

AGENDA

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

September 24, 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 commission 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 September 24, 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 May 19, 2020 Special Budget Workshop Meeting Minutes
- (5) Approval of May 21, 2020 Meeting Minutes
- (6) Approval of July 23, 2020 Meeting Minutes
- (7) Approval of August 13, 2020 Meeting Minutes
- (8) Approval of August 27, 2020 Meeting Minutes
- (9) Approval of September 10, 2020 Meeting Minutes
- (10) 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 reserved parking Spaces for Handicap Veterans at the Following Lander County Properties; Lions Park, Elquist Park, Lander County Court House, Lander County Sherriff's Office, Civic Center, Recreation Center and any other locations this Board approves.
- (3) **COMMISSIONERS:** For possible action to approve/disapprove the proposal/agreement between Wood Rogers Inc and Lander County to update the Lander County Master Plan in an amount not to exceed \$195,500.

- (4) **COUNTY MANAGER:** For possible action to approve/disapprove the hiring of and funding for a Full-time IT company or person to service Lander County, with a salary base of \$50,000 to \$80,000. This position will consume the already budgeted salary of the Safety Position.
- (5) **COUNTY MANAGER:** For possible action to approve/disapprove the language as written and contained in back up pertaining to Employee Email Address and to be added to the Lander County Policy & Procedures section 2.18.5.
- (6) **COUNTY MANAGER:** For possible action to approve/disapprove the continued use of Cassidy & Associates as a Lobbyist for Lander County. Lander County currently pays \$15,000 monthly for their services without benefit of any written agreement. This board needs to decide if they want to continue using the services of Cassidy & Associates or to immediately stop payment. The previous expired agreement was not approved by this board in an open meeting. If the County chooses to continue the services of Cassidy & Associates to then choose from one of the three following proposals submitted by Cassidy & Associates or to negotiate something new after discussion with their representative.

Option 1: Status Quo

Scope of Work: Enactment of Lander County Land Management and Conservation Act
(As outline above)

Terms of Engagement: Month to Month

Fee: \$15,000 per month, paid in advance

Option 2: Current Scope of Work + Comprehensive Federal Advocacy

Scope of Work: Existing scope of work as well as additional federal items (e.g. transportation/Amtrak; broadband; wild land fire; sage grouse, COVID-19; Economic Development, etc) subject to understanding CLIENT'S priorities.

Term of Engagement: One year; with an option to renew for an additional year with the concurrence of both parties (Cassidy and Lander County).

Fee: \$15,000 per month, paid in advance.

Option 3: Revised Terms – Reduced retainer; success – fee incentive

Scope of Work: Enactment of Lander County Management and Conservation Act

Term of Engagement: Nine Months

Fees: \$5,000 per month, paid in advance. Success fee of \$150,000 upon Enactment of Lander County Land Management and Conservation Act.

- (7) **COUNTY MANAGER:** For possible action to approve/disapprove the hiring of Rock Springs Resource Solutions as a Lobbyist for Lander County for Enactment of Lander County Land Management and Conservation Act, in an amount not to exceed \$6,000 per month for one year.

- (8) **COUNTY MANAGER:** For possible action to discuss and approve/disapprove the proposal from Porter Group LLC to work as a Lobbyist for Lander County for Enactment of Lander County Land Management and Conservation Act, in an amount not to exceed \$10,000 per month for two years.
- (9) **SKY FIBER VIDEO:** For possible action to approve/disapprove the proposal/agreement between Lander County and Sky Fiber Video to rent space in the Mt Lewis Communications Tower Facility.
- (10) **BUILDING AND PLANNING:** For possible action to approve/disapprove moving the Janitorial line item and position from the Recreation Center to the Building Department.
- (11) **SOBER SENIORS:** For possible action to approve/disapprove the use of the old Lander County Jail located at 25 E Second Street by the Sober Senior Class of 2021, for the purpose of implementing the yearly Haunted House event and fund-raiser and to follow current Lander County health and safety guidelines.
- (12) **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)

Kaitlyn McConville, Lander County Executive Secretary of said Lander County, Nevada, being duly sworn, says, that by 9:00am on the 21st day of September 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 18th of September, 2020.

Witness 

Name of Agenda: Lander County Commissioners Meeting

Date of Meeting: September 24, 2020