

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

March 25, 2021

**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**

**Via AUDIO CONFERENCE
BY GO TO MEETING**

Call In Details: 1-866-899-4679

Access Code: 849-277-573

Website: www.gotomeeting.com

All times on this agenda are approximate. Consideration of items may require more or less time than is scheduled. Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Public comment is designated for discussion only. The public has the opportunity to address the commission on any matter not appearing on the agenda; however, no action may be taken on any matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Additionally, public comment may be heard on any item listed on the agenda. Persons are invited to submit comments in writing and/or attend and make comments on any agenda item at the Lander County Commissioners board meeting. All public comment may be limited to three (3) minutes per person, at the discretion of the commission.

9:00 A.M. Call to Order
 Pledge of Allegiance
 A Moment of Silence
Lander County Commissioners may break for lunch from 12:00 pm to 1:15 pm.
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 March 25, 2021 Agenda Notice
- (2) Approval of May 7, 2020 Special Budget Workshop Meeting Minutes
- (3) Approval of January 28, 2021 Meeting Minutes
- (4) Approval of February 11, 2021 Meeting Minutes
- (5) Approval of February 25, 2021 Meeting Minutes
- (6) Approval of March 11, 2021 Meeting Minutes
- (7) Approval of Payroll Change Requests

- (1) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the payment of bills.
- (2) **COMMISSIONERS:** For possible action to approve/disapprove the appointment of Troy W Ross MD as the Lander County Health Officer at an hourly rate of \$125.00 per hour, not to exceed \$60,000 per year, with a contract to follow and to start immediately.

**RECESS THE BOARD OF THE LANDER COUNTY COMMISSIONERS AND
CONVENE THE MEETING OF THE LANDER COUNTY HEALTH BOARD
COMPOSED OF THE LANDER COUNTY BOARD OF COMMISSIONERS, SHERIFF RON
UNGER, LANDER COUNTY HEALTH OFFICER (CHAIR)***

- (3) **HEALTH BOARD:** For discussion and possible action to endorse Resolution 2021-04 with reference to the Nutritional Guidance for Lander County Citizens and to make a recommendation for approval to the Lander County Board of Commissioners.
- (4) **HEALTH BOARD:** For discussion and possible action to endorse Resolution 2021-05 with reference to the Treatment Guidance for Lander County Citizens and make a recommendation for approval to the Lander County Board of Commissioners.
- (5) **HEALTH BOARD:** For discussion and possible action to endorse Resolution 2021-06 with reference to the Testing Protocol Guidance for Lander County Citizens and make a recommendation for approval to the Lander County Board of Commissioners.
- (6) **HEALTH BOARD:** For discussion and possible action to endorse Resolution 2021-07 with reference to the Elder & Disabled Resident's Rights Guidance for Lander County Citizens and make a recommendation for approval to the Lander County Board of Commissioners.
- (7) **HEALTH BOARD:** For discussion and possible action to endorse Resolution 2021-08 with reference to the Vaccine Informed Consent Guidance for Lander County Citizens and make a recommendation for approval to the Lander County Board of Commissioners.

ADJOURN THE MEETING OF THE LANDER COUNTY HEALTH BOARD AND RECONVENE THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS*

- (8) **COMMISSIONERS:** For discussion and possible action to approve/disapprove Resolution 2021-04 with reference to the Nutritional Guidance for Lander County Citizens.
- (9) **COMMISSIONERS:** For discussion and possible action to approve/disapprove Resolution 2021-05 with reference to the Treatment Guidance for Lander County Citizens.
- (10) **COMMISSIONERS:** For discussion and possible action to approve Resolution 2021-06 with reference to the Testing Protocol Guidance for Lander County Citizens.
- (11) **COMMISSIONERS:** For discussion and possible action to approve/disapprove Resolution 2021-07 with reference to the Elder & Disabled Resident's Rights Guidance for Lander County Citizens.

- (12) **COMMISSIONERS:** For discussion and possible action to approve/disapprove Resolution 2021-08 with reference to the Vaccine Informed Consent Guidance for Lander County Citizens.
- (13) **COMMISSIONERS:** For discussion and possible action to change the start time of the Lander County Board of Commissioners meeting set in Austin, Nevada July 8th, 2021.
- (14) **COMMISSIONERS:** Discussion and possible action to approve/disapprove the renewal of the contract for HintonBurdick CPAs & Advisors, auditors for Lander County for the fiscal year 2021 and 2022.
- (15) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the Proposal from J-U-B Engineering for engineer of record for the Battle Mountain and Austin airports.
- (16) **RECREATION CENTER:** For discussion and possible action to approve/disapprove a request from the Battle Mountain All-Class Reunion to allow a “free-day” for the public at the Recreation Center on July 24, 2021.
- (17) **COMMISSIONERS:** For discussion and possible action to develop a procedure for the Lander County Commissioners representative to NACO on how to proceed in supporting or not supporting upcoming legislative bills and all other matters taken up by NACO.
- (18) **COMMISSIONERS:** For discussion and possible action to approve/disapprove or amend the Lease agreement for the Battle Mountain Airport Hangars.
- (19) **COMMISSIONERS:** For discussion regarding all possible benefits/detriments in Lander County’s continued affiliation with NACO and to take any possible action required.
- (20) **LANDER COUNTY SHERIFF:** Discussion and possible action regarding Federal mandates related to E911 phone systems reporting, budgeting considerations in FY 2021-2022 for upgrading the current County VoIP system to comply with those mandates, and rolling monies related to project FA-9 (FY 2020-2021).

- (21) **BUILDING DEPARTMENT:** For possible action to approve/disapprove one of the following proposals for the Lander County Courthouse & Administration Building fire sprinkler system.
- 1) Over Head Fire Protection in the amount not to exceed \$1,115.00 annually.
(Recommended by Building Department and Supported by County Manager)
 - 2) Delta in the amount not to exceed \$5,710.00 annually.
- (22) **CORRESPONDENCE:** Correspondence/reports/future agenda items.

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

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 Manager 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)

Kaitlyn McConville, Lander County Executive Secretary of said Lander County, Nevada, being duly sworn, says, that by 9:00am on or before the 22nd day of March 2021, 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, 5) Kingston Community Hall Bulletin Board, and 6) Austin Courthouse in said Lander County, where proceedings are pending.

Bert Ramos, Lander County Manager 

Subscribed and sworn to before me this 22nd day of March, 2021.

Witness 

Name of Agenda: Lander County Commissioners Meeting

Date of Meeting: March 25, 2021