

A G E N D A

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

OCTOBER 27, 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:
OCTOBER 13, 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 Resolution No. 2011-19, a resolution amending the Lander County Safety Committee; defining the authority and duties of the committee; specifying the responsibilities of the County's employees and officials relating to safety; and other matters properly relating thereto.

Public comment.

- * (3) Discussion for possible action regarding contract between Lander County and Aggregate Industries – SWR, Inc. for the Battle Mountain Airport Apron Reconstruction Phase One project, FAA AIP Project No. 3-32-0001-21, and other matters properly relating thereto.

Public comment.

- * (4) Discussion for possible action regarding Notice of Collateral Assignment of Road Maintenance Agreement from ORNI 39 LLC to Wilmington Trust Company, as it relates to the Road Maintenance Agreement between Lander County and ORNI 39 LLC dated September 19, 2011, and other matters properly relating thereto.

Public comment.

- * (5) Discussion for possible action regarding the Battle Mountain Livestock Events Center Advisory Board's: 1) new rules and regulations; 2) licensing agreement; and other matters properly relating thereto.

Public comment.

- * (6) Discussion for possible action regarding update on status of new Administration Building and other matters properly relating thereto.

Public comment.

- * (7) Discussion for possible action regarding high speed internet for Lander County facilities and other matters properly relating thereto.

Public comment.

- * (8) Discussion for possible action regarding lease agreement between Lander County and Battle Mountain General Hospital for the dome building located at 150 Palmer Avenue, to provide community health services in Battle Mountain, and other matters properly relating thereto.

Public comment.

- * (9) Discussion for possible action regarding plan of action for the Battle Mountain levee project and other matters properly relating thereto.

Public comment.

- * (10) Discussion for possible action regarding acceptance of qualifications and proposal for provision of mosquito and black fly abatement services for Battle Mountain and other matters properly relating thereto.

Public comment.

- *(11) Discussion for possible action regarding FY 2011-2012 contract between Lander County and Don Vetter (Younger Agency) for advertising and marketing services for the Lander Economic Development Authority (LEDA) and other matters properly relating thereto.

Public comment.

- *(12) Discussion for possible action regarding agreement between Lander County Sheriff's Department and John Peters, M.D., to provide for the non-emergency medical needs of the inmates and other matters properly relating thereto.

Public comment.

EXECUTIVE DIRECTOR

- *(13) Discussion for possible action regarding proposed nomination of the Austin Gridley Store as a national historic landmark; review of community survey results regarding the issue; and other matters properly relating thereto.

Public comment.

- *(14) Discussion for possible action regarding recommendation of Lander County Safety Committee to purchase two (2) man and material lift booms, in the amount of \$48,007.00 each, and other matters properly relating thereto.

Public comment.

PUBLIC HEALTH NURSE

- *(15) Discussion for possible action regarding results of the Point of Dispense (P.O.D) immunization exercise held on October 15, 2011 and other matters properly relating thereto.

Public comment.

12:00 P.M. Recess for Lunch

1:00 P.M. ***PUBLIC WORKS***

- *(16) Discussion for possible action regarding award of bid for a used combination sewer cleaner truck, in the amount of \$122,000.00, and other matters properly relating thereto.

Public comment.

ROAD AND BRIDGE SOUTH

- *(17) Discussion for possible action regarding award of bid for a used service truck, in the amount of \$22,000.00, and other matters properly relating thereto.

Public comment.

BOARD APPOINTMENTS

- *(18) 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.

COMMISSIONERS

- *(19) Discussion for possible action regarding interlocal contract between Lander County Board of Commissioners and Lander County Hospital District Board of Trustees for the emergency medical services reorganization project and other matters properly relating thereto.

Public comment.

- *(20) Discussion for possible action regarding Resolution No. 2011-20, a revision and update to Lander County Resolution No. 98-21 A Resolution To Request The Nevada Congressional Delegation To Sponsor Legislation Releasing All BLM Wilderness Study Areas In Lander County Back To Multiple Use and other matters properly relating thereto.

Public comment.

- *(21) Discussion for possible action regarding sage grouse issues and other matters properly relating thereto.

Public comment.

- *(22) Discussion for possible action regarding current State of Nevada plan for reapportionment; decision on whether or not to contract with Daniel Stewart in this matter; and other matters properly relating thereto.

Public comment.

- *(23) 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 21st day of October 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 21st day of October 2011.

WITNESS

Mary Ann May