

A G E N D A

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

AUGUST 11, 2011

LANDER COUNTY COURTHOUSE
COMMISSIONERS' CHAMBER
315 SOUTH HUMBOLDT STREET
BATTLE MOUNTAIN, NEVADA

Also Via Teleconference At

AUSTIN COURTHOUSE
COMMISSION OFFICE
122 MAIN STREET
AUSTIN, NEVADA

9:00 A.M. Call to Order
Pledge of Allegiance
*Approval of Agenda Notice
*Approval and Acceptance of Minutes of:
JULY 28, 2011 - REGULAR SESSION

Correspondence/Reports

Commissioner Reports

Staff Reports

*Payment of Bills

*Payroll Change Requests

Public Comment - For non-agendized items only. (Reasonable restrictions may be placed on public comments based upon time, place and manner, but public comment based upon viewpoint may not be restricted.)

FINANCE

*(1) Budget review and update.

Public comment.

COMMISSIONERS

*(2) Discussion for possible action regarding Interlocal Contract between the Division of Health Care Financing and Policy (DHCFP), the Division of Welfare and Supportive Services (DWSS), and Lander County for implementation of the medical assistance program and other matters properly relating thereto.

Public comment.

- * (3) Discussion for possible action regarding Humboldt River Basin Water Authority (HRBWA) FY 2011-2012 membership assessment in the amount of \$7,500.00 and other matters properly relating thereto.

Public comment.

- * (4) Discussion for possible action regarding Secretary of the Interior Ken Salazar's desire to work with Members of Congress, States, Tribes and local communities to identify public lands managed by the Bureau of Land Management (BLM) for permanent Wilderness protection under the Wilderness Act and other matters properly relating thereto.

Public comment.

- * (5) Discussion for possible action regarding Nevada Rural Housing Authority's (NRHA's) request to transfer Lander County's 2011 Private Activity Bond (PAB) Cap allocation to NRHA and other matters properly relating thereto.

Public comment.

- * (6) Discussion for possible action regarding change of date for second regular County Commission meeting in September to clear conflict with 2011 Nevada Association of Counties (NACO) Annual Conference and other matters properly related thereto.

Public comment.

EXECUTIVE DIRECTOR

- * (7) Discussion for possible action regarding award of bid for the Battle Mountain Airport Apron Reconstruction project, AIP 3-32-0001-21, pending FAA funding, and other matters properly relating thereto.

Public comment.

BOARD APPOINTMENTS

- * (8) Discussion for possible action regarding appointments to the 2011-2012 Advisory Board, categories 1, 2, 3, & 4 and other matters properly relating thereto.

Public comment.

PLANNING COMMISSION

- * (9) Discussion for possible action regarding parcel map for Larry and Nancee Stallard, 125 Mulligan Way, Battle Mountain, APN #011-110-07, splitting one (1) parcel into four (4) parcels and other matters properly relating thereto.

Public comment.

PUBLIC WORKS

- *(10) Discussion for possible action regarding letter received from Larry Stallard dated July 5, 2011 regarding reimbursement for section of pipe used in the Battle Mountain Arsenic Project looping main and other matters properly relating thereto.

Public comment.

LANDER ECONOMIC DEVELOPMENT AUTHORITY

- *(11) Discussion for possible action regarding acceptance and ratification of FY 2011-2012 grant award from Nevada Commission on Economic Development (NCED) local development grant program, in the amount of \$20,000.00, for Lander Economic Development Authority (LEDA) operational funding and other matters properly relating thereto.

Public comment.

COMMISSIONERS

- *(12) Discussion for possible action regarding application for grant of right-of-way to be filed by Baker Hughes on behalf of Lander County for Slaven Canyon access road and consideration of easement/access issues across private lands and other matters properly relating thereto.

Public comment.

- *(13) Discussion for possible action regarding summary of the 2011 Legislative Session and impacts to Lander County and other matters properly relating thereto.

Public comment.

ROAD AND BRIDGE SOUTH

- *(14) Discussion for possible action regarding Road Maintenance Agreement between Lander County and ORNI 39, LLC for maintenance of a portion of Grass Valley Road and other matters properly relating thereto.

Public comment.

- *(15) Discussion for possible action regarding grant of easement from Lander County to ORNI 39, LLC for placement of portions of McGinness Hills Project pipeline within Lander County roadway easement and other matters properly relating thereto.

Public comment.

12:00 P.M. Recess for Lunch

1:00 P.M. ***ROAD AND BRIDGE SOUTH***

- *(16) Discussion for possible action regarding agreement between Lander County and Hunewill Construction Co., Inc. for the Austin/Kingston 2011 Road Maintenance Project and other matters properly relating thereto.

Public comment.

ROAD AND BRIDGE NORTH

- *(17) Discussion for possible action regarding agreement between Lander County and Hunewill Construction Co., Inc. for the Battle Mountain 2011 Road Rehabilitation Project and other matters properly relating thereto.

Public comment.

PUBLIC WORKS

- *(18) Update with discussion for possible action regarding the Battle Mountain Arsenic Project and other matters properly relating thereto.

Public comment.

- *(19) Discussion for possible action regarding Change Order No. 5 for the Battle Mountain Water and Sewer Phase 2 Water Project Arsenic Mitigation Transmission Main and Water Wells, in the amount of \$96,313.00, and other matters properly relating thereto.

Public comment.

- *(20) Discussion for possible action regarding award of bid for a mini hydraulic excavator for the Public Works Department and other matters properly relating thereto.

Public comment.

EXECUTIVE DIRECTOR

- *(21) Discussion for possible action regarding Lander County/Lander County Hospital District Joint Emergency Medical Services Committee and Memorandum of Understanding (MOU) between Lander County Board of Commissioners and Lander County Hospital District Board of Trustees for emergency medical services reorganization project and other matters properly relating thereto.

Public comment.

COMMISSIONERS

- *(22) Update on the following departments/services:

*Airports

*Ambulance Services

*Economic Development

*Public Lands

*Road and Bridge Departments

*Water and Sewer Department

