

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

February 14, 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 p.m. to 1:15 p.m.

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 Agenda Notice February 14, 2019
- * (2) Approval of December 13, 2018 Meeting Minutes
- * (3) Approval of January 24, 2019 Meeting Minutes
- * (4) Approval of the Payment of Bills
- * (5) Approval of Payroll Change Requests

COMMISSIONERS

- * (1) Discussion only regarding J.D. Heithoff and the introduction of his new company, T-O Engineers, to the Lander County Board of Commissioners, and all other matters properly related thereto.

Public Comment

- * (2) Discussion and possible action to approve/disapprove the purchase of two (2) Urban/Brush fire trucks in an amount not to exceed \$350,000.00 for the Battle Mountain Volunteer Fire Department, and to discuss whether the purchases should proceed pursuant to NRS 332 – Purchasing: Local Government or pursuant to NRS 333 - Purchasing: State, and all other matters properly related thereto.

Public Comment

***SHERIFF'S DEPARTMENT**

- * (3) Discussion and possible action to approve/disapprove an emergency replacement of the Domestic Hot Water Boiler System for the Lander County Sheriff's Office & Detention facility, in an amount not to exceed \$77,617.00, and all other matters properly related thereto.

Public Comment

***PLANNING**

- * (4) Discussion and possible action regarding approval/disapproval of a zone change request from the Planning Department changing 011-060-13,044-060-14 & 011-060-17 from Commercial District (C-1) to Industrial District (M); 011-060-15 & 011-060-16 From Commercial District (C-1) to General Commercial District (C-2); Southern portion of 011-060-18 (as listed/shown on Exhibits A & B) from Commercial District (C-1) to Industrial District (M) & the Northern portion of 011-060-18 (as listed/shown on Exhibits A & B) from Single-Family Residential District/Manufactured Housing Overlay/Commercial District (R-1/MO/C-1) to General Commercial District (C-2); 011-060-19 from Single-Family Residential District/Manufactured Housing Overlay/Commercial District (R-1/MO/C-1) to Single-Family Residential District/Manufactured Housing Overlay (R-1/MO); and 011-060-01 (as listed/shown on Exhibit C & D) from Single-Family Residential District/Manufactured Housing Overlay/Commercial District/General Commercial District (R-1/MO/C-1/C-2) to Single Family Residential District/Manufactured Housing Overlay/Commercial District/General Commercial District (R-1/MO/C-1/C-2), all located in Battle Mountain, and all other matters properly related thereto.

Public Comment

- * (5) Discussion and possible action regarding approval/disapproval of a zone change request from the Lander County Planning Department changing 002-330-20 & 002-330-23 from Commercial District (C-1) to General Commercial District (C-2), all located in Battle Mountain, and all other matters properly related thereto.

Public Comment

- * (6) Discussion and possible action regarding approval/disapproval of a zone change request from the Lander County Planning Department changing 003-101-08, 003-155-01, 003-211-04 & 003-211-05 from Common Area to Commercial District (C-1) and 003-151-41, 003-161-56 through 003-161-65, 003-171-15, 003-191-16, 003-221-21, 003-231-04 through 003-231-08, 003-231-12 through 003-231-14 from Common Area to Single-Family Residential District (R-1), all located in Kingston, and all other matters properly related thereto.

Public Comment

- * (7) Discussion and possible action for the Lander County Commission to approve/disapprove plans by the Lander Economic Development Authority for a Lander County Owned Industrial Park located by the Battle Mountain Airport, and if approved, to include regular updates to the commission on infrastructure costs, and all other matters properly related thereto.

*Public Comment****AIRPORT***

- * (8) Discussion and possible action to approve/disapprove FY 19/20 FAA grant application for the Austin Airport Design of Hangar, Taxi Lane & Road Rehabilitation, and authorize the County Manager to sign, and all other matters properly related thereto.

Public Comment

BOARD APPOINTMENTS

- *(9) Discussion and possible action to appoint one individual to serve on the Lander County Economic Development Authority with the term expiring June 30, 2020, and to consider the following:
- a) Monica Sill;

and all other matters properly related thereto.

Public Comment

PUBLIC WORKS

- *(10) Discussion and possible action to approve/disapprove a change order request for HE Hunewill Construction for the White Knife Project already approved in an amount not to exceed \$283,050.00 for a Sewer Wet Well on Round Mountain Drive, Battle Mountain, and all other matters properly related thereto.

Public Comment

COMMISSIONERS

- *(11) Discussion and possible action to approve/disapprove the renewal of the contract between the Board of Trustees of the Elko County Library and the Lander County Board of Commissioners, and all other matters properly related thereto.

Public Comment

FINANCE

- *(12) Discussion and possible action to approve/disapprove the Kingston Town Water Utility grant funds of \$145,000 previously approved for a test well, to be reallocated for two immediate projects for antiquated spur line lateral replacement, and all other matters properly related thereto.

Public Comment

- *(13) Discussion and possible action to approve/disapprove a waiver for the removal of Lander County from the guaranteed status under the Supplemental City-County Relief Tax (SCCRT) distribution formula, pursuant to the provisions of Nevada Revised Statutes 377.057(3), and all other matters properly related thereto.

*Public Comment****CORRESPONDENCE**

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

Public Comment

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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 Manager 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 11th day of February 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 11th day of February, 2019

Witness



Name of Agenda Lander County Commission

Date of Meeting 02-14-2019