

LANDER COUNTY COMMISSION AGENDA

April 11, 2019

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

April 11, 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 pm to 1:15 pm.

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.*

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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 April 1, 2019 Agenda Notice
- (2) Approval of February 28, 2019 Special Meeting Minutes
- (3) Approval of March 14, 2019 Meeting Minutes
- (4) Approval of March 18 through 19, 2019 Special Meeting Budget Workshop Minutes
- (5) Approval of March 28, 2019 Meeting Minutes
- (6) Approval of April 1, 2019 Special Meeting Budget Workshop Minutes
- (7) Approval of the Payment of Bills

COMMISSIONERS

- (1) Discussion and possible action regarding the Battle Mountain Levee Project presented by Tom Gallagher of Summit Engineering, and all other matters properly related thereto.

Public Comment

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

Public Comment

RECORDER

- (3) Discussion and possible action regarding the 19/20 Fiscal Year proposed budget request from the Lander County Recorder, and all other matters properly related thereto.

Public Comment

- (4) Discussion and possible action to approve/disapprove the Intrastate Interlocal Contract Amendment #1 between the Department of Motor Vehicles (DMV) and Lander County extending the Contract to June 30, 2021 and revising the scope of work, authorizing the Chair and Recorder to sign, and all other matters properly related thereto.

Public Comment

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CLERK

- (5) Discussion and possible action to approve/disapprove the addition of one full time position to the Lander County Clerk's Office, and all other matters properly related thereto.

Public Comment

SHERIFF'S OFFICE

- (6) Update regarding the 2nd Amendment movement within the State of Nevada, and all other matters properly related thereto.

Public Comment

COMMISSIONERS

- (7) Discussion and possible action to approve/disapprove a request by Lori Price, President of the Lander County Historical Society, to place a Woman's Suffrage Centennial Marker at the Lion's Club Park or beside the Welcome to Battle Mountain sign, and all other matters properly related thereto.

Public Comment

- (8) Discussion and possible action to approve/disapprove posting an advertisement in the Battle Mountain Bugle for an alternate board member for the Central Nevada Regional Water Authority board, and all other matters properly related thereto.

Public Comment

- (9) Discussion and possible action to approve/disapprove the closure of Cedar Street in Austin on April 27, 2019 from 1 p.m. to 3 p.m. for the Lincoln Highway Car Show, and all other matters properly related thereto.

Public Comment

- (10) Discussion and possible action regarding the Nevada Opioid Litigation and whether Lander County should consider obtaining representation for the litigation process, and all other matters properly related thereto.

Public Comment

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- (11) Discussion and possible action to approve/disapprove the Interlocal Contract between the Department of Conservation and Natural Resources, Nevada Division of Forestry and Lander County in the amount of \$208,044.00 for State Fiscal Year 2020 and State Fiscal Year 2021, and authorize Chair to Sign, and all other matters properly related thereto.

Public Comment

- (12) Discussion and possible action to create a pay scale for part time/seasonal employees wages to begin at the same rate as the same position as a full time employee, and all other matters properly related thereto.

Public Comment

- (13) Discussion and possible action recognizing the month of April as “National County Government Month” as presented by the National Association of Counties (NACo), and all other matters properly related thereto.

Public Comment

FINANCE

- (14) Discussion and possible action to approve/disapprove Amended Resolution #2019-01 directing apportionment of the marijuana establishment tax, and all other matters properly related thereto.

Public Comment

- (15) Discussion and possible action to approve/disapprove Resolution #2019-02 setting the Fiscal Year 2019-2020 tax rate for the General Fund (001) and the Youth Services Fund (001), and all other matters properly related thereto.

Public Comment

CORRESPONDENCE

(16) Correspondence/reports/potential upcoming agenda items.

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ADJOURN

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 Executive Director in writing at the Courthouse, 50 State Route 305, Battle Mountain, Nevada 89820, or call (775) 635-2885 at least one day in advance of the meeting.

NOTICE: Any member of the public that would like to request any supporting material from the meeting, please contact the clerk's office, 50 State Route 305, Battle Mountain, Nevada 89820 (775) 635-5738.

AFFIDAVIT OF POSTING

State of Nevada)
) ss
County of Lander)

Keith Westengard, Lander County Manager of said Lander County, Nevada, being duly sworn, says, that on the 5th day of April, 2019, he 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, 4) Swackhamer's Plaza Bulletin Board, 5) Kingston Community Hall Bulletin Board, and 6) Austin Courthouse in said Lander County, where proceedings are pending.

Keith Westengard, Lander County Manager _____ 

Subscribed and sworn to before me this 5th day of April, 2019.

Witness _____ 

Name of Agenda: Lander County Commission
Date of Meeting: April 11, 2019