

**AMENDED AGENDA**

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

**August 13, 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](http://www.gotomeeting.com)**

**For Questions E-mail: [publicresponse@landercountynv.org](mailto: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 August 13, 2020 Amended 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 18, 2020 Special Meeting Minutes
- (10) Approval of July 9, 2020 Meeting Minutes
- (11) Approval of July 23, 2020 Meeting Minutes
- (12) 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 Resolution 2020-08 to transfer the County's 2020 Private Activity Bond Cap (PABC) to Nevada Rural Housing Authority (NRHA).
- (3) **COMMISSIONERS:** For possible action to create a County Wide policy regarding Governor Sisolak's latest Roadmap to Recovery directives.

- (4) **COUNTY MANAGER:** Discussion only, update from Ken Brown representing Western Counties Alliance on public land issues.
- (5) **COUNTY MANAGER:** Discussion and possible action regarding risk assessment options and giving County Manager direction on how to proceed after presentation from Veronica Frenkel, recommended by POOL/PACT.
- (6) **COUNTY MANAGER:** For possible action to approve/disapprove the renewal of the Battle Mountain Airport Hanger Lease between Four Corner's Real Estate and Lander County.
- (7) **COUNTY MANAGER:** Discussion and possible action on filing or preparing to file a lawsuit individually or with other interested Counties to protect Lander County's natural resources from the overreaching State Government.
- (8) **BATTLE MOUNTAIN GENERAL HOSPITAL:** Update only from BMGH in regards to COVID-19 testing and test reporting.
- (9) **PUBLIC WORKS DIRECTOR:** For possible action to approve/disapprove a full time Austin Water & Sewer Technician 1.
- (10) **PLANNING:** For possible action to approve/disapprove a Parcel Map application for Jay Wintle DBA Faded Sage Development LLC to split one 8.5 acre parcel into three parcels, Parcel 5-E (3.06 acres), Parcel 5-F (2.57 acres), Parcel 5-G (2.57 acres). Located on Faded Sage Drive in Battle Mountain, APN 010-280-52 zoned A-1. This application was approved by the Planning Commission on July 15, 2020.
- (11) **PLANNING:** For possible action to approve/disapprove a Parcel Map application for Jay Wintle DBA Faded Sage Development LLC to split two parcels into four parcels, Parcel 10-E (2.96 acres), Parcel 10-F (2.5 acres), Parcel 10-G (2.5 acres), Parcel 10-H (10.03 acres). Located on Faded sage Drive in Battle Mountain, APN 010-280-47 and APN zoned A-1. This application was approved by the Planning Commission on July 15, 2020.
- (12) **PLANNING:** For possible action to approve/disapprove a Reversion of Acreage Application for Richard Watts, located at 105 and 107 Victorian Drive in Kingston Nevada. APN 003-191-31 and APN 003-191-32. Zoned R-1, removing center lot line between the two parcels to create one parcel. This application was approved by the Planning Commission on July 15, 2020.

- (13) **RAYLENE KROLL:** For possible action to approve/disapprove the closure of Mountain View Golf Course August 22, 2020 for a wedding. This event has been verbally approved by the lessee.
  
- (14) **BATTLE MOUNTAIN BURNERS CAR CLUB:** For Possible action to approve/disapprove the reservation of Lander County Recreation Center August 22<sup>nd</sup>, 2020 and also they request a grant to help put on the Annual Car show in the amount not to exceed \$2,000. This is a 501C-3 charitable organization.
  
- (15) **BMHS RODEO CLUB:** For possible action to approve/disapprove the request for a grant for the Battle Mountain High School Rodeo Club to help put on the September 25<sup>th</sup>-27<sup>th</sup> Rodeo in the amount not to exceed \$10,000. This is a 501C-3 charitable organization.
  
- (16) **BUSTER MILLER MEMORIAL JR. RODEO:** For Possible action to approve/disapprove funding of the Buster Miller Memorial Jr. Rodeo in the amount not to exceed \$5,000. This is a 501C-3 charitable organization.
  
- (17) **LANDER COUNTY ASSESSOR:** Update from independent contractor Performance Computing regarding Lander County's Servers and Cyber Security.
  
- (18) **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 10th day of August 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 6<sup>th</sup> of August, 2020.

Witness 

Name of Agenda: Lander County Commissioners Meeting

Date of Meeting: August 13, 2020