

# A G E N D A

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

**DECEMBER 10, 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 23, 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.
- \*FINANCE\***
- \* (2) Discussion and possible action regarding the 2008-2009 Audit Report as presented by Kafoury, Armstrong & Co.  
  
*Public comment.*
- \* (3) Discussion and possible action regarding direction by Lander County Commission for FY 2010-2011 budget and other matters properly relating thereto.  
  
*Public comment.*
- \*PLANNING COMMISSION\***
- \* (4) 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.*

**\*ROAD AND BRIDGE\***

- \*(5) Discussion and possible action regarding the acceptance of 26<sup>th</sup> Street as a County maintained road.

*Public comment.*

**\*DISTRICT ATTORNEY\***

- \*(6) Discussion and possible action to amend the Kingston GID by ordinance, to define its powers, transfer governance to the County Commissioners and other matters properly relating thereto.

*Public comment.*

**\*EXECUTIVE DIRECTOR\***

- \*(7) Discussion and ratification regarding selection of a design/engineering firm for a project specific approach for the Austin Loneliest Highway Visitor Center Project in Austin, Nevada.

*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.

*Public comment.*

- \*(9) Discussion and possible action regarding direction on positions of “Leadman” and “Road & Bridge Foreman-South” (Austin) and other matters properly relating thereto.

*Public comment.*

- \*(10) Discussion and possible action regarding Tule Street water and sewer line extensions and other matters properly relating thereto.

*Public comment.*

- \*(11) Discussion and possible action regarding request for bid for removal and salvage of scrap metal at the Battle Mountain Landfill and other matters properly relating thereto.

*Public comment.*

- \*(12) Discussion and possible action regarding ratification of selection of a designated “Energy Retrofit Coordinator” for Lander County and other matters properly relating thereto.

*Public comment.*

- \*(13) Discussion and possible action regarding contract extension between Lander County and AT&T for Centrex, T1 and PRI communication services and other matters properly relating thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(14) Discuss and approve/disapprove acceptance of Certificate of Final Completion for the 2008 Reconstruction of Altenburg/Weaver Avenue & Sixth Street Project.

*Public comment.*

- \*(15) Presentation by Jeff Fontaine regarding NACO (Nevada Association of Counties) updates.

*Public comment.*

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

1:30 P.M. **\*SENIOR CENTER\***

- \*(16) Discuss and ratify ARRA Vehicle Agreement between Lander County and Nevada Department of Transportation (NDOT) for a vehicle for the George Schwin Senior Center.

*Public comment.*

**\*DISTRICT ATTORNEY\***

- \*(17) Discussion and possible action regarding selection of alignment of the municipal 16-inch water transmission line for the Battle Mountain Phase II Arsenic Water Project and other matters properly relating thereto.

*Public comment.*

- \*(18) Discussion and possible action regarding condemnation of properties, if necessary, along the route of the municipal water transmission line and other matters properly relating thereto.

*Public comment.*

- \*(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    )

Gladys Burris, Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 4<sup>th</sup> day of December 2009, 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.

GLADYS BURRIS, CLERK \_\_\_\_\_

Subscribed and sworn to before me this 4<sup>th</sup> day of December 2009.

WITNESS \_\_\_\_\_