

A G E N D A

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

APRIL 12, 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:
MARCH 14 & 15, 2012 – BUDGET WORKSHOP
MARCH 22, 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 development, scoping and implementation of a solar power initiative for Lander County facilities and other matters properly relating thereto.

Public comment.

- *(3) Discussion for possible action regarding commencing a Capital Construction/Construction Manager at Risk (CMAR) project and publishing a Request for Qualifications (RFQ) for the Courthouse/Administration Building project and other matters properly relating thereto.

Public comment.

- *(4) Discussion for possible action regarding acceptance and approval of Agreement for Professional Services, J-U-B Project No. 83-12-012, between Lander County and J-U-B Engineers, Inc., for an environmental evaluation for construction of a general aviation flight planning building and expansion of the Austin Airport apron, in an amount not to exceed \$43,912.69, and other matters properly relating thereto.

Public comment.

- *(5) Discussion for possible action regarding approval of the Assignment of Contract from Aggregate Industries – SWR, Inc. to Road and Highway Builders, LLC for the Battle Mountain Airport Apron Reconstruction Project, FAA Project No. 3-32-0001-21, and other matters properly relating thereto.

Public comment.

- *(6) Discussion for possible action regarding adoption of Resolution No. 2012-03, a resolution stating Lander County's position relative to the Consolidated Tax (CTX) distribution formula and other matters properly relating thereto.

Public comment.

- *(7) Discussion for possible action regarding a grant request from the Battle Mountain Professional Rodeo Association, in the amount of \$12,000.00, to cover the costs of additional money, entertainment and operation for the Battle Mountain Pro Rodeo event, and other matters properly relating thereto.

Public comment.

EXECUTIVE DIRECTOR

- *(8) Discussion for possible action regarding an update on the Austin Airport Fuel System project; direction to staff on proceeding further with the project; and other matters properly relating thereto.

Public comment.

- *(9) Discussion for possible action regarding a proposed scope of work to conduct a feasibility study for the Battle Mountain Airport to evaluate the costs, infrastructure needs and operations required to augment/upgrade the

existing water supply at the Battle Mountain Airport and surrounding areas and other matters properly related thereto.

Public comment.

- *(10) Discussion for possible action regarding Task Order No. 83-10-025-203 between Lander County and J-U-B Engineers, Inc., in an amount not to exceed \$4,900.00, for the Battle Mountain and Austin Airports Disadvantaged Business Enterprises (DBE) plan development and other matters properly relating thereto.

Public comment.

TREASURER

- *(11) Discussion for possible action regarding approval of the County Tax Deed for APN #003-191-04, allowing the Unincorporated Town of Kingston to acquire property held in trust by the Lander County Treasurer for taxes owing, and that the Unincorporated Town of Kingston shall not be required to pay the delinquent taxes because it qualifies pursuant to NRS 361.603(5), as the property will be used for street, sewer or drainage uses, and other matters properly related thereto.

Public comment.

COOPERATIVE EXTENSION

- *(12) Discussion for possible action regarding approval of Proclamation No. 2012-01, a proclamation in support of Nevada Wildfire Awareness Week April 28-May 5, 2012, and other matters properly relating thereto.

Public comment.

COMMISSIONERS

- *(13) Discussion for possible action regarding public land issues update by Western Counties Alliance (WCA); and membership renewal for FY 2012-2013 in the amount of \$3,500.00 and other matters properly relating thereto.

Public comment.

- *(14) Discussion for possible action regarding presentation by Bureau of Land Management (BLM) Mt. Lewis Field Office staff, including Michael Vermeys and Mike Stamm, concerning the recent sage grouse conservation measures that BLM and/or stakeholders have implemented in Lander County and future strategies that Lander County and BLM can implement cooperatively for the conservation of sage grouse and other matters properly relating thereto.

Public comment.

12:00 P.M. Recess for Lunch

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

- *(15) Discussion for possible action regarding Change Order No. 1 for the Elquist Park Playground Equipment Upgrade project, in the amount of \$7,620.00, and other matters properly relating thereto.

Public comment.

- *(16) Discussion for possible action regarding award of bid for the Austin Park and Playground Equipment project and other matters properly relating thereto.

Public comment.

- *(17) Discussion for possible action regarding adoption of Resolution No. 2012-04, a resolution modifying the connection fee schedule for the Battle Mountain Water and Sewer Systems and other matters properly relating thereto.

Public comment.

ROAD AND BRIDGE SOUTH

- *(18) Discussion for possible action regarding Road and Bridge Foreman/South Bert Ramos' request to close out Right-of-Way (ROW) N-020005 for the Austin Disposal Site Access Road located at T19N, R43E, Section 13 and other matters properly relating thereto.

Public comment.

- *(19) Discussion for possible action regarding renewal of Right-of-Way (ROW) N-019756 for the access road located at T21N, R43E, Section 5, known as the Silver Creek Cut Off (Lander County Road #202C) and other matters properly relating thereto.

Public comment.

- *(20) Discussion for possible action regarding renewal of Right-of-Way (ROW) N-021183 for the access road located at T18N, R40E, Section 16 in Smith Creek Valley (Smith Valley secondary road) and other matters properly relating thereto.

Public comment.

JUSTICE COURT

- *(21) Discussion for possible action to create a list of substitute Justices of the Peace for the Argenta Justice Court and the Austin Township Justice Court, pursuant to NRS 4.032, and other matters properly relating thereto.

Public comment.

BOARD APPOINTMENTS

- *(22) 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

- *(23) 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)

Mary Ann Gray, Senior Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 6th day of April 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.

MARY ANN GRAY, SENIOR DEPUTY CLERK



Subscribed and sworn to before me this 6th day of April 2012.

WITNESS

