

# A G E N D A

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

JULY 22, 2010

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:  
    **July 7, 2010**           -   **SPECIAL SESSION**  
    **July 8, 2010**           -   **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
- \*Contracts

### **\*FINANCE\***

\*(2) Budget review and update.

### **\*COMMISSIONERS\***

- \*(3) Presentation from Bureau of Land Management (BLM) regarding the post event report on Public Lands Day – May 15, 2010 and thanking the Lander County Board of Commissioners for their support.

*Public comment.*

- \*(4) Discuss and approve/disapprove Draft FY 2011-2020 Work Program (WP) containing proposed Betterment Projects from the Nevada Department of Transportation (NDOT) and other matters properly relating thereto.

*Public comment.*

- \*(5) Discussion and possible action regarding a possible resolution to support legislation or regulation to make it easier to consolidate the checkerboard land pattern in Nevada and other matters properly relating thereto.

*Public comment.*

- \*(6) Discussion and possible action regarding presentation by Western County Alliance and membership renewal for FY 2010-11 in the amount of \$4,000 and other matters properly relating thereto.

*Public comment.*

- \*(7) Discussion and possible action regarding Nevada Rural Housing Authority's request to transfer Lander County's 2010 Private Activity Bond (PAB) Cap allocation to NRHA and other matters properly relating thereto.

*Public comment.*

- \*(8) Discuss and approve/disapprove purchase and installation of Sophos Web security appliance to proactively prevent web threats to County computers and other matters properly relating thereto.

*Public comment.*

**\*EXECUTIVE DIRECTOR\***

- \*(9) Discuss and approve/disapprove two right-of-way grant offers, N-88150, from Bureau of Land Management (BLM), Mount Lewis Field Office, authorizing Lander County a water delivery pipeline and service road on Mount Diablo Meridian, T32N, R44E, Sec. 1 E ½ W ½ and T32N, R44E, Sec. 36 E ½ NW ¼ and other matters properly relating thereto.

*Public comment.*

- \*(10) Discussion and review of the hours of operation for the Battle Mountain swimming pool and other matters properly relating thereto.

*Public comment.*

- \*(11) Discussion and possible action regarding the proposal to develop community support for a project to build an indoor swimming pool for the town of Battle Mountain and other matters properly relating thereto.

*Public comment.*

- \*(12) Discussion and possible action regarding 2010-2011 pay increase for Lander County Commissioners per NRS 245.043.

*Public comment.*

**\*SHERIFF\***

- \*(13) Discuss and approve/disapprove "Letter of Understanding" between Lander County and Operating Engineers Local Union No. 3 to establish a starting wage for the new position of "Dispatch Supervisor" recognized in the Lander County Sheriff's Association and other matters properly relating thereto.

*Public comment.*

- \*(14) Discuss and approve/disapprove "Letter of Understanding" between Lander County and Operating Engineers Local Union No. 3 to establish a starting wage for the new position of "Corporal" recognized in the Lander County Sheriff's Association and other matters properly relating thereto.

*Public comment.*

**\*COMMISSIONERS\***

***RECESS THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS & CONVENE THE MEETING OF THE LANDER COUNTY LICENSING & CONTROL BOARD***

- \*(15) Discussion and possible action regarding consideration of a brothel license application and issuance of license to Warren Barlow and Jay Lowe for Donna's Battle Mountain Ranch and other matters properly relating thereto.

*Public comment.*

***ADJOURN THE MEETING OF THE LICENSING & CONTROL BOARD & CONVENE THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS***

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

1:30 P.M. **\*PUBLIC WORKS\***

- \*(16) Discuss and approve/disapprove award of bid for the Battle Mountain Water & Sewer Department Transmission Mains and Water Wells Project and other matters properly relating thereto.

*Public comment.*

**\*BOARD APPOINTMENTS\***

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

*Public comment.*

**\*COMMISSIONERS\***

- \*(18) Discussion and possible action regarding policy per Lander County Code, Title 12, Chapter 12.06, encroachments in the right-of-way and other matters properly relating thereto.

*Public comment.*

- \*(19) Discussion and possible action regarding a presentation by Tim Scully on green power and wind generation turbines and other matters properly relating thereto.

*Public comment.*

- \*(20) Discussion and possible action regarding all action taken by the Lander County District Attorney/Lander County Commission on the Underwood Allotment, Brackney Ranch property and other matters properly relating thereto.

*Public comment.*

- \*(21) Discussion and decision regarding warm weather grazing on Bureau of Land Management (BLM)/Forest Service administered lands and other matters properly relating thereto.

*Public comment.*

- \*(22) Discussion and decision regarding asserting State Sovereignty over public lands and other matters properly relating thereto.

*Public comment.*

- \*(23) 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.*

**\*PLANNING COMMISSION\***

- \*(24) Discuss and approve/disapprove parcel map for Todd and Gwen Samuelson, 312 and 314 Carson Road, Battle Mountain, NV, APNs 002-407-06 and 002-407-07, combining two parcels into one parcel.

*Public comment.*

**\*YUCCA MOUNTAIN REPOSITORY PROGRAM\***

\*(25) Discussion and possible action regarding Yucca Mountain Program update and other matters properly relating thereto.

*Public comment.*

**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 So. 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 Bohall, Senior Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 16<sup>th</sup> day of July 2010, 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 BOHALL SENIOR DEPUTY CLERK \_\_\_\_\_

Subscribed and sworn to before me this 16<sup>th</sup> day of July 2010.

WITNESS \_\_\_\_\_