

# AGENDA

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

NOVEMBER 19, 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:  
**OCTOBER 24, 2012 – SPECIAL SESSION**  
**OCTOBER 25, 2012 – REGULAR SESSION**  
**NOVEMBER 8, 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.*

### **\*ROAD AND BRIDGE SOUTH\***

- \*(2) Discussion and update on Road and Bridge South projects and other matters properly related thereto.

*Public comment.*

**\*ROAD AND BRIDGE NORTH\***

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

*Public comment.*

**\*PUBLIC WORKS\***

- \*(4) Discussion and update on Public Works projects and other matters properly related thereto.

*Public comment.*

- \*(5) Discussion for possible action regarding the Battle Mountain Water System Wells and other matters properly related thereto.

*Public comment.*

**\*BUILDING\***

- \*(6) Discussion and update on Building Department projects and other matters properly related thereto.

*Public comment.*

**\*SAFETY\***

- \*(7) Discussion for possible action regarding revised and updated Lander County Safety Manual and other matters properly related thereto.

*Public comment.*

- \*(8) Discussion for possible action regarding update and status report on the Lander County Safety Program and other matters properly related thereto.

*Public comment.*

**\*EXECUTIVE DIRECTOR\***

- \*(9) Discussion for possible action regarding status of Lander County Courthouse/Administration Building Project and other matters properly related thereto.

*Public comment.*

- \*(10) Discussion for possible action regarding acceptance of preliminary Community Development Block Grant (CDBG) applications for the year 2013 grant cycle and other matters properly related thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(11) Presentation of proposed Bill Draft Request (BDR) regarding application of State planning and zoning requirements relative to boundary line adjustments

and street vacations in the Town of Austin and other matters properly related thereto.

*Public comment.*

- \*(12) Discussion for possible action to adopt the Lander County Policy Plan for Federally Administered Lands that was adopted by the Lander County Public Lands Use Advisory Planning Commission on November 5, 2012 and the Lander County Planning Commission on November 14, 2012 and other matters properly related thereto.

*Public comment.*

- \*(13) Discussion for possible action regarding the Bureau of Land Management's (BLM's) Resource Management Plan (RMP) update; submission of a letter to BLM concerning land disposal and planning; and other matters properly related thereto.

*Public comment.*

**\*YUCCA MOUNTAIN REPOSITORY PROGRAM\***

- \*(14) Discussion for possible action regarding the FY 2012 Certification of Expenditure of Funds for the Yucca Mountain Oversight Program and other matters properly related thereto.

*Public comment.*

12:00 P.M. Recess for Lunch

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

- \*(15) 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.*

**\*KINGSTON TOWN BOARD\***

- \*(16) Discussion for possible action regarding request of the Kingston Town Board for Lander County to pay for immunizations for the Kingston Volunteer Fire Department in an amount not to exceed \$2,920.00 and other matters properly related thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(17) Discussion for possible action regarding future positions, duties and responsibilities of the administrative offices for Lander County and other matters properly related thereto.

*Public comment.*

- \*(18) Correspondence/reports/potential upcoming agenda items.

*Public comment.*

**\*CLOSED LABOR SESSION PURSUANT TO 288.220\***

- \*(19) Closed labor session with management representatives to discuss upcoming labor negotiations.

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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 13<sup>th</sup> day of November 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 13<sup>th</sup> day of November 2012.

WITNESS

