

A G E N D A

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

MARCH 22, 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

- 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 23, 2012 - REGULAR SESSION
MARCH 5, 2012 - SPECIAL SESSION
MARCH 8, 2012 - REGULAR SESSION
MARCH 14 & 15, 2012 - BUDGET WORKSHOP

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.

9:30 A.M. ***PUBLIC HEARING***

- *(2) Discussion for possible action regarding Ordinance No. LC 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.

- 9:35 A.M. *(3) Discussion for possible action regarding Ordinance No. LC 2012-02, 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.

COMMISSIONERS

- *(4) Discussion for possible action regarding update/presentation by Bennie Hodges, District Manager, Pershing County Water Conservation District, and Frank Dimick, Consultant, Pershing County Water Conservation District, on the status of the title transfer of land between the Pershing County Water Conservation District and Lander County and other matters properly relating thereto.

Public comment.

- *(5) Discussion for possible action regarding agreement between Lander County and Scott D. Bullock, dba Bullock Management Services, for management of the Mountain View Golf Course and other matters properly relating thereto.

Public comment.

- *(6) Discussion for possible action regarding update and status report on the Lander County Yucca Mountain Oversight Program's review and evaluation of the County's emergency response capabilities and other matters properly relating thereto.

Public comment.

- *(7) Discussion for possible action regarding the lease, rental or County use of the Battle Mountain Water and Sewer yard located at 145 West Third Street and matters properly related thereto.

Public comment.

EXECUTIVE DIRECTOR

- *(8) Discussion for possible action regarding an environmental evaluation for the proposed improvements at the Austin Airport and other matters properly relating thereto.

Public comment.

PUBLIC WORKS

- *(9) Discussion for possible action regarding possible water and sewer connection fee increase and other matters properly relating thereto.

Public comment.

PLANNING COMMISSION

- *(10) Discussion for possible action regarding a parcel map for Jay Wintle, Sec. 30, T32N, R45E, Battle Mountain, APN 011-140-01, splitting one (1) parcel into four (4) parcels and other matters properly relating thereto.

Public comment.

- *(11) Discussion for possible action regarding a parcel map for Jay Wintle, Sec. 25, T32N, R44E, Battle Mountain, APN 011-110-08, splitting one (1) parcel into four (4) parcels and other matters properly relating thereto.

Public comment.

- *(12) Discussion for possible action regarding a parcel map for Adrian Guizar-Mendoza, 1900 2300 East, Battle Mountain, APN 011-420-12, splitting one (1) parcel into four (4) parcels and other matters properly relating thereto.

Public comment.

ASSESSOR

- *(13) Discussion for possible action regarding approval of the Lander County Assessor's Office job descriptions for Appraiser Tech and Appraiser Trainee and other matters properly relating thereto.

Public comment.

SENIOR CENTER

- *(14) Discussion for possible action regarding ratification and acceptance of Grant Award No. 09-000-57-NX-12, Nevada Aging and Disability Services Division, for Nutrition Services Incentive program in the amount of \$3,089.00 and other matters properly relating thereto.

Public comment.

BOARD APPOINTMENTS

- *(15) Discussion for possible action regarding appointments to the 2012-2013 Advisory Board, categories 1, 2, 3 & 4 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 16th day of March 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 16th day of March 2012.

WITNESS

