

A G E N D A

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

MARCH 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:
MARCH 16, 2011 - SPECIAL SESSION & BUDGET WORKSHOP
MARCH 10, 2011 - REGULAR SESSION

Correspondence/Reports
Commissioner Reports
Staff Reports
*Payment of Bills
*Payroll Change Requests
Public Comment - For non-agendized items only

FINANCE

- *(1) Budget review and update.
- *(2) Discussion and possible action regarding write-offs of uncollectible Lander County Ambulance billings and other matters properly relating thereto.

Public comment.

COMMISSIONERS

- *(3) Update and discussion regarding the Battle Mountain Levee Project and other matters properly relating thereto.

Public comment.

- *(4) Discussion and possible action regarding Ordinance No. LC 2001-04, "The Hours For Which The Curfew Exists For Juveniles" and request by Battle Mountain High School to extend curfew hours for the Junior-Senior Prom on April 2, 2011 and other matters properly relating thereto.

Public comment.

- *(5) Discuss and approve/disapprove an agreement between Lander County and Elko County Library for library services in Austin and Battle Mountain for FY 2011-2012 and other matters properly relating thereto.

Public comment.

- *(6) Discuss and approve/disapprove Resolution No. 2011-5, a resolution supporting completion of the Nuclear Regulatory Commission's review of the Yucca Mountain License Application and other matters properly relating thereto.

Public comment.

- *(7) Discuss and approve/disapprove the Annual Membership Dues for the Nevada Association of Counties (NACO) in the amount of \$11,220.36 and other matters properly relating thereto.

Public comment.

- *(8) Discussion and approval of Lander County Standard Practice No. 2011-01 regarding appropriate U.S. Flag display and protocols on Lander County properties and other matters properly relating thereto.

Public comment.

- *(9) Discussion and adopt the Lander County Water Resource Plan and other matters properly relating thereto.

Public comment.

YUCCA MOUNTAIN REPOSITORY PROGRAM

- *(10) Update and progress report on the Yucca Mountain Program and other matters properly relating thereto.

Public comment.

EXECUTIVE DIRECTOR

- *(11) Discussion and ratification of employment agreement between Gina Little for the position of Community Services Officer.

Public comment.

- *(12) Discuss and approve/disapprove a Memorandum of Understanding (MOU) between Lander County and Emergency Medical Systems in regards to the 800 MHZ Radio Systems for the Lander County Ambulance Services and other matters properly relating thereto.

Public comment.

- *(13) Discussion and possible action regarding Baker Hughes Drilling Fluids request for Lander County to submit an application to Bureau of Land Management (BLM) for a right-of-way (ROW) grant under the Federal

Land Policy and Management Act (FLPMA) and other matters properly relating thereto.

Public comment.

KINGSTON TOWN BOARD

- *(14) Discussion and possible action to appoint Donald Haines to the Kingston Town Board seat "B" and other matters properly relating thereto.

Public comment.

12:00 P.M. Recess for Lunch - El Aguila Real

***ROAD & BRIDGE NORTH**

- *(15) Discuss and approve/disapprove Award of Bid for a Used 4-Wheel Drive Loader and other matters properly relating thereto.

Public comment.

PUBLIC WORKS

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

Public comment.

- *(17) Discussion and possible action regarding replacement of septic system to include tank and leach lines for new restroom facility at Battle Mountain Raceway and other matters properly relating thereto.

Public comment.

COMMISSIONERS

- *(18) Discussion and possible action regarding Lander County's issues/concerns to be addressed by Gene P. Etcheverry or Ray Williams, Jr. for the 2011 Legislative Session and other matters properly relating thereto.

Public comment.

- *(19) Discuss and approve/disapprove Resolution No. 2011-06, a resolution supporting the Central Nevada Regional Water Authority (CNRWA) in their formal protest of the Southern Nevada Water Authority (SNWA) applications for groundwater in Spring, Cave, Dry Lake and Delamar Valleys and other matters properly relating thereto.

Public comment.

- *(20) Discussion and possible action to authorize the Lander County Executive Director to file a formal protest on behalf of Lander County to the Southern Nevada water applications for groundwater in Spring, Cave, Dry Lake and Delamar Valleys and other matters properly relating thereto.

Public comment.

*(21) 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

*(22)***CLOSED LABOR SESSION PURSUANT TO NRS 288.220***

Closed labor session with management representatives to receive further direction from Lander County Board of Commissioners on upcoming labor negotiations.

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 So. 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 18th day of March 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 18th day of March 2011.

WITNESS *Donna J. Bohace*