

# A G E N D A

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

AUGUST 25, 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  
AUGUST 11, 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.*)

9:30 A.M.

**\*PUBLIC HEARING\***

- \*(1) Public hearing for possible action regarding an ordinance adding Chapter 15.28 to the Lander County Code regulating wind machines within Lander County and other related matters.

**\*FINANCE\***

- \*(2) Budget review and update.

*Public comment.*

**\*COMMISSIONERS\***

- \*(3) Discussion and review for possible action regarding the Bureau of Land Management's (BLM's) Resource Management Plan (RMP) Memorandum of Understanding (MOU) for Lander County to become a

cooperating agency in the Battle Mountain District RMP revision effort and other matters properly relating thereto.

*Public comment.*

- \*(4) Presentation by Ben Veach, Summit Engineering, Corp. and discussion for possible action regarding an update on the Battle Mountain Levee Project and the status of United States Army Corp. of Engineers (USACE) progress.

*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.*

**\*EXECUTIVE DIRECTOR\***

- \*(6) 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.*

- \*(7) Discussion for possible action regarding proposed nomination of Austin Gridley Store as a national historic landmark and other matters properly relating thereto.

*Public comment.*

**\*ASSESSOR\***

- \*(8) Discussion for possible action regarding an offer for Lander County to purchase approximately 179 acres of land along SR305 immediately adjacent to parcel upon which the proposed Lander County administration building is to be built and other matters properly relating thereto.

*Public comment.*

**\*SHERIFF\***

- \*(9) Discussion for possible action regarding funding a temporary part-time kitchen employee to fill a temporary (8 to 12 weeks) vacancy while the full-time employee is out on FMLA beginning September 1, 2011 and other matters properly relating thereto.

*Public comment.*

**\*ROAD AND BRIDGE SOUTH\***

- \*(10) 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.*

**\*PUBLIC WORKS\***

- \*(11) Discussion and update for possible action regarding the Battle Mountain Arsenic Project and other matters properly relating thereto.

*Public comment.*

- \*(12) Discussion for possible action regarding Change Order #6 for the Transmission Main and Water Wells Project for Legacy Construction and other matters properly relating thereto.

*Public comment.*

- \*(13) Discussion for possible action regarding approval of the Notice of Award for the Battle Mountain Gold Creek Neighborhood Water and Sewer Replacement Project and other matters properly relating thereto.

*Public comment.*

**\*PLANNING COMMISSION\***

- \*(14) Discussion for possible action regarding a parcel map for Maverick, Inc., NE corner Broad Street (SR305) and Broyles Ranch Road, Battle Mountain, APN 002-200-63, splitting one (1) parcel into two (2) parcels.

*Public comment.*

- \*(15) Discussion for possible action regarding a zoning change request by Watt Group USA, State Route 305 (SR305), Battle Mountain, APN 010-430-14, from agriculture district zoning to industrial district zoning.

*Public comment.*

**\*COMMISSIONERS\***

- \*(16) Discussion for possible action regarding summary of the 2011 Legislative Session and impacts to Lander County and other matters properly relating thereto.

- \*(17) Update on the following departments/services:

\*Airports

\*Ambulance Services

\*Economic Development

\*Public Lands

- \*Road and Bridge Departments
- \*Water and Sewer Department
- \*Culture and Recreation
- \*Contracts

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.)

**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, or Lander County Commission Office in Austin, 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. The Commissioners may combine two or more agenda items for consideration. The Commissioners may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

*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 S. 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 )

Cathy Myers, Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 18<sup>th</sup> day of August 2011, 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.

CATHY MYERS, DEPUTY CLERK Cathy Myers

Subscribed and sworn to before me this 18<sup>th</sup> day of August 2011.

WITNESS Mary Ann May