

AGENDA

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

FEBRUARY 24, 2011

LANDER COUNTY COURTHOUSE
COMMISSIONERS' CHAMBER
315 SOUTH HUMBOLDT STREET
BATTLE MOUNTAIN, NEVADA

- 9:00 A.M. Call to Order
Pledge of Allegiance
*Approval of Agenda Notice
*Approval and Acceptance of Minutes of:
February 10, 2011 - REGULAR SESSION
- Correspondence/Reports
Commissioner Reports
Staff Reports
*Payment of Bills
*Payroll Change Requests
Public Comment - For non-agendized items only
- 9:30 A.M. ***PUBLIC HEARING***
- * (1) Public Hearing and approve/disapprove an ordinance amending Lander County Code Title 12, by adding a new chapter thereto, Chapter 3, by amendment, to provide for the assigning of addresses and the naming of streets and other matters properly relating thereto.
- *FINANCE***
- * (2) Budget review and update.
- *COMMISSIONERS***
- * (3) Discussion and possible action to Designate County Commissioner(s) as POOL/PACT Representative & Alternate.
- Public comment.*
- * (4) Update on mission and current activities of the Lander County Sustainable Community Development Committee.
- Public comment.*

- *(5) Presentation by Doug Furtado, BLM, Mt. Lewis Field Office, on the Battle Mountain District Resource Management Plan (RMP).

Public comment.

- *(6) Discussion and possible action to accept the draft Lander County Water Resources Plan and other matters properly relating thereto.

Public comment.

TREASURER

- *(7) Discussion and possible action on the 2011 Escrow Resolution: authorizing an Escrow Agreement for the defeasance and call for prior redemption of certain of the County's outstanding securities; providing certain details in connection therewith and providing the effective date and others matter properly relating thereto.

Public comment.

EXECUTIVE DIRECTOR

- *(8) Discussion and possible action regarding Lander County's good faith payment to the U.S. Army Corps of Engineers; per the existing Project Cooperation Agreement between the USACE and Lander County and other matters properly relating thereto.

Public comment.

- *(9) Discussion, update and status relating to the Battle Mountain Levee Project provided by Summit Engineering to include the results of a USACE Kick-off Meeting and other matters properly relating thereto.

Public comment.

- *(10) Presentation and possible proposal for services to Lander County by Emergency Management Solutions and other matters properly relating thereto.

Public comment.

- *(11) Discussion and possible action regarding oversight of Lander County ambulance services and possible contract for management by Emergency Management Solutions and other matters properly relating thereto.

Public comment.

LOCAL EMERGENCY PLANNING COMMITTEE

- *(12) Discussion and possible action regarding acceptance of the LEPC application for the State Emergency Response Commission, Planning, Training and Equipment (PTE) for FY 2012, by authorizing signature of the State Emergency Response Commission (SERC), Certified Assurances form and other matters properly relating thereto.

Public comment.

- *(13) Discuss and approve/disapprove the revised LEPC Membership Roster and other matters properly relating thereto.

Public comment.

- *(14) Discuss and approve/disapprove the changes to the Lander County All Emergencies Operation Plan and other matters properly relating thereto.

Public comment.

PLANNING COMMISSION

- *(15) Discuss and approve/disapprove a zone change for Carol Cuthbertson Trust, 55 N. 2nd Street, Battle Mountain, APN 002-270-04, from One Acre Agricultural District A-1 to General Commercial District C-2 and other matters properly relating thereto.

Public comment.

12:00 P.M. Recess for Lunch - Owl Club

1:30 P.M. ***PUBLIC WORKS***

- *(16) Discussion, update and possible action regarding the Battle Mountain Arsenic Project and other matters properly relating thereto.

Public comment.

CLERK

- *(17) Discuss and approve/disapprove the Lander County Jury List for 2011.

Public comment.

ROAD AND BRIDGE/NORTH

- *(18) Discuss and approve/disapprove Award of Bid for a Used Track Dozer and other matters properly relating thereto.

Public comment.

SENIOR CENTER

- *(19) Ratify and acceptance of Grant Award No. 09-000-57-NX-11, Nevada Aging and Disability Services Division for Nutrition Services Incentive program in the amount of \$2,344.

Public comment.

*(20) Discussion and possible action on the following projects/services:

- *Airport Projects
- *Ambulance Service
- *Economic Development
- *Public Lands
- * Street and Road Projects
- *Water and Sewer Projects
- *Culture and Recreation
- *Contracts

ADJOURN

*Denotes discussion and 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. Members of the public may appear at the Battle Mountain, Nevada, Commissioner Meeting Room, Austin Courtroom in Austin, Nevada, or Kingston Community Hall, in Kingston, Nevada, to listen or participate in this meeting.

NOTE: TIMES ARE APPROXIMATE

This is the tentative schedule for the meeting. The Commissioners reserve the right to take items out of order to accomplish business in the most efficient manner.

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.

AFFIDAVIT OF POSTING

State of Nevada)
) ss.
County of Lander)

Mary Ann Gray, Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 16th day of February 2011, 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 and 4) Swackhamer's Plaza Bulletin Board, in said Lander County, where proceedings are pending.

MARY ANN GRAY, DEPUTY CLERK Mary Ann Gray

Subscribed and sworn to before me this 16th day of February 2011.

WITNESS Walter F. Bohace