

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

November 29, 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 November 29, 2018 Agenda Notice
- *(2) Approval of October 25, 2018 Meeting Minutes
- *(3) Approval of November 8, 2018 Meeting Minutes
- *(4) Approval of the Payment of Bills
- *(5) Approval of Payroll Change Requests

COMMISSIONERS

- *(1) Discussion and possible action regarding a letter of support for Barrick's Deep South Expansion Project, and all other matters properly related thereto.

Public Comment

- *(2) Discussion and possible action to establish a list of events at the Battle Mountain Civic Center whose fees shall be waived because said event will provide a direct benefit to the community (ie: Chukkar Tournament, Crab Feed, etc.), cleaning deposit not to be waived, and all other matters properly related thereto.

Public Comment

- *(3) Discussion and possible action to approve/disapprove the use of the Austin Rodeo Grounds for the 2019 MVPA Transcontinental Motor Convoy for overnight use September 8-9, 2019, and all other matters properly related thereto.

Public Comment

PLANNING

- *(4) Discussion and possible action regarding a special use permit application for Rural Remedies dba Doc's Apothecary to operate a medical/recreational marijuana cultivation and production facility on APN 005-500-05, zoned industrial, located on Marshall Canyon Road in Austin, Nevada, and all other matters properly related thereto.

Public Comment

- *(5) Discussion and possible action to approve/disapprove the ordinance 2018-06 amending Section 17.08.020(B) of the Lander County Code to include an effective date for the application to existing uses regarding the provision of parking spaces, and all other matters properly related thereto.

Public Comment

AIRPORT

- *(6) Update presented by JUB Engineering, Inc. regarding the Austin Airport Master Plan, and all other matters properly related thereto.

Public Comment

COMMISSIONERS

- *(7) Discussion and possible action regarding request of the District Attorney to declare a critical labor shortage pursuant to NRS 286.523 for the position of Chief Deputy District Attorney, and all other matters properly related thereto.

Public Comment

- *(8) Discussion and possible action regarding recommendations for the Lander County Volunteer Fire Departments given by the County Manager following an investigation of the Sheep Creek Fire, and all other matters properly related thereto.

Public Comment

- *(9) Discussion and possible action requesting the Lander County Board of Commissioners to modify Lander County Code 8.45.030 and 8.46.030 to allow for a medical/recreational marijuana dispensary establishment in Lander County, and all other matters properly related thereto.

Public Comment

- *(10) Discussion and possible action to cancel the special meeting date of January 2, 2019, to select a date and time of a special meeting preferably on January 7, 2019 for newly elected Lander County Commissioners to select a chair/vice-chair for 2019, and appointment of a Lander County Commissioner(s) to various 2019 advisory boards, and to cancel the regular commission meeting of January 10, 2019, and all other matters properly related thereto.

Public Comment

FINANCE

- *(11) Discussion and possible action to approve/disapprove Resolution 2018-15 establishing a petty cash account for the Lander County Health Nurse in an amount not to exceed \$100.00, and all other matters properly related thereto.

Public Comment

***CORRESPONDENCE**

*(12) 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 Manager 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 21st day of November, 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 Manager

Subscribed and sworn to before me this 21st day of November, 2018.

Witness Pilla Fuller

Name of Agenda: Lander County Board of Commissioners

Date of Meeting: November 29, 2018