

A G E N D A

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

NOVEMBER 30, 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:
November 10, 2010 - SPECIAL SESSION
November 16, 2010 - REGULAR SESSION
- Correspondence/Reports
Commissioner Reports
Staff Reports
*Payment of Bills
*Payroll Change Requests
Public Comment - For non-agendized items only
- 9:20 A.M. ***PUBLIC HEARING***
*(1) Public hearing and approve/disapprove Resolution No. 2010-16, a resolution for an interfund loan from the General Fund (001) to the Austin Water & Sewer District #2 for the Interim Financing for engineering and test well drilling for Austin's arsenic project; repayment of the loan to be made from the reimbursements from AB 198 and USDA RD grants and other matters properly relating thereto.
- *RECESS THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS AND CONVENE THE MEETING OF THE LANDER COUNTY LIQUOR BOARD***
- *SHERIFF***
*(2) Discuss and approve/disapprove changing Garden Gate Floral from an off sale liquor license to an off and on sale liquor license.
- Public comment.*
- *ADJOURN THE MEETING OF THE LANDER COUNTY LIQUOR BOARD AND RECONVENE THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS***

FINANCE

- * (3) Budget review and update.
- * (4) Discussion and possible action regarding the 2009-2010 Audit Report as presented by Kafoury, Armstrong & Co.

Public comment.

EXECUTIVE DIRECTOR

- * (5) Discussion and possible action regarding Kafoury, Armstrong & Co.'s request and proposal to extend the relationship of providing services as independent certified public accountants for Lander County for the year ending June 30, 2011 and the four succeeding years and other matters properly relating thereto.

Public comment.

- * (6) Discussion and possible action regarding the ACIP Update for the Austin and Battle Mountain Airports for Fiscal Years 2011-2016 and other matters properly relating thereto.

Public comment.

- * (7) Discussion and possible action regarding presentation of updated information by Ormat Technologies on the McGinness Hills Geothermal Project and petition for consideration of tax abatements, pursuant to the provisions of NRS Chapter 701A, and other matters properly relating thereto.

Public comment.

COMMISSIONERS

- * (8) Presentation by Senator John J. Lee, Chairman, Legislative Commission's Committee to Study Powers Delegated to Local Governments regarding local governing boards holding evening meetings and other matters properly relating thereto.

Public comment.

PLANNING COMMISSION

- * (9) Discuss and approve/disapprove the following street vacations in Austin, Nevada: a portion of Washington Street, (not built) between Pony Street and Second Street (Birch Street), (not built) and a portion of Second Street (Birch Street), (not built), between Washington Street (not built) and Jefferson Street (not built) and a portion of Jefferson Street, (not built), between Pony Street and Second Street (Birch Street), (not built) and other matters properly relating thereto.

Public comment.

- *(10) Discuss and approve/disapprove a parcel map for Elko Land & Livestock Company, N2, Section 1 and portions of sections 2, 3, 4, 5 & 6, T32N, R47E, APN 010-380-02, splitting one (1) parcel into two (2) parcels.

Public comment.

- *(11) Discuss and approve/disapprove a parcel map for Santiago and Elena Pacheco, 109 & 111 Jefferson Drive, Kingston, APNs 003-101-33 & 003-101-34, combining two (2) parcels into one (1) parcel.

Public comment.

- *(12) Discuss and approve/disapprove the proposed draft ordinance 2010-06, an ordinance amending Lander County Code Title 12, by adding a new chapter thereto, Chapter 3, by amendment, to provide for the assigning of addresses and the naming of streets and other matters properly relating thereto.

Public comment.

YUCCA MOUNTAIN REPOSITORY PROGRAM

- *(13) Discussion and possible action regarding Certification of Expenditure of Funds for the Yucca Mountain Oversight Program.

Public comment.

12:00 P.M. Recess for Lunch - El Aguila Real

1:30 P.M. ***ASSESSOR***

- *(14) Discuss and approve/disapprove Resolution No. 2010-17, a resolution directing the County Assessor to prepare and publish a list of all taxpayers on the secured tax roll in the County, and the total valuation of property on which they will severally pay taxes pursuant to N.R.S. 361.300 and other matters properly relating thereto.

Public comment.

ROAD & BRIDGE NORTH

- *(15) Discussion and possible action regarding a Right-of-Way (ROW) grant offer for the southern portion of Grass Valley Road and other matters properly relating thereto.

Public comment.

PUBLIC WORKS

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

Public comment.

COMMISSIONERS

- *(17) 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.

- *(18) 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

*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, Austin Courtroom in Austin, Nevada, or Kingston Community Hall, in Kingston, 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.

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)

Mary Ann Gray, Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 22nd day of November 2010, 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.

MARY ANN GRAY, DEPUTY CLERK _____

Subscribed and sworn to before me this 22nd day of November 2010.

WITNESS _____