

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

April 13, 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-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 Agenda Notice April 13, 2017
- *(2) Approval of March 9, 2017 Meeting Minutes
- *(3) Approval of March 15, 2017 Special Meeting Minutes
- *(4) Approval of March 16, 2017 Special Meeting Minutes
- *(5) Approval of March 23, 2017 Meeting Minutes
- *(6) Approval of the Payment of Bills
- *(7) Approval of Payroll Change Requests

COMMISSIONERS

- * (1) Discussion only regarding the funding of the Battle Mountain High School Future Health Professionals Organization to attend the National Competition in Orlando, Florida, in an amount not to exceed \$7,000.00, and all other matters properly related thereto.

Public Comment

- * (2) Discussion only regarding the painting of the sidewalk at the Mountain View Golf Course for the 2017 Battle Mountain High School Prom, and all other matters properly related thereto.

Public Comment

- * (3) Discussion and possible action to approve Proclamation 2017-02, in support of Nevada Wildfire Awareness Month- May 2017, and to authorize the Chair or Vice Chair to sign, and all other matters properly related thereto.

Public Comment

- * (4) Discussion and possible action to provide 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 to authorize the Chair or Vice Chair to sign, and all other matters properly related thereto.

Public Comment

- * (5) Discussion and possible action to hold over after termination of the Lease Agreement between John Peters Health Service Center and Lander County for the Community Health Nurse until the completion of the renovation of the office space located at 825 N. Second Street, Battle Mountain, NV., and to make a request from the Lander County Hospital District Board to do so, 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#3-32-001-025 for the Battle Mountain Airport Taxiway Project, and authorize the Chair or Vice Chair to sign, and all other matters properly related thereto.

Public Comment

ASSESSORS

- * (7) Discussion and possible action regarding the approval of a parcel map for Jay Wintle on property known as Lander County Assessor Parcel Number 010-280-17, located on the east side of Faded Sage Drive, Battle Mountain, Nevada to split one (1) parcel into four (4) parcels, and all other matters properly related thereto.

Public Comment

- * (8) Discussion and possible action regarding the approval of a parcel map for Jay Wintle on property known as Lander County Assessor Parcel 010-280-16, located on the west side of Faded Sage Drive, Battle Mountain, Nevada to split one (1) parcel into four (4) parcels, and all other matters properly related thereto.

Public Comment

- * (9) Discussion and possible action to approve/disapprove a zone change request by Reese River Ranches, LLC for property (APN 006-490-01) located on the south side of Hwy 722, 15 miles west of Austin, Nevada, to change the southerly 100+/- acres from One-Acre Agriculture District (A-1) to Farm and Ranch District (A-3), and all other matters properly related thereto.

Public Comment

BOARD APPOINTMENTS

- * (10) Discussion and possible action to appoint an individual to fill a vacancy for Lander County Hospital District Board of Trustee member at large seat B; to consider the formal recommendation of the Lander County Hospital District Board of Trustees, and all other applicants to include:
- a) Cynthia Walsh- formally recommended by Hospital District Board;
 - b) Grace Kemp;
 - c) Claudio "Tom" Cardoza;
- and all other matters properly related thereto.

Public Comment

PUBLIC WORKS

- *(11) Discussion and possible action to award the Lander County Road and Bridge North 2017 Paving Project to H.E. Hunewill Construction Inc. for the base bid of \$1,033,323.78 and Add/Alt 1 of \$52,030.00 and authorize the Chair or Vice Chair to sign the agreement, and all other matters properly related thereto.

Public Comment

RECESS THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS AND CONVENE THE MEETING OF THE LICENSING & CONTROL BOARD COMPOSED OF THE BOARD OF LANDER COUNTY COMMISSIONERS & THE SHERIFF OF LANDER COUNTY

- *(12) Discussion and possible action to approve/disapprove a brothel license and liquor license to Geoffrey Arnold for the property located at 395 N. Second Street, Battle Mountain, NV., and all other matters properly related thereto.

Public Comment

ADJOURN THE MEETING OF THE LICENSING & CONTROL BOARD AND RECONVENE THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS

- *(13) Discussion and possible action to approve/disapprove the job description for the Senior Deputy DMV for the Lander County Recorder's Office, and all other matters properly related thereto.

Public Comment

- *(14) Discussion and possible action to approve/disapprove the job description for the Recreational Supervisor, and all other matters properly related thereto.

Public Comment

- *(15) Discussion and possible action regarding the Re-organization of Lander County Operations, and all other matters properly related thereto.

Public Comment

- *(16) Discussion and possible action regarding the job description, salary range, and advertisement for the Human Resources Director position, and all other matters properly related thereto.

Public Comment

- *(17) Discussion and possible action regarding Ordinance No. 2017-01 amending Section 2.08.010(B) of the Lander County code to change the job description of the Lander County Fiscal Officer from being directly responsible to and supervised by the Lander County Board of Commissioners to being directly responsible to and supervised by the Executive Director, and authorize the Chair or Vice Chair to sign, and all other matters properly related thereto.

Public Comment

- *(18) Discussion and possible action regarding Ordinance No. 2017-02 amending Title 1 to include a new Chapter 02 of the Lander County code creating a regulation of local government meetings in the absence of a specific statute or ordinance to the contrary, and authorize the Chair or Vice Chair to sign, and all other matters properly related thereto.

Public Comment

- *(19) Discussion and possible action to approve/disapprove the Intrastate Interlocal Contract between the Department of Health and Human Services, Aging and Disability Services Division and Lander County for the provision of services for children with intellectual disabilities in Lander County, and authorize the Chair or Vice Chair to sign, and all other matters properly related thereto.

Public Comment

- *(20) Discussion and possible action on the Lander County Sheriff's Association request on behalf of Employee #278, Kathy Ancho. This request is to approve and fund PERS retirement buyout for said employee in an amount not to exceed \$18,150.00. The Board may go to a closed session for the Board to discuss the character, professional competence alleged misconduct, or physical or mental health of the person as allowed under NRS 241.030. Before closing a meeting, the Commission must approve a member's motion to close the meeting which specifies the nature of the business to be considered and the statutory authority on which the meeting will be closed. If closure is pursuant to NRS 241.030(3) the name of the person to be considered must appear on the agenda; and all other matters properly related thereto.

Public Comment

FINANCE

- *(21) Discussion and possible action to approve/disapprove the funding not to exceed \$120,000.00 for Preliminary Engineering and Environmental Report for the sewer mains in Highway 50 in Austin, Nevada, and all other matters properly related thereto.

Public Comment

- *(22) Discussion and possible action regarding Lander County's Tentative Budget for FY 2017-2018 to be submitted to the Department of Taxation, and all other matters properly related thereto.

Public Comment

***CORRESPONDENCE**

- *(23) Correspondence/reports/upcoming agenda items.

Public Comment

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ADJOURN

*Denotes discussion/action item with information provided at the meeting. Action may be taken according to the "Nevada Open Meeting Law Manual" via a telephone conference call in which a quorum of the Board members is simultaneously linked to one another telephonically.

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 Executive Director 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)

Keith Westengard, Lander County Executive Director of said Lander County, Nevada, being duly sworn. says, that on the 7th day of April, 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 7th day of April, 2017.

Witness Pilla Fuller _____

Name of Agenda: Lander County Board of Commissioners

Date of Meeting: April 13, 2017