

A G E N D A

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

APRIL 28, 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:
APRIL 14, 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.

DISTRICT ATTORNEY

*(2) Update from Angie Elquist, Lander County District Attorney, regarding the status of switching the Lander County Law Library to online research.

Public comment.

COMMISSIONERS

*(3) 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.

*(4) 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.

- * (5) Discuss and approve/disapprove Interlocal Contract between Lander County and Division of Health Care Financing and Policy (DHCFP) to provide administrative services necessary to implement medical assistance program.

Public comment.

- * (6) Discuss and approve/disapprove Central Nevada Regional Water Authority (CNRWA) FY12 member assessment in the amount of \$7,500.00 and other matters properly relating thereto.

Public comment.

- * (7) Discussion and possible action regarding entity responsible for taking down and raising flag at Commission building, Courthouse and Civic Center and other matters properly relating thereto.

Public comment.

EXECUTIVE DIRECTOR

- * (8) Update, presentation by Cynthia Albright, Stantec Consulting, and possible acceptance of design of the Austin Loneliest Highway Visitor's Center by the Commission and other matters properly relating thereto.

Public comment.

- * (9) Discussion and ratification of the National Telecommunications and Information Administration Financial Assistance Grant Award No. 32-09-U90243, Amendment O, in the total amount of \$12,000.00, for purchase of equipment to upgrade low-power stations in eligible rural communities from analog to digital and other matters properly relating thereto.

Public comment.

- * (10) Presentation of Governor Sandoval's March 1, 2011 Certification of Population Letter certifying the estimated population figures for Nevada, its counties, incorporated cities, and all of its unincorporated towns as of July 1, 2010 pursuant to Nevada Revised Statutes (NRS) 360.285 and other matters properly relating thereto.

Public comment.

TREASURER

- * (11) Discussion and possible action regarding Tim Bare's request to petition Lander County for purchase of parcel #002-045-03 and other matters properly relating thereto.

Public comment.

RECORDER

- *(12) Discuss and approve/disapprove amendment to Interlocal Contract between Lander County and Department of Motor Vehicles (DMV) to provide all services relating to registration and titling of motor vehicles, with the exception of vehicle appraisals.

Public comment.

PUBLIC WORKS

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

Public comment.

- *(14) 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.

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

1:30 P.

COMMISSIONERS

- *(15) Discussion and possible action regarding Plan of Action for Lander County Emergency Medical Services, to include: A) Proposal from Karlene Andreola, and; B) Proposal from Emergency Management Solutions (EMS), and other matters properly relating thereto.

Public comment.

- *(16) 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.

- *(17) Discussion and possible action to consider the character, alleged misconduct, and professional competence of the Executive Director, Gene P. Etcheverry, and other matters properly relating thereto.

Public comment.

- *(18) Update on the following departments/services:

*Airports

*Ambulance Services

*Economic Development

- *Public Lands
- *Road and Bridge Departments
- *Water and Sewer Department
- *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

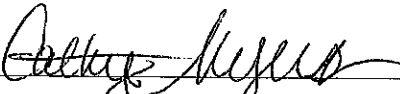
This is the tentative schedule for the meeting. The Commissioners reserve the right to take items out of order to accomplish business in the most efficient manner.

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 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)

Cathy Myers, Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 22nd 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.

CATHY MYERS, DEPUTY CLERK 

Subscribed and sworn to before me this 22nd day of April 2011.

WITNESS 