

A G E N D A

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

SEPTEMBER 23, 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:
September 9, 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.
- *DISTRICT ATTORNEY***
- * (3) Discussion and possible action regarding agreement between Lander County and Harless Aircraft Services for services as the Fixed Base Operator (F.B.O.) at the Battle Mountain Airport and other matters properly relating thereto.
- Public comment.*
- * (4) Discussion and possible action regarding direction to staff on whether to solicit Request for Proposal (RFP) for a Fixed Base Operator (F.B.O.) for the Battle Mountain Airport and other matters properly relating thereto.
- Public comment.*
- * (5) Discussion and possible action proposing language for a Bill Draft Request (BDR) to provide flexibility for rural ambulance services and other matters properly relating thereto.

Public comment.

- * (6) Discussion and possible action on the Kingston Water GID, review proposed Kingston water rates and other matters properly relating thereto.

Public comment.

- * (7) 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.

TREASURER

- * (8) Update and discussion on geothermal revenue and other matters properly relating thereto.

Public comment.

EXECUTIVE DIRECTOR

- * (9) Discussion and ratification of selection of Human Resource Director/Administrative Assistant to the Commissioners and other matters properly relating thereto.

Public comment.

COMMISSIONERS

- * (10) Discuss and approve/disapprove Proclamation No. 2010-03, a proclamation designating the month of October 2010 as Domestic Violence Awareness Month.

Public comment.

- * (11) Discussion and possible action regarding Vitality Unlimited requests Lander County to provide the office and utilities, excluding telephone, as a matching contribution to continue operation of Cottonwood Counseling Services in Battle Mountain with matching contribution approximately \$548.00 per month and other matters properly relating thereto.

Public comment.

- * (12) Discussion and possible action regarding Frank J. App's request to swap hangars at Kingston with Lander County receiving extra cash to have the trade equitable and other matters properly relating thereto.

Public comment.

- * (13) Discuss and approve/disapprove no cost extension on Research Agreement No. 1008029, Business Study between Lander County and The Board of

Regents NSHE OBO, University of Nevada Reno and other matters properly relating thereto.

Public comment.

- *(14) Discuss and approve/disapprove no cost extension on Research Agreement No. 1008031, Leakage Study between Lander County and The Board of Regents of the NSHE OBO, University of Nevada Reno and other matters properly relating thereto.

Public comment.

- *(15) Presentation by Wes Henderson, Nevada Association of Counties (NACO) regarding the organization's activities and issues.

Public comment.

12:00 P.M. Recess for Lunch - Owl Club

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

- *(16) Discuss and approve/disapprove agreement between Lander County and Sierra Nevada Construction, Inc. for the Battle Mountain Water and Sewer 1 MG Water Storage Tank Project and other matters properly relating thereto.

Public comment.

- *(17) Discuss and approve/disapprove Amended Grant of Easement between Lander County and Sierra Pacific Power Co., a Nevada operation, dba NV Energy for a 15 foot wide easement, APN 010-430-36 and other matters properly relating thereto.

Public comment.

- *(18) Discuss and approve/disapprove Change Order #1 for the Phase 2 Water Project Arsenic Mitigation Transmission Main & Water Wells and other matters properly relating thereto.

Public comment.

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

Public comment.

COMMISSIONERS

- *(20) 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.

