

A G E N D A

LANDER COUNTY COMMISSIONERS MEETING TOWN BOARD OF BATTLE MOUNTAIN & AUSTIN KINGSTON GENERAL IMPROVEMENT DISTRICT BOARD BOARD OF COUNTY HIGHWAY COMMISSIONERS

MAY 13, 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:
April 22, 2010 - REGULAR 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) Discuss and approve/disapprove any changes to the FY 2010-2011 budget to be submitted to the State and other matters properly relating thereto.
- Public comment.*
- *COMMISSIONERS***
- *(3) Discussion and possible action regarding a request by Philip Williams for Lander County's approval to issue a deed for a portion of South Street in Austin, Nevada that was vacated by the Lander County Commission on July 20, 1987 and other matters properly relating thereto.
- Public comment.*
- *(4) Discussion and possible action regarding a request by Joe Dory for re-survey of lot lines associated with property located at APN 001-000-01, 102 6th St., Austin, Nevada (Penola); APN 001-000-02, 103 6th St., Austin, Nevada (Penola); and APN 001-000-05, (Hendrickson) 104 6th St., Austin, Nevada and other matters properly relating thereto.

Public comment.

- * (5) Discussion and possible action regarding Lander County Commissioners' position on a possible recreation and public purposes lease between Lander County and the Bureau of Land Management (BLM) for Spencer Hot Springs and other matters properly relating thereto.

Public comment.

- * (6) Discussion and possible action regarding Lander County Drug & Alcohol Free Workplace policy and other matters properly relating thereto.

Public comment.

EXECUTIVE DIRECTOR

- * (7) Discussion and possible action regarding the adoption of a resolution petitioning the Governor and State Legislature to relax the Nevada Revised Statutes and Nevada Administrative Code pertaining to the provision of Emergency Medical Services in rural Nevada and other matters properly relating thereto.

Public comment.

- * (8) Discussion and possible action regarding the selection process for Lander County Airports Consulting and Engineering firms and other matters properly relating thereto.

Public comment.

- * (9) Presentation by Nevada Rural Housing regarding the Battle Mountain Townhomes Project and other matters properly relating thereto.

Public comment.

- * (10) Discussion and possible action regarding approval for touchdown zones at Lemaire Sports Complex and Battle Mountain Airport for the May 31, 2010, Memorial Day Skydiving event and other matters properly relating thereto.

Public comment.

DISTRICT ATTORNEY

- * (11) Discussion and possible action to approve or disapprove utilizing the County Treasurer to collect delinquent water and sewer fees for the Kingston GID, with the approval of the Kingston Town Board and other matters properly relating thereto.

Public comment.

PUBLIC WORKS

- *(12) Discuss and approve/disapprove Change Order #1 for the Phase 2 Water Project – pump development on two production wells and pumping test on one production well and other matters properly relating thereto.

Public comment.

- *(13) Discuss and approve/disapprove Resolution No. 2010-02, a resolution to modify the fee schedule for the Battle Mountain Water System and other matters properly relating thereto.

Public comment.

YUCCA MOUNTAIN REPOSITORY PROGRAM

- *(14) Update and possible action regarding legal and licensing activities associated with the Yucca Mountain Project and other matters properly relating thereto.

Public comment.

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

EXECUTIVE DIRECTOR

- 1:30 P.M. *(15) Discussion and possible action regarding the temporary closure of Cedar Street for the Austin Gridley Days Dance on June 19, 2010 and other matters properly relating thereto.

Public comment.

- *(16) Ratify and acceptance of Grant Award No. 09-000-57-NX-10 from State of Nevada, Aging and Disability Services Division for nutrition in the amount of \$6,058.00.

Public comment.

COMMISSIONERS

- *(17) Discussion and possible action declaring Battle Mountain Community Cleanup Week for the week of May 17-22, 2010 and other matters properly relating thereto.

Public comment.

- *(18) 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.

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

Public comment.

