

AGENDA

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

April 22, 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 April 22, 2021 Agenda Notice
- (2) Approval of May 7, 2020 Special Budget Workshop Meeting Minutes
- (3) Approval of March 11, 2021 Meeting Minutes
- (4) Approval of March 22, 2021 Special Budget Workshop Meeting Minutes
- (5) Approval of March 25, 2021 Meeting Minutes
- (6) Approval of April 8, 2021 Meeting Minutes
- (7) Approval of April 14, 2021 Special Budget Meeting Minutes
- (8) Approval of Payroll Change Requests

- (1) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the payment of bills.

- (2) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the Interlocal Contract between Lander County and the Department of Conservation and Natural Resources Nevada Division of Forestry.

- (3) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the Amended Resolution 2021-07 with reference to the Elder & Disabled Resident's Rights Guidance for Lander County Citizens.

- (4) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the Amended Resolution 2021-08 with reference to the Vaccine Informed Consent Guidance for Lander County Citizens.

- (5) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the contract between Lander County and Elko County Library Services or to discuss and decide whether to proceed with a County Library.

- (6) **COMMISSIONERS:** For discussion and possible action to approve/disapprove Resolution 2021-11 in opposition of Innovation Zones.

- (7) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the contract between Lander County and Dr. Troy Ross as the Lander County Health Officer and to approve the appointment of Dr Peters as Deputy Health Officer with appropriate remuneration.

- (8) **HEALTH OFFICER:** For discussion and possible action to approve/disapprove Resolution 2021-12 (Banning Vaccine Passports).

- (9) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the appointment of 1 (one) individual to serve on the Lander County Economic Development Authority which currently has 2 (two) vacancies, new terms are from July 1, 2020 to June 30, 2022, and to consider all of the following applicants to include:
 - a. Sarah Edgar

- (10) **PORTER GROUP:** For update only regarding Federal Government Affairs.

- (11) **PUBLIC WORKS DEPARTMENT:** For discussion and possible action to approve/disapprove the bid award for Crack Seal Project PWP # LA-2021-200.
 - 1. Sierra Nevada Construction INC Base Bid \$719,007.00 (Recommended for Acceptance)
 - 2. VSS International Base Bid \$747,120.00

- (12) **PUBLIC WORKS DEPARTMENT:** For discussion and possible action to approve/disapprove the bid award for Crack Seal Project PWP # LA-2021-201.
 - 1. Sierra Nevada Construction INC Base Bid \$235,940.20 to include alternate bid \$23,251.80 total bid \$259,192.00 (Recommended for Acceptance)
 - 2. Sierra Nevada Construction INC Base Bid \$168,815.00 (Not Recommended for Acceptance)

- (13) **PUBLIC WORKS DEPARTMENT:** For discussion and possible action to approve/disapprove the agreement between Lander County and Day Engineering for the Yellow Brick Road Sewer project.
- (14) **PUBLIC WORKS DEPARTMENT:** For discussion and possible action to approve/disapprove the agreement between Lander County and Day Engineering for the Yellow Brick Road Water project.
- (15) **NEVADA CIVIL AIR PATROL:** For discussion and possible action to approve/disapprove the continuation of support for Nevada Civil Air Patrol by renewing our add in their paper.
- (16) **BUREAU OF LAND MANAGEMENT:** For discussion and possible action to approve/disapprove Resolution 2021-10 in support of the Nevada Wildlife Awareness Campaign.
- (17) **NORTHERN NEVADA AQUATICS:** For discussion and possible action to approve/disapprove pool time fees to be waived for the Northern Nevada Aquatics.
- (18) **RECREATION CENTER:** For discussion and possible action to approve/disapprove waiving pool fees for Lander County citizens, 60 years of age or older.
- (19) **PC COMPUTING:** For discussion and possible action to approve/disapprove a Site License Agreement between Lander County and Pathfinders USA INC DBA PC Computing for equipment on the Lander County Courthouse & Administration Building, Lander County Sheriff substation in Austin Nevada and the Lander County Water Tower.
- (20) **COMMISSIONERS:** For discussion and possible action to approve/disapprove internet service in Lander County at the following locations; Lander County Administration Building, Battle Mountain Sheriff Department, Austin Sheriff Department in an amount not to exceed:
 - A. Administration Building: \$1,000 monthly fee.
 - B. Austin Sheriff's Department: \$1,000 monthly fee.
 - C. Battle Mountain Sheriff's Department: \$1,000 monthly fee.
- (21) **UNIVERSITY OF NEVADA RENO EXTENSIONS, COMMUNITY AND ECONOMIC DEVELOPMENT:** For discussion and update only regarding the Nevada Economic Assessment Project (NEAP).

