

A G E N D A

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

JULY 8, 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:
 June 24, 2010 - **REGULAR SESSION**
 June 29, 2010 - **SPECIAL SESSION**
 July 7, 2010 - **SPECIAL 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.

PLANNING COMMISSION

- *(3) Discuss and approve/disapprove parcel map for Roy Center, Jr. 227, 229, 231 & 233 Kingston Road and 182 Jefferson Drive, Kingston, APNs 003-082-13, -14, -15, -16 & -17, combining five (5) parcels into one parcel.

Public comment.

- *(4) Discuss and approve/disapprove parcel map for Joseph Thorson, 165, 163 & 161 Jefferson Drive, Kingston, APNs 003-091-20, -21 & -22, combining three (3) parcels into one (1) parcel.

Public comment.

COMMISSIONERS

- *(5) Discussion and possible action regarding the Lander County Code provisions that currently may prevent the Elko Veterinary Clinic from re-opening in their former building and other matters properly relating thereto.

Public comment.

- *(6) Discussion and possible action regarding the implementation of an e-recording system for Lander County and other matters properly relating thereto.

Public comment.

- *(7) Discussion and possible action regarding membership renewal to Western County Alliance for FY 2010-11 in the amount of \$4,000.00 and other matters properly relating thereto.

Public comment.

- *(8) Discuss and approve/disapprove agreements between Lander County and Harless Aircraft Services for airport management and hangar space lease, or direct staff to solicit requests for proposals (RFP) for fixed base operator (F.B.O.) and airport management services and other matters properly relating thereto.

Public comment.

EXECUTIVE DIRECTOR

- *(9) Discussion and possible action regarding whether or not to compensate Don (Kip) Helming for acting above classification and other matters properly relating thereto.

Public comment.

- *(10) Discuss and approve/disapprove contract between Lander County and Vaisala Inc., to provide maintenance service on the AWOS at the Battle Mountain Airport and other matters properly relating thereto.

Public comment.

- *(11) Discuss and approve/disapprove contract between Lander County and Valley TV and Communication to provide maintenance and repair services to equipment that serves the community of Austin with broadcast television services and other matters properly relating thereto.

Public comment.

- *(12) Discussion and review of the fee increases for the Battle Mountain swimming pool and the hours of operation for the Austin swimming pool and other matters properly relating thereto.

Public comment.

PUBLIC WORKS

- *(13) Discuss and approve/disapprove lease agreement between Lander County and Campbell's Appliance Service and Repair for a storage/maintenance shop located at 145 West 3rd Street, Battle Mountain and other matters properly relating thereto.

Public comment.

ROAD AND BRIDGE NORTH

- *(14) Discuss and approve/disapprove award of bid for the 2010 Street Rehabilitation Project, Phase 2 improvements and other matters properly relating thereto.

Public comment.

ROAD AND BRIDGE SOUTH

- *(15) Discussion and possible action regarding reducing the speed limit on a portion of Grass Valley Road, Lander County and other matters properly relating thereto.

Public comment.

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

1:30 P.M. ***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.

LANDER ECONOMIC DEVELOPMENT AUTHORITY

- (17) Acceptance and ratification of Fiscal Year 2010-2011 grant award from Nevada Commission on Economic Development local development grant program in the amount of \$50,000 for Lander Economic Development Authority (LEDA) operational funding and other matters properly relating thereto.

Public comment.

COMMISSIONERS

- *(18) Discussion and possible action regarding an advisory question to be placed on the ballot for the 2010 General Election that asks citizens their preference with regards to consent by local governing bodies being required before legislative action affecting local government revenues, fees or services and other matters properly relating thereto.

Public comment.

- *(19) Discussion and possible action regarding questions to be placed on the ballot for the 2010 General Election, including number and manner of electing the Board of County Commissioners and other matters properly relating thereto.

Public comment.

- *(20) 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.

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

Public comment.

- *(22) 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.

- *(23) Discussion and possible action regarding Wild Bunch Motorcycle Club's request for use of Lions Park to allow bikers to camp during July 16th and 17th 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)

Mary Ann Gray, Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 1st 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.

MARY ANN GRAY, SENIOR DEPUTY CLERK _____

Subscribed and sworn to before me this 1st day of July 2010.

WITNESS _____