

A G E N D A

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

AUGUST 12, 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:
July 22, 2010 - REGULAR SESSION
- Correspondence/Reports
Commissioner Reports
Staff Reports
*Payment of Bills
*Payroll Change Requests
Public Comment - For non-agendized items only
- *FINANCE***
*(1) Budget review and update.
- *COMMISSIONERS***
*(2) Discuss and approve/disapprove right-of-way grant offer from Bureau of Land Management (BLM) authorizing a right-of-way (ROW) for Buffalo Valley Road and other matters properly relating thereto.
- Public comment.*
- *(3) Discussion and possible action regarding Frank J. App's request for a possible trade of two hanger properties (formerly two parcels combined into one), APN 003-092-24, located at the Kingston Airstrip and other matters properly relating thereto.
- Public comment.*
- *(4) Discussion and direction to the US Army Corps of Engineers regarding the Battle Mountain Flood Control Project and other matters properly relating thereto.
- Public comment.*

- *(5) Discuss and approve/disapprove scope of work between Lander County and Summit Engineering for the Battle Mountain Flood Control Project and other matters properly relating thereto.

Public comment.

- *(6) Discussion, consideration and possible action regarding USDA's request for Lander County to cover the RD loan for the Austin Sewer Treatment Plant Relocation Project and other matters properly relating thereto.

Public comment.

- *(7) Discussion and possible action regarding crack seal, seal coat and fuel system for the Austin Airport to include funding sources and other matters properly relating thereto.

Public comment.

EXECUTIVE DIRECTOR

- *(8) Discuss and approve/disapprove award of bid to install security/perimeter fencing at the Battle Mountain Airport, FAA AIP #3-32-0001-19 & -20 and other matters properly relating thereto.

Public comment.

- *(9) Discuss and approve/disapprove agreement between Lander County and Glacier Construction, Inc. to install security/perimeter fencing at the Battle Mountain Airport, FAA AIP #3-32-0001-19 & -20 and other matters properly relating thereto.

Public comment.

- *(10) Discuss and approve/disapprove agreement between Lander County and J-U-B Engineers, Inc., J-U-B Project No. 83-10-029 to provide professional engineering and planning services in relation to the installation of security/perimeter fencing at the Battle Mountain Airport, FAA AIP #3-32-0001-19 & -20 and other matters properly relating thereto.

Public comment.

SHERIFF/ROAD AND BRIDGE SOUTH

- *(11) Discussion and possible action regarding Austin Road and Bridge radio repeater replacement and State of Nevada requirements for maintaining repeater at Department of Information radio site in Austin and other matters properly relating thereto.

Public comment.

YUCCA MOUNTAIN REPOSITORY PROGRAM

- *(12) Discussion and possible action regarding renewal of contract between Lander County and Gnomon, Inc. for Yucca Mountain GIS services and other matters properly relating thereto.

Public comment.

- *(13) Discussion and possible action regarding Yucca Mountain Program update and other matters properly relating thereto.

Public comment.

COMMISSIONERS

- *(14) Update and progress report on the Lander County Master Plan Update 2010 and other matters properly relating thereto.

Public comment.

12:00 P.M. Recess for Lunch - Owl Club

1:30 P.M. ***PUBLIC WORKS***

- *(15) Discuss and approve/disapprove agreement between Lander County and Legacy Construction and Development for the Battle Mountain Water and Sewer Transmission Main and Water Wells project and other matters properly relating thereto.

Public comment.

- *(16) Discuss and approve/disapprove proposal from Kautz Environmental Consultants, Inc. for archaeological monitoring during installation of the water pipeline project in the amount of \$10,000.00 and other matters properly relating thereto.

Public comment.

- *(17) Discuss and approve/disapprove grant of easement from Lander County to Sierra Nevada Power Co., a Nevada Corp. dba NV Energy for a 15 foot wide easement, APN 010-430-36 and other matters properly relating thereto.

Public comment.

ROAD AND BRIDGE NORTH

- *(18) Discuss and approve/disapprove award of bid for high density compactor and other matters properly relating thereto.

Public comment.

BOARD APPOINTMENTS

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

Public comment.

COMMISSIONERS

- *(20) Discuss and approve/disapprove project partnering agreement amendment approval for the Battle Mountain Water Tank Project, Nevada Section 595 Program and other matters properly relating thereto.

Public comment.

- *(21) Discussion and possible action to rescind water protest against Young Brothers on application numbers 79231, 79232 and 79233 due to receipt of compliance letter from Nevada Division of Water Resources and other matters properly relating thereto.

Public comment.

- *(22) Discuss and approve/disapprove award of bid for the Renewable Energy Development Feasibility Study (REDS) and other matters properly relating thereto.

Public comment.

- *(23) Discuss and approve/disapprove Central Nevada Regional Water Authority (CNRWA) FY11 member assessment in the amount of \$7,500.00 and other matters properly relating thereto.

Public comment.

- *(24) 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.

- *(25) Discuss and approve/disapprove Resolution No. 2010-12, a resolution asserting State Sovereignty over public lands and other matters properly relating thereto.

Public comment.

- *(26) 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.

- *(27) 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 6th day of August 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 *Mary Ann Gray*
Subscribed and sworn to before me this 6th day of August 2010.

WITNESS *Alonee J. Bohace*