

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

February 28, 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 p.m. to 1:15 p.m.

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 Agenda Notice February 28, 2019
- *(2) Approval of January 24, 2019 Meeting Minutes
- *(3) Approval of February 14, 2019 Meeting Minutes
- *(4) Approval of the Payment of Bills
- *(5) Approval of Payroll Change Requests

COMMISSIONERS

- * (1) Discussion and possible action to approve/disapprove a request by Frank Whitman to hire someone for technical assistance in developing the language for the Lander County Lands Bill and a lobbyist to represent the bill, and all other matters properly related thereto.

Public Comment

- (2) Update and information to the Lander County Board of Commissioners regarding the Battle Mountain Levee project by Summit Engineering, and all other matters properly related thereto.

Public Comment

- * (3) Discussion and possible action to approve/disapprove either payment to The U.S. Army Corps of Engineers for work done on the Battle Mountain Levee Project in an amount not to exceed \$1,033,114.52, or to request a second opinion from POOL/PACT, and all other matters properly related thereto.

Public Comment

- (4) Update and information to the Lander County Board of Commissioners regarding the Austin Realignment Project by Summit Engineering, and all other matters properly related thereto.

Public Comment

***PLANNING**

- * (5) Discussion and possible action regarding approval/disapproval of a zone change request from the Planning Department, Randy P. & Cindy Jo Clark Trust, and Jay Wintle, changing 011-060-13, 011-060-14 & 011-060-17 from Commercial District (C-1) to Industrial District (M); 011-060-15 & 011-060-16 From Commercial District (C-1) to General Commercial District (C-2); Southern portion of 011-060-18 (as listed/shown on Exhibits A & B) from Commercial District (C-1) to Industrial District (M) & Northern portion of 011-060-18 (as listed/shown on Exhibits A & B) from Single-Family Residential District/Manufactured Housing Overlay/Commercial District (R-1/MO/C-1) to General Commercial District (C-2); 011-060-19 from Single-Family Residential District/Manufactured Housing Overlay/Commercial District (R-1/MO/C-1) to Single-Family Residential District/Manufactured Housing Overlay (R-1/MO); and 011-060-01 (as listed/shown on Exhibit C & D) from Single-

Family Residential District/Manufactured Housing Overlay/Commercial District/General Commercial District (R-1/MO/C-1/C-2) to Single Family Residential District/Manufactured Housing Overlay/Commercial District/General Commercial District (R-1/MO/C-1/C-2), all located in Battle Mountain, and all other matters properly related thereto.

Public Comment

- * (6) Discussion and possible action regarding approval/disapproval of a zone change request from Iturriaga Ventures, Carolyn Maestretti, Joseph Philip Ramos, Joseph Ramos Jr., Bonnie Maestretti (heirs of), Alan Brewer, Austin Resources (Robert W. Hughes) and Joseph, Melene, Joe & Paige Ramos changing 001-248-05, 001-248-03, 001-248-04, 001-244-01, 001-243-01, 001-247-04, 098-100-16 & 098-100-34 from Austin Historical Residential (AHR) to Manufactured Housing/Residential/Commercial (MRC), all located in Austin, and all other matters properly related thereto.

Public Comment

FINANCE

- (7) Update and information to the Lander County Commissioners by the Lander County Finance Director, and all other matters properly related thereto.

Public Comment

- * (8) Discussion and possible action to approve/disapprove the renewal of the contract for HintonBurdick CPAs & Advisors, auditors for Lander County for the fiscal years ending June 30, 2019, 2020, and 2021, and all other matters properly related thereto.

Public Comment

COMMISSIONERS

- * (9) Discussion and possible action to approve/disapprove the proposal from Robin Gray, DBA Seven Valleys LLC for the Lander County Mosquito and Blackfly Program, and if approved, to sign the Mosquito Abatement Agreement, and all other matters properly related thereto.

Public Comment

- (10) Update and information to the Lander County Board of Commissioners regarding the Lander County Emergency Medical Services presented by Myra Wall, Northern Lander, and Kim Schacht, Southern Lander, and all other matters properly related thereto.

Public Comment

- *(11) Update on the Austin Youth Center, discussion and possible action to give direction to the Building Official on a plan of action, and all other matters properly related thereto.

Public Comment

- *(12) Discussion and possible action regarding the Nevada Division of Water Resources FY 2019-2020 Groundwater basin budgets and adjustments for the following basins:

- a) Antelope Valley Groundwater Basin in the amount of \$15,466.39;
- b) Carico Lake Valley Groundwater Basin in the amount of \$1,994.90;
- c) Middle Reese River Valley Groundwater Basin in the amount of \$23,515.36;
- d) Boulder Flat Groundwater Basin in the amount of \$981.26;
- e) Clovers Area Groundwater Basin in the amount of \$11,754.56;
- f) Big Smoky Valley – Northern Part Groundwater Basin in the amount of \$535.33;
- g) Lower Reese River Valley Groundwater Basin in the amount of \$11,180.92;
- h) Whirlwind Valley Groundwater Basin in the amount of \$14,463.93;
- i) Crescent Valley Groundwater Basin in the amount of \$36,698.39;
- j) Upper Reese River Valley Groundwater Basin in the amount of \$4,688.21;
- k) Humboldt River in the amount of \$23,053.83;
- l) Kingston Creek (Big Smoky Creek) in the amount of \$2,695.33;
- m) Kobeh Valley Groundwater Basin in the amount of \$6,838.42;

and all other matters properly related thereto.

Public Comment

***CORRESPONDENCE**

- *(13) 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.

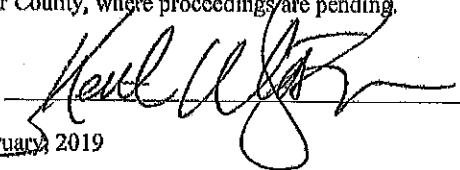
NOTICE: Any member of the public that would like to request any supporting material from the meeting, please contact the Clerk's Office, 50 State Route 305, Battle Mountain, Nevada 89820 (775) 635-5738.

AFFIDAVIT OF POSTING

State of Nevada)
) ss
County of Lander)

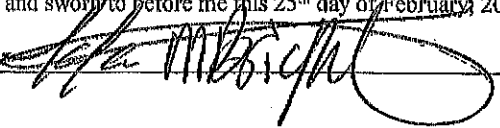
Keith Westengard, Lander County Manager of said Lander County, Nevada, being duly sworn, says, that on the 25th day of February 2019, he posted a notice, of which the attached is a copy, at the following places: 1) Battle Mountain Civic Center, 2) Battle Mountain Post Office, 3) Lander County Courthouse, 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 25th day of February, 2019

Witness



Name of Agenda Lander County Commission

Date of Meeting 02-28-2019