

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

June 28, 2018

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 12:00pm to 1:15pm

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.*

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 June 28, 2018 Agenda Notice
- * (2) Approval of May 10, 2018 Meeting Minutes
- * (3) Approval of May 24, 2018 Meeting Minutes
- * (4) Approval of June 14, 2018 Meeting Minutes
- * (5) Approval of the Payment of Bills
- * (6) Approval of Payroll Change Requests

COMMISSIONERS

- *(1) Discussion only recognizing Nevaeh Serna for outstanding performance at the Bishop Invitational Swim Meet where she earned four first place awards and one second place award, and all other matters properly related thereto.

Public Comment

- *(2) Discussion and possible action regarding a waiver of fees for the Lander County School District at the Battle Mountain Civic Center and Battle Mountain Recreation Center for a period of three years, and all other matters properly related thereto.

Public Comment

- *(3) Discussion and possible action regarding a burn ban within Lander County that would be put into effect immediately and will last until further notice, and all other matters properly related thereto.

Public Comment

- *(4) Discussion and possible action requesting a letter of support from the Lander County Board of Commissioners to extend the safety/sound wall on I-80 as it passes Battle Mountain house division and Battle Mountain High School, and all other matters properly related thereto.

Public Comment

- *(5) Discussion and possible action regarding permission to cross county land and provide a letter of support for WAG-TV to film in and around Kingston and the Victorine Mine for the documentary series of "Strange Evidence" on the Science Discovery Channel, and all other matters properly related thereto.

Public Comment

- *(6) Discussion and possible action to approve/disapprove a Memorandum of Understanding between Battle Mountain Chamber of Commerce and Lander County, and all other matters properly related thereto.

Public Comment

- *(7) Discussion and possible action to approve/disapprove an Interlocal Agreement between Lander County and Battle Mountain General Hospital for the purchase of immunizations, medication and supplies for the Community Health Nurse, and all other matters properly related thereto.

Public Comment

- *(8) Discussion and possible action to approve/disapprove an Interlocal Agreement between Lander County and the Lander County Sheriff's Office for non-emergency medical needs of the inmates, and all other matters properly related thereto.

Public Comment

TREASURER

- *(9) Discussion and possible action regarding an update from the Lander County Treasurer, and all other matters properly related thereto.

Public Comment

- *(10) Discussion for possible action to approve/disapprove Resolution 2018-09 to levy the 2018-19 tax rates, and all other matters properly related thereto.

Public Comment

- *(11) Discussion for possible action to approve/disapprove payment for delinquent water/sewer accounts for 2017-2018 and reconcile on June 28, 2018;
- a) To pay accounts according to LCC Section 13.04.050(7)(E) Battle Mountain in an amount not to exceed \$42,868.44;
 - b) To pay accounts according to LCC Section 13.08.050 Lander County Combined Sewer and Water District #2 in an amount not to exceed \$7,724.04;
- and all other matters properly related thereto.

Public Comment

- *(12) Discussion and possible action to approve/disapprove a refund for the overpayment of real property taxes paid on APN 003-111-24, 106 Kingston Drive, Kingston, Nevada, in an amount not to exceed \$3,101.55, and all other matters properly related thereto.

Public Comment

COMMISSIONERS

- *(13) Discussion and possible action regarding Policies, Procedures and PERS within Lander County, Battle Mountain Fire Department, and all other matters properly related thereto.

Public Comment

RECESS THE BOARD OF LANDER COUNTY COMMISSIONERS AND CONVENE THE MEETING OF THE LANDER COUNTY LIQUOR BOARD COMPOSED OF THE LANDER COUNTY BOARD OF COMMISSIONERS AND THE LANDER COUNTY SHERIFF

- *(14) Discussion and possible action to approve/disapprove an On Site liquor license for the Battle Mountain Adult Softball League Board, including board members Shannon Berumen, Cayla Milsap, Clayton Milsap, Laken, Marine, Joel Farnsworth, Kelly Farnsworth, and Dawnette Johnson, and all other matters properly related thereto.

Public Comment

ADJOURN THE MEETING OF THE LANDER COUNTY LIQUOR BOARD AND RECONVENE THE MEETING OF THE LANDER COMMISSIONERS

- *(15) Discussion and possible action to approve/disapprove a variance for David Moore for the RV on APN 001-066-03 located at 55 Overland Street, Austin, Nevada, to be used as a personal residence, and all other matters properly related thereto.

Public Comment

BOARD APPOINTMENTS

- *(16) Discussion and possible action to appoint/re-appoint Dan Tomera to fill one vacancy on the Lander County Public Land Use Advisory Commission (PLUAC)(5 member board/3 vacancies) to a two year term ending June 30, 2020, and all other matters properly related thereto.

Public Comment

- *(17) Discussion and possible action regarding appointment or reappointment of two individuals to serve on the Lander County Convention and Tourism Board (5 person board/ 2 vacancies) which consist of: 1 member to represent the county and 1 member

to represent other commercial interests to serve a two year term expiring June 30, 2020 per NRS 244A.599, and to consider the following applicants to include:

- a) Marcia Forgeron- to represent other commercial interests;
- b) Grady Pierce- to represent the county at large;

And all other matters properly related thereto.

Public Comment

- *(18) Discussion and possible action regarding appointment or reappointment of two individuals to serve on the Austin Airport Advisory Board (3 person board/ 3 vacancies), which leaves one position and one alternate vacant, from July 1, 2018 through June 30, 2020, and to consider each of the following:

- a) Ray H. Williams, Jr.;
- b) Franklin B. Whitman;

And all other matters properly related thereto.

Public Comment

- *(19) Discussion and possible action regarding appointment of Kenneth Rochester to serve on the Lander County Planning Commission (7 person board/ 2 vacancies), which leaves one vacant position, to complete a term ending June 30, 2021, and all other matters properly related thereto.

Public Comment

PUBLIC WORKS

- *(20) Discussion and possible action to approve/disapprove the installation of culverts on Muleshoe Road, Battle Mountain, Nevada, and all other matters properly related thereto.

Public Comment

- *(21) Discussion and possible action to approve/disapprove the paving of Bay Road, Battle Mountain, Nevada, and all other matters properly related thereto.

Public Comment

- *(22) Discussion and possible action regarding the awarding of the bid for the Eisenhood Paving Project, and all other matters properly related thereto.

Public Comment

COMMISSIONERS

- *(23) Update from Ken Brown regarding Western Counties Alliance and Public Lands, and all other matters properly related thereto.

Public Comment

- *(24) Discussion and possible action to approve/disapprove the Rock Creek Dam Project, and if approved the hiring of a consultant for the project, and all other matters properly related thereto.

Public Comment

- *(25) Discussion and possible action to receive direction from the Lander County Commissioners on whether and/or how to proceed with the Outdoor Sports Complex after taking an update from the Executive Director on costs to build, location of project and any other information available on the building of this project, and all other matters properly related thereto.

Public Comment

FINANCE

- *(26) Discussion and possible action to approve/disapprove Resolution 2018-05 augmenting the FY 2017/2018 budget, and all other matters properly related thereto.

Public Comment

- *(27) Discussion for possible action to approve/disapprove Resolution 2018-08, the transfer of the Lander County 2018 Private Activity Bond Volume Cap to the Nevada Rural Housing Authority, and all other matters properly related thereto.

Public Comment

- *(28) Update on budget review, contracts, financial update, and all other matters properly related thereto.

Public Comment

***CORRESPONDENCE**

- *(29) Correspondence/reports/potential upcoming agenda items.

Public Comment

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ADJOURN

*Denotes "for possible action". Each such item may be discussed and action taken thereon 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 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 Executive Director of said Lander County, Nevada, being duly sworn. says, that on the 22nd day of June, 2018, 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 Executive Director



Subscribed and sworn to before me this 22nd day of June, 2018.

Witness Pilla Fuller

Name of Agenda: Lander County Board of Commissioners

Date of Meeting: June 28, 2018