

A G E N D A

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

JANUARY 28, 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:
January 14, 2010 - REGULAR SESSION

Correspondence/Reports
Commissioner Reports
Staff Reports
*Payment of Bills
*Payroll Change Requests
Public Comment - For non-agendized items only

*(1) Budget review and update.

DISTRICT ATTORNEY

*(2) Presentation and signature by the Commission Chair of "Grant, Bargain and Sale" deeds for parcels; 011-240-09, 011-320-02 and 022-320-05 for the purpose of purchasing a portion of the parcels for the FAA required visibility zone at the Battle Mountain Airport and other matters properly relating thereto.

Public comment.

EXECUTIVE DIRECTOR

*(3) Discussion and possible action regarding Public Employees' Retirement System (PERS) service credit buy-outs and agreements creating an obligation to buy-out PERS service credits for Lander County employees and other matters properly relating thereto.

Public comment.

*(4) Presentation and update on Battle Mountain Town Homes Housing Project and other matters properly relating thereto.

Public comment.

- *(5) Discuss and approve/disapprove amendment to Right-of-Way (ROW) grant N-84251 between Lander County and Bureau of Land Management (BLM) to authorize a spur road off the Willow Creek road that is currently under construction and other matters properly relating thereto.

Public comment.

- *(6) Discuss and approve/disapprove renewal of contract between Lander County and Vaisala for maintenance on the AWOS at the Battle Mountain Airport and other matters properly relating thereto.

Public comment.

- *(7) Discuss and approve/disapprove agreement between Lander County and Bart Negro for lease of land used for the Battle Mountain Great Basin College (GBC) parking area and other matters properly relating thereto.

Public comment.

- *(8) Discuss and approve/disapprove agreement between Lander County and John Peters, M.D., for provision of medical services to inmates housed in the Lander County Detention Facility and other matters properly relating thereto.

Public comment.

- *(9) Discuss and approve/disapprove agreement between Lander County and the Battle Mountain Chamber of Commerce for lease of office space within the Battle Mountain Civic Center and other matters properly relating thereto.

Public comment.

- *(10) Discuss and approve/disapprove agreement between Lander County and the Battle Mountain Stock Car Racing Association for lease of the stock car racing facility located at the Battle Mountain Airport and other matters properly relating thereto.

Public comment.

- *(11) Discussion and possible action regarding a proposed ordinance to decrease the Lander County Board of Commissioners from five to three to be placed on the 2010 Election Ballot and other matters properly relating thereto.

Public comment.

- *(12) Discuss and approve/disapprove 2010 NACO dues in the amount of \$11,206.92 and other matters properly relating thereto.

Public comment.

- *(13) Presentation by Jeff Fontaine regarding NACO (Nevada Association of Counties) updates.

Public comment.

YUCCA MOUNTAIN REPOSITORY PROGRAM

- *(14) Yucca Mountain General Program Update.

Public comment.

CLERK

- *(15) Discuss and approve/disapprove Lander County Jury List for 2010.

Public comment.

12:00 P.M. Recess for Lunch - El Aguila Real

1:30 P.M. ***RECESS THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS AND CONVENE THE MEETING OF THE LANDER COUNTY LIQUOR BOARD***

- *(16) Discuss and approve/disapprove issuance of liquor license to J & J Management for the Mountain View Golf Course located at 205 Fairway Drive and other matters properly relating thereto.

Public comment.

ADJOURN THE MEETING OF THE LANDER COUNTY LIQUOR BOARD AND RECONVENE THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS

LANDER COUNTY ECONOMIC DEVELOPMENT

- *(17) Discuss and approve/disapprove agreement between Lander County and University of Nevada Reno (UNR) for a leakage study and other matters properly relating thereto.

Public comment.

- *(18) Discuss and approve/disapprove agreement between Lander County and University of Nevada Reno (UNR) for a business study and other matters properly relating thereto.

Public comment.

LOCAL EMERGENCY PLANNING COMMITTEE

- *(19) Discussion and possible regarding 1) approval of LEPC annual updates due to the SERC on January 31, 2010 and 2) update of LEPC Plan for 2010 and other matters properly relating thereto.

Public comment.

COMMISSIONERS

- *(20) Discussion and possible action regarding condemnation of properties to provide for utility easements located along the route of the electric transmission line to the new Battle Mountain water system well sites and other matters properly relating thereto.

Public comment.

- *(21) Update and possible action regarding status of action on property located at 110 Victorine Drive, Kingston, Nevada and other matters properly relating thereto.

Public comment.

- *(22) 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 Ann Gray, Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 22nd 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 ANN GRAY, DEPUTY CLERK _____

Subscribed and sworn to before me this 22nd day of January 2010.

WITNESS _____