possible action regarding approval of a parcel map for Jose A. and Patricia M. Escobedo, located in a portion of the NW4 of Section 4, T31N, R45E, APN 011-280-01, splitting one (1) parcel into four (4) parcels and other matters properly related thereto.

Public comment.

- *(16) Discussion for possible action regarding approval of a parcel map for Paula Conaughty, located in a portion of the NW4 of Section 21, T31N, R45E, APN 010-440-51, splitting one (1) parcel into two (2) parcels and other matters properly related thereto.

Public comment.

- *(17) Discussion for possible action regarding approval of the final subdivision map for Turquoise Hills Estates, Phase 1, located in a portion of the S2 of Section 25, T32N, R44E, APN 011-110-14 and other matters properly related thereto.

Public comment.

- *(18) Discussion for possible action regarding approval of the tentative subdivision map for Silver Sage Apartments, LLC, located in Block B of the Broyles Ranch Subdivision Unit #4, APN 002-382-57, splitting one (1) parcel into thirteen (13) parcels and other matters properly related thereto.

Public comment.

12:00 P.M. Recess for Lunch

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

- *(19) Discussion for possible action regarding update by Phil Hanna, Battle Mountain General Hospital CEO, on the following issues: a) emergency medical services in Lander County under administration by the Lander County Hospital District (LCHD), 3rd and 4th quarterly reports; b) reports to begin discussions about a new ambulance, emergency medical services in southern Lander County, and charges for standby emergency medical services at community events; c) presentation of the FY 2013-2014 emergency medical services budget; and other matters properly related thereto.

Public comment.

PUBLIC LAND USE ADVISORY PLANNING COMMISSION

- *(20) Discussion for possible action regarding request from the Lander County Public Land Use Advisory Planning Commission (PLUAPC) for the Lander County Board of Commissioners to consider approval for Summit Engineering staff to include mapping of roads through blocked access areas with either GPS or digital images and show the historic access on the official Lander County Road Map; and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(21) Discussion for possible action regarding approval of Proclamation No. 2013-02, a proclamation designating the month of October 2013 as Domestic Violence Awareness Month and other matters properly related thereto.

Public comment.

- *(22) Discussion for possible action regarding approval of the Food Service Agreement between Lander County (Austin Senior Center) and the Lander County School District for provision of school lunches to Austin Combined Schools under the National School Lunch Program and other matters properly related thereto.

Public comment.

- *(23) Discussion for possible action to reaffirm Lander County's commitment to provide \$5,000.00 in funding during fiscal year 2014-2015 for the Ruby Mountain Cloud Seeding Program and other matters properly related thereto.

Public comment.

- *(24) Discussion and update regarding issues pertaining to the Nevada Land Management Task Force, which was created pursuant to AB 227, including community input on public land issues, and other matters properly related thereto.

Public comment.

- *(25) Discussion for possible action regarding the request of the Battle Mountain High School Student Council for approval of the temporary closure of portions of Front and Broad Streets for the Battle Mountain High School Homecoming Parade; 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.

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

Public comment.

- *(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.

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 20th day of September 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 20th day of September 2013.

WITNESS Molly Gonzalez