

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

March 23, 2017

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

9:00 A.M Call to Order
 Pledge of Allegiance
 A Moment of Silence
Lander County Commissioners may break for lunch from 12:00pm to 1:15pm
 Commissioners Reports on meetings, conferences and seminars attended
 Staff Reports on meetings, conferences and seminars attended

Public Comment - For non-agenized 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 Agenda Notice March 23, 2017
- * (2) Approval of February 23, 2017 Meeting Minutes
- * (3) Approval of March 9, 2017 Meeting Minutes
- * (4) Approval of March 15, 2017 Special Meeting Minutes
- * (5) Approval of March 16, 2017 Special Meeting Minutes
- * (6) Approval of the Payment of Bills
- * (7) Approval of Payroll Change Requests

COMMISSIONERS

- * (1) Discussion and possible action to approve/disapprove a Memorandum of Agreement (MOA) between Frank Dimick-Water Resources Engineering and Lander County in regards to the Humboldt Conveyance-Battle Mountain Pasture Land Transfer and approval for the Executive Director to sign, and all other matters properly related thereto.

Public Comment

- * (2) Discussion and possible action regarding approval of an Interlocal Contract between Nevada Division of Forestry and Lander County to provide wildland fire suppression and cost recovery and approval for the Chair to sign, and all other matters properly related thereto.

Public Comment

- * (3) Discussion and possible action to provide a letter of support/non-support to the Nevada Association of Counties (NACO) regarding AB207, and all other matters properly related thereto.

Public Comment

- * (4) Discussion only regarding a letter of support for the mitigation of the Jersey Valley Hot Spring from the Lander County Commissioners to be sent to the Bureau of Land Management, The Nevada State Division of Water Resources and Ormat Technologies, and all other matters properly related thereto.

Public Comment

SHERIFF

- * (5) Discussion and possible action regarding authorizing a Temporary Full Time position in Department 012, not to exceed June 30, 2017, to replace an existing FTE employee that is on extended leave as a result of a serious injury outside of work, utilizing existing budgetary funds, and all other matters properly related thereto.

Public Comment

AIRPORT

- *(6) Discussion and possible action to approve/disapprove the JUB Engineering Services Contract for AIP#3-32-0026-017 for the Austin Municipal Airport Pavement Rehabilitation Project and authorize the Chair or Vice-chair to sign, and all other matters properly related thereto.

Public Comment

TREASURER

- *(7) Discussion and possible action to promote Jusdivia Johnson to the position of Senior Deputy Treasurer effective March 27, 2017, and all other matters properly related thereto.

Public Comment

- *(8) Discussion and possible action to approve advertising for the vacant position of Accounting Specialist III, vacated through the promotion of Jusdivia Johnson to Senior Deputy Treasurer, and all other matters properly related thereto.

Public Comment

DISTRICT ATTORNEY

- *(9) Discussion and possible action for direction to the District Attorney to prepare a new Chapter to the Lander County Code relating to Regulation of Local Government meetings, and all other matters properly related thereto.

Public Comment

BOARD APPOINTMENTS

- *(10) Discussion and possible action to fill a vacancy on the Battle Mountain Livestock Events Center Advisory Board and to consider the following:

a) Alexi Reiva;

And all other matters properly related thereto.

Public Comment

- *(11) Discussion and possible action to correct the appointment of Charlene Fetterly to the Battle Mountain Livestock Events Center Advisory Board, and all other matters properly related thereto.

Public Comment

PUBLIC WORKS

- *(12) Discussion and possible action regarding approval/disapproval of the Nevada Division of Forestry Grant of Right of Entry to Real Property and Forestry Work Project Agreement for Coordinators, and authorize the Chair or Vice-chair to sign, and all other matters properly related thereto.

Public Comment

COMMISSIONERS

- *(13) Discussion and possible action to approve/disapprove or modify the contract between Lander County and the Battle Mountain General Hospital John Peters Health Services Building, and all other matters properly related thereto.

Public Comment

- *(14) Discussion and possible action to approve/disapprove amending Lander County Code 2.08.010(B) to read: B. The fiscal officer shall be directly responsible to and supervised by the Executive Director., and all other matters properly related thereto.

Public Comment

- *(15) Discussion and possible action to approve/disapprove amending the job description of the Human Resources Director to reflect that said employee is under the direction of the Executive Director, and all other matters properly related thereto.

Public Comment

- *(16) Discussion and possible action to approve/disapprove allowing the 11th Judicial District Court Clerk to temporarily occupy the vacant office door number 209, and all other matters properly related thereto.

Public Comment

Keith Westengard, Lander County Executive Director of said Lander County, Nevada, being duly sworn. says, that on the 17th day of March, 2017, 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.



Keith Westengard, Lander County Executive Director _____

Subscribed and sworn to before me this 17th day of March, 2017.

Witness _____



Name of Agenda: Lander County Board of Commissioners

Date of Meeting: March 23, 2017