

A G E N D A

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

OCTOBER 28, 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:
October 14, 2010 - REGULAR SESSION
- Correspondence/Reports
Commissioner Reports
Staff Reports
*Payment of Bills
*Payroll Change Requests
Public Comment - For non-agendized items only
- 9:30 A.M. ***PUBLIC HEARING***
*(1) Public hearing and approve/disapprove Ordinance No. LC 2010-05, an ordinance providing for the dedication of water rights; and other matters properly relating thereto.
- *FINANCE***
*(2) Budget review and update.
- *(3) Discussion and possible action regarding write-off of uncollectible Lander County Ambulance billings and other matters properly relating thereto.
- Public comment.*
- *PLANNING COMMISSION***
*(4) Discussion and approve/disapprove parcel map for Ormat Nevada, Inc. (ORN 45, LLC), N2, SW4, Sec 19, T30N, R43E, APN 007-020-17, splitting one (1) parcel into two (2) parcels.
- Public comment.*
- *DISTRICT ATTORNEY***
*(5) Discussion and possible action proposing language for resolution adopting the new proposed County Master Plan, possible ordinance proposal

dealing with adoption thereof and potential conflicts between it and existing or future County Ordinances, and other matters properly relating thereto.

Public comment.

- * (6) Discussion and possible action regarding a resolution and proposed ordinance regarding the sale and possession of synthetic marijuana commonly called SPICE, K2 and Mr. Sticky and other matters properly relating thereto.

Public comment.

- * (7) Discussion and possible action regarding agreement/lease between Lander County and Harless Aircraft Service for services as the Fixed Base Operator (F.B.O.) and approval of amendment to hanger space lease at the Battle Mountain Airport and other matters properly relating thereto.

Public comment.

COMMISSIONERS

- * (8) 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.

- * (9) Discussion and possible action proposing language for a resolution supportive of state sovereignty and the 10th Amendment as well as adopting the Sample Brief In Support of State Ownership of Public Lands prepared by Bill Schaeffer in the 1990's, as the official position of Lander County regarding Nevada's Public Lands and other matters properly relating thereto.

Public comment.

- * (10) Discussion and possible action regarding a Request for Proposal (RFP) for propane used at County facilities in Austin and other matters properly relating thereto.

Public comment.

- * (11) Discussion and possible action regarding unauthorized blockage of North Fork Road and other matters properly relating thereto.

Public comment.

EXECUTIVE DIRECTOR

- * (12) Discussion and possible action regarding amending LCC 6.08.230 regarding dog control districts to be expanded beyond town boundaries and other matters properly relating thereto.

*Public comment.****SHERIFF***

- *(13) Discuss and approve/disapprove Amendment #1 to the existing contract between Lander County Sheriff's Office and the Nevada Department of Information Technology for space rental for radio equipment at the Austin Mountain Site for the Sheriff's Office and Road and Bridge South and other matters properly relating thereto.

*Public comment.****PUBLIC WORKS***

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

*Public comment.****ROAD AND BRIDGE/WATER AND SEWER***

- *(15) Discussion and possible action regarding payment of out of class pay rate for Road and Bridge lead man North, Road and Bridge lead man South and Battle Mountain Water & Sewer lead man during vacancy in Department Head and other matters properly relating thereto.

Public comment.

- *(16) 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

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 22nd day of October 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, DEPUTY CLERK

Mary Ann Gray

Subscribed and sworn to before me this 22nd day of October 2010.

WITNESS

Shelby Currie