

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

December 14, 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**

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 Agenda Notice December 14, 2017
- \*(2) Approval of November 9, 2017 Meeting Minutes
- \*(3) Approval of November 30, 2017 Meeting Minutes
- \*(4) Approval of the Payment of Bills
- \*(5) Approval of Payroll Change Requests

**\*COMMISSIONERS\***

- \*(1) Discussion for possible action regarding the ratification of Elizabeth Barela to fill the position of Human Resources Director for Lander County with a salary of \$65,000 per year, and all other matters properly related thereto.

*Public Comment*

- \*(2) Discussion and possible action to approve/disapprove alcohol at the Battle Mountain Fire Hall on December 29-31, 2017 and January 1, 2018 for the Battle Mountain Volunteer Fire Department annual fund raising event, and all other matters properly related thereto.

*Public Comment*

- \*(3) Discussion for possible action to approve/disapprove the use of unused space at the old Sheriff's Office for storage of Christmas Alert items year round, and all other matters properly related thereto.

*Public Comment*

- \*(4) Discussion for possible action to approve/disapprove a minimum dollar amount and/or minimum and maximum standards and restrictions, if any, required for inventory recording system, and all other matters properly related thereto.

*Public Comment*

- \*(5) Discussion for possible action to establish a salary for the Justice of the Peace for both Argenta and Austin Townships after the 2018 local election, and all other matters properly related thereto.

*Public Comment*

- \*(6) Discussion for possible action to approve/disapprove Resolution 2017-10 which resolution complies with action taken by this honorable commission on 11-30-17 in allowing marijuana cultivation in Lander County and the ordinance change to effectuate that decision. Resolution 2017-10 is a measure showing the intent of the Lander County Commission to the Nevada State Department of Taxation pending a change of the ordinance by Lander County that allows a marijuana cultivation facility in said county pursuant to NRS Chapter 453D, and all other matters properly related thereto.

*Public Comment*

- \*(7) Discussion for possible action regarding an update from the Recreational Supervisor and to approve/disapprove an updated schedule of operations for the Battle Mountain Recreation Center, and all other matters properly related thereto.

*Public Comment*

- \*(8) Discussion for possible action regarding an Ordinance for OHV use on county roads only, and all other matters properly related thereto.

*Public Comment*

**\*ASSESSORS\***

- \*(9) Discussion for possible action to approve/disapprove a refund check to Ormat Technologies Inc. (aka Ormat Nevada Inc.), for the McGuinness Hills Geothermal Plant in an amount not to exceed \$189,423.58, and all other matters properly related thereto.

*Public Comment*

- \*(10) Discussion for possible action directing the County Assessor by Resolution 2017-09 to prepare and publish the 2018/19 Assessment Roll per NRS 361.300 and to include in said Resolution the option of mailing or publishing the Tax roll , and all other matters properly related thereto.

*Public Comment*

**\*COMMISSIONERS\***

- \*(11) Update from NV Energy on electric system and service in Lander County, and aerial survey and pole inspection event, and all other matters properly related thereto.

*Public Comment*

- \*(12) Discussion for possible action regarding the FY 2016/2017 Audit, and all other matters properly related thereto.

*Public Comment*

**\*FINANCE\***

- \*(13) Discussion for possible action for the Lander County Commissioners to give direction to the Fiscal Officer regarding the process and parameters to be implemented for the development of the Lander County Fiscal Year 2018-2019 budget, and all other matters properly related thereto.

*Public Comment*

**\*CORRESPONDENCE**

- \*(14) Correspondence/reports/potential upcoming agenda items.

*Public Comment*

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**

\*Denotes "for possible action". Each such item may be discussed and action taken thereon 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 11<sup>th</sup> day of December, 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 11<sup>th</sup> day of December, 2017.

Witness  \_\_\_\_\_

Name of Agenda: Lander County Board of Commissioners

Date of Meeting: December 14, 2017