

A G E N D A

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

DECEMBER 1, 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

KINGSTON COMMUNITY HALL
112 GOLD KNOB ROAD
KINGSTON, NEVADA

- 9:00 A.M. Call to Order
Pledge of Allegiance
*Discussion for possible action regarding approval of Agenda Notice.
*Discussion for possible action regarding approval and acceptance of Minutes of:
NOVEMBER 10, 2011 - REGULAR SESSION
NOVEMBER 17, 2011 - REGULAR SESSION

Commissioner Reports on meetings, conferences and seminars attended.
Staff Reports on meetings, conferences and seminars attended.
*Discussion for possible action regarding Payment of the Bills.
*Discussion for possible action regarding Payroll Change Requests.

Public Comment - For non-agendized items only. *Persons are invited to submit comments in writing and/or attend and make comments on any agenda item at the Board meeting. All public comment may be limited to three (3) minutes per person, at the discretion of the Board. 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) Discussion for possible action regarding budget review, contracts and financial update and other matters properly relating thereto.

Public comment.

COMMISSIONERS

- *(2) Discussion for possible action regarding Hourly Retainer Agreement between Lander County and Charles P. Cockerill to provide labor relations consulting services effective January 1, 2012 and other matters properly relating thereto.

Public comment.

- *(3) Discussion for possible action regarding Proclamation No. 2011-02, a proclamation designating the month of January 2012 as "National Radon Action Month".

Public comment.

- *(4) Discussion for possible action regarding job description for the Building and Planning Department Technician position and other matters properly relating thereto.

Public comment.

EXECUTIVE DIRECTOR

- *(5) Discussion for possible action regarding acceptance of preliminary Community Development Block Grant (CDBG) applications for the year 2012 grant cycle and other matters properly relating thereto.

Public comment.

ASSESSOR

- *(6) Discussion for possible action regarding proposal and contract for the Lander County-Wide Parcel Project and other matters properly relating thereto.

Public comment.

CLERK

- *(7) Discussion for possible action regarding a request by Sadie Sullivan, Clerk, to have the part-time Deputy position in her office go to full-time status and other matters properly relating thereto.

Public comment.

SHERIFF

- *(8) Discussion for possible action regarding the Lander County Sheriff's Office building video camera system replacement and other matters properly relating thereto.

Public comment.

- *(9) Discussion for possible action regarding the purchase of a LiveScan fingerprint AFIS computer system from Safran-Morphotrak Inc. for the Lander County Sheriff-Austin Substation and other matters properly relating thereto.

Public comment.

- *(10) Discussion for possible action regarding maintenance and support agreement between Safran-Morphotrak Inc. and the Lander County Sheriff

for support services related to the LiveScan fingerprint AFIS computer system and other matters properly relating thereto.

Public comment.

- *(11) Discussion for possible action regarding extension beyond twelve (12) weeks for the temporary part-time kitchen position and other matters properly relating thereto.

Public comment.

- *(12) Discussion for possible action regarding Memorandum of Understanding No. 1 to clarify and change language in Article 31 of the Collective Bargaining Unit Agreement between Lander County and the Lander County Law Enforcement Employee's Association and other matters properly relating thereto.

Public comment.

- *(13) Discussion for possible action regarding Memorandum of Understanding No. 1 to clarify and change language in Article 31 of the Collective Bargaining Unit Agreement between Lander County and the Lander County Sheriff's Association and other matters properly relating thereto.

Public comment.

- *(14) Discussion for possible action regarding the purchase of additional safety and tactical equipment for the deputies of the Lander County Sheriff's Office and other matters properly related thereto.

Public comment.

EXECUTIVE DIRECTOR

- *(15) Discussion for possible action regarding The Furman Group's proposal to provide federal government relations consulting services to Lander County; possible approval of a Memorandum of Agreement between The Furman Group and Lander County, in the amount of \$90,000.00 annually; and other matters properly relating thereto.

Public comment.

- *(16) Discussion for possible action regarding letter of resignation from Don Kip Helming from the Lander County Safety Committee and other matters properly relating thereto.

Public comment.

COMMISSIONERS

- *(17) Discussion for possible action regarding contract between Lander County and Vaisala Inc., to provide maintenance service on the Automated Weather Observation System (AWOS) at the Battle Mountain and Austin Airports and other matters properly relating thereto.

Public comment.

- *(18) Correspondence/reports/potential upcoming agenda items.

Public comment.

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ADJOURN

*Denotes discussion/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.

NOTE: TIMES ARE APPROXIMATE

This is the tentative schedule for the meeting. The Board reserves the right to take items out of order to accomplish business in the most efficient manner. The Board may combine two or more agenda items for consideration. The Board 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 23rd day of November 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 23rd day of November 2011.

WITNESS *Molly Gonzalez*