

1 The Honorable Board of Lander County Commissioners met in
2 regular session in the Commission Chambers of the Lander County
3 Courthouse in Battle Mountain, Nevada, on September 10, 2015, at
4 9:03 a.m. Transcript produced by Tiffany Elkington, C.C.R.,
5 #930.
6

7 **PRESENT: STEVEN STIENMETZ, COMMISSIONER**
8 **PATSY WAITS, COMMISSIONER**
9 **SEAN BAKKER, COMMISSIONER**
10 **ART CLARK III, COMMISSIONER**
11 **DOUG MILLS, COMMISSIONER**
12 **KEITH WESTENGARD, EXECUTIVE DIRECTOR**
13 **MOLLY GONZALES, DEPUTY CLERK**
14 **THEODORE HERRERA, DISTRICT ATTORNEY**
15 **NAN ANCHO, FINANCE DIRECTOR**
16 **BECKY JOHNSON, HUMAN RESOURCES DIRECTOR**
17

18 Let the record reflect the presence of a quorum of five
19 commissioners.
20

21 Let the record reflect the presence of Austin via telephone
22 conference.
23

24 CHAIRMAN STIENMETZ: I'd like to call to order the
25 September 10th, 2015, meeting of the Lander County
26 commissioners and Town Board of Battle Mountain and the Austin
27 Board of County Highway Commissioners.

28 And would you follow me in the pledge, please.
29

30 (Pledge of Allegiance)
31

32 COMMISSIONER CLARK: I notice those things.

33 CHAIRMAN STIENMETZ: We'll all have a moment of silence,
34 please.
35

36 (Moment of Silence)
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1 **COMMISSIONER REPORTS**
2

3 CHAIRMAN STIENMETZ: All right. We'll go to commissioners'
4 reports on meetings, conferences, and seminars attended.

5 Doug?

6 COMMISSIONER MILLS: All right.

7 Went to a LEDA meeting. There was a report there from Pam
8 Borda on NN- -- NNRDA is developing a new online resource for
9 businesses and employees to get information about the region so
10 that when they move here they have some information about what the
11 area is like. That will be a few months in the works. But it
12 sounds like it will be a good program.

13 The LEDA board also asked me to read into the record a
14 statement on what their plans and goals are for this coming
15 year.

16 It says, in the process of directing efforts in the
17 upcoming year that will benefit and strengthen local community,
18 LEDA has identified two priority projects in addition to focus
19 on working to improve and sustain the viability of ranching,
20 mining, logistics, retail, and other businesses.

21 First is providing support and resources to assist in
22 developing a migratory bird pond in connection with the county's
23 levee project and Cooperative Extension programs. This gateway
24 project falls in line with the sportsmen activities, such as
25 hunting, fishing, ATV exploring, and the chukar tournament that
26 Lander County is known for.

27 Second, providing support and resources to aid in
28 establishing a mine museum annex with the local museum
29 association. This will provide support and educ- -- an
30 educational venue for the mining and mining supply chain
31 industries and also aid in bringing tourism and tourism dollars
32 to the community.

33 LEDA remains committed to ensuring Lander County as a prime
34 place to live and work.

35 So they wanted -- they wanted to -- they wanted us to know
36 what their goals are for the coming year.

37 I've been to a couple of hospital board meetings. We've been
38 holding hospital board meetings weekly trying to get things done
39 over there and get taken care of.

40 We -- last time I reported, we talked about having a

1 financial assessment done. And that's been done. We got the
2 report on that yesterday.

3 The hospital's doing fair in most areas, but there's some
4 critical areas that the hospital is doing pretty poorly in --
5 finance.

6 The current year's operations are at a negative
7 \$7.1 million and it's --

8 COMMISSIONER CLARK: For one year?

9 COMMISSIONER MILLS: That's for this year.

10 UNIDENTIFIED PARTICIPANT: One year.

11 COMMISSIONER MILLS: So there's a lot of work to do at the
12 hospital, a lot of things need to be changed.

13 We got a report on the losses, the operational losses. And
14 now you've got to -- you've got to remember operational losses do
15 not count net proceeds. They've been using net proceeds to cover
16 the losses.

17 And as our commission views things, that's not a good
18 thing.

19 But operational losses have been on a continual increase
20 since 2009.

21 And at one of our last board meetings, Todd Plimpton drew a
22 graph for each year and the amount of loss. And there's a --
23 there's a progressive increase in the losses from year to year.
24 So there's a lot of work to do there to increase things.

25 That assessment wasn't really detailed. So we can't
26 identify all the problems off of that assessment. But there are
27 a couple of issues that did stand out. One is -- one is
28 payroll. The payroll cost over there is very high. And another
29 one is the number of days it takes to collect on claims and
30 collect from people that -- that owe the hospital money. And we
31 -- we write off a lot of money to bad debt. So there's --
32 there's several areas there that we're going to focus on and
33 work on.

34 We did also yesterday vote to go with a company to -- a
35 hiring firm to help us find a new CEO. So we should be doing a
36 nationwide search for a new CEO for the hospital.

37 And there's -- there's a lot to do. The good news at the
38 hospital is that the atmosphere, the mood is good at the
39 hospital. They're -- they're upbeat. They're supportive.

40 We have Kelly Price as the interim CEO, and she's receiving a

1 lot of support from the rest of the staff. And there's -- there's
2 good, open communication. And I think there's -- as -- for our
3 interim, until we get the new CEO, there's a lot of projects we're
4 going to be working on and a lot of things to do. There's a lot
5 of activity. And there's -- there's a lot of positive feeling
6 coming out of the hospital in that respect.

7 So there's a -- there's a lot of good, aside from some of
8 those kind of nasty things that are going on.

9 Sat in on a conference call on the levee. I think I'll
10 leave that one for Keith to cover that one. There's -- it was
11 an interesting phone call.

12 Let's see.

13 I met with Rick Harless and his wife, who run the airport.
14 And they have decided that they do not want to renew the
15 contract for running the airport. That will present a challenge
16 to the county.

17 I think our first thing we're going to do is try to go and
18 find somebody to run it -- run the airport for us much the way
19 Rick has done.

20 Failing that, it's going to get -- have to get kind of
21 creative in what we do. It may get -- if we can't find someone to
22 run the airport, we may have to have it run by the county, which I
23 don't think is the most favorable way to do it. But we can if we
24 have to. It's been done that way in the past. So we could do it.

25 I just think it would -- we -- I think the county would be
26 better served if we get someone in there to run it like Rick has
27 done. But it's going to be -- it's going to be a challenge.

28 The airport is important to our community. And we'll just
29 make the best of it. We'll move forward and do what we can.

30 And I think that is it.

31 COMMISSIONER BAKKER: Good deal.

32 Tuesday, we had a livestock event center meeting.

33 COMMISSIONER MILLS: Oh, I forgot about that.

34 COMMISSIONER BAKKER: Doug was there.

35 It was -- we had great communication and made some great
36 progress putting in a new structure, kind of looking at
37 different ways of running it this go around.

38 The levee conference, but Keith will fill us in.

39 Wednesday, met at the pool with CORE and Bert. And we
40 actually have an agenda item. So we'll discuss that when it comes

1 up. Had the rec center meeting at 4:00. Took another look at our
2 budget. I think we will be able to have everything within our
3 budget this next go around. They kind of went back, tweaking
4 things and lower prices and stuff like that.

5 So we should have an update from the architects at our next
6 commissioner meeting.

7 That's about it. And then tomorrow, Art and I actually
8 have a meeting with the Sixth Judicial Court to go over our
9 separation and what the county should get out of it and what
10 not.

11 So...

12 COMMISSIONER CLARK: I had tried to have a public lands
13 meeting Tuesday night. And again, we didn't have a quorum. We
14 are missing one member. And I was told we may be missing a
15 second member. The second member's not sure if he -- if he
16 wants to quit. Two of our members are busy with work. These
17 things just happen.

18 But if there's anyone that would like to be on the public
19 lands board, we -- we're accepting letters.

20 I called BLM in Reno about the sage hen issue. And I was
21 told that we'll know in two weeks -- that's like a week and a half
22 now -- what the -- what the feds are going to do with the listing
23 of the sage hen.

24 I was assured by BLM that they're doing everything that
25 they can to have the bird not listed because it would just be a
26 disaster for the western part of the United States.

27 Planning commission meeting last night. Probably one of
28 the best meetings I ever attended.

29 The commission spent an hour and a half on one issue trying
30 to get an agreeable resolution on both sides to come together and
31 accept the fact that there's a commercial property in Kingston
32 that wants to be developed. And they did a good job. It was
33 really impressive. A lot -- a lot more patience than me. That's
34 -- that's for sure. So I commend them for their hard work.

35 Sean told you we're meeting tomorrow on the separation
36 issue. And I did have a -- a discussion with Rich Ripley from
37 Fair and Rec. And I found out that Fair and Rec has tried to
38 work with NDOW on building guzzlers and buying chukar to release
39 and try to help the animal population, wildlife population in
40 Lander County. And Rich was told that there was no interest.

1 I'm following up on that. I'm trying to see if we can give
2 money to NDOW to build guzzlers and if -- if we have a change of
3 heart on buying birds and releasing them. I think it would be
4 helpful.

5 COMMISSIONER WAITS: Thank you.

6 Actually, today is our advocacy day in Washington, D.C.

7 NACO is hosting -- and the western interstate region with
8 NACO -- a Capitol Hill briefing, actually, for the -- for the sage
9 grouse. So we'll see what -- what's going on through there. And
10 the different counties are all giving their information on what's
11 going on today.

12 Did have a NACO meeting on the 28th of August. There were
13 several things that came out of there, a couple of them I want to
14 share and a couple are on our agenda so I'll speak on that a
15 little bit later.

16 But one is -- we had an update from the university regarding
17 the consolidation of Nevada-Reno College of Agriculture Bio- --
18 Bioecology and Natural Resources and Cooperative Extension.

19 In some of the research, a couple of years ago when they
20 were trying to put all this together and -- and people were kind
21 of upset and told us to wait and see what we're going to do.
22 They wanted a new dean and put the cooperative extension
23 together with the agriculture. But they did hold off.

24 But actually from -- starting from the year 2000, the
25 cooperative extension budget has been slashed about 70 percent.
26 This year, all of them seem to have an increase except the
27 cooperative extension. And, of course, that's what the county
28 keeps picking up more and more of. So that's -- that's a very
29 volatile situation right now of what they're going to be doing.
30 So we're going to be keep an eye on that. And I know we'll hear
31 more about that coming through, but I wanted to keep you up on
32 it.

33 We do have some information on Assembly Bill 151 -- excuse
34 me -- 191. I have to take my glasses off to see. And that's an
35 interesting one regarding indexing on our gas cap in the counties.

36 And what they have done is they have actually mandated, it
37 said, pursuant to Section 17 of AB 191, every county, except
38 Washoe and Clark, must have a ballot question pursuant to
39 Section 2 of the bill, which it must be a ballot question if it
40 wants to continue fuel revenue indexing. And then it tells you

1 what we have to do. The language will be developed by the board
2 of commissioners or supervisors with the assistance of the
3 county clerk, district attorney, and secretary of state, and it
4 must include an explanation in plain language, of course, the
5 pros and the cons.

6 So that will be coming up. Apparently, we're going to have
7 to be putting that on the ballot and thinking about that. So
8 we'll get that on the agenda and get that information from the DA.

9 One of the other things -- let's see -- of course, was the
10 BLM plan. The record of decision should be coming out very soon.
11 But as I said, that's on the agenda. So we'll talk about that in
12 depth just a little bit later on.

13 I did have a Pony Express territory meeting. And that was
14 yesterday. You've all heard of the Highway 50 campaign of The
15 Loneliest Road in America. And that's coming up on 30 years,
16 actually, next year.

17 So they're doing some things, extra celebrations and we're
18 going to be doing -- we actually have -- have contracted with
19 the -- with the digital -- I want to say network -- but however
20 they do their advertising digitally in Reno. And we've got 21
21 weeks of that that we can highlight an event or Pony Express
22 territory or something coming into it. Get more room and board
23 tax and get those people over here following 50 again.

24 The other thing is we have a wine walk coming up, which I see
25 is also on the marquee and a sundown dinner, which as some of you
26 always attend. And that will be Saturday in Austin.

27 Thank you.

28 CHAIRMAN STIENMETZ: I have nothing to report.

29 Everything's in the agenda on the thing.

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32 **STAFF REPORTS**

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34 CHAIRMAN STIENMETZ: And now we go to staff reports on
35 meetings, conferences, and seminars attended.

36 KEITH WESTENGARD: All right. Well, good morning.

37 The first thing I'd like to reiterate is I'm -- I hope
38 everybody got the e-mail. We did put a Public Works supervisor
39 in place. Bert Ramos is now the Public Works supervisor. He
40 went through the -- the process. And I'd like to make -- make

1 sure that it's known that Elko County did help out and the City
2 of Carlin did help out with their Roads -- Roads supervisor and
3 their Water/Sewer supervisor. They conducted the interviews.
4 And that's who they chose. So...

5 There's an EMS -- EMS conference in Elko this weekend -- or
6 starting today through Saturday.

7 We will have a Tufport there from Austin as well as the Gator
8 that we use at our football games and different events throughout
9 the county to be on display.

10 We did pick up our blue med mobile shelter trailer a few
11 weeks ago. And it'll be -- it will be on display for you probably
12 sometime in the next couple of weeks where you can go and look at
13 it and see what it's all about.

14 We'll probably use it when we do our POD, point of
15 dispense, when we do our flu shots here in Battle Mountain. And
16 we'll probably -- we're talking about how we can, where we can
17 use it, when it's done in Austin as well.

18 We do have a representative, I hope, from the library. Okay,
19 good. So the library is here to discuss the computer issue. And
20 she's going to give you an update during public comment.

21 Thanks.

22 Let me see.

23 As Commissioner Mills said, we're working on an advertisement
24 for our airport. We'll see where that goes. I think he covered
25 it pretty well on there. So...

26 I received a call from Shirley Shepherd the other day -- or
27 earlier this week. They're going to have a vet at the
28 fairgrounds to do immunization and teeth work on horses. I
29 don't have the dates yet. But we'll make that available so
30 everybody knows about it.

31 The levee. We did have a conference call earlier this week
32 with our consultant Jeff Eisenberg and the Corps representatives.
33 He had some pretty poignant questions to ask the Corps. And we're
34 waiting for some answers back on some of those. So as the answers
35 become available, we'll -- I'll update you on -- on that.

36 COMMISSIONER BAKKER: Good job, Keith.

37 KEITH WESTENGARD: Is that politically correct enough?

38 Let me see. All right. The rest is in the agenda. Thank
39 you.

40 COMMISSIONER BAKKER: Okay.

1 CHAIRMAN STIENMETZ: All right. Do we have any more --

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4 **PUBLIC COMMENT**

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6 CHAIRMAN STIENMETZ: We'll go to public comment for
7 non-agendized items only.

8 KASSIE KINCAID ANTONUCCI: Good morning.

9 COMMISSIONER BAKKER: Good morning.

10 COMMISSIONER WAITS: Hi.

11 KASSIE KINCAID ANTONUCCI: My name is Kassie Kincaid
12 Antonucci. I'm the assistant director for the
13 Elko-Lander-Eureka County library system.

14 And as Keith mentioned, I'm here to answer questions about
15 the computers.

16 It recently came to our attention that there's been some
17 concerns about the Battle Mountain library's computers not
18 working.

19 I did come up last week to look at them. I've made sure
20 that they're all updated. I -- we did want to bring to the
21 boards -- or the commissioners' attention that three of the
22 public computers are still XP computers. We are slowly working
23 on upgrading them. It's not just Battle Mountain. It's all of
24 our branches. A majority of Elko's computers, in fact, are
25 still XP.

26 So I did go ahead and install Firefox on those computers. So
27 that should help with some of the Internet issues as Explorer is a
28 Microsoft program and no longer is supported on XP.

29 So were there specific questions that needed to be --

30 COMMISSIONER CLARK: Yeah, they're --

31 KASSIE KINCAID ANTONUCCI: -- addressed?

32 COMMISSIONER CLARK: -- all up and running?

33 KASSIE KINCAID ANTONUCCI: They're all up and running.
34 They're all working. I made sure they're all updated. All of
35 the programs are set correctly.

36 COMMISSIONER CLARK: Okay.

37 KASSIE KINCAID ANTONUCCI: There were a few issues that we
38 did find and correct.

39 COMMISSIONER CLARK: How old are they?

40 KASSIE KINCAID ANTONUCCI: Two of them, I believe, are

1 three years old. And those are new Windows 7 computers. They
2 were from a grant with the state.

3 COMMISSIONER CLARK: Okay. How many are there?

4 KASSIE KINCAID ANTONUCCI: There are five public computers.

5 COMMISSIONER CLARK: That's all?

6 KASSIE KINCAID ANTONUCCI: That's all we have at this time.

7 COMMISSIONER CLARK: And how much use do we have on
8 computers?

9 ROSEMARY FULLER: They -- it -- they are used a lot.

10 COMMISSIONER CLARK: Okay. So maybe we need more
11 computers? Not just five, maybe ten? So I'd like you to
12 consider that.

13 We pay a lot of money, over a hundred thousand dollars a
14 year.

15 CHAIRMAN STIENMETZ: Hey, this is just public --

16 COMMISSIONER BAKKER: Yeah.

17 CHAIRMAN STIENMETZ: -- comment.

18 COMMISSIONER BAKKER: You can't --

19 COMMISSIONER CLARK: Oh. Okay.

20 That being said.

21 KEITH WESTENGARD: I'll talk with you a little later.

22 KASSIE KINCAID ANTONUCCI: At -- at this time, we do only
23 have the space for the five. We might be able to fit one more
24 in. We could consider adding more computers at a later date.

25 Like I said, in Elko, we are currently working on purchasing
26 new computers. We're working with the state to find out about
27 getting new computers.

28 And one of the issues I've heard about the computers, a lot
29 of it has to deal with Internet, either the Internet going down or
30 the computers not running quickly enough.

31 We've done all that we can. But a lot of that is through
32 AT&T. And when AT&T goes down or they change their proxy IP on
33 us, it does cause issues for us. So we do stay on top of that as
34 much as possible.

35 So were there any other issues or questions that I didn't
36 speak to?

37 KEITH WESTENGARD: We'll (indiscernible). They're not
38 supposed to.

39 KASSIE KINCAID ANTONUCCI: Okay.

40 KEITH WESTENGARD: We're in public comment.

1 KASSIE KINCAID ANTONUCCI: So we didn't really get a lot of
2 information or specifics about issues beyond they're not
3 working.

4 So I do have some cards that I'm going to leave here with you
5 in case there are questions in the future. And there will be
6 cards at the library for the public to reach us.

7 Rosemary does do her best to fix the computers and address
8 patrons, but more technical issues do normally come to me. So
9 there seemed to be some confusion.

10 UNIDENTIFIED PARTICIPANT: Can I have one of the cards?

11 COMMISSIONER WAITS: Thank you. We appreciate you coming
12 and the update.

13 COMMISSIONER BAKKER: Thank you.

14 ROSEMARY FULLER: May I make a comment?

15 COMMISSIONER BAKKER: Of course.

16 ROSEMARY FULLER: Since she put on --

17 COMMISSIONER WAITS: Would you identify yourself for us?

18 ROSEMARY FULLER: Sorry. I hadn't planned on this.

19 My name is Rosemary Fuller. I run the Battle Mountain
20 library.

21 Since Kassie put on Firefox, I've had no issues. They --
22 they're working wonderfully, slow, but wonderfully. So --

23 COMMISSIONER BAKKER: Good deal.

24 ROSEMARY FULLER: -- that took care of the issue.

25 We had Firefox on two of them that we kept kind of juggling
26 people between. But now they all have Firefox. And it's
27 wonderful.

28 COMMISSIONER WAITS: Thank you.

29 ROSEMARY FULLER: Thank you.

30 COMMISSIONER BAKKER: Thank you.

31 KEITH WESTENGARD: Thank you.

32 CHAIRMAN STIENMETZ: Do we have any other public comment?

33 JOHN FULLER: Good morning, Commissioners.

34 CHAIRMAN STIENMETZ: Good morning.

35 JOHN FULLER: My name is John Fuller.

36 COMMISSIONER BAKKER: Good morning.

37 JOHN FULLER: I reside here at 354 West 2nd Street.

38 I received a letter from Water Resources.

39 COMMISSIONER CLARK: Would you speak up a little bit, John?
40 I'm getting old.

1 JOHN FULLER: I received a letter from Water Resources.
2 And it happens to do about the Humboldt hydrology. And I don't
3 know if the county received anything from them. But if you
4 haven't, I'll bring it over to you. You're -- they're going to
5 have meters put on all the -- the way I understood the letter is
6 they're going to put meters on peoples' wells. And so I wanted
7 to bring that to your attention.

8 And the other thing that I have, going back to the last item,
9 or the lady that was just here.

10 When I was in Reno and the being a part of EDAWN and also
11 the Board of Realtors, we had a thing where we called Partners
12 in Education.

13 As an example, the title companies, when they would go to
14 get new computers, they would have probably a -- each -- each
15 title company probably had close to a hundred computers in their
16 offices. And when they got rid of that, you know, they would go
17 to the landfill. This might be an avenue to look at for loading
18 up the -- the -- the library with a lot of computers. They have
19 to have all the cabling, the licensing and agreements, because
20 they have to do all the processing of the paperwork.

21 And we were, at the time when I came up here, we were looking
22 to work with IGT because they go through a ton of computers. The
23 programs that they run nowadays wouldn't substantiate the memory
24 the computers had. So they had to move on.

25 Thank you.

26 COMMISSIONER BAKKER: Thanks, John.

27 COMMISSIONER WAITS: Thank you, John.

28 CHAIRMAN STIENMETZ: Is there any other public comment?

29 (No comment.)
30
31

32 CONSENT AGENDA

33
34 CHAIRMAN STIENMETZ: All right. Let's go to consent
35 agenda.

36 All matters listed under the consent agenda are considered
37 routine and may be acted upon by the Board of County Commissioners
38 with one action, without extensive discussion.

39 Any member of the board or any citizen may request that an
40 item be taken from the re-- consent agenda, discussed, and acted

1 upon separately during this meeting.

2 Consent agenda material -- materials are available at the
3 Lander County Clerk's Office for viewing and copies are available
4 for a nominal charge.

5 The items are one, agenda notice for September 10th, 2015;
6 August 13th, 2015, regular meeting minutes; August 27th, 2015,
7 regular meeting -- meeting minutes; and four, payment of the
8 bills. Is there any items anybody wants to pull out to talk
9 about?

10 COMMISSIONER WAITS: We need to pull out the August 27th.
11 We have not received those minutes yet.

12 KEITH WESTENGARD: They're not in?

13 COMMISSIONER WAITS: No.

14 CHAIRMAN STIENMETZ: All right.

15 COMMISSIONER CLARK: I'll make a motion to approve Consent
16 Agenda Item Number 1, 2, and 4.

17 COMMISSIONER MILLS: Second.

18 CHAIRMAN STIENMETZ: Any public comment?

19 (No comment.)

20 CHAIRMAN STIENMETZ: All in favor?

21 COMMISSIONER BAKKER AND COMMISSIONER MILLS: Aye.

22 COMMISSIONER CLARK: Aye.

23 COMMISSIONER WAITS: Aye.

24 CHAIRMAN STIENMETZ: Aye.

25

26

27 **FINANCE**

28

29 1) **Update on budget review, contracts, financial updates, and**
30 **other matters properly related thereto.**

31

32 CHAIRMAN STIENMETZ: We'll move on to Item 1. Update of
33 budget review, contract, financial update, and other matters
34 properly relating thereto.

35 NAN ANCHO: Good morning.

36 CHAIRMAN STIENMETZ: Good morning.

37 NAN ANCHO: Nan Ancho, Finance.

38 COMMISSIONER BAKKER: Good morning.

39 NAN ANCHO: What I put in your packets this time was a
40 breakdown. I took the cost report and just kind of shrunk it

1 down to make it a little easier and less scary to look at.

2 COMMISSIONER BAKKER: Right.

3 NAN ANCHO: So the first one is the Quarterly Fund balance.
4 That's basically the revenues and expenses that we have had for
5 the first, second, third, and fourth quarter of '14/'15.

6 And then you have your totals. And then at the right-hand
7 side is what the revenues minus the expenses are. And you see
8 that we do have a couple funds, maybe four of them, that are in
9 the negative based on how many revenues versus expenses.

10 Austin Town. We knew that was going to go into the negative.
11 We budgeted for that for grants.

12 CCP. That's due to the courthouse, the paving, water/sewer
13 projects. Because it doesn't get any revenue besides net
14 proceeds. And then we've had some fair market value adjustments
15 in and out of that fund.

16 Emergency Maintenance. That's another fund that only gets
17 net proceeds. So it's going to show a negative.

18 And the Reserve Fund. That had to have been done -- had to
19 have been because of some fair market value adjustments.

20 So overall, we have taken in a total of revenue, according to
21 the cost report, of 38,659,588. And our total expenses have been
22 \$43,595,781 [sic], which then gives us a difference of a negative
23 four million, nine hundred thirty-six dollars -- thirty-six
24 thousand, one hundred and ninety-three dollars for the '14/'15.

25 Then the next page is an overall fund balance report based on
26 what was audited in June of 2014, the budgeted revenue, what we
27 budgeted and what has been actually received.

28 Same with the expenses, budgeted expenses, what we've --
29 incurred in expenses and an estimated fund balance.

30 This does not have every single fund balance, just the most
31 popular ones that -- because some of them don't even have an
32 activity or need to be on there.

33 But you'll get the actual when you get the financial
34 statement because we're still making a few adjustments here and
35 there. But this is just based on the cost report.

36 So any questions?

37 Okay.

38 COMMISSIONER WAITS: I like it like that, Nan. Thank you.

39 NAN ANCHO: Do you like it like that?

40 CHAIRMAN STIENMETZ: Uh-huh.

1 NAN ANCHO: This is what I'll give to you each quarter at
2 the end of each quarter. It's less confusing to look at than
3 that big book that you have every month.
4 So if that's what you'd like, then we'll do it.
5 COMMISSIONER BAKKER: Looks good.
6 COMMISSIONER CLARK: So how much money do we have in the
7 bank?
8 NAN ANCHO: In the bank?
9 COMMISSIONER WAITS: All funds?
10 NAN ANCHO: All funds? Well, this isn't -- doesn't have
11 all funds.
12 You would have to look at the treasurer's report to have
13 all funds.
14 COMMISSIONER CLARK: Okay. Because I've talked to you
15 about this before. There's a perception in the community that
16 we have hundreds and hundreds of millions of dollars that we are
17 not using.
18 NAN ANCHO: That is the perception. But what people don't
19 realize is that they're looking at that on a month-to-month
20 basis. They're not looking at what we're budgeting for the next
21 year, what we have to set aside for expenses, operating,
22 salaries, wages, our capital projects. That is not reflected in
23 these current numbers.
24 COMMISSIONER CLARK: Okay.
25 NAN ANCHO: These current numbers are based on what has
26 already happened.
27 COMMISSIONER CLARK: Okay. I wanted that said so hopefully
28 that gets in the paper so people understand that we're not
29 rat-holing money and because we're rat-holing money, we're
30 denying some kind of services, in their mind.
31 NAN ANCHO: Got you.
32 COMMISSIONER CLARK: Thank you.
33 NAN ANCHO: You're welcome. Any other questions?
34 COMMISSIONER BAKKER: Thanks, --
35 NAN ANCHO: So I'll continue --
36 COMMISSIONER BAKKER: -- Nan.
37 NAN ANCHO: -- to do this each quarter.
38 CHAIRMAN STIENMETZ: Thank you.
39 COMMISSIONER BAKKER: Okay.
40 CHAIRMAN STIENMETZ: It's very helpful.

1 COMMISSIONER BAKKER: Thank you.
2 COMMISSIONER WAITS: Thank you, Nan.

3
4
5 **CLERK**

6
7 2) **Discussion for possible action to approve/disapprove the**
8 **updated job description for executive secretary trainee in**
9 **the Clerk's Office, and other matters properly related**
10 **thereto.**

11
12 CHAIRMAN STIENMETZ: Now we'll go to Item 2. Discussion
13 for possible action to approve/disapprove the updated job
14 description for executive secretary trainee in the Clerk's
15 Office, and other matters properly relating thereto.

16 COMMISSIONER BAKKER: I guess you're up, Molly.

17 MOLLY GONZALES: Molly Gonzales, for the record. Sadie
18 isn't here today.

19 So what we did is we just went through our job
20 descriptions. Since we're not the Sixth Judicial anymore, we
21 don't have a Department 1 and Department 2 judge. We just
22 upgraded the job descriptions to show we're the Eleventh
23 Judicial District now. And we took out the departments because
24 we only have the one judge.

25 COMMISSIONER CLARK: I have a question.

26 MOLLY GONZALES: Yes.

27 COMMISSIONER CLARK: On the job description, it says
28 probationary status. Could you explain that, Mr. Herrera. I
29 thought that since we're at will, we don't have a probationary
30 status.

31 DISTRICT ATTORNEY HERRERA: Well, the at-will employees
32 don't necessarily. But the -- but the hourly employees do.

33 COMMISSIONER CLARK: These are hourly.

34 COMMISSIONER WAITS: These are not --

35 DISTRICT ATTORNEY HERRERA: These are all --

36 COMMISSIONER CLARK: Oh, --

37 DISTRICT ATTORNEY HERRERA: -- hourly.

38 COMMISSIONER CLARK: -- these are hourly. Okay.

39 DISTRICT ATTORNEY HERRERA: Yeah.

40 MOLLY GONZALES: They're hourly. Yeah.

1 COMMISSIONER CLARK: Okay.
2 MOLLY GONZALES: They're union positions.
3 COMMISSIONER WAITS: Uh-huh.
4 DISTRICT ATTORNEY HERRERA: They're covered by the union
5 contract.
6 COMMISSIONER CLARK: Okay.
7 COMMISSIONER WAITS: So that's true on actually all of them
8 all the way --
9 MOLLY GONZALES: On all --
10 COMMISSIONER WAITS: -- through.
11 MOLLY GONZALES: -- of them.
12 COMMISSIONER WAITS: It was just the one from the Sixth to
13 the Eleventh.
14 MOLLY GONZALES: Yes. That's the --
15 DISTRICT ATTORNEY HERRERA: That's basically --
16 MOLLY GONZALES: -- only thing that was changed.
17 DISTRICT ATTORNEY HERRERA: -- what we're doing here.
18 We're changing from the Sixth Judicial District Court --
19 COMMISSIONER CLARK: Right.
20 DISTRICT ATTORNEY HERRERA: -- to the Eleventh Judicial
21 District Court --
22 COMMISSIONER CLARK: Right.
23 DISTRICT ATTORNEY HERRERA: -- clerks.
24 COMMISSIONER WAITS: Well, I -- I read them through too.
25 But I wanted to be sure I wasn't missing anything else and they
26 were all --
27 MOLLY GONZALES: That was --
28 COMMISSIONER WAITS: -- identical.
29 MOLLY GONZALES: -- the only change.
30 COMMISSIONER WAITS: Okay. Thank you.
31 COMMISSIONER BAKKER: So we've just got to approve the
32 updated job description?
33 DISTRICT ATTORNEY HERRERA: Yeah.
34 COMMISSIONER BAKKER: I make a motion to approve the
35 updated job description for executive secretary trainee in the
36 Clerk's Office.
37 COMMISSIONER WAITS: I'll second that motion.
38 CHAIRMAN STIENMETZ: Any public comment?
39 (No comment.)
40 CHAIRMAN STIENMETZ: All in favor?

1 COMMISSIONER CLARK AND COMMISSIONER BAKKER: Aye.
2 COMMISSIONER MILLS: Aye.
3 CHAIRMAN STIENMETZ: Aye.
4 COMMISSIONER WAITS: Aye.
5 COMMISSIONER BAKKER: And I assume -- oh, go ahead.

6
7 **3) Discussion for possible action to approve/disapprove the**
8 **updated job description for executive secretary 1 in the**
9 **Clerk's Office, and other matters properly related thereto.**

10
11 CHAIRMAN STIENMETZ: Yeah. And number 3 is basically the
12 same thing. Discussion for possible action to
13 approve/disapprove the updated job description for executive
14 secretary 1 in the Clerk's Office, --

15 COMMISSIONER BAKKER: I make --

16 CHAIRMAN STIENMETZ: -- and other matters properly relating
17 thereto.

18 COMMISSIONER BAKKER: I'll make a motion to approve the
19 updated job description for executive secretary 1 in the Clerk's
20 Office.

21 COMMISSIONER WAITS: I'll second that motion.

22 CHAIRMAN STIENMETZ: Any public comment?

23 (No comment.)

24 CHAIRMAN STIENMETZ: All in favor?

25 COMMISSIONER BAKKER AND COMMISSIONER MILLS: Aye.

26 COMMISSIONER CLARK: Aye.

27 COMMISSIONER WAITS AND COMMISSIONER STEINMETZ: Aye.

28
29 **4) Discussion for possible action to approve/disapprove the**
30 **updated job description for the executive secretary 2 in the**
31 **Clerk's Office, and other matters properly related thereto.**

32
33 CHAIRMAN STIENMETZ: Item 4. Discussion for possible
34 action to approve/disapprove the updated job description --
35 description of the executive secretary 2 in the Clerk's Office,
36 and other matters properly related thereto.

37 COMMISSIONER BAKKER: I'll make a motion to approve the
38 updated job description for the executive secretary 2 in the
39 Clerk's Office.

40 COMMISSIONER WAITS: I'll second that motion.

1 CHAIRMAN STIENMETZ: Any public comment?
2 (No comment.)
3 CLARA HAMILTON: What does that mean, one and two? Sorry.
4 I'm Clara Hamilton.
5 COMMISSIONER CLARK: Your name?
6 CLARA HAMILTON: Clara Hamilton. And what does that
7 mean secretary 1 and secretary 2?
8 COMMISSIONER BAKKER: Molly?
9 MOLLY GONZALES: Do you want me -- the difference is we
10 have a -- an executive secretary trainee, a one and a two. And
11 there's different qualifications after you've been in the
12 Clerk's Office for a certain amount of time -- what -- given
13 your qualifications after working so many different elections
14 that you can move up from a trainee to a one. And after a one,
15 that if you've been a certain amount of years, you can go up to
16 a two. Just kind of stepping grades.
17 CLARA HAMILTON: Okay. Thanks.
18 COMMISSIONER BAKKER: And five. Did you read it in?
19 COMMISSIONER MILLS: We have to vote on number four.
20 COMMISSIONER BAKKER: Oh.
21 CHAIRMAN STIENMETZ: No. We're on Number 4.
22 COMMISSIONER BAKKER: Oh.
23 COMMISSIONER WAITS: We need to vote.
24 CHAIRMAN STIENMETZ: All in favor?
25 COMMISSIONER BAKKER AND COMMISSIONER MILLS: Aye.
26 COMMISSIONER CLARK: Aye.
27 COMMISSIONER WAITS: Aye.
28
29 5) Discussion for possible action to approve/disapprove the
30 updated job description for the executive secretary 3 in the
31 Clerk's Office, and other matters properly related thereto.
32
33 CHAIRMAN STIENMETZ: Now we'll --
34 COMMISSIONER MILLS: Now it's Number 5.
35 CHAIRMAN STIENMETZ: -- go to Item --
36 COMMISSIONER BAKKER: Should've just listed them.
37 CHAIRMAN STIENMETZ: Discussion for possible action to
38 approve/disapprove the updated job description of the executive
39 secretary 3 in the Clerk's Office, --
40 COMMISSIONER BAKKER: I'll --

1 CHAIRMAN STIENMETZ: -- and other matters properly relating
2 thereto.

3 COMMISSIONER BAKKER: I'll make a motion to approve the
4 updated job description for the executive secretary 3 in the
5 Clerk's Office.

6 COMMISSIONER WAITS: I'll second that motion.

7 CHAIRMAN STIENMETZ: Any public comment?

8 (No comment.)

9 CHAIRMAN STIENMETZ: All in favor?

10 COMMISSIONER BAKKER: Aye.

11 COMMISSIONER CLARK: Aye.

12 COMMISSIONER MILLS: Aye.

13 COMMISSIONER WAITS: Aye.

14 CHAIRMAN STIENMETZ: Aye.

15
16 **6) Discussion for possible action to approve/disapprove the**
17 **updated job description for senior deputy clerk in the**
18 **Clerk's Office, and other matters properly related thereto.**
19

20 CHAIRMAN STIENMETZ: Number 6 is discussion for possible
21 action to approve/disapprove the updated job description for
22 senior deputy clerk in the Clerk's Office, and other matters
23 properly related thereto.

24 COMMISSIONER BAKKER: I'll make a motion to approve the
25 updated job description for senior deputy clerk in the Clerk's
26 Office.

27 COMMISSIONER WAITS: And I'll second that motion.

28 CHAIRMAN STIENMETZ: Any public comment?

29 (No comment.)

30 CHAIRMAN STIENMETZ: All in favor?

31 COMMISSIONER CLARK: Aye.

32 COMMISSIONER BAKKER: Aye.

33 COMMISSIONER MILLS: Aye.

34 COMMISSIONER WAITS: Aye.

35 CHAIRMAN STIENMETZ: Aye.

36
37 **7) Discussion for possible action to approve/disapprove the**
38 **updated job description for administrative specialist in the**
39 **Clerk's Office, and other matters properly related thereto.**
40

1 CHAIRMAN STIENMETZ: Number 7 is discussion for possible
2 action to approve/disapprove the updated job description for the
3 administrative specialist in the Clerk's Office, and other
4 matters properly related thereto.

5 COMMISSIONER BAKKER: I'll make a motion to approve the
6 updated job description for the administrative specialist in the
7 Clerk's Office.

8 COMMISSIONER WAITS: And I'll second that motion.

9 CHAIRMAN STIENMETZ: Any public comment?

10 COMMISSIONER BAKKER: Aye. Oh.

11 CHAIRMAN STIENMETZ: All in favor?

12 COMMISSIONER MILLS: Aye.

13 COMMISSIONER BAKKER: Aye.

14 COMMISSIONER WAITS: Aye.

15 COMMISSIONER CLARK: You tired?
16
17

18 **COMMISSIONERS**

19
20 8) **Discussion for possible action to approve/disapprove a**
21 **holiday/moving commission meeting schedule for the months of**
22 **October, November, and December 2015; and other matters**
23 **properly related thereto.**
24

25 CHAIRMAN STIENMETZ: Item Number 8. Discussion for
26 possible action to approve/disapprove a holiday/moving -- a
27 holiday/moving commissioners' meeting schedule for the month of
28 October, November, and December; and other matters properly
29 related thereto.

30 KEITH WESTENGARD: Commissioners, at the time we put this
31 together, we were looking at a move-in date in our -- into our
32 new building in October. But I think everybody's aware now that
33 that's been moved to November. That's why October was included
34 in this.

35 COMMISSIONER BAKKER: But we don't need one for October
36 now.

37 KEITH WESTENGARD: But we don't need one for October now.

38 COMMISSIONER BAKKER: Right.

39 KEITH WESTENGARD: So we can just look at November and
40 December right now.

1 COMMISSIONER BAKKER: What about the 5th and the 19th?
2 COMMISSIONER CLARK: Of November?
3 COMMISSIONER BAKKER: Uh-huh.
4 DISTRICT ATTORNEY HERRERA: So when are we moving into the
5 new building in November? What week?
6 COMMISSIONER BAKKER: Oh. Probably the 13th, 14th. Yeah.
7 DISTRICT ATTORNEY HERRERA: So that would --
8 COMMISSIONER BAKKER: Yeah.
9 DISTRICT ATTORNEY HERRERA: -- affect when we have --
10 COMMISSIONER MILLS: Can we --
11 DISTRICT ATTORNEY HERRERA: -- the meeting.
12 COMMISSIONER CLARK: -- do it the 5th?
13 COMMISSIONER BAKKER: We can do the one on the 5th.
14 COMMISSIONER MILLS: Let's do one.
15 COMMISSIONER WAITS: We were talking about maybe you might
16 only want one --
17 CHAIRMAN STIENMETZ: One in. Yeah.
18 COMMISSIONER WAITS: -- in November and December.
19 CHAIRMAN STIENMETZ: And then do two in December or
20 something.
21 COMMISSIONER WAITS: Might have to do two with the other --
22 CHAIRMAN STIENMETZ: Once --
23 COMMISSIONER WAITS: -- information.
24 CHAIRMAN STIENMETZ: -- we get moved into the building.
25 COMMISSIONER BAKKER: That would probably be good.
26 DISTRICT ATTORNEY HERRERA: Yeah.
27 COMMISSIONER BAKKER: So if we're going to move in on the
28 13th, do you want to do it, say, the --
29 COMMISSIONER MILLS: Let's do the 5th.
30 COMMISSIONER BAKKER: -- the 5th still or the 10th?
31 DISTRICT ATTORNEY HERRERA: Probably the 5th would be
32 better if --
33 COMMISSIONER BAKKER: Okay.
34 CHAIRMAN STIENMETZ: Right.
35 DISTRICT ATTORNEY HERRERA: -- if you're going to be moving
36 that week.
37 COMMISSIONER MILLS: They're not -- you're not going to be
38 wanting --
39 COMMISSIONER CLARK: The 5th --
40 COMMISSIONER MILLS: -- to mess with a --

1 COMMISSIONER CLARK: -- of October?
2 COMMISSIONER MILLS: -- meeting.
3 KEITH WESTENGARD: November.
4 DISTRICT ATTORNEY HERRERA: November.
5 COMMISSIONER BAKKER: November.
6 COMMISSIONER CLARK: November.
7 COMMISSIONER MILLS: There's too much other junk to do.
8 NAN ANCHO: Nan Ancho, Finance.
9 Don't forgot that in November, the 11th is a holiday. And
10 we were originally scheduled to have the commission meeting on
11 the 12th of November. So it looks like we might be moving the
12 following week after the holiday. Because there's a holiday
13 right in the middle of November.
14 CHAIRMAN STIENMETZ: That's why it'd probably be better to
15 have it on the 5th --
16 DISTRICT ATTORNEY HERRERA: Yeah.
17 CHAIRMAN STIENMETZ: -- and get it out of the way. And
18 then that way it doesn't affect anything --
19 COMMISSIONER BAKKER: Yeah.
20 CHAIRMAN STIENMETZ: -- or as much.
21 COMMISSIONER BAKKER: Yeah.
22 NAN ANCHO: Okay.
23 COMMISSIONER BAKKER: And then we all roll up our sleeves
24 and start moving.
25 COMMISSIONER CLARK: Make up my mind.
26 DISTRICT ATTORNEY HERRERA: So just one in November?
27 CHAIRMAN STIENMETZ: Yeah.
28 COMMISSIONER WAITS: I'll make a motion that we change our
29 meeting date to November 5th with only one meeting in November.
30 COMMISSIONER BAKKER: Second.
31 CHAIRMAN STIENMETZ: Any public comment?
32 COMMISSIONER BAKKER: How about December?
33 CHAIRMAN STIENMETZ: Let's do November first.
34 JOHN FULLER: This is out --
35 COMMISSIONER CLARK: November 1st --
36 JOHN FULLER: -- kind of almost out of hand here, --
37 COMMISSIONER CLARK: -- is a Sunday.
38 JOHN FULLER: -- but I thought the judge requested --
39 COMMISSIONER CLARK: Can't hear you, John. You've got to
40 speak up.

1 JOHN FULLER: John Fuller. I thought the judge had a
2 meeting scheduled with the powers to be for the upcoming project
3 that met in November.
4 COMMISSIONER WAITS: That's December, I thought.
5 JOHN FULLER: December? I thought it was -- I thought he
6 said November -- the end of -- the 20th.
7 COMMISSIONER BAKKER: Hey, Lesley, is the judge here?
8 LESLEY BUNCH: Yes. He is. Or he should be.
9 COMMISSIONER BAKKER: Hey, Bert, will you go grab Max, --
10 LESLEY BUNCH: I hope I know.
11 COMMISSIONER BAKKER: -- please.
12 BERT RAMOS: Who?
13 COMMISSIONER BAKKER: Max.
14 JOHN FULLER: I may be wrong on that, --
15 COMMISSIONER BAKKER: Thanks.
16 JOHN FULLER: -- but I thought that's what he stated that
17 one day.
18 COMMISSIONER BAKKER: Well, we'll find out.
19 COMMISSIONER WAITS: If we had the minutes, we could have
20 checked it.
21 COMMISSIONER BAKKER: Right.
22 CHAIRMAN STIENMETZ: Yeah.
23 COMMISSIONER WAITS: I -- I thought he was talking about
24 December because we were talking about one meeting in December
25 or the 3rd --
26 COMMISSIONER BAKKER: Well, --
27 COMMISSIONER WAITS: -- or the 17th. And he said, we're
28 meeting on the twenty se- -- first or something.
29 COMMISSIONER BAKKER: The December one was for the rec
30 center.
31 COMMISSIONER WAITS: Right.
32 COMMISSIONER BAKKER: I got all those dates --
33 COMMISSIONER WAITS: Right.
34 COMMISSIONER BAKKER: -- that we need to do.
35 COMMISSIONER WAITS: Oh, okay. This is for something else
36 in November.
37 JOHN FULLER: No, that would be it.
38 COMMISSIONER WAITS: That --
39 COMMISSIONER BAKKER: Oh.
40 COMMISSIONER WAITS: -- that's --

1 COMMISSIONER BAKKER: Okay.
2 COMMISSIONER WAITS: -- what I thought. That's what he
3 meant.
4 COMMISSIONER BAKKER: Then we don't need the judge. Okay.
5 COMMISSIONER WAITS: Okay. Then we are good.
6 Okay.
7 CHAIRMAN STIENMETZ: All right. Any public -- any more
8 public comment?
9 (No comment.)
10 CHAIRMAN STIENMETZ: All in favor?
11 COMMISSIONER BAKKER: Aye.
12 COMMISSIONER MILLS: Aye.
13 COMMISSIONER WAITS: Aye.
14 CHAIRMAN STIENMETZ: Aye.
15 COMMISSIONER CLARK: Well, what did --
16 CHAIRMAN STIENMETZ: Now we need to decide what to do with
17 December.
18 COMMISSIONER BAKKER: In December, we need to have -- hold
19 on.
20 COMMISSIONER WAITS: The rec center. It meets the 21st so
21 we have to have a meeting after the 21st?
22 COMMISSIONER BAKKER: The 17th.
23 No. They -- they're going to put it out to bid on the 21st.
24 So we need to -- we need to meet on the 17th to approve to go
25 out to bid.
26 COMMISSIONER WAITS: So we can move December to the 3rd
27 and the 17th then?
28 COMMISSIONER BAKKER: Yeah. That's what I have --
29 CHAIRMAN STIENMETZ: That would be --
30 COMMISSIONER BAKKER: -- written down.
31 CHAIRMAN STIENMETZ: -- good for me --
32 COMMISSIONER WAITS: Okay.
33 JUDGE MAX BUNCH: Do you need me now?
34 CHAIRMAN STIENMETZ: -- because I won't be here the week of
35 Christmas.
36 COMMISSIONER BAKKER: The 17th, the week of Christmas?
37 CHAIRMAN STIENMETZ: No, it's before that.
38 COMMISSIONER MILLS: It's the week --
39 COMMISSIONER BAKKER: Oh.
40 COMMISSIONER MILLS: -- before.

1 COMMISSIONER BAKKER: Okay. Yeah.
2 CHAIRMAN STIENMETZ: I said that would work good for me.
3 COMMISSIONER WAITS: Okay.
4 COMMISSIONER BAKKER: Hey, Max, we don't need you now, I
5 guess.
6 JUDGE MAX BUNCH: Okay.
7 COMMISSIONER BAKKER: Thanks though.
8 JUDGE MAX BUNCH: I'll be back. I'm just doing court,
9 so...
10 COMMISSIONER BAKKER: Okay.
11 CHAIRMAN STIENMETZ: Thanks.
12 COMMISSIONER BAKKER: Yeah. The 3rd and the 17th will
13 work. And then we also need to have a special meeting the first
14 week in February to approve the GMP.
15 COMMISSIONER WAITS: Want to put that on another agenda?
16 CHAIRMAN STIENMETZ: Yeah. It's not on this. We can't --
17 COMMISSIONER BAKKER: No, I know. I'm just --
18 COMMISSIONER WAITS: Yeah.
19 CHAIRMAN STIENMETZ: Yeah.
20 COMMISSIONER BAKKER: -- informing you that Keith will be
21 putting it out when that time comes.
22 COMMISSIONER WAITS: Okay. I'll make a motion that we
23 change our commissioners' meetings to the 3rd and the 17th for
24 December meetings.
25 COMMISSIONER BAKKER: Second.
26 CHAIRMAN STIENMETZ: Any public comment?
27 (No comment.)
28 CHAIRMAN STIENMETZ: All in favor?
29 COMMISSIONER MILLS: Aye.
30 COMMISSIONER CLARK: Aye.
31 COMMISSIONER BAKKER: Aye.
32 CHAIRMAN STIENMETZ: Aye.
33 COMMISSIONER WAITS: Aye.
34 COMMISSIONER BAKKER: 3rd and 17th.

35
36
37
38
39
40

- 9) Discussion and possible action to approve a letter of protest regarding the Mud Meadows Redux in Humboldt County and for the chair to sign, and other matters properly related thereto.

1 CHAIRMAN STIENMETZ: All right. Get let's go to 9, which
2 is discussion for possible action to approve a letter of protest
3 regarding the Mud Meadows Redux -- Redux in Humboldt County and
4 for the chair to sign, and other matters properly related
5 thereto. This is the transfer of water.

6 COMMISSIONER WAITS: We had this on our -- our last agenda
7 and discussed it. And we did say we were going to do a protest
8 letter.

9 And actually, a letter was written, which is -- I thought
10 very -- done very well.

11 The only thing was we should've had it in to them a couple of
12 days before this.

13 But I would like to still go ahead and send it and put it on
14 record, if it's okay with the -- the rest of you.

15 COMMISSIONER CLARK: I agree.

16 COMMISSIONER MILLS: Yep.

17 COMMISSIONER BAKKER: Yeah.

18 COMMISSIONER WAITS: That we do the letter?

19 COMMISSIONER BAKKER: Yep.

20 COMMISSIONER WAITS: Okay. All right. I'll -- I'll make a
21 motion that we approve and send the protest letter regarding the
22 Mud Meadows Redux Humboldt County and authorization for the
23 chair to sign.

24 COMMISSIONER BAKKER: Second.

25 CHAIRMAN STIENMETZ: Any public comment?

26 COMMISSIONER CLARK: Yeah, I -- I've got a -- a question.

27 Do we know for sure that Tesla made an agreement to buy the
28 lithium from Mexico? Because it was my understanding that they
29 were going to buy lithium from northern Humboldt County.

30 CHAIRMAN STIENMETZ: This has nothing to do with that.

31 COMMISSIONER WAITS: Well, --

32 COMMISSIONER CLARK: Well, yeah. It has to do with --

33 COMMISSIONER WAITS: He's saying with the water.

34 CHAIRMAN STIENMETZ: Oh.

35 COMMISSIONER CLARK: With the water.

36 COMMISSIONER WAITS: Yeah, with the water thing.

37 DISTRICT ATTORNEY HERRERA: It's my understanding,
38 Commissioners, that they plan on -- on buying lithium from a
39 number of sources, including Mexico and the state of Nevada.

40 COMMISSIONER CLARK: Okay. Because I thought that this was

1 some kind of a tradeoff to help Tesla.
2 COMMISSIONER BAKKER: No, they need the --
3 COMMISSIONER WAITS: No.
4 COMMISSIONER BAKKER: -- water to --
5 COMMISSIONER WAITS: No.
6 COMMISSIONER BAKKER: -- when they're doing their --
7 however the system works. It's like a cooling agent.
8 COMMISSIONER CLARK: Right. Right.
9 DISTRICT ATTORNEY HERRERA: But it -- yeah, they're buying
10 from any source.
11 COMMISSIONER CLARK: But we still don't want to transfer
12 water from one basin to the other?
13 COMMISSIONER BAKKER: No.
14 DISTRICT ATTORNEY HERRERA: No.
15 LIZ HEIMBIGNER: Liz Heimbigner. What is the Mud Meadows
16 Redux, anyhow?
17 COMMISSIONER BAKKER: It's some guy in Humboldt -- right?
18 --or a company?
19 DISTRICT ATTORNEY HERRERA: Well, but that is --
20 COMMISSIONER CLARK: The name.
21 COMMISSIONER WAITS: It's a formal name.
22 DISTRICT ATTORNEY HERRERA: She's asking --
23 COMMISSIONER WAITS: Yeah, it's a formal --
24 COMMISSIONER BAKKER: Yeah, it's --
25 COMMISSIONER WAITS: -- name.
26 DISTRICT ATTORNEY HERRERA: Yeah.
27 COMMISSIONER BAKKER: -- a formal name. There's a guy
28 trying to take water rights from Humboldt Basin and move them to
29 the Truckee Meadows because Truckee Meadows will flow in to Reno
30 and then they can pump the water out of Reno. The water rights
31 is your right to use water.
32 LIZ HEIMBIGNER: Right.
33 COMMISSIONER BAKKER: So it's not like they're taking
34 actual water from Humboldt. But they're taking the right to
35 take water. So just throwing that out there.
36 CHAIRMAN STIENMETZ: All right. We had a first, second.
37 All in favor?
38 COMMISSIONER BAKKER: Aye.
39 COMMISSIONER CLARK: Aye.
40 COMMISSIONER MILLS: Aye.

1 CHAIRMAN STIENMETZ: Aye.
2 COMMISSIONER WAITS: Aye.

3
4 10) Discussion for possible action to accept a contract proposal
5 from Synergy Resource Solutions on a time and material basis
6 with prior approval from the executive director and to make
7 the point of contact, and other matters properly related
8 thereto.
9

10 CHAIRMAN STIENMETZ: Item 10, discussion for possible
11 action to accept a contract proposal from Synergy Resource
12 Solutions on a time and material basis with prior approval from
13 the executive director and to make the executive director the
14 point of contact, and other matters properly related thereto.

15 MARTIN PARIS: Martin Paris, Synergy Resource Solutions.
16 I'd be happy to answer any questions you have. I really don't
17 have a lot to add. The description in the agenda nails it down
18 pretty well.

19 Ted and Keith, you should have a finalized contract as of --

20 DISTRICT ATTORNEY HERRERA: In fact, I do. I have one
21 that's signed --

22 MARTIN PARIS: Yep.

23 DISTRICT ATTORNEY HERRERA: -- by them. And we have -- do
24 you have --

25 MOLLY GONZALES: One, but it's not signed yet.

26 DISTRICT ATTORNEY HERRERA: Jeanne?

27 JEANNE FALZONE: I have one that's signed.

28 DISTRICT ATTORNEY HERRERA: Okay. You want to give it to
29 the clerk?

30 I've had the opportunity to look over this contract. There
31 were three possibilities. And as the commission discussed --
32 discussed in the last meeting, you wanted one wherein there
33 wouldn't be a monthly retainer. In other words, that they
34 wouldn't do any work unless your agent, would be the executive
35 director in this case, would call and ask for something
36 specific. And then they would do it based on -- on the amount
37 of time it took and the services. And those are outlined in the
38 exhibit on how much they charge.

39 Now, in reading this contract, the only part that -- it's
40 not necessarily a problem, but I wanted to point out -- and I

1 pointed it out to Keith -- and that is that on their -- on their
2 fees --

3 COMMISSIONER CLARK: What page, Ted?

4 DISTRICT ATTORNEY HERRERA: It would be page two of seven
5 under A. It does say, "In the event billing rates increase
6 during the duration of this agreement, a supplemental exhibit
7 shall be forwarded to Client, and shall become part of this
8 agreement as of the effective date thereof."

9 I just wanted to point out that they can raise their fees
10 at any time. And the wording of this contract doesn't allow us
11 to -- to object to raising of their fees. It's just automatic.
12 And I point that out -- but because the way the contract is
13 worded, we don't pay a monthly retainer so if we don't like the
14 new fees, we don't have to have them do any work. So that's --
15 that's where you're protected. Otherwise, I'd have a problem
16 with that clause.

17 Aside from that, we have a signed contract. The contract
18 fits the specifications as outlined by this honorable body. And
19 I would advise that you sign the contract. This is the
20 agreement you wanted.

21 COMMISSIONER WAITS: I think it was this one. And I can't
22 remember because I -- I didn't mark it. I didn't have my book.
23 It was all on the computer. And I -- I missed it. But perhaps
24 Martin knows.

25 There was something about the billing. We had 30 days to
26 -- to -- to pay after we were invoiced or there was an interest
27 charge. Does that ring a bell on that?

28 Because I don't like the 30 days, when you're dealing with
29 government agencies, by the time we approve it.

30 COMMISSIONER CLARK: Yeah. If we have a problem --

31 MARTIN PARIS: That might have been in something you've
32 previously -- it's not in the finalized contract that Ted has.
33 I haven't seen it anyways, if it is.

34 CHAIRMAN STIENMETZ: Right here on page two of six.

35 It says, Billings. Contractor shall conduct monthly billings.
36 Contractor understands and agrees that all fees and actual costs
37 will be paid within 30 days of receipt of invoice.

38 COMMISSIONER WAITS: There it is. Okay.

39 CHAIRMAN STIENMETZ: The funds --

40 COMMISSIONER CLARK: Yeah.

1 CHAIRMAN STIENMETZ: -- not paid within the 30 days of
2 Synergy's client payment are subject to a service charge of 15
3 percent per annum or 1.25 percent per month.

4 COMMISSIONER WAITS: Anyway, as I said, I'm not happy with
5 that when you're dealing with government agencies.

6 MARTIN PARIS: That's something that we can talk about
7 changing if -- it's up to you guys.

8 COMMISSIONER WAITS: So when you --

9 MARTIN PARIS: We're pretty flexible.

10 COMMISSIONER WAITS: -- make your motion of whatever you
11 like, then we can ask --

12 COMMISSIONER BAKKER: Does it really --

13 COMMISSIONER CLARK: Yeah, I think --

14 COMMISSIONER WAITS: -- for an --

15 CHAIRMAN STIENMETZ: (Indiscernible.)

16 COMMISSIONER BAKKER: -- matter?

17 COMMISSIONER WAITS: -- addendum on this?

18 COMMISSIONER BAKKER: You want -- you want to tell them?
19 Sorry, Nan.

20 NAN ANCHO: Nan Ancho, Finance. That's -- that's about
21 what most of our accounts are. And they are usually paid within
22 the 30 days of receiving the invoice.

23 We are pretty on top of our bills. So if we have any
24 questions, we do contact them and work out our differences. And
25 they don't generally charge us an interest if we're in good
26 communication with them.

27 COMMISSIONER CLARK: Do we -- do we have an option to
28 protest the bill?

29 DISTRICT ATTORNEY HERRERA: Well, you always have that
30 option.

31 COMMISSIONER CLARK: Okay.

32 DISTRICT ATTORNEY HERRERA: Absolutely. Because if -- if
33 you protest the bill and don't pay it, they don't have to do any
34 more work and then --

35 COMMISSIONER CLARK: Okay.

36 DISTRICT ATTORNEY HERRERA: -- you sit down and negotiate
37 it. And if you don't like the work they performed, you say, we
38 don't want to request your services.

39 I mean, this is standard.

40 NAN ANCHO: Most vendors are 30 to 45 days.

1 DISTRICT ATTORNEY HERRERA: Yeah. This is not unusual.

2 COMMISSIONER CLARK: Okay.

3 COMMISSIONER WAITS: No, I know it's not unusual. On the
4 other hand, I know we've paid late fees that -- that we -- we
5 didn't really -- shouldn't have paid. But the way it comes
6 through, sometimes we don't have a meeting. For example, in
7 November, we won't be meeting for almost a month right there.
8 So there's no way that we can do that.

9 And it's a new contractor. And for them to just say, oh,
10 yeah, we'll -- we'll forgive you. If we've been dealing with them
11 for years, sometimes they do. And you have gotten a lot for us
12 that they have done that. But I'm just saying, I don't like it in
13 there. And I prefer not to have it in there. If you want to use
14 45 or 60 days or something, I'd certainly be a lot more
15 comfortable with it.

16 KEITH WESTENGARD: With -- with the authority of the
17 finance director to actually pay bills and then ratify them, I
18 don't think we've --

19 COMMISSIONER BAKKER: Yeah.

20 KEITH WESTENGARD: -- ever --

21 COMMISSIONER BAKKER: That's what --

22 CHAIRMAN STIENMETZ: Yeah.

23 COMMISSIONER BAKKER: Because we do the consent agenda and
24 everything and you just --

25 KEITH WESTENGARD: Right. And she, --

26 COMMISSIONER BAKKER: Yeah.

27 KEITH WESTENGARD: -- the finance director can pay bills
28 and then bring them to you to ratify, and --

29 CHAIRMAN STIENMETZ: Right.

30 KEITH WESTENGARD: -- I don't know that we've had anything
31 go very -- very rarely.

32 NAN ANCHO: No. We're -- we're got it a pretty steady
33 flow. But like on a lot of our vendors where we're getting
34 discounts, we're paying them early and ratifying the invoices at
35 the next meeting so we can get discounts, so we don't get late
36 fees, so we can take advantage of that -- that time frame.

37 So, yes, I -- we do pay and ratify later. So...

38 And our accounts payable -- accounts payable is very good
39 at watching to make sure that we're not late. So it's become a
40 rare occur- -- occurrence these days. So we're watching.

1 COMMISSIONER CLARK: Oh, I have no doubt about that, Nan.
2 COMMISSIONER BAKKER: Okay.
3 Thanks, Nan.
4 NAN ANCHO: You're welcome.
5 COMMISSIONER BAKKER: Any other questions for Martin?
6 COMMISSIONER WAITS: On the three options that we were
7 given, I definitely am more in favor of the executive director
8 handling everything and not just the chair --
9 CHAIRMAN STIENMETZ: Yeah.
10 COMMISSIONER WAITS: -- of public lands and other --
11 COMMISSIONER BAKKER: That's a filter.
12 CHAIRMAN STIENMETZ: Uh-huh.
13 COMMISSIONER BAKKER: Yeah. I agree.
14 DISTRICT ATTORNEY HERRERA: And that -- that's option
15 number one and that's --
16 MARTIN PARIS: Yeah, this is --
17 DISTRICT ATTORNEY HERRERA: -- the contract.
18 MARTIN PARIS: Yeah. That's going to run --
19 DISTRICT ATTORNEY HERRERA: That's the contract.
20 MARTIN PARIS: -- through Keith.
21 DISTRICT ATTORNEY HERRERA: And that's how you've got it
22 outlined for us --
23 COMMISSIONER CLARK: Right.
24 DISTRICT ATTORNEY HERRERA: -- in the meeting. And that's
25 why when he said three options, I looked over them, talked to
26 Keith, and we agreed that number one fit within what you wanted.
27 So that's what we -- and they were very fast. They sent it
28 right back with signature. So they've already signed this as
29 is. And it's just waiting for your vote and Steve's signature.
30 COMMISSIONER CLARK: Do you know Ken Brown?
31 MARTIN PARIS: No, I don't.
32 COMMISSIONER CLARK: Okay. He's Western Alliance. He
33 makes reports every month. Okay.
34 COMMISSIONER BAKKER: I'll make a motion to accept the
35 contract proposal from Synergy Resource Solutions on a time --
36 FRANK WHITMAN: Is there public comment on Number 10 up
37 there?
38 CHAIRMAN STIENMETZ: Not yet. We will in just a second.
39 FRANK WHITMAN: Beg your pardon.
40 COMMISSIONER BAKKER: -- okay -- Solutions on time and

1 material based on prior approval from the executive director and
2 authorize the chair to sign.

3 COMMISSIONER MILLS: I'll second.

4 CHAIRMAN STIENMETZ: All right. Now we have a first and
5 second. Public comment?

6 FRANK WHITMAN: Yeah. Beg your pardon for jumping there.
7 Just to make sure that this outfit will just work for us on an
8 on-call basis; is that correct?

9 CHAIRMAN STIENMETZ: That is correct.

10 COMMISSIONER CLARK: Is this Frank? Is it Frank?

11 FRANK WHITMAN: Yes.

12 COMMISSIONER CLARK: Sorry, you didn't --

13 FRANK WHITMAN: Yeah, Frank Whitman, for the record, in
14 Austin.

15 And I did have a little concern with this outfit. Will
16 they represent us at the table per se in negotiations with the
17 BLM. And my concern there is this company has done work with
18 the BLM and the Forest Service and they might do so in the
19 future. Would we -- I'm just expressing a concern -- make sure
20 that we -- we hold -- you know, that they do understand that
21 they work for the county and at that time not for future
22 consideration with those outfits.

23 Third -- my third concern is the commissioners note of
24 September 30th, the Fish and Game will make a decision on the sage
25 grouse. And I suspect that's what's held up our RMP program here
26 for the Battle Mountain District. And it's shortly after the 30th
27 that things should move rapidly, again, on the RMP. And some of
28 that we had trouble with the (indiscernible) before of, you know,
29 BLM to agendize and bring to the public or bring the PLUAC or
30 bring to the commissioners in a timely manner just did not or
31 would not work with the B- -- schedule BLM demanded.

32 I -- I have some -- I just wanted -- I want the commissioners
33 to be aware that if it does move at the pace it moved before, that
34 this outfit may be speaking for the county before the
35 commissioners have a chance to fully review what -- what those
36 positions are.

37 And I guess I said in my comments -- and I do think it's a --
38 it's a fine idea to get an outfit to help us out. I do think
39 that's a good idea. And that's it. Thank you very much.

40 COMMISSIONER BAKKER: Thanks, Frank.

1 CHAIRMAN STIENMETZ: Thanks, Frank.
2 COMMISSIONER CLARK: Ted?
3 DISTRICT ATTORNEY HERRERA: Yes.
4 COMMISSIONER CLARK: Is there a possibility for a conflict
5 since they work for BLM and Forest Service and now they're
6 representing us?
7 DISTRICT ATTORNEY HERRERA: There's always a possibility
8 for a conflict in any -- any consulting outfit. However, there
9 -- there's two things I might bring up. And one is that -- that
10 we are in charge of what services they provide us. And if
11 there's an issue that we want them to work on, then there's a
12 potential conflict, you know, I -- I haven't known these people
13 very long. But from what I know, they -- they seem very
14 ethical. And they would tell us if they have a potential
15 conflict, in my opinion. And we would ask them if we thought
16 they'd have a potential conflict. And then we would decide --
17 this august body would decide whether or not you want to proceed
18 in that direction.
19 So, you know, they're just not going to by whimsy and caprice
20 decide that they're going to do something with -- with a conflict
21 of interest on the horizon. I don't believe that's true. We
22 control what -- what they do.
23 CHAIRMAN STIENMETZ: Right.
24 COMMISSIONER CLARK: Okay.
25 COMMISSIONER BAKKER: Sound good.
26 CHAIRMAN STIENMETZ: Any other public comment?
27 CLARA HAMILTON: Clara Hamilton. I have another question.
28 Do they offer a discount for early payment like some of the
29 other businesses do? Synergy?
30 MARTIN PARIS: Not as -- not in the contract.
31 CLARA HAMILTON: Okay. I might have asked too late on that
32 one.
33 DISTRICT ATTORNEY HERRERA: It -- Ted Herrera -- it's not
34 the type of services that would offer that.
35 CLARA HAMILTON: Okay.
36 DISTRICT ATTORNEY HERRERA: The type of services that we do
37 that with are the ones that we -- we deal with on a monthly
38 basis.
39 COMMISSIONER CLARK: Right.
40 CLARA HAMILTON: Okay.

1 DISTRICT ATTORNEY HERRERA: And we're buying things. And
2 it's goods and services, but -- but this is --
3 COMMISSIONER BAKKER: Things in bulk.
4 CHAIRMAN STIENMETZ: Yeah.
5 DISTRICT ATTORNEY HERRERA: Yeah, this is not -- they don't
6 provide us services every month.
7 That was one of the other options where they would provide
8 us a report every month. And we would pay a retainer of a
9 thousand dollars a month, twelve months a year.
10 That's not what we're talking about here. The commission
11 chose the other option. So it's -- it's an independent
12 contractor contract. So independent contractors do not offer
13 discounts.
14 CLARA HAMILTON: Discounts. Okay.
15 MARTIN PARIS: Yeah. Under this option, the county is --
16 is not obligated to do anything unless you contact Keith.
17 DISTRICT ATTORNEY HERRERA: Right.
18 MARTIN PARIS: And so if you don't contact Keith, we don't
19 do anything. Zero. Zero dollars.
20 CHAIRMAN STIENMETZ: All right.
21 Any other public comment?
22 (No comment.)
23 CHAIRMAN STIENMETZ: All in favor?
24 COMMISSIONER BAKKER: Aye.
25 COMMISSIONER MILLS: Aye.
26 COMMISSIONER CLARK: Aye.
27 CHAIRMAN STIENMETZ: Aye.
28 COMMISSIONER WAITS: Aye.
29 COMMISSIONER BAKKER: Thanks, Martin.
30 CHAIRMAN STIENMETZ: Thank you, Martin.
31 MARTIN PARIS: Thank you.
32 COMMISSIONER BAKKER: Steve. Steve. Take a break.
33 CHAIRMAN STIENMETZ: All right. Let's take a five-minute
34 break, please.
35
36 (Break taken between 10:02 a.m. and 10:10 a.m.)
37
38 CHAIRMAN STIENMETZ: All right. Come back to order.
39
40

1 11) Discussion for possible action for a one-time salary increase
2 for the finance director of \$6,000 as a part-time executive
3 director. The finance director can act as the executive
4 director in his/her absence, and other matters properly
5 related thereto.
6

7 CHAIRMAN STIENMETZ: We're going to Item Number 11.
8 Discussion for possible action for a one-time salary increase
9 for the financial director of \$6,000 as a part-time executive
10 director. Financial director can act as executive director in
11 his absence, and other matters properly related thereto.

12 COMMISSIONER WAITS: Keith.

13 DISTRICT ATTORNEY HERRERA: This is -- this is based on --
14 recall a month or two months ago, approximately, the commission
15 voted to allow her to be the -- a part-time assistant executive
16 director and to act as such in those times when the executive
17 director is -- is out of work.

18 So -- so in trying to fit a proper salary, they came to me.
19 And I -- I -- I came up with a -- a basis for a salary. And that
20 basis is -- is approximately two months where the executive
21 director may be out at any given year.

22 It's the difference in salary the two would make for that two
23 months. And that would be over a 12-month period. And that --
24 that worked out to be approximately \$6,000.

25 So when she's acting as executive director, she would be
26 getting paid what the executive director gets paid. And the other
27 times when she's acting as the finance department head, she would
28 be getting what the finance department head would get.

29 So this is a part-time position. It's not a full-time
30 position. And so that -- the salary's based on that.

31 COMMISSIONER WAITS: I'm -- I'm still confused. I'm sorry.

32 When she's executive director, she should be paid as
33 executive director. But we're saying, what if -- what if he's
34 never out for the next year. She still gets the \$6,000 increase
35 --

36 DISTRICT ATTORNEY HERRERA: Yes, she does.

37 COMMISSIONER WAITS: -- that year; --

38 DISTRICT ATTORNEY HERRERA: Yes.

39 COMMISSIONER WAITS: -- right?

40 DISTRICT ATTORNEY HERRERA: Yes.

1 COMMISSIONER WAITS: Okay. And when it said -- how was it
2 worded? -- as a part-time...
3 It's -- it's one time. So it just -- it just increases her
4 salary...
5 DISTRICT ATTORNEY HERRERA: It increases her salary for
6 \$6,000 a year.
7 If at any time this commission decides they do not need an
8 assistant executive director, then that \$6,000 would go away with
9 the position. This is a part-time position. So this -- this
10 salary does not increase the base pay of -- of the finance
11 director. It does not in any way. It just adds another job and
12 increases the salary that goes -- that's --
13 COMMISSIONER WAITS: Okay.
14 DISTRICT ATTORNEY HERRERA: -- that goes along with that
15 stress.
16 COMMISSIONER WAITS: Because she's working two positions?
17 DISTRICT ATTORNEY HERRERA: Yes.
18 COMMISSIONER BAKKER: And realistically, you're not going
19 to be there 365 days or --
20 COMMISSIONER CLARK: Two hundred and eighty-one.
21 COMMISSIONER BAKKER: Two hundred and whatever. Yeah.
22 DISTRICT ATTORNEY HERRERA: No, so it's -- and --
23 COMMISSIONER BAKKER: Yeah. Vacation time, --
24 DISTRICT ATTORNEY HERRERA: And, again, --
25 COMMISSIONER BAKKER: -- all that other stuff --
26 DISTRICT ATTORNEY HERRERA: -- if you decide at --
27 COMMISSIONER BAKKER: -- you take.
28 DISTRICT ATTORNEY HERRERA: -- any time in the future that
29 we don't really need it, it's not really necessary, then you can
30 eliminate the --
31 COMMISSIONER WAITS: Okay.
32 DISTRICT ATTORNEY HERRERA: -- part-time position. And you
33 can -- then that \$6,000 would be -- would go away with it.
34 COMMISSIONER WAITS: Is that the best way to handle it? is
35 6,000? Or is it just something that we could do, like say, at
36 the end of the -- end of the year give her a \$6,000 bonus.
37 DISTRICT ATTORNEY HERRERA: You can do it any way you want.
38 But I tried to come up with a fair -- based on 60 days, the
39 difference in salary. And it's -- it winds up being \$6,000. I
40 thought that was a fair basis. I didn't know. Otherwise we'd

1 just be pulling it out of the air. So I --
2 COMMISSIONER CLARK: Yeah.
3 DISTRICT ATTORNEY HERRERA: -- I tried to base it on
4 something.
5 COMMISSIONER WAITS: I understand.
6 DISTRICT ATTORNEY HERRERA: So you -- but you can do it any
7 way you want. But \$6,000 would be fair if she would be doing
8 that job for -- for approximately two months out of every year.
9 So this is -- this is one of those positions that -- that you
10 thought it was needed at the time.
11 COMMISSIONER BAKKER: Well, we did need -- Keith was gone
12 --
13 COMMISSIONER WAITS: Right.
14 COMMISSIONER BAKKER: -- for a little bit.
15 DISTRICT ATTORNEY HERRERA: And any time -- and it's also
16 my understanding that this salary, they're asking that it goes
17 back in time for the last two months because she's been working
18 as the --
19 COMMISSIONER CLARK: Yeah.
20 DISTRICT ATTORNEY HERRERA: -- in this job for a two-month
21 period. So you -- I believe they want it to go retroactive
22 for -- for the last two months.
23 COMMISSIONER CLARK: Now, I just have one comment --
24 comment on the -- on the bonus concept.
25 And, you know, I've seen bonuses work real well. But it's my
26 understanding that now bonuses are taxed at a different rate,
27 40 percent --
28 DISTRICT ATTORNEY HERRERA: They are.
29 COMMISSIONER CLARK: -- right off the top. So I would
30 rather see it go into the salary where it's really a benefit.
31 DISTRICT ATTORNEY HERRERA: Right. And I just wanted to
32 make sure -- that's why I wanted to make sure you understood
33 you're not increasing the base salary of the finance director.
34 COMMISSIONER WAITS: But you're still paying PERS and
35 everything out of the 6,000?
36 DISTRICT ATTORNEY HERRERA: Yes, you are.
37 CHAIRMAN STIENMETZ: Yeah.
38 COMMISSIONER CLARK: Yes.
39 COMMISSIONER WAITS: You're still paying all the rest.
40 Okay.

1 DISTRICT ATTORNEY HERRERA: But it's attached to the other
2 position. So we want the minutes to reflect that it remains
3 attached so if the other position goes away, the \$6,000 --
4 CHAIRMAN STIENMETZ: The \$6,000 --
5 DISTRICT ATTORNEY HERRERA: -- goes --
6 CHAIRMAN STIENMETZ: -- goes --
7 DISTRICT ATTORNEY HERRERA: -- away.
8 CHAIRMAN STIENMETZ: -- with it.
9 DISTRICT ATTORNEY HERRERA: Just like Judge Bunch's job
10 when he did that.
11 COMMISSIONER CLARK: Right.
12 COMMISSIONER WAITS: I understand.
13 COMMISSIONER CLARK: That way it's a benefit for a job well
14 done.
15 DISTRICT ATTORNEY HERRERA: Yes.
16 COMMISSIONER CLARK: And the bonus thing, I think it's been
17 passed now with the new tax code.
18 DISTRICT ATTORNEY HERRERA: Yeah.
19 COMMISSIONER BAKKER: Okay. I'll make a motion to approve
20 a one-time salary increase for the finance director of 6,000 as
21 a part-time executive director.
22 COMMISSIONER MILLS: Second.
23 COMMISSIONER BAKKER: Steve.
24 CHAIRMAN STIENMETZ: What's that? Did you get a second?
25 COMMISSIONER BAKKER: Uh-huh.
26 CHAIRMAN STIENMETZ: I didn't hear your second. Sorry. I
27 was waiting for a second.
28 Any public comment?
29 DISTRICT ATTORNEY HERRERA: If you guys are considering the
30 retro- -- retroactive for the last --
31 COMMISSIONER CLARK: Yeah.
32 DISTRICT ATTORNEY HERRERA: -- two months, that needs to be
33 part of the motion. And I think that's fair since she's been
34 doing the job for two months.
35 COMMISSIONER BAKKER: To retroactive the \$6,000 for the
36 last two months?
37 DISTRICT ATTORNEY HERRERA: Yeah.
38 CHAIRMAN STIENMETZ: Yeah.
39 DISTRICT ATTORNEY HERRERA: To go back in time. Yes.
40 COMMISSIONER BAKKER: I'll amend my motion to retroactive

1 the 6,000 for the last two months.

2 COMMISSIONER MILLS: I'll amend my second and make a
3 second.

4 CHAIRMAN STIENMETZ: No public comment?

5 Any public comment?

6 (No comment.)

7 CHAIRMAN STIENMETZ: All in favor?

8 COMMISSIONER MILLS: Aye.

9 COMMISSIONER CLARK: Aye.

10 COMMISSIONER BAKKER: Aye.

11 CHAIRMAN STIENMETZ: Aye.

12 COMMISSIONER WAITS: Aye.

13

14 **12) Discussion for possible action to approve a letter for NDOT**
15 **to use the Austin Airport grounds for their lab trailer while**
16 **working on Highway 722 and billing NDOT for power use, and**
17 **other matters properly related thereto.**

18

19 CHAIRMAN STIENMETZ: All right. Let's go to 12.

20 Discussion for possible -- possible action to approve a letter
21 for NDOT to use the Austin Airport grounds for their lab trailer
22 while working on Highway 722 and billing NDOT for power use, and
23 other matters properly related thereto.

24 KEITH WESTENGARD: I received a request from Ray Williams
25 in Austin that -- to write a letter to allow NDOT to use the
26 Austin Airport for their lab while they're working on 722.

27 If -- if the commission is okay with that, I can write the
28 letter to NDOT to let them use the facility. And then we'll
29 work out the power billing as we go on.

30 COMMISSIONER MILLS: So are they going to park a trailer
31 inside the gate or at the --

32 CHAIRMAN STIENMETZ: Yeah, where they can get power --

33 COMMISSIONER MILLS: Okay.

34 CHAIRMAN STIENMETZ: -- to it.

35 KEITH WESTENGARD: Yes. That is correct.

36 COMMISSIONER MILLS: All right.

37 COMMISSIONER BAKKER: Any questions?

38 CHAIRMAN STIENMETZ: I -- I don't see a problem with it.

39 COMMISSIONER BAKKER: I'll make a motion to auth- --
40 approve to authorize the executive director to write a letter to

1 NDOT and sign the letter, allowing them to use the Austin
2 Airport grounds for their lab trailer.

3 COMMISSIONER MILLS: Second.

4 CHAIRMAN STIENMETZ: Any public comment?

5 (No comment.)

6 CHAIRMAN STIENMETZ: All in favor?

7 COMMISSIONER BAKKER AND COMMISSIONER MILLS: Aye.

8 CHAIRMAN STIENMETZ: Aye.

9 COMMISSIONER WAITS: Aye.

10 COMMISSIONER CLARK: Aye.

11

12 13) Discussion for possible action to assign a panel of five
13 public members to bring back recommendations to the Lander
14 County commissioners regarding surplus buildings located at
15 315 S. Humboldt Street (courthouse), 190 W 3rd Street
16 (probation), 370 S. Mountain Street (preschool), and 825 N.
17 2nd Street (annex building) once those buildings are vacated,
18 and other matters properly related thereto.

19

20 CHAIRMAN STIENMETZ: Number 13. Discussion for possible
21 action to assign a panel of five public members to bring back
22 recommendations to the Lander County commission regarding
23 surplus buildings located at 315 South Humboldt Street,
24 courthouse; 190 West 3rd Street, probation; 370 South Mountain
25 Street, preschool; and 825 North 2nd Street, the annex building,
26 once those buildings are vacated, and other matters properly
27 related thereto.

28 KEITH WESTENGARD: As -- as everybody's well aware of, we
29 had two public meetings. There was overwhelming support to not
30 tear the courthouse down.

31 At the last meeting, it was discussed that we -- or to
32 bring back to you a request for a committee to get together to
33 bring recommendations back to the commission as to what to do
34 with the buildings.

35 I do have two letters of interest that I'd like to read in.

36 DISTRICT ATTORNEY HERRERA: Excuse me. This would be a
37 subcommittee since you guys all already have a committee.

38 CHAIRMAN STIENMETZ: Yeah, a subcommittee. All right.

39 DISTRICT ATTORNEY HERRERA: This would be a subcommittee of
40 that committee.

1 COMMISSIONER MILLS: So before we do that, I've got a
2 couple of questions.
3 This is saying this panel of five is going to deal with all
4 of the properties on this lot, not just the courthouse.
5 KEITH WESTENGARD: Yes.
6 CHAIRMAN STIENMETZ: Right.
7 COMMISSIONER MILLS: Is that the intent?
8 KEITH WESTENGARD: Yes.
9 COMMISSIONER MILLS: Okay.
10 KEITH WESTENGARD: Yeah.
11 COMMISSIONER MILLS: And these letters of intent that
12 you've received, --
13 KEITH WESTENGARD: Uh-huh.
14 COMMISSIONER MILLS: -- did this go out to public notice
15 for the public to submit their letters? Or is this a more loose
16 way of receiving these letters?
17 KEITH WESTENGARD: The -- the interest was sparked at
18 our -- at our last public meeting.
19 COMMISSIONER MILLS: Right.
20 KEITH WESTENGARD: And I believe a lot of people who took
21 the time to attend the meeting --
22 COMMISSIONER MILLS: Right.
23 KEITH WESTENGARD: -- expressed their interest. And a list
24 put together at that meeting. And subsequently, I -- there was
25 some people that didn't attend the meeting, through word of
26 mouth, --
27 COMMISSIONER MILLS: Right.
28 KEITH WESTENGARD: -- there was interest sparked.
29 And we've got a group of -- of individuals who are very
30 interested in being on this committee.
31 COMMISSIONER WAITS: And the response was from the
32 agendized --
33 DISTRICT ATTORNEY HERRERA: Yeah. The notice --
34 COMMISSIONER BAKKER: Was on the agenda.
35 DISTRICT ATTORNEY HERRERA: Let the record reflect that the
36 notice was never (indiscernible). And that -- that was noticed
37 as we do all agendas. So, yes, the public's had notice of this,
38 not only in this -- in the -- in the two open meetings we had --
39 COMMISSIONER MILLS: Uh-huh.
40 DISTRICT ATTORNEY HERRERA: -- but in noticing these

1 agendi.

2 COMMISSIONER MILLS: Okay. The other -- the concern I have
3 is you're saying you have two letters there to read in, but we
4 received more than that this morning.

5 KEITH WESTENGARD: Well, no, no. I have two and then
6 there's --

7 UNIDENTIFIED PARTICIPANT: There's the others.

8 KEITH WESTENGARD: -- people here with letters.

9 COMMISSIONER MILLS: Okay. Because -- because Amy Nelson
10 also sent in --

11 DISTRICT ATTORNEY HERRERA: There are --

12 COMMISSIONER MILLS: -- e-mails.

13 DISTRICT ATTORNEY HERRERA: -- more -- there are more than
14 five people interested.

15 COMMISSIONER MILLS: Right.

16 KEITH WESTENGARD: Yes.

17 DISTRICT ATTORNEY HERRERA: And in my opinion, I -- you can
18 appoint as many as you want to this subcommittee. This is a
19 fact-gathering committee, subcommittee owned.

20 COMMISSIONER MILLS: Okay.

21 DISTRICT ATTORNEY HERRERA: And what they -- what they
22 usually would do, a subcommittee, they would report to the
23 committee who then reports to this board.

24 COMMISSIONER CLARK: I think there was two issues. One,
25 Doug mentioned Amy Nelson. Amy Nelson, I believe was
26 interested. I think Kayla was interested on saving the
27 courthouse.

28 And then there would be a subcommittee --

29 DISTRICT ATTORNEY HERRERA: No, that would be the --

30 COMMISSIONER MILLS: That would be the --

31 DISTRICT ATTORNEY HERRERA: That would be the --

32 COMMISSIONER MILLS: -- subcommittee.

33 DISTRICT ATTORNEY HERRERA: -- subcommittee. We've already
34 got the committee. The committee's what -- what held the public
35 meetings. That was the committee.

36 COMMISSIONER CLARK: Okay. And then the subcommittee would
37 take care of the --

38 DISTRICT ATTORNEY HERRERA: The subcommittee --

39 COMMISSIONER CLARK: -- save the courthouse and decide what
40 do with the furniture.

1 DISTRICT ATTORNEY HERRERA: No, the --
2 COMMISSIONER BAKKER: No, no, no, no, no.
3 COMMISSIONER MILLS: No.
4 COMMISSIONER BAKKER: No, no, no, no. They're just --
5 they're going out to find a way to either raise money or
6 whatever.
7 COMMISSIONER CLARK: Okay.
8 COMMISSIONER BAKKER: To get the interest on fixing up the
9 old --
10 DISTRICT ATTORNEY HERRERA: Yes.
11 COMMISSIONER BAKKER: -- courthouse.
12 COMMISSIONER CLARK: Okay.
13 COMMISSIONER WAITS: So is the other subcommittee over
14 with, then?
15 DISTRICT ATTORNEY HERRERA: No, the other --
16 COMMISSIONER BAKKER: No.
17 DISTRICT ATTORNEY HERRERA: -- committee -- you guys still
18 have a committee in -- in place.
19 COMMISSIONER WAITS: But I thought that was their position.
20 That's why we did the two hearings, and they were going to
21 report back to us.
22 DISTRICT ATTORNEY HERRERA: They are.
23 COMMISSIONER WAITS: So that committee still is in place.
24 COMMISSIONER BAKKER: But in those meetings, this is what
25 come about.
26 COMMISSIONER CLARK: Right.
27 DISTRICT ATTORNEY HERRERA: It -- it was determined that we
28 need -- we would like to get a subcommittee.
29 COMMISSIONER CLARK: Right.
30 DISTRICT ATTORNEY HERRERA: -- just based on Lander
31 County --
32 COMMISSIONER CLARK: Okay.
33 DISTRICT ATTORNEY HERRERA: -- citizens who have an
34 interest to report back to that committee. So then that
35 committee can report back to you.
36 COMMISSIONER CLARK: To you.
37 COMMISSIONER WAITS: I guess I don't understand what the
38 first committee is for now. They seem to be --
39 DISTRICT ATTORNEY HERRERA: You -- you designated a
40 committee --

1 COMMISSIONER WAITS: Right, we did.
2 DISTRICT ATTORNEY HERRERA: -- to find out what Lander
3 County citizens would like to do --
4 COMMISSIONER WAITS: Right.
5 DISTRICT ATTORNEY HERRERA: -- with these pieces of
6 property.
7 COMMISSIONER WAITS: Right.
8 DISTRICT ATTORNEY HERRERA: That committee had two public
9 meetings.
10 COMMISSIONER WAITS: Right.
11 DISTRICT ATTORNEY HERRERA: And the --
12 COMMISSIONER BAKKER: This is --
13 DISTRICT ATTORNEY HERRERA: -- feedback was --
14 COMMISSIONER BAKKER: -- the result.
15 COMMISSIONER WAITS: We want another committee.
16 DISTRICT ATTORNEY HERRERA: A subcommittee of --
17 COMMISSIONER BAKKER: The people do.
18 DISTRICT ATTORNEY HERRERA: -- of the public.
19 COMMISSIONER BAKKER: The public.
20 UNIDENTIFIED PARTICIPANT: Public.
21 COMMISSIONER MILLS: Uh-huh.
22 KEITH WESTENGARD: And the reason that -- that it really
23 didn't go out to advertise, people who took the time to show up
24 to the meetings are the ones that want to be on the committee.
25 COMMISSIONER CLARK: Right.
26 Hey, Bohall, not to put you on the spot, but you want to
27 come up here --
28 COMMISSIONER WAITS: I'm -- I'm fine with that, but if
29 we -- if we list these people --
30 COMMISSIONER BAKKER: -- and explain your committee idea?
31 COMMISSIONER WAITS: -- to this committee, are they subject
32 to the open meeting laws? Are they --
33 DISTRICT ATTORNEY HERRERA: They shouldn't be.
34 COMMISSIONER BAKKER: I wasn't going to do --
35 DISTRICT ATTORNEY HERRERA: They (indiscernible).
36 COMMISSIONER BAKKER: -- that to you, but this is getting a
37 little out of hand.
38 DISTRICT ATTORNEY HERRERA: All they may -- they're --
39 they're a fact -- they're a fact-gathering -- no, I'm -- this
40 needs to go on the record.

1 They're a fact-gathering subcommittee only. And -- and they
2 -- they gather all this information. And they're supposed to
3 produce it to the committee, who then produces it to this august
4 body.

5 COMMISSIONER WAITS: Okay.

6 COMMISSIONER CLARK: The committee's goal was to establish
7 what the community wanted to do with the buildings in question.
8 Okay.

9 We've pretty much found out what the community's feelings
10 are.

11 Now we have people that want to jump on board and work to
12 meet the pleasure of the community.

13 DISTRICT ATTORNEY HERRERA: Right. But they would be
14 subject to the committee that's already --

15 COMMISSIONER CLARK: Right.

16 DISTRICT ATTORNEY HERRERA: -- been founded.

17 COMMISSIONER BAKKER: Bohall, do you want to speak on what
18 your idea was with the committee?

19 DISTRICT ATTORNEY HERRERA: So --

20 COMMISSIONER BAKKER: Subcommittee.

21 UNIDENTIFIED PARTICIPANT: Subcommittee.

22 DAUN BOHALL: Yeah. Well, for what it's worth. First of
23 all, we didn't talk about the whole area here. We just talked
24 about the courthouse, the ones that I've been involved in.

25 And number two, we never heard anything about letters that
26 you had to submit to the --

27 DISTRICT ATTORNEY HERRERA: Well, that doesn't matter
28 whether you heard about that or not. All we're trying to do is
29 a subcommittee. If you want a subcommittee -- if you want to
30 enact a subcommittee for -- for just the courthouse, that's
31 fine.

32 Because that's what sub- -- that's the good thing about a
33 subcommittee. A committee can have a subcommittee doing different
34 things.

35 And the feedback that -- since I was part of that
36 committee -- the feedback that I -- that I remember was based on
37 the courthouse only. That's the main concerns.

38 COMMISSIONER BAKKER: Right.

39 DISTRICT ATTORNEY HERRERA: So -- so I agree with
40 Mr. Bohall that a subcommittee should just be concerned with the

1 courthouse.

2 COMMISSIONER BAKKER: I agree.

3 DISTRICT ATTORNEY HERRERA: So -- but you can -- you can
4 appoint as many people as you wish on this subcommittee.
5 Even though it says five here, that was just a figure that --
6 that we threw up. We're getting a lot more people that are
7 interested than we thought, --

8 COMMISSIONER BAKKER: Right.

9 DISTRICT ATTORNEY HERRERA: -- which is good. It's all
10 good.

11 COMMISSIONER BAKKER: So we need to appoint some members
12 for the subcommittee.

13 DISTRICT ATTORNEY HERRERA: So let -- let's stand up and
14 ask them. I advise that you let them stand up and ask who's
15 interested. And we have letters. We have letters. And I think
16 we have three letters?

17 COMMISSIONER BAKKER: I got two e-mails too.

18 KEITH WESTENGARD: Yeah, I have a letter and an e-mail.

19 DISTRICT ATTORNEY HERRERA: Okay. Then we just make a list
20 of this and then --

21 COMMISSIONER BAKKER: Keith got it.

22 COMMISSIONER CLARK: Yeah, I think I have one.

23 DAUN BOHALL: Well, I'm on a list, but I don't know if it's
24 this list.

25 DISTRICT ATTORNEY HERRERA: We're creating a list,
26 Mr. Bohall.

27 DAUN BOHALL: Oh.

28 DISTRICT ATTORNEY HERRERA: Would you like to be on it?

29 DAUN BOHALL: Oh, I'd love to.

30 DISTRICT ATTORNEY HERRERA: Then stand up and say, yes, I'd
31 like to be on it.

32 DAUN BOHALL: Yeah, I'd like to be on it. And --

33 DISTRICT ATTORNEY HERRERA: They can stand up on their own.

34 DAUN BOHALL: Okay.

35 DISTRICT ATTORNEY HERRERA: Who else? Yes. Everybody
36 stand up who wants to be on it. (Indiscernible.) And one at
37 time, tell them your names.

38 COMMISSIONER BAKKER: Okay. Hold on. Lori, go ahead.

39 LORI PRICE: Lori Price.

40 COMMISSIONER BAKKER: Okay. Hold on. Going to have to

1 make a motion?
2 THERESA RYAN: Individually, you mean?
3 COMMISSIONER BAKKER: No. I'm just going to do it all at
4 once. Can I -- can I do that?
5 DISTRICT ATTORNEY HERRERA: Yes.
6 COMMISSIONER BAKKER: Yeah, make that a whole lot easier.
7 DISTRICT ATTORNEY HERRERA: Next name.
8 COMMISSIONER BAKKER: We'll just go --
9 THERESA RYAN: Theresa Ryan.
10 DISTRICT ATTORNEY HERRERA: Then please sit down after so
11 we know.
12 Thank you.
13 CLARA HAMILTON: Clara Hamilton.
14 THERESA RYAN: You sound like a teacher.
15 CORY MILLS: Cory Mills. Darn.
16 KAYLA MAULDIN: Kayla Mauldin.
17 LIZ HEIMBIGNER: Liz Heimbigner.
18 LESLEY BUNCH: Lesley Bunch.
19 COMMISSIONER CLARK: And I'd request that Amy Nelson's name
20 be added to this. She's working right now. So she couldn't be
21 here. She expressed interest.
22 DISTRICT ATTORNEY HERRERA: Have Sean write that down?
23 COMMISSIONER BAKKER: I got it. And --
24 DISTRICT ATTORNEY HERRERA: Who else?
25 COMMISSIONER BAKKER: Rita -- or Shirley.
26 DISTRICT ATTORNEY HERRERA: Shirley Shepherd.
27 COMMISSIONER CLARK: Shirley Shepherd.
28 COMMISSIONER BAKKER: Shirley Shepherd. Eddyann Filippini.
29 DISTRICT ATTORNEY HERRERA: And was Hank Filippini -- did
30 he --
31 KEITH WESTENGARD: No, it's just --
32 COMMISSIONER BAKKER: He didn't going to show up. I seen
33 him. But he didn't show up. So...
34 COMMISSIONER CLARK: Who?
35 COMMISSIONER BAKKER: I just got an e-mail from Eddyann.
36 COMMISSIONER CLARK: Okay.
37 DISTRICT ATTORNEY HERRERA: Anyone else?
38 COMMISSIONER BAKKER: Keith, what other letters do you got?
39 COMMISSIONER MILLS: He's standing.
40 KEITH WESTENGARD: They've been.

1 CORY MILLS: (Indiscernible.)
2 COMMISSIONER BAKKER: Bert Ramos.
3 CORY MILLS: But he's standing.
4 COMMISSIONER MILLS: He's -- he's --
5 COMMISSIONER BAKKER: We've got --
6 KEITH WESTENGARD: Sean, you've --
7 COMMISSIONER BAKKER: -- one, two, --
8 KEITH WESTENGARD: -- covered them --
9 COMMISSIONER BAKKER: -- three --
10 KEITH WESTENGARD: -- already. Shirley --
11 COMMISSIONER BAKKER: -- five, six, seven --
12 KEITH WESTENGARD: -- and Eddyann.
13 COMMISSIONER BAKKER: -- eight, nine, ten, eleven.
14 LORI PRICE: May I ask you a question?
15 Yes?
16 Were -- are any of the people that were on the committee
17 itself interested in being on the subcommittee?
18 COMMISSIONER WAITS: Liz is here. She was on the original
19 one. Right?
20 LIZ HEIMBIGNER: Well, yeah, along with the --
21 COMMISSIONER CLARK: Yeah.
22 LIZ HEIMBIGNER: -- commissioners.
23 COMMISSIONER CLARK: She's on the --
24 LIZ HEIMBIGNER: Yeah.
25 LORI PRICE: Any --
26 COMMISSIONER CLARK: -- committee with us.
27 LIZ HEIMBIGNER: Well, you guys --
28 LORI PRICE: Is there --
29 LIZ HEIMBIGNER: -- were interested in --
30 LORI PRICE: -- anybody that's --
31 LIZ HEIMBIGNER: -- the original committee.
32 CHAIRMAN STIENMETZ: Yeah.
33 LORI PRICE: Anybody that's in from the county that might
34 have some expertise? that we might be interested in being on it?
35 COMMISSIONER CLARK: I pro- -- I don't have any expertise,
36 but I'll help you guys out. So...
37 DISTRICT ATTORNEY HERRERA: You -- you don't want to blend
38 the two committees.
39 CHAIRMAN STIENMETZ: No.
40 COMMISSIONER BAKKER: Oh, okay.

1 DISTRICT ATTORNEY HERRERA: You wouldn't have a
2 subcommittee.
3 CHAIRMAN STIENMETZ: No.
4 COMMISSIONER CLARK: No, we can't do that.
5 UNIDENTIFIED PARTICIPANT: We can't do that.
6 CHAIRMAN STIENMETZ: If you're on the main committee, you
7 can't be on the subcommittee.
8 DISTRICT ATTORNEY HERRERA: You shouldn't be. I would say
9 you shouldn't be.
10 CHAIRMAN STIENMETZ: Shouldn't be.
11 COMMISSIONER MILLS: So that means we can't have Liz be on
12 the subcommittee.
13 DISTRICT ATTORNEY HERRERA: Well, she probably shouldn't be
14 on both committees --
15 LIZ HEIMBIGNER: Okay.
16 DISTRICT ATTORNEY HERRERA: -- because she would be
17 reporting to herself in that.
18 COMMISSIONER CLARK: I -- I think that's -- that goes on
19 all the time.
20 DISTRICT ATTORNEY HERRERA: It does.
21 LIZ HEIMBIGNER: Exactly.
22 LORI PRICE: Okay.
23 COMMISSIONER BAKKER: Anybody?
24 DISTRICT ATTORNEY HERRERA: Any other questions?
25 THERESA RYAN: Yeah, I do have a question.
26 So -- so even if somebody on the committee can't be on the
27 subcommittee -- oh, by the way, Theresa Ryan, for the record.
28 Even if somebody can't be on the committee and the
29 subcommittee, the person in the committee could still help the
30 subcommittee.
31 DISTRICT ATTORNEY HERRERA: Of course they can.
32 THERESA RYAN: Okay, I just wanted to clarify.
33 DISTRICT ATTORNEY HERRERA: Of course. They can go to the
34 meetings or --
35 THERESA RYAN: Okay.
36 DISTRICT ATTORNEY HERRERA: -- the gatherings.
37 UNIDENTIFIED PARTICIPANT: Can they do some research?
38 COMMISSIONER CLARK: You can call us.
39 DISTRICT ATTORNEY HERRERA: They can do research. It's
40 just a fact-gathering --

1 THERESA RYAN: Head us --
2 DISTRICT ATTORNEY HERRERA: -- subcommittee.
3 THERESA RYAN: -- in the right direction anyway.
4 UNIDENTIFIED PARTICIPANT: Okay.
5 DISTRICT ATTORNEY HERRERA: They're not making any
6 decisions. They don't take any votes.
7 CLARA HAMILTON: Clara Hamilton. If memory serves me,
8 which can be debatable, I thought it was mentioned at that last
9 open meeting that we should turn in the letters of intent. I
10 don't know if it was at the actual meeting or right after that.
11 KEITH WESTENGARD: I believe that --
12 CLARA HAMILTON: But it was --
13 KEITH WESTENGARD: -- took place afterwards in just --
14 CLARA HAMILTON: Okay.
15 KEITH WESTENGARD: -- mingled discussion.
16 CLARA HAMILTON: Yeah, I --
17 COMMISSIONER MILLS: I think -- I think what we're doing is
18 accepting your attendance at this meeting as a letter of intent.
19 CLARA HAMILTON: Right.
20 COMMISSIONER CLARK: And I -- I will add that I found out
21 that there was a list generated of possible grants. So that'll
22 be forwarded to you folks.
23 COMMISSIONER BAKKER: Anybody --
24 COMMISSIONER CLARK: From Mr. Westengard.
25 DISTRICT ATTORNEY HERRERA: Somebody make a motion.
26 COMMISSIONER BAKKER: Okay. Just the courthouse, the old
27 courthouse.
28 DISTRICT ATTORNEY HERRERA: Yes.
29 COMMISSIONER BAKKER: Yeah.
30 It's located at 315 South Humboldt.
31 COMMISSIONER WAITS: Where you are sitting today.
32 COMMISSIONER BAKKER: Right.
33 Okay. I'm going to make a motion to -- hold on. Let me
34 get this straight before I get going. Panel.
35 I'm going to make a motion to approve and assign a panel of
36 public members to come up with recommendations for the Lander
37 County commissioners regarding --
38 DISTRICT ATTORNEY HERRERA: Not --
39 COMMISSIONER BAKKER: -- the old --
40 DISTRICT ATTORNEY HERRERA: You're making a motion --

1 COMMISSIONER BAKKER: Oh, shit.
2 DISTRICT ATTORNEY HERRERA: -- to appoint --
3 COMMISSIONER BAKKER: Heck.
4 DISTRICT ATTORNEY HERRERA: -- people on it to act as a
5 subcommittee to the -- who would report to the committee.
6 COMMISSIONER BAKKER: Oh.
7 Okay. I'm going to make a motion to appoint Bohall, Lori
8 Price, Theresa Ryan, Clara Hamilton, Cory Mills, Kayla Mauldin,
9 Lesley Bunch, Amy Nelson, Shirley Shepherd, Eddyann Filippini, as
10 a subcommittee to come up with ideas for the South Humboldt --
11 COMMISSIONER CLARK: Amy.
12 COMMISSIONER BAKKER: -- Street Courthouse.
13 COMMISSIONER CLARK: Did you say Amy Nelson?
14 COMMISSIONER BAKKER: Yep.
15 COMMISSIONER CLARK: Okay.
16 COMMISSIONER BAKKER: And to report to the committee on the
17 surplus buildings for the courthouse.
18 DISTRICT ATTORNEY HERRERA: Yes.
19 COMMISSIONER MILLS: I'll second that.
20 CHAIRMAN STIENMETZ: Any public comment?
21 CORY MILLS: I just had one comment.
22 The phrase was used that anyone interested in this building
23 and these surrounding buildings would have been at the open
24 meeting. And I wholeheartedly disagree with that.
25 I have lived here for a little over eight years now. I've
26 built a home here. And I work at the mines. I work rotational
27 shifts. And I absolutely care about this community. That does
28 not mean that because I was not at that meeting, I was not at
29 work or another obligation.
30 I just wanted to make that statement that just because
31 someone does not attend these meetings, doesn't mean they don't
32 care about this community and aren't interested in it.
33 LORI PRICE: Thank you.
34 UNIDENTIFIED PARTICIPANT: Yes, thank you.
35 CHAIRMAN STIENMETZ: Any other public comment?
36 LORI PRICE: I have another question. Or I guess a
37 comment.
38 What if there were some other people that couldn't make it
39 today and they would like to be on the committee?
40 CHAIRMAN STIENMETZ: Well, they can come to the meeting.

1 COMMISSIONER BAKKER: Yeah, tell them, come to the
2 meetings, whenever. You just got to let them know.
3 COMMISSIONER CLARK: They can be participants.
4 COMMISSIONER BAKKER: Yeah.
5 LORI PRICE: All right.
6 CHAIRMAN STIENMETZ: They'd be participants and give you
7 the ideas and then you can bring the ideas to us.
8 LORI PRICE: Okay, thank you.
9 CHAIRMAN STIENMETZ: All in favor?
10 COMMISSIONER BAKKER: Aye.
11 COMMISSIONER CLARK: Aye.
12 COMMISSIONER MILLS: Aye.
13 COMMISSIONER WAITS: Aye.
14 CHAIRMAN STIENMETZ: Aye.
15 Any opposed?
16 (No comment.)
17 CHAIRMAN STIENMETZ: All right. Go to 14. Discussion --
18 LORI PRICE: Can I --
19 CHAIRMAN STIENMETZ: -- for possible action.
20 LORI PRICE: Well. I know it's all done. But now, when
21 are we going to organize it?
22 CHAIRMAN STIENMETZ: That's you guys' --
23 COMMISSIONER CLARK: That's you guys.
24 CHAIRMAN STIENMETZ: -- decision.
25 LORI PRICE: No, what I'm saying is, don't you think that
26 the committee should speak with the subcommittee when everyone
27 is present and tell us exactly what our direction is?
28 THERESA RYAN: We have to figure that out ourselves.
29 DISTRICT ATTORNEY HERRERA: If I may, --
30 LORI PRICE: I understand what the direction is, --
31 DISTRICT ATTORNEY HERRERA: Okay.
32 LORI PRICE: -- Mr. Herrera, but there's three people that
33 are on the committee that are not here. And I just thought it
34 might be a good idea for the committee to talk to the
35 subcommittee.
36 But if you don't think so, that's fine. We'll just do our
37 own thing.
38 CHAIRMAN STIENMETZ: Uh-huh.
39 THERESA RYAN: Yeah.
40 DISTRICT ATTORNEY HERRERA: Well, you're supposed to.

1 COMMISSIONER BAKKER: This is your guys' idea.

2 DISTRICT ATTORNEY HERRERA: That's the intent.

3
4 **14) Discussion for possible action to join the Nevada Minerals**
5 **Alliance to seek an immediate injunction to bar the federal**
6 **agencies from implementing the Northeastern California-Nevada**
7 **Sage Grouse land use plan (LUPA) because it will cause**
8 **imminent, substantial, and other irreparable harm(s) to**
9 **Nevada plaintiffs and the greater sage grouse and its habitat**
10 **in Nevada, and other matters properly related thereto.**
11

12 CHAIRMAN STIENMETZ: All right. Let's go to Item 14.
13 Discussion for possible action to join the Nevada Minerals
14 Alliance to see an immediate injunction to bar the federal
15 agencies from implementing a Northeastern California-Nevada sage
16 grouse land use plan (LUPA) because it will cause imminative --

17 DISTRICT ATTORNEY HERRERA: Imminent?

18 CHAIRMAN STIENMETZ: What's that?

19 DISTRICT ATTORNEY HERRERA: Imminent?

20 CHAIRMAN STIENMETZ: Imminent, -- sorry about that --
21 substantial, and other imparable harms to the Nevada plaintiffs
22 and the greater sage grouse and its habitat in Nevada, and other
23 matters properly relating thereto.

24 COMMISSIONER WAITS: Thank you. This is one of our NACO
25 items, actually, that came up. And Elko County had a special
26 meeting to become a plaintiff with them when they file their
27 action.

28 The record of decision should be down any time. And you
29 mentioned it was a couple weeks away. But we do know that it's
30 being expected very, very soon.

31 And the need to litigate immediately to file an injunction or
32 a complaint for the injunction was the concern of NACO. And they
33 discussed that with one of our attorneys. And NACO committed up
34 to \$10,000 to help with the cost. At Elko commissioners' meeting,
35 they committed \$10,000 at theirs.

36 Everyone there has to take it back -- everyone there at the
37 NACO meeting has to take it back to the counties, other than Elko,
38 to see how we felt about it.

39 But I did put some of the backup information for you, if you
40 have a chance to look at that.

1 NACO's been very -- very much on top of everything, asking
2 the governor to do a letter to the BLM. And he did, a 12-page
3 letter, actually. It was on August 3rd. And he outlined our
4 state plan for the sage grouse and everything that Nevada had
5 been doing. And BLM answered them back, quite quickly,
6 actually.

7 And basically, what they said was, thank you, but we don't
8 think our -- our plan actually is inconsistent with you at all,
9 which basically is not the point. It still violates the
10 multiuse. It's inconsis- -- inconsistent with our Nevada state
11 land use plan, with NEPA, with range and grazing, and the
12 mining. So we're concerned about the time frame on this.

13 And so they're asking in different counties if they would
14 like to be named.

15 The attorney said she would like to name them individually of
16 the ones that actually support that for the injunction.

17 And how far they'd have to go, I'm not sure. But it does
18 have to be very timely. So that's why it's on here today.

19 The first one is to join as a complainant and plaintiff, if
20 you would like to do that. And if we do, then the -- the next
21 item is any funds that we would like to commit to that.

22 And it's on every county's agenda.

23 DISTRICT ATTORNEY HERRERA: How many committed, Patsy?

24 COMMISSIONER WAITS: I'm sorry?

25 DISTRICT ATTORNEY HERRERA: How many have committed?

26 COMMISSIONER WAITS: Just Elko had a special meeting. The
27 rest of us all met on the 28th so they're just now doing it. I
28 haven't heard.

29 COMMISSIONER CLARK: Any other counties?

30 COMMISSIONER WAITS: And NACO committed, of course.

31 COMMISSIONER BAKKER: How much money has -- did Elko
32 commit?

33 COMMISSIONER WAITS: Ten thousand. And NACO committed
34 10,000.

35 And you'll have some private people too. I mean, some of --
36 some of the folks that are with them, especially the Nevada
37 Minerals Alliance, said it would totally put them out of business
38 if it goes through the way it is. Totally.

39 COMMISSIONER BAKKER: Nan, where would the money come from?

40 NAN ANCHO: Excuse me?

1 COMMISSIONER BAKKER: What account would the money come
2 from?

3 NAN ANCHO: It'd have to come out of your professional
4 services.

5 COMMISSIONER BAKKER: How much is in that account? Or do
6 we have enough in that account?

7 NAN ANCHO: Yes, you do.

8 COMMISSIONER CLARK: Yeah, we've got to --I support this
9 wholeheartedly.

10 COMMISSIONER WAITS: Well, you can -- you can support
11 Number 14 and then talk about if you -- how much you want to
12 give.

13 COMMISSIONER BAKKER: Right.

14 COMMISSIONER WAITS: But I think --

15 DISTRICT ATTORNEY HERRERA: It's separate.

16 COMMISSIONER WAITS: -- the support is very important --

17 COMMISSIONER CLARK: Yes, it is.

18 COMMISSIONER WAITS: -- to start with.

19 Okay. I will make a motion that the Lander County
20 commissioners join the Nevada Minerals Alliance and seek an
21 immediate injunction to bar federal agencies from implementing
22 the Northeastern California-Nevada sage grouse land use plan.

23 COMMISSIONER BAKKER: Second.

24 CHAIRMAN STIENMETZ: Any public comment?

25 FRANK WHITMAN: This is Austin down here. Frank Whitman
26 and Poncho Williams.

27 We are both in support of the -- of the county joining in
28 on the -- with the Nevada Minerals Alliance thing. That's a
29 good deal. Thank you very much.

30 CHAIRMAN STIENMETZ: Thank you.

31 Any other public comment?

32 (No comment.)

33 CHAIRMAN STIENMETZ: All in favor?

34 COMMISSIONER BAKKER: Aye.

35 COMMISSIONER CLARK: Aye.

36 COMMISSIONER MILLS: Aye.

37 CHAIRMAN STIENMETZ: Aye.

38 COMMISSIONER WAITS: Aye.

39

40 **15) Discussion for possible action to participate in the cost of**

1 the injunction with the Nevada Minerals Alliance with a
2 monetary expenditure of up to \$10,000, and other matters
3 properly related thereto.
4

5 CHAIRMAN STIENMETZ: Now we'll go to 15. Discussion for
6 possible action to participate in the cost of the injunction
7 with the Nevada Minerals Alliance with a monetary expenditure of
8 up to \$10,000, and other matters properly related thereto.

9 COMMISSIONER WAITS: The minimum that they said to start
10 with was 63,000.

11 They have no idea how much more it would be, depending on
12 the appeals and such. But it isn't anything we'd have to give
13 them right this minute.

14 And so with that, if you -- if you decide to do it, we'd say
15 not more than 10,000 or not more than 5,000 whatever.

16 And then as they need the money, we can send some in, of
17 course. I mean, they'll have an initial vote. Even if we voted
18 on 10,000, we wouldn't have to send the whole 10,000 to start
19 with. We do our commitment letter and say, now, tell us what you
20 need and where are you. Because if all the counties stepped up,
21 although many cannot. In fact, Nye County is still laying off
22 people. And the commitment from Lorinda Wichman, who is the chair
23 of NACO and -- and sits on Nye County, said she would pledge
24 individually just enough so if their -- if their commissioners
25 approve it that they can be in as a complainant and named, but it
26 would be her personal funds. That's how strong it is out there.
27 So it's important.

28 COMMISSIONER BAKKER: How much do you guys want to --

29 COMMISSIONER CLARK: Oh, I'm --

30 COMMISSIONER MILLS: I think we commit 10,000.

31 COMMISSIONER CLARK: -- I'm okay with ten.

32 COMMISSIONER BAKKER: Ten?

33 CHAIRMAN STIENMETZ: Yeah, ten.

34 COMMISSIONER BAKKER: Not to exceed.

35 CHAIRMAN STIENMETZ: Yeah, not to exceed 10,000.

36 COMMISSIONER CLARK: Let's start at 10- and then they can
37 come back.

38 COMMISSIONER MILLS: Yeah. They probably will.

39 COMMISSIONER WAITS: Okay. I'll make a motion that the
40 Lander County commissioners participate in the cost of the

1 injunction with the Nevada Minerals Alliance with a monetary
2 expenditure of not more than \$10,000.

3 COMMISSIONER CLARK: Second.

4 CHAIRMAN STIENMETZ: Any public comment?

5 (No comment.)

6 CHAIRMAN STIENMETZ: All in favor?

7 COMMISSIONER CLARK: Aye.

8 CHAIRMAN STIENMETZ: Aye.

9 COMMISSIONER MILLS: Aye.

10 COMMISSIONER WAITS: Aye.

11 CHAIRMAN STIENMETZ: Number six- --

12 COMMISSIONER WAITS: Thank you. Keith, -- excuse me --
13 would -- would you call Jeff and tell him --

14 KEITH WESTENGARD: Yes.

15 COMMISSIONER WAITS: -- on that or e-mail him or something
16 on it?

17 KEITH WESTENGARD: I will.

18 COMMISSIONER WAITS: Thank you.

19 I won't be by a computer for a few days so I'd appreciate him
20 knowing that.

21 KEITH WESTENGARD: Uh-huh.

22
23 **16) Discussion for possible action regarding a letter from the**
24 **BLM inviting the Lander County Commissioners to become a**
25 **cooperating agency for the duration of the Environmental**
26 **Impact Statement process (EIS), and other matters properly**
27 **related thereto.**

28
29 CHAIRMAN STIENMETZ: Number 16. Discussion for possible
30 action regarding a letter from the BLM inviting the Lander
31 County commission to become a cooperating -- cooperating agency
32 for the duration of the environmental impact statement process,
33 EIS, and other matters properly relating thereto.

34 KEITH WESTENGARD: We received this letter August 11th. So
35 we've got it on the agenda for your discussion to see if you
36 want to be part of the group.

37 DISTRICT ATTORNEY HERRERA: And that's basically what it
38 is. You have a place at the table. You don't -- they're not
39 giving us any -- any power or anything.

40 But -- but I think it's more of -- personally, I think

1 it's -- it's more of a public relations coup on their part if all
2 the counties would cooperate with these things. They can say
3 they've worked with the counties on this.

4 But it gives you access, gives you a place at the table.
5 Doesn't give you any power or control.

6 And it's a public relations thing for them.

7 So that's what this is.

8 COMMISSIONER WAITS: Thank you, Counselor. I think that's
9 very well said.

10 And you're absolutely right. If we -- if we don't come in,
11 we have no place at table at all.

12 DISTRICT ATTORNEY HERRERA: Right.

13 COMMISSIONER WAITS: So we just start here and go from
14 there.

15 COMMISSIONER BAKKER: I'll let you do it.

16 COMMISSIONER WAITS: I'll make a motion that we advise BLM
17 that we accept their invitation to become a cooperating agency
18 for the duration of the environmental impact statement process.

19 COMMISSIONER MILLS: I'll second.

20 CHAIRMAN STIENMETZ: Any public comment?

21 COMMISSIONER CLARK: Yeah, I have -- I have a comment.
22 Back in January, Doug Furtado wanted to meet and have
23 breakfast and just talk. And at that time, he told me that he
24 didn't want to come to the commissioners because he didn't want to
25 put the commissioners between BLM and all of the uproar about the
26 BLM grazing issues.

27 So although this seems encouraging, we -- we really don't
28 have any authority. And I just -- I don't want to get people's
29 hopes up about this.

30 It just -- I don't know what it's going to amount to.

31 DISTRICT ATTORNEY HERRERA: Well, it gives you a place at
32 the table. That's it.

33 CHAIRMAN STIENMETZ: Any other public comment?

34 FRANK WHITMAN: Yeah. Austin here briefly. Frank Whitman
35 again. We also support being part of a cooperative agency here.

36 It may mean very little, but I think it's better to be at the
37 table and have no voice than being at the table and --

38 COMMISSIONER CLARK: Yeah.

39 COMMISSIONER MILLS: -- or not being at the table and
40 having no voice.

1 Thank you.
2 CHAIRMAN STIENMETZ: Thank you, Frank.
3 COMMISSIONER BAKKER: Thanks, Frank.
4 CHAIRMAN STIENMETZ: Any other comment?
5 LIZ HEIMBIGNER: And I agree with what he said.
6 COMMISSIONER BAKKER: Okay.
7 CHAIRMAN STIENMETZ: All right. All in favor?
8 COMMISSIONER BAKKER: Aye.
9 COMMISSIONER CLARK: Aye.
10 COMMISSIONER MILLS: Aye.
11 CHAIRMAN STIENMETZ: Aye.
12 COMMISSIONER WAITS: Aye.
13 CHAIRMAN STIENMETZ: Thank you.
14

15 **17) Discussion for possible action regarding a correction to the**
16 **Hazard Mitigation Plan, Resolution No. 2015-16, and other**
17 **matters properly related thereto.**
18

19 CHAIRMAN STIENMETZ: Number 17. Discussion for possible
20 action regarding the -- a correction to the hazard mitigation
21 plan, Resolution Number 2015-16, and other matters properly
22 related thereto.

23 KEITH WESTENGARD: Earlier this year, the commission --
24 this commission approved a resolution and accepted our hazard
25 mitigation plan.

26 One of the things that we left out -- it was the last two
27 pages. The resolution didn't change. This is just a correction
28 to the plan. And it includes the last two pages, which we
29 prioritized our action items, the draft conservation plan, plan
30 for public outreach and education, and so forth. So nothing
31 changed in the resolution. We just added the last two pages.
32 This meets the requirements for the state and the federal
33 government for us to apply for federal grants in the future.

34 COMMISSIONER BAKKER: Just need to approve the resolution;
35 right?

36 KEITH WESTENGARD: Yes.

37 COMMISSIONER BAKKER: Right.

38 COMMISSIONER CLARK: Yeah.

39 COMMISSIONER BAKKER: I'll make a motion to approve
40 Resolution Number 2015-16.

1 COMMISSIONER MILLS: Second.
2 CHAIRMAN STIENMETZ: Any public comment?
3 (No comment.)

4 CHAIRMAN STIENMETZ: All in favor?

5 COMMISSIONER BAKKER: Aye.

6 COMMISSIONER CLARK: Aye.

7 COMMISSIONER MILLS: Aye.

8 CHAIRMAN STIENMETZ: Aye.

9 COMMISSIONER WAITS: Aye.

10 Thank you. This was also one that's -- oh, you haven't
11 read it in yet.

12 CHAIRMAN STIENMETZ: Nope.
13

14 **18) Discussion, non-action item, regarding the Nevada Veterans**
15 **Memorial Plaza being build in Sparks, Nevada, and other**
16 **matters properly related thereto.**
17

18 CHAIRMAN STIENMETZ: Number 18. Discussion, non-action
19 item, regarding the Nevada Veterans Memorial Plaza being built
20 in Sparks, Nevada, and other matters properly related thereto.

21 COMMISSIONER WAITS: I'm sorry. This was also something
22 that had come up at NACO. And it's just, as he said, an
23 informational item.

24 I did give you all of these. Were these distributed in
25 your mailbox?

26 KEITH WESTENGARD: Yes.

27 COMMISSIONER WAITS: Okay.

28 KEITH WESTENGARD: They should have been.

29 COMMISSIONER WAITS: The Nevada Veterans Memorial Plaza,
30 which is proposed to being built in Sparks. And it actually
31 consists of our gold members, all of our veterans who have died
32 in services from the Civil War on. There's 838 of them.

33 And so it's their big celebration and their big kickoff at
34 the Peppermill on Friday, September 25th. It starts at
35 6:00 o'clock.

36 And, yes, they want quite a bit of money to -- to go. I
37 think it's a hundred dollar donation to go.

38 But they did pass out the invitations, which I brought to all
39 the commissioners.

40 So I wanted you to know it's there. And I wanted you to be

1 thinking about if it's something that the county would like to
2 do when they begin. They've got several things that actually
3 mean certain things for the state, like they're going to put in
4 17 trees to represent the counties.

5 And they're putting in six benches to represent the different
6 branches of the service. And it goes on from there.

7 But it's a whole walkway and bridge that they will be using
8 for education, for people to come, for -- for school children to
9 still visit. And it's supposed to be very educational and keeping
10 all of our veterans alive and what they're doing for their
11 memories.

12 But I would like us to think at some point if we perhaps
13 would like to help with purchasing a brick. And the bricks go
14 anywhere from a hundred dollars a brick up to 500. And you can
15 do, you know, five bricks at a hundred dollars, saying -- or one
16 at 500 saying, Lander County citizens or something like that at
17 some point to do. Because I think it's extremely important to
18 lend that support. It's the first we've had in Nevada. And I'm
19 thrilled. It's overdue and exciting.

20 That's all.

21 COMMISSIONER BAKKER: Good deal. Thanks, Patsy.

22 COMMISSIONER WAITS: Thank you.

23 CHAIRMAN STIENMETZ: Thank you.

24 COMMISSIONER BAKKER: Do you want to take a break?

25 CHAIRMAN STIENMETZ: Public comment?

26 CLARA HAMILTON: I like it.

27 COMMISSIONER WAITS: Thank you, Clara.

28 COMMISSIONER CLARK: I'd like to see something in town. We
29 have that nice Battle Mountain sign. I'd like to see something
30 for our military at that sign.

31 CHAIRMAN STIENMETZ: That's another item.

32 CLARA HAMILTON: It's a good one though.

33 CHAIRMAN STIENMETZ: Yeah.

34 FRANK WHITMAN: Austin here once again.

35 CHAIRMAN STIENMETZ: Go ahead.

36 FRANK WHITMAN: As a veteran myself, I do support this
37 project in Sparks.

38 And also be advised that the Chamber of Commerce is working
39 with the American Legion here in Austin to do a -- design and
40 build a small central Nevada veterans memorial here across from

1 the courthouse or down at the cemetery.

2 And there's a large bronze plaque you can add names to or a
3 brick type of a thing with various names. I just wanted to let
4 you know we're working on something down here. We --

5 COMMISSIONER CLARK: Thanks, Frank.

6 CHAIRMAN STIENMETZ: Thanks, Frank.

7 COMMISSIONER BAKKER: Thanks, Frank.

8
9 **19) Discussion for possible action regarding demolition of the**
10 **current swimming pool facility and other matters properly**
11 **related thereto.**
12

13 CHAIRMAN STIENMETZ: All right. We'll go to Item 19.
14 Discussion for possible action regarding demolition of the
15 current swimming pool facility and other matters properly
16 relating thereto.

17 COMMISSIONER BAKKER: This is on here. As you know, we're
18 going to put the rec center where the pool is, the current pool.

19 And to save some money, the county can actually do the demo
20 itself. Bert -- Bert, I, and CORE actually took a look at
21 everything. And he's very confident in doing it. And it actually
22 saves us roughly 250,000.

23 So Bert's here pretty much just to get our blessing. That
24 way if something different pops up and the pool's gone, he
25 doesn't -- he's not to fall guy.

26 COMMISSIONER MILLS: Good planning.

27 COMMISSIONER BAKKER: So any questions?

28 CHAIRMAN STIENMETZ: No.

29 BERT RAMOS: I -- I'd like to make a few comments on it.
30 Bert Ramos, for the record.

31 A few things that -- that me and Sean discussed and we made
32 very clear with the engineers is that I don't want to come back
33 before you guys -- or have this come back before you guys with a
34 construction company coming in and looking at this and saying,
35 well, the county didn't do the proper demo and now we're going to
36 have to have a change order due to replacing something.

37 So if we can get started on this sooner, because we aren't
38 -- this isn't going to be tore down in three days like it would
39 be if we were contractors. We don't have the end dumps to haul
40 this stuff off as fast. But we can tear it down just the same.

1 Just takes us a little longer to get it hauled out.
2 The sooner we get started though, the better for us because
3 then they're actually going to be bidding on the site that they
4 see. So it won't be any -- any unexpected or us working in
5 conjunction with each other or anything else. They will
6 actually see the site that they get to work on.
7 COMMISSIONER BAKKER: Right.
8 COMMISSIONER MILLS: Okay.
9 COMMISSIONER BAKKER: Sounds good.
10 COMMISSIONER WAITS: Nobody's using the pool this time of
11 year anyway; right?
12 So we shouldn't be getting calls other than next spring when
13 they want to use it.
14 COMMISSIONER BAKKER: Right. And they're building.
15 COMMISSIONER MILLS: So what's -- what is the timeframe
16 work on doing this?
17 BERT RAMOS: It'll probably take us about -- working our
18 four-day weeks, it will probably take us about a month to have
19 the whole site leveled out.
20 COMMISSIONER MILLS: Okay. And when do you plan on
21 starting?
22 BERT RAMOS: As soon as we get your blessing.
23 COMMISSIONER MILLS: All right. And you're going to make
24 sure you take -- take out a couple of those water mains just to
25 add some excitement to the whole project; is that --
26 BERT RAMOS: Well, potentially. But realistically, we
27 aren't.
28 COMMISSIONER MILLS: Really? All right.
29 COMMISSIONER BAKKER: So...
30 COMMISSIONER MILLS: Go for it.
31 COMMISSIONER BAKKER: Okay. I'll make a motion to approve
32 Bert Ramos, our new Public Works director, to do the demo at the
33 current swimming pool facility.
34 COMMISSIONER MILLS: I'll second.
35 CHAIRMAN STIENMETZ: Any public comment?
36 (No comment.)
37 CHAIRMAN STIENMETZ: All in favor?
38 COMMISSIONER CLARK AND COMMISSIONER BAKKER: Aye.
39 COMMISSIONER MILLS: Aye.
40 COMMISSIONER WAITS: Aye.

1 CORY MILLS: Sorry.
2 COMMISSIONER CLARK: We've got somebody.
3 CORY MILLS: Cory Mills. I guess that means the rec center
4 is going forward? Because I've heard 800 different --
5 COMMISSIONER CLARK: Absolutely.
6 CORY MILLS: -- stories --
7 UNIDENTIFIED PARTICIPANT: Right.
8 CORY MILLS: -- about whether it is or whether it isn't,
9 what it is, what it's not.
10 Like I said, I've been unable to attend those meetings due to
11 work or other obligations so I don't know.
12 COMMISSIONER BAKKER: Well, we did an update -- what? --
13 two meetings ago. But it's -- they're going to break ground
14 February 15th.
15 CORY MILLS: Okay.
16 COMMISSIONER BAKKER: So...
17 CORY MILLS: Okay. Perfect. Thank you.
18 CLARA HAMILTON: On the rec center?
19 COMMISSIONER BAKKER: On the rec center.
20 CLARA HAMILTON: Okay.
21 CORY MILLS: Thank you.
22 CHAIRMAN STIENMETZ: All right. Any other public comment?
23 (No comment.)
24 CHAIRMAN STIENMETZ: All in favor?
25 COMMISSIONER CLARK AND COMMISSIONER BAKKER: Aye.
26 CHAIRMAN STIENMETZ: Aye.
27 COMMISSIONER WAITS: Aye.
28 COMMISSIONER WAITS: I think we had a double vote on that
29 one.
30
31 20) Update regarding status of the Lander County
32 courthouse/administration building project and other matters
33 properly related thereto.
34
35 CHAIRMAN STIENMETZ: All right. Go to 20. Update
36 regarding status of the Lander County courthouse, slash,
37 administrative building and other --
38 COMMISSIONER BAKKER: Thanks, Bert.
39 CHAIRMAN STIENMETZ: -- building -- proper- --
40 COMMISSIONER BAKKER: Good luck.

1 CHAIRMAN STIENMETZ: -- and other prop- --
2 COMMISSIONER MILLS: He's headed over.
3 CHAIRMAN STIENMETZ: -- and other matters properly related
4 thereto.
5 COMMISSIONER BAKKER: He's excited about it. Got some
6 motivation.
7 CHAIRMAN STIENMETZ: Now we need you, Max.
8 COMMISSIONER CLARK: Good morning, Max.
9 COMMISSIONER BAKKER: Good morning, Max.
10 CHAIRMAN STIENMETZ: We need you all to sign that, please.
11 JUDGE MAX BUNCH: All right.
12 Had this all straightened out until just a minute ago.
13 (Indiscernible.)
14 First off, let me -- let me explain that we had a temporary
15 move-in date at the last commission that I gave you for an
16 update and a temporary opening -- grand opening. And those are
17 gone by the wayside.
18 In the -- in the end, it has come to the realization that
19 when they borrowed our people to finish out the schools, it put us
20 a lot further behind than we really anticipated.
21 So -- and -- and we don't want to be moving in and them still
22 working on --
23 CHAIRMAN STIENMETZ: Right.
24 JUDGE MAX BUNCH: -- certain areas.
25 So by contract -- I went back. I looked at the contract.
26 And they actually -- CORE Construction has until November 13th
27 in which to have the building to us.
28 October 3rd was the date. But there was a 45-day grace
29 period in there that -- that I did not read previously, but I went
30 back and reread it and checked it out.
31 So we're still within the time frame, not the time frame that
32 I thought or that CORE originally thought we were on. We were on
33 schedule to do that.
34 So we are still on schedule. It's just I didn't realized
35 there was an extra 45 days and extension for that.
36 So let me get into some of the other things.
37 Again, if you have any questions about the move, I'll take
38 them all here at the end.
39 Paving, if you went by, is completed.
40 The interior glazing, the interior windows is about

1 70 percent complete.

2 The wood ceilings in the justice court and the district
3 court, I believe, just got completed last night or at least about
4 4:30 yesterday afternoon they were almost done. So I think they
5 finished it before they left.

6 The judge's benches and the casework in the justice court is
7 being installed.

8 The wood ceilings in the commissioners' chambers is set to
9 begin this week, probably late today or tomorrow or early next
10 week.

11 We have our superintendent from CORE Construction -- one of
12 our superintendents is at the shop with DC Cabinets. Instead of
13 having them send the stuff out, get it rejected, send them back,
14 we just sent a superintendent to the shop so that it would either
15 get rejected or approved at that point.

16 Keying is being worked on in the building.

17 Testing and balancing in the entire building for air and
18 water should be completed by September 14th.

19 The punch list and the final claim will be taking place the
20 majority of all the offices next week for our expected furniture
21 delivery on September 21st.

22 The FM 200 system, which is a fire suppression system that is
23 in the IT room, will be inspected on the 14th and should be
24 completed by this weekend.

25 The concrete sack and patch crews are working on finishing
26 touches on the exterior concrete.

27 Permanent fencing will -- will start being installed next
28 week.

29 Our final Safe Site inspection is scheduled for Friday,
30 tomorrow. Again, our last score was 96. So we're still at an A
31 plus, but we'd obviously like to be an A plus plus, hopefully.
32 And if that is successful, this project will have a Safe Site of
33 an A plus rating. And like I explained before, we are trying to
34 be the safest, cleanest site in the state of Nevada to try to win
35 the award that is a statewide award.

36 The county is now adding cell -- cell phone boosters. We had
37 a meeting in the -- with IT yesterday. And we're looking at
38 adding cell phone boosters into the building.

39 And I believe that Lura is assisting with that in which I
40 appreciate a lot.

1 Per PC Performance, we'll have an up and running data network
2 by October 2nd. So that's the goal we're trying to get for an
3 up-and-running system, data, Internet, all of that done.

4 We are having a little problem with AT&T, I'm not sure -- did
5 you have hear anything back, Nan, on anything AT&T?

6 NAN ANCHO: I haven't seen anything yet.

7 JUDGE MAX BUNCH: So we're working on an AT&T issue. We
8 had a salesperson. Now that salesperson is no longer there. I
9 think she got in trouble on something we did with the elevators,
10 but we're not sure. So she's not the person to contact anymore.
11 And she's not answering our e-mails. So I sent out another
12 e-mail. And then I will call corporate in Texas, will be my
13 next step. And then I'll find out. Because nobody -- nobody
14 seems to know who's selling anything at this point, but we'll
15 find out. So -- but we've got to have dial tone.

16 COMMISSIONER WAITS: (Indiscernible.)

17 JUDGE MAX BUNCH: And so that's what we're really working
18 on there.

19 Let's see. And I think that is everything that I can
20 discuss.

21 COMMISSIONER WAITS: So...

22 COMMISSIONER BAKKER: Thanks, Max.

23 COMMISSIONER CLARK: Did they put the antenna up there yet?

24 JUDGE MAX BUNCH: The antenna for?

25 COMMISSIONER CLARK: The --

26 COMMISSIONER BAKKER: Internet.

27 COMMISSIONER CLARK: -- PC Computing?

28 JUDGE MAX BUNCH: No, that's not on yet.

29 COMMISSIONER CLARK: Okay.

30 JUDGE MAX BUNCH: It -- I think it's in the process.
31 There -- there is -- and I've got to talk to Mr. Herrera.

32 We've had a discussion about the contract. And I'm going
33 to have another discussion with him, hopefully today, about the
34 contract.

35 COMMISSIONER BAKKER: When --

36 JUDGE MAX BUNCH: And -- because you guys, at the last
37 meeting, had him -- you guys got to approve the contract so...

38 COMMISSIONER BAKKER: When that antenna goes up -- kind of
39 off subject, kind of -- maybe get with the library. It's
40 supposed to be faster Internet.

1 LURA DUVALL: Yeah.
2 COMMISSIONER BAKKER: So -- to help them out. Just a
3 thought.
4 LURA DUVALL: That's another entity. Yeah.
5 JUDGE MAX BUNCH: So there's --
6 COMMISSIONER BAKKER: Sorry.
7 JUDGE MAX BUNCH: -- a lot of entities this affects. Lura
8 and I have had a couple discussions over the last couple days
9 on -- on this. And so we're -- we're working diligently because
10 it affects more than just the courthouse.
11 I mean, the antenna affects, obviously, Water and Sewer and
12 some different other groups. And now, the library, it could
13 affect. So we're -- we're trying to push forward. And like I
14 said, I haven't had a chance to discuss with Mr. Herrera. We've
15 had a phone conversation, but we have not had a personal
16 conversation. I've been in meetings with CORE so...
17 And he's been getting prepared for this and doing his
18 meetings.
19 So we haven't had a chance to -- we run acrossed each other
20 yesterday in the hallway and that's about it.
21 COMMISSIONER WAITS: Tell me your approximate move-in dates
22 now are November?
23 JUDGE MAX BUNCH: November.
24 CHAIRMAN STIENMETZ: Drop dead is the 13th.
25 COMMISSIONER WAITS: Thank you.
26 COMMISSIONER MILLS: November.
27 CHAIRMAN STIENMETZ: If we're not in by my birthday, then
28 we're in trouble.
29 JUDGE MAX BUNCH: I don't know. I really don't feel it's
30 --
31 COMMISSIONER WAITS: After our --
32 JUDGE MAX BUNCH: -- it's appropriate.
33 COMMISSIONER WAITS: -- meeting on the 5th.
34 Okay. Okay.
35 JUDGE MAX BUNCH: So we -- and I missed your guys' dates.
36 What -- what do you have for commissioner dates?
37 COMMISSIONER BAKKER: Our November's just the 5th.
38 COMMISSIONER MILLS: November 5th.
39 JUDGE MAX BUNCH: November 5th.
40 COMMISSIONER BAKKER: And December's the 3rd and the

1 17th.

2 JUDGE MAX BUNCH: And are we still on schedule on October?
3 We're still doing the 2nd and 3rd? October?

4 DISTRICT ATTORNEY HERRERA: Yes.

5 COMMISSIONER BAKKER: Yeah.

6 COMMISSIONER MILLS: No changes there.

7 CHAIRMAN STIENMETZ: NO changes.

8 COMMISSIONER CLARK: We get a big break in December. We go
9 on the 17th. And then we don't come back till January.

10 JUDGE MAX BUNCH: And I know you guys have a lot on there.
11 And I've talked with Keith on -- on a couple of items.

12 And so we -- we -- there's a lot of things to factor in, in
13 the month of November. We've got, obviously, holidays that come
14 into play on this. We've got payroll that -- that we're working
15 with the treasurer on to make sure that we're not messed up on
16 that. And I know that comes as -- as a shock to some people. But
17 we want to make sure. So I have to work with -- with not only
18 Grace, but I also have to work with Nan's office also on that to
19 make sure that we're -- we're not stepping on anybody's toes on
20 what are the dates.

21 So there's a lot of work to be done and a lot of things to
22 consider before we actually pick a date. And we had done that
23 previously on -- on the tentative dates. And so I don't want to
24 give you a tentative date right now because I can just tell you
25 November and -- I don't know -- we may get pushed to December.

26 So -- that's -- that's the best I can tell you right now.

27 COMMISSIONER CLARK: Good job, Max.

28 COMMISSIONER BAKKER: Thanks, Max.

29 CHAIRMAN STIENMETZ: Thanks, Max.

30 COMMISSIONER BAKKER: You're doing a good job.

31 CHAIRMAN STIENMETZ: Appreciate it.

32 COMMISSIONER WAITS: Thank you.

33

34 **21) Update regarding the status of the Battle Mountain**
35 **recreational center project and other matters properly**
36 **related thereto.**

37

38 CHAIRMAN STIENMETZ: Let's go to 21. Update regarding the
39 status of the Battle Mountain recreation center project and
40 other matters properly related thereto.

1 COMMISSIONER BAKKER: It's that at the beginning. It's
2 just we have it in here for a standing item because we don't
3 know when CORE or the architects or -- so it's just a standing
4 item. So there's nothing to update right now.
5 CHAIRMAN STIENMETZ: All right.
6 COMMISSIONER CLARK: Okay. The only thing I have to say
7 about it is I want to look at the samples, the tile samples. As
8 much time as I've spend spent around swimming pools, tile is very
9 important. So when you get to that point, please let me know.
10 COMMISSIONER BAKKER: Okay.
11 CHAIRMAN STIENMETZ: All right. Let's go.
12 COMMISSIONER BAKKER: You don't want a plastic bottom or
13 nothing?
14 I'm just playing.
15 COMMISSIONER CLARK: Tile. The tile is extremely
16 important.
17 COMMISSIONER BAKKER: We got you.
18 CHAIRMAN STIENMETZ: Let's go to 22. Correspondence,
19 reports, potential upcoming agenda items.
20 CORY MILLS: Excuse me.
21 COMMISSIONER BAKKER: Hold on. Cory, go ahead.
22 CORY MILLS: Cory Mills. Is there somewhere anybody can
23 get on a website or anything that says all the details of the
24 rec center? What's going in and what's not going in? Or is
25 there plans somewhere for --
26 COMMISSIONER BAKKER: Actually, we do it at these meetings.
27 Usually when -- after probably our next commissioner meeting,
28 there will probably be an update from the architects with
29 everything. But we did -- about a month ago -- we did a big,
30 detailed update for everyone to see.
31 So it -- and it could also be in the minutes and
32 everything.
33 DISTRICT ATTORNEY HERRERA: It's not on the Internet.
34 COMMISSIONER MILLS: It's not on the Internet.
35 COMMISSIONER WAITS: But it's not on the Internet. No, to
36 answer your question.
37 CHAIRMAN STIENMETZ: No.
38 CORY MILLS: So there will be someone here the next
39 meeting?
40 COMMISSIONER CLARK: Yeah, should be.

1 CORY MILLS: All right. Thanks.
2 COMMISSIONER BAKKER: Possibly.
3 COMMISSIONER WAITS: Yeah. Check the agenda.
4 JUDGE MAX BUNCH: Just so you know there -- Max Bunch for,
5 the record. Just so you know, we're -- they're in the planning
6 or programming of this. So they're at the beginning stages --
7 CORY MILLS: Right.
8 JUDGE MAX BUNCH: -- on -- on the building. I think that
9 they're trying to get the size down, trying to figure out where
10 the costs is going to be.
11 I have offered my assistance in helping, since I -- when you
12 go through a CMAR process, it's different than just a design, bid,
13 build.
14 And the CMAR process is a whole total different type of -- of
15 construction.
16 And so in the planning process of this, where we're working
17 forward on trying to make sure that we have programming and
18 planning to see if we can actually afford some of the things.
19 We're -- we're looking at a certain area and looking at
20 potentially alternate bids, similar to what we did at the
21 courthouse. We did alternate bids on paving to extend out the
22 paving. So we were able to accomplish that with our paving with
23 some savings that we were able to give them.
24 So we're moving forward in -- in planning and programming.
25 And it's a long ways away from selecting tile. We're
26 probably months away from selecting tile and being able to
27 actually see the plan.
28 The plan has not been drawn up. We've just got sketches for
29 the most part right now.
30 COMMISSIONER BAKKER: I could show you a picture today and
31 then next week it could be something totally different.
32 CORY MILLS: Right. Is there -- I guess what I'm asking,
33 is there a set, like we're getting one basketball court, two
34 racquetball courts, one swimming pool, one track, one gym? Is
35 there a list of what we are getting and what we're not?
36 COMMISSIONER BAKKER: That's what we're working through
37 right now, honestly.
38 JUDGE MAX BUNCH: And -- and it's the cost.
39 CORY MILLS: Right.
40 JUDGE MAX BUNCH: I mean, we're getting pretty -- pretty

1 cost -- so we know where we're at. You don't want to plan in
2 four racquetball courts and not have the money for any of them.

3 CORY MILLS: Right.

4 JUDGE MAX BUNCH: And then you've got open space and now
5 we've got to figure out how to put the building back together.
6 And that sent them back to the drawing board, which costs more
7 money. So...

8 COMMISSIONER BAKKER: Yeah, we're work --it'll -- we're
9 working on it. So...

10 CLARA HAMILTON: Clara Hamilton. Is there any, like, is --
11 notes in the meetings that you've had?

12 Like, that we could go to so that he can get that information
13 that you do have so far?

14 COMMISSIONER BAKKER: Yeah, it should be --

15 COMMISSIONER MILLS: The commission meeting minutes.

16 COMMISSIONER BAKKER: Yeah, the last commission meet- --
17 not the last. What commission meeting was that?

18 Anyways, it was about a month ago. You can probably go to
19 the commissioning meeting notes, so...

20 CLARA HAMILTON: Okay. And --

21 COMMISSIONER BAKKER: Because the architects were speaking
22 and you'll see everything the architects said.

23 CHAIRMAN STIENMETZ: Yeah.

24 CLARA HAMILTON: Okay. So where do we go to --

25 COMMISSIONER BAKKER: Lander County --

26 MOLLY GONZALES: They're all on the website.

27 COMMISSIONER BAKKER: -- oh, the Clerk's Office.

28 DISTRICT ATTORNEY HERRERA: What's the website? She wants
29 to know.

30 MOLLY GONZALES: Lander County NV dot gov.

31 UNIDENTIFIED PARTICIPANT: Dot org.

32 CLARA HAMILTON: Did you hear that?

33 MOLLY GONZALES: Org.

34 DISTRICT ATTORNEY HERRERA: Org.

35 MOLLY GONZALES: Dot org.

36 CHAIRMAN STIENMETZ: Org.

37 DISTRICT ATTORNEY HERRERA: Org.

38 UNIDENTIFIED PARTICIPANT: And can we just click on
39 minutes?

40 UNIDENTIFIED PARTICIPANT: Yeah. Dot org.

1 CHAIRMAN STIENMETZ: All right.

2 COMMISSIONER BAKKER: Okay.

3 CORY MILLS: Thank you.

4
5 **22) Correspondence/reports/potential upcoming agenda items.**

6
7 CHAIRMAN STIENMETZ: Let's go to Item 22. Correspondence,
8 reports, potential upcoming agenda items.

9
10 (The following correspondence was received:

11 1. BLM to Customer, Bureau of Land Management State
12 Office will be hosting two communication site customer
13 workshops.

14 2. Division fo Water Resources, Application Number 85397T
15 for permission to change water, filed in the Division of Water
16 Resources on August 20, 2015.

17 3. Environmental Protection to Mr. Borden, Product
18 Monitoring and Recovery Report.

19 4. BLM to Interested Public, Final Decision Effective on
20 Issuance, Temporary Modification of Grazing Permit 2700138
21 Roberts Mountain Allotment.

22 5. BLM to Interested Public, Final Decision Range
23 Improvements Projects for Authorization Numbers 2700159,
24 2706006, and 2706028 Argenta Allotment.)

25
26 CHAIRMAN STIENMETZ: Do we have any?

27 KEITH WESTENGARD: I have a list in my office, but -- I
28 already know what it is.

29 CHAIRMAN STIENMETZ: All right.

30
31
32 **PUBLIC COMMENT**

33
34 CHAIRMAN STIENMETZ: Now we'll go to public comment for
35 non-agendized items only. Do we have any?

36 (No comment.)

37 COMMISSIONER MILLS: Just --

38 COMMISSIONER BAKKER: Well, --

39 DAUN BOHALL: Since Austin's got a plug in for their wine
40 thing, we're going to have -- Saturday at the museum -- we're

1 going to have a barbecue. And we'd appreciate it if everybody
2 showed up and brought your 20 bucks and some neighbors.

3 COMMISSIONER CLARK: I have to go get glasses on Saturday,
4 Daun. I'm sorry.

5 DAUN BOHALL: No excuse.

6 COMMISSIONER CLARK: I intended on going. Will you save me
7 a steak?

8 DAUN BOHALL: No. No, steaks. Since Austin got a little
9 punch in there, we had to --

10 UNIDENTIFIED PARTICIPANT: That's right.

11 COMMISSIONER BAKKER: The subcommittee, real quick, I'll
12 want to speak with you when we're done here.

13 UNIDENTIFIED PARTICIPANT: Okay.

14 COMMISSIONER BAKKER: So...

15 UNIDENTIFIED PARTICIPANT: All right. Any other public
16 comment?

17 (No comment.)

18 CHAIRMAN STIENMETZ: I have one last motion, please?

19

20

21 **ADJOURNMENT**

22

23 COMMISSIONER CLARK: Make a motion to adjourn.

24 COMMISSIONER BAKKER: Second.

25 CHAIRMAN STIENMETZ: All in favor?

26 COMMISSIONER BAKKER: Aye.

27 COMMISSIONER CLARK: Aye.

28 COMMISSIONER MILLS: Aye.

29 COMMISSIONER WAITS: Aye.

30 CHAIRMAN STIENMETZ: Thank you, all, for coming.

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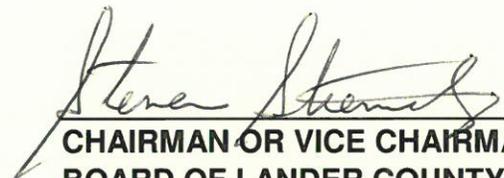
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**CHAIRMAN OR VICE CHAIRMAN OF THE
BOARD OF LANDER COUNTY
COMMISSIONERS AND THE LANDER
COUNTY LIQUOR BOARD**

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.

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