

1 The Honorable Board of Lander County Commissioners met in
2 special budget workshop session in the Commission Chambers of
3 the Lander County Courthouse and Administration Building in
4 Battle Mountain, Nevada, 50 State Route 305, on March 18, 2016,
5 at 9:00 a.m. Transcript produced by Tiffany Elkington, C.C.R.,
6 #930.

7
8 **PRESENT: PATSY WAITS, COMMISSIONER**
9 **SEAN BAKKER, COMMISSIONER**
10 **ART CLARK III, COMMISSIONER**
11 **DOUG MILLS, COMMISSIONER**
12 **KEITH WESTENGARD, EXECUTIVE DIRECTOR**
13 **SADIE SULLIVAN, COUNTY CLERK**
14 **THEODORE HERRERA, DISTRICT ATTORNEY**
15 **NAN ANCHO, FINANCE DIRECTOR**
16 **BECKY JOHNSON, HUMAN RESOURCES DIRECTOR**

17
18 **ABSENT: STEVEN STIENMETZ, COMMISSIONER**
19

20 (Let the record reflect the presence of a quorum of four
21 commissioners. Let the record reflect the presence of Austin
22 via teleconference.)
23

24 CHAIRMAN BAKKER: Call this meeting to order. Lander
25 County Commissioners' meeting, Town Board of Battle Mountain,
26 and Austin Board of County Highway Commissioners, March 18th,
27 2016. Patsy, you want to.

28 Hey.

29 COMMISSIONER WAITS: Thank you. Will you join me in the
30 Pledge of Allegiance, please.

31 CHAIRMAN BAKKER: Patsy, will you say the pledge.
32

33 (Pledge of Allegiance)
34

35 CHAIRMAN BAKKER: A moment of silence please.
36

37 (Moment of silence)
38

39 DISTRICT ATTORNEY HERRERA: 3.7. (Indiscernible.) 3.7.
40 (Moment of silence)

1
2 DISTRICT ATTORNEY HERRERA: I need to (indiscernible) that
3 out.

4
5 (Moment of silence)

6
7 DISTRICT ATTORNEY HERRERA: I almost need to
8 (indiscernible).

9
10 (Moment of silence.)

11
12 CHAIRMAN BAKKER: Okay. Lander County Commissioners will
13 break for lunch from 12:00 p.m. to 1:15 p.m.

14
15
16 **COMMISSIONER REPORTS**

17
18 CHAIRMAN BAKKER: Commissioners' reports on meetings
19 conferences and seminars attended.

20 COMMISSIONER MILLS: Last night, I went to Elko to
21 participate in a group that is dealing with some of the
22 healthcare issues they're having in Elko County, group called
23 Medicare: Can Elko Work? group.

24 And they meet because they have no providers in Elko -- or
25 I guess they've determined -- well, it's not no providers, but
26 very, very few providers that will accept Medicare and Medicaid.
27 Because the reimbursement rates are so low that the providers
28 won't accept those payment rates; so they won't accept those
29 patients.

30 So the people I know in Elko County are having a hard time
31 getting medical care because the providers won't see them unless
32 they pay cash, and that's prohibitively expensive for most people.

33 So they got a work group together to discuss some of those
34 things. And it's interesting that -- they've got some -- they
35 had a state assemblyman there. They had Martin Paris there from
36 Amodei's office. They had an Elko County commissioner there
37 that's also on the hospital board. They have -- they had people
38 there from the School of Medicine from UNR and a lot of people
39 with a lot of knowledge and a lot of experience and a lot of
40 good information there.

1 But they don't have any answers or any solutions to their
2 problems. And they're trying to work some things out. And
3 it's -- they're -- -- they're in a fix. They have a very
4 difficult problem to solve.

5 And it got to one point where -- again, part of the problem
6 is that Elko County sold their hospital to a private hospital
7 company several years ago. And they're not happy.

8 They -- they don't have any control of what they do. They
9 can't make them do anything. They can't make them not do
10 anything. They have no control. And they're not happy about
11 that.

12 They're also not happy because apparently that hospital in
13 Elko makes about \$44 million a year in profit. And that pisses
14 them off. They don't like people to make a profit, I guess.

15 They even -- it was even to the point where the Elko
16 commissioner made a recommendation that the state should make it
17 so that there's a cap on how much profit they can make. And I'm
18 just going, ah. I don't know why we're thinking along those
19 lines. It's not great.

20 And some of their solutions, the -- the paths they want to go
21 down to come up with solutions, I'm -- I'm -- I was a little
22 concerned with and -- and the way they want to fix things.

23 And the reason I went over there is because I'm on the
24 hospital board. We had Peggy Lindsey and Coral Torrence on the
25 phone. They weren't able to drive over, but they participated
26 in the meeting on the phone. They asked us to come over because
27 they were talking about having people from Elko come over to
28 Battle Mountain and use our hospital because we have a CAH
29 hospital -- CAH is C-A-H -- it's a critical access hospital.
30 And we're designated that way because we're in a critical area
31 because we don't have a lot of healthcare in our area.

32 And the -- the -- there's not very many doctors here.
33 There's no doctors in private practice. And the only medical
34 facility we have is our clinic and our hospital.

35 And because of the limited amount of access that we have,
36 we -- we can be designated as a CAH hospital. But what that does
37 for us also is it says, we cannot deny service to anybody.
38 Anybody that goes in there, we -- we treat them.

39 Okay. So it -- we're not -- we're not the same as a private
40 hospital where we can say, we aren't taking you because you're

1 Medicare or we're not taking you because you're Medicaid. We
2 cannot do that.

3 On the other hand, our reimbursement rates at our hospital
4 are higher for Medicare and Medicaid than to a private doctor.
5 Okay. So there -- there's some major differences.

6 So we do -- we do accept Medicare and Medicaid.

7 So we're -- we're making some efforts to try and get some
8 of those people from Elko to come over here and -- and make the
9 trip to Battle Mountain rather than going to Twin Falls or Salt
10 Lake or Reno. So we're -- we're trying to pick up some of that
11 business from them.

12 So as I said, it was -- it was an interesting meeting
13 listening to them talk, listening to them discuss the problems
14 they have.

15 But coming away from that, I've-- after listening to them
16 discuss -- discuss this stuff in their meeting, they've been
17 meeting for about six months. And they've made very little
18 headway. They've made very little progress. It's a group that
19 has a lot of energy. They've got a lot of, you know -- they're
20 excited to be working on this project.

21 But I can s- -- I asked the guy that's heading the -- the
22 project up -- after the meeting, I talked with him for a while
23 and asked him what his goals are. And he didn't have any. What
24 direction are you going? What are you trying to do? He doesn't
25 know.

26 They're -- they're kind of rudderless, and they don't know
27 what they're doing and where they're going. So I kind of -- I
28 kind of foresee that this thing's probably going to die out
29 pretty quick because they don't have any direction. They don't
30 have any goals. They don't have any idea of what they're doing
31 or what they want to do.

32 And a lot of the things that they're trying to do, they
33 can't do anyway because they're dealing with a private hospital.
34 And they can't make them do anything.

35 So that the solutions they're coming up with are some of
36 these restrictive government -- they want to -- they want to do
37 laws and -- and try and force people to do things. And it's kind
38 of scary in a way.

39 So they do have -- the next thing they're going to do is
40 they -- they have a public meeting on April 14th over in Elko at

1 the museum. It'll be at 6:00 o'clock in the evening. And they're
2 going to do -- do a public presentation on the -- on the stuff
3 that they've come up with so far. Because they did find a couple
4 of -- a couple of providers over there that will accept Medicare
5 and Medicaid. But it's certainly not enough to cover the volume
6 they have.

7 And so they're going to do a public presentation. And
8 they've asked us to come over and do a presentation about Battle
9 Mountain and that we accept Medicare/Medicaid and try to push
10 them that way a little bit.

11 But I don't know. The -- Elko's got a lot of problems. A
12 lot of their problems are similar to ours. Battle Mountain has
13 gotten to be known as a Band-Aid station at -- at our hospital.

14 If you have a problem, you go to the hospital, and they put
15 you in a helicopter and they send you off.

16 Elko has the same perception. They mentioned the same
17 thing over there. If you go to Elko and you're -- if your
18 problem's bad enough, the doctor's going to go, well, I haven't
19 treated that for a long time. Let's just put them on the
20 helicopter and send them to Salt Lake. And they do the same
21 thing, which surprised me.

22 So another thing that happened was they -- they said that
23 there's some reluctance to pe- -- there's some reluctance to
24 trying to get people to come to Battle Mountain because they view
25 us as the competition. And I want to go, wow, that's weird.

26 So I -- I told them, I -- I sai- -- I couldn't let that one
27 go; so I said -- I said, Battle Mountain really isn't your
28 competition. You guys have to be in the game before you can --
29 before we can be considered competition. Because you're not even
30 -- you're not even accepting Medicare/Medicaid. You're not
31 competing. We're not your competition.

32 So they're going, well, I guess you're right.

33 So it was -- it was really odd. The -- the -- the meeting
34 was strange.

35 It was also kind of different because, apparently, a few
36 months ago, they had come to Battle Mountain Hospital. And they
37 talked to Kelly Price who was the interim CEO at the hospital at
38 the time. And they talked to her about coming over to some of
39 their meetings and -- and nothing happened. And they finally --
40 Art -- Art put them on to talking to me.

1 So I -- Dr. Fricke over there contacted me and -- and I
2 went over to the meeting last night. And they were real happy
3 to see me there. And they -- they mentioned how upset we --
4 they were that, you know, that we didn't come to a meeting
5 before then. And I said -- I go, well, it was an interim CEO.
6 She had a lot on her plate, and she probably didn't have time to
7 deal with this too.

8 And we have a permanent CEO now with Peggy Lindsey. And
9 things will be better. And we showed up. And they were real
10 happy to see us there. But even though we showed up, they
11 didn't really ask us anything.

12 We weren't -- we weren't on the agenda. We weren't -- we
13 weren't real- -- we just sat there and listened to them talk. And
14 we didn't really even have anything to -- to share with them or
15 say to them.

16 So I told them, I said, I'm a little -- I don't know what
17 you want from us. You ask us to come over and then you don't
18 even -- why are we there?

19 COMMISSIONER CLARK: There wasn't any discussion about a
20 bus?

21 COMMISSIONER MILLS: No.

22 COMMISSIONER CLARK: Because that's --

23 COMMISSIONER MILLS: There's some --

24 COMMISSIONER CLARK: -- what Dr. Fricke --

25 COMMISSIONER MILLS: There was some -- there was some minor
26 discussion about it. It wasn't -- it wasn't an item of topic.
27 It wasn't an item on the agenda. It wasn't -- they had a lady
28 there from Newmont. And Newmont's supposed to be providing a
29 bus, supposedly, to bring people over here. And --

30 COMMISSIONER CLARK: That's great.

31 COMMISSIONER MILLS: -- it was never discussed. And I'm --
32 I'm just going, I don't know why -- why am I here?

33 And they're going, I don't know. Okay.

34 So I told them, I says, we'll -- we'll -- we're happy to
35 accommodate people from Elko in our hospital. We're happy to see
36 them. We're happy to provide medical services to them.

37 DISTRICT ATTORNEY HERRERA: To take a break so --

38 COMMISSIONER MILLS: But I don't see where we're going to
39 come to any more of these meetings because I don't -- you don't
40 know what you're doing.

1 DISTRICT ATTORNEY HERRERA: -- bring your --
2 COMMISSIONER MILLS: We don't know what direction you're
3 going in. We don't want -- I don't know what you want.
4 So it's -- it's kind of interesting.
5 But one of the things I've started to figure out about this
6 is I can't help but think that Elko is not alone in having this
7 problem.
8 All of the solutions to their problems come from the
9 government, which to me is really a sad state of affairs.
10 They're trying -- they're trying to establish a county
11 clinic now. Because if they have a county clinic, that's run by
12 the government. And that -- they can say they have to take
13 Medicare and Medicaid, and that will solve their problems they
14 think. Because they can't force the privately owned hospital to
15 take those patients. They can't -- they can't force the private
16 practice doctors to take those patients. So they want to start
17 a county clinic. So the only solution to their problem comes
18 from the government.
19 And I think that's a pretty sad state. And I don't like
20 that.
21 I -- here's -- here's a political statement, just my personal
22 feelings, though.
23 But I think -- I think this is purposely being done to us
24 by our government so that we can go to a single-payer system.
25 And I -- I think that's what our federal government's goal is,
26 which -- it -- that may be true. It may not be true. It's just
27 my feeling.
28 But I think we're being forced into that situation. And
29 pretty soon the -- our government's going to be our only answer to
30 our healthcare problems. And I don't see it as a good situation.
31 And it's kind of a sad state of affairs.
32 But it was an interesting meeting.
33 I learned a -- I learned a lot of things. And it was kind
34 of -- it was kind of fun to go discuss this stuff with them and
35 talk with them. But I don't think there's any real good solutions
36 they're ever going to find. And it's --
37 COMMISSIONER CLARK: Thanks for going.
38 COMMISSIONER MILLS: -- it's a difficult thing.
39 COMMISSIONER CLARK: Thanks for going over.
40 COMMISSIONER MILLS: Yeah.

1 COMMISSIONER CLARK: Was -- Dr. Fricke was there?
2 COMMISSIONER MILLS: Dr. Fricke was there.
3 So I think that's -- that's about it.
4 CHAIRMAN BAKKER: Good.
5 Okay.
6 I don't have anything. We did budgets yesterday. And you
7 all were here.
8 So, Patsy?
9 Same thing?
10 Art?
11 COMMISSIONER CLARK: What?
12 CHAIRMAN BAKKER: Nothing.
13 COMMISSIONER WAITS: No --
14 CHAIRMAN BAKKER: Okay.
15 COMMISSIONER WAITS: -- meetings last night.
16
17

18 **STAFF REPORTS**

19
20 CHAIRMAN BAKKER: Staff reports on meetings and conferences
21 and seminars attended.
22 Yeah.
23 KEITH WESTENGARD: I was with you yesterday too.
24
25

26 **PUBLIC COMMENT**

27
28 CHAIRMAN BAKKER: Public comment for non-agendized items
29 only. Persons are invited to submit comments in writing and/or
30 attend and make comments on any non-agenda item at the board
31 meeting, if any. And discussion of those comments at the
32 discretion of the board. All public comment may be limited to
33 three minutes per person, again, at the discretion of the board.
34 Reasonable restrictions may be placed on public comment based
35 upon time, place, and manner, but public comment based upon
36 viewpoint may not be restricted.
37 Any public comment?
38 GRACE POWRIE: My name is Grace Powrie, for the record,
39 Lander County treasurer.
40 CHAIRMAN BAKKER: Good morning, Grace.

1 GRACE POWRIE: Good morning.
2 COMMISSIONER WAITS: Good morning.
3 GRACE POWRIE: I won't be here next week for the -- the
4 meeting.
5 And as of April 1st, I'm going to legally change my name from
6 Grace Powrie to Grace Kemp. And so I'll start doing that
7 officially as, you know, the treasurer.
8 I talked to the district attorney. He wants me to put a
9 public notice in the paper and then just inform you this way. So
10 I thought I'd do it this morning.
11 So you only can call me Grace Powrie for another week.
12 COMMISSIONER CLARK: All right.
13 CHAIRMAN BAKKER: Okay.
14 GRACE POWRIE: Okay?
15 CHAIRMAN BAKKER: Well, thank you, Grace Powrie.
16 GRACE POWRIE: Yes. You're welcome, Mr. Bakker.
17 COMMISSIONER MILLS: You know we're --
18 COMMISSIONER WAITS: And Grace Kemp.
19 GRACE POWRIE: Yes. Also.
20 COMMISSIONER MILLS: That's the only way we're ever going
21 to remember you anyway so...
22 GRACE POWRIE: That's okay. That's okay. But when you
23 start seeing me sign the checks, you'll know who I am.
24 COMMISSIONER MILLS: All right.
25 GRACE POWRIE: Okay?
26 CHAIRMAN BAKKER: Okay.
27 Any more public comment?
28 COMMISSIONER WAITS: I'm just going make a quick comment
29 on -- on what Doug said, because they do have a rural health
30 clinic, --
31 COMMISSIONER MILLS: And they --
32 COMMISSIONER WAITS: -- which is the federally qualified
33 clinic in Elko.
34 COMMISSIONER MILLS: They discussed that and they're --
35 they -- they have -- they're not recruiting. They're not
36 attempting to recruit. And they're -- they're having difficulty
37 trying to get them to do anything either. Because that's tr --
38 where they're trying to put their focus.
39 COMMISSIONER WAITS: But they -- but they do --
40 COMMISSIONER MILLS: And I --

1 COMMISSIONER WAITS: -- take everyone.
2 COMMISSIONER MILLS: They're not --
3 COMMISSIONER WAITS: Yeah.
4 COMMISSIONER MILLS: They're not getting any cooperation
5 from them and that -- they did discuss that quite a bit last
6 night.
7 COMMISSIONER CLARK: Just one question. What's the
8 difference between a private practice doctor's bill and a
9 Medicare payment?
10 What --
11 CHAIRMAN BAKKER: Hey, guys. This --
12 COMMISSIONER WAITS: Could we talk --
13 CHAIRMAN BAKKER: -- this is public comment.
14 COMMISSIONER WAITS: -- afterwards on that?
15 CHAIRMAN BAKKER: You guys.
16 COMMISSIONER CLARK: Yeah. Okay.
17 CHAIRMAN BAKKER: Want to agendize it for the next meeting
18 and we'll discuss it. Okay.
19 COMMISSIONER WAITS: Well, --
20 COMMISSIONER MILLS: Thank you, Commissioner.
21 COMMISSIONER WAITS: -- well, my whole background is
22 Medicare. And I'm happy to talk with you separately.
23 CHAIRMAN BAKKER: Okay. Thank you, guys.
24
25

26 **CONSENT AGENDA**

27
28 CHAIRMAN BAKKER: Consent agenda. All matters listed under
29 the consent agenda are considered routine and may be acted upon
30 by the Board of County Commissioners with one action, without
31 extensive discussion. And any member of the board or any
32 citizen may request that an item be taken from the consent
33 agenda, discussed, and acted upon separately during the meeting.
34 Consent agenda materials are available at the Lander County
35 Clerk's Office for viewing and copies are available for a
36 nominal charge.

37 One, approval of agenda notice, March 18th, 2016.
38 I need a motion.

39 COMMISSIONER WAITS: I'm going to make a motion that we
40 approve the agenda notice for March 18th.

1 COMMISSIONER MILLS: Second.
2 CHAIRMAN BAKKER: Motion made by Patsy, seconded by Doug.
3 Any public comment?
4 (No comment.)
5 CHAIRMAN BAKKER: All in favor?
6 COMMISSIONER MILLS: Aye.
7 CHAIRMAN BAKKER: Aye.
8 COMMISSIONER MILLS: Aye.
9 COMMISSIONER CLARK: Aye.
10 CHAIRMAN BAKKER: Okay.

11
12
13 **COMMISSIONERS**

14
15 1) **Discussion for possible action on any items continued from**
16 **the agenda from March 17 and other matters properly related**
17 **thereto.**
18

19 CHAIRMAN BAKKER: Agenda Item Number 1. Discussion for
20 possible action on any items continued from the agenda from
21 March 17th and other matters properly related thereto.
22 DISTRICT ATTORNEY HERRERA: Commissioner, we -- we held one
23 over if you recall.
24 So I -- I want you to, if you would, open that up and then
25 put it at the end of this meeting.
26 Because it's -- it's supposed to be at the last thing.
27 CHAIRMAN BAKKER: And I need that agenda.
28 COMMISSIONER MILLS: I'll go grab one. Or do you guys have
29 one?
30 CHAIRMAN BAKKER: Oh.
31 DISTRICT ATTORNEY HERRERA: Yes.
32 CHAIRMAN BAKKER: Patsy's got it.
33 NAN ANCHO: I think it was Number 39.
34 DISTRICT ATTORNEY HERRERA: It was Number 39.
35 COMMISSIONER MILLS: It was the last one. Yeah.
36 CHAIRMAN BAKKER: Hm.
37 COMMISSIONER WAITS: No, Number 1. You want to move to the
38 end. Open that and move it to the end.
39 CHAIRMAN BAKKER: I just opened it. So we just need a
40 motion --

1 DISTRICT ATTORNEY HERRERA: Okay.
2 CHAIRMAN BAKKER: -- to move it.
3 COMMISSIONER WAITS: No.
4 DISTRICT ATTORNEY HERRERA: Yeah. To move --
5 COMMISSIONER WAITS: You don't need a motion --
6 DISTRICT ATTORNEY HERRERA: -- no --
7 COMMISSIONER WAITS: -- to move.
8 DISTRICT ATTORNEY HERRERA: Yeah.
9 KEITH WESTENGARD: I'll go get it, Ted.
10 DISTRICT ATTORNEY HERRERA: Yeah. We need Number 39.
11 CHAIRMAN BAKKER: Yeah, if you want the one Nan's -- that
12 last one about the --
13 DISTRICT ATTORNEY HERRERA: Yeah.
14 CHAIRMAN BAKKER: -- the update on the financial reports
15 and stuff.
16 DISTRICT ATTORNEY HERRERA: Yeah.
17 CHAIRMAN BAKKER: Yeah. I need that agenda. I need a --
18 NAN ANCHO: The verbiage.
19 CHAIRMAN BAKKER: Yeah. I put it in -- I pulled it out and
20 stuck it in the back of my binder.
21 DISTRICT ATTORNEY HERRERA: I did too.
22 CHAIRMAN BAKKER: And I forgot to grab it this morning.
23 Arthur.
24 COMMISSIONER WAITS: Number 39.
25 CHAIRMAN BAKKER: Can I borrow this?
26 Can I tear that out?
27

28 (Whereupon, Chairman Bakker opened for discussion Agenda
29 Item 39 approved by quorum on March 17, 2016, to be forwarded
30 from the March 17, 2016 Lander County Special Meeting to the
31 March 18, 2016 Lander County Commissioner Special Meeting.)
32

33 **39) Discussion and possible action regarding changes to the FY**
34 **2016-2017 recommended annual budget as prepared by the**
35 **finance director. Discussion for possible action regarding**
36 **FY 2016-2017 tentative annual budget to be submitted to the**
37 **Nevada Department of Taxation, and all other matters properly**
38 **related thereto.**
39

40 CHAIRMAN BAKKER: Okay. Agenda Item Number 39. Discussion

1 and possible action regarding changes to the fiscal year
2 2016-2017 recommended annual budget as prepared by the finance
3 director. Discussion for possible action regarding fiscal
4 2016-2017 tentative annual budget to be submitted to the Nevada
5 Department of Taxation, and all other matters properly related
6 thereto.

7 You want a motion to move it?

8 DISTRICT ATTORNEY HERRERA: I -- I'd like -- I'd like to
9 move it to the end.

10 COMMISSIONER MILLS: Make a motion to move Item Number 39
11 from yesterday's agenda to the end of today's agenda.

12 CHAIRMAN BAKKER: I have a motion. I need --

13 COMMISSIONER MILLS: Is that correct?

14 DISTRICT ATTORNEY HERRERA: I don't really think you need a
15 motion, but that's fine.

16 CHAIRMAN BAKKER: Okay.

17 DISTRICT ATTORNEY HERRERA: (Indiscernible.)

18 CHAIRMAN BAKKER: That works. Okay.

19 And then I already opened Agenda Item Number 1 so...

20 DISTRICT ATTORNEY HERRERA: Right.

21 CHAIRMAN BAKKER: Is there anything we need to discuss,
22 Nan? Or just that one?

23 Anything else?

24 We're good?

25 NAN ANCHO: No, everything else was agendized that needs to
26 be discussed.

27 CHAIRMAN BAKKER: Okay.

28
29 **2) Discussion and possible action regarding the Eleventh**
30 **Judicial District Court departmental information and requests**
31 **and other matters properly related thereto.**
32

33 CHAIRMAN BAKKER: Agenda Item Number 2. Discussion and
34 possible action regarding the Eleventh Judicial District Court
35 departmental information and requests and other matters properly
36 related thereto.

37 CRAIG TIPPENS: Good morning.

38 CHAIRMAN BAKKER: Good morning.

39 COMMISSIONER CLARK: Good morning, Craig.

40 COMMISSIONER WAITS: Good morning.

1 COMMISSIONER CLARK: Good morning, Judge.

2 JUDGE JIM SHIRLEY: Good morning.

3 For the record, Jim Shirley, on behalf of the Eleventh
4 Judicial District Court.

5 CRAIG TIPPENS: And Craig Tippens. I'm the chief juvenile
6 probation officer for the Eleventh Judicial District.

7 CHAIRMAN BAKKER: Good morning, guys.

8 COMMISSIONER CLARK: Good morning.

9 JUDGE JIM SHIRLEY: For the record, I delivered to Nan,
10 this morning, an updated request or a revised request.

11 It's a two-page document that I have attached.

12 Also the -- the employees of the Eleventh Judicial District
13 Court, Youth and Family Services Department or juvenile as we
14 often refer to it as.

15 And then also, Nan had sent me an e-mail earlier in the week
16 kind of just detailing what the -- the money was going for in the
17 probation side of Youth and Family Services and so I aug- -- I
18 updated that for her and attached that as well.

19 My predecessor, if he were here, he'd probably give a very
20 eloquent and longer discussion of the budgeting process
21 involving the courts.

22 I would just note that it's -- I think we're the only one
23 besides Judge Bunch appearing before you that's a separate branch
24 of government.

25 The county commissioners kind of straddle between the
26 legislative and the executive branch because some of your
27 functions are legislative and some of your functions are
28 executive in nature.

29 The district attorney, the sheriff, the county clerk, they're
30 all executive branch entities. We're the only one that comes in
31 as -- besides Judge Bunch -- as a third and separate and equal
32 pow- -- branch of government.

33 And in preparing the budgets, we looked at several issues.
34 And we've gone through several revisions trying to make sure
35 that the budget is true and accurate and fair. Of course,
36 coming out of the Sixth Judicial District, they did it much
37 differently than the way we're doing it. We took a lot of
38 thought and consideration to how we were doing it. And we've
39 continued, even after we've submitted the budgets, as evidenced
40 by the updated request for the juvenile department to look at

1 those budgets and come up with more cost-effective ways of doing
2 things.

3 In February, I sought input from all three counties to
4 determine a fair way of allocating expenses between the counties.

5 In the Sixth Judicial District they had a contract that
6 existed for many years of the 60/20/20 split.

7 So I invited representatives from each county and the
8 district attorney of each county to provide input with regards to
9 that issue.

10 And in fact, with the help of Mr. Herrera here, who suggested
11 that the counties reach a gentlemen's agreement for this coming
12 fiscal year, a gentlemen agreement was actually reached in which
13 each county will contribute based upon a percentage of the overall
14 budget of the court.

15 Lander and Pershing Counties will each contribute 40
16 percent. And Mineral County will contribute 20 percent.

17 There are two -- I -- there are two sides to the court
18 budget, essentially: the district court side and the juvenile
19 court side.

20 And thanks to Mr. Herrera's suggestion, I've allocated the
21 expenses in that format in the district court budget. And
22 Mr. Tippens has done similarly in the juvenile court budget.

23 The Nevada Revised Statutes grants the district court the
24 express power to create a juvenile department.

25 Juvenile probation department requires that the court have
26 a juvenile probation department.

27 As part of those express powers, I'm required to first
28 appoint probation officers; second, to appoint a chief probation
29 officer who's authorized and has the duty to organize, direct,
30 and develop the administrative work, including, but not limited
31 to, the social, financial, and clerical work of the probation
32 department and to perform such other duties as I direct; number
33 three, to appoint other employees to carry out the work of the
34 probation department.

35 In a district comprising more than one county, I may appoint
36 probation officers to serve jointly in all three counties, which I
37 have done.

38 The probation department employees are -- are sworn in, as
39 far as the probation officers. And the others are -- serve as
40 employees of the Eleventh Judicial District.

1 I'm also required to allocate the propor- -- the probation
2 employees and expenses of those departments between the three
3 counties in a district with more than one county.

4 Once again, the gentlemen's agreement that Mr. Herrera
5 brought to the table has given me a reasonable basis under which I
6 can allocate the expenses between the counties.

7 The budget that I prepared for the district court and the
8 district court clerk budgets and the juvenile court budget,
9 prepared by Mr. Tippens, do exactly that.

10 The statutes outlined a process for developing a budget to
11 follow certain steps. We have followed those steps.

12 In the case of the juvenile department, the advice of the
13 probation committee has been sought and obtained. The prior
14 year's expenses were reviewed. Research was conducted into the
15 potential costs. And based upon the work that Mr. Tippens
16 performed, he submitted a budget to the juvenile side of the
17 district court.

18 I personally prepared the budget for the district court
19 side of the bu- -- the -- of the court. I researched potential
20 costs, found some glaring issues that were not covered in the
21 past, which left the counties of the Sixth Judicial District,
22 which they didn't know about, evidently. Based upon my research
23 and work, I prepared a budget for the district court budget.

24 This review process has been ongoing even after the initial
25 submission of the budgets. I've reviewed the budgets thoroughly
26 and have made modifications and approved those budgets.

27 I am now submitting the entire district court budget to the
28 three counties for consent of the county commissioners as to the
29 expenditures.

30 The budget for the district court and juvenile court is
31 reasonable and appropriate. If there's any portion that you do
32 not believe is reasonable and appropriate, we're more than happy
33 to discuss those specific line items.

34 If you have any questions during the presentation, you'll
35 just let us know. I'm going to have Mr. Tippens hand out an
36 organizational chart and a breakdown of the entire budget.

37 And I apologize for the organizational chart, but I couldn't
38 get the computer to do what I wanted it to. So I had to tape some
39 things on there and make photocopies. So it's a little hokey,
40 but...

1 Earlier I talked about there's two sides to the budget.
2 And so I want to talk about the first side and that's the
3 district court side.

4 On the left-hand side, you'll see kind of an -- an orangish
5 box that says district court, district-wide operation.

6 And underneath that, in the -- kind of a black dotted line,
7 it has the court staff, court reporter, law clerk, the court
8 administrator or court clerk, and office staff.

9 And then on the far right side, it has district court clerk
10 function. And one is the -- the left side is district-wide.

11 The district court clerk function really is about each
12 individual county. And it's funded by each individual county with
13 the exception of the court clerk, which is a district-wide
14 position, the overall court clerk, the administrator.

15 And then the juvenile court function is the bigger area in
16 the middle. And that's a separate budget. And it just kind of
17 outlines how that is set up in the three counties.

18 On the second page, I basically took -- divided those two
19 budgets up and broke down the expenditures.

20 In Department 20, which covers the district court side, I
21 broke down, first, the quarterly reimbursement, which goes to
22 that far left-hand side of the organizational chart. This
23 years' budget is \$156,043.07. I would note that that figure
24 will be reduced slightly because I've reduced some of the salary
25 impact. And I just haven't had a chance to fully calculate
26 that. And I'll provide that to Nan.

27 Last year's budget was 196,000 based upon the split from
28 the Sixth Judicial District Court.

29 Once again, that's the district-wide portion. The Lander
30 County-specific portion, there's a quarterly reimbursement to
31 the Eleventh Judicial District, as we supervise the employee, of
32 \$74,192.89. Within that, there was also a -- a transcript cost.

33 Lan- -- Humboldt County, a couple of years ago, got in a lot
34 of trouble because they were -- the way that they were handling
35 transcripts. So we've taken from what they learned through that
36 process to change that.

37 Anything that's not spent in any parts of these budgets
38 that go to the Eleventh Judicial District are refunded after the
39 fiscal year.

40 And then there's a service and supplies portion that's

1 specific only to Lander County, as far as that budget goes.

2 The second budget is Youth and Family Services. You have the
3 probation side of things, which is \$427,359.72 and then the
4 detention side of \$188,000 plus a \$31,000 for community program --
5 programming for a total of \$220,000.

6 DISTRICT ATTORNEY HERRERA: Judge, excuse -- excuse me, I'm
7 sorry to interrupt, but we're talking about two and three. And
8 three hasn't been opened.

9 JUDGE JIM SHIRLEY: Pardon me?

10 UNIDENTIFIED PARTICIPANT: The agenda item.

11 DISTRICT ATTORNEY HERRERA: The agenda item.

12 JUDGE JIM SHIRLEY: We're -- I'm just giving an overview on
13 --

14 DISTRICT ATTORNEY HERRERA: Okay. Okay. I just wanted --
15 okay.

16 JUDGE JIM SHIRLEY: Yeah. I'm not looking to talk
17 specifically. I'm just --

18 DISTRICT ATTORNEY HERRERA: Okay.

19 JUDGE JIM SHIRLEY: -- giving an overview.

20 DISTRICT ATTORNEY HERRERA: Sorry.

21 JUDGE JIM SHIRLEY: So the detention budget last year was
22 220- and it's 220- this year. The only difference is we're
23 looking to do more community-based services and keep the kids in
24 the community since the contemplation was we were going away
25 from the Eleventh Judicial -- or the Sixth Judicial District
26 Court's detention facility, that tri-county facility.

27 The total this year would be 961,970.68. And we'll talk
28 about the specifics as we go through those.

29 JUDGE JIM SHIRLEY: With regard to the -- the district
30 court budget -- find my -- essentially, if -- we submitted a
31 overall budget request in the form of a letter.

32 Addenda 1 to that budget is the start of the district court
33 budget. So I'd be glad to talk about any portions of that with
34 you that you might have questions about.

35 And this is Department 20.

36 No questions?

37 CHAIRMAN BAKKER: I'll let them go first.

38 Hey, Jim, well, it's actually -- per quarter, it's about
39 \$20,000 more than last year.

40 JUDGE JIM SHIRLEY: For the district court budget?

1 CHAIRMAN BAKKER: Yeah.
2 JUDGE JIM SHIRLEY: And that would be primarily due to the
3 transfer of the clerk position.
4 CHAIRMAN BAKKER: Okay. And then --
5 JUDGE JIM SHIRLEY: If you look under the -- the quarterly
6 reimbursement, 53,140, the -- in the green -- oh, I'm sorry, in
7 the blue -- that was 197- last year. And it was reduced down to
8 156- this year. That payment actually goes down, then.
9 The green, which I didn't have a number for. Maybe Nan has
10 created a number for that, the line item. But it's about
11 74,192. So that's why that quarterly would have changed some.
12 CHAIRMAN BAKKER: I think I'm looking at the wrong one,
13 Jim.
14 Okay.
15 COMMISSIONER WAITS: Judge, I'm not sure I'm --
16 COUNTY CLERK SULLIVAN: Can you hold on --
17 COMMISSIONER WAITS: -- following you with all these
18 papers --
19 JUDGE JIM SHIRLEY: Pardon me?
20 COMMISSIONER WAITS: -- I'm looking at.
21 CRAIG TIPPENS: You're behind Addenda 1 and they're not.
22 COUNTY CLERK SULLIVAN: Will you hold up --
23 JUDGE JIM SHIRLEY: Yes, --
24 CHAIRMAN BAKKER: Addenda 1.
25 JUDGE JIM SHIRLEY: -- it's this one right here.
26 CHAIRMAN BAKKER: Patsy. You got it?
27 COMMISSIONER WAITS: Keep going?
28 CHAIRMAN BAKKER: Yeah. It's (indiscernible) --
29 JUDGE JIM SHIRLEY: It's says 26A Department 20 up in the
30 upper left- -- right-hand corner.
31 CHAIRMAN BAKKER: And it'll be a --
32 JUDGE JIM SHIRLEY: Left-hand corner.
33 CHAIRMAN BAKKER: -- plain paper that says Addenda 1. It
34 kind of threw me off too.
35 NAN ANCHO: I have that one. Yeah.
36 CHAIRMAN BAKKER: So the court clerk numbers and
37 everything's in here.
38 JUDGE JIM SHIRLEY: Yeah.
39 CHAIRMAN BAKKER: So transferring Molly's position?
40 JUDGE JIM SHIRLEY: Right.

1 CHAIRMAN BAKKER: Okay.
2 JUDGE JIM SHIRLEY: Right.
3 DISTRICT ATTORNEY HERRERA: And they -- and they have --
4 Judge, they have got a copy. As of yesterday, they just got a
5 copy of the order.
6 JUDGE JIM SHIRLEY: Okay.
7 DISTRICT ATTORNEY HERRERA: They hadn't seen it prior to
8 yesterday.
9 JUDGE JIM SHIRLEY: Okay.
10 COMMISSIONER CLARK: Didn't -- didn't Tony Hawk retire?
11 JUDGE JIM SHIRLEY: No, but we're not on the juvenile
12 budget yet.
13 CHAIRMAN BAKKER: Yeah, we got to wait.
14 DISTRICT ATTORNEY HERRERA: Yeah.
15 CHAIRMAN BAKKER: Just --
16 JUDGE JIM SHIRLEY: As I was politely pointed out earlier.
17 CHAIRMAN BAKKER: So Molly's position pretty much just
18 raises it a hundred grand, which is her pay?
19 JUDGE JIM SHIRLEY: Pardon me?
20 CHAIRMAN BAKKER: Molly's position pretty much raised it a
21 hundred grand, which is her pay for the whole year.
22 JUDGE JIM SHIRLEY: It raised it -- well, --
23 CHAIRMAN BAKKER: Give or take. I'm -- I'm not exact
24 numbers, but --
25 JUDGE JIM SHIRLEY: It raised it about -- just under s- --
26 overall -- the overall budget went up about 70,000.
27 CHAIRMAN BAKKER: Okay.
28 JUDGE JIM SHIRLEY: Yeah. It went from 279- to three forty
29 -- 347-.
30 And there was some increases in there in the service and
31 supplies. I highlighted in red that maintenance contract.
32 That's with ADS. I don't have any control over that.
33 The transcripts, I moved, like I told you, into that
34 quarterly reimbursement on the clerk line item.
35 And then AB 65, which is money the court collects. There's
36 an offset of revenue. It doesn't really cost the county
37 anything. And we just estimated 5,000 for the year.
38 Any questions?
39 CHAIRMAN BAKKER: I think they need a minute.
40 JUDGE JIM SHIRLEY: Okay.

1 CHAIRMAN BAKKER: We've been working on this all year so...
2 JUDGE JIM SHIRLEY: You're fine.
3 And some of you don't have the benefit. Chairman Bakker and
4 I have met several times to discuss the budget so...
5 He'd been beating me up earlier.
6 CHAIRMAN BAKKER: I won't beat you up too bad today.
7 JUDGE JIM SHIRLEY: Oh, I appreciate that.
8 CHAIRMAN BAKKER: Yet.
9 COMMISSIONER WAITS: I do have a question on -- on actually
10 what the insurance is. On what building?
11 JUDGE JIM SHIRLEY: The insurance is actually the insurance
12 for our liability. I think the clerk could probably answer that
13 question better. I just stayed with the budget from last year.
14 COUNTY CLERK SULLIVAN: Sadie Sullivan, for the record.
15 I don't believe that I've done that portion.
16 Usually mine's been from maintenance contract down. I
17 don't know if that's just something that's always been done in
18 the past. I don't know if you would know, Nan. Hate to pass
19 the buck, but --
20 NAN ANCHO: No, I didn't know why you had it in your
21 budget.
22 COUNTY CLERK SULLIVAN: It's just something that I've --
23 have followed suit from the prior clerk and have left it in
24 there, not knowing.
25 So it's been in there for years. I've never utilized it.
26 DISTRICT ATTORNEY HERRERA: How much is it?
27 JUDGE JIM SHIRLEY: That's a good question. I don't know.
28 I just kind of kept what the local budget was. Except where I
29 had to increase it.
30 And I don't have a history to know what's been paid in the
31 past or anything like that.
32 COUNTY CLERK SULLIVAN: Do you happen to have your
33 expenditure and --
34 NAN ANCHO: Cost report?
35 COUNTY CLERK SULLIVAN: Yeah.
36 NAN ANCHO: Yeah. It's right here.
37 COUNTY CLERK SULLIVAN: On that line item does it show...
38 I don't believe it's ever been used.
39 CHAIRMAN BAKKER: I guess we can cut it.
40 JUDGE JIM SHIRLEY: I wouldn't have any problem with that,

1 if I -- I mean, that's -- it's to cover here locally. I don't
2 know what you'd --
3 NAN ANCHO: I mean, I --
4 JUDGE JIM SHIRLEY: -- the importance for it or --
5 NAN ANCHO: -- don't have previous years. So far this
6 year --
7 COUNTY CLERK SULLIVAN: Right.
8 NAN ANCHO: -- it hasn't been --
9 COUNTY CLERK SULLIVAN: Yeah. I've never --
10 NAN ANCHO: -- used.
11 COUNTY CLERK SULLIVAN: -- quoted anything for that line
12 item. It's just been something that's been followed --
13 JUDGE JIM SHIRLEY: So strike --
14 COUNTY CLERK SULLIVAN: -- suit in the past.
15 JUDGE JIM SHIRLEY: -- it out. I don't have a problem with
16 that.
17 I don't -- I mean, if it's not needed, I don't need it.
18 CHAIRMAN BAKKER: Okay.
19 COMMISSIONER WAITS: What kind of new furniture are we
20 looking at?
21 JUDGE JIM SHIRLEY: That's been a general thing. That's
22 always been in the budget that way.
23 And I don't know that I'm necessarily going to buy furniture,
24 but maybe a printer, that type of thing.
25 I don't know that it --
26 COMMISSIONER WAITS: You mean, as far as --
27 JUDGE JIM SHIRLEY: This is minor --
28 COMMISSIONER WAITS: -- our office --
29 JUDGE JIM SHIRLEY: -- equipment --
30 COMMISSIONER WAITS: -- here, we must have --
31 JUDGE JIM SHIRLEY: Yeah.
32 COMMISSIONER WAITS: -- everything --
33 JUDGE JIM SHIRLEY: I'm not -- I'm not buying any desks or
34 anything this --
35 COMMISSIONER WAITS: -- you need.
36 JUDGE JIM SHIRLEY: -- year. Yeah.
37 NAN ANCHO: That's usually used for computers and printers,
38 minor equipment.
39 If one goes down.
40 JUDGE JIM SHIRLEY: I don't -- I -- it'd be spent as it's

1 needed. But I don't know -- I don't fores- -- I don't know for
2 sure. I can't foresee the need right now, but --
3 COMMISSIONER WAITS: Good. We can --
4 JUDGE JIM SHIRLEY: -- it may --
5 COMMISSIONER WAITS: -- cut that a couple thousand too?
6 JUDGE JIM SHIRLEY: Pardon me?
7 COMMISSIONER WAITS: We can cut that a couple thousand too?
8 JUDGE JIM SHIRLEY: Yeah. Drop it to three. I don't have
9 a problem with that.
10 COMMISSIONER WAITS: It just seems like you should have
11 everything you need here. So...
12 JUDGE JIM SHIRLEY: Yeah. That's fine.
13 COMMISSIONER WAITS: And new.
14 JUDGE JIM SHIRLEY: That's fine.
15 COUNTY CLERK SULLIVAN: Sadie --
16 CHAIRMAN BAKKER: You thought --
17 COUNTY CLERK SULLIVAN: -- Sullivan, --
18 CHAIRMAN BAKKER: -- I was tough.
19 COUNTY CLERK SULLIVAN: -- for the record.
20 We don't have a computer in judge's chamber.
21 JUDGE JIM SHIRLEY: Yeah.
22 COUNTY CLERK SULLIVAN: That would be something --
23 JUDGE JIM SHIRLEY: Well, and I put \$1400 in the budget
24 this year to help buy some computer stuff.
25 COUNTY CLERK SULLIVAN: Okay.
26 CHAIRMAN BAKKER: So...
27 We need a computer in the judge's. chamber.
28 COUNTY CLERK SULLIVAN: Possibly. It's up to him and what
29 he prefers. But just to give you a heads-up, there is no
30 electronics. There's no copier, printer, computer, nothing, in
31 his chambers currently.
32 JUDGE JIM SHIRLEY: And some of that -- some of that will
33 be purchased in this fiscal year.
34 COMMISSIONER WAITS: You usually hand it to somebody to do
35 anyway; don't you?
36 JUDGE JIM SHIRLEY: Not the computers.
37 COMMISSIONER WAITS: No, the copier she's talking about --
38 JUDGE JIM SHIRLEY: Oh, yeah.
39 COMMISSIONER WAITS: -- and such.
40 JUDGE JIM SHIRLEY: Yeah.

1 NAN ANCHO: So on your computer, were you going to use a
2 laptop that you're --
3 JUDGE JIM SHIRLEY: Yeah, I'm going to --
4 NAN ANCHO: -- going to take to all --
5 JUDGE JIM SHIRLEY: -- use a laptop.
6 NAN ANCHO: -- three counties?
7 JUDGE JIM SHIRLEY: Yeah. Yeah. So. And probably --
8 COMMISSIONER WAITS: I think -- I think an extra copier in
9 your office would be overkill when you can hand it to your clerk
10 to do.
11 JUDGE JIM SHIRLEY: Yeah, I haven't decided what we're
12 getting, for sure.
13 COUNTY CLERK SULLIVAN: I'm letting you know that there is
14 no electronics in that --
15 COMMISSIONER WAITS: Thank you.
16 COUNTY CLERK SULLIVAN: -- room.
17 COMMISSIONER WAITS: Thank you.
18 COUNTY CLERK SULLIVAN: That's all.
19 COMMISSIONER WAITS: Okay. So if we move that down to
20 2,000, that -- that sounds fair. Everybody okay with that?
21 NOLIENA CASTELLANOS: Can I bring up that our computers in
22 our office were last upgraded --
23 CHAIRMAN BAKKER: Hey, uh --
24 NOLIENA CASTELLANOS: -- three years ago?
25 CHAIRMAN BAKKER: State your name.
26 NOLIENA CASTELLANOS: Noliena Castellanos.
27 I mean, when we moved over here, we didn't get new
28 computers in our office. Ours is, like, two, three years old.
29 So those could possibly have a chance to go out this year.
30 DISTRICT ATTORNEY HERRERA: Well, we're talking about
31 different budgets.
32 COMMISSIONER STIENMETZ: Okay. Different budget.
33 NOLIENA CASTELLANOS: I'm saying.
34 CHAIRMAN BAKKER: Okay.
35 DISTRICT ATTORNEY HERRERA: Unless you want to open them
36 both up at the same time.
37 CHAIRMAN BAKKER: You want to open all of them up?
38 DISTRICT ATTORNEY HERRERA: Well, if you do, then I'm going
39 to ask that we take a -- a five-minute -- I need to.
40 JUDGE JIM SHIRLEY: Yeah. Let's go ahead and finish this

1 one --
2 CHAIRMAN BAKKER: Okay.
3 JUDGE JIM SHIRLEY: -- and then we'll go to the other.
4 CHAIRMAN BAKKER: Yeah.
5 DISTRICT ATTORNEY HERRERA: Because before we do the other
6 one, I need to talk to you in -- in closed session because
7 there's some reference to what we have in litigation right now.
8 So I need to have --
9 CHAIRMAN BAKKER: Oh.
10 DISTRICT ATTORNEY HERRERA: -- about five minutes of your
11 time before we get into the Number 3.
12 CHAIRMAN BAKKER: Leighton Hall.
13 COMMISSIONER WAITS: Yeah. Let's finish.
14 CHAIRMAN BAKKER: Okay.
15 Any questions on that?
16 COMMISSIONER MILLS: I don't have any questions.
17 CHAIRMAN BAKKER: Art?
18 Questions?
19 So...
20 COMMISSIONER MILLS: Okay. I do have -- I guess I have one
21 question. Because I don't know what the budget numbers were
22 last year.
23 JUDGE JIM SHIRLEY: Well, I have --
24 COMMISSIONER MILLS: Is this -- is this more than last
25 year?
26 JUDGE JIM SHIRLEY: I have --
27 CHAIRMAN BAKKER: Uh-huh.
28 JUDGE JIM SHIRLEY: -- I have budgeted for 2016 on the
29 far -- I did budgeted for the current fiscal year --
30 COMMISSIONER MILLS: Okay.
31 JUDGE JIM SHIRLEY: -- year to --
32 COMMISSIONER MILLS: Because I can't --
33 JUDGE JIM SHIRLEY: -- date --
34 COMMISSIONER MILLS: -- see my -- I can't see my headers on
35 the --
36 Yeah. It's just up above on the expenses, right across
37 from expenses.
38 So last year --
39 COMMISSIONER MILLS: Okay.
40 JUDGE JIM SHIRLEY: -- it was two seventy-nine --

1 COMMISSIONER MILLS: So --
2 JUDGE JIM SHIRLEY: -- five.
3 COMMISSIONER MILLS: -- so this -- this is where one of my
4 concerns is, is --
5 JUDGE JIM SHIRLEY: Well, --
6 COMMISSIONER MILLS: -- we -- we left Sixth Judicial Court
7 because we had problems. We weren't liking things. We get into
8 Eleventh District Court and you -- if I remember correctly, you
9 said, well, just pay us what you did this --
10 JUDGE JIM SHIRLEY: For this --
11 COMMISSIONER MILLS: -- the --
12 JUDGE JIM SHIRLEY: -- fiscal year.
13 COMMISSIONER MILLS: -- Sixth Court. And we probably --
14 well, probably won't be that expensive. And we probably won't
15 use all that money. And ours isn't going to be as expensive as
16 it was when we were over there. And now it's more expensive.
17 JUDGE JIM SHIRLEY: Well, but it's not truly. Because what
18 we did is transferred a position from the clerk's office to this
19 budget. That was a \$75,000 dollar hit.
20 COMMISSIONER MILLS: Okay.
21 JUDGE JIM SHIRLEY: You take the --
22 COMMISSIONER MILLS: Well, I guess that brings up a -- that
23 brings up another question too is what's -- why -- why do we
24 need to do that?
25 JUDGE JIM SHIRLEY: I already -- well, because I've taken
26 over that position --
27 COMMISSIONER MILLS: Okay.
28 JUDGE JIM SHIRLEY: -- as the court clerk. That's what the
29 order was about. I came before the commissioners several months
30 ago and said -- well, no. I didn't. I came on the other issue,
31 but --
32 COMMISSIONER MILLS: Because you want -- you want Molly
33 to --
34 JUDGE JIM SHIRLEY: There --
35 COMMISSIONER MILLS: -- work under -- over --
36 JUDGE JIM SHIRLEY: There --
37 COMMISSIONER MILLS: -- on your side rather than on the
38 clerk's side?
39 JUDGE JIM SHIRLEY: She's going to be exclusively under my
40 control.

1 COMMISSIONER MILLS: Okay.

2 JUDGE JIM SHIRLEY: Doesn't mean she's moving offices or
3 anything like that right now. She's -- she's going to be
4 exclusively in my control. We're going to an e-filing system.
5 So we're going to have all the clerks under the -- the Eleventh
6 rather than under the county clerks.

7 COMMISSIONER MILLS: Is there a problem with having her
8 under the county clerk's side?

9 JUDGE JIM SHIRLEY: We've already transferred her. But
10 there -- there's not a problem. It's just what I -- what we're
11 doing between the two of us.

12 The problem would be with the e-filing.

13 DISTRICT ATTORNEY HERRERA: It's the difference.

14 JUDGE JIM SHIRLEY: Because we're -- we're going to have
15 everything uniform.

16 And so all the employees will be under one boss. They'll
17 be all -- they'll be all doing things the same in Lander as they
18 do in Pershing as they do in Mineral.

19 NAN ANCHO: -- transcripts.

20 COMMISSIONER MILLS: Okay.

21 JUDGE JIM SHIRLEY: But it -- it's cost neutral to the
22 county because you already had that money -- would've had that
23 money budgeted under the clerk's office anyway.

24 COMMISSIONER MILLS: Well, if I remember correctly, in the
25 clerk's budget it was reduced by 60,000 or --

26 COUNTY CLERK SULLIVAN: No, the figures that Nan had put on
27 the cover sheet was 86,000.

28 COMMISSIONER MILLS: Okay.

29 LAKEN MARINE: No, it's (indiscernible).

30 COMMISSIONER MILLS: All right.

31 JUDGE JIM SHIRLEY: And so --

32 COMMISSIONER MILLS: So --

33 CHAIRMAN BAKKER: It's not reduction. It's just a
34 transfer.

35 COMMISSIONER MILLS: Right.

36 JUDGE JIM SHIRLEY: But there is a reduction because if you
37 look under the 53,140; it --

38 COMMISSIONER MILLS: So...

39 JUDGE JIM SHIRLEY: -- went from --

40 COMMISSIONER MILLS: So...

1 JUDGE JIM SHIRLEY: -- 197- down to 156-.

2 COMMISSIONER MILLS: So just -- it's -- it's kind of a
3 concern that -- and I hope this isn't the case, but -- but it
4 almost appears like the problems we had with the Sixth Judicial
5 Court that we didn't like -- are now -- are kind of now
6 happening in the Eleventh District Court.

7 JUDGE JIM SHIRLEY: I guess -- Commissioner Mills, if
8 you -- if you take out that, if you take out the -- if you look
9 at that blue line --

10 COMMISSIONER MILLS: Uh-huh.

11 JUDGE JIM SHIRLEY: -- on page 1 of Department 20, on the
12 far left-hand side of the blue line, a hundred ninety-seven five
13 is what you paid last year for the -- for district court.
14 This year it's 156-.

15 The green line is not a new expense. It's just a transfer of
16 expenditures.

17 So the overall budget had has gone down by about \$39,000 as
18 we explained in the -- in the paperwork.

19 COMMISSIONER MILLS: Okay.

20 JUDGE JIM SHIRLEY: Does that make sense?

21 CHAIRMAN BAKKER: Is that true, Nan?

22 NAN ANCHO: Yes.

23 CHAIRMAN BAKKER: Okay.

24 NAN ANCHO: Yes. Because the -- like he said, the -- the
25 difference in the increase is due to the transfer of the
26 employee, the trans- -- the transcripts just went from services
27 and supplies up into the payroll section. And then the -- we're
28 holding the vacation, sick, and accrual here only to be used
29 whenever it's needed to be used. And that's the 32,397.

30 So it's --

31 CHAIRMAN BAKKER: It didn't go down. It just transferred
32 it.

33 NAN ANCHO: What's that?

34 CHAIRMAN BAKKER: It didn't go down. It just transferred
35 the money.

36 NAN ANCHO: We just recr- -- we just created that part
37 because it wasn't budgeted for in the Sixth Judicial.

38 CHAIRMAN BAKKER: Okay.

39 JUDGE JIM SHIRLEY: And that was --

40 NAN ANCHO: Unless somebody --

1 JUDGE JIM SHIRLEY: -- a lot.
2 NAN ANCHO: -- separates employment.
3 JUDGE JIM SHIRLEY: And just to be clear, that is a
4 liability you've always had. In your -- in your local budgets,
5 you know, under line item 52.013, 52.015, and 52,012, you
6 budgeted for those things in your local budget. It just wasn't
7 being budgeted for in the district court budget -- but it was a
8 -- it was a liability that the county should've had.
9 So...
10 NAN ANCHO: Correct.
11 JUDGE JIM SHIRLEY: But we're not asking for that money to
12 be transferred. It just stays here unless there's a -- a
13 triggering event where somebody loses the employment or is fired
14 or resigns or retires or whatever it may be.
15 COMMISSIONER MILLS: Okay.
16 COMMISSIONER WAITS: So you estimated 20 percent savings,
17 roughly?
18 JUDGE JIM SHIRLEY: Yeah, roughly about 20 percent off
19 of -- roughly -- yeah.
20 COMMISSIONER WAITS: So the new one we're looking at would
21 be 275- instead of 279,500?
22 JUDGE JIM SHIRLEY: The new one would be what?
23 COMMISSIONER WAITS: On the first line, instead of the
24 279,500?
25 NAN ANCHO: What page are you looking at?
26 COMMISSIONER WAITS: It's coming --
27 CHAIRMAN BAKKER: Well, she's saying --
28 COMMISSIONER WAITS: -- back.
29 CHAIRMAN BAKKER: -- with the reductions --
30 COMMISSIONER WAITS: Yeah.
31 CHAIRMAN BAKKER: -- cutting out the 15 --
32 COMMISSIONER WAITS: It comes down to 275.
33 JUDGE JIM SHIRLEY: That's on the first one. It would be
34 on the 347-. It could come down to 345-. And then you took the
35 1500 out; so it'd come down to 3- -- 343,500, roughly.
36 COMMISSIONER WAITS: Okay.
37 Total.
38 NAN ANCHO: I have I come up --
39 COMMISSIONER WAITS: Yeah.
40 NAN ANCHO: -- with 346- --

1 JUDGE JIM SHIRLEY: You just take the -- you have to take
2 35- -- or --
3 NAN ANCHO: Okay. Hang on one second here.
4 JUDGE JIM SHIRLEY: -- 4500 off, right?
5 NAN ANCHO: I thought we took off --
6 JEANNE FALZONE: 3,000 --
7 NAN ANCHO: Three thousand --
8 JUDGE JIM SHIRLEY: You did.
9 NAN ANCHO: -- five hundred. Did we take off more than
10 that?
11 JUDGE JIM SHIRLEY: Well, you took off the --
12 NAN ANCHO: Fifteen hundred --
13 COMMISSIONER WAITS: 4500.
14 JUDGE JIM SHIRLEY: -- 1500 plus 3,000. So that's 45-.
15 NAN ANCHO: So we took 3,000 off on minor equipment, not
16 2-. Right?
17 COMMISSIONER WAITS: So the first -- yeah, the first figure
18 is 275-. Right. 4500 off the 347-.
19 COUNTY CLERK SULLIVAN: 343,508.61.
20 JUDGE JIM SHIRLEY: If that far right column is the one
21 you're looking at for the upcoming year.
22 I don't know what those -- (indiscernible).
23 CHAIRMAN BAKKER: Thank you.
24 NAN ANCHO: So I come up with 342,515.
25 COMMISSIONER WAITS: Or -508?
26 CHAIRMAN BAKKER: Yeah.
27 COMMISSIONER WAITS: 342,508.
28 NAN ANCHO: Yes.
29 COMMISSIONER WAITS: Okay. Got it.
30 CHAIRMAN BAKKER: S- -- so we need a motion on the district
31 court budget. At this number?
32 DISTRICT ATTORNEY HERRERA: Yes.
33 COMMISSIONER WAITS: I'll make a motion that we approve the
34 district court budget for the new fiscal year --
35 JUDGE JIM SHIRLEY: Can -- can I interrupt for one second.
36 Can you authorize Nan to lower it a little bit when I get those
37 -- that new figure in to you? If I -- if I produce a figure
38 that's a little lower than that, that she's authorized to lower
39 the tentative.
40 CHAIRMAN BAKKER: So why don't we make this tentative and

1 then we can --
2 DISTRICT ATTORNEY HERRERA: Well, this --
3 CHAIRMAN BAKKER: -- (indiscernible).
4 DISTRICT ATTORNEY HERRERA: -- is tentative anyway.
5 JUDGE JIM SHIRLEY: Yeah.
6 CHAIRMAN BAKKER: Okay.
7 COMMISSIONER MILLS: Yeah. That's true.
8 DISTRICT ATTORNEY HERRERA: So that doesn't really matter.
9 JUDGE JIM SHIRLEY: I'm just going to make sure -- I just
10 want to make sure you understand it'll probably be a little bit
11 lower than that even. So...
12 CHAIRMAN BAKKER: Okay.
13 Go ahead, Patsy.
14 JUDGE JIM SHIRLEY: Sorry.
15 COMMISSIONER WAITS: That's okay. I'll make a motion that
16 we approve the district court budget --
17 DISTRICT ATTORNEY HERRERA: Good job, Judge.
18 COMMISSIONER WAITS: -- for the 342,508.61 for the new
19 fiscal year.
20 COMMISSIONER MILLS: Second.
21 CHAIRMAN BAKKER: Motion was made by Patsy. Seconded by
22 Doug. Any public comment?
23 (No comment.)
24 CHAIRMAN BAKKER: All in favor?
25 COMMISSIONER MILLS: Aye.
26 CHAIRMAN BAKKER: Aye.
27 COMMISSIONER WAITS: Aye.
28 COMMISSIONER CLARK: Aye.
29 CHAIRMAN BAKKER: Okay.
30 Ted, did you want a litigation meeting before we --
31 Want to take a five-minute break?
32 DISTRICT ATTORNEY HERRERA: Yeah. Just a five-minute
33 break.
34 CHAIRMAN BAKKER: Austin?
35 MITESHELL LANHAM: Yes.
36 CHAIRMAN BAKKER: We take a minute or --
37 MITESHELL LANHAM: Okay.
38 CHAIRMAN BAKKER: -- two.
39 MITESHELL LANHAM: Thank you.
40

1 (Break taken between 9:50 and 10:08 a.m.)

2
3 CHAIRMAN BAKKER: Call this meeting back to order.
4 We're now on Agenda Item Number 3.

5 LAKEN MARINE: (Indiscernible.)

6 CHAIRMAN BAKKER: Come again.

7 COUNTY CLERK SULLIVAN: I was just asking here if you had
8 stated this morning that Steve was absent is all.

9 CHAIRMAN BAKKER: Nope. Steve's not here. He is at work.
10 And Austin is on the phone.

11 Okay.

12
13 **3) Discussion for possible action regarding the Eleventh**
14 **Judicial District Juvenile departmental information and**
15 **requests, and all other matters properly related thereto.**
16

17 CHAIRMAN BAKKER: Agenda Item Number 3. Discussion for
18 possible action regarding the Eleventh Judicial District
19 Juvenile departmental information and requests, and all other
20 matters properly related thereto.

21 JUDGE JIM SHIRLEY: So our -- our next issue is the
22 juvenile court budget.

23 And I'm going to let Mr. Tippens go ahead and talk to you
24 about that.

25 CRAIG TIPPENS: Morning again. Craig Tippens, the chief
26 juvenile probation officer for the Eleventh Judicial District.

27 CHAIRMAN BAKKER: Good morning, Craig.

28 CRAIG TIPPENS: Like the judge stated earlier, we submitted
29 our -- our budget packet in the request of a packet -- in the
30 form of a packet. And Nan has broken that packet up so that
31 front page looks like that.

32 And then this morning, the judge presented her with some
33 updated information. So that 436- is actually -- would actually
34 be --

35 COMMISSIONER WAITS: 427,359?

36 CRAIG TIPPENS: Yes, would be 427,- --

37 COMMISSIONER WAITS: Three fifty-nine seventy-two.

38 CRAIG TIPPENS: -- 359.72. Yeah. Exactly.

39 And that's with the reductions in some salaries. The updated
40 information the judge submitted this morning has the middle column

1 discusses all the reductions.

2 Our proposal is to implement some new programming in the
3 Eleventh Judicial District, specifically Lander County. And to
4 do that, we're going -- we will need to use some of the
5 detention money, which we're asking for the 220,000. We're
6 asking to use 30,000 -- roughly \$30,000 of that money for new
7 programming.

8 Our intention is to have the probation officers trained to
9 facilitate -- facilitate those programs. We want to use
10 evidence-based programming to hit the upper elementary and
11 junior high kids that we -- that are currently not in our case
12 load, that are not in trouble yet to prevent them from getting
13 into trouble. We want to offer some programming that are for --
14 for our kids that we already have in the form -- maybe of even a
15 reporting center, if that's what the need shows.

16 We are proposing to have a Girls Circle where we would have
17 our female probation officer trained. She would facilitate a
18 group of young ladies addressing many different topics that are
19 unique to -- to the female population.

20 The other probation officer here would be trained in what's
21 called Forward Thinking, which is an interactive journaling
22 program. All these programmings are evidence-based. They are
23 registered on the national registry program. They're all proven
24 effective. And that -- that is our goal. And to do that, we
25 would be need- -- be trying to use some of that -- some of that
26 money.

27 The judge has also broken down, like he said in his budget,
28 where previously we didn't account for the unemployment and the
29 payout sick leave. And your portion of that would be the \$53,425
30 on that -- on that front page.

31 And again, that -- that would be the liability for the
32 county, which just wasn't accounted for in previous years.

33 COMMISSIONER WAITS: You know, Craig, I -- I love the idea
34 of evidence-based programs. Are you telling me that we don't
35 have any such thing at --

36 CRAIG TIPPENS: We currently --

37 COMMISSIONER WAITS: -- all?

38 CRAIG TIPPENS: -- we currently offer Project Magic through
39 a partnership with UNR cooperative extension.

40 COMMISSIONER WAITS: Cooperative extension?

1 CRAIG TIPPENS: The lady that created that program, Marilyn
2 Smith out of Elko, is retiring. So she is not going to continue
3 that grant. So I am taking over that grant through the Eleventh
4 Judicial, through the coalition. The local FCC is offering
5 money. We are submitting grants now to continue Project Magic.
6 Project Magic is the only evidence-based programming that we
7 offer in Lander County. And it's been that way for -- for
8 years.

9 And so we're -- as we rely less on secure detention, we need
10 to expand -- to expand that quite a bit.

11 COMMISSIONER WAITS: And you don't have it anywhere else in
12 your budget?

13 CRAIG TIPPENS: We do not. We do not. If -- if -- if, as
14 you look through that budget, you see somewhere, I would be
15 glad -- we'd be glad to discuss that with you.

16 COMMISSIONER WAITS: I'm just surprised at this day and age
17 that we haven't been doing it previously and it hasn't been
18 built in somewhere, I guess.

19 JUDGE JIM SHIRLEY: It was -- it was built into the
20 detention budget.

21 COMMISSIONER WAITS: Well, the detention --

22 JUDGE JIM SHIRLEY: Because when we'd --

23 COMMISSIONER WAITS: -- budget --

24 JUDGE JIM SHIRLEY: -- send --

25 COMMISSIONER WAITS: -- wasn't --

26 JUDGE JIM SHIRLEY: -- kids up there for detention --

27 COMMISSIONER WAITS: Well, they were supposed to be doing
28 services and they weren't so...

29 CRAIG TIPPENS: Right.

30 JUDGE JIM SHIRLEY: They were.

31 CRAIG TIPPENS: But they were up to a certain point.

32 JUDGE JIM SHIRLEY: They were up until July of last year.

33 CRAIG TIPPENS: Yeah.

34 JUDGE JIM SHIRLEY: Since July, they haven't been.

35 CRAIG TIPPENS: Right.

36 JUDGE JIM SHIRLEY: But prior to that time, we did have
37 services in Leighton Hall for kids.

38 CRAIG TIPPENS: Yeah. Yeah, you had -- you had a 30-day,
39 45-day, 60-day substance abuse program. You had a life skills
40 program. You had a commitment alternative program before a kid

1 was committed to the state that they would attend at -- at
2 Leighton Hall.

3 So as we move away from that, we need to offer those things
4 within each community.

5 COMMISSIONER WAITS: Okay. In the interim, Leighton Hall
6 was still getting the money from everybody everywhere. And so
7 you're telling me they don't intend to offer those services at
8 all anymore?

9 CRAIG TIPPENS: I don't --

10 COMMISSIONER WAITS: They're not going to -- I mean, the
11 fact that they stopped was an error because they still collected
12 the money for it.

13 JUDGE JIM SHIRLEY: They haven't told us what they want to
14 do.

15 CRAIG TIPPENS: Right.

16 COMMISSIONER MILLS: That does become problematic because
17 we're --

18 JUDGE JIM SHIRLEY: You're under --

19 COMMISSIONER MILLS: -- contractually, we still have
20 Leighton Hall --

21 CRAIG TIPPENS: Absolutely.

22 COMMISSIONER MILLS: -- on the plate.

23 CRAIG TIPPENS: Absolutely.

24 COMMISSIONER MILLS: So we're paying them. We don't know
25 what we're getting from them.

26 CRAIG TIPPENS: Right.

27 COMMISSIONER MILLS: Apparently, our -- unless things
28 change, which we're hoping they do, but unless things change,
29 we're on the hook with Leighton Hall for another four years.

30 And that's -- that's a liability that we're going to
31 have -- we have to pay.

32 JUDGE JIM SHIRLEY: Well, --

33 COMMISSIONER MILLS: So how --

34 JUDGE JIM SHIRLEY: Here -- here's the problem. It wasn't
35 perfect. It wasn't ran according to the contract before.

36 COMMISSIONER MILLS: That's true.

37 JUDGE JIM SHIRLEY: But there was at least the tri-county
38 meeting where the juvenile department was required to come in
39 and present to all three boards what they intended to spend the
40 money that they were asking. They came in to each board

1 individually, but they were to go before all three boards so
2 that all three boards were there and heard what that detention
3 budget was for.

4 Did that -- that happened last year. You all heard what
5 the -- there was a tri-county meeting. We discussed the creation
6 of the Eleventh. But we also discussed the juvenile court budget,
7 which included the Leighton Hall portion.

8 And I believe it was October? September? Ted?

9 DISTRICT ATTORNEY HERRERA: Something like that. Yeah.

10 JUDGE JIM SHIRLEY: I sent an order out finding that they
11 had not -- they were not in compliance with the budgeting
12 agreement, that they weren't allowing us the access from the
13 other two counties that traditionally we've had.

14 That -- that facility we built under a cooperative grant
15 between Humboldt, Lander, Pershing, the State of Nevada, and some
16 other grant funding. And it was meant to be a regional facility
17 for the treatment of kids throughout the state.

18 When you read the legislative history, the -- Craig's
19 predecessor twice removed, or whatever it is, Mr. Serrano, he
20 testified that we were taking in kids from Vegas, we were taking
21 kids from Reno, from Elko, from all over the state because we had
22 superior programming. And that was the hallmark of the program.
23 It was not just throwing a kid into a cell. It was taking them up
24 and giving them programming. It was a treatment and detention
25 center. It wasn't just a detention center.

26 Our understanding now is that it's a detention center solely
27 or primarily. There might be a little schooling and maybe a
28 little bit of programming, but we have kids that we put up there
29 with substance abuse issues that are not getting treatment for
30 that. We put kids up there for other issues, and they're not
31 getting help. And that's what that 220- was for, partly. The
32 other part is they had a certain number of employees. The -- the,
33 essentially, the director -- he was underneath the chief probation
34 officer -- has left. Three other employees have left. They've
35 never really replaced those employees. They have almost their
36 four top employees, as far as salary goes, leave. Have you seen
37 the reduction? Have you seen the reduction because they're not
38 offering the same services? Have you, Ted?

39 DISTRICT ATTORNEY HERRERA: No.

40 JUDGE JIM SHIRLEY: So...

1 DISTRICT ATTORNEY HERRERA: And that's part of our
2 litigation.

3 COMMISSIONER WAITS: So are you still sending the
4 juveniles --

5 JUDGE JIM SHIRLEY: Pardon me?

6 COMMISSIONER WAITS: -- from your court there?

7 JUDGE JIM SHIRLEY: Well, we do because normally it's for a
8 short -- for a very short period of time because we -- you've
9 got to get them out of the community for a period of time.

10 But we need to look at alternatives to that. It -- it's very
11 expensive to run a -- a detention facility.

12 It costs -- just for a small facility, it's 8-, \$900,000.
13 And across the board, across the state, the numbers of kids being
14 placed in detention are way down.

15 Elko, right now, is averaging seven kids for a twenty- --
16 bed -- -four-bed facility.

17 And so the other aspect for us right now is if we don't
18 have Leighton Hall, it's a \$300 a night or day commitment.

19 And so we -- we would -- looking at it, we want to use
20 those services as best we can.

21 And so, you know, we -- we budgeted 220-. It's got to be
22 significantly less than that, but I'll tell you right now that
23 they increased their budget by a hundred thousand dollars there.
24 And I -- and I know they haven't hired the staff. So I don't know
25 what they're -- what they're doing.

26 The district court increased its budget through sophistry
27 another hundred thousand.

28 DISTRICT ATTORNEY HERRERA: At least.

29 JUDGE JIM SHIRLEY: And so -- yeah, at least. I don't -- I
30 -- I'd have to sit down and analyze all their budgets to figure
31 it out. But they're transferring staff but then increasing your
32 budget, those kinds of things going on.

33 So back to your original thing. Are you better off?

34 I'd say you probably are because you're not having to fight
35 that battle.

36 But that Leighton Hall, we don't have -- we don't -- they
37 don't have the services there.

38 And it would -- it'd be better that we get these kids
39 services so we can treat substance abuse and those type of issues
40 rather than having them go to a place, be housed there a little

1 while, and come back into the community and have it still be a
2 problem.

3 CRAIG TIPPENS: And Commissioner Mills, if we're -- if
4 we're bound by that contract for the next four years, then we
5 would certainly demand that -- that we -- that the con- -- that
6 the intent of that contract is -- is followed. And that is that
7 a local district attorney, the chief, and I believe a
8 representative from each commission has a proc- -- has a part of
9 the planning of the budget, not just until it reaches the full
10 commission and is presented, but actual in the development of
11 that budget so that you'd -- if that's what happens, you have a
12 say-so in what's being offered and what that budget looks like.
13 Right now we're just sitting, really waiting for them to give
14 you a number.

15 COMMISSIONER MILLS: Right.

16 CRAIG TIPPENS: That's really where you're at now. And
17 then you're going to -- it's going to end up, like Mr. Herrera
18 states, litigation. Or you're in -- just in a huge fight over
19 what that number looks like based on what you're getting for it.
20 But if we end up bound by it, then we would definitely demand
21 that the intent of that contract to be held up and we have a
22 part of the negotiations prior to it being presented as a -- as
23 a proposed budget. For sure.

24 COMMISSIONER MILLS: Right. That the -- the whole -- the
25 whole Leighton Hall thing throws a lot of complexities into
26 this. And we've become pretty sensitive about it. It's a --
27 it's a big problem, big issue.

28 And I don't know. It's really hard to go through some of
29 this budgeting stuff for the Eleventh District Court when that's
30 not settled yet.

31 CRAIG TIPPENS: Right.

32 COMMISSIONER MILLS: It becomes very difficult.

33 CRAIG TIPPENS: It -- it does. And I certainly --

34 COMMISSIONER MILLS: Yeah.

35 CRAIG TIPPENS: -- understand that. But at the same time,
36 we have to -- we have to put forth a plan to deal with the youth
37 and families of Lander County.

38 We have to put forth a plan that we think is the best that
39 can offer them the tools and skills they need regardless of what's
40 happening with Leighton Hall. We're going to rely on Leighton

1 Hall on very rare occasions. Lander County detained six kids last
2 year. Okay? We're going to rely on them very rarely. So we have
3 to have some other programming that we --

4 COMMISSIONER MILLS: Right.

5 CRAIG TIPPENS: -- that we offer to be able to continue to
6 keep kids here.

7 We just have to.

8 COMMISSIONER MILLS: Right. And you -- when we look at
9 \$220,000 to take care of six kids, we're just going -- we'll
10 send them -- we'll do the overnight stays in Elko for 300 bucks
11 a night. We'd rather do that. It's a lot less expensive.

12 JUDGE JIM SHIRLEY: We don't disagree.

13 CRAIG TIPPENS: Right. Absolutely.

14 COMMISSIONER MILLS: So the whole thing is, you know --
15 there's a lot of problems. It's very problematic. And I don't
16 know. I'm not sure exactly what direction to go on. I don't
17 have a solution, really, but --

18 CRAIG TIPPENS: Well, --

19 COMMISSIONER MILLS: We are. It's a sensitive issue.
20 We're --

21 CRAIG TIPPENS: I understand that.

22 JUDGE JIM SHIRLEY: If you study the history, there --
23 there was a precipitous drop in detentions around 2013, 2014.
24 What the cause of that is, I don't know because it happened
25 across all three counties.

26 So...

27 COMMISSIONER MILLS: Oh, okay.

28 JUDGE JIM SHIRLEY: Prior to that time, I think especially,
29 like, your juvenile drug court and such, when they were having
30 kids that were consuming drugs or alcohol or what have you, they
31 could send them up there and they could actually get treatment.
32 And so they'd have a 45-day or 60-day stay and when you're
33 having all those types of commitments, it was beneficial to the
34 county. We just don't have the numbers that we had before.

35 What the reason for that is, I don't know. But it's a
36 national trend. It just. It kind of boggles my mind, but --

37 COMMISSIONER MILLS: Are kids getting in less trouble?

38 JUDGE JIM SHIRLEY: No.

39 COMMISSIONER MILLS: All right.

40 JUDGE JIM SHIRLEY: But there's also a push nationally

1 to -- to do away with as much detention as we were using before.
2 But our -- our model --
3 COMMISSIONER MILLS: See, and that's interesting too,
4 because my understanding is of those six kids -- and I think
5 last year it was like 12 kids or something --
6 CRAIG TIPPENS: Last year was --
7 COMMISSIONER MILLS: -- the length of --
8 CRAIG TIPPENS: -- it was six.
9 COMMISSIONER MILLS: -- stay was not a 45-day stay.
10 JUDGE JIM SHIRLEY: No.
11 CRAIG TIPPENS: No. Last year was six for around a hundred
12 days.
13 JUDGE JIM SHIRLEY: So on the average about 15 days each,
14 16 days each.
15 COMMISSIONER MILLS: And is 15 days long enough to do any
16 kind of programming with them or anything?
17 CRAIG TIPPENS: No.
18 JUDGE JIM SHIRLEY: Well, no.
19 No, but that -- I -- I guess what -- if we're looking just
20 purely detention, there's a moving away from that. What we were
21 doing is a treatment/detention model that would've -- that was
22 helpful.
23 There was additional things that Mr. Herrera and I are aware
24 of that were going on within the district that stymied those
25 numbers as well. But even without that stymying and affecting it
26 longer, there's still a problem somewhere in the system that we're
27 not bringing all the kids forward we need to, but...
28 COMMISSIONER WAITS: So tell me again, then, on the
29 alternative on the services that you're talking about, is that a
30 couple different types of services? Or if we took this 31,000,
31 what could we cut that down to implement one other type of
32 service --
33 CRAIG TIPPENS: They are -- they are different --
34 COMMISSIONER WAITS: -- additional to the Magic program?
35 CRAIG TIPPENS: They are different programmings for each --
36 COMMISSIONER MILLS: Okay.
37 CRAIG TIPPENS: -- one. And the packet breaks down what it
38 will cost to implement each program, to have probation officers
39 trained in each program.
40 COMMISSIONER WAITS: Okay.

1 CRAIG TIPPENS: So we're targeting different -- different
2 populations and so --

3 COMMISSIONER WAITS: Okay. So if you were going to -- if
4 you were going to pick a program, if we said, can't give you the
5 31-, but I could give you 10-, what -- is that a program that
6 you could work with for that?

7 CRAIG TIPPENS: No, because I won't be able to reach all
8 popul- -- I don't have one that crosses all populations.

9 COMMISSIONER WAITS: Okay. So it's 31- or nothing,
10 basically?

11 CRAIG TIPPENS: But that 31- --

12 DISTRICT ATTORNEY HERRERA: It --

13 CRAIG TIPPENS: Yeah. That -- that --

14 DISTRICT ATTORNEY HERRERA: I have a question. Is that a
15 one-time? Is that a one-year --

16 JUDGE JIM SHIRLEY: Yeah, the --

17 DISTRICT ATTORNEY HERRERA: -- cost?

18 CRAIG TIPPENS: Yes. Yes.

19 DISTRICT ATTORNEY HERRERA: So it's not -- so that 31- is
20 not going to be in the budget next year?

21 CRAIG TIPPENS: No, the only thing that will in the budget
22 next year will be the reordering of materials and supplies. The
23 training is a one-time -- and then they'll go the next year to
24 be -- to be recertified. And we'll piggyb- -- and that's my
25 fault for not addressing that. Thank you, Mr. Herrera -- we'll
26 piggyback on other agencies when they host those trainings.
27 We'll send our guys to train with those guys, which will reduce
28 that cost greatly.

29 So -- so right now, Carson City is having one of
30 these recertifications. Our guy couldn't go because he's out on
31 medical. Had -- had he been available, he would have g- -- he
32 would have went to that training and be recertified so we would
33 have been able to do away with that cost of certifying him. So
34 we will piggyback with whatever local, what other state agency
35 is offering that training. But it will be that one-time cost
36 that next year's budget would just be -- just be the
37 recertification or the training and supplies, --

38 CHAIRMAN BAKKER: What's --

39 CRAIG TIPPENS: -- materials.

40 CHAIRMAN BAKKER: -- that cost look like?

1 CRAIG TIPPENS: Say that again.
2 CHAIRMAN BAKKER: What's that cost look like?
3 CRAIG TIPPENS: They're different -- they're different for
4 each program. And each -- your packet has it broken down in
5 each program.
6 CHAIRMAN BAKKER: Like next year's cost. When you --
7 CRAIG TIPPENS: Say it again.
8 CHAIRMAN BAKKER: Next year's cost.
9 DISTRICT ATTORNEY HERRERA: No, the year after that.
10 CHAIRMAN BAKKER: Or the year after that. Next fiscal
11 year's -- when you come back --
12 COMMISSIONER WAITS: '17/'18.
13 CHAIRMAN BAKKER: -- for programming and training and
14 supplies, as you say, what's that number going to be?
15 CRAIG TIPPENS: Right. So if you went -- so if you went
16 through each program and took off the training. Okay.
17 Yeah. Except for the evening reporting center because that's
18 a -- a contracted person to facilitate that -- that program.
19 So Girls Circle would be 1200.
20 Yeah.
21 The journals on that Forward Thinking, that you would not
22 need, would be 3,000.
23 Roughly, there, Commissioner Bakker.
24 CHAIRMAN BAKKER: Okay.
25 CRAIG TIPPENS: That life skills program, you're looking at
26 22-, 2200 in training there.
27 And the strengthening -- Strengthening Family program, you're
28 talking -- looks like 5,000 there.
29 JUDGE JIM SHIRLEY: That's globally, right?
30 CRAIG TIPPENS: Yes, but we're -- but you're talking --
31 we're talking globally there. We're talking over all three
32 counties there because that's how -- that's how I've broken it
33 out.
34 COMMISSIONER WAITS: So you're talking 31,000 for all three
35 counties?
36 CRAIG TIPPENS: No, that's -- that's --
37 CHAIRMAN BAKKER: No. It's --
38 CRAIG TIPPENS: -- Lander's portion. Pershing's portion
39 would be 31- as well.
40 COMMISSIONER WAITS: 31-.

1 CRAIG TIPPENS: Yeah.
2 COMMISSIONER WAITS: Okay.
3 CRAIG TIPPENS: Yes.
4 CHAIRMAN BAKKER: It comes up five -- that's 10,200 for all
5 three counties.
6 COMMISSIONER WAITS: So if the other counties don't go with
7 it, we can't do --
8 JUDGE JIM SHIRLEY: Plus the --
9 COMMISSIONER WAITS: -- the program --
10 JUDGE JIM SHIRLEY: -- ERC.
11 COMMISSIONER WAITS: -- either?
12 CHAIRMAN BAKKER: Right. So you've got --
13 JUDGE JIM SHIRLEY: Plus the ERC. That's a different cost.
14 CRAIG TIPPENS: Yes.
15 CHAIRMAN BAKKER: How much is that?
16 CRAIG TIPPENS: Fourteen five.
17 CHAIRMAN BAKKER: Divided by three?
18 CRAIG TIPPENS: No.
19 CHAIRMAN BAKKER: Or --
20 CRAIG TIPPENS: Fourteen --
21 CHAIRMAN BAKKER: 40/40/20?
22 CRAIG TIPPENS: No. Fourteen five would be Lander's
23 portion.
24 CHAIRMAN BAKKER: Total?
25 CRAIG TIPPENS: Yes.
26 CHAIRMAN BAKKER: Or just that one program?
27 JUDGE JIM SHIRLEY: Just that one --
28 CRAIG TIPPENS: ERC. I thought -- I thought you
29 specifically --
30 CHAIRMAN BAKKER: Okay.
31 CRAIG TIPPENS: -- said ERC.
32 CHAIRMAN BAKKER: Right. So you're looking at almost 20
33 grand a year overall to Lander County.
34 CRAIG TIPPENS: Yes.
35 CHAIRMAN BAKKER: So why didn't we structure -- and I --
36 and I -- I know we talked about this. But the 220-, the money
37 you need to start these programs, Nan, why didn't we just
38 structure that as, like, a startup for the programs?
39 NAN ANCHO: The 220-?
40 CHAIRMAN BAKKER: Not the 220-. They need --

1 JUDGE JIM SHIRLEY: The 31-.

2 CHAIRMAN BAKKER: -- 31- and the 70- instead of --

3 JUDGE JIM SHIRLEY: What's taking it out of the --

4 DISTRICT ATTORNEY HERRERA: What's the 70-?

5 JUDGE JIM SHIRLEY: -- detention budget?

6 COMMISSIONER WAITS: You're saying pull out the 31,000.

7 CHAIRMAN BAKKER: Uh-huh.

8 CRAIG TIPPENS: And leave that for programming each year?

9 DISTRICT ATTORNEY HERRERA: We haven't talked about the 70-

10 yet.

11 CHAIRMAN BAKKER: Okay. We're just on the 30-?

12 DISTRICT ATTORNEY HERRERA: Yeah.

13 CHAIRMAN BAKKER: I was thinking the overall budget. Okay.

14 We'll get there.

15 DISTRICT ATTORNEY HERRERA: You -- you're --

16 COMMISSIONER MILLS: So --

17 DISTRICT ATTORNEY HERRERA: -- jumping ahead.

18 CHAIRMAN BAKKER: Yeah. And, I mean, and then you should

19 just budget 20,000 for programming and supplies every year and

20 you don't even mess with the 220- --

21 JUDGE JIM SHIRLEY: Sure.

22 CHAIRMAN BAKKER: -- and it just --

23 JUDGE JIM SHIRLEY: That's fine.

24 CHAIRMAN BAKKER: -- doesn't go --

25 CRAIG TIPPENS: That would work.

26 CHAIRMAN BAKKER: -- into the budget ever again.

27 CRAIG TIPPENS: That would definitely.

28 JUDGE JIM SHIRLEY: (Indiscernible.)

29 CHAIRMAN BAKKER: And then the county would retain that

30 220-. And every year all you're going is pro- -- you're putting

31 in --

32 NAN ANCHO: And you're increasing --

33 CHAIRMAN BAKKER: -- 20 grand.

34 NAN ANCHO: -- the budget by 20,000.

35 DISTRICT ATTORNEY HERRERA: Yeah.

36 CHAIRMAN BAKKER: 20,000 for programming and supplies and

37 there's not a 220- to bill to or anything.

38 JUDGE JIM SHIRLEY: Thir- -- thir- --

39 CHAIRMAN BAKKER: That means the county can hold --

40 JUDGE JIM SHIRLEY: Thirty-one.

1 CHAIRMAN BAKKER: -- onto.
2 JUDGE JIM SHIRLEY: Thirty-one the first year and 20-
3 thereafter?
4 CHAIRMAN BAKKER: Yeah. That way there's no open account.
5 JUDGE JIM SHIRLEY: That's fine.
6 DISTRICT ATTORNEY HERRERA: That's a good idea.
7 JUDGE JIM SHIRLEY: That's fine.
8 CRAIG TIPPENS: That would work.
9 JUDGE JIM SHIRLEY: That works well.
10 COMMISSIONER MILLS: I think --
11 DISTRICT ATTORNEY HERRERA: That's actually a good idea.
12 CHAIRMAN BAKKER: And then we don't even have to worry,
13 discuss about the 220-. It goes away.
14 CRAIG TIPPENS: Except --
15 CHAIRMAN BAKKER: After your startup.
16 CRAIG TIPPENS: Except when you detain Lander County kids
17 --
18 CHAIRMAN BAKKER: We will --
19 CRAIG TIPPENS: -- after --
20 CHAIRMAN BAKKER: -- well, and the county --
21 CRAIG TIPPENS: -- after --
22 CHAIRMAN BAKKER: -- will have to --
23 CRAIG TIPPENS: -- the Leighton --
24 CHAIRMAN BAKKER: -- set money --
25 CRAIG TIPPENS: -- Hall contract.
26 CHAIRMAN BAKKER: -- aside for our own children.
27 CRAIG TIPPENS: Yes.
28 DISTRICT ATTORNEY HERRERA: Yeah.
29 COMMISSIONER MILLS: Where -- where will these programs be
30 practiced?
31 CRAIG TIPPENS: In the -- in the schools. In the
32 community. In our office here.
33 DISTRICT ATTORNEY HERRERA: In the schools?
34 COMMISSIONER MILLS: Okay.
35 JUDGE JIM SHIRLEY: Wherever.
36 DISTRICT ATTORNEY HERRERA: Don't want that.
37 JUDGE JIM SHIRLEY: Three of the -- three of the -- four of
38 the programs are probation officer-oriented. So --
39 CRAIG TIPPENS: Yes.
40 JUDGE JIM SHIRLEY: -- he'll actually be providing it. And

1 then the other one we hire a contract person to be there for the
2 after-hours reporting.

3 COMMISSIONER MILLS: Okay. So these -- these are -- these
4 are separate ideas than having Leighton Hall having programs.

5 JUDGE JIM SHIRLEY: Right.

6 COMMISSIONER MILLS: These programs are --

7 JUDGE JIM SHIRLEY: Well, --

8 COMMISSIONER MILLS: -- completely separate from --

9 JUDGE JIM SHIRLEY: Can --

10 COMMISSIONER MILLS: -- a detention program type of a
11 thing.

12 CRAIG TIPPENS: Yes.

13 JUDGE JIM SHIRLEY: I'll tell you what --

14 COMMISSIONER MILLS: Is that correct?

15 JUDGE JIM SHIRLEY: Yeah.

16 CRAIG TIPPENS: Yes. It is.

17 JUDGE JIM SHIRLEY: What I did is I gave kind of a vision
18 of what I thought to Craig. And then he ran with it.

19 My idea is, is that if we can get some preventive measures,
20 it saves us on the long run because we don't have to send them
21 to Leighton Hall. And there's some kids that we don't put in
22 Leighton Hall that could use services, but they're not bad
23 enough that we send to Leighton Hall.

24 COMMISSIONER MILLS: Do you -- we don't -- that's not --

25 JUDGE JIM SHIRLEY: Do it in the --

26 COMMISSIONER MILLS: -- a need --

27 JUDGE JIM SHIRLEY: -- community.

28 COMMISSIONER MILLS: -- to detain. Okay.

29 JUDGE JIM SHIRLEY: Benefit the kids here.

30 COMMISSIONER MILLS: Help --

31 COMMISSIONER WAITS: They're --

32 COMMISSIONER MILLS: -- help.

33 COMMISSIONER WAITS: They're proaction.

34 JUDGE JIM SHIRLEY: Yeah. They're proactive and --

35 COMMISSIONER WAITS: Like you said, evidence-based.

36 JUDGE JIM SHIRLEY: Let's keep --

37 CRAIG TIPPENS: Yes.

38 JUDGE JIM SHIRLEY: -- the kids in our schools.

39 COMMISSIONER WAITS: With an interaction.

40 CRAIG TIPPENS: Yes.

1 JUDGE JIM SHIRLEY: Keep the kids --
2 COMMISSIONER WAITS: Okay.
3 JUDGE JIM SHIRLEY: -- in our schools.
4 CRAIG TIPPENS: Because they're not in trouble as yet.
5 COMMISSIONER WAITS: And that would be the southern part of
6 the community too?
7 CRAIG TIPPENS: We hope --
8 COMMISSIONER WAITS: Our --
9 CRAIG TIPPENS: -- so.
10 COMMISSIONER WAITS: -- our county, right?
11 CRAIG TIPPENS: We hope so.
12 JUDGE JIM SHIRLEY: Yeah. We'll try.
13 COMMISSIONER MILLS: So if you put somebody -- if you put
14 one of our kids into one of these programs and you say, okay,
15 we're -- you're going to go into this --
16 JUDGE JIM SHIRLEY: Girl Circle.
17 COMMISSIONER MILLS: Yeah. If we're -- you're going to be
18 in Girls Circle, how long do they participate in that
19 programming beginning to -- to end?
20 CRAIG TIPPENS: It -- each program is different.
21 So one of the programs may have seven different journals.
22 They may go through one a week. Okay?
23 So approx- --
24 COMMISSIONER MILLS: So that's a seven -- that's a
25 seven-week program that --
26 CRAIG TIPPENS: It --
27 COMMISSIONER MILLS: -- they go --
28 CRAIG TIPPENS: It --
29 COMMISSIONER MILLS: -- through?
30 CRAIG TIPPENS: -- could be. It's up to -- the facilitator
31 has the ability to modify that --
32 COMMISSIONER MILLS: Right.
33 CRAIG TIPPENS: -- based on their -- based on the group.
34 Project Magic is set up the same way now. It's designed to
35 be over 21 classes. But if -- because there's no school on
36 Friday in Lander County, --
37 COMMISSIONER MILLS: Right.
38 CRAIG TIPPENS: -- she may stay three hours on Friday and
39 cover three different topics. So it just depends. But the
40 facilitators always have some -- some flexibility to modify that

1 depending --
2 DISTRICT ATTORNEY HERRERA: And --
3 CRAIG TIPPENS: -- on the group --
4 DISTRICT ATTORNEY HERRERA: -- where --
5 CRAIG TIPPENS: -- they have.
6 DISTRICT ATTORNEY HERRERA: -- are the facilitators coming
7 from?
8 CRAIG TIPPENS: The facilitators are the probation
9 officers.
10 DISTRICT ATTORNEY HERRERA: They're local facilitators.
11 CRAIG TIPPENS: Yes. Project --
12 DISTRICT ATTORNEY HERRERA: I guess that's the question.
13 CRAIG TIPPENS: -- Magic are contract. And then --
14 DISTRICT ATTORNEY HERRERA: (Indiscernible.)
15 CRAIG TIPPENS: -- even the reporting centers are contracts
16 as well.
17 And Commissioner Clark has been trying to raise his hand
18 for the last few minutes.
19 COMMISSIONER CLARK: Two minutes?
20 JUDGE JIM SHIRLEY: Hour.
21 COMMISSIONER CLARK: So you do have transition with the
22 schools?
23 JUDGE JIM SHIRLEY: Yeah.
24 CRAIG TIPPENS: Yes.
25 COMMISSIONER CLARK: Okay. It's -- it's really sad that
26 it's gotten to this point because, sitting on the back on the
27 tailgate of a pickup truck, John Marble told me what his vision
28 was for this many years ago.
29 CRAIG TIPPENS: Uh-huh.
30 COMMISSIONER CLARK: And it was treatment.
31 CRAIG TIPPENS: Uh-huh.
32 COMMISSIONER CLARK: Someplace in between incarceration
33 and -- well, NYTC and where the problem was in the community.
34 But I just -- I wanted to make sure that there was transition
35 and that there's -- you're trying to reestablish treatment.
36 Okay.
37 COMMISSIONER MILLS: And then kind of a follow-up to my
38 other one is when -- when we get someone started into one of
39 these programs because there are several of them -- and you
40 start one, do we have methods to make sure they complete them?

1 CRAIG TIPPENS: Yeah.

2 COMMISSIONER MILLS: We're not going to have a dropout rate
3 after the, you know, I did two parts of it, bailed.

4 CRAIG TIPPENS: Well, it depends. If you're dealing with
5 someone -- someone that's court ordered, obviously they're court
6 ordered to comply.

7 COMMISSIONER CLARK: (Indiscernible.)

8 CRAIG TIPPENS: And then there's other -- there's
9 consequences if they fail to comply. They might have to start
10 the next class, which often happens in Magic. If they're unable
11 to attend, for -- for whatever reason, we'll -- we'll put them
12 back in. But it just -- it just depends. If they need to be
13 locked up and can't complete -- complete the class, it just
14 depends on the reason they're not able to -- to complete the
15 class.

16 If it's a voluntary participation, --

17 COMMISSIONER MILLS: Okay.

18 CRAIG TIPPENS: -- then obviously you don't have a hammer
19 over them if they choose not -- not to continue to come. If you
20 have a parent that says, I'm having some issues with my kid. I
21 want to be able to put them in this program and they choose not
22 to come, then we really don't have a hammer over them.

23 COMMISSIONER CLARK: I have a question on that.

24 CRAIG TIPPENS: Sir?

25 COMMISSIONER CLARK: So if -- if a parent's having trouble
26 with a kid and they -- the parent comes to juvenile probation
27 and says, I need help, that doesn't establish a record for the
28 kid, does it?

29 CRAIG TIPPENS: It -- it -- no.

30 COMMISSIONER CLARK: Okay.

31 CRAIG TIPPENS: It -- it does not. How it works is this:
32 The NRS allows for what's called an informal -- any referral
33 that we get, could be a parental referral, law enforcement
34 referral, school referral, the NRS allows us to treat it through
35 an informal supervision agreement. If --

36 COMMISSIONER CLARK: An intervention.

37 CRAIG TIPPENS: Yes. An intervention. Absolutely.

38 So we can -- they can voluntarily agree to -- to -- to
39 perform certain conditions. So a probation officer will meet
40 with that -- that -- that young person, the parent. They'll do

1 what's called a risk-and-needs assessment and kind of decide
2 kind of which way we need to be going with that, that particular
3 person. And then we'll give them three months to six months
4 to -- to follow up with those -- those conditions.
5 But it does not create a record.
6 COMMISSIONER CLARK: That would be good for parents to
7 know.
8 CRAIG TIPPENS: Okay.
9 COMMISSIONER CLARK: There might be some that need some
10 help.
11 CRAIG TIPPENS: I agree. And we're working on that.
12 CHAIRMAN BAKKER: So Craig, on next year's budget, I don't
13 want to see the 30- and the 70-. There'll just be a line item
14 for 20,000 for --
15 DISTRICT ATTORNEY HERRERA: We haven't discussed this --
16 CRAIG TIPPENS: What is this 70-? Yeah. Where's the 70-
17 coming from?
18 JUDGE JIM SHIRLEY: You're talking about the detention-type
19 thing?
20 DISTRICT ATTORNEY HERRERA: Yeah.
21 CHAIRMAN BAKKER: Yeah.
22 DISTRICT ATTORNEY HERRERA: We need to talk about that. We
23 haven't discussed it.
24 JUDGE JIM SHIRLEY: But he'd be transferring it over --
25 CHAIRMAN BAKKER: But still don't want to see it on there,
26 --
27 JUDGE JIM SHIRLEY: He'd tran- --
28 CHAIRMAN BAKKER: -- just the 20,000 for programming or
29 services or supplies.
30 CRAIG TIPPENS: And that's what we'll call the line item.
31 CHAIRMAN BAKKER: Yeah.
32 JUDGE JIM SHIRLEY: But you're transferring that into the
33 probation side of things, basically.
34 CHAIRMAN BAKKER: So we've got to wait until we open it up.
35 JUDGE JIM SHIRLEY: Yeah. Well, you opened probation;
36 right?
37 DISTRICT ATTORNEY HERRERA: Right. But we've --
38 CHAIRMAN BAKKER: Okay.
39 DISTRICT ATTORNEY HERRERA: -- just been talking about
40 the -- the 31-.

1 CRAIG TIPPENS: Yeah, I don't want to --
2 CHAIRMAN BAKKER: Okay. Well, then let's jump to the 70-.
3 CRAIG TIPPENS: Please.
4 CHAIRMAN BAKKER: We're beating a dead horse here.
5 CRAIG TIPPENS: Right.
6 DISTRICT ATTORNEY HERRERA: What is the 70-?
7 CHAIRMAN BAKKER: So the \$78,052 for other detention, is
8 that incarceration? Is that what you're planning?
9 JUDGE JIM SHIRLEY: Yeah.
10 CHAIRMAN BAKKER: So it's just --
11 JUDGE JIM SHIRLEY: Well, what we've -- what we've --
12 CHAIRMAN BAKKER: -- bill as needed?
13 JUDGE JIM SHIRLEY: And Craig could probably answer this.
14 But we planned is for six months under the idea that we were
15 only going to December of th- -- this year, we planned 110- for
16 that first six months. That left the second six months. And we
17 just threw it in there as -- to cover that.
18 I figured we'd probably have the whole 188-; we wouldn't use
19 it all for sure, unless you really have some really violent or
20 really serious offenses by youth, serious delinquent acts. But
21 really 188- there is for -- for those detentions.
22 COMMISSIONER WAITS: Okay. But we don't --
23 CHAIRMAN BAKKER: If we had to lock --
24 COMMISSIONER WAITS: -- have that.
25 CHAIRMAN BAKKER: -- kids up.
26 JUDGE JIM SHIRLEY: Yeah.
27 CRAIG TIPPENS: Yes.
28 CHAIRMAN BAKKER: Yeah.
29 CRAIG TIPPENS: Like I said, which last year, here, there
30 was six kids for roughly 100 days.
31 JUDGE JIM SHIRLEY: (Indiscernible.)
32 CRAIG TIPPENS: So 30,000.
33 JUDGE JIM SHIRLEY: But Mr. Herrera and the sheriff would
34 tell you as well, you just don't know what's going to happen
35 with kids because you don't know what's going happen with
36 adults. Your bed population and your jail fluctuates. With
37 kids, the problem is, is if a kid were taken into detention and
38 it's a real serious offense, they could be there for 60 or 90
39 days because of how the defense attorneys work.
40 It's just the truth.

1 COMMISSIONER WAITS: Okay. So for right now, we're --
2 DISTRICT ATTORNEY HERRERA: It's true.
3 COMMISSIONER WAITS: -- basically scratching the detention.
4 We're moving this -- the alternative, which is the services over
5 to the line item? Is that your intention?
6 CHAIRMAN BAKKER: Yes. That was my --
7 COMMISSIONER WAITS: Okay.
8 CHAIRMAN BAKKER: -- thought.
9 JUDGE JIM SHIRLEY: You're just going to have the two --
10 CHAIRMAN BAKKER: And then the 220- is --
11 COMMISSIONER WAITS: Okay.
12 CHAIRMAN BAKKER: -- the 220-.
13 JUDGE JIM SHIRLEY: Two twenty's for whatever detention.
14 CHAIRMAN BAKKER: And, I mean, we can even reduce that. It
15 doesn't have to be -- well, until we figure out --
16 DISTRICT ATTORNEY HERRERA: You've got to keep --
17 CHAIRMAN BAKKER: -- with Leighton --
18 DISTRICT ATTORNEY HERRERA: -- the --
19 CHAIRMAN BAKKER: -- Hall.
20 DISTRICT ATTORNEY HERRERA: -- 220- --
21 CHAIRMAN BAKKER: After we --
22 DISTRICT ATTORNEY HERRERA: -- until we --
23 CHAIRMAN BAKKER: -- figure that out, --
24 DISTRICT ATTORNEY HERRERA: -- get out of that contract.
25 CHAIRMAN BAKKER: -- next year, --
26 COMMISSIONER MILLS: Right.
27 CHAIRMAN BAKKER: -- we --
28 COMMISSIONER MILLS: That'll --
29 CHAIRMAN BAKKER: -- can even reduce --
30 COMMISSIONER MILLS: -- simplify --
31 CHAIRMAN BAKKER: -- that down to --
32 COMMISSIONER MILLS: -- (indiscernible).
33 CHAIRMAN BAKKER: -- 50- for detention. Give or take.
34 DISTRICT ATTORNEY HERRERA: Well, it depends on when
35 your -- your building's built too.
36 CRAIG TIPPENS: What building?
37 CHAIRMAN BAKKER: We approved to build a juvenile center
38 yesterday. So...
39 JUDGE JIM SHIRLEY: So that 220- might have to go up.
40 DISTRICT ATTORNEY HERRERA: Yep.

1 JUDGE JIM SHIRLEY: Quite a bit.
2 CHAIRMAN BAKKER: But in the meantime, I'm just saying we
3 can close that loop.
4 DISTRICT ATTORNEY HERRERA: Yeah, the -- they could invoice
5 you for anything --
6 CHAIRMAN BAKKER: Right.
7 DISTRICT ATTORNEY HERRERA: -- they need for detention.
8 JUDGE JIM SHIRLEY: Yeah. And that's what we discussed in
9 our --
10 DISTRICT ATTORNEY HERRERA: Right.
11 JUDGE JIM SHIRLEY: -- meetings.
12 COMMISSIONER MILLS: Right.
13 JUDGE JIM SHIRLEY: Is we sent some kid -- if we no longer
14 had Leighton Hall and we sent some kid to Elko, --
15 COMMISSIONER WAITS: Okay.
16 COMMISSIONER CLARK: Right.
17 JUDGE JIM SHIRLEY: -- you'll get a bill for that.
18 COMMISSIONER WAITS: So right now you don't have any
19 detention budget? It all goes --
20 CHAIRMAN BAKKER: It's our --
21 COMMISSIONER WAITS: -- to Leighton --
22 CHAIRMAN BAKKER: -- budget.
23 COMMISSIONER WAITS: -- Hall; right?
24 CHAIRMAN BAKKER: It said --
25 NAN ANCHO: Leighton Hall.
26 CHAIRMAN BAKKER: -- 78-.
27 COMMISSIONER WAITS: Right. But that's -- that's his.
28 And -- and we -- we're not giving him.
29 DISTRICT ATTORNEY HERRERA: Yes.
30 COMMISSIONER WAITS: So this was his alternative.
31 JUDGE JIM SHIRLEY: You -- you -- you will just pay
32 Leighton Hall.
33 COMMISSIONER WAITS: Yeah, we'll pay Leighton Hall.
34 JUDGE JIM SHIRLEY: And technically --
35 COMMISSIONER WAITS: He has --
36 CRAIG TIPPENS: Yes.
37 COMMISSIONER WAITS: -- he has -- he doesn't have --
38 JUDGE JIM SHIRLEY: -- technically --
39 COMMISSIONER WAITS: -- this in his budget. This is not
40 separate.

1 JUDGE JIM SHIRLEY: Technically, what we will probably do
2 is, if we're no longer using Leighton Hall, we'll go to Elko
3 County. And have Elko County and Lander County --

4 COMMISSIONER WAITS: Bill Lander.

5 JUDGE JIM SHIRLEY: -- agree to a per diem rate. And then
6 that's an agreement you guys make with that county. And then
7 you reimburse them when we -- when we use the facility.

8 CHAIRMAN BAKKER: And we --

9 JUDGE JIM SHIRLEY: Am I wrong?

10 DISTRICT ATTORNEY HERRERA: No, you're --

11 CHAIRMAN BAKKER: No.

12 DISTRICT ATTORNEY HERRERA: -- absolutely --

13 CHAIRMAN BAKKER: No, because --

14 DISTRICT ATTORNEY HERRERA: -- correct.

15 CHAIRMAN BAKKER: Because we've -- I've contacted Elko
16 County a while back. And at first, he said \$100 a night, but
17 now I think it's around three.

18 CRAIG TIPPENS: Yeah.

19 CHAIRMAN BAKKER: 350, 4-, --

20 CRAIG TIPPENS: Yeah.

21 CHAIRMAN BAKKER: -- something --

22 JUDGE JIM SHIRLEY: Almost --

23 CHAIRMAN BAKKER: -- like that.

24 JUDGE JIM SHIRLEY: -- almost all of them jumped 350.

25 CRAIG TIPPENS: Yeah.

26 CHAIRMAN BAKKER: Yeah.

27 CRAIG TIPPENS: They're going to be three.

28 DISTRICT ATTORNEY HERRERA: Jumped up.

29 CRAIG TIPPENS: They're going to be three.

30 CHAIRMAN BAKKER: But then at least the last year.

31 JUDGE JIM SHIRLEY: Yeah.

32 COMMISSIONER WAITS: Okay. So next on the budget, then, is
33 to look at your salaries?

34 CRAIG TIPPENS: Okay.

35 CHAIRMAN BAKKER: Okay.

36 Okay.

37 COMMISSIONER WAITS: Can we do that? Okay.

38 CHAIRMAN BAKKER: So are we --

39 COMMISSIONER WAITS: And with the increase you're looking
40 at, overall increase, of how much?

1 CHAIRMAN BAKKER: It doesn't have the last year's on there,
2 though.
3 JUDGE JIM SHIRLEY: No, it doesn't.
4 CRAIG TIPPENS: No.
5 JUDGE JIM SHIRLEY: (Indiscernible.)
6 CRAIG TIPPENS: Yeah.
7 CHAIRMAN BAKKER: You know all those months I've been
8 beating you guys up for the last eight months? It was preparing
9 you for today.
10 CRAIG TIPPENS: I'm looking for last year's. Because last
11 year was not -- it wasn't broken down by -- by the counties. It
12 was as --
13 COMMISSIONER WAITS: Okay.
14 CRAIG TIPPENS: -- part of the --
15 COMMISSIONER WAITS: But you don't know roughly just to
16 give me, like, we raised --
17 CRAIG TIPPENS: Yeah.
18 JUDGE JIM SHIRLEY: Roughly --
19 COMMISSIONER WAITS: -- it --
20 JUDGE JIM SHIRLEY: -- \$330,000 for the --
21 COMMISSIONER WAITS: Okay. What's the percentage --
22 JUDGE JIM SHIRLEY: -- employees.
23 COMMISSIONER WAITS: -- increase that you asked for? What
24 did you -- what did you apply to come up with this?
25 JUDGE JIM SHIRLEY: Um.
26 CRAIG TIPPENS: Yeah, let me --
27 COMMISSIONER WAITS: I don't want to go through and say,
28 okay, here's somebody making 42-; we're only going to allow --
29 you know, we're not going to allow any raises on this.
30 There's -- I mean, I don't want to work with that individually.
31 I just want to work with -- what kind of percent?
32 That's what we did with the union. What kind of a
33 percentage did you get?
34 CRAIG TIPPENS: Two and a half.
35 DISTRICT ATTORNEY HERRERA: We came up with 3.7.
36 CRAIG TIPPENS: No. Two and a half.
37 JUDGE JIM SHIRLEY: Well, it was -- it was 3.2.
38 DISTRICT ATTORNEY HERRERA: It was --
39 JUDGE JIM SHIRLEY: 3.2.
40 NAN ANCHO: Now --

1 JUDGE JIM SHIRLEY: Right?
2 NAN ANCHO: No, when I calculated the first go around, it
3 was 4 1/2 percent.
4 CRAIG TIPPENS: Right.
5 NAN ANCHO: And then --
6 CRAIG TIPPENS: And then --
7 NAN ANCHO: -- this one --
8 CRAIG TIPPENS: -- 2 1/2 then --
9 NAN ANCHO: -- I got --
10 CRAIG TIPPENS: -- 2 came off.
11 NAN ANCHO: -- today was 3.7 on the --
12 CRAIG TIPPENS: Right.
13 NAN ANCHO: -- Battle Mountain. I just picked the three
14 Battle Mountain ones to calculate. And they all came up 3.7.
15 DISTRICT ATTORNEY HERRERA: 3.7.
16 JUDGE JIM SHIRLEY: The one today?
17 DISTRICT ATTORNEY HERRERA: Yep.
18 NAN ANCHO: Uh-huh.
19 CRAIG TIPPENS: Yeah, should have been 2 1/2.
20 DISTRICT ATTORNEY HERRERA: Well, it's 3.7 now.
21 CRAIG TIPPENS: Okay. Yeah, it should be two point -- it
22 should be 2 1/2, Commissioner Waits.
23 COMMISSIONER WAITS: Okay. We're looking at negotiations
24 somewhere around 2 percent this year. It's a bad one. And
25 we're really reducing our -- our budget. So I'm comfortable
26 with 2.
27 CHAIRMAN BAKKER: That's why we did everyone yesterday.
28 JUDGE JIM SHIRLEY: Well, the -- the problem is, is we're
29 spread out of three counties. And so you get employees in one
30 county -- county government getting 2 1/2; one getting 3; one
31 getting 2. It's going to be spread out different in every
32 county.
33 And so --
34 COMMISSIONER WAITS: I know people that have worked for ten
35 years with no increase. This is still a recessionary. And I
36 think any increase is wonderful.
37 And I understand what you're saying. But that's what
38 you're dealing with with three counties.
39 COMMISSIONER MILLS: So is Mineral County going to be able
40 to afford an increase?

1 JUDGE JIM SHIRLEY: I don't know what their increase is
2 going to be.

3 The trouble is nobody knows what anybody's increases are
4 because you're all in negotiations. And unlike county
5 government where you can come in and unilaterally amend a
6 budget, we have a budget that covers all three counties.

7 And so we -- we took the -- the location of -- of where
8 we're budgeting at, where we're bringing all the money into, and
9 we just used the 2 1/2 percent that they -- they had.

10 CRAIG TIPPENS: With Pershing County as the fiscal agent.
11 It's the same --

12 JUDGE JIM SHIRLEY: Right.

13 CRAIG TIPPENS: -- with -- with the insurance. It's fi- --
14 it's Pershing County's insurance as opposed to what is Lander
15 County doing for insurance for their employees and same as
16 Mineral. You have to go with some type of a middle ground. And
17 as Pershing County being the fiscal agent seems to make -- make
18 the most sense.

19 COMMISSIONER WAITS: No. We're still all individual. We
20 all have different costs of living. You're still working for us
21 here in the county. We're still paying the bills. Whatever my
22 esteemed colleagues want to do. But I'm comfortable with 2.

23 COMMISSIONER CLARK: Are all your employees salary?

24 JUDGE JIM SHIRLEY: No.

25 CRAIG TIPPENS: They're not.

26 COMMISSIONER CLARK: Do they belong to an association?

27 CRAIG TIPPENS: No, they do not.

28 COMMISSIONER CLARK: Okay.

29 CRAIG TIPPENS: They do not.

30 COMMISSIONER CLARK: You don't have any CBA issues.

31 JUDGE JIM SHIRLEY: No.

32 CRAIG TIPPENS: No.

33 COMMISSIONER CLARK: Okay.

34
35 CRAIG TIPPENS: They're just -- they're just district
36 employees as opposed to county employees.

37 CHAIRMAN BAKKER: And all we're saying is we're budgeting
38 for 2. Whatever the negotiations come back, we have no idea,
39 honestly.

40 CRAIG TIPPENS: Right.

1 CHAIRMAN BAKKER: Hell, they could come back and say,
2 you've got to give everyone 4 percent.

3 CRAIG TIPPENS: But -- but -- but with that said, how would
4 you say -- so how would the judge give Lander County 2 and
5 Pershing 2 1/2 and --

6 CHAIRMAN BAKKER: Well, Lander County may get 4, all Lander
7 County employees whether -- that work in Lander County.

8 JUDGE JIM SHIRLEY: But our employees won't.

9 CRAIG TIPPENS: Right. But his employees won't because
10 Pershing County's not going to give four. That's what I'm
11 saying. He has to have -- he has to have some middle ground and
12 say, okay, it has to be wherever the fiscal agent is and that's
13 what I have to go with. Because if not, I could be giving three
14 different adjustments across three different counties.

15 COMMISSIONER WAITS: That's right. Because they all live
16 in a different county.

17 CRAIG TIPPENS: But they're all district employees. So he
18 -- right?

19 CHAIRMAN BAKKER: Because it's cost of living.

20 JUDGE JIM SHIRLEY: Yeah.

21 CHAIRMAN BAKKER: Is what she's saying.

22 JUDGE JIM SHIRLEY: Essential- -- well, they call it
23 merit --

24 CRAIG TIPPENS: Merit. Yeah.

25 JUDGE JIM SHIRLEY: I call it cost of living.

26 CRAIG TIPPENS: Yeah. They call it the merit. Two --

27 JUDGE JIM SHIRLEY: They call it --

28 CRAIG TIPPENS: -- percent --

29 JUDGE JIM SHIRLEY: -- merit --

30 CRAIG TIPPENS: -- was the --

31 JUDGE JIM SHIRLEY: -- in --

32 CRAIG TIPPENS: -- cost, COLA.

33 JUDGE JIM SHIRLEY: -- Pershing, but --

34 So I was talking apples and oranges with them, but --

35 CRAIG TIPPENS: Yeah.

36 JUDGE JIM SHIRLEY: -- I call it just a cost of living, a
37 flat 2 1/2. And I -- I understand what you're saying,
38 Commissioner Waits. And -- and, you know, if it was 6 percent
39 or something like that, I think it'd be very unreasonable. But
40 we're 2 1/2 or 2; that's pretty well the --

1 You know, this last year when we came into this, Humboldt
2 County had put in, like, a 5 1/2 percent raise. And we reduced
3 that. And we reduced it further by how we implemented it. So
4 the -- the actual rate is more like 2.2 rather than a 4 1/2.

5 So what we -- we're trying to do is be reasonable in what
6 we're --

7 DISTRICT ATTORNEY HERRERA: The current figures you gave
8 this morning is 3.75 percent.

9 CRAIG TIPPENS: From --

10 CHAIRMAN BAKKER: It's --

11 CRAIG TIPPENS: -- from --

12 NAN ANCHO: From --

13 CRAIG TIPPENS: -- the original one you got?

14 DISTRICT ATTORNEY HERRERA: Yes.

15 NAN ANCHO: No, the --

16 CHAIRMAN BAKKER: Judge.

17 NAN ANCHO: -- original one you gave me was 4 1/2
18 percent --

19 DISTRICT ATTORNEY HERRERA: Right.

20 NAN ANCHO: -- increase from their current wage that they
21 are at now.

22 CRAIG TIPPENS: And we should have took 2 percent out of
23 that.

24 NAN ANCHO: And then what I --

25 JUDGE JIM SHIRLEY: Are you taking --

26 NAN ANCHO: -- calc- --

27 JUDGE JIM SHIRLEY: -- their wages as of July 1 of 2015?
28 Or January 1 of 2015?

29 CRAIG TIPPENS: Right.

30 NAN ANCHO: Whatever this -- I've got this revised --

31 COMMISSIONER WAITS: (Indiscernible) they had a raise six
32 months ago.

33 NAN ANCHO: -- for July 1st, 2015.

34 JUDGE JIM SHIRLEY: Yeah, and Keith --

35 CHAIRMAN BAKKER: They were --

36 JUDGE JIM SHIRLEY: July 1st --

37 CHAIRMAN BAKKER: -- expecting --

38 COMMISSIONER MILLS: That's what I'm saying --

39 JUDGE JIM SHIRLEY: -- was --

40 COMMISSIONER MILLS: They were expecting it.

1 NAN ANCHO: There was an increase since then?
2 JUDGE JIM SHIRLEY: Yeah. There was an increase in
3 January.
4 NAN ANCHO: Okay. So what was the increase in January?
5 JUDGE JIM SHIRLEY: Two percent.
6 CHAIRMAN BAKKER: And they're getting another 2 1/2?
7 JUDGE JIM SHIRLEY: Two and a half would be July 1 and
8 that's it for the year.
9 CRAIG TIPPENS: Yeah.
10 CHAIRMAN BAKKER: So it's 4.5?
11 JUDGE JIM SHIRLEY: No.
12 CRAIG TIPPENS: No.
13 CHAIRMAN BAKKER: Overall?
14 CRAIG TIPPENS: No. Uh-uh.
15 JUDGE JIM SHIRLEY: For fiscal year. Fiscal year, the
16 first fiscal year is -- it -- it's 2 1/2 and 2, but because
17 you're -- or 2 and 2 1/2. Because you only put in over six
18 months, it's only 1.25, really, for that fiscal year.
19 DISTRICT ATTORNEY HERRERA: So this last fiscal year got 2
20 percent? The one we're in currently?
21 CHAIRMAN BAKKER: And another 2 1/2 so --
22 JUDGE JIM SHIRLEY: Two and a half plus 2.
23 CHAIRMAN BAKKER: Over the pa- -- over two fiscal years, 4
24 1/2 percent.
25 JUDGE JIM SHIRLEY: No.
26 DISTRICT ATTORNEY HERRERA: Yeah.
27 CHAIRMAN BAKKER: Yeah.
28 COMMISSIONER WAITS: Yeah.
29 CRAIG TIPPENS: No.
30 COMMISSIONER WAITS: Yeah.
31 DISTRICT ATTORNEY HERRERA: That's what --
32 CHAIRMAN BAKKER: You tell her.
33 DISTRICT ATTORNEY HERRERA: -- you're saying.
34 CHAIRMAN BAKKER: It don't matter if it's six --
35 COMMISSIONER MILLS: You add them --
36 CHAIRMAN BAKKER: -- months or not, --
37 COMMISSIONER MILLS: -- together, --
38 CHAIRMAN BAKKER: -- it's a --
39 COMMISSIONER MILLS: -- that's how it works.
40 CHAIRMAN BAKKER: -- 2 percent raise is a 2 percent raise.

1 JUDGE JIM SHIRLEY: It'd -- it'd be a little bit more than
2 that.
3 CRAIG TIPPENS: Yeah.
4 JUDGE JIM SHIRLEY: You're a little low.
5 CRAIG TIPPENS: And it --
6 JUDGE JIM SHIRLEY: Over two fiscal years.
7 COMMISSIONER MILLS: Well, because you're dealing with
8 percentages. Yeah.
9 CRAIG TIPPENS: Yeah. And again, we were with Humboldt
10 County as the fiscal agent. So whatever the Humboldt County
11 employees were given, the judges at that time, that's what --
12 that's what we were given. And I think that's where the judge
13 is now, is Pershing County as the fiscal agent. That's what
14 happening.
15 But, Nan, those should -- that should be 2 1/2 percent,
16 Nan. So I think you may be starting from a different point.
17 NAN ANCHO: I'm starting --
18 CHAIRMAN BAKKER: Craig.
19 NAN ANCHO: -- from the rates --
20 CHAIRMAN BAKKER: Craig.
21 NAN ANCHO: -- that I was given from July 1st of 2015.
22 CHAIRMAN BAKKER: Craig.
23 JUDGE JIM SHIRLEY: Yeah. It -- it should have been
24 January --
25 CRAIG TIPPENS: Yeah.
26 JUDGE JIM SHIRLEY: -- (indiscernible).
27 NAN ANCHO: So there was an increase between -- in there
28 that I don't have?
29 CHAIRMAN BAKKER: Craig.
30 CRAIG TIPPENS: Sir?
31 CHAIRMAN BAKKER: You may want to go show her. Because if
32 she doesn't approve --
33 DISTRICT ATTORNEY HERRERA: Where did that --
34 CHAIRMAN BAKKER: -- probably not going --
35 DISTRICT ATTORNEY HERRERA: -- increase --
36 CHAIRMAN BAKKER: -- through.
37 DISTRICT ATTORNEY HERRERA: -- where'd the 2 percent
38 increase come from?
39 CRAIG TIPPENS: That -- that's what was in -- that's --
40 NAN ANCHO: Saying --

1 CRAIG TIPPENS: -- what was in the budget.
2 NAN ANCHO: They're saying this --
3 JUDGE JIM SHIRLEY: January 1.
4 NAN ANCHO: -- these salaries right here were increased 2
5 percent --
6 CHAIRMAN BAKKER: Now, I don't mean that to be mean to you
7 or nothing.
8 DISTRICT ATTORNEY HERRERA: Who did that?
9 CHAIRMAN BAKKER: But, I mean, if --
10 NAN ANCHO: That's the --
11 CHAIRMAN BAKKER: -- she can't read the numbers, I know I
12 can't.
13 NAN ANCHO: -- district court.
14 JUDGE JIM SHIRLEY: Rather than giving a --
15 NAN ANCHO: We weren't apprised about that.
16 CRAIG TIPPENS: That was budgeted for last year is what we
17 came into. That's what we came into the Eleventh with.
18 NAN ANCHO: This was what I started with, right here. And
19 that's -- for these salar- --
20 CHAIRMAN BAKKER: Don't you agree with that?
21 JUDGE JIM SHIRLEY: Ted.
22 NAN ANCHO: For this salaries. July 1st.
23 JUDGE JIM SHIRLEY: To date put a --
24 CRAIG TIPPENS: Yes.
25 JUDGE JIM SHIRLEY: -- 5 1/2 percent increase.
26 CHAIRMAN BAKKER: Nan can't figure it out, --
27 NAN ANCHO: So that --
28 CHAIRMAN BAKKER: -- then --
29 JUDGE JIM SHIRLEY: (Indiscernible.)
30 NAN ANCHO: -- times 2 --
31 DISTRICT ATTORNEY HERRERA: Oh, Hum- --
32 NAN ANCHO: -- percent.
33 DISTRICT ATTORNEY HERRERA: Humboldt County did?
34 JUDGE JIM SHIRLEY: That was what was in the budget --
35 COMMISSIONER MILLS: I'm with you.
36 JUDGE JIM SHIRLEY: -- that was approved.
37 NAN ANCHO: Oh, so this --
38 DISTRICT ATTORNEY HERRERA: I see --
39 NAN ANCHO: -- is your --
40 DISTRICT ATTORNEY HERRERA: -- I see what you're saying.

1 NAN ANCHO: -- this is your new --
2 JUDGE JIM SHIRLEY: So when we --
3 NAN ANCHO: This is --
4 JUDGE JIM SHIRLEY: -- when we went into the --
5
6 (Multiple simultaneous indiscernible conversations.)
7
8 CHAIRMAN BAKKER: Actually, let's just take a five-minute
9 break. Austin, we're going to take a five-minute break.
10 MITESHELL LANHAM: Okay.
11 CHAIRMAN BAKKER: Thank you.
12
13 (Break taken between 10:48 a.m. and 11:02 a.m.)
14
15 CHAIRMAN BAKKER: Okay. I call this meeting back to order.
16 You guys resolved the differences?
17 CRAIG TIPPENS: I believe so. If you want to question --
18 NAN ANCHO: We're -- we're good.
19 I --
20 CHAIRMAN BAKKER: Everything --
21 NAN ANCHO: -- understand --
22 CHAIRMAN BAKKER: good now?
23 NAN ANCHO: -- it now.
24 CHAIRMAN BAKKER: Okay.
25 CRAIG TIPPENS: And it -- and it is 2 1/2.
26 NAN ANCHO: It is 2 1/2. Yes.
27 And if you want to me to explain that, we'll sit down later.
28 COUNTY CLERK SULLIVAN: Craig will explain it.
29 NAN ANCHO: Oh, and Craig will.
30 CHAIRMAN BAKKER: So...
31 Any more questions?
32 COMMISSIONER WAITS: I don't think so. Is there anything
33 else on the budget?
34 CHAIRMAN BAKKER: Ted? Nan?
35 DISTRICT ATTORNEY HERRERA: It's my understanding that --
36 that you're going to put -- you're going to keep the \$220,000
37 intact. And you're going keep that in the county. And you're
38 going to add \$31,000 to -- to --
39 CHAIRMAN BAKKER: Start-up.
40 DISTRICT ATTORNEY HERRERA: -- their other --

1 COMMISSIONER WAITS: Twenty.
2 DISTRICT ATTORNEY HERRERA: -- budget.
3 CRAIG TIPPENS: No. No, 31- --
4 CHAIRMAN BAKKER: No.
5 CRAIG TIPPENS: -- this year and then 20- --
6 CHAIRMAN BAKKER: Thirty-one is --
7 CRAIG TIPPENS: -- for subsequent years.
8 CHAIRMAN BAKKER: -- the start-up. The 20- is for
9 maintenance and supplies. But that will go into a different
10 line item --
11 DISTRICT ATTORNEY HERRERA: Right.
12 CHAIRMAN BAKKER: -- next year.
13 DISTRICT ATTORNEY HERRERA: It won't be in the --
14 NAN ANCHO: But that won't be in this budget.
15 CHAIRMAN BAKKER: Right.
16 NAN ANCHO: That'll be in the following --
17 CHAIRMAN BAKKER: Next year's --
18 NAN ANCHO: -- fiscal year's --
19 CHAIRMAN BAKKER: -- budget.
20 NAN ANCHO: -- budget.
21 DISTRICT ATTORNEY HERRERA: The two hundred --
22 CHAIRMAN BAKKER: The 220-'s ours because --
23 NAN ANCHO: The 220-'s ours.
24 CHAIRMAN BAKKER: -- we got to figure out what to do with
25 Leighton.
26 DISTRICT ATTORNEY HERRERA: And -- and --
27 JUDGE JIM SHIRLEY: Move --
28 DISTRICT ATTORNEY HERRERA: -- they're going invoice us out
29 of the 220-.
30 JUDGE JIM SHIRLEY: Let me just ask you so we're clear on
31 this. The 31-, are you going to break it out? This year, the
32 31-, are you breaking it out of the Leighton -- out of the
33 detention budget and putting it in the probation budget?
34 DISTRICT ATTORNEY HERRERA: Yes.
35 COMMISSIONER WAITS: Yes, you --
36 JUDGE JIM SHIRLEY: Okay.
37 COMMISSIONER WAITS: -- don't get any de- --
38 JUDGE JIM SHIRLEY: So go ahead -- go ahead and create a
39 line item --
40 CHAIRMAN BAKKER: Start-up.

1 JUDGE JIM SHIRLEY: -- that essentially --
2 CHAIRMAN BAKKER: One-time start-up --
3 JUDGE JIM SHIRLEY: -- says --
4 CHAIRMAN BAKKER: -- or programs.
5 JUDGE JIM SHIRLEY: -- programming or something.
6 COMMISSIONER MILLS: Right.
7 NAN ANCHO: Programs. Yeah, just put programs.
8 JUDGE JIM SHIRLEY: Okay.
9 And then we put 31- this year and next year the budget will
10 be somewhere around that 20- figure you guys came up with.
11 CHAIRMAN BAKKER: Yeah. I think it was 18- or something.
12 JUDGE JIM SHIRLEY: But put it at 20- and we're good. Or
13 whatever.
14 CHAIRMAN BAKKER: Or 10-. Or 3-. I mean.
15 JUDGE JIM SHIRLEY: Or zero or one.
16 CHAIRMAN BAKKER: You're going the other way I'm going.
17 JUDGE JIM SHIRLEY: Minus ten.
18 COMMISSIONER WAITS: So you don't have any detention budget
19 at all this year?
20 This -- this 220- -- 220- goes away?
21 JUDGE JIM SHIRLEY: No.
22 CHAIRMAN BAKKER: No, no.
23 CRAIG TIPPENS: Well, --
24 CHAIRMAN BAKKER: That's -- it's ours.
25 CRAIG TIPPENS: Yeah.
26 COMMISSIONER WAITS: Yeah.
27 JUDGE JIM SHIRLEY: It --
28 COMMISSIONER WAITS: We --
29 JUDGE JIM SHIRLEY: -- stays.
30 COMMISSIONER WAITS: -- have it.
31 JUDGE JIM SHIRLEY: You retain it.
32 COMMISSIONER WAITS: You don't.
33 CHAIRMAN BAKKER: Right.
34 COMMISSIONER WAITS: It's not your budget. We pay Leighton
35 Hall --
36 JUDGE JIM SHIRLEY: Well, --
37 COMMISSIONER WAITS: -- the 220-.
38 JUDGE JIM SHIRLEY: It --
39 DISTRICT ATTORNEY HERRERA: Yeah.
40 JUDGE JIM SHIRLEY: It's --

1 NAN ANCHO: Yeah.
2 JUDGE JIM SHIRLEY: -- not in my budget. You're right.
3 COMMISSIONER WAITS: Right. Right.
4 JUDGE JIM SHIRLEY: But it's for services that we -- 7.
5 COMMISSIONER WAITS: Yes.
6 JUDGE JIM SHIRLEY: -- might require of the county.
7 COMMISSIONER WAITS: Yes.
8 DISTRICT ATTORNEY HERRERA: Yes.
9 COMMISSIONER WAITS: Yes.
10 CHAIRMAN BAKKER: So we can take that out?
11 But the county will retain it.
12 COMMISSIONER WAITS: Uh-huh.
13 DISTRICT ATTORNEY HERRERA: Take it out of his budget.
14 JUDGE JIM SHIRLEY: Yeah.
15 CHAIRMAN BAKKER: Yeah.
16 JUDGE JIM SHIRLEY: That's fine.
17 COMMISSIONER WAITS: Okay.
18 CHAIRMAN BAKKER: With the start-up, take that out and
19 then --
20 JUDGE JIM SHIRLEY: We -- we already --
21 DISTRICT ATTORNEY HERRERA: Take out the 220- and add the
22 --
23 JUDGE JIM SHIRLEY: Technically, we already --
24 NAN ANCHO: Thirty-one.
25 DISTRICT ATTORNEY HERRERA: Add 31-.
26 JUDGE JIM SHIRLEY: Chairman Bakker, at our meeting in
27 February, asked that we separate it out of the probation budget.
28 And we did that already. That's how it reflects everywhere.
29 So it's just the 31- we're dealing with.
30 CHAIRMAN BAKKER: Okay.
31 We need a motion. To consolidate everything we just talked
32 about.
33 COMMISSIONER MILLS: How do you make that into a motion?
34 CHAIRMAN BAKKER: Tentatively.
35 JUDGE JIM SHIRLEY: The tentative budget.
36 CHAIRMAN BAKKER: So this 647- right here, that's including
37 that 220-; right?
38 COMMISSIONER WAITS: Right.
39 CHAIRMAN BAKKER: Yeah.
40 COMMISSIONER WAITS: Right.

1 CRAIG TIPPENS: Yes.
2 JUDGE JIM SHIRLEY: Yeah.
3 CHAIRMAN BAKKER: So we need to approve the 427- -- plus
4 the 31-.
5 DISTRICT ATTORNEY HERRERA: Plus 31-. Yeah, that's it.
6 CHAIRMAN BAKKER: That's it. But what is that?
7 It comes out.
8 DISTRICT ATTORNEY HERRERA: Nan's coming up with it.
9 NAN ANCHO: Don't forget the -- the 53,000 for the sick and
10 vacation.
11 Or you -- because we're holding that, you don't need to. I
12 don't know what your -- what they have to approve.
13 DISTRICT ATTORNEY HERRERA: Well that's part -- that's part
14 --
15 NAN ANCHO: That's ours.
16 CRAIG TIPPENS: It was --
17 NAN ANCHO: That was part --
18 CRAIG TIPPENS: -- set aside, --
19 NAN ANCHO: -- of the budget --
20 CRAIG TIPPENS: -- though. That was --
21 NAN ANCHO: -- that was set --
22 CRAIG TIPPENS: -- set aside.
23 NAN ANCHO: So don't forget to include that, then.
24 CHAIRMAN BAKKER: So it's 458,359.72.
25 JUDGE JIM SHIRLEY: I -- I came up with 459,306.
26 CHAIRMAN BAKKER: Okay. Hold on.
27 COMMISSIONER WAITS: That's because you took the 31,947.
28 Right?
29 JUDGE JIM SHIRLEY: Yeah.
30 COMMISSIONER WAITS: And we took 31-.
31 JUDGE JIM SHIRLEY: Oh.
32 DISTRICT ATTORNEY HERRERA: Yes.
33 CHAIRMAN BAKKER: What did you come up with, Shirley?
34 JUDGE JIM SHIRLEY: 459,306.92.
35 CHAIRMAN BAKKER: That's what I got. Oh.
36 And then in there, though, we need to say we're doing a
37 line item.
38 DISTRICT ATTORNEY HERRERA: He's coming up with -- Nan's
39 coming up with --
40 NAN ANCHO: With the quarterly reimbursement of 427,359.72

1 and the 31,947.20. I get 459,306.92.
2 CHAIRMAN BAKKER: Okay.
3 JUDGE JIM SHIRLEY: Confirmed three ways.
4 NAN ANCHO: Try again.
5 CHAIRMAN BAKKER: Let's take the lesser of the three.
6 COMMISSIONER MILLS: Someone's using Common Core math.
7 CHAIRMAN BAKKER: Guestimation.
8 220-'s got to go on a separate line item.
9 NAN ANCHO: Add this.
10 CHAIRMAN BAKKER: And then our last quarterly payment you
11 guys still have?
12 JUDGE JIM SHIRLEY: For Leighton Hall this year, yes.
13 CHAIRMAN BAKKER: And so --
14 JUDGE JIM SHIRLEY: And we'll make that -- I -- I discussed
15 with you that I'm trying to meet with Mendiola. I talked to
16 him. I asked him to look at how much the salaries were year to
17 date in the detention budget based upon the four people quitting
18 and whether you'd need to -- when I calculated it out, based on
19 the salaries, you shouldn't have to make a fourth-quarter
20 payment.
21 DISTRICT ATTORNEY HERRERA: Judge.
22 JUDGE JIM SHIRLEY: And you should get a refund.
23 DISTRICT ATTORNEY HERRERA: We've -- we've discussed this,
24 and -- and they voted that we're not going to make any --
25 we're -- please don't make that payment.
26 JUDGE JIM SHIRLEY: Okay.
27 DISTRICT ATTORNEY HERRERA: Even if it's \$10.
28 JUDGE JIM SHIRLEY: Okay. Like I told you, you tell me if
29 you don't want it or you want it.
30 CHAIRMAN BAKKER: I say send it back to Nan.
31 JUDGE JIM SHIRLEY: Okay. As you'll recall, Mr. Herrera,
32 --
33 DISTRICT ATTORNEY HERRERA: No, it --
34 JUDGE JIM SHIRLEY: -- you told me not -- you told me to
35 pay it. Mr. Shields told me not.
36 DISTRICT ATTORNEY HERRERA: And -- and --
37 JUDGE JIM SHIRLEY: We have a divergence there.
38 DISTRICT ATTORNEY HERRERA: We've realigned our --
39 CHAIRMAN BAKKER: Differences.
40 DISTRICT ATTORNEY HERRERA: -- our differences after

1 talking to our attorney with Pershing County. And we've decided
2 to hold that fourth-quarter payment.

3 CHAIRMAN BAKKER: And we did that yesterday.

4 JUDGE JIM SHIRLEY: We'll remit that to you.

5 CHAIRMAN BAKKER: So...

6 JUDGE JIM SHIRLEY: That's fine. Can -- can you maybe send
7 me a letter? Just so --

8 DISTRICT ATTORNEY HERRERA: Yeah.

9 JUDGE JIM SHIRLEY: -- that my -- my financial people have
10 something if we get audited.

11 DISTRICT ATTORNEY HERRERA: Would you like it from --

12 JUDGE JIM SHIRLEY: Mr. Herrera, will you send it?

13 DISTRICT ATTORNEY HERRERA: Yeah. I'll do it --

14 JUDGE JIM SHIRLEY: Okay.

15 DISTRICT ATTORNEY HERRERA: -- from my office.

16 COMMISSIONER MILLS: So back with approving this agenda
17 item, can we just do this as a -- approve the juvenile budget at
18 this amount? Is that all we need? Do we need to discuss the
19 changes and all that kind of stuff?

20 NAN ANCHO: I think you need to approve each individual
21 line item because we have items that are staying here.

22 DISTRICT ATTORNEY HERRERA: Yeah.

23 NAN ANCHO: And then they have their budget so -- because
24 we're holding the sick --

25 COMMISSIONER MILLS: Yeah.

26 NAN ANCHO: -- and vacation. Then you have the 427-. The
27 220- for Leighton Hall. The hundred thousand for the mandates.
28 And the 31,947.20 for the programs.

29 DISTRICT ATTORNEY HERRERA: So why don't you just --

30 CHAIRMAN BAKKER: Okay.

31 DISTRICT ATTORNEY HERRERA: -- give it -- give it to them
32 one by one so they can make a motion. What's the first one?

33 NAN ANCHO: 53,425 for unemployment, vacation, sick
34 reimbursement.

35 CHAIRMAN BAKKER: Fifty-three? I don't see that number,
36 Nan.

37 COMMISSIONER MILLS: I don't see that anywhere.

38 CRAIG TIPPENS: It's at the top of the --

39 NAN ANCHO: It's at the top.

40 CRAIG TIPPENS: -- first page, line item.

1 CHAIRMAN BAKKER: Um.
2 COMMISSIONER MILLS: Oh, that page.
3 CHAIRMAN BAKKER: I'm looking at this color-coded one.
4 JUDGE JIM SHIRLEY: Yeah.
5 COMMISSIONER MILLS: Yeah. We're looking --
6 JUDGE JIM SHIRLEY: I didn't --
7 COMMISSIONER MILLS: -- at three different things.
8 JUDGE JIM SHIRLEY: I didn't include (indiscernible) that
9 changed.
10 CHAIRMAN BAKKER: We need some crowns and -- oh, right
11 there. Here.
12 COMMISSIONER MILLS: Okay. Right here.
13 NAN ANCHO: Here. That line item, that line item, 220-,
14 100-, and 31,947. Individual.
15 COMMISSIONER MILLS: We're not approving this one in the
16 budget, though, are we?
17 NAN ANCHO: This is for our Leighton Hall.
18 COMMISSIONER MILLS: Right. We're not doing --
19 NAN ANCHO: That's part of the -- that's part of that
20 budget.
21 CHAIRMAN BAKKER: We're approving our line item for the
22 county.
23 COMMISSIONER MILLS: Oh, this is -- so we're not approving
24 their budget. We're approving our budget.
25 NAN ANCHO: The -- all of that is -- their budget is
26 included in ours. So you're -- this right here, you're
27 approving their salaries, their -- this is the program that he
28 asked for.
29 COMMISSIONER MILLS: Right.
30 NAN ANCHO: This is our Leighton Hall. This is our
31 mandates. And then this is the vacation, sick.
32 COMMISSIONER MILLS: Okay. Do you want these account
33 numbers included in those?
34 NAN ANCHO: No, just the --
35 COMMISSIONER MILLS: You don't need that? Just the
36 description --
37 NAN ANCHO: Yeah.
38 COMMISSIONER MILLS: -- part?
39 NAN ANCHO: Uh-huh.
40 COMMISSIONER MILLS: Okay.

1 CHAIRMAN BAKKER: Okay.
2 COMMISSIONER MILLS: I'll make --
3 JUDGE JIM SHIRLEY: Can you -- on that number, the
4 quarterly reimbursement, you increase that to 459,306.92; right?
5 CHAIRMAN BAKKER: No, because we're going to approve that
6 number. And then we're going to approve the one-time start-up
7 at the 31,000.
8 JUDGE JIM SHIRLEY: Okay.
9 COMMISSIONER MILLS: Well, we're separating that out as a
10 separate line --
11 CHAIRMAN BAKKER: Yeah, we're separating it out.
12 JUDGE JIM SHIRLEY: So -- so you have records.
13 CHAIRMAN BAKKER: We switched gears. We do that a lot.
14 JUDGE JIM SHIRLEY: Yeah.
15 COMMISSIONER MILLS: Yeah.
16 CHAIRMAN BAKKER: But she -- she -- she's --
17 COMMISSIONER MILLS: So I've got down here the numbers --
18 JUDGE JIM SHIRLEY: She can just put that quarter --
19 those -- those two --
20 CHAIRMAN BAKKER: Together.
21 JUDGE JIM SHIRLEY: -- those two, the quarterly payments
22 together. Right?
23 NAN ANCHO: Yes. Yeah.
24 JUDGE JIM SHIRLEY: Yeah.
25 COMMISSIONER MILLS: Yeah. So we have a number for the
26 quarterly reimbursement as 427,539.72.
27 CRAIG TIPPENS: 359.
28 NAN ANCHO: That's your salary.
29 JUDGE JIM SHIRLEY: 359.
30 CRAIG TIPPENS: Should be 359, though?
31 NAN ANCHO: That was --
32 CRAIG TIPPENS: He said five, I believe.
33 COMMISSIONER MILLS: 427,359.72.
34 CRAIG TIPPENS: Yeah.
35 COMMISSIONER WAITS: Yes.
36 NAN ANCHO: That was this number right here on the top of
37 your page --
38 CRAIG TIPPENS: Correct.
39 NAN ANCHO: -- that has the capital, the -- uh-huh.
40 COMMISSIONER MILLS: So I'll make a motion to approve

1 funding for juvenile probation unemployment, vacation, sick
2 reimbursement at \$53,425.

3 COMMISSIONER WAITS: I'll second the motion.

4 CHAIRMAN BAKKER: Okay. Doug made the motion. Patsy
5 seconded it. Any public comment?

6 (No comment.)

7 CHAIRMAN BAKKER: All in favor?

8 COMMISSIONER MILLS: Aye.

9 CHAIRMAN BAKKER: Aye.

10 COMMISSIONER WAITS: Aye.

11 COMMISSIONER CLARK: Aye.

12 COMMISSIONER MILLS: Make a motion that we approve the
13 proba- -- probation juvenile budget for quarterly reimbursement
14 tri-county in the amount of \$427,359.72.

15 COMMISSIONER WAITS: I'll second the motion.

16 CHAIRMAN BAKKER: Doug made the motion. Patsy seconded it.
17 Any public comment?

18 (No comment.)

19 CHAIRMAN BAKKER: All in favor?

20 COMMISSIONER MILLS: Aye.

21 CHAIRMAN BAKKER: Aye.

22 COMMISSIONER WAITS: Aye.

23 COMMISSIONER CLARK: Aye.

24 COMMISSIONER MILLS: Make a motion to approve the probation
25 and juvenile budget for Leighton Hall detention fund at
26 \$220,000.

27 COMMISSIONER WAITS: I'll second the motion.

28 DISTRICT ATTORNEY HERRERA: To be retained by the county.

29 COMMISSIONER MILLS: To be retained by the county.

30 CHAIRMAN BAKKER: Doug made the motion. Patsy seconded it.
31 Any public comment?

32 (No comment.)

33 CHAIRMAN BAKKER: All in favor?

34 COMMISSIONER MILLS: Aye.

35 COMMISSIONER WAITS: Aye.

36 CHAIRMAN BAKKER: Aye.

37 COMMISSIONER CLARK: Aye.

38 COMMISSIONER MILLS: Make a motion to approve the budget
39 for probation and juvenile for state pass-through mandates of
40 \$100,000.

1 COMMISSIONER WAITS: I'll second the motion.
2 CHAIRMAN BAKKER: Doug made the motion. Patsy seconded it.
3 Any public comment?
4 (No comment.)
5 CHAIRMAN BAKKER: All in favor?
6 COMMISSIONER MILLS: Aye.
7 CHAIRMAN BAKKER: Aye.
8 COMMISSIONER WAITS: Aye.
9 COMMISSIONER CLARK: Aye.
10 COMMISSIONER MILLS: Make a motion to approve probation and
11 juvenile budget for programs and probation at \$31,927.20.
12 CHAIRMAN BAKKER: One time.
13 COMMISSIONER MILLS: One-time start-up fee. And that'll be
14 \$20,000 each year hereafter.
15 NAN ANCHO: Yes.
16 DISTRICT ATTORNEY HERRERA: Yes. Patsy?
17 COMMISSIONER WAITS: I'm not sure I like the 20,000 every
18 year after. Can we look at that next year?
19 JUDGE JIM SHIRLEY: Well, it has to be approved --
20 COMMISSIONER WAITS: Okay.
21 JUDGE JIM SHIRLEY: -- independently.
22 CRAIG TIPPENS: Yeah.
23 COMMISSIONER WAITS: Can you --
24 CRAIG TIPPENS: It always --
25 COMMISSIONER WAITS: -- amend --
26 CRAIG TIPPENS: -- will be.
27 COMMISSIONER WAITS: -- your motion to just the start-up?
28 COMMISSIONER MILLS: Okay. Okay.
29 JUDGE JIM SHIRLEY: I think --
30 COMMISSIONER MILLS: You want --
31 CHAIRMAN BAKKER: Just leave --
32 COMMISSIONER MILLS: -- to leave it --
33 CHAIRMAN BAKKER: -- out the 20,000.
34 COMMISSIONER MILLS: All right.
35 JUDGE JIM SHIRLEY: I think -- I think it just needs to
36 reflect in the record that --
37 CHAIRMAN BAKKER: That was discussed.
38 COMMISSIONER MILLS: The 31,000 start-up?
39 CRAIG TIPPENS: Yeah.
40 COMMISSIONER MILLS: All right.

1 CRAIG TIPPENS: That's always the case.
2 JUDGE JIM SHIRLEY: But that --
3 COMMISSIONER MILLS: I'll amend my motion.
4 JUDGE JIM SHIRLEY: But that we were listening to the
5 chairman that he didn't want it to exceed 20,000 in the future.
6 COMMISSIONER MILLS: All right.
7 CHAIRMAN BAKKER: Well -- oh -- I have different thoughts,
8 but, yeah, we'll stick with that one.
9 COMMISSIONER MILLS: We'll stick with the start-up thing
10 this year. And we'll figure out the rest of it later.
11 So I move that we approve the probation and juvenile budget
12 to include programs and probation with a -- this year as a
13 start-up fee at thirty-one thousand, nine hundred twenty-seven
14 dollars -- nine hundred forty-seven dollars and 20 cents.
15 COMMISSIONER WAITS: I'll second the motion.
16 CHAIRMAN BAKKER: Doug made the motion. Patsy seconded it.
17 Any public comment?
18 (No comment.)
19 CHAIRMAN BAKKER: All in favor?
20 COMMISSIONER MILLS: Aye.
21 CHAIRMAN BAKKER: Aye.
22 COMMISSIONER WAITS: Aye.
23 COMMISSIONER CLARK: Aye.
24 CHAIRMAN BAKKER: Motion carries.
25 DISTRICT ATTORNEY HERRERA: That's it. I think --
26 COMMISSIONER WAITS: We're done with this agenda item; are
27 we not?
28 CRAIG TIPPENS: Yes.
29 CHAIRMAN BAKKER: Yeah. I think we are.
30 JUDGE JIM SHIRLEY: Thank you, all.
31 NAN ANCHO: We have one more --
32 COMMISSIONER WAITS: Thank you, gentlemen.
33 CHAIRMAN BAKKER: Thank you, guys.
34 JUDGE JIM SHIRLEY: Help. Can I just ask one last question
35 for future (indiscernible)?
36 CHAIRMAN BAKKER: No.
37 JUDGE JIM SHIRLEY: Well, add a caveat.
38 With the purchase of the car, it's going to come into Lander
39 County's name with that. Because we're -- we're purchasing that
40 to replace Mr. Baldini's car.

1 So if -- that car that comes off the budget, you are -- you
2 are free to take and use how you want to once we purchase that.

3 I'm not sure how they're currently titled. We had to rush
4 and get them all titled because Humboldt County really delayed.

5 CRAIG TIPPENS: Yeah.

6 JUDGE JIM SHIRLEY: But we're going to make sure all the
7 vehicles here are titled in Lander County's name. When they're
8 no longer in service, you get to sell them or do whatever you
9 want with those vehicles.

10 How do you want us to handle computers?

11 As I sat here thinking about it, it seems reasonable and
12 logical that we do it by county.

13 And in future budgets we'd have a capital outlay specifically
14 just here. For computers, they could stay here, that sort of
15 thing.

16 Is that how you'd like us to see it do it -- done?

17 CHAIRMAN BAKKER: Yeah. Isn't that -- wasn't that how it
18 was built into this budget, though?

19 NAN ANCHO: That was the district court.

20 JUDGE JIM SHIRLEY: That was the district court.

21 CHAIRMAN BAKKER: You're talking juvenile?

22 JUDGE JIM SHIRLEY: Juvenile.

23 CRAIG TIPPENS: Yeah. Juvenile would be services --

24 CHAIRMAN BAKKER: And there --

25 CRAIG TIPPENS: -- and supplies.

26 CHAIRMAN BAKKER: -- was nothing built into the budget for
27 that?

28 JUDGE JIM SHIRLEY: We don't have anything built into the
29 budget for it.

30 CHAIRMAN BAKKER: How would you like to handle that, Nan?

31 DISTRICT ATTORNEY HERRERA: Well --

32 JUDGE JIM SHIRLEY: Just asking for future reference.

33 DISTRICT ATTORNEY HERRERA: They currently have -- they
34 currently have computers that were purchased by Lander County.
35 So any new purchase --

36 CHAIRMAN BAKKER: So next year's budget --

37 DISTRICT ATTORNEY HERRERA: And if -- if -- if the purchase
38 is by Lander County, they should --

39 CRAIG TIPPENS: (Indiscernible) --

40 DISTRICT ATTORNEY HERRERA: -- be Lander County's.

1 CRAIG TIPPENS: -- Lander County's --
2 CHAIRMAN BAKKER: Yeah.
3 CRAIG TIPPENS: -- computers, Ted. When they moved, they
4 brought their computers from their old building.
5 DISTRICT ATTORNEY HERRERA: Yeah.
6 CRAIG TIPPENS: So that would have been money that you
7 contributed to the Sixth.
8 JUDGE JIM SHIRLEY: Well, you can have the computers. We
9 don't care about that issue.
10 CRAIG TIPPENS: Right.
11 JUDGE JIM SHIRLEY: When we're done --
12 CHAIRMAN BAKKER: He's saying going forward if they need to
13 purchase new computers for Lander County, they would --
14 NAN ANCHO: They would budget --
15 COMMISSIONER BAKKER: -- be --
16 NAN ANCHO: -- for it.
17 CHAIRMAN BAKKER: -- Lander County's computers.
18 DISTRICT ATTORNEY HERRERA: They were budgeted for.
19 JUDGE JIM SHIRLEY: Go ahead and do a --
20 CHAIRMAN BAKKER: The budget.
21 JUDGE JIM SHIRLEY: -- capital outlay specific just for
22 Lander County.
23 CHAIRMAN BAKKER: Yes.
24 JUDGE JIM SHIRLEY: Is that agreeable?
25 CHAIRMAN BAKKER: Yep.
26 JUDGE JIM SHIRLEY: Okay. If you change your mind next
27 year, I understand you can. I'm just -- I'm just trying to get
28 a form that --
29 CHAIRMAN BAKKER: Right.
30 JUDGE JIM SHIRLEY: -- seems agreeable to everybody.
31 CHAIRMAN BAKKER: Yeah, one of those gear changes.
32 JUDGE JIM SHIRLEY: Yeah. We're -- we're flexible so...
33 CHAIRMAN BAKKER: Right.
34 JUDGE JIM SHIRLEY: I have to deal with him all the time.
35 DISTRICT ATTORNEY HERRERA: Hey, I'm reasonable.
36 JUDGE JIM SHIRLEY: True.
37 CHAIRMAN BAKKER: Notice how he didn't say flexible.
38 JUDGE JIM SHIRLEY: Yeah.
39 DISTRICT ATTORNEY HERRERA: Yeah.
40 The voice of reason, Judge.

1 CHAIRMAN BAKKER: Thank you, guys.

2 COMMISSIONER MILLS: Thank you.

3 COMMISSIONER CLARK: Thank you.

4
5
6 **FINANCE**

7
8 4) **Requesting \$1,000 for minor equipment -- rollover. Needs**
9 **decision made to approve/disapprove, and other matters**
10 **properly related thereto.**
11

12 CHAIRMAN BAKKER: Agenda Item Number 4. Finance.
13 Requesting a thousand dollars for minor equipment, rollover.
14 Needs decision made to approve/disapprove, and other matters
15 properly related thereto.

16 COMMISSIONER WAITS: I make a motion that we roll over a
17 thousand dollars for Finance.

18 NAN ANCHO: Thank you.

19 COMMISSIONER MILLS: Second.

20 CHAIRMAN BAKKER: Public comment?

21 (No comment.)

22 CHAIRMAN BAKKER: All in favor?

23 COMMISSIONER WAITS: Aye.

24 COMMISSIONER MILLS: Aye.

25 CHAIRMAN BAKKER: Aye.

26 Huh?

27 COMMISSIONER CLARK: Aye.

28 COUNTY CLERK SULLIVAN: I'm sorry.

29 Well, you said, public comment on that one; right?

30 CHAIRMAN BAKKER: Yeah. Did you want to talk?

31 COUNTY CLERK SULLIVAN: On the -- in public comment.

32 CHAIRMAN BAKKER: On rollover for a thousand dollars?

33 COMMISSIONER WAITS: Oh, no. We're not --

34 COMMISSIONER MILLS: No, just general --

35 COMMISSIONER WAITS: -- to that yet.

36 COMMISSIONER MILLS: -- public comment.

37 COMMISSIONER WAITS: We still have to go back --

38 CHAIRMAN BAKKER: Oh, no.

39 COMMISSIONER WAITS: -- to Agenda --

40 CHAIRMAN BAKKER: We still got to --

1 COMMISSIONER WAITS: -- Item Number 1.
2 CHAIRMAN BAKKER: -- go back to this agenda item.
3 UNIDENTIFIED PARTICIPANT: We've still got one more item.
4 COMMISSIONER WAITS: Sorry.
5 COUNTY CLERK SULLIVAN: I forgot about that. I wrote it
6 down too.
7
8

9 **COMMISSIONERS**

10
11 39) **Discussion and possible action regarding changes to the FY**
12 **2016-2017 recommended annual budget as prepared by the**
13 **finance director. Discussion for possible action regarding**
14 **FY 2016-2017 tentative annual budget to be submitted to the**
15 **Nevada Department of Taxation, and all other matters properly**
16 **related thereto.**
17

18 CHAIRMAN BAKKER: Okay. Agenda Item Number --

19 COUNTY CLERK SULLIVAN: I'll go sit down.

20 CHAIRMAN BAKKER: -- 39?

21 COMMISSIONER WAITS: Uh-huh.

22 CHAIRMAN BAKKER: Discussion and possible action regarding
23 changes to the fiscal year 2016/'17 recommended annual budget as
24 prepared by the finance director. Discussion for possible
25 action regarding fiscal year 2016/2017 tentative annual budget
26 to be submitted to the Nevada Department of Taxation, and all
27 other matters properly related thereto.

28 NAN ANCHO: Like we've discussed, we haven't really
29 discussed everything in the budget. So as there's changes
30 needed, the salaries, I will bring that to you in the commission
31 meetings.

32 And then before I present the final -- not the final -- the
33 tentative to the state, which will be on the 14th, I will update
34 you on what I've entered for salaries.

35 COMMISSIONER WAITS: That's the 14th of May?

36 NAN ANCHO: April.

37 COMMISSIONER WAITS: April?

38 NAN ANCHO: The tentative is due the 15th of April.

39 COMMISSIONER WAITS: Oh, the final is in May. Right.

40 NAN ANCHO: Then after that, whatever changes between the

1 tentative and the final will have to be agendized in between
2 that for the -- for you to approve the final.

3 So we're still working on the tentative. So I'll put that
4 on the agenda for the 14th for you to approve. But I'll tell
5 you what we've done since this workshop. I'll have totals for
6 you.

7 COUNTY CLERK SULLIVAN: I have a question.

8 I'm (indiscernible). So you're going to do your portion of
9 it in a regular meeting?

10 NAN ANCHO: It -- yeah. Anything that I have to change,
11 like if I have -- if I have information on the salaries, I'll
12 agendize that --

13 COUNTY CLERK SULLIVAN: Okay, so you'll come back?

14 NAN ANCHO: -- at a regular commission meeting. So we
15 won't have to have a special workshop or anything like that.

16 COUNTY CLERK SULLIVAN: Okay. Okay. Thank you.

17 CHAIRMAN BAKKER: Okay.

18 We don't need a motion; do we?

19 NAN ANCHO: I don't know how to exactly do that one.

20 COMMISSIONER WAITS: Where is your thing? Do we do a
21 motion?

22 NAN ANCHO: Was it approve or disapprove?

23 COMMISSIONER WAITS: Yeah, where's that purple one --

24 NAN ANCHO: For the changes. (Indiscernible.)

25 COMMISSIONER WAITS: Action needed?

26 NAN ANCHO: (Indiscernible.)

27 CHAIRMAN BAKKER: Discussion and possible action. Doesn't
28 say, approve --

29 DISTRICT ATTORNEY HERRERA: Oh, yeah.

30 CHAIRMAN BAKKER: -- or disapprove, though.

31 DISTRICT ATTORNEY HERRERA: You need a motion.

32 CHAIRMAN BAKKER: To say that's how we want it done?

33 DISTRICT ATTORNEY HERRERA: Yes. And for her to do it.

34 CHAIRMAN BAKKER: Okay.

35 NAN ANCHO: So you -- I guess you're just telling me to do
36 the budget.

37 DISTRICT ATTORNEY HERRERA: Yes. And send it in.

38 NAN ANCHO: As the way that we have agreed -- but like I
39 said, I'll bring the tentative before you and explain to you
40 what changes have taken place since the workshop to the day that

1 you sign off on the tentative.

2 I'll do that at the meeting of the 14th.

3 Because you have no information on the salaries.

4 COMMISSIONER WAITS: I make a motion that we direct Finance

5 --

6 CHAIRMAN BAKKER: To complete the budget.

7 COMMISSIONER WAITS: -- yeah, to complete the budget and
8 bring that -- those tentative figures to us on the 14th of
9 April.

10 NAN ANCHO: Yes, ma'am.

11 Yep.

12 COMMISSIONER MILLS: Second.

13 CHAIRMAN BAKKER: Patsy made the motion. Doug seconded it.
14 Any public comment?

15 (No comment.)

16 CHAIRMAN BAKKER: All in favor?

17 COMMISSIONER MILLS: Aye.

18 CHAIRMAN BAKKER: Aye.

19 COMMISSIONER WAITS: Aye.

20 COMMISSIONER CLARK: Aye.

21
22
23 **PUBLIC COMMENT**

24
25 CHAIRMAN BAKKER: Okay. Public comment for non-agendized
26 items only.

27 Persons are invited to submit comments in writing and/or
28 attend and make comments on any non-agenda item at the board
29 meeting, if any, and discussion of those comments at the
30 discretion of the board. All public comment may be limited to
31 three minutes per person, again, at the discretion of the board.
32 Reasonable restrictions may be placed on public comment based
33 upon time, place, and manner, but public comment based upon
34 viewpoint may not be restricted.

35 COUNTY CLERK SULLIVAN: Sadie Sullivan, Lander County
36 clerk.

37 Patsy and I had talked about this. We -- just a friendly
38 reminder, I didn't put any monies in for the budget this year
39 for the election equipment; so we'll be good. But next year,
40 we'll -- I'll be coming before and have money in there for

1 possible new election equipment. So it would be the budget
2 '17/'18 to give you a heads-up so you're not shocked.

3 So just to give you a heads-up on that.

4 And we won't know, you know, until it gets a little closer
5 what companies or whatever have you or prices or anything like
6 that.

7 COMMISSIONER WAITS: Thank you.

8 COUNTY CLERK SULLIVAN: Thank you.

9 CHAIRMAN BAKKER: Thank you.

10
11
12 **NOTICES**

13
14 CHAIRMAN BAKKER: Okay. Note, portions of this agenda --
15 won't be doing that.

16 Notice, the county commissioners maybe close the meeting --
17 already did that.

18 I need a motion to adjourn.

19
20
21 **ADJOURNMENT**

22
23 COMMISSIONER MILLS: Motion to adjourn.

24 COMMISSIONER CLARK: Second.

25 CHAIRMAN BAKKER: Okay.

26 Any public comment?

27 (No comment.)

28 CHAIRMAN BAKKER: All in favor?

29 COMMISSIONER MILLS: Aye.

30 CHAIRMAN BAKKER: Aye.

31 COMMISSIONER WAITS: Aye.

32 COMMISSIONER CLARK: Aye.

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**CHAIRMAN OR VICE CHAIRMAN OF THE
BOARD OF LANDER COUNTY
COMMISSIONERS AND THE LANDER
COUNTY LIQUOR BOARD**

ATTEST: 
LANDER COUNTY CLERK

Note: The Board of Lander County Commissioners serves as the Town Board for the unincorporated towns of Battle Mountain and Austin, Nevada.