

# A G E N D A

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

JANUARY 13, 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:

**December 9, 2010 - REGULAR SESSION**

**December 15, 2010 - SPECIAL SESSION**

**January 4, 2011 - SPECIAL 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 switching cell phone provider from Alltel/AT&T to Verizon and other matters properly relating thereto.

*Public comment.*

\*(3) Discussion and possible action regarding write-offs of uncollectible Lander County Ambulance billings and other matters properly relating thereto.

*Public comment.*

\*(4) Discussion and possible action regarding direction by Lander County Commission for FY 2011-2012 budget and other matters properly relating thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(5) Discussion and possible action proposing language and approval of a resolution in support of Eureka County's Bill Draft Resolution (BDR) 48-525, requiring the State Engineer to allow a city, county to participate in developing and carrying out a plan or conducting a study relating to the appropriation of water for beneficial use under certain circumstances and other matters properly relating thereto.

*Public comment.*

- \*(6) Discuss and approve/disapprove the promulgation of the Emergency Operations Plan which has been recently updated and other matters properly relating thereto.

*Public comment.*

- \*(7) Discussion and possible action regarding the Battle Mountain flood study and proceeding ahead with the Battle Mountain Flood Levee Project and other matters properly relating thereto.

*Public comment.*

**\*EXECUTIVE DIRECTOR\***

- \*(8) Discuss and approve/disapprove a "Memorandum of Understanding" between Lander County and RPM Holdings regarding Assessor Parcel Number 001-073-07, also referred to as the "Austin Visitor Center Parcel", stating that any remaining portion of parcel 001-073-07 (lots 11, 12, 13 & 14) not used for the visitor center project be deeded back to RPM Holdings and other matters properly relating thereto.

*Public comment.*

- \*(9) Discuss and approve/disapprove a State permit one existing type 5 approaches #1-MP LA-49, 78 station "P"-785+04ft of Centerline LA Co. Rd. #204 "Dry Creek Road" and other matters properly relating thereto.

*Public comment.*

- \*(10) Discuss and approve/disapprove the request that the Lander County's share of the sales tax (.056%) be waived for the Antelope Valley Wind Turbine project and other matters properly relating thereto.

*Public comment.*

- \*(11) Discussion and acceptance of Loneliest Highway Visitors Center Project, Amendment No. 1 to Agreement No. PR070-09-063, Federal Project No. STP-050-4(005), Project ID 73504 and other matters properly relating thereto.

*Public comment.*

- \*(12) Presentation and brief overview of 2011-2016 Airport Capital Improvement Projects (ACIP) for the Austin and Battle Mountain Airports and other matters properly relating thereto.

*Public comment.*

- \*(13) Discuss and approve/disapprove Professional Services Agreement between Lander County and J-U-B Engineers for environmental and design services for the 2011 Austin Airport Capital Improvement Project and other matters properly relating thereto.

*Public comment.*

- \*(14) Discuss and approve/disapprove Profession Services Agreement between Lander County and J-U-B Engineers for design survey and geotechnical investigation for the 2011 Battle Mountain Airport Capital Improvement Project and other matters properly relating thereto.

*Public comment.*

- \*(15) Discussion and possible action regarding an ordinance to modify the membership on the Lander County Board of Health, Lander County Code 2.20 and other matters properly relating thereto.

*Public comment.*

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

1:30 P.M. **\*ROAD AND BRIDGE SOUTH\***

- \*(16) Discussion and possible action regarding a Right-of-Way (ROW) grant offer for the southern portion of Grass Valley Road and other matters properly relating thereto.

*Public comment.*

**\*PUBLIC WORKS\***

- \*(17) Discussion, update and possible action regarding the Battle Mountain Arsenic Project and other matters properly relating thereto.

*Public comment.*

- \*(18) Discuss and approve/disapprove change order #2 for Legacy Construction & Development, Inc. for the Battle Mountain Water and Sewer Phase 2 Water Project Arsenic Mitigation, Transmission Main & Water Wells and other matters properly relating thereto.

*Public comment.*

**\*TREASURER\***

- \*(19) Discussion and possible action regarding an adjustment and refund to the real property roll, APN 001-284-02 and other matters properly relating thereto.

*Public comment.*

**\*SHERIFF\***

- \*(20) Discuss and approve/disapprove a contract between Lander County Sheriff's Office and Swanson Services Corp. for inmate commissary services and other matters properly relating thereto.

*Public comment.*

- \*(21) Discuss and ratify the Cooperative Law Enforcement Agreement between Lander County Sheriff's Office and USDA, Forest Service for law enforcement services on National Forest Service Lands and other matters properly relating thereto.

*Public comment.*

**\*BOARD APPOINTMENTS\***

- \*(22) Discuss and approve/disapprove appointments to the 2010-2011 Advisory Board, categories 1, 2, 3&4 and other matters properly relating thereto.

*Public comment.*

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

*Public comment.*

**\*COMMISSIONERS\***

- \*(24) Discussion and possible action regarding the Nevada Division of Water Resources FY 2011-12 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.*

- \*(25) Discussion and acceptance of the appointment of Karlene Andreola to serve as a Battle Mountain General Hospital Trustee, Hospital District Board, Seat B and other matters properly relating thereto.

*Public comment.*

- \*(26) Discussion and possible action regarding Lander County's issues/concerns to be addressed at the 2011 Legislative Session, formulation and

appointment of members to the legislative team and other matters properly relating thereto.

*Public comment.*

\*(27) 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\***

\*(28) Closed labor session with management representatives to receive 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 )

Donna J. Bohall, Senior Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 7<sup>th</sup> day of January 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.

DONNA J. BOHALL, SENIOR DEPUTY CLERK \_\_\_\_\_

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

WITNESS \_\_\_\_\_