

A G E N D A

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

FEBRUARY 9, 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 26, 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.

- *(2) Discussion for possible action regarding write-off of uncollectible Lander County Ambulance billings and other matters properly relating thereto.

Public comment.

EXECUTIVE DIRECTOR

- *(3) Discussion for possible action regarding presentation by Debbie Erdody, Connect Nevada, on the process to address broadband initiatives for Lander County and other matters properly relating thereto.

Public comment.

- *(4) 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.

- *(5) 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.

- *(6) 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.

- *(7) Discussion for possible action regarding a request by Rita Rogers, representing the Eleanor Lemaire School "Watch Dog" program, to auction off or give a 2012 seasonal family pool pass to the "Watch Dog" program and other matters properly relating thereto.

Public comment.

COMMISSIONERS

- *(8) Discussion for possible action regarding proposal of Ordinance No. 2012-01, an ordinance amending Section 15.24.030(D) of the Lander County Code to allow a mobile home or manufactured home to be permanently installed in Lander County if it has been constructed or manufactured not more than fifteen (15) years prior to the date of application for a building or moving permit; and other related matters.

Public comment.

- *(9) Discussion for possible action regarding Recreation and Public Purposes (R&PP) Lease Renewal (N-19750-01) between Lander County and the Bureau of Land Management (BLM) for the Kingston Solid Waste Disposal site, including an \$80.00 rental fee, and other matters properly relating thereto.

Public comment.

- *(10) Discussion for possible action regarding the possibility of seeking requests for qualifications to provide alternative public defender services and other matters properly relating thereto.

Public comment.

- *(11) Discussion for possible action regarding Agreement between Lander County and Keith Westengard to perform an evaluation of the effectiveness and compliance of Lander County's emergency medical services (EMS), public safety procedures and radiological response capabilities and provide a plan for the optimization of these services and other matters properly relating thereto.

Public comment.

- *(12) Discussion for possible action regarding Agreement between Lander County and Robin Gray to provide black fly and mosquito abatement services in areas located in Lander County and other matters properly relating thereto.

Public comment.

- *(13) Discussion for possible action regarding update on Gold Creek infrastructure project and other matters properly relating thereto.

Public comment.

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

SHERIFF

- *(14) Discussion for possible action regarding issuance of liquor license to Scott D. Bullock for Bullock Management Services located at 205 Fairway Drive, Battle Mountain, NV, and other matters properly relating thereto.

Public comment.

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

ROAD AND BRIDGE NORTH

- *(15) Discussion for possible action regarding Right-of-Way (ROW) Grant/Temporary Use Permit No. NVN-090659 between the Bureau of Land Management (BLM) and Lander County, authorizing construction of a road located east of Battle Mountain to provide suitable access for equipment and haul trucks to the Baker Hughes Drilling Fluids project known as Slaven Canyon, and other matters properly relating thereto.

Public comment.

COMMISSIONERS

*(16) 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.

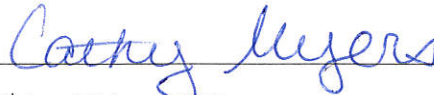
Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the County Clerk in writing at the Courthouse, 315 S. Humboldt Street, Battle Mountain, Nevada 89820, or call (775) 635-5738 at least one 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 3rd day of February 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



Subscribed and sworn to before me this 3rd day of February 2012.

WITNESS

