

A G E N D A

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

AUGUST 22, 2013

LANDER COUNTY COURTHOUSE
COMMISSIONERS' CHAMBER
315 SOUTH HUMBOLDT STREET
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
*Discussion for possible action regarding approval of Agenda Notice.
*Discussion for possible action regarding approval and acceptance of Minutes of:
AUGUST 8, 2013 – REGULAR SESSION

Commissioner Reports on meetings, conferences and seminars attended.
*Discussion for possible action regarding Payment of the Bills.
*Discussion for possible action regarding Payroll Change Requests.

Public Comment - For non-agendized items only. *Persons are invited to submit comments in writing and/or attend and make comments on any agenda item at the Board meeting. All public comment may be limited to three (3) minutes per person, 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.*

- 9:15 A.M. ***PUBLIC HEARING PURSUANT TO NRS 533.363(4)***
*(1) Public Hearing and discussion for possible action regarding Nevada Division of Water Resources Application 82799 filed by Ronald F. and Eleanor Greathead, through their agent John Milton, an application proposing to change the point of diversion and place of use of existing Permit 19060, Certificate 5239, from an underground source in Lander County to an underground source in Humboldt County, the proposed manner of use is for irrigation; and other matters properly related thereto.

Public comment.

- 9:20 A.M. ***PUBLIC HEARING PURSUANT TO NRS 533.363(4)***

- * (2) Public Hearing and discussion for possible action regarding Nevada Division of Water Resources Application 82908 filed by Eureka County, through their agent Ronald Damele, an application proposing to change the point of diversion, manner and place of use of a portion of existing Permit 63833, from within Lander County to within Eureka County; and other matters properly related thereto.

Public comment.

9:25 A.M. ***PUBLIC HEARING***

- * (3) Public Hearing and discussion for possible action regarding approval/disapproval of Ordinance No. LC 2013-01, an ordinance amending Sections 15.24.020, 15.24.030(A)(1), 15.24.030(A)(4), 15.24.030(8), 17.38.010(A), 17.58.020(G), 17.60.010(G), 17.62.020(J), and 17.64.020(A) of the Lander County Code to only allow watchman's quarters, which include, but are not limited to, Recreational Vehicles (RV's), in operating mining operations, operating farm and ranch districts (A-3), operating commercial districts (C-1, TC, and C-2), and industrial districts (M); and making watchman's quarters subject to a special use permit; and other matters properly related thereto.

Public comment.

FINANCE

- * (4) Discussion for possible action regarding budget review, contracts, financial update and other matters properly relating thereto.

Public comment.

INFORMATION TECHNOLOGY

- * (5) Discussion for possible action regarding operations and projects for the IT Department and other matters properly related thereto.

Public comment.

SENIOR CENTER

- * (6) Discussion for possible action regarding adoption of the George Schwin Senior Center Transit Program Zero Tolerance Drug and Alcohol Testing Policy and other matters properly related thereto.

Public comment.

ROAD AND BRIDGE SOUTH

- * (7) Discussion for possible action regarding operations and projects for the Road and Bridge South Department and other matters properly related thereto.

Public comment.

ROAD AND BRIDGE NORTH

- *(8) Discussion for possible action regarding operations and projects for the Road and Bridge North Department and other matters properly related thereto.

Public comment.

PUBLIC WORKS

- *(9) Discussion for possible action regarding operations and projects for the Public Works Department and other matters properly related thereto.

Public comment.

- *(10) Discussion for possible action regarding the “Back Nine (9) Development Project” for the Mountain View Golf Course and the possibility of proceeding only with the design plans of the Back Nine (9); reapportionment of funds from the Back Nine (9) to the “Front Nine (9) Rehabilitation Project”; and other matters properly related thereto.

Public comment.

- *(11) Discussion for possible action to approve the Amendment to Lander County’s right-of-way grant, N-088150, for the Well #9 transmission main, and other matters properly related thereto.

Public comment.

ASSESSOR

- *(12) Discussion for possible action regarding approval/disapproval of the Professional Services Agreement between Lander County and The Sidwell Company for the Lander County Assessor’s Office, for a total fee of \$132,526.00 plus \$2.25 per converted sketch, at a not to exceed dollar amount of \$10,000.00, for GIS Conversion and Software Implementation Services, and other matters properly related thereto.

Public comment.

CONVENTION & TOURISM AUTHORITY

- *(13) Discussion for possible action regarding Lander County’s participation in this year’s Nevada Day Parade on October 26, 2013 in Carson City, and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(14) Discussion for possible action regarding request from Angela Alexander, Battle Mountain Archery Club, for a donation of land from Lander County in order to establish a permanent structure for the Archery Club, and other matters properly related thereto.

Public comment.

- *(15) Discussion for possible action regarding the status of the grant from Lander County to the Battle Mountain Family Resource Center, and other matters properly related thereto.

Public comment.

- *(16) Discussion for possible action regarding issues with the HVAC system at the Mountain View Golf Course and other matters properly related thereto.

Public comment.

- *(17) Discussion for possible action regarding payment for usage of the Porta Cool air cooler at the Mountain View Golf Course Clubhouse and other matters properly related thereto.

Public comment.

- *(18) Discussion for possible action regarding the Lander County Engineer's job description and responsibilities and other matters properly related thereto.

Public comment.

COURTHOUSE/ADMINISTRATION BUILDING PROJECT

- *(19) Discussion for possible action regarding status of the Lander County Courthouse/Administration Building Project and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(20) Correspondence/reports/potential 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 Clerk in writing at the Courthouse, 315 S. Humboldt Street, Battle Mountain, Nevada 89820, or call (775) 635-5738 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 Sadie Sullivan, Lander County Clerk, 315 S. Humboldt Street, Battle Mountain, Nevada 89820 (775) 635-5738.

AFFIDAVIT OF POSTING

State of Nevada)
) ss.
County of Lander)

Molly Gonzalez, Executive Secretary, of said Lander County, Nevada, being duly sworn, says, that on the 16th day of August 2013, 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, and 5) Austin Courthouse in said Lander County, where proceedings are pending.

MOLLY GONZALEZ, EXECUTIVE SECRETARY 

Subscribed and sworn to before me this 16th day of August 2013.

WITNESS 