

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

January 11, 2018

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 12:00pm to 1:15pm

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 January 11, 2018 Agenda Notice

*(2) Approval of November 30, 2017 Meeting Minutes

*(3) Approval of December 14, 2017 Meeting Minutes

*(4) Approval of the Payment of Bills

*(5) Approval of Payroll Change Requests

COMMISSIONERS

- *(1) Discussion and possible action to elect a Chairperson and Vice-Chairperson to the Lander County Board of Commissioners for the 2018 calendar year, and all other matters properly related thereto.

Public Comment

- *(2) Discussion and possible action regarding appointment of a Lander County Commissioner(s) to the following various 2018 advisory boards:
- A) Category I:
 - 1. Lander County Board of Equalization;
 - 2. Lander County Convention & Tourism Authority;
 - 3. Lander County Debt Management Commission;
 - 4. Lander County Planning Commission;
 - 5. Lander County Regional Transportation Commission;
 - B) Category II:
 - 1. Lander County Advisory Board to Manage Wildlife;
 - C) Category III:
 - 1. Austin Airport Advisory Board;
 - 2. Battle Mountain Livestock Events Center Advisory Board;
 - 3. Local Emergency Planning Commission;
 - 4. Lander County Economic Development Authority;
 - 5. Lander County Public Lands Use Advisory Planning Commission;
 - D) Category IV:
 - 1. Lander County Conservation District;
 - 2. Lander County Hospital District;
 - 3. Lander County Safety Committee;
 - 4. Central Nevada Regional Water Authority;
 - 5. Department of Energy Board Representative;
 - 6. Humboldt River Basin Water Authority;
 - 7. State Land Use Planning Advisory Committee;
 - 8. Nevada Association of Counties;
 - 9. Nevada Works;
 - 10. Pool Pact;

And all other matters properly related thereto.

Public Comment

- * (3) Update from the Western Counties Alliance regarding Bears Ears National Monument, Grand Staircase-Escalante National Monument, H.R. 3990, and RS2477, and all other matters properly related thereto.

Public Comment

- * (4) Discussion for possible action to remove George Fennemore as the North Eastern Nevada Regional Development Authority (NNRDA) representative and to assign two Lander County Commissioners to the NNRDA, one as a member and one as an alternate with only one of them being able to vote, and to decide the future of the Lander County Economic Development Authority (LEDA), and all other matters properly related thereto.

Public Comment

- * (5) Discussion and possible action to approve/disapprove a proclamation declaring January 2018 as "National Radon Action Month in Lander County, Nevada", and all other matters properly related thereto.

Public Comment

AIRPORT

- * (6) Discussion for possible action to approve/disapprove the FAA Grant Application and Associated Sponsor Certifications for the Taxiway C project at the Battle Mountain Airport, and authorize the chair or vice-chair to sign, and all other matters properly related thereto.

Public Comment

- * (7) Discussion for possible action regarding the creation of a Battle Mountain Airport Advisory Board as a Category III Board, and all other matters properly related thereto.

Public Comment

RECESS THE BOARD OF LANDER COUNTY COMMISSIONERS AND CONVENE THE MEETING OF THE LANDER COUNTY LIQUOR BOARD COMPOSED OF THE LANDER COUNTY BOARD OF COMMISSIONERS AND THE LANDER COUNTY SHERIFF

- * (8) Discussion for possible action to approve/disapprove a liquor license for JJ Parmar Inc. (JP Quick Mart), located at 995 Broyles Ranch Road, Battle Mountain, Nevada,

for a Gaming and On & Off Site Liquor License, and all other matters properly related thereto.

Public Comment

ADJORN THE MEETING OF THE LANDER COUNTY LIQUOR BOARD AND RECONVENE THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS

SHERIFF'S DEPARTMENT

- *(9) Discussion for possible action regarding the retirement of the Sheriff's Office canine "Dallas" due to his deteriorating medical condition, and to authorize the giving or selling of "Dallas" to his handler for the amount of \$1.00, and all other matters properly related thereto.

Public Comment

- *(10) Discussion for possible action regarding the augmentation of the current Sheriff's Office budget line 001-012-53121 in the amount of \$18,000.00 for the purchase, training and certification of a replacement Narcotics Detection and Tracking canine and training and certification of the handler, and all other matters properly related thereto.

Public Comment

PUBLIC WORKS

- *(11) Discussion for possible action to approve/disapprove Day Engineering's Professional Engineering Services Proposal for Water Reclamation Facility Overflow Pond Lining at the Battle Mountain Sewer Plant in an amount not to exceed \$73,000.00, and all other matters properly related thereto.

Public Comment

- *(12) Discussion for possible action to approve/disapprove a modified agreement between Lander County and Land Venture Partners, LLC for the land re-alignment for the Battle Mountain Levee Project, and all other matters properly related thereto.

Public Comment

COMMISSIONERS

- *(13) Discussion for possible action for the remaining balance of up to \$75,000.00 out of the original \$120,000.00 Water & Sewer District #2 grant funds for the sewer Preliminary Engineering Report (PER) in Austin to be reallocated and used in paying for the design portion of the Highway 50 Sewer Project, and all other matters properly related thereto.

Public Comment

- *(14) Discussion for possible action regarding property damage to personal vehicle in the Lander County Sheriff's Office Parking lot, and all other matters properly related thereto.

Public Comment

- *(15) Discussion for possible action to approve/disapprove the agreement between Lander County and Holland & Hart for legal representation of Lander County during the Greater Sage-Grouse Land Use Plan Amendments, and all other

Public Comment

- *(16) Discussion for possible action regarding the next step in the hiring of Human Resources Director, and all other matters properly related thereto.

Public Comment

FINANCE

- *(17) Discussion for possible action regarding the FAA Grant money received to be read into minutes, and all other matters properly related thereto.

Public Comment

***CORRESPONDENCE**

- *(18) Correspondence/reports/potential upcoming agenda items.

Public Comment

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public comments based upon time, place and manner, but public comment based upon viewpoint may not be restricted.

ADJOURN

*Denotes "for possible action". Each such item may be discussed and action taken thereon 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 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 Executive Director of said Lander County, Nevada, being duly sworn. says, that on the 5th day of January, 2018, 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 Executive Director



Subscribed and sworn to before me this 5th day of January, 2018.

Witness



Name of Agenda: Lander County Board of Commissioners

Date of Meeting: January 11, 2018