

# A G E N D A

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

SEPTEMBER 19, 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:  
**SEPTEMBER 8, 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.*

### **\*EXECUTIVE DIRECTOR\***

- \*(1) Discussion for possible action regarding presentation by Doug Furtado, District Manager, Bureau of Land Management (BLM), Mount Lewis Field Office, regarding various public lands issues including: rights-of-way; roadways; and the McGinness Hills Geothermal Power Project; and other matters properly relating thereto.

*Public comment.*

### **\*FINANCE\***

- \*(2) Discussion for possible action regarding budget review and update and other matters properly relating thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(3) Discussion for possible action regarding Interlocal Contract between Lander County and the Nevada Department of Health and Human Services Health Division, in an amount not to exceed \$12,516.00 per State Fiscal Year (SFY), for Environmental Health Services and other matters properly relating thereto.

*Public comment.*

- \*(4) Discussion for possible action regarding update by Kimberley A. Wolf, Regional Permitting Specialist, Barrick, on the progress of the construction of approximately 4.5 miles of CR225 near the Cortez Mine and other matters properly relating thereto.

*Public comment.*

- \*(5) Discussion for possible action regarding ambulance report by Tammy Dimitroff and other matters properly relating thereto.

*Public comment.*

**\*EXECUTIVE DIRECTOR\***

- \*(6) Discussion for possible action regarding ratification of Grant Agreement between Lander County and the US Department of Transportation, Federal Aviation Administration (FAA), for the Austin Airport Rehabilitate: Runway 18-36; Connector Taxiways and Tie-down Apron project, FAA AIP Project No. 3-32-0026-13 and other matters properly relating thereto.

*Public comment.*

**\*CLERK\***

- \*(7) Discussion for possible action regarding the canvass of votes for the September 13, 2011 Special Election.

*Public comment.*

**\*PLANNING COMMISSION\***

- \*(8) Discussion for possible action regarding zone change request for Jay Wintle, T32N, R44E, Sec 25, Battle Mountain, APN #011-110-08, to change 164.89 of the 295 acres from R-3 zoning to: 48.74 acres of C-1 zoning; 16.40 acres of C-2 zoning; and 99.75 acres of A-1 zoning; and other matters properly relating thereto.

*Public comment.*

**\*SHERIFF\***

- \*(9) Discussion for possible action regarding renewal of Master Service Agreement between Securus Technologies and the Lander County Sheriff's Office for inmate telephone services and other matters properly related 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.*

**\*COMMISSIONERS\***

- \*(11) 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 9<sup>th</sup> day of September 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 9<sup>th</sup> day of September 2011.

WITNESS

*Molly Gonzalez*