

# A G E N D A

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

**FEBRUARY 10, 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:  
**January 13, 2011 - CLOSED SESSION**  
**January 27, 2011 - REGULAR SESSION**

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

**\*COMMISSIONERS\***

\*(1) 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

**\*PUBLIC WORKS\***

\*(2) Discussion, update and possible action regarding the Battle Mountain Arsenic Project and other matters properly relating thereto.

*Public comment.*

**\*ROAD AND BRIDGE SOUTH\***

- \*(3) Discussion and possible action in relocating the Lander County Road and Bridge Department South from its current facility to a newer facility west of Austin currently leased by NV Energy (Sierra Pacific Power Co.) and other matters properly relating thereto.

*Public comment.*

**\*FINANCE\***

- \*(4) Budget review and update.
- \*(5) Discussion and possible action regarding switching cell phone service to Verizon and other matters properly relating thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(6) Discussion and possible action regarding formalizing Lander County's status as a cooperating agency in the Bureau of Land Management (BLM) Resource Management Plan (RMP) process and other matters properly relating thereto.

*Public comment.*

- \*(7) Discussion and possible action regarding adoption of Resolution 2011-03, a resolution in support of the Nevada Association of Counties (NACO) resolution in opposition to the public lands management practices as articulated in Interior Secretarial Order 3310 to designate "wildlands" without Congressional approval and other matters properly relating thereto.

*Public comment.*

- \*(8) Discussion and possible action regarding update and possible upgrades to the Lander County web site and other matters properly relating thereto.

*Public comment.*

- \*(9) Discussion and possible action regarding communications and connectivity in the Commission Chamber and other matters properly relating thereto.

*Public comment.*

- \*(10) Presentation by Todd Kelley and Mike Watson of Emergency Management Solutions regarding analytical and evaluation services with respect to Lander County Emergency Services and departments.

*Public comment.*

- \*(11) Discussion and possible action regarding Lander County's issues/concerns to be addressed at the 2011 Legislative Session and other matters properly relating thereto.

*Public comment.*

**\*EXECUTIVE DIRECTOR\***

- \*(12) Discussion and possible action regarding proposal of ordinance amending Lander County Code 15.18.040, allowing for the issuance of a building permit in areas with access at a standard lower than the Lander County Rural Road Standard and other matters properly relating thereto.

*Public comment.*

- \*(13) Discussion and direction regarding action to be taken on the Community Development Specialist position and other matters properly relating thereto.

*Public comment.*

- \*(14) Discussion and ratification of agreement for professional services between Lander County and J-U-B Engineers, Inc. for the apron reconstruction design phase, Federal Aviation Administration (FAA) AIP #3-32-0026-12 for the Austin Airport.

*Public comment.*

- \*(15) Discussion and ratification of agreement for professional services between Lander County and J-U-B Engineers, Inc. for the apron reconstruction design phase, Federal Aviation Administration (FAA) AIP #3-32-0001-21 for the Battle Mountain Airport.

*Public comment.*

**\*BOARD APPOINTMENTS\***

- \*(16) Discuss and approve/disapprove appointments to the 2010-2011 Advisory Board, Categories 1, 2, 3 & 4 and other matters properly relating thereto.

*Public comment.*

**\*CLOSED LABOR SESSION PURSUANT TO NRS 388.220\***

- \*(17) 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 )

Mary Ann Gray, Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 4<sup>th</sup> day of February 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 4<sup>th</sup> day of February 2011.

WITNESS *Walter Bohace*