

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

December 3, 2020

**LANDER COUNTY COURTHOUSE
COMMISSIONERS' CHAMBER
50 STATE ROUTE 305
BATTLE MOUNTAIN, NEVADA**

Also Via Teleconference At

**AUSTIN COURTHOUSE
COMMISSION OFFICE
122 MAIN STREET
AUSTIN, NEVADA**

**Via AUDIO CONFERENCE
BY GO TO MEETING**

**Call In Details: 1-866-899-4679
Access Code: 849-277-573
Website: www.gotomeeting.com**

All times on this agenda are approximate. Consideration of items may require more or less time than is scheduled. Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Public comment is designated for discussion only. The public has the opportunity to address the commission on any matter not appearing on the agenda; however, no action may be taken on any matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Additionally, public comment may be heard on any item listed on the agenda. Persons are invited to submit comments in writing and/or attend and make comments on any agenda item at the health board meeting. All public comment may be limited to three (3) minutes per person, at the discretion of the commission.

9:00 A.M. Call to Order
 Pledge of Allegiance
 A Moment of Silence
 Lander County Commissioners may break for lunch from 12:00 pm to 1:15 pm.
 Any agenda item may be taken out of order, may be combined for
 consideration by the public body, and items may be pulled or removed
 from the agenda at any time.
 **Commissioners Reports on meetings, conferences, and seminars
 attended.**
 Staff Reports on meetings, conferences and seminars attended.

Public Comment – For non-agendized items only. Persons are invited to submit comments in writing and/or attend and make comments on any non-agenda item at the Board meeting if any, and discussion of those comments at the discretion of the Board. All public comment may be limited to three (3) minutes per person, again 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.

CONSENT AGENDA

All matters listed under the consent agenda are considered routine, and may be acted upon by the Board of County Commissioners with one action, without extensive discussion. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting. Consent agenda materials are available at the Lander County Clerk's office for viewing and copies are available for a nominal charge.

- (1) Approval of December 3, 2020 Agenda Notice
- (2) Approval of May 7, 2020 Special Budget Workshop Meeting Minutes
- (3) Approval of May 14, 2020 Meeting Minutes
- (4) Approval of July 23, 2020 Meeting Minutes
- (5) Approval of August 13, 2020 Meeting Minutes
- (6) Approval of August 27, 2020 Meeting Minutes
- (7) Approval of September 10, 2020 Meeting Minutes
- (8) Approval of September 24, 2020 Meeting Minutes
- (9) Approval of October 8, 2020 Meeting Minutes
- (10) Approval of the October 22, 2020 Meeting Minutes
- (11) Approval of the November 12, 2020 Meeting Minutes
- (12) Approval of the November 16, 2020 Meeting Minutes
- (13) Approval of Payroll Change Requests

- (1) **COMMISSIONERS:** For possible action to approve/disapprove the payment of bills.

- (2) **COMMISSIONERS:** For possible action to approve/disapprove the appointment of three (3) individuals to serve on the Austin Airport Advisory Board, which currently has four (4) vacancies, new terms are from July 1st, 2020 through June 30, 2022, and to consider all of the following applicants to include:
 - A) Tom Andersen
 - B) Ray H Williams
 - C) Claudio Cardoza

- (3) **COMMISSIONERS:** For possible action to approve/disapprove the appointment of one (1) individual to serve on the Lander County Planning Commission, which currently has three (3) vacancies, new terms are from July 1st, 2020 through June 30, 2024, and to consider all of the following applicants to include:
A) Louis A. Lani
- (4) **COMMISSIONERS:** For possible action to approve/disapprove the appointment of one (1) individual to serve on the Lander County Advisory Board to Manage Wildlife, which currently has two (2) vacancies, new terms are from July 1st, 2020 through June 30, 2023, and to consider all of the following applicants to include:
A) Shawn Mariluch
- (5) **J-U-B ENGINEERING:** For possible action to approve/disapprove the FY 2021 FAA AIP Grant Application for the Construct Taxilanes (Design Only) project for the Battle Mountain Airport for an FAA funding amount of \$112,500 and a Lander County Match of \$7,500.
- (6) **DESMOND SKEATH:** For discussion of the Austin Building and Facilities Maintenance and Repair and Grounds Maintenance Agreement between Lander County and Desmond Skeath, doing business as Dessie Skeath Lawn and Parks between the dates of April 2018 and November 2020 with regard to overpayment by the County to Desmond Skeath in the amount of \$23,186.50. For possible action to either:
- 1) Immediately terminate the contract with or without cause upon 30 days written notice pursuant to the clause 9(A) of the contract and put the contract out to bid; or
 - 2) To negotiate with Dessie Skeath for the repayment of the overpayment to be taken out of his checks going forward; or
 - 3) To waive the overpayment amount in full or partially; or
 - 4) To come up with a solution that is a combination of options 1, 2, or 3 or formulate a plan not contained herein.
- (7) **PLANNING DEPARTMENT:** For possible action to review the language contained in Lander County Code 17.58.020 (Permitted Uses) and Lander County Master Plan; 2010, (Land Uses page 3-10, 3-11) and then to decide if clarification of the existing policy is needed and whether to move forward with Code and Master Plan Revisions.
- (8) **CORRESPONDENCE:** Correspondence/reports/future agenda items.

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ADJOURN

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 Manager in writing at the Courthouse, 50 State Route 305, Battle Mountain, Nevada 89820, or call (775) 635-2885 at least one day in advance of the meeting.

NOTICE: Any member of the public that would like to request any supporting material from the meeting, please contact the clerk's office, 50 State Route 305, Battle Mountain, Nevada 89820 (775) 635-5738.

AFFIDAVIT OF POSTING

State of Nevada)
) ss
County of Lander)

Kaitlyn McConville, Lander County Executive Secretary of said Lander County, Nevada, being duly sworn, says, that by 9:00am on or before the 30th day of November 2020, 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, 4) Swackhamer's Plaza Bulletin Board, 5) Kingston Community Hall Bulletin Board, and 6) Austin Courthouse in said Lander County, where proceedings are pending.

Bert Ramos, Lander County Manager 

Subscribed and sworn to before me this 24th day of November, 2020.

Witness 

Name of Agenda: Lander County Commissioners Meeting

Date of Meeting: December 3, 2020