

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

**October 10, 2019**

**LANDER COUNTY COURTHOUSE  
COMMISSIONERS' CHAMBER  
50 STATE ROUTE 305  
BATTLE MOUNTAIN, NEVADA**

**Also Via Teleconference At**

**AUSTIN COURTHOUSE  
COMMISSION OFFICE  
122 MAIN STREET  
AUSTIN, NEVADA**

*All times on this agenda are approximate. Consideration of items may require more or less time than is scheduled. Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Public comment is designated for discussion only. The public has the opportunity to address the commission on any matter not appearing on the agenda; however, no action may be taken on any matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Additionally, public comment may be heard on any item listed on the agenda. Persons are invited to submit comments in writing and/or attend and make comments on any agenda item at the commission meeting. All public comment may be limited to three (3) minutes per person, at the discretion of the commission.*

9:00 A.M      Call to Order  
                  Pledge of Allegiance  
                  A Moment of Silence  
**Lander County Commissioners may break for lunch from 12:00 pm to 1:15 pm.**  
Any agenda item may be taken out of order, may be combined for consideration by the public body, and items may be pulled or removed from the agenda at any time.  
**Commissioners Reports on meetings, conferences, and seminars attended.**  
**Staff Reports on meetings, conferences and seminars attended.**

Public Comment – For non-agendized items only. *Persons are invited to submit comments in writing and/or attend and make comments on any non-agenda item at the Board meeting if any, and discussion of those comments at the discretion of the Board. All public comment may be limited to three (3) minutes per person, again 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.*

**CONSENT AGENDA**

All matters listed under the consent agenda are considered routine, and may be acted upon by the Board of County Commissioners with one action, without extensive discussion. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting. Consent agenda materials are available at the Lander County Clerk's office for viewing and copies are available for a nominal charge.

- (1) Approval of Oct 10, 2019 Agenda Notice
- (2) Approval of May 9, 2019 Meeting Minutes
- (3) Approval of May 23, 2019 Meeting Minutes
- (4) Approval of June 27, 2019 Meeting Minutes
- (5) Approval of July 11, 2019 Meeting Minutes
- (6) Approval of July 25, 2019 Meeting Minutes
- (7) Approval of August 8, 2019 Meeting Minutes
- (8) Approval of August 22, 2019 Meeting Minutes
- (9) Approval of Sept 19, 2019 Agenda Notice
- (10) Approval of the Payment of Bills

**COMMISSIONERS**

- (1) **COMMISSIONERS:** For possible action, on whether to lift the current burn ban within Lander County.
- (2) **COMMISSIONERS:** For possible action, an update on the 150 year celebration of Battle Mountain in Lander County, Nevada and how the Lander County Board of Commissioners wish to proceed.
- (3) **COMMISSIONERS:** For possible action and discussion on current transportation concerns within Lander County, specifically Amtrak and Greyhound services and to possibly explore a county funded transit system.

- (4) **COMMISSIONERS:** For possible action, update on rental costs of the Civic Center for various agencies and whether the Lander County Board of Commissioners wants to modify the rate schedule.
  
- (5) **COUNTY MANAGER:** For possible action, to modify a Franchise Agreement between Lander County and NV Energy.
  
- (6) **COUNTY MANAGER:** For possible action, to approve/disapprove or modify a resolution for the Lander County Lands Bill.
  
- (7) **COUNTY MANAGER:** For possible action, to appoint one individual to serve on the Lander Economic Development Authority (LEDA) Board, which term expires 06-30-2021.
  - a) Brandy Bengoa; New applicant
  
- (8) **COUNTY MANAGER:** For possible action, to appoint one individual to serve on the Battle Mountain Livestock Events Center Advisory Board, which term expires 06-30-2020.
  - a) Monte L. Price; New applicant
  
- (9) **PLANNING DEPARTMENT:** For possible action, to approve/disapprove a parcel map application for Marc & Stacy Pragovich changing four (4) parcels to one (1) parcel, APN 003-201-14, 003-201-15, 003-201-02, 003-201-01, located at 116 Victorine Drive in Kingston, zoned R-1.
  
- (10) **BUILDING DEPARTMENT:** For possible action, the proposal of Ordinance 2019-01 amending Title 15, Chapter 12 of the Lander County Code by Repeal and Amendment, to adopt the latest Building Codes, and provide simpler updating thereof.
  
- (11) **BUILDING DEPARTMENT:** For possible action, to approve/disapprove Contractor working for Lander County to be able to store equipment and supplies on County property while working for the County.

