

AMENDED AGENDA

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

July 23, 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

For Questions E-mail: publicresponse@landercountynv.org

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 July 23, 2020 Agenda Notice
- (2) Approval of February 27, 2020 Meeting Minutes
- (3) Approval of May 7, 2020 Special Budget Workshop Meeting Minutes
- (4) Approval of May 14, 2020 Meeting Minutes
- (5) Approval of May 19, 2020 Special Budget Workshop Meeting Minutes
- (6) Approval of May 21, 2020 Meeting Minutes
- (7) Approval of May 28, 2020 Special Meeting Minutes
- (8) Approval of June 11, 2020 Meeting Minutes
- (9) Approval of June 25, 2020 Meeting Minutes
- (10) Approval of July 9, 2020 Meeting Minutes
- (11) Approval of Payroll Change Requests

- (1) **COMMISSIONERS:** For possible action to approve/disapprove the payment of bills.
- (2) **COMMISSIONERS:** Action item, to give direction to the County Manager on how to proceed with the process and distribution of any funding Lander County may receive from the Cares Act Program. Further, to approve the County Manager to submit a plan to the Governor with the Board specifying the amounts to be disbursed to applicable businesses, as well as reimbursement of past and future amounts to any and all COVID-19 related expenses to the County.
- (3) **COMMISSIONERS:** Discussion only, update from Ken Brown representing Western Counties Alliance on public land issues.

- (4) **COMMISSIONERS:** Update and presentation only from Alan Kalt representing POOL/PACT.
- (5) **COUNTY MANAGER:** For possible action to approve/disapprove Lander County to provide all County employees and covered volunteers with an Identity Guard Product for a period of time to be determined by Lander County Board of Commissioners due to the Unemployment scam.
- (6) **COUNTY MANAGER:** For possible action to create a new policy to be implemented in the Lander County Policy and Procedures in regards to employee emails.
- (7) **FISCAL OFFICER:** For possible action to approve/disapprove Resolution 2020-07 directing apportionment of Net Proceeds received in the month of June 2020.
- (8) **JAMES HOLLAND:** For possible action to approve/disapprove the donation and placement of a memorial bench for Jim and Carleen Stewart at Mountain View Golf Course and for the County Manager to oversee placement.
- (9) **CARYNN CONDER:** For possible action to approve/disapprove the amendment of the Medical Marijuana application for Lander Leaf Growers to include recreation and allow Lander Leaf Growers to pay the applicable fees to Lander County.
- (10) **LP INSURANCE:** For Possible action to approve/disapprove the annual agreement between LP Insurance Services LLC and Lander County, starting July 1, 2020 and remaining in effect for 36 months in the amount not to exceed \$3,080 per month/\$36,960 annually.
- (11) **PUBLIC WORKS:** For Possible action to accept one of the following bids for the Lander County Safe Routes to School Project (PWP.NO.LA-2020-306):
 - 1. Hunewill Construction \$865,829.99
 - 2. Granite Construction \$1,382,633.25
- (12) **CORRESPONDENCE:** Correspondence/reports/future agenda items.

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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 the 20th day of July 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 17th of July, 2020.

Witness 

Name of Agenda: Lander County Commissioners Meeting

Date of Meeting: July 23, 2020