

# A G E N D A

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

**JANUARY 26, 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:  
**JANUARY 12, 2012 - 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.*

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

- \*(1) Discussion for possible action regarding budget review, contracts and financial update and other matters properly relating thereto.

*Public comment.*

### **\*COMMISSIONERS\***

- \*(2) Discussion for possible action regarding approval of the agreement between Lander County and Research and Consulting Services, Inc. (RCS), in an amount not to exceed \$10,000.00, for professional services, consultation and advice in connection with the update and revisions to the Lander County Policy Plan for Federally Administered Lands and other matters properly relating thereto.

*Public comment.*

**\*EXECUTIVE DIRECTOR\***

- \*(3) Discussion for possible action regarding ratification of the 2012-2017 Airport Capital Improvement Projects (ACIP) for the Austin Airport and other matters properly relating thereto.

*Public comment.*

- \*(4) Discussion for possible action regarding ratification of the 2013-2017 Airport Capital Improvement Projects (ACIP) for the Battle Mountain Airport and other matters properly relating thereto.

*Public comment.*

- \*(5) Discussion for possible action regarding Task Order No. 83-10-025-003 between Lander County and J-U-B Engineers, Inc., in an amount not to exceed \$10,000.00, for general engineering services for the Battle Mountain Airport and other matters properly relating thereto.

*Public comment.*

- \*(6) Discussion for possible action regarding Task Order No. 83-10-025-103 between Lander County and J-U-B Engineers, Inc., in an amount not to exceed \$10,000.00, for general engineering services for the Austin Airport and other matters properly relating thereto.

*Public comment.*

- \*(7) Discussion for possible action regarding update on the Battle Mountain Levee project; status of progress on scope of work for Summit Engineering for the Battle Mountain Levee project; and other matters properly relating thereto.

*Public comment.*

**\*PLANNING COMMISSION\***

- \*(8) Discussion for possible action regarding approval of parcel map for Lander County, Section 2, T31N, R45E, Battle Mountain, APN #011-320-02, splitting one (1) parcel into two (2) parcels, and other matters properly relating thereto.

*Public comment.*

**\*BUILDING\***

- \*(9) Discussion for possible action regarding amending Lander County Code 15.24.030(D) to change the allowable age of mobile and manufactured homes from five (5) to fifteen (15) years old and other matters related thereto.

*Public comment.*

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

- \*(10) Discussion for possible action regarding approval of the 2012 Local Emergency Planning Committee (LEPC) membership roster and other matters properly relating thereto.

*Public comment.*

- \*(11) 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.*

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

- \*(12) 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.*

**\*COMMISSIONERS\***

- \*(13) 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.

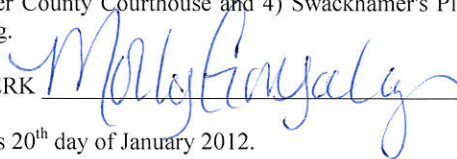
**AFFIDAVIT OF POSTING**

State of Nevada     )  
                                  ) ss.  
County of Lander    )

Cathy Myers, Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 20<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.

MOLLY GONZALEZ, DEPUTY CLERK

A handwritten signature in blue ink, appearing to read "Molly Gonzalez", written over a horizontal line.

Subscribed and sworn to before me this 20<sup>th</sup> day of January 2012.

WITNESS

A handwritten signature in blue ink, appearing to read "Sadi Sullivan", written over a horizontal line.