

# A G E N D A

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

JANUARY 12, 2012

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

KINGSTON COMMUNITY HALL  
112 GOLD KNOB ROAD  
KINGSTON, 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:  
**DECEMBER 15, 2011 - REGULAR SESSION**

Commissioner Reports on meetings, conferences and seminars attended.  
Staff 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.*

- \*(1) Discussion for possible action to elect Chairman and Vice-Chairman of the Lander County Board of Commissioners and other matters properly relating thereto.

*Public comment.*

### **\*FINANCE\***

- \*(2) Discussion for possible action regarding budget review, contracts and financial update and other matters properly relating thereto.

*Public comment.*

- \*(3) Discussion for possible action regarding write-off of uncollectible Lander County Landfill billing and other matters properly relating thereto.

*Public comment.*

- \*(4) Discussion for possible action regarding Resolution No. 2012-01, a resolution directing apportionment of net proceeds received in the month of December 2011, and other matters properly relating thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(5) Discussion for possible action regarding Interlocal Agreement for Emergency Medical Services between Lander County and the Lander County Hospital District Board of Trustees for the emergency medical services reorganization project and other matters properly relating thereto.

*Public comment.*

**\*EXECUTIVE DIRECTOR\***

- \*(6) Discussion for possible action regarding letters of resignation from: 1) Kimberlie Davis from the Lander County Planning Commission; and 2) Christina Wohle from the Lander Economic Development Authority, and other matters properly relating thereto.

*Public comment.*

- \*(7) Discussion for possible action regarding continuation of external auditor relations with Drake Rose and Associates, LLC., Shelly L. Drake Engagement Partner, and other matters properly relating thereto.

*Public comment.*

- \*(8) Discussion for possible action regarding termination of external auditor relations with Kafoury Armstrong and Company currently under agreement approved during the regular Commission meeting of November 30, 2010 for remaining years 2012, 2013, 2014 and 2015 and other matters properly relating thereto.

*Public comment.*

- \*(9) Discussion for possible action to formally request transfer of all Lander County's files and records from Kafoury Armstrong and Company to Shelly Drake and Andree Rose of Drake Rose and Associates and other matters properly relating thereto.

*Public comment.*

- \*(10) Discussion for possible action regarding potential resource impacts from wild horse populations in Lander County and possible change in scope to the agreement between Lander County and RCS for the revision and

update to the Lander County Policy Plan for Federally Administered Lands and other matters properly relating thereto.

*Public comment.*

**\*TREASURER\***

- \*(11) Discussion for possible action regarding the application from the Town of Kingston for permission to acquire property, parcel #s 003-152-04 and 003-191-04, per NRS 361.603 and other matters properly relating thereto.

*Public comment.*

**\*LOCAL EMERGENCY PLANNING COMMITTEE\***

- \*(12) Discussion for possible action regarding approval of the 2012 Local Emergency Planning Committee (LEPC) membership roster and other matters properly relating thereto.

*Public comment.*

- \*(13) Discussion for possible action regarding approval and promulgation of the Lander County All Emergency Operations Plan (EOP) for 2012 and other matters properly relating thereto.

*Public comment.*

**\*SHERIFF\***

- \*(14) Discussion for possible action regarding the possible proposal of an ordinance adding Chapter 8.44 to the Lander County Code, to establish an advisory committee and to authorize a telephone line surcharge for reporting emergencies, and other related matters.

*Public comment.*

12:00 P.M. Recess for Lunch

1:00 P.M. **\*PUBLIC WORKS\***

- \*(15) Discussion for possible action regarding responses to the Request For Proposals (RFP) for management of the Mountain View Golf Course and other matters properly relating thereto.

*Public comment.*

**\*ROAD AND BRIDGE NORTH\***

- \*(16) Discussion for possible action regarding ratification of the SRK Consulting contract for the movement of the Battle Mountain Landfill monitoring wells and other matters properly relating thereto.

*Public comment.*

- \*(17) Discussion for possible action regarding December 16, 2011 notification of change for BLM Right-of-Way for Baker Hughes' access to the

proposed Slaven Canyon Mine, Battle Mountain, and other matters properly relating thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(18) Discussion for possible action regarding Resolution No. 2011-19, a resolution amending the Lander County Safety Committee; defining the authority and duties of the committee; specifying the responsibilities of the County's employees and officials relating to safety; and other matters properly relating thereto.

*Public comment.*

- \*(19) Discussion for possible action regarding the possibility of hiring a safety person or consultant to implement Lander County's health and safety program and other matters properly relating thereto.

*Public comment.*

- \*(20) Discussion for possible action regarding appointment of a Lander County Commissioner(s) to the various 2011-2012 advisory boards, categories 1, 2, 3, & 4, and other matters properly relating thereto.

*Public comment.*

- \*(21) 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.

**AFFIDAVIT OF POSTING**

State of Nevada     )

County of Lander ) ss.  
 )

Cathy Myers, Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 6<sup>th</sup> day of January 2012, 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 and 4) Swackhamer's Plaza Bulletin Board, in said Lander County, where proceedings are pending.

CATHY MYERS, DEPUTY CLERK

*Cathy Myers*

Subscribed and sworn to before me this 6<sup>th</sup> day of January 2012.

WITNESS

*Molly Gonzalez*