

AGENDA

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

August 12, 2021

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 Lander County Commissioners 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 August 12, 2021 Agenda Notice
 - (2) Approval of June 24, 2021 Meeting Minutes
 - (3) Approval of July 8, 2021 Meeting Minutes
 - (4) Approval of July 12, 2021 Special Meeting Minutes
 - (5) Approval of July 22, 2021 Meeting Minutes
 - (6) Approval of Payroll Change Requests
-
- (1) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the payment of bills.

 - (2) **9:15 AM**
PUBLIC HEARING: For discussion and possible action to approve/disapprove the adoption of Ordinance 2021-03 adding new Title 8 Chapter 42 to the Lander county code so as to prohibit all county government entities and businesses within the county from requiring patrons and residents to provide proof of vaccination for COVID-19.

 - (3) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the proposed agreement between Lander County and High Desert Educational Association.

 - (4) **MARIGOLD MINE:** Update and presentation by Marigold Mine on mining operations and dewatering.

- (5) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the request from the Fallon Naval Air Station to use apron space, refueling, and hangar space for the dates of August 22, 2021 through August 26, 2021 and October 3, 2021 through October 7, 2021 at the Battle Mountain Airport.

RECESS THE BOARD OF THE LANDER COUNTY COMMISSIONERS AND CONVENE THE MEETING OF THE LANDER COUNTY HEALTH BOARD COMPOSED OF THE LANDER COUNTY BOARD OF COMMISSIONERS, SHERIFF RON UNGER, COUNTY MANAGER BARTOLO RAMOS*

- (6) **HEALTH BOARD:** For discussion regarding the publishing of health regulations such as documentation of informed consent for therapeutic and preventative measures to control the spread of communicable diseases.

ADJOURN THE MEETING OF THE LANDER COUNTY HEALTH BOARD AND RECONVENE THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS*

- (7) **LANDER COUNTY HIGH SCHOOL:** Presentation by Noliene Castellanos and John Stern and discussion on grant to provide funds for Great Basin College and High School dual enrollment students.
- (8) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the contract between Lander County and Dr. Robin John Wilcourt for services as Community Health Medical Director.
- (9) **BATTLE MOUNTAIN BURNERS CAR CLUB:** For discussion and possible action to approve/disapprove a free swim day on August 21, 2021 for the 12th Annual Battle Mountain Burners Car Show. Battle Mountain Burners are a 501-C3 organization.
- (10) **COMMISSIONERS:** For discussion and presentation by the Nevada Department of Indigent Defense Services.

- (11) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the proposed agreement between the State of Nevada and certain political subdivisions of the State of Nevada, including Lander County, to establish an agreement for the allocation of proceeds recovered from companies or individuals involved in the manufacture, marketing, promotion, distribution, dispensing and/or sales of opioids whereby Lander County would receive a portion of proceeds recovered after deduction of certain legal and federal government costs as defined by the proposed agreement.

- (12) **NEVADA RURAL HOUSING AUTHORITY:** For discussion and possible action to approve/disapprove Resolution 2021-08 providing the transfer of Lander County's 2021 private activity bond volume cap to the Nevada Rural Housing Authority, in an amount not to exceed \$347,054.07.

- (13) **COMMISSIONERS:** For discussion and possible action to give direction on how to proceed with septic tank density in the master plan.

- (14) **SUMMIT ENGINEERING:** For discussion and possible action to approve/disapprove the termination and/or modification of the existing contract between Summit Engineering and Lander County on the Austin Town Boundary Realignment Project.

- (15) **CORRESPONDENCE:** Correspondence/reports/future agenda items.

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.*

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)

Bert Ramos, Lander County Manager of said Lander County, Nevada, being duly sworn, says, that by 9:00am on or before the 9th day of August 2021, he 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 6th day of August, 2021.

Witness 

Name of Agenda: Lander County Commissioners Meeting

Date of Meeting: August 12, 2021