

A G E N D A

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

NOVEMBER 23, 2009

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:
November 12, 2009 - 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.
- *PUBLIC HEARING***
- 9:30 A.M. *(2) Public hearing and approve/disapprove Ordinance No. 2009-11, an ordinance providing for flood plain management; and other matters properly relating thereto.
- 9:35 A.M. *(3) Public hearing and approve/disapprove Ordinance No. 2009-14, an ordinance providing for collection of delinquent water and sewer bills for District No. 2 through the tax collection process; and other matters properly relating thereto.
- *FINANCE***
- * (4) Discussion and possible action regarding the 2008-2009 Audit Report as presented by Kafoury
- Public comment.*
- * (5) Discussion and possible action regarding direction by Lander County Commission for FY 2010-2011 budget and other matters properly relating thereto.

Public comment.

- *(6) Discuss and approve/disapprove write-off of uncollectible Lander County Ambulance billings.

Public comment.

COMMISSIONERS

- *(7) Discuss and approve/disapprove Hourly Retainer Agreement between Lander County and Charles H. Cockerill to provide labor relations consulting services effective January 1, 2010.

Public comment.

- *(8) Discussion and possible action regarding the Nevada Division of Water Resources FY 2010-2011 budget for the a) Antelope Valley Groundwater Basin; b) Boulder Flat Groundwater Basin; c) Clovers Area Groundwater Basin; d) Crescent Valley Groundwater Basin; e) Humboldt River Distribution; f) Kingston Creek (Big Smoky Creek); g) Lower Reese River Groundwater Basin; h) Middle Reese River Valley Groundwater Basin; i) Whirlwind Valley Groundwater Basin and other matters properly relating thereto.

Public comment.

- *(9) Discuss and approve/disapprove acceptance of Certificate of Final Completion for the 2008 Reconstruction of Altenburg/Weaver Avenue & Sixth Street Project and other matters properly relating thereto.

Public comment.

- *(10) Discussion and possible action regarding a request by Barrick-Cortez to change speed limit on Lander County Road 225.

Public comment.

- *(11) Discussion and possible action regarding condemnation of properties along the route of the municipal water distribution line and other matters properly relating thereto.

Public comment.

EXECUTIVE DIRECTOR

- *(12) Discussion and possible action regarding financial participation with the Civil Air Patrol and other matters properly relating thereto.

Public comment.

ASSESSOR

- *(13) Discuss and approve/disapprove Resolution 2009-16, a resolution directing the County Assessor to prepare and publish a list of all taxpayers on the secured tax roll in the County, and the total valuation of property on which they will severally pay taxes pursuant to N.R.S. 361.300 and other matters properly relating thereto.

Public comment.

PLANNING COMMISSION

- *(14) Discuss and approve/disapprove parcel map for Susan and Michael Fuhlendorf, 131, 133 & 135 Jefferson Drive, Kingston, NV, APNs 001-091-05, -06 & -07, combining three (3) parcels into one (1) parcel.

Public comment.

- *(15) Discussion and possible action regarding amending Lander County Code 16.12 "Parcel Map" to require subdivision standards when approving any division of land within any town boundaries of Lander County and require the applicable Water Department and Road and Bridge Department to sign parcel maps and other matters properly relating thereto.

Public comment.

YUCCA MOUNTAIN REPOSITORY PROGRAM

- *(16) Discussion and possible action regarding Certification of Expenditure of Funds for the Yucca Mountain Oversight Program.

Public comment.

- *(17) Discuss and approve/disapprove renewal of contract between Lander County and NWOP Consulting, Inc. for professional services to the Lander County Yucca Mountain Oversight Program and other matters properly relating thereto.

Public comment.

LANDER COUNTY PUBLIC LAND USE ADVISORY PLANNING COMMISSION

- *(18) Discussion and possible action regarding a resolution and/or other support for Dalton Wilson's protest to the Bureau of Land Management's (BLM) decision regarding the Underwood Allotment.

Public comment.

COMMISSIONERS

- *(19) 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 17th day of November 2009, she reposted 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 17th day of November 2009.

WITNESS _____