

AMENDED AGENDA

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

December 22, 2016

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 will 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 December 22, 2016
- * (2) Approval of November 10, 2016 Meeting Minutes
- * (3) Approval of December 8, 2016 Meeting Minutes
- * (4) Approval of the Payment of Bills

COMMISSIONERS

- * (1) Discussion and possible action to move forward with the installation of the Poseidon Early Detection Drowning System in an amount not to exceed \$180,000.00, or to reverse previous decision and defund the amount previously set aside, and all other matters properly related thereto.

Public Comment

- * (2) Update from Ken Brown from the Western Counties Alliance regarding the RS2477, and all other matters properly related thereto.

Public Comment

- * (3) Discussion and possible action to approve/disapprove alcohol at the Battle Mountain Fire Hall on December 30-31, 2016 and January 1, 2017 for the Battle Mountain Volunteer Fire Department annual fund raising event, and all other matters properly related thereto.

Public Comment

- * (4) Discussion and possible action to approve/disapprove the placement of a General Mobile Radio Service UHF Communications repeater on Mt. Lewis by Joseph Moylen, and all other matters properly related thereto.

Public Comment

- * (5) Discussion and possible action regarding annual certification of expenditures of funds for the Yucca Mountain Project presented by Rex Massey, and to authorize the chair or co-chair to sign, and all other matters properly related thereto.

Public Comment

- * (6) Discussion and possible action regarding the Annual Operating Plan from the Bureau of Land Management, and all other matters properly related thereto.

Public Comment

- * (7) Update from the Lander County Building Official, and all other matters properly related thereto.

Public Comment

- * (8) Discussion and possible action to approve the down payment, in the amount of \$35,000, for the Veterans Memorial Statue in Lander County and to determine and designate the location of the statue, and all other matters properly related thereto.

Public Comment

- * (9) Update from the State Health Nurse, and all other matters properly related thereto.

Public Comment

- * (10) Discussion and possible action to accept a proposal for operations of the Mountain View Golf Course Clubhouse and Restaurant, and to include the following proposals:

1. Lander Enterprises;

and all other matters properly related thereto.

Public Comment

- * (11) Discussion and possible action to acknowledge the list of refunds per NRS 354.24 as presented by the Lander County Treasurer from July 1, 2016 through December 22, 2016, and all other matters properly related thereto.

Public Comment

- * (12) Discussion and possible action to appoint an applicant to the position of Lander County Treasurer which position will be vacant on January 3, 2017. This appointment shall be for a two year term which is the remainder of the Lander County Treasurer's four year elected term of office. The Commission shall consider the recommendations of the search committee and will conduct individual interviews of all applicants prior to making the appointment, and all other matters properly related thereto.

Public Comment

- *(13) Discussion and possible action to facilitate the job performance of the newly appointed Lander County Treasurer by either allowing the newly appointed Lander County Treasurer to enter into an independent contractor agreement with the prior Lander County Treasurer for training purposes or to declare a critical labor shortage pursuant to NRS 286.523 for the position of Lander County Treasurer, and all other matters properly related thereto.

Public Comment

- *(14) Discussion and possible action to approve/disapprove the purchase of a new 4 wheel drive Ambulance in an amount not to exceed \$195,000.00, which does not include equipment, and all other matters properly related thereto.

Public Comment

AIRPORT

- *(15) Discussion and possible action regarding the review of FAA Grant Application for Battle Mountain Airport Taxiway C Realignment Project, and authorize the Executive Director to sign, and all other matters properly related thereto.

Public Comment

- *(16) Discussion and possible action regarding the review of the FAA Grant Application for the Austin Airport Pavement Rehabilitation project, and to authorize the Executive Director to sign, and all other matters properly related thereto.

Public Comment

- *(17) Discussion and possible action regarding the review and approval/disapproval of the JUB Engineering Agreement for Professional Services Task Order No. 10-16-007-020 for Battle Mtn. and Austin Airports, and all other matters properly related thereto.

Public Comment

PUBLIC WORKS

- *(18) Discussion and possible action to approve/disapprove the purchase of (1) one 2017, 4x4 pickup, for the Water and Sewer Department, and all other matters properly related thereto.

Public Comment

- *(19) Discussion and possible action to approve/disapprove the purchase of (2) two 2017, 4x4 pickup trucks, for the Road & Bridge Department, and all other matters properly related thereto.

Public Comment

COMMISSIONERS CLOSED SESSION

- *(20) Discussion regarding the performance evaluation of Elizabeth Dias, Fiscal Officer, including but not limited to: termination, suspension, demotion, reduction in pay, reprimand, promotion, endorsement, engagement, retention or no action, and all other matters properly related thereto.

Public Comment

RECONVENE COMMISSIONERS OPEN SESSION

- *(21) Discussion and possible action regarding the performance evaluation for Elizabeth Dias, Fiscal Officer, and all other matters properly related thereto.

Public Comment

- *(22) Discussion and possible action to write a letter of support or non-support regarding the Indigent Defense Services SB451, and all other matters properly related thereto.

Public Comment

- *(23) Update from Jeff Fontain regarding the Indigent Defense Services, as well as other matters pertaining to NACO, and all other matters properly related thereto.

Public Comment

- *(24) Discussion and possible action to approve/disapprove the Collective Bargaining Agreement between Lander County and the Operating Engineers Local 3 Association, and all other matters properly related thereto.

Public Comment

- *(25) Discussion and possible action to approve/disapprove the Collective Bargaining agreement between Lander County and Lander County Sheriff and the Lander County Law Enforcement Employees Association, and all other matters properly related thereto.

Public Comment

- *(26) Discussion and possible action to approve/disapprove the Collective Bargaining agreement between Lander County and Lander County Sheriff and the Lander County Sheriff's Association, 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

- *(27) Discussion with Geoffrey Arnold regarding the brothel license for the business located at 395 N. Second Street, Battle Mountain, Nevada 89820, 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

***CORRESPONDENCE**

- *(28) 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 19th day of December 2016, 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 19th day of December, 2016

Witness _____



Name of Agenda: Lander County Commissioner's Meeting

Date of Meeting: December 22, 2016