

A G E N D A

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

MAY 27, 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:
May 13, 2010 - REGULAR SESSION
May 17, 2010 - SPECIAL SESSION
- Correspondence/Reports
Commissioner Reports
Staff Reports
*Payment of Bills
*Payroll Change Requests
Public Comment - For non-agendized items only
- *(1) Budget review and update.
- *FINANCE***
- *(2) Discussion and possible action regarding write-off of uncollectible Lander County Ambulance billings and other matters properly relating thereto.
- Public comment.*
- *(3) Discuss and approve/disapprove Resolution 2010-07, a resolution setting the FY 2010-2011 tax rate for the Cooperative Extension (Agriculture Extension) and other matters properly relating thereto.
- Public comment.*
- *EXECUTIVE DIRECTOR***
- *(4) Discussion and possible action regarding Title V, FLPMA and other matters properly relating thereto.
- Public comment.*
- *(5) Discussion and possible action on adding a complimentary resolution or amending Resolution 1994-09 and/or proposing a new ordinance

concerning RS 2477 roads and right-of-ways so as to preserve them in perpetuity, even when upgrading them which resolution, ordinance, or amendment may include guidance in interacting with Federal agencies such as the Bureau of Land Management (BLM) and Forest Service and other matters properly relating thereto.

Public comment.

- *(6) Discussion and possible action regarding unauthorized blockage of North Fork Road and other matters properly relating thereto.

Public comment.

- *(7) Discuss and approve/disapprove award of bid for the 2010 Street Rehabilitation Project, Phase I improvements, Battle Mountain and other matters properly relating thereto.

Public comment.

- *(8) Ratify and acceptance of Confidentiality Addendum for State of Nevada, Aging and Disability Services Division.

Public comment.

- *(9) Ratify and acceptance of Grant Award No. 09-000-10-BX-11 from State of Nevada, Aging and Disability Services Division for transportation in the amount of \$15,000.00.

Public comment.

DISTRICT ATTORNEY

- *(10) Discuss and approve/disapprove an agreement between Lander County and Harless Aircraft Services for airport management and other matters properly relating thereto.

Public comment.

PLANNING COMMISSION

- *(11) Discuss and approve/disapprove parcel map for Lander County, Section 12, T31N R44E, APN 010-430-09, splitting one parcel into two parcels and other matters properly relating thereto.

Public comment.

TOWN OF KINGSTON

- *(12) Discussion and possible action regarding Town of Kingston's petition to the Lander County Board of Commissioners to transfer parcels 003-092-04, 003-092-20 and 003-092-21 to the Town of Kingston and other matters properly relating thereto.

Public comment.

LOCAL EMERGENCY PLANNING COMMITTEE

- *(13) Discussion and possible action regarding acceptance of the LEPC application for the United We Stand (UWS) grant 2010, by authorizing signature of the State Emergency Response Commission (SERC), Certified Assurance form and other matters properly relating thereto.

Public comment.

BOARD APPOINTMENTS

- *(14) Discuss and approve/disapprove appointments to the 2010-2011 Advisory Board, categories 1, 2, 3, & 4 and other matters properly relating thereto.

Public comment.

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

1:30 P.M. ***COMMISSIONERS***

- *(15) Discussion and decision regarding warm weather grazing on Bureau of Land Management (BLM)/Forest Service administered lands and other matters properly relating thereto.

Public comment.

- *(16) Discussion and decision regarding asserting State Sovereignty over public lands and other matters properly relating thereto.

Public comment.

- *(17) 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 So. 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 21st day of May 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 21st day of May 2010.

WITNESS 