

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

March 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 March 14, 2019
- *(2) Approval of January 24, 2019 Meeting Minutes
- *(3) Approval of February 14, 2019 Meeting Minutes
- *(4) Approval of February 28, 2019 Meeting Minutes
- *(5) Approval of the Payment of Bills
- *(6) Approval of Payroll Change Requests

COMMISSIONERS

- * (1) Discussion and possible action to approve/disapprove a proposal from YESCO for grant of easement on each of their six billboards located in a Lander County Right of Way at the Battle Mountain Airport, and to pay Lander County \$20,000 for each easement, and other matters properly related thereto.

Public Comment

- * (2) Discussion and possible action to approve/disapprove a letter of support to the Bureau of Land Management for Desert Land Entry Applications N-96929; N-96930; N-96931; N-96932 and N-96933 all in the name of 8-Mile Farms, LLC located in the Smith Creek Valley, and all other matters properly related thereto.

Public Comment

- * (3) Discussion and possible action to set a date for a Lander County Commission Meeting to be held in Austin, and all other matters properly related thereto.

Public Comment

- * (4) Discussion and possible action regarding Lander County's Community Health Nursing Program and whether to continue the program as a county funded program or as a state funded program, and all other matters properly related thereto.

Public Comment

***PLANNING**

- * (5) Discussion and possible action to approve/disapprove a zone change application from Iturriaga Ventures, Carolyn Maestretti, Joseph Philip Ramos, Joseph Ramos Jr., Allan Brewer and Joseph, Melene, Joe & Paige Ramos changing 001-248-05, 001-248-03, 001-248-04, 001-247-04 and 098-100-34 from Austin Historical Residential (AHR) to Manufactured Housing/Residential/Commercial (MRC), all located in Austin, and all other matters properly related thereto.

Public Comment

COMMISSIONERS***RECESS THE BOARD OF THE LANDER COUNTY COMMISSIONERS AND
CONVENE THE MEETING OF THE LANDER COUNTY LIQUOR BOARD
COMPOSED OF THE LANDER COUNTY BOARD OF COMMISSIONERS AND THE
LANDER COUNTY SHERIFF***

- *(6) Discussion and possible action to approve/disapprove a liquor license to Don Kip and Deann Helming for Silver Enterprises DBA: Silver State Bar & Grill located at 73 Main Street in Austin Nevada, and all other matters properly related thereto.

Public Comment

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

- *(7) Discussion and possible action with regard to established grant procedures as outlined in Lander County Grant request Instruction Manuel FY 2019-2020 and whether these procedures should be expanded or modified, and all other matters properly related thereto.

Public Comment

- *(8) Discussion and possible action regarding all grants previously given to and currently applied for by the Lander County Water and Sewer District #2 and to further consider all other options which may be available, and all other matters properly related thereto.

Public Comment

- *(9) Discussion and possible action to approve/disapprove a contract between Lander County and the Nevada Department of Health and Human Services Division of Public and Behavioral Health, effective July 1, 2019 through June 30, 2020, and all other matters properly related thereto.

Public Comment

***CORRESPONDENCE**

