

A G E N D A

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

DECEMBER 15, 2011

LANDER COUNTY COURTHOUSE
COMMISSIONERS' CHAMBER
315 SOUTH HUMBOLDT STREET
BATTLE MOUNTAIN, NEVADA

Also Via Teleconference At

AUSTIN COURTHOUSE
COMMISSION OFFICE
122 MAIN STREET
AUSTIN, NEVADA

KINGSTON COMMUNITY HALL
112 GOLD KNOB ROAD
KINGSTON, NEVADA

- 9:00 A.M. Call to Order
Pledge of Allegiance
*Discussion for possible action regarding approval of Agenda Notice.
*Discussion for possible action regarding approval and acceptance of Minutes of:
DECEMBER 1, 2011 - REGULAR SESSION
DECEMBER 1, 2011 - SPECIAL SESSION

Commissioner Reports on meetings, conferences and seminars attended.
Staff Reports on meetings, conferences and seminars attended.
*Discussion for possible action regarding Payment of the Bills.
*Discussion for possible action regarding Payroll Change Requests.

Public Comment - For non-agendized items only. *Persons are invited to submit comments in writing and/or attend and make comments on any agenda item at the Board meeting. All public comment may be limited to three (3) minutes per person, at the discretion of the Board. Reasonable restrictions may be placed on public comments based upon time, place and manner, but public comment based upon viewpoint may not be restricted.*

FINANCE

- *(1) Discussion for possible action regarding budget review, contracts and financial update and other matters properly relating thereto.

Public comment.

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

Public comment.

- *(3) Discussion for possible action regarding direction by the Lander County Board of Commissioners for the FY 2012-2013 budget and other matters properly relating thereto.

Public comment.

COMMISSIONERS

- *(4) Discussion for possible action regarding presentation by Bureau of Land Management (BLM) Mt. Lewis Field Office staff, including Doug Furtado and/or Chris Worthington, concerning general BLM issues, Resource Management Plan (RMP) update and sage grouse issues, and other matters properly relating thereto.

Public comment.

- *(5) Discussion for possible action regarding acceptance of grant application to Nevada Commission on Economic Development (NCED), Community Development Block Grant (CDBG), for the Town of Kingston Water System New Tank project and any other applications received, and other matters properly relating thereto.

Public comment.

- *(6) Discussion for possible action regarding lease agreement between Lander County and the Battle Mountain General Hospital (BMGH) for the dome building located at 150 Palmer Avenue, to provide community health services in Battle Mountain, and other matters properly relating thereto.

Public comment.

- *(7) Discussion for possible action regarding the possibility of hiring a safety person or consultant to implement Lander County's health and safety program and other matters properly relating thereto.

Public comment.

- *(8) Discussion for possible action regarding H.R. 3432, the "Rural Economic Vitalization Act", a bill to authorize voluntary grazing permit retirement on federal lands managed by the Department of Agriculture or the Department of the Interior where livestock grazing is impractical, and for other purposes; possible adoption of Resolution No. 2011-24, a resolution of the Lander County Board of Commissioners opposing H.R. 3432; and other matters properly relating thereto.

Public comment.

- *(9) Discussion for possible action regarding the Nevada Division of Water Resources FY 2012-13 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 Valley Area Groundwater Basin; h) Middle Reese River Valley

Groundwater Basin; i) Whirlwind Valley Groundwater Basin; and other matters properly relating thereto.

Public comment.

- *(10) Discussion for possible action regarding update and revisions to the Lander County Policy Plan for Federally Administered Lands and other matters properly relating thereto.

Public comment.

- *(11) Discussion for possible action regarding tentative agreement between Lander County and Operating Engineers, Local 3 from July 1, 2011 through June 30, 2013.

Public comment.

- *(12) Discussion for possible action regarding Resolution No. 2011-23, a resolution applying the terms and provisions contained within the Lander County General Employees Bargaining Unit Agreement for unrepresented positions within Lander County service and Argenta Justice Court employees, and other matters properly relating thereto.

Public comment.

EXECUTIVE DIRECTOR

- *(13) Discussion for possible action regarding letter of resignation from Don Prince from the Lander County Safety Committee and other matters properly relating thereto.

Public comment.

- *(14) Discussion for possible action regarding update on the status of the Austin Loneliest Highway Visitors Center project and other matters properly relating thereto.

Public comment.

SHERIFF

- *(15) Discussion for possible action regarding the possible proposal of an ordinance adding Chapter 8.44 to the Lander County Code, to establish an advisory committee and to authorize a telephone line surcharge for reporting emergencies, and other related matters.

Public comment.

RECESS THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS AND CONVENE THE MEETING OF THE LANDER COUNTY LIQUOR BOARD.

SHERIFF

- *(16) Discussion for possible action regarding issuance of liquor license to Jiemin Guan for the Ming Dynasty restaurant located at 146 E. Front Street, Battle Mountain, Nevada, 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

PUBLIC WORKS

- *(17) Discussion for possible action regarding responses to the Request For Proposals (RFP) for management of the Mountain View Golf Course and other matters properly relating thereto.

Public comment.

ROAD AND BRIDGE NORTH

- *(18) Discussion for possible action regarding approval of the contract between Lander County and Hunewill Construction Co., Inc. for the Gold Creek Neighborhood Road Rehabilitation project; authorization for the Chairman to sign the contract; and other matters properly relating thereto.

Public comment.

- *(19) Discussion for possible action regarding ratification of the SRK Consulting contract for the movement of the Battle Mountain Landfill monitoring wells and other matters properly relating thereto.

Public comment.

COMMISSIONERS

- *(20) Correspondence/reports/potential upcoming agenda items.

Public comment.

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ADJOURN

*Denotes discussion/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.

NOTE: TIMES ARE APPROXIMATE

This is the tentative schedule for the meeting. The Board reserves the right to take items out of order to accomplish business in the most efficient manner. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

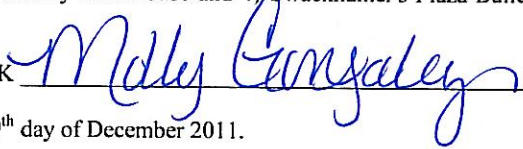
Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the County Clerk in writing at the Courthouse, 315 S. Humboldt Street, Battle Mountain, Nevada 89820, or call (775) 635-5738 at least one day in advance of the meeting.

AFFIDAVIT OF POSTING

State of Nevada)
) ss.
County of Lander)

Molly Gonzalez, Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 9th day of December 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.

MOLLY GONZALEZ, DEPUTY CLERK



Subscribed and sworn to before me this 9th day of December 2011.

WITNESS

