

A G E N D A

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

JULY 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:

JULY 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, financial update and other matters properly relating thereto.

Public comment.

- *(2) Discussion for possible action regarding write-off of uncollectible Lander County Ambulance billings and other matters properly related thereto.

Public comment.

ROAD AND BRIDGE SOUTH

- *(3) Discussion and update on Road and Bridge South projects and other matters properly related thereto.

Public comment.

- *(4) Discussion for possible action regarding award of bid for a used vibratory double drum compactor, in an amount not to exceed \$50,000.00, and other matters properly related thereto.

Public comment.

ROAD AND BRIDGE NORTH

- *(5) Discussion and update on Road and Bridge North projects and other matters properly related thereto.

Public comment.

- *(6) Discussion for possible action regarding award of bid for the Battle Mountain 2012 Road Paving Projects and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(7) Discussion for possible action regarding presentation and approval/disapproval of the draft FY 2013-2022 Annual Work Program (AWP) containing proposed Betterment Projects from the Nevada Department of Transportation (NDOT) and other matters properly relating thereto.

Public comment.

PUBLIC WORKS

- *(8) Discussion and update on Public Works projects and other matters properly related thereto.

Public comment.

- *(9) Discussion for possible action regarding award of bid for the Battle Mountain Racetrack Fencing Project and other matters properly related thereto.

Public comment.

- *(10) Discussion for possible action regarding award of bid for the Battle Mountain Racetrack Lighting Project and other matters properly related thereto.

Public comment.

- *(11) Discussion for possible action regarding reduction or elimination of the Mountain View Golf Course use fees for the remainder of the 2012 golf season and other matters properly related thereto.

Public comment.

PLANNING COMMISSION

- *(12) Discussion for possible action regarding acceptance/non-acceptance of Round Mountain Road (from Chukkar to 18th Street/600 feet) into the Lander County Rural Road System and other matters properly related thereto.

Public comment.

- *(13) Discussion for possible action regarding acceptance/non-acceptance of the end of Sheep Creek Road and Mulligan Way (south side of the Mountain View Golf Course approximately 3/10 mile) into the Lander County Rural Road System and other matters properly related thereto.

Public comment.

YUCCA MOUNTAIN OVERSIGHT PROGRAM

- *(14) Discussion for possible action regarding amendment to Agreement between Lander County and Keith Westengard to perform an evaluation of the effectiveness and compliance of Lander County's emergency medical services (EMS), public safety procedures and radiological response capabilities and provide a plan for the optimization of these services, in an amount not to exceed \$2,000.00, and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(15) Discussion for possible action regarding funding for Sage Grouse Conservation activities in Lander County and other matters properly related thereto.

Public comment.

EXECUTIVE DIRECTOR

- *(16) Discussion for possible action regarding execution of a Quitclaim Deed to transfer all of Lander County's interest in the property located in the N2 SW4, Section 6, T32N, R46E, MDB&M (portion of the Blossom Ranch) to the 26 Ranch, Inc., due to a discrepancy with a tax deed from 1938, and other matters properly related thereto.

Public comment.

12:00 P.M.

Recess for Lunch

1:00 P.M.

LANDER ECONOMIC DEVELOPMENT AUTHORITY

- *(17) Discussion for possible action regarding the recommendation made by the Lander Economic Development Authority (LEDA) July 18, 2012 to move forward in joining Eureka and White Pine Counties as the Central Eastern Nevada Regional Development Authority and other matters properly related thereto.

Public comment.

EXECUTIVE DIRECTOR

- *(18) Discussion for possible action regarding lot line adjustments on Block 12, Main Street, Austin; request for County surveyor to prepare lot line adjustments; and other matters properly related thereto.

Public comment.

- *(19) Discussion for possible action regarding preparation and execution of a Quitclaim Deed to Philip Williams for a portion of South Street in Austin, Nevada that was vacated by the Lander County Commission on July 20, 1987, with said Quitclaim Deed approved for execution during the regular Commission meeting of May 13, 2010 and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(20) Discussion for possible action regarding options developed to extend access to the Battle Mountain Sewer System to areas south of I-80 along State Route (SR) 305 and south of Round Mountain Drive; authorization for payment to Shaw Engineering in the amount of \$8,128.50; and other matters properly related thereto.

Public comment.

- *(21) Discussion for possible action regarding approval/disapproval of the Central Nevada Regional Water Authority (CNRWA) FY 2013 member assessment in the amount of \$7,500.00 and other matters properly related thereto.

Public comment.

- *(22) Discussion for possible action regarding the Battle Mountain and Austin Volunteer Ambulance 2012 Estimated Income/Loss Report ending June 30, 2012 presented by Tammy Dimitroff and other matters properly related thereto.

Public comment.

- *(23) Discussion for possible action regarding Memorandum of Understanding (MOU) between Lander County and the Bureau of Land Management (BLM) for cooperating agency status in the development of the Resource Management Plan (RMP) amendments and Environmental Impact Statement (EIS) for the proposed Greater Sage Grouse National Planning Strategy, Great Basin Region Nevada-Northeast California Subregion and other matters properly related thereto.

Public comment.

- *(24) Discussion for possible action regarding the bid notification/contract process and other matters properly related thereto.

Public comment.

*(25) 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.

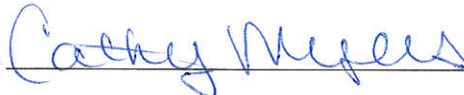
Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the County Clerk in writing at the Courthouse, 315 S. Humboldt Street, Battle Mountain, Nevada 89820, or call (775) 635-5738 at least one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

WITNESS

