

A G E N D A

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

APRIL 26, 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:

APRIL 12, 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.

- *(2) Discussion for possible action regarding Resolution No. 2012-05, a resolution directing apportionment of net proceeds of minerals tax received in the month of April 2012, and other matters properly relating thereto.

Public comment.

COMMISSIONERS

- *(3) 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.

- *(4) Discussion for possible action regarding approval of Request for Proposal (RFP) for Construction Manager at Risk (CMAR) services for the new Lander County Courthouse/Administration building project and other matters properly related thereto.

Public comment.

- *(5) Discussion for possible action regarding funding the 4th of July celebration for Battle Mountain and other matters properly relating thereto.

Public comment.

- *(6) Discussion for possible action regarding approval of Proclamation No. 2012-02, a proclamation designating April 28, 2012 as Nevada Music Educators Association – Small Schools All State Band Day and other matters properly related thereto.

Public comment.

- *(7) Discussion for possible action regarding acceptance of the modified Lander County Livestock Event Center Licensee Agreement and other matters properly related thereto.

Public comment.

TREASURER

- *(8) Discussion for possible action regarding the County Tax Deed for APN 003-152-04 and 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 need not 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/or for use as open-space real property defined in NRS 361A.040 and other matters properly related thereto.

Public comment.

PLANNING COMMISSION

- *(9) Discussion for possible action regarding approval/disapproval of a zone change request for Brian and Ginger Garner, 15 N. Second Street, Battle Mountain, APN 002-270-07, to change from One-Acre Agricultural District (A-1) zoning to Industrial District (M) zoning and other matters properly relating thereto.

Public comment.

- *(10) Discussion for possible action regarding approval/disapproval of a zone change request for the Fellowship Baptist Mission, Inc., 400, 410 and 424 South Sonoma Street, Battle Mountain, APN 002-180-92, to change from Manufactured Housing Park District (MP) zoning to Single Family Residential District (R-1) zoning and other matters properly relating thereto.

Public comment.

- *(11) Discussion for possible action regarding approval/disapproval of a parcel map for Randy Clark, Section 24, T32N, R44E, Battle Mountain, APN 011-060-12, splitting one (1) parcel into four (4) parcels and other matters properly relating thereto.

Public comment.

- *(12) Discussion for possible action regarding approval/disapproval of a parcel map for BMD, LLC, Section 13, T32N, R44E, Battle Mountain, APN 011-020-01, splitting one (1) parcel into four (4) parcels and other matters properly relating thereto.

Public comment.

- *(13) Discussion for possible action regarding approval/disapproval of a parcel map for BMD, LLC, Section 13, T32N, R44E, Battle Mountain, APN 011-020-02, splitting one (1) parcel into four (4) parcels and other matters properly relating thereto.

Public comment.

COMMISSIONERS

- *(14) Discussion for possible action regarding update and status report on Lander County Emergency Medical Services under Battle Mountain General Hospital administration and other matters properly related thereto.

Public comment.

EXECUTIVE DIRECTOR

- *(15) Discussion for possible action regarding presentation of FY 2012-2013 Lander County group insurance program quotes and other matters properly relating thereto.

Public comment.

12:00 P.M. Recess for Lunch

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

- *(16) Discussion for possible action regarding amendment to Resolution No. 2012-04, approved and adopted April 12, 2012, to Resolution No. 2012-04A, to reflect corrections made to "Battle Mountain Sewer Connection Fees" and "Commercial Connection Calculated Per Weighted Fixture

Unit" to bring the stated fees in conformance with Commission discussions and agreement of the Regular Meeting held March 22, 2012, Agenda Item 9, and other matters properly related thereto.

Public comment.

EXECUTIVE DIRECTOR

- *(17) Discussion for possible action regarding acceptance and approval of a Quit Claim Deed that grants a 5.00 acre parcel of land located within the NW4 of Section 2, T31N, R45E, M.D.B.&M., APN 011-320-14, from Lander County to Larry Elquist, and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(18) Discussion for possible action regarding authorization for Commissioner Dean Bullock to vote on behalf of Commissioner Ray Williams as a temporary voting position for the annual POOL/PACT Spring Board meeting scheduled for April 27, 2012 and other matters properly relating thereto.

Public comment.

- *(19) Discussion for possible action regarding Lander County's issues/concerns to be addressed during the 2013 Legislative Session and other matters properly relating thereto.

Public comment.

- *(20) 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.

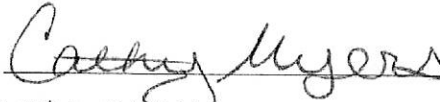
Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the County Clerk in writing at the Courthouse, 315 S. Humboldt Street, Battle Mountain, Nevada 89820, or call (775) 635-5738 at least one 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 20th 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.

CATHY MYERS, DEPUTY CLERK



Subscribed and sworn to before me this 20th day of April 2012.

WITNESS

