

A G E N D A

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

AUGUST 26, 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:
August 12, 2010 - REGULAR SESSION
- Correspondence/Reports
Commissioner Reports
Staff Reports
*Payment of Bills
*Payroll Change Requests
Public Comment - For non-agendized items only
- *FINANCE***
*(1) Budget review and update.
- *COMMISSIONERS***
*(2) Discussion and possible action regarding presentation by Western County Alliance and membership renewal for FY 2010-11 in the amount of \$4,000.00 and other matters properly relating thereto.
Public comment.
- *(3) Discuss and approve/disapprove renewal of lease between Lander County and Bureau of Land Management (BLM) for the existing communication site on Mt. Lewis and other matters properly relating thereto.
Public comment.
- *(4) Discuss and approve/disapprove Memorandum of Understanding between Lander County Sheriff's Association, Lander County Law Enforcement Association and Operating Engineers Local Union No. 3 for a proposed temporary amendment to the current contract language in Article 7, regarding "working hours" and other matters properly relating thereto.
Public comment.

- *(5) Discuss and approve/disapprove a contract between Lander County and Telesto Nevada Inc. for the Renewable Energy Development Feasibility Study (REDS) and other matters properly relating thereto.

Public comment.

- *(6) Discuss and approve/disapprove Resolution No. 2010-13, a resolution establishing a maximum speed limit of twenty-five miles per hour on Allen Road within Lander County and other matters properly relating thereto.

Public comment.

- *(7) Discuss and accept Chuck Chapin's resignation from NACO Board of Directors and appoint Ray H. Williams, Jr. to NACO and other matters properly relating thereto.

Public comment.

RECESS THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS AND CONVENE THE MEETING OF THE LANDER COUNTY LIQUOR BOARD

- *(8) Discuss and approve/disapprove issuance of liquor license to Robert J. Sossa for Kingston Creek Lodge located at 704 Kingston Canyon Rd. and other matters properly relating thereto.

Public comment.

ADJOURN THE MEETING OF THE LANDER COUNTY LIQUOR BOARD AND RECONVENE THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS

EXECUTIVE DIRECTOR

- *(9) Discussion and possible action regarding County employees transporting mental health patients and possible disposition of Lander County vehicle for transportation of mental health patients and other matters properly relating thereto.

Public comment.

- *(10) Discussion and possible action regarding right-of-way and easement for the Mount Lewis communications site access road and other matters properly relating thereto.

Public comment.

- *(11) Discussion and approval/disapproval of Battle Mountain Airport fencing project, Change Order #1, FAA AIP #3-32-0001-19 & 20 and other matters properly relating thereto.

Public comment.

PLANNING COMMISSION

- *(12) Discuss and approve/disapprove parcel map for George Miles and Julie Lacroix, 218 & 216 Sleeping Valley Road, Kingston, APNs 003-202-04 & -40, combining two parcels into one parcel.

Public comment.

- *(13) Discussion and approve/disapprove the following zoning change request for the Town of Kingston, 131, 129, 127, 125, 123, 117, 115, 113, 111, 109, 105, 103, 101 Austin Ave and 5, 4, 2 & 1 Hamilton Lane and 141, 135, 129, 127, 125, 123, 121, 119, 117, 115, 113, 111, 109, 107, 105, 101 Toiyabe Street and 108, 107, 106 & 104 Northumberland Way, APNs: 003-073-02, -03, -04, -05, -06, -07, -09 & -10, 003-074-02, -06, -09, -11, -12, -13, -14, -15, -16 & -18 and 003-092-03, -04, -06, -08, -09, -10, -11, -12, -17, -18, -19, -20, -21, -22 & -24 and 003-093-01, -04, -06 & -07, change from Single Family Residential District (R1) to Kingston Airport Special Zone (KR-A1).

Public comment.

- *(14) Discussion and possible action regarding amending Lander County Code 17.08.100, regarding water rights dedication and other matters properly relating thereto.

Public comment.

12:00 P.M. Recess for Lunch - Colt Restaurant

1:30 P.M. ***DISTRICT ATTORNEY***

- *(15) Discussion and possible action to temporarily authorize an additional Deputy District Attorney to include budget source and other matters properly relating thereto.

Public comment.

- *(16) Discuss and approve/disapprove Food Service Agreement between Lander County and Lander County School District to provide a lunch program to the students at the Austin School and other matters properly relating thereto.

Public comment.

- *(17) Discussion and possible action authorizing administrative and/or legal action regarding unilateral and unannounced RS2477 road closures by Forest Service and Bureau of Land Management (BLM) and other matters properly relating thereto.

Public comment.

- *(18) Discussion and possible action regarding legal actions to take, if any, on Hendrickson/Penola patent in Austin and other matters properly relating thereto.

Public comment.

SENIOR CENTER

- *(19) Ratify and acceptance of Grant Award No. 09-000-04-24-11, Nevada Aging and Disability Services Division for home delivered meals in the amount of \$17,744.00 and acknowledge Confidentiality Addendum.

Public comment.

- *(20) Ratify and acceptance of Grant Award No. 09-000-07-13-11, Nevada Aging and Disability Services Division for congregate meals in the amount of \$24,281.00 and acknowledge Confidentiality Addendum.

Public comment.

COMMISSIONERS

- *(21) 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.

PUBLIC WORKS

- *(22) Discuss and approve/disapprove award of bid for the Battle Mountain Water and Sewer IMG Water Storage Tank project.

Public comment.

- *(23) 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

