

# A G E N D A

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

**JUNE 14, 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:  
**MAY 21, 2012 – SPECIAL SESSION**  
**MAY 24, 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 acceptance/non-acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL/PACT) and approval for payment from FY 2012-2013 funds and other matters properly relating thereto.

*Public comment.*

- \*(3) Discussion for possible action regarding approval/disapproval of Employer Contract for health services between Lander County and Nevada Health Centers, Inc. and other matters properly related thereto.

*Public comment.*

- \*(4) Discussion for possible action regarding approval/disapproval of the agreement between Lander County and the Austin Roping Club for lease of the Austin Rodeo Grounds located on Highway 50 in Austin and other matters properly relating thereto.

*Public comment.*

- \*(5) Discussion for possible action regarding approval/disapproval of the agreement between Lander County and New Frontier Treatment Center for lease of the building located at 145 West Third Street in Battle Mountain and other matters properly related thereto.

*Public comment.*

- \*(6) Discussion for possible action regarding approval/disapproval of the agreement between Lander County and the Battle Mountain Stock Car Racing Association for lease of the stock car racing facility located at the Battle Mountain Airport and other matters properly relating thereto.

*Public comment.*

**\*ASSESSOR\***

- \*(7) Discussion for possible action regarding approval of the Lander County Assessor's Office job descriptions for the full-time Appraiser Tech and part-time Deputy Assessor positions and other matters properly related thereto.

*Public comment.*

**\*TREASURER\***

- \*(8) Discussion for possible action regarding proposed acquisition of land located at 385 S. Mountain Street, Battle Mountain, APN #002-220-05, and other matters properly related thereto.

*Public comment.*

- \*(9) Discussion for possible action regarding the possibility of hiring part-time, temporary summer help for maintenance work at the Battle Mountain Cemetery and other matters properly related thereto.

*Public comment.*

**\*LANDER ECONOMIC DEVELOPMENT AUTHORITY\***

- \*(10) Discussion for possible action regarding the State Regional Economic Development Plan and the formulation of a Regional Development Authority (RDA) and other matters properly relating thereto.

*Public comment.*

- \*(11) Discussion for possible action regarding the Lander Economic Development Authority's (LEDA's) 2012 Economic Diversification, Community Business Enhancement and Marketing Plan and other matters properly relating thereto.

*Public comment.*

**\*EXECUTIVE DIRECTOR\***

- \*(12) Discussion for possible action regarding letter of support and advocacy of the implementation plan of High Sierra Airlines (HSA) and its proposal and solicitation for the Small Community Air Service Development Program (SCASDP) and other matters properly relating thereto.

*Public comment.*

- \*(13) Discussion for possible action regarding update by Lew Lott, J-U-B Engineers, Inc., on the Battle Mountain Airport Layout Plan (ALP) and other matters properly relating thereto.

*Public comment.*

- \*(14) Discussion for possible action regarding update and request for direction by Lew Lott, J-U-B Engineers, Inc., on the Austin Airport fuel system project and other matters properly relating thereto.

*Public comment.*

- \*(15) Discussion for possible action regarding update by Lew Lott, J-U-B Engineers, Inc., on the current Battle Mountain Airport project and other matters properly related thereto.

*Public comment.*

**\*YUCCA MOUNTAIN REPOSITORY PROGRAM\***

- \*(16) Discussion for possible action regarding update and progress report on the Yucca Mountain Program and other matters properly related thereto.

*Public comment.*

12:00 P.M.      Recess for Lunch

1:00 P.M.      **\*PUBLIC WORKS\***

- \*(17) Discussion for possible action regarding current status and alternatives with respect to the Battle Mountain Water System Well #2 and other matters properly related thereto.



*Public comment.*

- \*(18) Discussion for possible action regarding the Mountain View Golf Course greens emergency replacement project and other matters properly relating thereto.

*Public comment.*

- \*(19) Discussion for possible action regarding the request of Jay Fischer to waive hook-up fees to the Battle Mountain Water System and other matters properly related thereto.

*Public comment.*

**\*ROAD AND BRIDGE NORTH\***

- \*(20) Discussion for possible action regarding award of bid for the Battle Mountain 2012 Road and Bridge Department Road Rehabilitation Project and other matters properly relating thereto.

*Public comment.*

**\*ROAD AND BRIDGE SOUTH\***

- \*(21) Discussion for possible action regarding award of bid for the Austin and Kingston 2012 Road Department Paving Project and other matters properly relating thereto.

*Public comment.*

**\*EXECUTIVE DIRECTOR\***

- \*(22) Discussion for possible action regarding presentation of Governor Sandoval's March 1, 2012 Certification of Population Letter certifying the estimated population figures for Nevada, its counties, incorporated cities, and all of its unincorporated towns as of July 1, 2011 pursuant to Nevada Revised Statutes (NRS) 360.285 and other matters properly related thereto.

*Public comment.*

- \*(23) Discussion for possible action regarding letter of resignation from Grady Pierce from the Lander County Convention and Tourism Authority and other matters properly relating thereto.

*Public comment.*

**\*BOARD APPOINTMENTS\***

- \*(24) 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\***

- \*(25) Discussion for possible action regarding the Wild Bunch Motorcycle Club's request to host an event, the Wild Bunch Outback Poker Run, at the Lions Park and to allow bikers to camp during July 27<sup>th</sup> and 28<sup>th</sup> and other matters properly relating thereto.

*Public comment.*

- \*(26) 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.

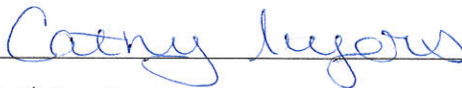
**Notice to persons with disabilities:** Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the County Clerk in writing at the Courthouse, 315 S. Humboldt Street, Battle Mountain, Nevada 89820, or call (775) 635-5738 at least 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 8<sup>th</sup> day of June 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 8<sup>th</sup> day of June 2012.

WITNESS

