

# A G E N D A

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

APRIL 14, 2011

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:  
**MARCH 16, 2011 - SPECIAL SESSION & BUDGET WORKSHOP**  
**MARCH 24, 2011 - REGULAR SESSION**

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

**\*FINANCE\***

- \*(1) Budget review and update.
- \*(2) Discussion and possible action regarding write-offs of uncollectible Lander County Ambulance billings and other matters properly relating thereto.

*Public comment.*

**\*DISTRICT ATTORNEY\***

- \*(3) Discuss and approve/disapprove contract between Lander County and West for online legal research computer services.

*Public comment.*

**\*BUILDING\***

- \*(4) Discuss and approve/disapprove Interlocal Contract between Lander County and State of Nevada Manufactured Housing Division (MHD) allowing Lander County to inspect and test installation of manufactured homes and commercial coaches within Lander County.

*Public comment.*

**\*COMMISSIONERS\***

- \*(5) Discuss and approve/disapprove Agreement between Lander County and Battle Mountain Stock Car Racing Association for lease of Stock Car Racing Facility located at Battle Mountain Airport.

*Public comment.*

- \*(6) Discussion and possible action regarding Battle Mountain Raceway Association's request to fence the Battle Mountain Raceway track property for safety and security purposes and other matters properly relating thereto.

*Public comment.*

- \*(7) Presentation by Larry Haskell of SunScience regarding renewable energy system relative to new county complex facility to be built in Battle Mountain.

*Public comment.*

- \*(8) Discuss and approve/disapprove Recreation and Public Purpose Lease Renewal (N-19750-01) between Lander County and Bureau of Land Management (BLM) for the Kingston Solid Waste Disposal Transfer Bin site to include an \$80.00 rental fee.

*Public comment.*

- \*(9) Presentation of Certificate of Appreciation from the Pershing County Board of Commissioners to Lander County Sheriff Ron Unger, Lander County Sheriff's Office personnel and Search and Rescue volunteers for their willingness to provide aide to the Pershing County Sheriff's Office following the Murphy Mine accident in Pershing County March 2, 2011.

*Public comment.*

**\*RECESS THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS AND CONVENE THE MEETING OF THE LANDER COUNTY LIQUOR BOARD\*****\*SHERIFF\***

- \*(10) Discuss and approve/disapprove issuance of liquor license to Donna Ann Sossa for Paradise Ranch Castle Bed and Breakfast located at 213 Reese Road, Austin, NV, 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\*****\*SHERIFF\***

- \*(11) Discuss and approve/disapprove Nevada Office of Traffic Safety Grant #21-408TR-7, in the amount of \$38,500.00, for purchase of equipment and participation in Nevada Citation and Accident Tracking System.

*Public comment.*

- \*(12) Discuss and approve/disapprove contract between Lander County Sheriff's Office and US Department of Interior-Bureau of Indian Affairs for housing tribal inmates on "as requested" basis.

*Public comment.*

- \*(13) Discussion and ratification of Memorandum of Understanding (MOU) between Operating Engineers Local Union Number 3, Lander County Law Enforcement Employees Association, Lander County Sheriff's Association and Lander County Sheriff for temporarily amending Article 7 of the Collective Bargaining Unit Agreement to allow Bargaining Unit B to work an 80 hour, 14 day work period.

*Public comment.*

**\*LOCAL EMERGENCY PLANNING COMMITTEE\***

- \*(14) Discussion and possible action regarding approval of Local Emergency Planning Committee (LEPC) application for State Emergency Response Commission (SERC) United We Stand (UWS) grant for FY 2012 by authorizing signature of the SERC Certified Assurances form and other matters properly relating thereto.

*Public comment.*

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

**\*ROAD & BRIDGE SOUTH\***

- \*(15) Discussion and possible action regarding Right-of-Way (ROW) Occupancy Permit offer by Nevada Department of Transportation (NDOT) for four (4) approaches located between Austin and the Churchill County line and other matters properly relating thereto.

*Public comment.*

- \*(16) Discuss and approve/disapprove corrected twenty (20) year Right-of-Way (ROW) grant for access road from Grass Valley Road to Bureau of Land Management (BLM) gravel pit #NVN 81496.

*Public comment.*

**\*ROAD & BRIDGE NORTH\***

- \*(17) Discussion and possible action regarding purchase of 6.5 acres of land adjacent to Road and Bridge yard on Eastgate Drive, Battle Mountain, and other matters properly relating thereto.

*Public comment.*

**\*PUBLIC WORKS\***

- \*(18) Discussion, update and possible action regarding the Battle Mountain Arsenic Project and other matters properly relating thereto.

*Public comment.*

- \*(19) Discussion and possible action regarding sale of old golf carts at Mountain View Golf Course to the Cart Barn and other matters properly relating thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(20) Discussion and possible action regarding request by County Engineer to prepare base mapping for new Lander County Courthouse/Administration Building and other matters properly relating thereto.

*Public comment.*

- \*(21) Discussion and possible action regarding Lander County's issues/concerns to be addressed by Gene P. Etcheverry or Ray H. Williams, Jr. for the 2011 Legislative Session 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

\*Street and Road Projects

\*Water and Sewer Projects

\*Culture and Recreation

\*Contracts

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

- \*(23) Closed labor session with management representatives to receive further direction from Lander County Board of Commissioners on upcoming labor negotiations.

**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 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 )

Mary Ann Gray, Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 7<sup>th</sup> day of April 2011, 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 Mary Ann Gray

Subscribed and sworn to before me this 7<sup>th</sup> day of April 2011.

WITNESS Cathy Myers