

AGENDA

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

FEBRUARY 23, 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:
FEBRUARY 9, 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 Lander County's group insurance program selection process and other matters properly relating thereto.

Public comment.

- *(3) Discussion for possible action regarding proposal/introduction 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.

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

Public comment.

- *(5) 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.

- *(6) Discussion for possible action regarding Lander County's 2012 Annual Membership Dues for the Nevada Association of Counties (NACO), in the amount of \$16,219.04, and other matters properly relating thereto.

Public comment.

ASSESSOR

- *(7) Discussion for possible action regarding Resolution No. 2012-02, a resolution adopting and approving an Interlocal Agreement for Parcel Maintenance between the Lander County Assessor's Office and the Carson City Assessor's Office to provide a Lander County-Wide Parcel Project by the Carson City Assessor's Office, and other matters properly relating thereto.

Public comment.

CLERK

- *(8) Discussion for possible action regarding the Lander County Jury List for 2012 and other matters properly relating thereto.

Public comment.

JUSTICE COURT

- *(9) Discussion for possible action regarding Justice of the Peace Pro Tempore list, pursuant to NRS 4.032, for the Argenta and Austin Justice Courts and other matters properly relating thereto.

Public comment.

PLANNING COMMISSION

- *(10) Discussion for possible action regarding approval/disapproval of a zone change request for Paul Buffington or Kimberlie Davis, W2W2 Section 2, T32N, R44E, APN 010-260-06, to change from Industrial District (M) zoning to Farm and Ranch District (A-3) zoning and other matters properly relating thereto.

Public comment.

- *(11) Discussion for possible action regarding approval/disapproval of a zone change request for Nevada Johnson, 385 Lemaire Road, Battle Mountain, APN 002-341-01, to change from Single Family Residential District (R-1) zoning to Multiple-Family Residential District (R-4) zoning and other matters properly relating thereto.

Public comment.

- *(12) Discussion for possible action regarding proposal/introduction of an ordinance amending Section 17.08.100(A)(1) of the Lander County Code to change the requirement for relinquishing two (2) acre feet of water rights for each additional parcel that is less than five (5) acres in designated groundwater basins; and other related matters.

Public comment.

LANDER ECONOMIC DEVELOPMENT AUTHORITY

- *(13) Discussion for possible action regarding the possibility of forming an Ad Hoc committee to explore and research the feasibility of constructing an Aquatics and Youth/Fitness Center in Battle Mountain and other matters properly related thereto.

Public comment.

- *(14) Discussion for possible action regarding update on Lander Economic Development Authority (LEDA), Future Industrial Needs Discovery (FIND), Governor's Office on Economic Development (GOED), monthly report to Commissioners and invitation to the March Roundtable event, 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

- *(15) Discussion for possible action regarding issuance of an off-sale liquor license to Michael V. Call for Maverik, Inc. located at 775 S. Broad Street, 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***

12:00 P.M. Recess for Lunch

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

- *(16) Discussion for possible action regarding update and status report on the Battle Mountain Arsenic Mitigation Water project and other matters related thereto.

Public comment.

- *(17) Discussion for possible action regarding award of bid for the Elquist Park Rehabilitation project and other matters properly relating thereto.

Public comment.

- *(18) Discussion for possible action regarding a request by Jay Wintle for a 60'x115' utility easement on the west side of his property (from the power line located near the golf course driveway to the property line) and other matters properly relating thereto.

Public comment.

ROAD AND BRIDGE NORTH

- *(19) Discussion for possible action regarding a request by Jay Wintle to grant Lander County an easement over his property on the dump road and in return Lander County will place a cattle guard on the road to secure against cattle, and other matters properly relating thereto.

Public comment.

- *(20) Discussion for possible action regarding the Application for Transportation and Utility Systems and Facilities on Federal Lands submitted by Lander County to the Bureau of Land Management (BLM) to improve the existing access road to Buffalo Valley Mine and other matters properly relating thereto.

Public comment.

COMMISSIONERS

- *(21) Discussion for possible action regarding the Battle Mountain and Austin Volunteer Ambulance 2011 Estimated Income/Loss Report presented by Tammy Dimitroff and other matters properly relating thereto.

Public comment.

- *(22) Discussion for possible action regarding bidding process, request for bids, selection of design, engineering, architectural, construction and construction/project oversight relative to the Lander County

Courthouse/Administration Building and other matters properly related thereto.

Public comment.

- *(23) Discussion for possible action regarding approval of an Application for an Order of Abandonment by RPM Holdings LP for the following streets in Austin, Nevada: a portion of Washington Street, (not built) between Pony Street and Second Street (Birch Street), (not built) and a portion of Second Street (Birch Street), (not built), between Washington Street (not built) and Jefferson Street (not built), and a portion of Jefferson Street, (not built), between Pony Street and Second Street (Birch Street) (not built) and other matters properly relating thereto.

Public comment.

- *(24) Discussion for possible action regarding approval of a Deed of Dedication from RPM Holdings LP to Lander County for a portion of Pony Street in Austin, Nevada and other matters properly relating thereto.

Public comment.

- *(25) Discussion for possible action regarding update and status report on sage grouse issues and impact to Lander County and other matters related thereto.

Public comment.

- *(26) 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.

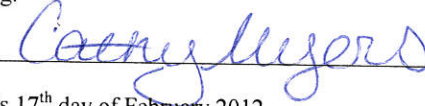
Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the County Clerk in writing at the Courthouse, 315 S. Humboldt Street, Battle Mountain, Nevada 89820, or call (775) 635-5738 at least one 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 17th 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 17th day of February 2012.

WITNESS

