

# A G E N D A

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

**JANUARY 14, 2010**

LANDER COUNTY COURTHOUSE  
COMMISSIONERS' CHAMBER  
315 SOUTH HUMBOLDT STREET  
BATTLE MOUNTAIN, NEVADA

- 9:00 A.M. Call to Order  
Pledge of Allegiance  
\*Approval of Agenda Notice  
\*Approval and Acceptance of Minutes of:  
**December 10, 2009 - REGULAR SESSION**
- Correspondence/Reports  
Commissioner Reports  
Staff Reports  
\*Payment of Bills  
\*Payroll Change Requests  
Public Comment - For non-agendized items only
- \* (1) Elect Chairman and Vice-Chairman of the Lander County Board of Commissioners for 2010.
- \* (2) Budget review and update.
- \***PUBLIC HEARING**
- 9:30 A.M. \* (3) Public hearing and approve/disapprove Ordinance No. LC 2009-15, an ordinance replacing Lander County Code Title 13, by amendment, to add a new chapter, 32, to provide for the creation and continued existence of the Kingston General Improvement District; and other matters properly relating thereto.
- \***FINANCE\***
- \* (4) Discuss and approve/disapprove Fiscal Year 2008-2009 Plan of Corrective Action to the Nevada Department of Taxation and other matters properly relating thereto.
- Public comment.*

- \* (5) Discuss and approve/disapprove write-off of uncollectible Lander County Ambulance billings and other matters properly relating thereto.

*Public comment.*

**\*EXECUTIVE DIRECTOR\***

- \* (6) Discussion and possible action regarding presentation by Broadbent & Associates, Inc. (BAI) regarding a program to research and locate orphaned and/or abandoned gasoline and diesel underground storage tanks (UST's) within the State of Nevada and other matters properly relating thereto.

*Public comment.*

- \* (7) Discuss and ratify Cottonwood Counseling Lease Agreement between Lander County and Vitality Unlimited d/b/a Cottonwood Counseling for office space in building located at 145 West 3<sup>rd</sup> Street, Battle Mountain, Nevada and other matters properly relating thereto.

*Public comment.*

- \* (8) Discussion and possible action regarding selection of interested individuals and/or companies who submitted proposals under RFP #09-02-A – operate and manage or RFP #09-02-B – provide operations, maintenance and management of the Mountain View Golf Course and other matters properly relating thereto.

*Public comment.*

- \* (9) Discussion and possible action regarding presentation by United Way of the Great Basin, Executive Director, Carol Huether to discuss and approve/disapprove the Lander County Earned Income Tax Credit Awareness Day Proclamation and other matters properly relating thereto.

*Public comment.*

**\*DISTRICT ATTORNEY\***

- \* (10) Discuss and approve/disapprove proposal of a new ordinance to create a new type of zoning district, MRC-A to allow for recreational vehicles or trailers in some areas and other matters properly relating thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \* (11) Presentation by Ben Veach of Summit Engineering Corporation regarding various projects and to discuss and acquire approval/disapproval for payment in the amount of \$4,800.00 to FEMA (Federal Emergency Management Agency) to review and process the request for conditional and final modifications to published flood information and maps for the Pony Canyon Creek and other matters properly relating thereto.

*Public comment.*

- \*(12) Discussion and possible action regarding a request by the parents of the Battle Mountain High School Graduating Class of 2010 for a donation toward the 2010 Safe Senior Grad Party and other matters properly relating thereto.

*Public comment.*

- \*(13) Discussion and possible action regarding a possible amendment in the amount of \$61,064.81 to the original Professional Services Agreement, Work Order No. 2009-07 dated August 11, 2009 between Lander County and RS&H, Reynolds, Smith and Hills Inc. for the Taxiway A Project at the Battle Mountain Airport and other matters properly relating thereto.

*Public comment.*

- \*(14) Discussion and possible action regarding quotes received for the Battle Mountain Airport Restroom Remodel and Battle Mountain Airport Handicap Ramp Construction to meet ADA compliance and other matters properly relating thereto.

*Public comment.*

- \*(15) Discuss and approve/disapprove adoption of the 2005 NEC, National Electric Code and other matters properly relating thereto.

*Public comment.*

- \*(16) Discuss and approve/disapprove Memorandum of Understanding between Lander County and the State of Nevada Department of Health and Human Services, Health Division, Frontier and Rural Health Program for Lander County to administer and enforce regulations governing individual sewage disposal systems within the boundaries of Lander County and other matters properly relating thereto.

*Public comment.*

12:00 P.M. Recess for Lunch - Owl Club

1:30 P.M. **\*COMMISSIONERS\***

- \*(17) Discuss and approve/disapprove acceptance of Certificate of Final Completion for the 2008 Reconstruction of Altenburg/Weaver Avenue & Sixth Street Project.

*Public comment.*

**\*PUBLIC WORKS\***

- \*(18) Discuss and approve/disapprove award of bid for the Construction of the Lander County WWTF Pond Abandonment Project and other matters properly relating thereto.

*Public comment.*

**\*TREASURER\***

- \*(19) Discuss and approve/disapprove refund on Parcel # 2-403-04 for 2007-2008, 2008-2009 and 2009-1010 and other matters properly relating thereto.

*Public comment.*

**\*SHERIFF\***

- \*(20) Discuss and ratify Interlocal Agreement between Lander County and the County of Washoe for the Washoe County Medical Examiner and Coroner office to perform the medical consultations, autopsies, or medical examinations deemed necessary by the Lander County Sheriff and other matters properly relating thereto.

*Public comment.*

**\*EXECUTIVE DIRECTOR\***

- \*(21) Discuss and ratify Cooperative Agreement between Lander County and the State of Nevada, Department of Transportation for the 2010 ARRA (Stimulus) funding for the Road Improvement Project, in Battle Mountain, Nevada and other matters properly relating thereto.

*Public comment.*

- \*(22) Presentation of applications and direction to staff regarding the position of Road & Bridge Foreman South and other matters properly relating thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(23) Discussion and possible action on appointment of a Lander County Commissioner(s) to the different advisory boards, categories 1, 2, 3, and 4.

*Public comment.*

- \*(24) Discuss and approve/disapprove appointments to the 2010-2011 Advisory Board Categories 1, 2, 3, and 4 and other matters properly relating thereto.

*Public comment.*

- \*(25) Discussion and possible action on the following projects/services:

\*Airport Projects

- \*Ambulance Service
- \*Economic Development
- \*Public Lands
- \*Water and Sewer Projects
- \*Street and Road Projects
- \*Culture and Recreation
- \*Contracts

**ADJOURN**

\*Denotes discussion and 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. Members of the public may appear at the Battle Mountain, Nevada, Commissioner Meeting Room, Austin Courtroom in Austin, Nevada, or Kingston Community Hall, in Kingston, Nevada, to listen or participate in this meeting.

**NOTE: TIMES ARE APPROXIMATE**

This is the tentative schedule for the meeting. The Commissioners reserve the right to take items out of order to accomplish business in the most efficient manner.

*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 So. 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    )

Mary Anna Gray, Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 8<sup>th</sup> day of January 2010, 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.

MARY ANNA GRAY, DEPUTY CLERK \_\_\_\_\_

Subscribed and sworn to before me this 8<sup>th</sup> day of January 2010.

WITNESS \_\_\_\_\_