

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

**June 27, 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**

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 June 27, 2019 Agenda Notice
- (2) Approval of March 14, 2019 Meeting Minutes
- (3) Approval of March 19, 2019 Special Meeting Budget Workshop Minutes
- (4) Approval of March 28, 2019 Meeting Minutes
- (5) Approval of April 1, 2019 Special Meeting Budget Workshop Minutes
- (6) Approval of April 11, 2019 Meeting Minutes
- (7) Approval of April 25, 2019 Meeting Minutes
- (8) Approval of May 9, 2019 Meeting Minutes
- (9) Approval of May 23, 2019 Meeting Minutes
- (10) Approval of June 13, 2019 Meeting Minutes
- (11) Approval of the Payment of Bills

**FINANCE**

- (1) Discussion and possible action to approve/disapprove Resolution 2019-08, the transfer of the Lander County 2019 Private Activity Bond Volume Cap to the Nevada Rural Housing Authority, and all other matters properly related thereto.

*Public Comment*

**COMMISSIONERS**

- (2) Discussion and possible action to approve/disapprove or modify the Lease Agreement for the aircraft hangers at the Battle Mountain Airport, and all other matters properly related thereto.

*Public Comment*

- (3) Discussion and possible action to approve/disapprove the following union contracts:
  - a) General Employees,
  - b) Lander County Sheriff's Association,
  - c) Lander County Law Enforcement Employees Association,

and all other matters properly related thereto.

*Public Comment*

- (4) Discussion and possible action to approve/disapprove the temporary road closure permit for the Annual 4<sup>th</sup> of July Parade hosted by the VFW Post 9165, starting on Forest Street then heading west on Front Street, turning south on Broad Street, and ending at the Elquist Park, and all other matters properly related thereto.

*Public Comment*

- (5) Discussion and possible action regarding appointment to the Lander County Livestock Events Center Advisory Board, which currently has five (5) openings, and to set the terms of the length of the appointment:

- a) Deborah Piazza;
- b) Adam McKenny;
- c) Clayton Slater;

and all other matters properly related thereto.

*Public Comment*

- (6) Discussion and possible action to appoint or reappoint two (2) individuals to serve on the Lander County Economic Development Authority (LEDA) Board of Directors from July 1, 2019 through June 30, 2021 which currently has five (5) openings; two year terms, and to consider all of the following applicant to include:

- a) Paula Tomera – currently sitting on the board;
- b) Jon Sherve – currently sitting on the board;

and all other matters properly related thereto.

*Public Comment*

- (7) Discussion and possible action to approve/disapprove the exclusive use of and waiving the rental fees at the Battle Mountain Civic Center for a fundraiser on October 25, 2019 for Steve Larsgaard of Agape Hospice, and all other matters properly related thereto.

*Public Comment*

- (8) Update from Ken Brown regarding Western Counties Alliance and Public Lands, and all other matters properly related thereto.

*Public Comment*

- (9) Discussion and possible action to approve/disapprove the annual \$2000.00 membership fee for the Western Counties Alliance and Public Lands, and all other matters properly related thereto.

*Public Comment*

- (10) Discussion and possible action to approve/disapprove joining the American Lands Council for one year and to select which membership category with fees ranging from \$1,000.00 to \$25,000.00, and all other matters properly related thereto.

*Public Comment*

**PLANNING**

- (11) Discussion and possible action to approve/disapprove a parcel map application for Jay Wintle dba Faded Sage Development LLC Changing Parcel number 010-280-08 and 010-280-12 from two (2) Parcels to four (4) Parcels, located on Faded Sage Drive in Battle Mountain, zoned A-1, and all other matters properly related thereto.

*Public Comment*

- (12) Discussion and possible action to approve/disapprove a parcel map application for Jay Wintle dba Faded Sage Development LLC Changing Parcel number 010-280-13 from one (1) Parcels to four (4) Parcels, located on Faded Sage Drive in Battle Mountain, zoned A-1, and all other matters properly related thereto.

*Public Comment*

- (13) Discussion and possible action to approve/disapprove a parcel map application for Jay Wintle dba Faded Sage Development LLC Changing Parcel number 010-280-07 and 010-280-09 from two (2) Parcels to four (4) Parcels, located on Faded Sage Drive in Battle Mountain, zoned A-1, and all other matters properly related thereto.

*Public Comment*

**PUBLIC WORKS**

- (14) Discussion and possible action to approve/disapprove developing procedures for hiring and utilization of independent contractors in Lander County, these procedures to include action to be taken should conflicts arise, and all other matters properly related thereto

*Public Comment*

- (15) Discussion and possible action to approve/disapprove an extension of the water main/service 750 Linear feet (LF) down the county right-of-way, providing water service to parcel number 011-110-03, owned by James & Nanette Ancho, with owner to pay all costs of the two inch (2") water line extension, and all other matters properly related thereto

*Public Comment*

- (16) Update from the Public Works Director, and all other properly related thereto.

*Public Comment*

**COMMISSIONERS**

- (17) Discussion only regarding the needs of the B.M.H.S band in attending the Nevada 150 year celebration in Carson City, and all other matters properly related thereto.

*Public Comment*

- (18) Update from Heidi Gatzke, University of Nevada Reno Cooperative Extension, Northern Area Director, regarding the cooperative extension office located in Battle Mountain, and all other matters properly related thereto.

*Public Comment*

- (19) Discussion and possible action and a presentation from the Bureau of Land Management (BLM) concerning Road Side Fuel Break Projects throughout Lander County, and whether to direct the County Manager to work on getting a Cooperative Agreement between Lander County and the BLM for said Road Side Fuel Break Projects, and all other matters properly related thereto.

*Public Comment*

- (20) Update from the Bureau of Land Management (BLM) regarding the Battle Mountain Air Tanker Base, and all other matters properly related thereto.

*Public Comment*

- (21) Discussion and possible action to approve/disapprove establishing a procedure in which the County may provide access to applicants who wish to utilize the Battle Mountain Moto Cross Track to include the setting of fees, insurance requirements and security issues, and all other matters properly related thereto.

*Public Comment*

**TREASURER**

- (22) Discussion and possible action to approve/disapprove payment to Lander County Treasurer for payment of taxes held for 2019-20, and all other matters properly related thereto.

*Public Comment*

- (23) Discussion and possible action to approve/disapprove resolution 2019-04 to Levy the 2019-20 tax rates, and all other matters properly related thereto

*Public Comment*

- (24) Discussion and possible action to approve/disapprove a letter on one (1) year delinquent taxes per NRS 361.5648 and NRS 361.565, and to read said letter into the record, and all other matters properly related thereto.

*Public Comment*

- (25) Discussion and possible action to approve/disapprove the transfer of delinquent water/sewer accounts to the 2018-19 secured tax roll as reconciled on June 27, 2019:
  - a) To transfer the reconciled accounts according to Lander County Code Section 13.04.050(7) (E) Battle Mountain.
  - b) To transfer the reconciled accounts according to Lander County Code Section 13.08.050 Lander County Combined Sewer and Water District # 2.

and all other matters properly related thereto.

*Public Comment*

- (26) Discussion and possible action to approve/disapprove payment for delinquent water and sewer accounts for 2018-19 and to reconcile them on June 27, 2019:
  - a) To pay accounts according to Lander County Code Section 13.08.050-Lander County Combined Sewer and Water District # 2.

and all other matters properly related thereto.

- (27) Discussion and possible action to approve/disapprove adjustments to the tax roll:

Secure Roll Adjustments:

- a) Adjustment to 2016-17 secured roll
- b) Adjustment to 2017-18 secured roll
- c) Adjustment to 2018-19 secured roll

Unsecured Roll Adjustments:

- a) Adjustment to the 2007-08 unsecured roll
- b) Adjustment to the 2008-09 unsecured roll
- c) Adjustment to the 2009-10 unsecured roll
- d) Adjustment to the 2014-15 unsecured roll
- e) Adjustment to the 2015-16 unsecured roll
- f) Adjustment to the 2016-17 unsecured roll
- g) Adjustment to the 2017-18 unsecured roll
- h) Adjustment to the 2018-19 unsecured roll

and all other matters properly related thereto

*Public Comment*

**CORRESPONDENCE**

(28) Correspondence/reports/potential upcoming agenda items.

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**ADJOURN**

**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 Executive Director in writing at the Courthouse, 50 State Route 305, Battle Mountain, Nevada 89820, or call (775) 635-2885 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 the clerk's office, 50 State Route 305, Battle Mountain, Nevada 89820 (775) 635-5738.

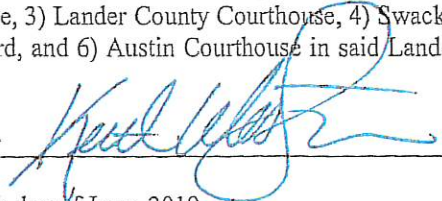
**AFFIDAVIT OF POSTING**

State of Nevada )


) ss

County of Lander)

Keith Westengard, Lander County Manager of said Lander County, Nevada, being duly sworn, says, that on the 24<sup>th</sup> day of June, 2019, he 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, 5) Kingston Community Hall Bulletin Board, and 6) Austin Courthouse in said Lander County, where proceedings are pending.

Keith Westengard, Lander County Manager 

Subscribed and sworn to before me this 24<sup>th</sup> day of June, 2019.

Witness 

Name of Agenda: Lander County Commission

Date of Meeting: June 27, 2019