

A G E N D A

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

DECEMBER 12, 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:

NOVEMBER 19, 2012 – REGULAR SESSION

DECEMBER 5, 2012 – SPECIAL 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 the 2011-2012 Audit Report as presented by Drake Rose & Associates, LLC and other matters properly related thereto.

Public comment.

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

Public comment.

- *(4) Discussion for possible action regarding direction by the Lander County Board of Commissioners for the FY 2013-2014 budget and other matters properly related thereto.

Public comment.

ROAD AND BRIDGE SOUTH

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

Public comment.

ROAD AND BRIDGE NORTH

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

Public comment.

PUBLIC WORKS

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

Public comment.

- *(8) Discussion for possible action regarding the Mountain View Golf Course fees for the 2013 golf season and other matters properly related thereto.

Public comment.

- *(9) Discussion for possible action regarding request from Cheyenne Esparza to reserve the Mountain View Golf Course July 13, 2013 for a wedding and other matters properly related thereto.

Public comment.

BUILDING

- *(10) Discussion and update on Building Department projects and other matters properly related thereto.

Public comment.

EXECUTIVE DIRECTOR

- *(11) Discussion for possible action regarding status of Lander County Courthouse/Administration Building Project and other matters properly related thereto.

Public comment.

- *(12) Discussion for possible action regarding acceptance of grant application(s) to the Governor's Office of Economic Development (GOED), Community Development Block Grant (CDBG) and other matters properly related thereto.

Public comment.

TREASURER

- *(13) Discussion for possible action regarding approval/disapproval of the list of tax delinquent properties for sale in Lander County and other matters properly related thereto.

Public comment.

- *(14) Discussion for possible action regarding approval/disapproval of the following issues related to the Battle Mountain Cemetery Fence project: a) design; b) preliminary budget; c) lighting; d) authorization to go out to bid; e) authorization for the Battle Mountain Cemetery Administrator to write a letter on behalf of Lander County to obtain a 5 foot by 90.40 foot piece of land; and other matters properly related thereto.

Public comment.

- *(15) Discussion for possible action regarding approval/disapproval of the revised Lander County Investment Policy and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(16) Discussion for possible action regarding approval/disapproval of the BLM Resource Management Plan Oversight Agreement between Lander County and Research and Consulting Services, Inc. (RCS) for professional services, consultation and advice in connection with implementation of the Bureau of Land Management Resource Management Plan Update and other matters properly related thereto.

Public comment.

- *(17) Presentation by Jeff Fontaine and Jerry Tipton regarding NACO (Nevada Association of Counties) updates.

Public comment.

12:00 P.M. Recess for Lunch

1:00 P.M. ***COMMISSIONERS***

- *(18) Discussion for possible action regarding update by Phil Hanna, Battle Mountain General Hospital CEO, on the emergency medical services in Lander County, under administration by the Lander County Hospital District (LCHD), and other matters properly related thereto.

Public comment.

- *(19) Discussion for possible action regarding approval/disapproval of a resolution in support of a Lander County road, or re-opening a prior historic access, from County Road #217 up Park Creek to the historical mining community of Gold Park and private properties located in Sections 25 and 26, T39E, R15N, and other matters properly related thereto.

Public comment.

- *(20) Discussion for possible action regarding status of the Austin Airport fuel system project and other matters properly related thereto.

Public comment.

- *(21) Discussion for possible action regarding American Lands Council membership, in the amount of \$5,000.00, and other matters properly related thereto.

Public comment.

SHERIFF

- *(22) Discussion for possible action regarding the full-time food services position for the Lander County Sheriff's Office; request of the Lander County Sheriff to change the full-time position into one (1) partially benefitted part-time position and one (1) non-benefitted part-time position; and other matters properly related thereto.

Public comment.

LOCAL EMERGENCY PLANNING COMMITTEE

- *(23) Discussion for possible action regarding approval of the 2013 Local Emergency Planning Committee (LEPC) membership roster and other matters properly related thereto.

Public comment.

- *(24) Discussion for possible action regarding approval and promulgation of the Lander County All Emergency Operations Plan (EOP) for 2013 and other matters properly related thereto.

Public comment.

PLANNING COMMISSION

- *(25) Discussion for possible action regarding approval/disapproval of a parcel map for David A. and Kristine R. Itza, located at the corner of 22nd Street and Felycia, Battle Mountain, APN 011-050-25, splitting one (1) parcel into two (2) parcels and other matters properly relating thereto.

Public comment.

- *(26) Discussion for possible action regarding approval/disapproval of a parcel map for Richard W. and Christina M. Ripley, located at 475 and 485 26th Street, Battle

Mountain, APNs 011-040-02 and 011-040-03, splitting one (1) parcel into two (2) parcels each and other matters properly relating thereto.

Public comment.

LANDER ECONOMIC DEVELOPMENT AUTHORITY

- *(27) Discussion for possible action regarding approval/disapproval of an agreement between the University of Nevada Reno (UNR) and Lander County for a "Case History Summary" and other matters properly related thereto.

Public comment.

EXECUTIVE DIRECTOR

- *(28) Discussion for possible action regarding ratification of the 2013-2018 Airport Capital Improvement Projects (ACIP) for the Austin Airport and other matters properly related thereto.

Public comment.

- *(29) Discussion for possible action regarding ratification of the 2013-2018 Airport Capital Improvement Projects (ACIP) for the Battle Mountain Airport and other matters properly related thereto.

Public comment.

- *(30) Discussion for possible action regarding Task Order No. 83-12-047-010 between Lander County and J-U-B Engineers, Inc., in an amount not to exceed \$12,500.00, for general engineering services for the Battle Mountain Airport and other matters properly relating thereto.

Public comment.

- *(31) Discussion for possible action regarding Task Order No. 83-12-047-020 between Lander County and J-U-B Engineers, Inc., in an amount not to exceed \$12,500.00, for general engineering services for the Austin Airport and other matters properly relating thereto.

Public comment.

- *(32) Discussion for possible action regarding presentation of Lander County 2012 draft population estimates from the Nevada State Demographer's Office and other matters properly related thereto.

Public comment.

BOARD APPOINTMENTS

- *(33) Discussion for possible action regarding appointment of Dan Tomera to the 2012-2013 Category 3 Lander County Public Lands Use Advisory Planning Commission and other matters properly related thereto.

Public comment.

- *(34) Discussion for possible action regarding appointment of Sarah Edgar to the 2012-2013 Category 3 Lander Economic Development Authority and other matters properly related thereto.

Public comment.

- *(35) Discussion for possible action regarding appointment of George Fennemore to the 2012-2013 Category 3 Lander Economic Development Authority and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(36) 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 6th day of December 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 6th day of December 2012.

WITNESS

