

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 November 21, 2013 at
4 9:00 a.m.

5
6 **PRESENT:** DEAN BULLOCK, COMMISSIONER
7 STEVEN STIENMETZ, COMMISSIONER
8 DAVID MASON, COMMISSIONER
9 PATSY WAITS, COMMISSIONER
10 NICOLE TING, DEPUTY DISTRICT ATTORNEY
11 ROGENE HILL, FINANCE DIRECTOR

12
13 **ABSENT:** BRIAN GARNER, COMMISSIONER
14 SADIE SULLIVAN, COUNTY CLERK
15 JOY SWEENEY, HUMAN RESOURCE DIRECTOR
16

17
18 Let the record reflect the presence of a quorum of four
19 Commissioners.

20
21 Let the record reflect the presence of Austin via telephone
22 conference.

23
24 [Meeting commenced on November 21, 2013 at 9:00 a.m.]
25

26
27 CHAIRMAN BULLOCK: Okay. We'll go ahead and call to order
28 the meeting of the County Commissioners, Town Board of Battle
29 Mountain, and Austin Board of Highway Commissioners.

30 We'll stand for the pledge.
31 Dave, can you lead us, please.

32
33 [Pledge of Allegiance]
34

35
36 **APPROVAL OF AGENDA NOTICE**
37

38 CHAIRMAN BULLOCK: Discussion for possible action regarding
39 approval of Agenda Notice.

40 COMMISSIONER STIENMETZ: I'll make a motion to approve the

1 Agenda Notice.
2 COMMISSIONER WAITS: I'll second that motion.
3 CHAIRMAN BULLOCK: Any comments?
4 (No comment.)
5 CHAIRMAN BULLOCK: All those in favor?
6 COMMISSIONERS: Aye.
7 CHAIRMAN BULLOCK: Those opposed?
8 (None opposed.)
9
10

11 **APPROVAL & ACCEPTANCE OF MINUTES**

12
13 CHAIRMAN BULLOCK: Discussion for possible action regarding
14 approval and acceptance of Minutes of November 7th, 2013,
15 Regular Session.

16 COMMISSIONER WAITS: I do have a correction on page number
17 25, and it would be line number 15. When.

18 I was talking about the fuel and we have down now as "add
19 fuel" -- and it's "av," like aviation, "av fuel."

20 So I'll make a motion that we approve the corrected
21 minutes.

22 COMMISSIONER STIENMETZ: I'll second the motion.

23 CHAIRMAN BULLOCK: Any comment or discussion?

24 (No comment.)

25 CHAIRMAN BULLOCK: All those in favor?

26 COMMISSIONERS: Aye.

27 CHAIRMAN BULLOCK: Those opposed?

28 (None opposed.)

29 CHAIRMAN BULLOCK: Okay, we will defer the November 20th,
30 2013, Special Session minutes to allow the commissioners to go
31 over them.

32

33

34 **COMMISSIONER REPORTS**

35

36 CHAIRMAN BULLOCK: Commissioner Reports on meetings,
37 conferences and seminars attended. Dave.

38 COMMISSIONER MASON: Okay.

39 On November 8th, I attended the Humboldt River Water
40 Authority meeting as an alternate. Steve was there. And I'm

1 still learning the processes of it and what it's all about.

2 And then on November 13th, I attended the Planning
3 Commission here at 6:00 p.m. There was two agenda items, both
4 approved: discussion on the master plan and expansion of
5 current sewer use and maintenance. Just discussion. That was
6 good.

7 And then on November 11th, the Newmont breakfast at the Owl
8 Restaurant.

9 Incidentally, if you got the latest Newmont magazine, it's
10 got a good article about the copper leach field. The whole
11 thing is in there. It's really excellent reading.

12 And Newmont would like to host the commissioners to a tour
13 of the Phoenix plant. Time and dates would be determined later.

14 Then on -- last night, November 11th -- no -- on the 19th,
15 November 19th at 3:30, we hosted at the commissioner's office
16 the first meeting for the upgrade-of-the Battle Mountain
17 Airport. There were 14 people there: the county engineer,
18 Mark, was there; Gina Little was there; myself; the airport
19 manager; Chamber of Commerce was represented; two fire experts
20 from BLM were there, who plan to take off from that airport a
21 lot; the Nevada airport inspector was there; and JUB Engineering
22 made up the rest of the team. And whatever else needs to be
23 said about that, I think Mark will pick that up when he speaks
24 to us this morning.

25 And then last night we had a Special Meeting about the time
26 clocks for the county work schedule. And that's all I've got.

27 CHAIRMAN BULLOCK: Okay, Patsy.

28 COMMISSIONER WAITS: Thank you. On November 12th, we did
29 have an Airport advisory meeting in Austin. We are coming along
30 on the ADA ramp. Actually, we're going to be building that
31 ourselves -- the Road and Bridge will be. And they do have the
32 ADA requirements. So Burt has that in hand. And they're set to
33 go there.

34 And 11/15, I attended the NACO Board Meeting in Carson
35 City. They have been reviewing the criminal complaint that NACO
36 is filing with the Department of Interior on BLM for their not
37 complying with the Wild Horse and Burro Act. And that is going
38 forward. We had a couple people come in and speak to us that
39 would possibly be co-plaintiffs. One is the Cattlemen's
40 Association. And I understand they have already met and

1 approved some additional funds for that. There's a couple
2 others that may be actually coming in as co-plaintiffs. But
3 even if they're not filed in the original complaint, we can add
4 an addendum and add co-plaintiffs to that, because it will be
5 additional funds. The discussion was where they were going to
6 actually file the original complaint, in Washington, D.C or
7 Nevada. And they decided it would be Nevada. The attorney that
8 they have handling everything is approved in Washington, D.C.,
9 but not in Nevada. So they will be hiring another Nevada
10 attorney to assist with that.

11 There was some questions on AB 239, which is actually the
12 Renewable Energy Bill, and the requirements of the county and
13 what we have to add to our ordinances. And NACO is doing a
14 model for us. So we will be having that out for the counties
15 very soon.

16 Our new president which is Pat -- which is Pat Irwin, from
17 Winnemucca, will be taking over at our very next meeting. And
18 as some of you know him, he's also the emergency services person
19 for Nevada. And he shared with us that AAA has given him an
20 additional \$50,000 for online EMT training for the rural areas.

21 On 11/18, I had a conference call with Division for Aging.
22 This is a very important month for our long-term care
23 (indiscernible). And they have asked the different
24 commissioners for the Division for Aging to take a look at some
25 of our long-term care facilities and go along with the long-term
26 care ombudsmen as they review different situations with the
27 residents. And many of them have taken that opportunity to do
28 that. It was very interesting on how that was done. They are
29 looking for volunteers to spend at least an hour a week with
30 seniors and elderly to assist them with different types of
31 activities. So it's a call out for volunteers to do that type
32 of thing and bring more attention to the senior population and
33 what we might be able do to assist them.

34 And they are also going to do a presentation through NACO
35 to the different counties -- Division for Aging is. So that's
36 being put together now. So we'll be hearing more about it
37 through NACO and perhaps a presentation to us. Thank you.

38 CHAIRMAN BULLOCK: Okay. Steve.

39 COMMISSIONER STIENMETZ: On November 8th, I had the
40 Humboldt River Basin Water Authority Meeting.

1 And prior to that, we had the joint meeting with the Nevada
2 Mining Association. And we drew up -- I think there were three
3 things they were going to bring back to their people and then
4 come back with us at our next meeting so that we could review
5 it.

6 One of the biggest concerns is pit lakes because every pit
7 that they dewater eventually has to fill back up with water.
8 Filling of it's nothing because they've had a temporary water
9 right to pull it out. But your evaporation out of the lake
10 after it's stabilized, you still lose so much water a year to
11 evaporation. And there's no water right for that. So it makes
12 it harder for the state engineer to balance the water budgets
13 for the different basins. And that was one of our concerns.

14 I attended the Newmont breakfast. One of the big things
15 Newmont said is with their new leach -- copper leach going on,
16 they are now shipping copper bars, which are almost -- they're
17 99.99 pure copper. And they're one of the few places that
18 actually does that -- one of the few because of their leach
19 process or their copper process.

20 And then also I had that meeting last night that I
21 attended. That's all I've got.

22 CHAIRMAN BULLOCK: That's it. I have nothing.

23
24
25 **PUBLIC HEARING**

- 26
27 1) **Public Hearing and discussion for possible action regarding**
28 **approval/disapproval of Ordinance No. LC 2013-02, an**
29 **ordinance amending Chapter 5.04, 5.06 and 5.24 of the Lander**
30 **County Code to obtain business licenses from the Lander**
31 **county Assessor's Office instead of the Lander County**
32 **Community Development Department; and other related matters.**

33
34 CHAIRMAN BULLOCK: We'll now skip to Item Number 1 on the
35 agenda, which is public hearing and discussion for possible
36 action regarding approval/disapproval of Ordinance No. LC
37 2013-02, an ordinance amending Chapter 5.04, 5.06, and 5.24 of
38 the Lander County Code to obtain business licenses from the
39 Lander County Assessor's Office instead of the Lander County
40 Community Development Department; and other matters -- and other

1 related matters.

2 So this is the date and this is time, 9:10, which is the
3 notice to conduct a public hearing to accept public testimony
4 and input on Ordinance Number LC 2013-02..

5 And so we will now open it for any public comments at this
6 time.

7

8 (No comments.)

9

10 CHAIRMAN BULLOCK: Okay. Seeing no public comments, we'll
11 close the public hearing.

12 Do the Commissioners at this time have any more to say, or
13 is there a motion to be made?

14 COMMISSIONER WAITS: I'll make a motion that we accept and
15 adopt Ordinance Number LC 2013-02. The Clerk's Office will
16 publish the ordinance passage twice in the local newspaper. The
17 ordinance becomes effective after the second publication date.

18 COMMISSIONER STIENMETZ: I'll second the motion.

19 CHAIRMAN BULLOCK: Okay, any other comment or discussions?

20 (No comment.)

21 CHAIRMAN BULLOCK: All those in favor?

22 COMMISSIONERS: Aye.

23 CHAIRMAN BULLOCK: Those opposed?

24 (None opposed.)

25

26

27 **PAYMENT OF THE BILLS**

28

29 CHAIRMAN BULLOCK: Okay, we'll go back to discussion for
30 possible action regarding Payment of the Bills.

31 COMMISSIONER STIENMETZ: Good morning, Jane.

32 COMMISSIONER WAITS: Good morning.

33 JANE BIANCHI: Good morning. I have a couple to ratify:
34 The first check is #46344 in the amount of \$4757.61 to Business
35 Card; Check #46378 in the amount of \$1,102 to Nevada Energy;
36 Check #46386 in the amount of \$33.75 to State of Nevada DMV;
37 Check #46389 in the amount of \$1,427.05 to Wells Fargo
38 Remittance; Check #46481 in the amount of \$2,193.32 to David J.
39 Cormany.

40 COMMISSIONER WAITS: Jane, I did have a question on one of

1 them.

2 JANE BIANCHI: Okay.

3 COMMISSIONER WAITS: I did not see any backup, but it was
4 regarding -- it said Durango. And it was for \$7,600 or
5 something like that. And I wondered what vehicle that was, --

6 JANE BIANCHI: Sheriff's office.

7 COMMISSIONER WAITS: -- who that belonged to.

8 JANE BIANCHI: They have a Durango that they use for their
9 investigation detective through the Sheriff's Office. It's one
10 of their vehicles.

11 COMMISSIONER WAITS: I know a transmission can run, you
12 know, four thousand, five thousand. And when I saw the 7,600
13 and I hope the vehicle is new enough that it's absolutely worth
14 that.

15 JANE BIANCHI: Let me see what I have on that.

16 ROGENE HILL: You're talking about the regular Payment of
17 the Bills, Patsy?

18 COMMISSIONER WAITS: I'm sorry. The regular what?

19 ROGENE HILL: The regular Payment of Bills? Is that what
20 you're questioning?

21 COMMISSIONER WAITS: Yes.

22 ROGENE HILL: Not the ratified?

23 COMMISSIONER WAITS: Right.

24

25 (Commissioner Waits and Mason reviewing the bill.)

26

27 JANE BIANCHI: They did some body work on that.

28 COMMISSIONER MASON: Who did the work?

29 COMMISSIONER WAITS: It's Top Gun Body Shop. Wasn't in an
30 accident or anything?

31 JANE BIANCHI: I don't know.

32 COMMISSIONER WAITS: Assuming then that insurance would be
33 paying for it. It just seemed like an awful lot.

34 ROGENE HILL: I'm not for sure if that's the case, Patsy.
35 But we would pay out a thousand dollars deductible on the
36 insurance for it and get reimbursed from the insurance company
37 if it was an accident.

38 We can check.

39 COMMISSIONER WAITS: Does it have the year on it?

40 COMMISSIONER MASON: Make, vehicle. Let's see.

1 ROGENE HILL: I believe in -- I believe it (indiscernible)
2 in an accident, if I remember correctly.
3 COMMISSIONER WAITS: It was?
4 COMMISSIONER MASON: The four-door ATV.
5 ROGENE HILL: I think it was one of the --
6 COMMISSIONER MASON: Dodge.
7 COMMISSIONER WAITS: That's not a lot of money for an
8 accident. So that would make more sense. But if that's true we
9 would be reimbursed with our insurance, right?
10 ROGENE HILL: Yes. We pay first. It's submitted. The
11 claim is submitted. But I'm not for sure. So let me check on
12 it.
13 COMMISSIONER WAITS: I'd appreciate it if you would.
14 ROGENE HILL: And I'll get back to you this afternoon.
15 COMMISSIONER MASON: It's a 2008 Dodge Truck. Or --
16 COMMISSIONER WAITS: Thank you.
17 COMMISSIONER MASON: Thanks. I have to abstain from Check
18 #64 -- no, 46431.
19 COMMISSIONER STIENMETZ: I have to abstain --
20 COMMISSIONER MASON: Go ahead.
21 COMMISSIONER STIENMETZ: I have to abstain from Check
22 #46463.
23 CHAIRMAN BULLOCK: And I'll be abstaining from Check
24 #46406.
25
26 **NV Energy**
27
28 COMMISSIONER STIENMETZ: I'll make a motion to ratify Check
29 #046378 in the amount of \$1,102 to NV Energy.
30 COMMISSIONER WAITS: I'll second that motion.
31 CHAIRMAN BULLOCK: Any other comment?
32 (No comment.)
33 CHAIRMAN BULLOCK: All those in favor?
34 COMMISSIONERS: Aye.
35 CHAIRMAN BULLOCK: Those opposed?
36 (None opposed.)
37
38 **State of Nevada DMV**
39
40 COMMISSIONER STIENMETZ: I'll make a motion to ratify Check

1 #046386 in the amount of \$33.75 to the State of Nevada.

2 COMMISSIONER WAITS: I'll second that motion.

3 CHAIRMAN BULLOCK: Any comments?

4 (No comment.)

5 CHAIRMAN BULLOCK: All those in favor?

6 COMMISSIONERS: Aye.

7 CHAIRMAN BULLOCK: Those opposed?

8 (None opposed.)

9

10 **David J. Cormany**

11

12 COMMISSIONER STIENMETZ: I'll make a motion to ratify Check

13 #046481 in the amount of \$2,193.32 to David J. Cormany.

14 COMMISSIONER WAITS: I'll second that motion.

15 CHAIRMAN BULLOCK: Any comments?

16 (No comment.)

17 CHAIRMAN BULLOCK: All those in favor?

18 COMMISSIONERS: Aye.

19 CHAIRMAN BULLOCK: Those opposed?

20 (None opposed.)

21

22 **Wells Fargo Remittance**

23

24 COMMISSIONER STIENMETZ: I'll make a motion to ratify

25 Check #046389 in the amount of \$1,427.05 to Wells Fargo

26 Remittance.

27 COMMISSIONER WAITS: I'll second that motion.

28 CHAIRMAN BULLOCK: Any comments?

29 (No comment.)

30 CHAIRMAN BULLOCK: All those in favor?

31 COMMISSIONERS: Aye.

32 CHAIRMAN BULLOCK: Those opposed?

33 (None opposed.)

34

35 **Business Card**

36

37 COMMISSIONER STIENMETZ: I'll make a motion to ratify Check

38 #046344 in the amount of \$4,757.61 to Business Card.

39 COMMISSIONER WAITS: I'll second that motion.

40 CHAIRMAN BULLOCK: Any comments?

1 (No comment.)

2 CHAIRMAN BULLOCK: All those in favor?

3 COMMISSIONERS: Aye.

4 CHAIRMAN BULLOCK: Those opposed?

5 (None opposed.)

6

7 COMMISSIONER STIENMETZ: If there's no other questions on
8 the bills, I'll make a motion to approve submitted expenditures
9 in the amount of \$237,236.61 from Check #46392 through #46477.

10 COMMISSIONER WAITS: I'll second that motion.

11 CHAIRMAN BULLOCK: Okay, any comments?

12 (No comment.)

13 CHAIRMAN BULLOCK: All those in favor?

14 COMMISSIONERS: Aye.

15 CHAIRMAN BULLOCK: Those opposed?

16 (None opposed.)

17

18 (Commissioners reviewing Payment of the Bills.)

19

20 CHAIRMAN BULLOCK: Thank you, Jane.

21 COMMISSIONER WAITS: Thank you.

22 COMMISSIONER STIENMETZ: Thank you, Jane.

23 COMMISSIONER MASON: Thank you.

24 JANE BIANCHI: You're welcome.

25

26

27 **PAYROLL CHANGE REQUESTS**

28

29 CHAIRMAN BULLOCK: Discussion for possible action regarding
30 Payroll Change Requests. We have two, which is Employee #1128
31 and Employee #1332.

32 COMMISSIONER STIENMETZ: I'll make a motion to approve the
33 Employee Change Request for Employee #1128 and Employee #1332.

34 CHAIRMAN BULLOCK: Before I hear a second on that, I think
35 we need to come back to Number 2 and not approve it at this
36 time, if it's the one I think it is, because it's on the agenda
37 later.

38 COMMISSIONER STIENMETZ: Oh. All right. Let's just change
39 it back to Employee #1- or just wait to do all of them?

40 CHAIRMAN BULLOCK: We can just come back to it.

1 ROGENE HILL: Yeah.
2 COMMISSIONER STIENMETZ: All right. I withdraw my motion.
3 CHAIRMAN BULLOCK: Okay. Thank you.

4
5
6 **PUBLIC COMMENT**

7
8 CHAIRMAN BULLOCK: Okay, public comment for non-agendized
9 items only.
10 (No comment.)
11 CHAIRMAN BULLOCK: Seeing none, we'll go on to Item Number
12 2.

13
14
15 **FINANCE**

16
17 2) **Discussion for possible action regarding budget review,**
18 **contracts, financial update and other matters properly**
19 **relating thereto.**

20
21 CHAIRMAN BULLOCK: Discussion for possible action regarding
22 budget review, contracts, financial update and other matters
23 properly relating thereto.

24 ROGENE HILL: Good morning.

25 COMMISSIONER WAITS: Good morning.

26 CHAIRMAN BULLOCK: Good morning, Rogene.

27 ROGENE HILL: Okay. Accounts receivable for the month of
28 October are as follows: water, 15,107; sewer, \$11,738; water
29 and sewer miscellaneous, \$8,984; landfill, 11,499; ambulance,
30 \$910; active accounts at collections, \$9,723 -- for a total AR
31 of 57,961.

32 Second on my list today is just an update on the Ben Clark
33 easement issue regarding the fence. Angie sent out a certified
34 letter on November 14th giving the landowners until Friday,
35 December 20th to have the fence removed out of the easement.
36 The letter also stated that Lander County will remove the fence
37 and proceed with the proper course of legal action.

38 Then again, yesterday, Donald, Gina, Joe, Anna, Lura, Mark
39 and Angie and myself all met kind of to go over this easement.
40 And basically, my intent of the meeting was to kind of get steps

1 in place for how we would handle these as they came forward.
2 But as I quickly learned, each one of these easement issues are
3 unique in itself. So we will, whenever they do come up, we'll
4 get together. It was very informative. I think it helps that
5 everybody has their input, because there's a lot of knowledge
6 there that gets brought to the table. So it was very
7 informative meeting.

8 And the only other thing that I have is Joy and Nan are
9 attending the PERS conference today. So --

10 Oh, I do have one more thing. I didn't -- also we had a --
11 we were having issues that I had brought forward with the
12 utilities not being paid on the Family Resource Center. Just as
13 an update, on November 1st, Angie sent out a letter addressing
14 the issue. And they were given until November 15th to get ahold
15 of the office and make arrangements for payment or let us know
16 what was going on. Kind of a strange -- they still -- they did
17 make a payment the end of October, but it was for the second
18 quarter, right in the middle. And that has been paid. Still
19 outstanding is the first quarter, January through March, for
20 \$426.39; the third quarter, July through September, for \$428.01.
21 And then we thought it might be better for them if we bill them
22 on a monthly basis versus a quarterly basis. So we have also
23 sent out a billing for the month of October, which was \$154.36.
24 So basically, as we are today, we still have outstanding
25 utilities of \$1,008.76. So that just gives you an update. I
26 will get with Angie and see how we want to proceed with this.

27 COMMISSIONER STIENMETZ: Rogene.

28 ROGENE HILL: Yes.

29 COMMISSIONER STIENMETZ: What was the date you were giving
30 them to get the fence off the right-of-way?

31 ROGENE HILL: December 20th.

32 COMMISSIONER STIENMETZ: All right. That's what I thought.
33 Because I was going to say, it couldn't have been --

34 ROGENE HILL: So December 20th. Basically what the
35 letter stated was -- and I believe that they had, prior to that,
36 received a letter. And they had come in to Gina's office, I
37 believe, going over -- they were made aware that the fence was
38 right down the middle of the easement. So they were made aware
39 at that time.

40 So in the meantime, nothing has been done. The property

1 owner has purchased the parcels behind that and has no access to
2 get to the property. So in moving ahead on it, we gave them --
3 or I should say, the district attorney gave until the 20th of
4 December. And we told them that by the end of the year, if they
5 don't -- the property owners do not remove the fence that the
6 county will get it removed. So that's kind of where we're at.

7 COMMISSIONER STIENMETZ: Thank you.

8 ROGENE HILL: Mm-hm.

9 Any questions?

10 CHAIRMAN BULLOCK: Okay, thank you.

11 COMMISSIONER WAITS: Thank you.

12
13 **3) Discussion for possible action regarding the 2012-2013 Audit**
14 **Report as presented by Drake Rose & Associates, LLC and other**
15 **matters properly related thereto.**
16

17 CHAIRMAN BULLOCK: Item Number 3, discussion for possible
18 action regarding the 2012-2013 Audit Report as presented by
19 Drake Rose & Associates, LLC and other matters properly related
20 thereto.

21 SHELLY DRAKE: Good morning.

22 COMMISSIONER STIENMETZ: Good morning.

23 CHAIRMAN BULLOCK: Good morning.

24 COMMISSIONER WAITS: Good morning.

25 SHELLY DRAKE: We appreciate the opportunity to be here to
26 discuss your audit results with you.

27 TIFFANY ELKINGTON: Can I get your name.

28 SHELLY DRAKE: Shelly Drake.

29 KIM PLUMMER: Kim Plummer.

30 SHELLY DRAKE: And we'd like to extend all of our thanks to
31 all of the county personnel that we work with during the course
32 of the audit. They're very helpful and responsive to our needs
33 in order to get this accomplished.

34 Also, just to advise the Commissioners, the Finance
35 Department -- Rogene -- this past year -- Joy -- everybody that
36 works there has continued to do a tremendous job on behalf of
37 Lander County. So I want to make that stated for the record.

38 What we plan do this morning is Kim's going to review your
39 audit results with you, both the financial part of the audit and
40 the compliance part of the audit. We encourage you to ask

1 questions along the way, share your comments. We like the
2 two-way dialogue, makes it a little more interesting.

3 I will then wrap up at the end with a few additional
4 comments related to the meeting we have at the end of the audit
5 process.

6 KIM PLUMMER: In your reporting package, you should have
7 received three items from us. There's a letter. And this
8 letter just outlines our responsibilities over the audit and
9 other required communications. And I'll let -- you guys can
10 read that at your convenience, unless you already have and you
11 have any questions.

12 There's also the audit report, which contains your
13 financial and compliance audit.

14 And then there's some graphs that we've prepared of some
15 financial comparisons that we've done.

16 I'd like to point out some statements in your audit report
17 real quick. If you flip to the first page, right behind the tab
18 labeled "Financial Section," this is our audit report on your
19 financial statements. And you'll notice this year, it's in a
20 little bit different format than in previous years. They've
21 broken the audit report down now into sections. And the
22 sections include report on the financial statements,
23 management's responsibility for the financial statements,
24 auditor's responsibility, opinions, other matters, and then
25 other reporting required by government auditing standards.

26 So for -- in the "Opinion Section," our opinion on your
27 financial statements, Lander County did receive an unqualified
28 or a clean opinion. And basically, it states the financial
29 statements are fairly stated in all material respects.

30 Right behind our audit report, beginning on page 4-1 is
31 "Management's Discussion and Analysis." And this is written by
32 Rogene. And it's a good, brief synopsis of what is contained in
33 the rest of your audit report. So you can get some really good
34 information in this MD&A.

35 Right behind the MD&A, on page five, is the "Statement of
36 Net Position." This was formerly the "Statement of Net Assets"
37 and just a terminology change. Everything is still the same.
38 So what this statement does is it presents the assets less your
39 liabilities to get to the net position of the county. And the
40 net position at June 30th was 214 million. And that was about

1 approximately a \$35 million increase over prior year.

2 If you'll flip a few pages back to 11 and 12, this is the
3 statement of revenues, expenditures, and changes in fund
4 balances for your governmental funds. It does not include your
5 proprietary funds.

6 And what this statement shows is the total inflows for the
7 county, your total outflows, and then your change in -- to get
8 to your change in fund balance.

9 So total inflows were approximately 54 million. And that
10 was down about 800,000 from prior year.

11 And your total outflows, you can see, were approximately
12 28 million. And that was about 10 million more than prior year.
13 So kind of went up there compared to prior year.

14 And then finally, just on page 21, is where the notes to
15 the financial statements start. And those contain information
16 regarding the accounting policies of the county, more
17 information on your capital assets, other post-employment
18 benefits, just more information you can find there.

19 Are there any questions or anything I covered or that I
20 haven't covered?

21 We did prepare some graphs. I'd like to -- we have six
22 graphs I'd like to go over with you.

23 If you'll flip to Exhibit 1, that is a comparison of ending
24 cash balances for all funds, except your trust in agency funds.

25 And as you can see, your cash balance has remained pretty
26 much comparable to prior year, except for in your capital
27 projects fund. There it grew significantly.

28 At June 30th you're approximately -- approximate cash
29 balances were 155 million. And that was about 27 million more
30 than 2012.

31 Exhibit 2 is revenues by source for your general and
32 special revenue fund. Your top three revenue sources are taxes,
33 intergovernmental, and charges for services. These were your
34 top three sources for the previous two years also.

35 And intergovernmental that includes like your PILT moneys,
36 your consolidated taxes, your fuel taxes, and various grant
37 moneys are all lumped in there.

38 I would like to point out, though, in the miscellaneous,
39 that's of 329,000, that only includes positive returns on your
40 investments. You actually, at June 30th, there was a

1 negative -- a decline in fair market value on your investments,
2 and that is not shown here. But if you look in your audit
3 report on page 58, you can get more information for the general
4 fund and see exactly what a -- the decline in the fair market
5 value was.

6 Exhibit 3 is expenditures by function for your general and
7 special revenue funds. Your general government and public
8 safety functions continue to be your two functions that have
9 the -- the majority of the expenditures are in these two
10 functions. And all of them were -- they increased over the
11 prior year, except for your health and sanitation function.
12 That actually decreased a little bit compared to prior year.
13 And in the miscellaneous function, that -- that 2.7 million
14 that actually -- the majority of that was a grant to Austin for
15 a -- I believe, it was an arsenic mitigation or something. But
16 the majority of that is a grant that was given to Austin.

17 Exhibit 4 is the comparison of revenues versus
18 expenditures. And your revenues grew by approximately one
19 million, yet your expenditures grew over the prior year by
20 approximately four million. So your -- your spending was
21 approximately 18 million in 2013 -- in FY '13 compared to about
22 fourteen and a half million in the prior two years.

23 Exhibit 5 is a comparison of ending fund balance for the
24 general and special revenue fund. And you can see that fund
25 balance continues to grow; however, it seems to be increasing at
26 a slower pace than in prior years.

27 Your fund balance from 2010 to 2011 grew approximately 15
28 million; from '11 to '12, 10 million; and then from '12 to '13,
29 you're about 7 million. However, the county is still in a good
30 healthy position. I just wanted to point out that it is
31 slowing.

32 And finally, the last graph is the comparison of revenues
33 and expenses for your proprietary funds. And you can see in FY
34 '13 that the proprietary funds operated at a break even. Your
35 operating revenues and expenses basically washed. And your
36 non-operating revenue, which was actually the quarter percent
37 sales tax, is what the -- basically was your net income for
38 those funds.

39 Does anyone have any questions over these graphs or
40 something that I've not covered?

1 CHAIRMAN BULLOCK: Quiet bunch today.
2 KIM PLUMMER: I'm sorry?
3 CHAIRMAN BULLOCK: A quiet bunch today.
4 KIM PLUMMER: Yes. Yes. I don't know why. Auditing is so
5 exciting.
6 And then finally, I'd just like to point out in the -- for
7 your compliance audit, you actually have -- there's two sides to
8 that. There is federal and state compliance that we do look at.
9 For the federal, we picked one major program and that was
10 the airport improvement program. And there were no findings or
11 instances of noncompliance. So it was very good there.
12 And then for state compliance, there were -- we noted no
13 statute violations in this audit.
14 And then there's also -- in the back, you'll see that
15 there's special reporting related to management's assertions
16 over fund balance and net position.
17 And there's also reporting on compliance for your CCP fund.
18 And we noted no instances of non-compliance in those either.
19 COMMISSIONER WAITS: I have just a couple of general
20 questions.
21 KIM PLUMMER: Okay.
22 COMMISSIONER WAITS: One is in your audit, how much time do
23 you actually spend with Lander County going through the
24 different departments?
25 SHELLY DRAKE: You mean physically on site?
26 COMMISSIONER WAITS: On site. Yes.
27 SHELLY DRAKE: I'd have to go back and look at that.
28 COMMISSIONER WAITS: Oh, just approximately. I mean, are
29 you here for one day or fourteen days?
30 SHELLY DRAKE: Oh, no.
31 KIM PLUMMER: No, no.
32 COMMISSIONER WAITS: That's all.
33 SHELLY DRAKE: Weeks. Yeah, just weeks. I mean, we're
34 here starting probably the -- May --
35 KIM PLUMMER: In May.
36 SHELLY DRAKE: -- and we start with what we term a planning
37 meeting. And we come out in June. And then we work through the
38 departments and internal control structures.
39 KIM PLUMMER: And single audit.
40 SHELLY DRAKE: Single audit which is your federal

1 compliance audit. Takes place usually July --

2 KIM PLUMMER: July.

3 SHELLY DRAKE: -- August.

4 KIM PLUMMER: And the bulk of the work typically, what we
5 term field work -- mind you, we're still working in our office
6 during this time period -- usually we try to come in anywhere
7 from the third to fourth week of September. And we're here on
8 site anywhere from three to four weeks.

9 COMMISSIONER WAITS: Thank you. I'm surprised with that
10 much time. And I know you've been here so many times, as Rogene
11 has said, our auditors are here again. But with that, you don't
12 have any type of recommendations for us to improve, any kind of
13 check and balance. I was surprised when I --

14 SHELLY DRAKE: Well, we haven't finished the presentation.
15 And that's the last part.

16 COMMISSIONER WAITS: Well, I was looking at your comments,
17 and I was just kind of surprised. But I'll let you finish.
18 Thank you.

19 SHELLY DRAKE: Some of issues that we deal with, as far as
20 what you're seeing in your reporting package, is driven by the
21 accounting and auditing standards. And they will only let us
22 opine and report on certain things that meet certain criteria.

23 So if you have a significant deficiency in an internal
24 control structure or you have a material weakness, you will be
25 reading about it.

26 COMMISSIONER WAITS: I see.

27 SHELLY DRAKE: Which isn't really good news, but it would
28 be pointed out to you.

29 In this case, in your review and our work, we didn't have
30 anything that formally had to be reported to you.

31 What we also do as part of the audit, at the end of the
32 audit process, we hold a meeting to discuss the audit. Any
33 informal suggestions we have that aren't mandatory for the
34 county to implement, but could be important for them to
35 consider, we held that meeting this year. In attendance were
36 Rogene, Joy, Grace, and Commissioner Bullock was there.

37 The couple items that stand out that we talked about were
38 one, related to your grant reporting in accounting. Our
39 suggestion is anyone that is involved with grants, whether it be
40 administering the grant, following up on correspondence with the

1 grant, receive adequate training and understand the program that
2 they're involved with. This is beneficial to the county in that
3 if we get in and select that grant for what we call a single
4 audit, hopefully we're not finding any non-compliance. So it's
5 just a win/win situation for Lander County. So we did talk
6 about ensuring those individuals that are responsible for grants
7 have the proper training.

8 The other area that we discussed is, by Nevada Revised
9 Statutes, there is a bank account held at the Sheriff's Office
10 related to Task Force. And currently, the county has elected to
11 treat this bank account outside of its normal day-to-day
12 accounting. It's what I would call off-the-books bank account.
13 It's not part of the central accounting. It is restricted
14 money. It has to be administered in accordance with Nevada
15 Revised Statutes. Our recommendation was that that bank account
16 be brought into the books and records of Lander County and the
17 receipts and warrants and things that are paid from that account
18 go through the central accounting system. The reason for the
19 recommendation is then it falls under the umbrella of the
20 internal controls that are in place and the checks and balances
21 that are in place.

22 To date, the county has elected not to bring that bank
23 account into the central accounting system. So really you have
24 created a secondary set of internal control structures as far as
25 who can approve payments out of the account, what action needs
26 to be taken. And that's fine too, but the county has to realize
27 when you start making multiple different control systems,
28 there's more possible chance for errors to occur. So it's
29 really beneficial on the behalf of everyone involved with the
30 accounting to have it all brought in and centralized if
31 possible.

32 And we do believe this account can be brought in and
33 centralized. And it can be shown within the financial statement
34 as restricted money and be spent in accordance.

35 So those were two suggestions that we made related to the
36 accounting.

37 The other item that we talked about is it's coming up on
38 the horizon. It is a Governmental Accounting Standards Board
39 Number 68 related to pension accounting. And basically, this is
40 going to be effective for your fiscal year ending 2015. So it

1 sounds like it's a long ways away, but it's not. And we
2 suggested to start working currently with PERS. There may be an
3 opportunity for both Nan and Joy to come back with some
4 information from their meeting they're currently at. Because
5 there is -- under this standard, Lander County will be required
6 to report part of the PERS pension liability on your financial
7 statements.

8 So you participate in a multi -- as a multi-employer.
9 You're a participant -- participating employer in the PERS
10 program. And you fund it according to the actuarial rates that
11 they say you need to pay into it. And now, they're going to say
12 proportionately, if there's an unfunded liability, it will be
13 displayed on your financial statement according to your
14 proportion.

15 How that's all going to transpire, what information you'll
16 be afforded that we can then come in and audit, we're uncertain
17 at this point. But it's something to start looking at and
18 planning for currently. So that's on the horizon that's out
19 there. So we did suggest the county, you know, try to get as
20 much information over the course of the next 18 months to be
21 able to do that.

22 One other thing -- and I'll be happy to entertain any
23 additional questions -- but before we get away from here, we
24 want to make sure that we thank Rogene for her many years of
25 hard work and dedication in the Finance Department. I have
26 worked with her for a number of years. And she has been
27 instrumental in improving the fiscal accountability here at
28 Lander County. She's done a tremendous job in many areas, but
29 one that really jumps out at me especially is the communication
30 that she has created between the departments and opened up,
31 whether it be the budgeting process, whether it be the cost
32 reports she provides them. And I think that's just reflected
33 very positively for Lander County and everybody working
34 together. So thank you to Rogene for moving Lander County
35 forward. She's definitely going to be missed.

36 Any questions?

37 Comments?

38 COMMISSIONER WAITS: Thank you.

39 SHELLY DRAKE: You're welcome.

40 COMMISSIONER STIENMETZ: Thank you.

1 Rogene.

2 CHAIRMAN BULLOCK: Go ahead.

3 ROGENE HILL: You don't want to listen to me; do you? I
4 just would like to thank the auditors of another year of a job
5 well done.

6 They come in and they're very efficient. And we have a
7 wonderful working rapport with all the departments. I think
8 that it has built up over the years. It's excellent. They do a
9 wonderful job. Thank you.

10 CHAIRMAN BULLOCK: Okay. Thank you.

11 COMMISSIONER WAITS: Thank you.

12

13

14 **SAFETY**

15

16 4) **Discussion for possible action regarding operations and**
17 **projects of the Lander County Safety Manager and other**
18 **matters properly related thereto.**

19

20 CHAIRMAN BULLOCK: Okay, Item Number 4, discussion for
21 possible action regarding operations and projects of the Lander
22 County Safety Manager and other matters properly related
23 thereto.

24 KEITH WESTENGARD: Good morning.

25 COMMISSIONER WAITS: Good morning, Keith.

26 KEITH WESTENGARD: I'd like to start out with our LEPC
27 update. We had three members attend the Fire Show Reno's
28 Convention where they received multiple classes on hazardous
29 materials, incident command, and dealing with local emergencies.
30 The feedback I got with that was it was a very good conference,
31 very educational for our members.

32 We did receive a grant through SERC, State Emergency
33 Response Commission, in order to send those people. So we ended
34 up spending about \$1700 for the three people. And they
35 benefited from it. And it didn't cost -- didn't come out of any
36 of the county funds.

37 Also our LEPC's working with the National Weather Service
38 toward a StormReady Community, which you will be receiving a
39 presentation from them after lunch today. So I won't get into
40 that too much. The LEPC does support it and think it's a good

1 program, and we hope that the Board will think the same.

2 Next is the Safety Manager. I just -- I'm happy to report
3 that our recordable accidents through OSHA are down about 40%.
4 We have a total of ten so far this year. We ended up with 18
5 last year. So we are down, which is good.

6 We've conducted some hazardous materials awareness and
7 operational training in the south county for Austin and
8 Kingston. This is a required class through the Code of Federal
9 Regulations as well as OSHA in order for the VFDs to respond to
10 hazardous materials incidents in their areas. This consisted of
11 four eight-hour days and one eight-hour testing day, which will
12 be -- which will conclude this Saturday the 23rd to finalize
13 the class.

14 I'm also working on OSHA 10 and 30 training with our Road
15 and Bridge, Public Works, North and South, to get the training
16 done and the refresher courses done as to remain in compliance
17 with OSHA.

18 We're also working on some additional training, hazardous
19 materials classes, for Battle Mountain as well as our LEPC group
20 to bring them into compliance.

21 We continue with our monthly tailgate safety trainings
22 in -- throughout the county. Steadily, we're getting more
23 departments in compliance right now. We're about at 85%. I
24 have a couple of departments that I need to visit with today,
25 actually, to find out what might be some problems.

26 Lastly, through the Safety Committee, we're continuing to
27 work well with the funding we have.

28 In -- recently, the Safety Committee purchased two LUCAS 2
29 CPR machines. The cost of those was \$24,732.88 for the two
30 machines. And I have Rick Bell here from Lander EMS to give you
31 guys a short presentation on this vital piece of equipment. We
32 purchased two, like I said. Currently, one is assigned to the
33 ambulance in Battle Mountain. The second one is going to be
34 positioned in the south county once we have a service in place.
35 This is a battery-operated machine. It provides perfect CPR for
36 up to an hour and a half, correct? Yeah. With the two
37 batteries, 45 minutes each battery and provides perfect CPR for
38 that length of time. Rick.

39 So he's going to show you guys a little bit about the
40 machine and how it works. And then we can see if there's any

1 questions after that.

2 RICK BELL: Good morning, everybody.

3 COMMISSIONER WAITS: Good morning.

4 COMMISSIONER STIENMETZ: Good morning.

5 RICK BELL: I'm going to make this quick. I know you guys
6 are busy.

7 TIFFANY ELKINGTON: Can I get your last name for the
8 record?

9 RICK BELL: Bell. B-E-L-L.

10 This is the LUCAS machine. American Heart Association is
11 the standard of the world. And why is because they have the
12 money and everything to do studies so everybody listens to them.
13 It's similar to other people that do CPR, 8% doesn't sound like
14 much, unless you're paying tax and you go, I can save 8%, I'm on
15 board with whatever it is.

16 This increases survivability on people that you're doing
17 CPR on 8%. So out of every hundred people we put on it right
18 here in Battle Mountain, 8% are going to help you pay tax again.
19 That's my goal-type thing. And how you put it on real quick,
20 I'll get a person to lay on here.

21 KEITH WESTENGARD: I didn't know you brought the person.

22 RICK BELL: Did you say you were jumping on, Keith?

23 KEITH WESTENGARD: No, I don't think so. Not on this one.

24 RICK BELL: You know, it's hard to get anybody to do that,
25 because it's just bad juju. I won't do it.

26 Anna, keep your arm up there.

27 Okay. You just tip the patient up. You slide the board
28 under. One person takes this. As you can see, there's three
29 buttons on top. Even I can manage those.

30 Keep the blouse out of the way. It will work better.

31 So the three buttons is -- you push this one up here --
32 that turns everything on. You can check your battery. Tells
33 you how much -- how much fuel's in the tank.

34 Two puts it down on the chest.

35 I got two options here. I can just do continuous CPR with
36 no break, or I can do it according to AHA standards, which is 30
37 compressions, two breaths.

38 So then I just start it. It's supplies me time to do other
39 things I need to be doing: establishing an affinitive airway,
40 starting IV, pushing drugs, whatever.

1 If I need to take a break for any reason, I just push that
2 button. So it's a simple device. They're expensive.

3 If you've ever done anything like this -- excuse me -- when
4 you take it through -- a patient through a doorway, you end up
5 ripping their arms off, or they're always in the way. So you
6 put these up on both sides. And it looks like the person is
7 kind of hugging the machine. Keeps it out of way, easier to
8 transport.

9 So if you have one attendant in the back, he's got time to
10 do everything else. Excuse me. And basically, that's how it
11 works.

12 NICOLE TING: Nicole Ting for the record. Just out of
13 curiosity, what if someone's big?

14 RICK BELL: You know, it doesn't fit everybody.

15 NICOLE TING: Oh.

16 RICK BELL: It will fit somebody up to about 280 pounds.
17 And somebody too small, a kid, it won't turn on because the
18 plunger's too far down. So you don't have to say, what are the
19 parameters? Rule of thumb is if they're over 90 pounds, it fits
20 them. If I can't get it on their chest, they're probably over
21 280, 290, probably won't fit them.

22 NICOLE TING: Okay. Thank you.

23 RICK BELL: But 8% of somebody else helping me pay tax, I'm
24 on board with.

25 KEITH WESTENGARD: One of the reasons why the Safety
26 Committee decided to go with this was that this takes the place,
27 of course, of the person that would be performing the chest
28 compressions. And it doesn't get tired. Each battery lasts 45
29 minutes.

30 So when we're talking long response times from Austin,
31 Kingston-type areas or wherever it may be, that machine doesn't
32 stop.

33 And for anyone who here who may have done CPR in the past,
34 within the first couple of minutes, you decline rapidly. Even
35 when you're changing partners or you're changing compression
36 people, it declines. You take a rest, it's still going to
37 decline. This will go continuously for 45 minutes, change
38 batteries, put the other one on, another 45 minutes. Somebody
39 coming from the south part of the county, it's going to do those
40 continuous compressions, which is -- keeps the blood flowing,

1 hopefully, keeps the brain going. And then they're just given
2 oxygen as needed.

3 And then it allows the paramedic to perform the techniques
4 that they've been trained to be doing, those advanced life
5 support techniques.

6 COMMISSIONER WAITS: So in the interim, until we get our
7 ambulance in the south part of the county, will we have access
8 to one of these? The Sheriff's Office perhaps?

9 RICK BELL: No.

10 KEITH WESTENGARD: Right now, we've got it stationed at the
11 emergency room. It takes the -- an advanced life support
12 paramedic or advanced EMT to be part of this to make the system
13 complete.

14 RICK BELL: It's like a chain, Patsy. It's called a chain
15 of survival. It was invented by American Heart Association.
16 And part of that is early recognition, early defibrillation.
17 Keith and I, we're setting that up. And it's pretty well in
18 place throughout.

19 The next thing is CPR, not just CPR, but good CPR. That's
20 what this is all about. This helps strengthen that chain of
21 survival.

22 So once everything's in place, things are going to work
23 much better for us.

24 KEITH WESTENGARD: And the chain of survival is a
25 nationally-recognized system that we've been working toward
26 within this county.

27 CHAIRMAN BULLOCK: What about calibration? Does it -- does
28 it have to be calibrated occasionally? Checked on?

29 RICK BELL: No. My biotech guy, he changes the battery.
30 We leave it plugged in. He changes the battery. It comes with
31 two batteries. Each battery is good for 45 minutes. If I'm
32 near an outlet, I can plug the battery in on the machine and
33 plug it in the wall, and it will go indefinitely.

34 Sometimes your patient's aren't going to live. You know
35 what? That's bad. We've all experienced death somewhere. But
36 what it does do also, is you got to go, you know what, I know
37 the guy's dead. I'm going to leave the machine on him just to
38 let somebody else make the decision because maybe this guy's a
39 donor. He might be giving your grandson a liver or heart or
40 something. So you got to look at that side of things.

1 COMMISSIONER WAITS: Okay. Just to clarify this for me
2 then, you're saying they have to be advanced training on it.
3 But yet, we can get a certificate for CPR and any citizen can do
4 CPR on someone. But --
5 RICK BELL: Efficiently, if you're -- up to one minute.
6 COMMISSIONER WAITS: Right.
7 RICK BELL: And then it drops off dramatically.
8 COMMISSIONER WAITS: But we can't have the assistance with
9 something like this in the south until you get a paramedic?
10 COMMISSIONER STIENMETZ: Mm-hm.
11 RICK BELL: Well, I think --
12 COMMISSIONER WAITS: Well, just --
13 COMMISSIONER MASON: Just anybody can't use that system.
14 RICK BELL: Pardon me.
15 COMMISSIONER MASON: I mean the Sheriff can't use it.
16 RICK BELL: No. Anybody can use it. You know, any one of
17 you guys you can stand up here. I can show you in five minutes
18 how it works. And you'll understand. And you can start it. A
19 good CPR is the beginning of everything.
20 What really saves patients is electricity. Okay, you got
21 defibrillators. If you can shock the heart back into a useable
22 rhythm, you can turn the machine off. Are those in place?
23 Yeah.
24 What's the next thing that saves? Medications, ACLS drugs.
25 I got to be able to establish an IV and push the drugs in the
26 right sequence according to AHA standards. How far are you from
27 here, Patsy? You're an hour -- over an hour to Gilman Springs?
28 COMMISSIONER STIENMETZ: More than that.
29 COMMISSIONER WAITS: From here? I'm two hours.
30 RICK BELL: To Gilman Springs?
31 COMMISSIONER STIENMETZ: Yeah.
32 COMMISSIONER WAITS: Yes.
33 RICK BELL: I should be driving the speed limit.
34 COMMISSIONER WAITS: It's 112 miles.
35 RICK BELL: Yeah. That's quite a ways out. After how many
36 minutes do you give up and you go, you know what, I've crushed
37 this guy's chest. It's going like this. There comes a time in
38 the game where you go, enough's enough. You know, really.
39 KEITH WESTENGARD: Patsy, may I interject real quick? I
40 think I see where you're going with this. And we can talk about

1 locations and placements and so forth after the meeting today if
2 you'd like or in the very near future. I just wanted to show
3 you guys how to use this. And I understand clearly where you're
4 going.

5 COMMISSIONER WAITS: Thank you.

6 KEITH WESTENGARD: And I think part of it is we have a
7 plan, but I --

8 COMMISSIONER WAITS: I just wondered --

9 KEITH WESTENGARD: -- have no problems.

10 COMMISSIONER WAITS: -- if we were going to have one in the
11 south. And of course, my --

12 KEITH WESTENGARD: Absolutely. That's why we did buy two.

13 RICK BELL: That's why we got two.

14 KEITH WESTENGARD: One in the north and one in the south.

15 COMMISSIONER WAITS: Right, but I don't want you sitting
16 here waiting for an ambulance.

17 I'm saying if we can have something like this that can be
18 handled with like the CPR certificate or something. But when I
19 said two hours, that's all the speed limit too. An ambulance
20 does not travel the speed limit. So, yes, you could get there
21 in an hour and a half, absolutely. You -- yeah.

22 KEITH WESTENGARD: So -- so --

23 COMMISSIONER WAITS: Thank you.

24 KEITH WESTENGARD: -- we will definitely.

25 RICK BELL: You betcha.

26 COMMISSIONER WAITS: Thank you.

27 KEITH WESTENGARD: I'll get with you. And we'll go over
28 some of those -- where I know you're going.

29 COMMISSIONER WAITS: I appreciate that, Keith.

30 KEITH WESTENGARD: We clean it up all the time.

31 COMMISSIONER WAITS: Thank you, Rick. Thank you, Keith.

32 KEITH WESTENGARD: That concludes my report, unless you
33 guys have any questions or comments or anything.

34 COMMISSIONER STIENMETZ: Thanks, Keith.

35 CHAIRMAN BULLOCK: No. Thanks a lot.

36 KEITH WESTENGARD: Thank you, guys. And Happy Thanksgiving
37 to you and your families.

38 CHAIRMAN BULLOCK: Thank you.

39 COMMISSIONER WAITS: Thank you.

40 COMMISSIONER MASON: Thanks.

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CHAIRMAN BULLOCK: Okay. Go ahead, Rogene.

ROGENE HILL: Sorry. We need to go back to agenda Item Number 3 for a moment. You need to accept the Lander County fiscal year '12/'13 audit report findings and recommendations as presented. We missed that step.

CHAIRMAN BULLOCK: It's not done.

ROGENE HILL: Yeah, it is done.

CHAIRMAN BULLOCK: They said it wasn't done.

ROGENE HILL: No, it is done. That's -- after they make the presentation it is done. That's the last step in the presentation. That is the last of the audit.

CHAIRMAN BULLOCK: Oh. I'm confused because they said they were still working on things.

ROGENE HILL: No. No, it -- as far as the audit, it is completed.

COMMISSIONER STIENMETZ: All right then. I'll make a motion the Commission --

CHAIRMAN BULLOCK: Hold on just a second. Let's go back to Item Number 3.

COMMISSIONER STIENMETZ: All right.

FINANCE

3) **Discussion for possible action regarding the 2012-2013 Audit Report as presented by Drake Rose & Associates, LLC and other matters properly related thereto.**

CHAIRMAN BULLOCK: Discussion for possible action regarding the 2012-013 Audit Report as presented by Drake Rose & Associates, LLC and other matters properly related thereto.

COMMISSIONER STIENMETZ: I'll make a motion the Commission accept the 2012-2013 Audit Report as presented by Drake Rose & Associates with the recommended actions.

COMMISSIONER WAITS: I'll second that motion.

CHAIRMAN BULLOCK: Any other comment or discussion?

(No comment.)

CHAIRMAN BULLOCK: All those in favor?

COMMISSIONERS: Aye.

1 CHAIRMAN BULLOCK: Those opposed?
2 (None opposed.)
3 ROGENE HILL: Thank you.
4 CHAIRMAN BULLOCK: Okay. Let's go to Item Number 5.
5
6

7 **ROAD AND BRIDGE SOUTH**

8
9 5) **Discussion for possible action regarding operations and**
10 **projects for the Road and Bridge South Department and other**
11 **matters properly related thereto.**
12

13 CHAIRMAN BULLOCK: Discussion for possible action regarding
14 operations and projects for the Road and Bridge South Department
15 and other matters properly related thereto.

16 UNIDENTIFIED PARTICIPANT: (Indiscernible.)

17 CHAIRMAN BULLOCK: Not there? Burt?

18 BURT RAMOS: Yeah, we're here.

19 CHAIRMAN BULLOCK: Okay.

20 BURT RAMOS: All righty. We -- how's everybody doing?

21 CHAIRMAN BULLOCK: Good.

22 We -- I had some snow on the ground. I'm shorthanded
23 today, so I couldn't make it down there.

24 We also had a grade that we were supposed to dig today that
25 got moved to Monday. So I apologize.

26 But me and Donald have been working on the maps along with
27 our staff. And they're going pretty well. I have them coming
28 down so all the changes can be put in. We didn't get them to
29 the map guys quite in time.

30 And other than that, everything's operating as usual.

31 CHAIRMAN BULLOCK: Okay. Thanks, Burt.

32 COMMISSIONER STIENMETZ: Thanks, Burt.
33
34

35 **ROAD AND BRIDGE NORTH**

36
37 6) **Discussion for possible action regarding operations and**
38 **projects for the Road and Bridge North Department and other**
39 **matters properly related thereto.**
40

1 CHAIRMAN BULLOCK: Okay, Item Number 6, discussion for
2 possible action regarding operations and projects for the Road
3 and Bridge North Department and other matters properly related
4 thereto.

5 DONALD NEGRO: Donald Negro, Road and Bridge North.

6 Pretty much we're business as normal. The weather kind of
7 hit us today this morning at 5:00 o'clock. It was puddles and
8 then the wind came up and it turned to ice. So we're out
9 sanding. And we didn't get hit with snow like Burt did. But
10 we're managing.

11 Okay, the mapping is we've been working with Jim McGuire.
12 And we're still working. We pretty much got it comp -- our part
13 complete, but they -- Jim and the guys from Summit did a good
14 job.

15 We have a lot more -- it's going to be an efficient map.
16 And it's going to be four years coming. And you know, now we're
17 going through and putting landmarks. Like Jim didn't have the
18 -- or their department didn't put in like Mount Lewis and the
19 ranches, and we're putting them all in. And we are numbering
20 every road.

21 So -- and the mapping, as I feel, and Jim will explain to
22 you, is not for us, because we've been on all the roads, but
23 it's for someone from back east that bought some land out in the
24 middle of nowhere and wanting to know how to get there. So it's
25 really a good deal.

26 Okay, we took possession of one of our water tankers from
27 Randco Tanks. And what we did is I looked all over. It was a
28 budgeted item in our budget for water tankers and nobody built
29 them. So what I did was built -- built it over the phone, one
30 of two. And it really turned out what we wanted or, you know,
31 what will last us for long time. And it turned out so good that
32 right now we have three different other counties piggy backing
33 on our bid. So, you know, it worked out good.

34 Pretty much that's what's going on.

35 COMMISSIONER MASON: That water tanker is custom built
36 then?

37 DONALD NEGRO: Yeah.

38 COMMISSIONER MASON: And what's the gallons? How many
39 gallons does it hold?

40 DONALD NEGRO: It's 8,000 gallons. And it's got a motor on

1 it, so it will spray. The other ones that I looked at were all
2 aluminum. I didn't want aluminum because of the flex. And this
3 was one was set up -- it's set up on a frame so there's no flex
4 in it. And it's turned out what we wanted. We're good for
5 Lander County.

6 Now, it's out getting lined. I had Viking Enterprise
7 sandblast it. And they put in epoxy liner in it and spray it in
8 four coats so it will last a long time.

9 COMMISSIONER MASON: That's not potable water though.

10 DONALD NEGRO: No.

11 COMMISSIONER MASON: That's just irrigation water.

12 DONALD NEGRO: Yeah, wherever we can get water.

13 COMMISSIONER MASON: Good deal. And the other counties --
14 you said there's two other counties that are --

15 DONALD NEGRO: Eureka County's looking at one and a county
16 up in Washington. And what they do is we've -- through my -- we
17 -- we're piggy backing. We don't have to -- the -- our
18 tanker, we went out to bid on it. And we had one bid, which was
19 Randco Tanks, and we built it. But -- and through the
20 piggy-back system, through the national purchasing, if -- say
21 Eureka County needs what we have, they don't have to go out to
22 bid with the piggy-back system, because they know I went out and
23 did all my homework. So they can just purchase it on us.

24 COMMISSIONER MASON: Oh, that's cool.

25 DONALD NEGRO: So it works out. And I've piggy backed,
26 like our landfill machine, one of our landfill machines off of
27 Tucson, Arizona. So you know -- and it's been in place for a
28 long time. And we just never have kind of discovered it. Now,
29 everybody's doing it. But to go out to bid on, say, a pickup,
30 it's, you know, you have to go through the whole process. But
31 now you can, you know, because they know that we've done our
32 homework. Because we're all in it for the best of the county,
33 you know, for -- for the taxpayers. We're going to get the best
34 deal we can find. And by the way, our pickups we go through the
35 state, state purchasing.

36 COMMISSIONER MASON: Do you -- I don't know what I want to
37 ask -- multipurpose. This tanker is multipurpose then?

38 DONALD NEGRO: Yeah.

39 COMMISSIONER MASON: Can you fight fires with it or just
40 road stuff?

1 DONALD NEGRO: No. Like on the fires, Dave, is what we do
2 is go, we take water to them. And we can do that.
3 COMMISSIONER MASON: Oh. Okay. Transfer water.
4 DONALD NEGRO: Yeah. Transfer water into trucks and stuff.
5 And it's set up for that. Yeah. It's -- yeah, it is
6 multipurpose.
7 COMMISSIONER MASON: That's neat.
8 DONALD NEGRO: But our problem was, you know, you get down
9 to Antelope Valley and the roads are so long, you know, you get
10 a small tanker, you're making so many trips. This will help us
11 out.
12 COMMISSIONER MASON: Good deal.
13 COMMISSIONER WAITS: Thank you.
14 DONALD NEGRO: Thank you, guys.
15 CHAIRMAN BULLOCK: Thank you.
16 COMMISSIONER STIENMETZ: Thank you, Donnie.
17
18

19 **PUBLIC WORKS**

20
21 7) **Discussion for possible action regarding operations and**
22 **projects for the Public Works Department and other matters**
23 **properly related thereto.**
24

25 CHAIRMAN BULLOCK: Item Number 7, discussion for possible
26 action regarding operations and projects for the Public Works
27 Department and other matters properly related thereto.

28 JAKE EDGAR: Morning. Jake Edgar for the record.
29 Basically, in the Water and Sewer Department, we've just
30 been putting in transponders. Our hand-held device that reads
31 our old -- or our old transponders took a dive. So we had to
32 order a new one. We got some training on it. It's back up and
33 running. There's going to be some averaging done till we can
34 get all the brand new stuff back in order. And it should be
35 back to normal after that. But we're working on it.

36 And I think they're doing about an average of 40
37 transponders every two days, 40 to 50 transponders every two
38 days. We have 1300 of them. I think right now we're at 680ish,
39 690 that we have in place in town right now. So as soon as we
40 get all those in, it will free up -- it will go from a four-day

1 route to a one-day route and will really free up some time for
2 us. So that's what we're working on right now as far as the
3 water and sewer goes.

4 Parks. Christmas lights. Getting everything ready for
5 winter. All the lights are up now. We have a few that aren't
6 working so we're going to have to put new photocells on top of
7 the poles, new photocells.

8 And got with the Archery Club. I don't know if I mentioned
9 that before, but they are interested. And we started working on
10 getting some of the stuff cleaned out of the building at the
11 airport for them, if they do decide to -- there's a little bit
12 of stuff in there that we need to get out.

13 Golf course, we got a few of our green covers on. They're
14 kind of a new thing for them. So if the wind blows at all, it's
15 kind of a hard deal to get the tarps pinned down and get them
16 exactly in the right spot. So I think we have five or six on
17 right now, or four on. So hopefully, by the end of next week,
18 we'll have all of the greens covered. Looks pretty good. It
19 looks like it's going to be a good product.

20 Other than that, if you guys have any questions.

21 COMMISSIONER MASON: How do you hold those down, the green
22 covers?

23 JAKE EDGAR: We have a big giant staple. Basically.

24 COMMISSIONER MASON: Goes right in the ground, you mean?

25 JAKE EDGAR: Mm-hm.

26 Any other questions? Thanks.

27 COMMISSIONER MASON: Thank you.

28 COMMISSIONER STIENMETZ: Thanks.

29 COMMISSIONER WAITS: Thank you, Jake.

30 CHAIRMAN BULLOCK: Thank you.

31

32

33 **COURTHOUSE/ADMINISTRATION BUILDING PROJECT**

34

35 8) **Discussion for possible action regarding presentation by Van**
36 **Woert/Bigotti Architects and CORE Construction of the design**
37 **and development of the new Lander County Courthouse/**
38 **Administration Building and other matters properly related**
39 **thereto.**

40

1 CHAIRMAN BULLOCK: Okay, Item Number 8, discussion for
2 possible action regarding presentation by Van Woert/Bigotti
3 Architects and CORE Construction of the design and development
4 of the new Lander County Courthouse/Administration Building and
5 other matters properly related thereto.

6 BRAD VAN WOERT: Two-minute break to set up our --

7 CHAIRMAN BULLOCK: Uh-uh. Should have been here at 8:30.
8 Let's go ahead and take a five-minute recess.

9
10 (Break taken from 10:11 a.m to 10:17 a.m.)

11
12 CHAIRMAN BULLOCK: Okay. We'll go ahead and call the
13 meeting back to order. All yours.

14 BRAD VAN WOERT: Good morning. Brad Van Woert. With me is
15 Angela Begotti, my partner this morning, and Mike Pilkington
16 from CORE Construction.

17 So we were here two weeks ago. And we love Battle
18 Mountain. And we're here for our status report. I think two
19 weeks ago, we said that we were 75% complete with the design
20 development phase of the project.

21 Today, we are just presenting you the look of the building,
22 which hasn't changed, and then go over just a few minor floor
23 plan changes in your revisions. That brings us to 100% complete
24 in the design development phase.

25 What that means is we're about halfway through the
26 production of contract documents, which is the blueprints and
27 specifications and such. So about 75% of our work is the
28 production of those drawings. The last 25 is administering the
29 actual construction contract, which we'll start -- we're
30 planning around April of next year, all things being what they
31 are.

32 So today, we're about halfway through our production. And
33 last night we -- last afternoon, we had a meeting with the
34 Building Committee, went over the findings. And I think
35 everything's at satisfactory level. There has been a few
36 revisions and changes, which we'll just go over very quickly if
37 we can look at the floor plans.

38 The floor plan -- it's the envelope of the building, the
39 perimeter of the building, really hasn't changed in any way,
40 shape, or form. I think we've shifted a couple of windows and

1 such.

2 But what you'll probably see here are just some minor
3 changes.

4 One of the things we've talked about, along this public
5 corridor, it's where all the separate departments meet the
6 public and they do their day-to-day business. I think when we
7 first started the project, we had openings there of about six or
8 seven feet. So you could go up, and there's a counter there to
9 do transactions and such.

10 After further study, we've got in each area, like, three
11 separate six-foot counters at every single station with little
12 dividers by it, so that they can do multiple transactions. So
13 there's like a total of 18-foot length of counter there where
14 someone that comes here can do business with this department,
15 but also work with DMV and such. So it'll make it a lot more
16 convenient and such.

17 Another item that we've been doing, if we go to the
18 entrances, is we're trying to work out the security. You now
19 have a new technological building of which here at the
20 courthouse you just walk in and go wherever you want. Here, we
21 are looking at the possibility of either, with our project or in
22 the future, have a magnetometer, which is the x-ray screening of
23 how you get in, get through, and through to the courthouse,
24 which is something that really needs to be considered for safety
25 and security.

26 We're toying with the idea of not doing it on the ground
27 floor but only doing it on the second floor where the judiciary
28 is. Or should we do it for everyday? So if you're going to
29 come in and get a building permit, do you have to go through the
30 screening?

31 So we're in that discussion. And out of this, in the next
32 month or two, we'll probably come back with a suggestion on the
33 way the system should work. It's a whole new way of entering
34 and either restricting access to the building.

35 One of the other things we're looking about in the chambers
36 is the layout is the same, but we're looking for a way for easy
37 egress. And for security purposes for the commissioners
38 themselves, we'll probably set up an exit way right here so that
39 they -- you'll be able to get out of the chambers, if need be,
40 in an emergency situation.

1 The Assessor's Department has been revised somewhat. You
2 can see it's got a little more space. And we've reoriented the
3 office and such.

4 Tied in to that, last night, last evening, we are now going
5 to start to retool this area for IT. So it will be reconfigured
6 to get more of the space at the perimeter of the wall. And
7 we've now got into the areas of trying to lay out the actual
8 equipment of the server, plotters, laminators, and cutters, and
9 such for the mapping.

10 The public defender changed a little bit, which is up on
11 the second floor up here, very small department right now. So
12 we're looking at trying to consolidate it to maybe a space like
13 this, and as they grow, they would move into this space here.
14 So we've made some connector doors that will allow for them to
15 be active as they are now as a small department and be able to
16 grow into the future.

17 So those are some of the things we're working on. We're at
18 that level where we're starting to nail down where outlets go,
19 what the communication system's going to be like, and the things
20 of that nature.

21 Yes. And I think we should -- so that's our presentation.
22 Full speed ahead. Katy barring the door. And our next move is
23 go into the contract document phase, which really, again, starts
24 to involve all our engineers, mechanically, electrically
25 structurally, and such.

26 And I think we'll turn it over to Mike Pilkington so he can
27 give you an update on the budget program.

28 COMMISSIONER WAITS: Would you just clarify something for
29 me you just said regarding our public defender?

30 BRAD VAN WOERT: Yes. Do --

31 COMMISSIONER WAITS: He or she would have a separate
32 office?

33 BRAD VAN WOERT: Yes.

34 COMMISSIONER WAITS: They're not housed there permanently?

35 BRAD VAN WOERT: No, that's right. But in the future they
36 may.

37 COMMISSIONER STIENMETZ: They have their own office.

38 COMMISSIONER MASON: They're looking ahead.

39 COMMISSIONER WAITS: Full-time public defender?

40 BRAD VAN WOERT: Yeah, we --

1 COMMISSIONER WAITS: But it would be like an open office,
2 so another attorney coming in --
3 BRAD VAN WOERT: Oh, yes.
4 COMMISSIONER STIENMETZ: Yes.
5 COMMISSIONER WAITS: -- going before the judiciary could
6 use that office?
7 BRAD VAN WOERT: Yes, absolutely.
8 COMMISSIONER WAITS: Okay. Thank you.
9 BRAD VAN WOERT: Sorry, I wasn't clear on that.
10 COMMISSIONER STIENMETZ: It wouldn't be assigned to just
11 one public person.
12 BRAD VAN WOERT: No.
13 COMMISSIONER STIENMETZ: It would be there for them too.
14 But that would be perfect for the defender to use those offices.
15 COMMISSIONER WAITS: Got it.
16 COMMISSIONER MASON: With the advancement in electronics,
17 are you guys planning on wireless, or are you going to wire
18 everything?
19 BRAD VAN WOERT: We would go wireless. So they'll be hard
20 wired to a central position and then routers will be placed
21 within the building so you will have wireless connections.
22 COMMISSIONER MASON: And that's really --
23 COMMISSIONER STIENMETZ: No.
24 COMMISSIONER MASON: -- dependable, is it?
25 COMMISSIONER STIENMETZ: I think IT more or less thinks it
26 needs to be hard wired.
27 JUSTIN MOORE: Yes.
28 COMMISSIONER STIENMETZ: Isn't that right, Justin?
29 BRAD VAN WOERT: Yeah, we should talk about that.
30 JUSTIN MOORE: We're going to be setting up another
31 meeting, Judge Bunch and I, to talk to them about that.
32 COMMISSIONER STIENMETZ: Yeah, we're looking at -- and
33 we'll give you guys a proposal on that.
34 BRAD VAN WOERT: Okay.
35 COMMISSIONER MASON: Good.
36 MIKE PILKINGTON: So we at CORE have been analyzing the
37 costs of the new updated schematics with the changes and updates
38 that we've been seeing. So this is the cost model that you guys
39 have been seeing, that we've been tracking.
40 And these are our seven groups of construction that we've

1 been analyzing each one of them with the various trades. And we
2 actually have gone out to subcontractor trades to kind of help
3 us understand what their opinion of the costs of different
4 scopes of work are worth. So right now, as you might remember
5 at the schematic design phase, we were about roughly around
6 18.1 million for the construction total. So that number is
7 trending down as we approach the final costs of the project and
8 what we believe this to -- that gap to be closed up by the time
9 we get to construction documents.

10 So right now, we're within -- a little over one and a half
11 percent over budget and last time we were at 3%. So we're
12 getting there.

13 So one thing that has come up in this last go around of
14 planning and development is there is a testing of the existing
15 fire water loop. It's only showing that 40% of what the
16 requirement for the actual fire water system for the building is
17 going to be in that existing loop. So there may be a
18 requirement, probably will be a requirement, to go off site to
19 pick up a 12-inch water line to bring additional flow to the
20 building. So that cost is outside this at this point. So --

21 COMMISSIONER MASON: What about putting a water tower on
22 the building or a tank up on the roof?

23 MIKE PILKINGTON: That actually is probably more expensive.

24 COMMISSIONER MASON: Is it?

25 COMMISSIONER STIENMETZ: Yes.

26 MIKE PILKINGTON: It is. Yes. So that was one of the
27 options that the civil engineer was saying could be a fix, but
28 not a highly recommended fix. So -- and cost, certainly, we
29 would make that.

30 COMMISSIONER MASON: You mean in going underground with a
31 12-inch line would be more efficient --

32 MIKE PILKINGTON: Yes.

33 COMMISSIONER MASON: -- than putting in a water tank?

34 MIKE PILKINGTON: Yes.

35 COMMISSIONER MASON: Really? Okay.

36 MIKE PILKINGTON: We do have some preliminary costs on that
37 going about 1100 feet away from where the loop is currently.
38 And it's just over a hundred thousand dollars. So depending on
39 where the civil engineers determine is the best place to pick up
40 that 12-inch water line will determine what the final cost is?

1 COMMISSIONER MASON: Can anybody else use that water line?
2 Or is it strictly for this building?
3 MIKE PILKINGTON: I don't know if I understand what you're
4 asking exactly.
5 CHAIRMAN BULLOCK: Can other people tap into the line for
6 service?
7 COMMISSIONER MASON: Can anybody else tap in?
8 MIKE PILKINGTON: Like later on down the line, --
9 COMMISSIONER MASON: Yeah.
10 MIKE PILKINGTON: -- I don't know.
11 BRAD VAN WOERT: Good question. Don't know.
12 ANGELA BIGOTTI: Good question.
13 BRAD VAN WOERT: We don't know if we'd be a dedicated
14 12-inch line for the building alone or would it be a shared
15 line?
16 MIKE PILKINGTON: Yeah.
17 BRAD VAN WOERT: I think it depends on the flow.
18 COMMISSIONER MASON: Well, it is a commercial area. So if
19 anymore more buildings go in, maybe we could look at that.
20 COMMISSIONER STIENMETZ: As long as you have the flow there
21 to handle the fire there, then you probably could do that.
22 MIKE PILKINGTON: Yeah, make sure you calculate it.
23 COMMISSIONER STIENMETZ: The priority on it is make sure
24 you have the flow to this building.
25 COMMISSIONER MASON: Maybe 12-inches isn't big enough. I
26 think once the courthouse is up, we're going to probably see
27 more buildings going in along that line out there. So it's
28 something to think about.
29 MIKE PILKINGTON: Yeah. Anything else?
30 ANGELA BIGOTTI: I think that summarizes it.
31 MIKE PILKINGTON: Yeah. That's it for us.
32 COMMISSIONER MASON: That's wonderful.
33 COMMISSIONER STIENMETZ: Well -- did you want to talk about
34 the -- some of the other things that we're doing to save money
35 on the flooring and stuff?
36 ANGIE ELQUIST: We can. We can talk about some of the
37 items that we have that are currently under, I guess,
38 consideration, in terms of possibilities for us to be more cost
39 efficient with what we detail in the project. And one of them
40 is the flooring in all the public spaces, which you see in this

1 diagram here is indicated in a gray tone that currently in the
2 design development we have specified porcelain ceramic tile for
3 that flooring surface.

4 But we've proposed for consideration going with a polished
5 concrete, which you can see here, there's considerable savings
6 that are on line to go with the concrete. As well, there's
7 lower maintenance over the long term. You don't have grout
8 issues that you need to keep cleaned and possibly replace over
9 the years, cracked tiles. You can go with a polished concrete
10 that's just kind of the raw gray. And it turns out to be quite
11 a nice finish for the civic environment in this building. Or we
12 can look at going with a stain, which adds some color to the
13 concrete and then polishing it. So there's some options there
14 for us on the esthetics as we continue to detail the design
15 where if we agree not to go with the tile, we can see those
16 savings.

17 COMMISSIONER MASON: Is that -- how do you maintain it once
18 it's in? Do you wax it?

19 ANGELA BIGOTTI: You can wax it. And yeah, it's --

20 COMMISSIONER MASON: Or not.

21 ANGELA BIGOTTI: -- cleaned and waxed.

22 COMMISSIONER STIENMETZ: Minimal -- minimum maintenance.

23 ANGELA BIGOTTI: Yeah, it is minimum maintenance. You do
24 have to go in, clean it, polish it, you know, rebuff it once --
25 I don't -- I'm not even sure it's once a year.

26 COMMISSIONER STIENMETZ: I don't know how often it is, but
27 it's --

28 ANGELA BIGOTTI: But it's probably once every couple of
29 years.

30 COMMISSIONER STIENMETZ: -- nothing like trying to keep
31 ceramic tile up.

32 ANGELA BIGOTTI: It's very durable. It's a very reliable
33 finish. And a lot of entities are choosing this route. It's
34 just a very good, --

35 COMMISSIONER MASON: It sure looks nice.

36 ANGELA BIGOTTI: -- responsible decision. We will note
37 that concrete is a natural material. It will crack. To the
38 degree, isn't always predicted. But there's ways to address
39 that. During the construction usually we'll see the cracking
40 and it will be --

1 COMMISSIONER STIENMETZ: Addressed.
2 ANGELA BIGOTTI: -- addressed and finished.
3 COMMISSIONER WAITS: And it's not slick.
4 ANGIE ELQUIST: Correct.
5 COMMISSIONER WAITS: So it's much easier.
6 ANGELA BIGOTTI: The other thing it offers us is the
7 opportunity in the lobby to do an emblem that represents Lander
8 County. It could be a map. It could be anything that is deemed
9 appropriate. Again, for that civic environment, it's kind of a
10 nice detail. And we can etch that into the concrete. And it's
11 a nice identity for the arrival in the building.
12 BRAD VAN WOERT: Do have you the savings there, Mike, if
13 you scroll?
14 MIKE PILKINGTON: So from what we're currently seeing, the
15 porcelain ceramic tile -- and we're currently carrying this cost
16 in our estimate, 154,000 for that area you saw in the gray
17 public areas. And the polished concrete, depending on which
18 option we go with, this is targeting a kind of
19 middle-of-the-line finish, \$8.00 a foot, could be \$76,000. So
20 the difference between the two could be \$87,000. So --
21 BRAD VAN WOERT: That's the key of our collaboration where
22 we'll choose materials or such or alternate materials and CORE
23 can come in and price those on a per systems basis and come up
24 with these savings. And then we're creating an entire list of
25 what those savings would be, so that each time we're coming to
26 you, we're ratcheting down that budget to meet the bottom line.
27 COMMISSIONER STIENMETZ: My purpose was just to show
28 everybody that we are trying to --
29 BRAD VAN WOERT: Yes.
30 COMMISSIONER STIENMETZ: -- keep it nice but still get our
31 biggest bang for the buck.
32 BRAD VAN WOERT: Correct.
33 COMMISSIONER STIENMETZ: And Lura? Because of the way we
34 changed ours, didn't you promise to help us out with some
35 basement storage?
36 LURA DUVALL: If possible.
37 COMMISSIONER STIENMETZ: If possible.
38 LURA DUVALL: If possible, yes.
39 COMMISSIONER STIENMETZ: That's why I wanted to ask you
40 first before I said anything dollar-wise.

1 LURA DUVALL: Steve, until I have the final segregation
2 numbers the first part of January, I honestly can't really give
3 you a number.

4 COMMISSIONER STIENMETZ: I know, but I just want them to
5 know --

6 LURA DUVALL: Yes. Yes.

7 COMMISSIONER STIENMETZ: -- we're looking at that way to
8 add additional storage --

9 LURA DUVALL: Yes.

10 COMMISSIONER STIENMETZ: -- because some of this we're
11 using for other stuff.

12 LURA DUVALL: I think a partial basement storage would be
13 tremendously fundamental and useful. And if we don't do it now
14 it's --

15 COMMISSIONER STIENMETZ: Yeah, you can't. But that's -- I
16 just wanted them to bring up that we're looking at that idea
17 too.

18 LURA DUVALL: Yes.

19 COMMISSIONER MASON: That's regulated temperature for
20 electronic storage? Or just basic storage?

21 LURA DUVALL: Storage.

22 COMMISSIONER STIENMETZ: Just basic storage. We have it up
23 -- because we moved around some and changed a little bit. I
24 don't know that we reduced it that much or what we did to make
25 sure we had everything for the plotters and the cutters and
26 everything to better utilize that. And that was just one --
27 we're looking at doing something like that to -- so that we
28 still have the storage there if we need it.

29 LURA DUVALL: And the storage you need for pretty much
30 every department.

31 COMMISSIONER STIENMETZ: Yeah.

32 LURA DUVALL: And it doesn't have to be massively huge,
33 but, you know, even 3- to 5,000 thousand square foot basement --

34 COMMISSIONER STIENMETZ: Anything you can get helps.

35 LURA DUVALL: -- would be tremendous --

36 COMMISSIONER STIENMETZ: Yeah.

37 LURA DUVALL: -- for that. So yes. I just can't give you
38 a definite number.

39 COMMISSIONER STIENMETZ: Right. But I just meant, you
40 know, so people know.

1 LURA DUVALL: We're not that far away from that --
2 COMMISSIONER STIENMETZ: No.
3 LURA DUVALL: -- point in time. So. And the minute that I
4 can commit to something more definitive, I'll certainly let you
5 know.
6 COMMISSIONER STIENMETZ: All right. Thank you.
7 COMMISSIONER MASON: We're still looking at elevators: one
8 or two?
9 MIKE PILKINGTON: Two elevators.
10 ANGELA BIGOTTI: Two.
11 BRAD VAN WOERT: Two. Let's go back to the floor plan. We
12 can kind of clue you in on where this possible basement might
13 go. If we go down to --
14 Yeah, you can see that this quadrant, which is -- I'll just
15 call it the lower right, kind of the southeast, but we're on the
16 angle. We have a stairwell here. We have stairwell here. And
17 there's an elevator right there.
18 So if you were to draw a line that goes up to about this
19 point and over, and down, that rectangle, is about 3,000 square
20 feet. So if we just lowered that area to provide the basement,
21 the stair, the two stairs and the elevator would just go
22 straight down. We'd add just another flight or a stop.
23 COMMISSIONER MASON: That's not -- that elevator would be
24 not public? It would be employee elevator?
25 BRAD VAN WOERT: It would be employees only.
26 COMMISSIONER STIENMETZ: Only.
27 COMMISSIONER MASON: Service elevator.
28 BRAD VAN WOERT: Correct.
29 COMMISSIONER STIENMETZ: Mm-hm.
30 COMMISSIONER MASON: Okay. Is it big enough for supplies,
31 --
32 COMMISSIONER STIENMETZ: Oh, yeah.
33 COMMISSIONER MASON: -- and carriage and all that?
34 BRAD VAN WOERT: Yes, I think so. Yes.
35 COMMISSIONER MASON: And the other one?
36 MIKE PILKINGTON: The elevator?
37 BRAD VAN WOERT: Oh, yeah. The public elevator.
38 COMMISSIONER STIENMETZ: Is there.
39 BRAD VAN WOERT: Right there.
40 COMMISSIONER MASON: Okay. Now, that doesn't have to go

1 down to the storage or anything? That's just --
2 BRAD VAN WOERT: No. It would just be at grade and go -
3 take you up to the second floor.
4 COMMISSIONER MASON: And the ceiling -- the lift is what?
5 What'd we say? Twelve? Sixteen?
6 BRAD VAN WOERT: Sixteen.
7 COMMISSIONER MASON: Sixteen feet up.
8 BRAD VAN WOERT: Right.
9 COMMISSIONER MASON: Nice. You guys are doing a heck of a
10 job, I think.
11 JAKE EDGAR: Could I --
12 COMMISSIONER STIENMETZ: Thank you. Go ahead.
13 JAKE EDGAR: -- ask a question. Is this like slab on grade
14 kind of stuff?
15 BRAD VAN WOERT: Yes.
16 ANGIE ELQUIST: Yes, it is.
17 JAKE EDGAR: Just a question. Sorry. Just interested in
18 it.
19 COMMISSIONER MASON: Is there not a wall somewhere where we
20 could put the symbol rather than in the floor?
21 ANGELA BIGOTTI: We have talked about and presented out on
22 the front. And we are researching that to determine if there's
23 anybody that can do that, where we can actually etch it into the
24 concrete block.
25 So we have talked about that. Actually, I think that the
26 Building Committee has talked about maybe both. It doesn't have
27 to be the same exact emblem.
28 COMMISSIONER STIENMETZ: Yeah, we were looking at maybe
29 doing both just so when you walked in it showed off that it was
30 a county building.
31 ANGELA BIGOTTI: But one wouldn't necessarily replace the
32 other. So I think this is still a priority.
33 COMMISSIONER STIENMETZ: We're not talking about a real big
34 one inside, just a smaller one.
35 COMMISSIONER MASON: Yeah.
36 You're coming along pretty good, you guys. I think it's
37 great.
38 ANGIE ELQUIST: Thank you.
39 BRAD VAN WOERT: Thank you.
40 MIKE PILKINGTON: Thank you.

1 COMMISSIONER STIENMETZ: Thank you, guys.
2 COMMISSIONER MASON: How are the locking systems? What are
3 you planning on there? Electronic locks?
4 COMMISSIONER STIENMETZ: They're working on that.
5 BRAD VAN WOERT: Yeah, in places. It's a kind of a fairly
6 elaborate system. There will be a combination of key pad,
7 regular locks, and such. So you have full control.
8 COMMISSIONER MASON: Yeah, but have you thought about a
9 janitor's closet? I mean, that's small stuff, but, you know,
10 you've got to have it.
11 BRAD VAN WOERT: Yes, we do.
12 ANGELA BIGOTTI: We do have it.
13 COMMISSIONER MASON: Okay. I don't have any other
14 questions now.
15 CHAIRMAN BULLOCK: Okay.
16 ANGELA BIGOTTI: Thank you.
17 BRAD VAN WOERT: Thank you.
18 CHAIRMAN BULLOCK: Thank you.
19 COMMISSIONER MASON: Thanks, guys.
20 COMMISSIONER WAITS: Thank you.
21 COMMISSIONER STIENMETZ: Thank you, guys.
22

23 9) Discussion for possible action regarding status of the Lander
24 County Courthouse/Administration Building Project and other
25 matters properly related thereto.
26

27 CHAIRMAN BULLOCK: Okay. Item Number 9, discussion for
28 possible action regarding status of the Lander County
29 Courthouse/Administration Building Project and other matters
30 properly related thereto.

31 I don't believe we had anything to add, do we?

32 BRAD VAN WOERT: No.

33 COMMISSIONER STIENMETZ: No. I think everything's covered.

34 CHAIRMAN BULLOCK: We'll go on to Item Number 10.
35
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40

1 COMMISSIONERS

- 2
- 3 10) Discussion for possible action regarding approval of a
4 contract between Lander County and Van Woert/Bigotti
5 Architects for architectural design and engineering services
6 for the Battle Mountain Recreation Center project and other
7 matters properly related thereto.
- 8

9 CHAIRMAN BULLOCK: Discussion for possible action regarding
10 approval of a contract between Lander County and Van
11 Woert/Bigotti Architects for architectural design and
12 engineering services for the Battle Mountain Recreation Center
13 project and other matters properly related thereto.-----

14 As they know, we've been working with our attorney, who
15 doesn't seem to be in the office very much. I, again, tried
16 yesterday to get ahold of him. And he was out of the office.
17 And they were unable to contact him. So I don't know if you can
18 enlighten me. I know he's got a copy of the contract. And he
19 was going to make some changes.

20 BRAD VAN WOERT: Yeah, we -- we've talked to him a couple
21 of times.

22 Brad Van Woert, for the record.

23 And we've gone back and forth just a couple of times, but
24 he's fairly elusive.

25 On our behalf, we sent him a copy of the contract that is
26 in place for the courthouse building that I think both parties
27 are satisfied with. It was a contract that was created by the
28 POOL/PACT attorneys. And this attorney is one of those in the
29 pool, of which he's familiar with the contract. So we sent him
30 a copy of that as an example. We sent him the -- our proposal
31 that we had with the last group of what the fee would be that we
32 would just keep in place as we move forward on the project. And
33 right now it is in his hands.

34 So as soon as it is established, we're ready to execute it.
35 And we'll make any revisions that are required. But I think
36 it's just a matter of trying to get in touch with him. If you
37 would like, we'll keep -- he's in the Reno -- so we'll keep
38 calling him and see what we can get going --

39 CHAIRMAN BULLOCK: I'd appreciate that.

40 BRAD VAN WOERT: -- on your behalf.

1 CHAIRMAN BULLOCK: I've been trying to contact him.
2 BRAD VAN WOERT: Yeah. We feel the level of frustration's
3 going because we're kind of chomping on the bit to get going on
4 the project. It's a good and exciting one. So --
5 CHAIRMAN BULLOCK: I mean, he has a couple of questions.
6 And that's not for this board right now. I mean, but -- but,
7 yeah, appreciate you going there. And I'll continue to --
8 BRAD VAN WOERT: Okay.
9 CHAIRMAN BULLOCK: -- try and get him.
10 BRAD VAN WOERT: Let's keep our dialogue going. And we'll
11 make the first call back to him.
12 CHAIRMAN BULLOCK: And I did get a new phone. So --
13 BRAD VAN WOERT: Yes.
14 ANGELA BIGOTTI: -- a new one.
15 CHAIRMAN BULLOCK: So --
16 BRAD VAN WOERT: Same number?
17 CHAIRMAN BULLOCK: Yeah.
18 BRAD VAN WOERT: Okay. We're in. Well. We'll -- we'll
19 chase the tail and get things going and maybe at the next
20 meeting we'll have something to report.
21 CHAIRMAN BULLOCK: Okay.
22 BRAD VAN WOERT: Thank you.
23 COMMISSIONER STIENMETZ: Thank you.
24 CHAIRMAN BULLOCK: Thank you.
25 COMMISSIONER MASON: We only have one meeting now in
26 December.
27 BRAD VAN WOERT: When is that?
28 COMMISSIONER WAITS: The 12th.
29 BRAD VAN WOERT: The 12th.
30 CHAIRMAN BULLOCK: That's three weeks away. And so --
31 BRAD VAN WOERT: Yes.
32 CHAIRMAN BULLOCK: Hopefully, we can have everything in
33 place by then.
34 BRAD VAN WOERT: Let's make that our goal.
35 CHAIRMAN BULLOCK: Okay.
36 BRAD VAN WOERT: Thank you.
37 COMMISSIONER MASON: Thank you.
38 COMMISSIONER STIENMETZ: Thank you.
39
40

1 ASSESSOR

2
3 11) Discussion for possible action regarding approval of
4 Resolution No. 2013-12, a resolution directing the County
5 Assessor to prepare and publish a list of all taxpayers on
6 the secured tax roll in the County, and the total valuation
7 of property on which they will severally pay taxes pursuant
8 to Nevada Revised Statute (NRS) 361.300; and other matters
9 properly related thereto.

10
11 CHAIRMAN BULLOCK: Let's go on to Item Number 11,
12 discussion for possible action regarding approval of Resolution
13 No. 2013-12, a resolution directing the County Assessor to
14 prepare and publish a list of all taxpayers on the secured tax
15 roll in the County, and the total valuation of property on which
16 they will severally pay taxes pursuant to Nevada Revised Statute
17 (NRS) 361.300; and other matters properly related thereto.

18 COMMISSIONER MASON: Where'd our assessor go?

19 COMMISSIONER WAITS: She just stepped out.

20 COMMISSIONER STIENMETZ: Yeah, she just stepped out.

21 CHAIRMAN BULLOCK: Can you see if she's right there,
22 please, Jake?

23 Okay, let's go ahead and take a five-minute recess. And
24 we'll ask Jim to set up while we're on that recess because we're
25 going to go through these next two items pretty quick. And then
26 --

27 COMMISSIONER STIENMETZ: All right.

28 CHAIRMAN BULLOCK: We'll go ahead and take a five-minute
29 recess.

30
31 (Break taken from 10:42 a.m and 10:48 a.m)

32
33 CHAIRMAN BULLOCK: Okay. We'll go ahead and call the
34 meeting back to order and go back to Item Number 11. Lura.

35 LURA DUVALL: Yes.

36 CHAIRMAN BULLOCK: Is this yours?

37 LURA DUVALL: Sort of. This is -- they've got this all set
38 up.

39 This is just a standard procedure every year. The statute
40 says that the commissioners have to, by resolution, direct the

1 County Assessor to prepare and publish the tax roll. It's a
2 very, very old statute, but it's the still in place. And we
3 still do this every year.

4 COMMISSIONER STIENMETZ: I'll make a motion that the
5 Commission approve approval of the resolution number 30- or
6 2013-12, a resolution directing the County Assessor to prepare
7 and publish a list of all taxpayers on the secure tax roll in
8 the county and the total valuation of property on which they
9 will severally pay taxes pursuant to the Nevada Revised Statute
10 NRS 361.300.

11 COMMISSIONER WAITS: I'll second that motion.

12 CHAIRMAN BULLOCK: Any other comment or discussion?

13 (No comment.)

14 CHAIRMAN BULLOCK: All those in favor?

15 COMMISSIONERS: Aye.

16 CHAIRMAN BULLOCK: Those opposed?

17 (None opposed.)

18 CHAIRMAN BULLOCK: Thank you, Lura.

19 LURA DUVALL: Thank you.

20 COMMISSIONER MASON: That was good.

21
22
23 **DISTRICT ATTORNEY**

24
25 12) Discussion for possible action regarding ratification of the
26 Letter of Agreement between the Lander County District
27 Attorney's Office and LexisNexis for online legal/business
28 information services effective January 1, 2014 through
29 December 31, 2014, in an amount not to exceed \$465.00 per
30 month, and other matters properly related thereto.
31

32 CHAIRMAN BULLOCK: Item Number 12, discussion for possible
33 action regarding ratification of the Letter of Agreement between
34 the Lander County District Attorney's Office and LexisNexis for
35 online legal/business information services effective January
36 1st, 2014 through December 31, 2014, in an amount not to exceed
37 \$465.00 per month, and other matters properly related thereto.

38 NICOLE TING: So I'm Nicole Ting for the record. For
39 commissioners that -- you've -- I'm sure you've seen this
40 contract before, but for commissioners that don't know,

1 LexisNexis is a website database for legal research. And we've
2 reviewed the contract.

3 We use it to research legal issues; Supreme Court advance
4 decisions; statutes; basically, any and all legal research that
5 need to be done

6 COMMISSIONER STIENMETZ: It's just an extension. You guys
7 use it right now, don't you?

8 NICOLE TING: Correct.

9 COMMISSIONER STIENMETZ: And this is just for the next
10 year?

11 NICOLE TING: Correct.

12 COMMISSIONER WAITS: That was my question. Did you expand
13 this contract in any way? Or has the cost gone up?

14 NICOLE TING: The cost went up. We have a legal secretary
15 who has now become a paralegal. So we did add one more user to
16 the contract. So she will be doing legal research for us also.

17 CHAIRMAN BULLOCK: And that's all within the District
18 Attorney's budget?

19 COMMISSIONER STIENMETZ: Budget. Yeah.

20 NICOLE TING: Yeah, I assume so.

21 COMMISSIONER STIENMETZ: She told us on our agenda setting.

22 NICOLE TING: I actually don't want to assume. I can get
23 back to you on that.

24 COMMISSIONER MASON: Does this cost fluctuate monthly or is
25 it always 465 a month. Is that a fixed cost?

26 COMMISSIONER WAITS: Per year. The contract is per year.
27 Is that correct?

28 CHAIRMAN BULLOCK: It's per year.

29 COMMISSIONER STIENMETZ: That much amount per -- for the
30 year.

31 CHAIRMAN BULLOCK: Do we have to augment or are we good?

32 ROGENE HILL: No, it's fine.

33 CHAIRMAN BULLOCK: Okay.

34 ROGENE HILL: It's within the budget.

35 CHAIRMAN BULLOCK: I knew we'd get an answer eventually.

36 ROGENE HILL: Yeah. It's -- they -- this is ongoing. They
37 do it every year.

38 COMMISSIONER STIENMETZ: I'll make a motion to approve the
39 ratification of the Letter of Agreement between Lander County
40 District Attorney's Office and LexisNexis for online

1 legal/business information services, effective January 1, 2014
2 through December 31st, 2014, in an amount not to exceed \$465
3 per month.

4 COMMISSIONER WAITS: I'll second that motion.

5 CHAIRMAN BULLOCK: Any other comment or discussion?

6 (No comment.)

7 CHAIRMAN BULLOCK: All those in favor?

8 COMMISSIONERS: Aye.

9 CHAIRMAN BULLOCK: Those opposed?

10 (None opposed.)
11
12

13 **COMMISSIONERS**
14

15 **13) Discussion for possible action regarding updated by Survey**
16 **GIS Specialist Jim McGuire, Summit Engineering Corporation,**
17 **on the status of the Lander County Minor Road Mapping**
18 **Project, and other matters properly related thereto.**
19

20 CHAIRMAN BULLOCK: Okay, Item Number 13, discussion for
21 possible action regarding updated by Survey GIS Specialist Jim
22 McGuire, Summit Engineering Corporation, on the status of the
23 Lander County Minor Road Mapping Project, and other matters
24 properly related thereto.

25 JIM MCGUIRE: Good morning.

26 CHAIRMAN BULLOCK: Good morning, Jim.

27 COMMISSIONER WAITS: Good morning.

28 JIM MCGUIRE: Jim McGuire, Summit Engineering.

29 Thanks for the opportunity to update you on our map here.
30 Kind of give you a status report and breaking into two parts:
31 the mapping process and then the actual map production process.

32 So the field mapping has been complete. We mapped a total
33 of about 1930 miles of minor roads in Task 2 using GPS receivers
34 mounted on four-wheel trucks or ATVs. All the maps -- or all
35 the roads have also been photographically documented. All that
36 road data has been brought in to the GIS and post processed and
37 subjected to our internal quality control procedures.

38 On September 26th, the Lander County Commission granted
39 approval of the request from the Lander County Public Land Use
40 Advisory Commission to include the historical roads on the map

1 that were not necessarily accessible because they were across
2 private land or they were blocked off by locked gates and such.
3 And so the locations of those roads have been added to the maps.
4 They were digitized from aerial photography. And about 85 miles
5 of roads were mapped in that manner that we couldn't access
6 directly.

7 Coding of all the individual road segments has been
8 completed. And that coding allows the geographic sorting of the
9 roads and also aids in the identification for the assignment of
10 the county road numbers.

11 At the Public Lands Advisory Commission back on
12 November 5th, a series of large format maps covering the entire
13 county were presented to the road department staff for the
14 assigning of county road numbers. And that's what they've been
15 doing the last few weeks is going through those maps with the
16 ultimate goal of assigning a county road number to every single
17 minor road on the map. And there's a lot of roads.

18 In addition to providing those road numbers, they may have
19 suggestions for additional roads that we may not have been able
20 to map in the field due to accessibility or other factors. Any
21 of those kind of issues will be either mapped by a GPS or by
22 digitizing, again, from aerial photography just depending on the
23 situation.

24 So that -- that's pretty much the mapping, the field
25 mapping, we did have a goal in mind of having that completed by
26 October 1st to beat all the winter weather. And we did make
27 that, so I think we're in good shape in that respect.

28 Okay. The large-scale map over here, this represents the
29 current status of the official map. These aren't complete yet,
30 but this is where we are right now. This map has been produced
31 at exactly the same scale and size as the current official map,
32 which was made back in 1995. We initially had hoped to have a
33 little bit smaller size for the final product, but once it
34 became evident how many roads and road numbers there were going
35 to be, it became pretty much a necessity to have it that size in
36 order to get -- show all the detail clearly.

37 Under our current contract, once the map is approved by the
38 Commission, and finalized, this is the size that we'll provide
39 ten copies of to the county for display in the various offices.
40 They'll all be mounted and laminated.

1 The -- the map represents a total of 4100 miles of roads
2 within Lander County.

3 COMMISSIONER MASON: Wow.

4 JIM McGUIRE: That includes more than 2300 miles of minor
5 roads. We've got 1150 roads, of maintained roads, that were
6 mapped back in 2010. And there's another 650 miles of federal
7 and state roads, including roads within Humboldt Toiyabe
8 National Forest. So it's over 4,000 roads within -- or miles of
9 roads within the county is a lot of roads.

10 COMMISSIONER WAITS: Jim, are they going to be coded in any
11 way if they are like certified or maintained or historical? Do
12 have them color coded or --

13 JIM McGUIRE: No. I mean, basically we're kind of
14 following the format of the previous map and of most maps, which
15 basically show whether the road is paved or improved or
16 unimproved. Now, a lot of those coding is within the GIS. So
17 you can pull up, you know, a road type and that sort of thing.
18 But as far as being on the map, I think that we probably should
19 limit it to this in order to not make it too confusing.

20 COMMISSIONER WAITS: Okay.

21 JIM McGUIRE: In addition to the roads themselves, we've
22 added hundreds, I mean, five or six hundred features for
23 reference, including all the major mountain ranges, canyons, the
24 valleys; all of the significant mountain passes, peaks, and
25 summits; all the significant rivers, creeks, springs, wells,
26 reservoirs; railroads and sitings; and all the significant
27 ranches; and the major active mines. So trying to get
28 everything on here that people would use as general reference,
29 landmarks sort of thing is to help navigate. These maps -- or
30 this map is pretty much complete at this stage, except for the
31 addition of all the road numbers and a few other things that
32 just haven't been added here. I'm going to add some of the
33 major power lines and also probably the important gravel pits
34 that are important to the road -- roads guys so they have those
35 locations.

36 The large-scale official road map, that's pretty much
37 required to show the level of detail like we just talked about.
38 But that's too big to distribute to the public to have a map to
39 take in their car or whatever. So what we're proposing to do is
40 to take that map and digitally reduce it to this scale for this

1 size so the two maps will be exactly identical. They'll all
2 have the same data on it. This map will just be still smaller.
3 But it's still legible. This map can be folded to this size so
4 it can be a standard highway map. The idea is that this will be
5 an identical representation of the official map. Probably what
6 I would suggest is on this map, we'll just have a little
7 statement that says, this is a reduced copy of the official
8 county road map adopted by the Lander County Commission.

9 Under our contract, our current contract, this is what we
10 would provide 500 copies of folded and delivered?

11 COMMISSIONER MASON: Is that going to be set up so that we
12 can reordered?

13 JIM McGUIRE: Yes. Yeah. And probably, you know, this is
14 still a little bit down the road to determine, but once printing
15 is initiated, there's very little cost difference between 500
16 copies and a thousand copies. So I'd probably recommend we just
17 go ahead and get a thousand copies done while we're doing it.

18 The -- right now our project is running on schedule and
19 we're within our budget. We do have a stipulation in our
20 contract for the Task 2 mapping that if necessary we might -- we
21 had the option of applying for a change order because we
22 exceeded the 1800 miles in the initial proposal. Currently,
23 we're at 1929 miles. Currently, we're still within our original
24 budget. So I don't think that's going to be a requirement, but
25 it is there if something, you know, comes up unanticipated.

26 Any comments or suggestions from you folks or the public or
27 anyone on things that they'd like to see on the map or things
28 that they don't want to see on the map, you know, any
29 suggestions are welcome. As Donnie said, this is your map.
30 This is the public's map. And our goal is just to make it as
31 complete and accurate as we can get.

32 CHAIRMAN BULLOCK: Can I get that map up here --

33 JIM McGUIRE: Sure.

34 CHAIRMAN BULLOCK: -- the smaller one, so we can look at it
35 a little bit. Thanks.

36 JIM McGUIRE: All right.

37 COMMISSIONER MASON: Go ahead, Lura.

38 LURA DUVALL: I just have a question: How will updates be
39 handled, future new roads that are created from parcels,
40 subdivisions --

1 JIM McGUIRE: Well, it can be --
2 LURA DUVALL: -- because we do have some other under way
3 right now.
4 JIM McGUIRE: I envision two different scenarios. We could
5 have a contract or you could have contract with us to do that
6 periodically. I mean, we will be delivering all this data to
7 the county. And depending on where your level of performance is
8 with your GIS, you know, it's something you could handle
9 internally possibly.
10 LURA DUVALL: Oh, okay. All right.
11 JIM McGUIRE: But all --
12 COMMISSIONER MASON: Oh, excuse me.
13 JIM McGUIRE: No, all the digital data that it takes to
14 create these maps will be delivered to the county.
15 LURA DUVALL: Okay.
16 COMMISSIONER MASON: What does the state require when
17 you're done with the original map? I mean, do we take it to
18 court? Do we get it certified? How do we do that?
19 JIM McGUIRE: I don't believe a court is involved, but I'm
20 not an expert at that end of things. I think it is submitted to
21 NDOT --
22 COMMISSIONER MASON: Well, I mean --
23 JIM McGUIRE: -- for their approval.
24 COMMISSIONER MASON: Let me ask Donnie a question. Is it
25 -- do you see any disputes here with the federal government?
26 DONALD NEGRO: I think this is. This will be a stepping
27 stone for them to help them --
28 COMMISSIONER MASON: Okay.
29 DONALD NEGRO: -- with the Forest Service and the BLM and
30 everything. Because they were in on our last meeting we had
31 with the public lands, they were there.
32 JIM McGUIRE: Mm-hm.
33 DONALD NEGRO: And you know, they're doing theirs, and
34 we're doing ours. But you know, this is pretty much -- they
35 were kind of pretty much standard. They have their numbers. We
36 have our numbers.
37 COMMISSIONER MASON: So we're not pushing against each
38 other, right?
39 DONALD NEGRO: Hopefully not.
40 JIM McGUIRE: It seems to be pretty cooperative at this

1 time.

2 COMMISSIONER MASON: Yeah, I just looking at the technical
3 side of it as far as if it's official, how does that work? I
4 mean, yeah, the county -- we can -- the commissioners can accept
5 it. But I mean, is this going to be recorded with the State of
6 Nevada, how does that?

7 JIM McGUIRE: No, it's recorded with the county.

8 COMMISSIONER MASON: Okay.

9 LURA DUVALL: Just the county.

10 JIM McGUIRE: And your action of accepting it, I believe,
11 is what makes it the official map.

12 COMMISSIONER MASON: Okay. So there's nothing else we have
13 to do?

14 What, Don?

15 DONALD NEGRO: Well, what we ran into before and this has
16 been since I've been here four years, is, you know, we don't
17 have an official county map that I can give to you. This will
18 be, you know, it will be -- you guys will accept it. And
19 someone comes into Lura's office and says, can I get a county
20 map? She can say, here. You know, this is --

21 CHAIRMAN BULLOCK: We need one accepted and signed.

22 DONALD NEGRO: Yeah, there's a lot of --

23 LURA DUVALL: Yeah, please.

24 COMMISSIONER MASON: Little stuff, yeah, it's important.
25 Wow, you guys have done a good job on this; haven't you? You've
26 got a lot -- we got a mile of road for everybody in the county.

27 JIM McGUIRE: There you go. Claim your mile.

28 COMMISSIONER MASON: I'll claim my mile now.

29 COMMISSIONER STIENMETZ: You have to pay maintenance on it.

30 LURA DUVALL: Oh, dear.

31 COMMISSIONER MASON: That's wild. You guys what a job?

32 CHAIRMAN BULLOCK: That's just the recognized roads.

33 COMMISSIONER STIENMETZ: Yeah.

34 DONALD NEGRO: Yeah. It's not county approved.

35 JIM McGUIRE: And I'm sorry. I missed the introductions
36 earlier. Are you on the phone, Ray?

37 Or not?

38 COMMISSIONER STIENMETZ: Ray.

39 GINA LITTLE: Ray? Joy?

40 JOY BRANDT: Yeah.

1 GINA LITTLE: Is Ray there with you?
2 JOY BRANDT: No.
3 JIM McGUIRE: Okay.
4 COMMISSIONER MASON: I have another question --
5 JIM McGUIRE: Sure.
6 COMMISSIONER MASON: -- that's technical. Is there going
7 be anything on the -- that goes back in time? Anything on the
8 published map that says, this takes us back to 1976 or anything
9 like that?
10 JIM McGUIRE: No.
11 CHAIRMAN BULLOCK: We're just current.
12 JIM McGUIRE: Those sorts of issues will just need to be
13 addressed on a case-by-case basis, I think. You know, for
14 whatever the purpose is that -- that you're trying to achieve.
15 COMMISSIONER MASON: Do you recommend anything like that?
16 JIM McGUIRE: I -- I don't really know how you would
17 delineate --
18 COMMISSIONER MASON: Okay.
19 JIM McGUIRE: -- that in a clear manner on one map.
20 COMMISSIONER MASON: I think it's great.
21 JIM McGUIRE: Okay. And that's about all I have.
22 CHAIRMAN BULLOCK: Okay.
23 JIM McGUIRE: And if you'd like, I can leave these maps
24 here, or I can take them back with me. It's up to you.
25 CHAIRMAN BULLOCK: If they're really not doing you any
26 good, --
27 JIM McGUIRE: No.
28 CHAIRMAN BULLOCK: -- because they're just copies, we'd
29 appreciate having them --
30 JIM McGUIRE: Yeah.
31 CHAIRMAN BULLOCK: -- just so we can show people --
32 JIM McGUIRE: It's from --
33 CHAIRMAN BULLOCK: -- the progress we're making and where
34 we're going.
35 JIM McGUIRE: Right.
36 CHAIRMAN BULLOCK: We appreciate what you've done.
37 COMMISSIONER STIENMETZ: Yep.
38 JIM McGUIRE: Okay.
39 CHAIRMAN BULLOCK: It's looking good.
40 COMMISSIONER STIENMETZ: Very good, thank you.

1 JIM McGUIRE: Thank you.
2 COMMISSIONER WAITS: Thank you, Jim.

3
4 14) Discussion for possible action regarding update by
5 Professional Land Surveyors Ryan Cook and/or Larry Grube,
6 Summit Engineering Corporation, on the status of the Land
7 Surveying Right-of-Way Project for the Town of Austin, and
8 other matters properly related thereto.
9

10 CHAIRMAN BULLOCK: Item Number 14, discussion for possible
11 action regarding update by Professional Land Surveyors Ryan Cook
12 and/or Larry Grube, Summit Engineering Corporation, on the
13 status of the Land Surveying Right-of-Way Project for the Town
14 of Austin, and other matters properly related thereto.

15 RYAN COOK: Good morning.

16 COMMISSIONER WAITS: Good morning.

17 RYAN COOK: I'm Ryan Cook. And this is Larry Grube.

18 G-R-U-B-E.

19 CHAIRMAN BULLOCK: Grube. I'm sorry.

20 RYAN COOK: Grube. I was before you last spring when we
21 started off Austin's right-of-way project. We're going to give
22 you an update today of where we're at.

23 So what we're going to do first is go through what we've
24 done to date and go forward from here.

25 Okay. Let's go forward, Larry. So the first -- and again,
26 this is what we've completed to date. We started by -- with
27 Lura's assistance -- we've assembled all the record maps that
28 have been recorded. Actually start with the court decree, the
29 1989 court-ordered town map that accompanying that decree that
30 said, this is the map of Austin. There were prior mappings that
31 are no longer recognized. It's the 1989 map. And the 1989 map,
32 that's the one that held, as best they could, the structures as
33 opposed to the prior mapping. It fit the town to the old
34 structure as best they could, which in doing so, left many of
35 the traveled ways not in the actual right-of-ways. So that's
36 where we are today. That's where we have been. And then since
37 1989, there's been some abandonments of right-of-ways, some
38 dedications, some battlement adjustments, different mapping
39 processes that we've assembled and calculated in the computer in
40 which we assembled that base map. Go ahead.

1 And in that process, we were able to calculate where the
2 corners were per that 1989 map.

3 We then field observed those monumentation in the field.
4 We surveyed all known monuments and many unknown monuments. We
5 found quite a few monuments, you know, property corners that
6 weren't of record. Some of which -- go ahead and go to the next
7 one -- most of which were identified as being set by Mike
8 Donovan and fit his own map. And they fit good. We found
9 many others some of which were per those other maps. Most fit
10 good relative to Donovan's map, the decree map. There were some
11 that did not fit. In other words, they were off several feet of
12 where they should be per the Donovan map. And what it comes
13 down to is that Donovan map holds. So even though you have some
14 monumentation out there, the map, as of now is what's taking --
15 is senior.

16 So -- so that -- that has all been complete. Okay. We
17 kind of skipped over the fact that we -- in the calculations
18 phase, we also mapped all the improvements. You remember the
19 2009 FEMA mapping we did in Austin? So we flew that at the
20 time. We used that same data that was from 2009. And we mapped
21 all the improvements. We mapped the edges of the road. We
22 mapped the fences. We mapped the structures. We mapped visible
23 utilities. So we have that in addition to the rectified aerial
24 photo. So all of that was used -- used and computed in the
25 process where we are now, which is where we know where
26 everything is per the 1989 map relative to the improvements that
27 are on the ground. So now, we've kind of -- and this was in the
28 last month or two, we've completed this process.

29 And we're transitioning now into, okay, now, where are we
30 going from here? How are going to fix some of these issues. As
31 you know, there there's many, many, many issues in Austin.

32 There's -- there are significant number of private improvements
33 within the right-of-way as defined by the court map, the 1989
34 map. So that needs to be rectified. And so that's what we're
35 going to be doing going forward.

36 So we have been talking to staff: Mark Brethauer, Burt
37 Ramos, Lura. We provided -- recently provided Burt with a map,
38 knowing that we're not able to tackle the entire town at once.
39 We really need to concentrate on priorities. So we went to
40 Burt, asking Burt to prioritize the streets in order of

1 importance as far as maintenance issues, you know, which ones
2 are highest in need of maintenance issue. I know -- I believe
3 there has been some talk in the recent past in regard to some
4 hesitation doing maintenance on these roads until you know are
5 they in your right-of-way or are they in the private right-of-
6 way? So that's -- we can prioritize based on some of his
7 recommendations and other staff member's recommendations and go
8 forward.

9 Go ahead.

10 There has also been talk in doing this regarding road
11 standards. Okay. This -- and as you know, Austin is kind of a
12 -- in a world of its own as far as a lot of the roads there.
13 You've got a lot of roads that are a lot narrower than like per
14 Orange Book standards, a lot narrower, a lot steeper. So we're
15 going to have to develop those recommended by both Mark and
16 Burt. We really need some baseline standards to adopt as far as
17 what you do and what you don't want to accept as a public road.
18 There's a lot of those roads -- I mean, some of those roads are
19 like eight feet wide and this steep. So do you really need it?

20 You know. And so, there has been in prior Austin master
21 plan, there was a -- I mentioned this last time I was here. There
22 is a -- there has been some attempt at recognizing which roads
23 want to be retained versus which roads to be abandoned or which
24 roads just be left in place. So in conjunction with looking at
25 the improvements and the -- the terrain, it's going to be -- it's
26 still going to be a case-by-case basis.

27 So we need -- right now, we've started this process of
28 determining some of these right-of-ways, just as a starting
29 point, that are going to be used for discussion purposes. We
30 really -- it's important though to look at some those grades and
31 the right-of-way widths. So we will be working close with Mark.
32 And I think we will make some recommendations as far as what
33 kind of requirements, the minimum kind of code, baseline to be
34 made going forward. But -- and those will be brought before you
35 and discussed a little in more detail as far as some baseline
36 specifications as the road -- as what we want to use for the
37 minimum widths and grades and such. So --

38 COMMISSIONER MASON: Can I ask you a question?

39 RYAN COOK: You bet.

40 COMMISSIONER MASON: What is the -- for a public road,

1 what's the maximum grade? Six percent?
2 LARRY GRUBE: What I've been using on it, just for talking
3 purposes, which we'll be starting with Mark and Brett -- is I've
4 been using 10% for a road that's on a south-facing slope.
5 COMMISSIONER MASON: Ten percent's pretty steep though;
6 isn't it?
7 RYAN COOK: And there's a lot of --
8 COMMISSIONER MASON: It's not a pub -- that wouldn't be a
9 public street; would it?
10 RYAN COOK: There's many -- there's many
11 publically-traveled ways that are in excess of 10% within
12 Austin.
13 COMMISSIONER WAITS: Ever been to San Francisco?
14 COMMISSIONER MASON: Oh, yeah, I've been there. I just
15 didn't realize the --
16 RYAN COOK: Like most other cities, they use an 8%
17 criteria. And they're allowed to go up to 12 --
18 COMMISSIONER MASON: Okay.
19 RYAN COOK: -- in certain short distances. Again, that
20 should be part of our standards.
21 COMMISSIONER MASON: Yes.
22 RYAN COOK: And it's not -- it's not going to be Orange
23 Book standards.
24 COMMISSIONER MASON: Well, no, this is historic property.
25 LARRY GRUBE: Yeah.
26 RYAN COOK: It is. It should be standards adopted for
27 Austin and maybe just for this project.
28 COMMISSIONER MASON: Right.
29 RYAN COOK: Right.
30 COMMISSIONER MASON: It just doesn't have to be excessively
31 dangerous. That's all. I mean, it doesn't make sense to do
32 that.
33 And private people, they can have a higher grade. But we
34 have to -- we have to think about safety.
35 RYAN COOK: Right. Yeah.
36 COMMISSIONER MASON: And if you've got the -- what's being
37 used in other cities, you've got the grade that's acceptable,
38 that's --
39 RYAN COOK: Well, you have to take into account snow. And
40 that's factor there.

1 COMMISSIONER MASON: Right.

2 RYAN COOK: And some of these roads are gravel roads or
3 less. You know, so -- you know, there are roads -- I've talked
4 to a few owners out there already that's saying, well, we do use
5 the road and the public uses this road. But in the winter we
6 can just go one way. We can go down the hill, but not back up.

7 COMMISSIONER MASON: That makes sense. That makes sense.

8 RYAN COOK: But it's those type roads that you really have
9 to stand back and -- it was actually the one that I -- there was
10 a draft proposed to Mark.

11 And after really looking at it, we decided, hey, why would
12 the county want this? There's alternatives to it. You know, it
13 looks like it only benefits two people. They have access off
14 other streets. Why accept it?

15 COMMISSIONER MASON: Yeah, I looked at one like that with
16 Mark, and I just said, --

17 RYAN COOK: Absolutely.

18 COMMISSIONER MASON: -- it just looks to me like that's the
19 --

20 RYAN COOK: You're talking about Fifth Street?

21 COMMISSIONER MASON: -- that we should abandon that back to
22 the property owners.

23 RYAN COOK: Right. Well, actually, there's -- the public
24 has been using -- she -- the owner has been saying the public
25 has been using it. But whether or not, it's really needed.

26 COMMISSIONER MASON: It's just -- it was just a for
27 instance.

28 RYAN COOK: It is. But there's many more just like that.

29 COMMISSIONER MASON: I understand. I understand.

30 RYAN COOK: So that block in particular off of Water and
31 Fifth there is -- has many issues, including a structure
32 within -- within the right-of-way. You know, so --

33 COMMISSIONER MASON: I just want to keep in mind, you know,
34 we're going to have some a narrow streets, --

35 RYAN COOK: Right.

36 COMMISSIONER MASON: -- because it is historic.

37 RYAN COOK: And if you go back to the 1989 map, some of
38 those right of ways were as narrow as 25 feet, but they were no
39 narrower. So that was the -- that was the -- and they range
40 from 25 to 80 feet in width. Eighty feet's --

1 CHAIRMAN BULLOCK: Got a boulevard.
2 RYAN COOK: -- is excessive. And it's up on the hill. You
3 know. So --
4 COMMISSIONER MASON: Really?
5 LARRY GRUBE: Yep.
6 COMMISSIONER STIENMETZ: It's a divided street. Put in a
7 median.
8 COMMISSIONER MASON: That's one of our first runways;
9 wasn't it?
10 RYAN COOK: So that's an important step to make. But we
11 have -- go ahead and go forward one there -- we have initially
12 started analyzing the roadway infrastructure and making some
13 internal suggestions. And many of which -- I'm sorry -- did I
14 miss --
15 COMMISSIONER MASON: What's the name of that street that
16 goes where your church is you want to put a sidewalk in?
17 COMMISSIONER WAITS: Court.
18 COMMISSIONER MASON: Court Street. What's the grade on
19 that?
20 COMMISSIONER WAITS: Probably 10.
21 COMMISSIONER MASON: What's the grade on Court Street?
22 RYAN COOK: Yeah, it's all of ten.
23 COMMISSIONER MASON: It's ten?
24 RYAN COOK: Yeah. So you know that's a good starting point
25 is look at some of the traveled ways that, you know, we're
26 not -- you know. Part of our goal is here is to -- is to keep
27 as many, if not all, of the traveled, used good roads in place
28 and many of which, you know, there's really very little that
29 needs to happen. There's -- you could, say that 80-foot right
30 of way, the traveled way is within it, but do you really need
31 80 feet? And so there's a possibility to relinquish or abandon
32 some of that right-of-way.
33 COMMISSIONER WAITS: Are we looking at any type of a
34 community meeting to present this information --
35 RYAN COOK: Yes.
36 COMMISSIONER WAITS: -- before it comes back to the
37 commissioners? Do you have that on your agenda?
38 RYAN COOK: We do. Up top right there.
39 So -- we've -- so. You know, we've -- we are proposing to
40 start with some recommendations on our own as somewhere to

1 start.

2 You know, and we have utilized the -- that master plan of the
3 roads that the Austin Planning Commission has once reviewed and
4 hoped to retain and looking forward.

5 So -- but, yes, there's going to have to be absolutely
6 meetings, public meetings in Austin at a big table with, you
7 know, with big maps and neighborhood involvement going forward.

8 COMMISSIONER MASON: I would rather -- before that public
9 meeting takes place, is you guys establish the parameters of
10 what you're working with.

11 RYAN COOK: Absolutely, yeah.

12 COMMISSIONER MASON: First.

13 RYAN COOK: Absolutely.

14 COMMISSIONER MASON: That we can agree -- that the
15 commission can agree.

16 RYAN COOK: Standards.

17 COMMISSIONER MASON: And say, these are our standards based
18 on historic roads. And then have a public meeting, because it's
19 going to be a free for all --

20 RYAN COOK: Go back. So that's how we're -- that's exactly
21 how we're proposing it.

22 COMMISSIONER MASON: Good.

23 RYAN COOK: So if you -- the last, right here. So we're
24 going to be -- one screen before. There we go. So the top
25 bullet being in regard to the establishment of these
26 right-of-ways and talking with Mark and you and -- go forward
27 three there -- and then those standards would be brought back
28 for before you -- one more -- to the county commissioners to
29 discuss --

30 COMMISSIONER WAITS: What's your time frame on that, Ryan?

31 RYAN COOK: I think -- I don't -- I would propose we look
32 at the January -- the first January commission meeting. You
33 know, in part. I want to -- Lura mentioned you did -- you want
34 a little time on -- get through your tax roll here in early
35 December.

36 LURA DUVALL: Mid- to late-December.

37 RYAN COOK: Mid- to late December. So I think in January,
38 we'll be back here after talking a little more closely with Burt
39 and with Mark and discussing some options on how we want to look
40 at some of those roads. That is a -- right now, we have made

1 some assumptions, but it's up to you if you want to agree or
2 have some different ideas of if we want to go a little steeper
3 or narrower or wider or however it's going be.
4 COMMISSIONER MASON: I really would trust our engineer and
5 you guys setting up so that we don't get into a toe-to-toe with
6 anybody.
7 RYAN COOK: So that's what -- yep, so that's what we're
8 proposing next. And then we'll put that together. But I'd
9 still like to -- before we go to the public -- I'd like your
10 input.
11 COMMISSIONER MASON: Absolutely. Absolutely. And we can
12 set those boundaries --
13 RYAN COOK: Yes.
14 COMMISSIONER MASON: -- and agree. Our commission can
15 agree with you on it. And then --
16 RYAN COOK: Yes.
17 COMMISSIONER MASON: Okay.
18 RYAN COOK: Yes. That's good.
19 COMMISSIONER MASON: That makes sense. I just love Austin
20 as an historic, go-forward --
21 RYAN COOK: Right.
22 COMMISSIONER MASON: -- place, you know, to visit. And
23 have our streets and everything all set up before we go into a
24 public --
25 RYAN COOK: Agreed.
26 COMMISSIONER MASON: The individual -- there's some
27 individual properties down there that they're going to have some
28 real adjustments.
29 RYAN COOK: There are going to be some. Absolutely. So
30 it's -- I guarantee. I guarantee you we're not going to be able
31 to make everybody happy. And that's just -- you never can.
32 COMMISSIONER MASON: Well, no. It's not the job.
33 RYAN COOK: It's not. And we're not -- we're -- right now,
34 we are concentrating strictly on the county-controlled
35 right-of-ways. So we are not addressing internal block issues,
36 you know, within -- with -- from private party to private party.
37 That is not our scope. This is -- this is the right-of-ways
38 within Austin.
39 COMMISSIONER MASON: So let me ask you a question going
40 forward. Can I do it this way?

1 Let's assume for a moment that I own a piece of property and
2 I'm touching one of the county roads.
3 RYAN COOK: Which basically all of them will.
4 COMMISSIONER MASON: Okay. So okay. So then I want to get
5 my line straightened out. You've already straightened my lines
6 out for me based on your benchmarks, right?
7 RYAN COOK: Yeah, at the conclusion of our -- of our work,
8 their block, will be established.
9 COMMISSIONER MASON: Okay. So -- and let's say my garage
10 is sitting 14 feet out into the --
11 RYAN COOK: Well, that's actually part of our scope.
12 COMMISSIONER MASON: That's what?
13 RYAN COOK: That's -- that would be part of our scope,
14 because we're addressing -- that would be between --
15 COMMISSIONER MASON: But this is private now.
16 RYAN COOK: Well, private and county --
17 COMMISSIONER WAITS: County.
18 RYAN COOK: -- you're talking about. If it was a garage
19 next to the other guy's house, --
20 COMMISSIONER MASON: Okay.
21 RYAN COOK: -- you know, that's not our issue. If it's in
22 the right-of-way. That's what, in part, we're going to be
23 resolving.
24 COMMISSIONER MASON: I got it.
25 RYAN COOK: Via potentially an abandonment.
26 COMMISSIONER MASON: That's why I don't want to have a
27 public meeting until we got that sorted out, what the rules and
28 parameters are.
29 RYAN COOK: Right. Yep.
30 COMMISSIONER MASON: Then we can sit down and say, the
31 county has agreed to these -- these boundaries and how we're
32 doing it and grade and all of that. And now, we're coming to
33 the public.
34 RYAN COOK: Yeah, that makes sense. Agreed.
35 COMMISSIONER MASON: Well, you guys are doing a heck of a
36 job. It's good.
37 RYAN COOK: Let's go forward one, Larry.
38 COMMISSIONER MASON: That's -- you're walking right with
39 them; aren't you, Lura?
40 LURA DUVALL: Mm-hm.

1 COMMISSIONER MASON: Good.

2 LURA DUVALL: Physically, no.

3 COMMISSIONER MASON: That's up -- that's up steep, steep
4 inclines down there.

5 LURA DUVALL: Figuratively, yes. But no.

6 RYAN COOK: So after those road standards are agreed upon
7 and approved, that's when we'd have more public involvement at
8 that stage, you know.

9 There are going to be, as I said, potentially some issues,
10 you know. The owners we've talked to so far have been easy to
11 deal with. I'm hoping most are. Ideally, in most instances,
12 you know, we'll be able to -- there will be a net gain, but not
13 always. We've already identified a couple of areas where
14 looking it, there's going to be a take regardless. But then we
15 look at the assessment records. Hey, they own property over
16 here too. And they're going to be huge net gain over here. So
17 in, as a whole --

18 COMMISSIONER MASON: It's a balance.

19 UNIDENTIFIED PARTICIPANT: -- hopefully, it's a balance and
20 they realize, look at the big picture and not just each
21 property. But there are some instances where you've got some --
22 you've got some roads through some blocks that there's no avenue
23 or opportunity for them to acquire additional land via
24 abandonment. It's just a take only. You know, there's options
25 there. Right now we're not -- the way we're looking at the road
26 system is not proposing much, if any, new construction. It's
27 just using what's in place. That might be -- we will be
28 discussing that with Burt and others, as far as, is there any
29 plans for extensions or improvements or widenings in any areas.
30 And we'll need to account for that.

31 So during -- you know, after we get through this process,
32 we're getting near the tail end of, okay, this is how we want
33 it. And that's where it's going be more important to deal with
34 going back with Stewart Title. We met with Stewart last week --

35 COMMISSIONER MASON: Yes.

36 RYAN COOK: -- out of Elko. When we get into, you know --
37 as land surveyors, we rely heavily on title companies, you know,
38 especially vesting information, clear title, any chains of
39 title, easement encumbrances, and that kind of thing. They work
40 in the area. And we've -- they've been good to work with so

1 far. And I see working good going forward to just continue
2 using Stewart Title. Lura.

3 LURA DUVALL: Just one thing came to mind. When this is
4 finalized and we are at the end stage, who's going to write all
5 the new legal descriptions?

6 RYAN COOK: That's part of our involvement.

7 LURA DUVALL: Okay.

8 RYAN COOK: So every -- every -- if we end up doing this
9 via abandonments and deeds of dedication, each of those have an
10 accompanying legal metes and bounds legal description, bearing
11 distance is around usually with a graphical exhibit. And part
12 of what we will likely do also is set monumentation at those
13 block, which is the right-of-ways, you know, either at the
14 corners of the block or along those right-of-ways. In doing so,
15 we're required to file a record of survey map with Lander
16 County.

17 So there could be a -- there are different ways to get to
18 the end goal there as far as abandonments or deeds of
19 dedication. You could do what's called a merger and
20 resubdivision, where you include the right-of-way in the blocks.
21 It's a map process versus a -- versus an action by separate
22 document.

23 COMMISSIONER WAITS: Will you give us those options in
24 January then? Okay.

25 RYAN COOK: Those will be some of the options, yeah. Yes.

26 COMMISSIONER WAITS: Okay. Great.

27 RYAN COOK: And then that goes -- you know, one of the
28 final steps being that setting monumentation and making sure
29 we're working with the title company to make sure that -- make
30 sure, again, vesting is all set up so when you do a -- if you
31 decide to abandon some of that right-of-way, it's appurtenant to
32 the right individual. So their -- that property's going to be
33 attached to the adjacent. And by an abandonment process, it's
34 automatically included in the adjacent property. It's not
35 deemed a separate parcel. You know, it's not going to be a
36 buildable parcel. If they end up getting half of the
37 right-of-way, that's merged within the adjacent property owner.
38 So we're not creating any new building sites in this process by
39 any means.

40 LURA DUVALL: And the parcel number will not change? The

1 boundary line (indiscernible). The parcel number will remain,
2 but the legal description will be modified.

3 COMMISSIONER MASON: When does the title company actually
4 get involved?

5 RYAN COOK: More at this stage at the end here. I would
6 say there's no reason to get them involved until we -- we --
7 everybody in this room and the affected owners -- agree, and
8 ultimately you, how it's going to be done. At that stage, once
9 we start writing the legal descriptions and exhibits to
10 accompany, that's where it's more important to have Stewart
11 Title going to be involved in the process.

12 COMMISSIONER MASON: Right.

13 RYAN COOK: So I --

14 COMMISSIONER MASON: So our January meeting is going to be
15 a real important one?

16 RYAN COOK: January, I see -- January, number -- the main
17 point of the January meeting is to discuss the standards that we
18 agreed upon. So it's with those standards that we'll be able to
19 start really setting those right-of-ways based on those
20 standards. And it's going to be evolved. It's going to evolve
21 during the whole process.

22 COMMISSIONER WAITS: Thank you.

23 RYAN COOK: What other questions do you have?

24 COMMISSIONER MASON: Nothing. I just want to keep it all
25 professional. You know, I just -- I'm trying to avoid a war
26 with any individual or --

27 RYAN COOK: Well, as I said, I can't make any guarantees
28 that's not going to happen.

29 COMMISSIONER MASON: No, I understand that. But I think,
30 if we set the standards, the commission and the professionals
31 and our engineer, we set the standards that are good for the
32 town and maintenance and all that.

33 RYAN COOK: And I got a few calls from the Austin
34 residents. And I try to be as educational as possible and
35 really give them a background going back to 1989 and where --
36 you know. It's a learning process to really explain how has
37 evolved over years and where, why it is the way it is. So --

38 COMMISSIONER MASON: Well, when the time comes for a public
39 meeting, that will be very important.

40 COMMISSIONER STIENMETZ: Mm-hm.

1 RYAN COOK: It will.
2 COMMISSIONER MASON: But at least we'll have established
3 parameters.
4 RYAN COOK: Right. And at that time, I'd like -- you know,
5 we'll have the display, you know, big like gym-size display maps
6 to lay on the table with them. And you know, with colored
7 Sharpies or, you know, if there's some issues to resolve. You
8 know, Lura mentioned at a prior meeting with Summit -- there may
9 be improvements within these right-of-ways that really don't
10 need to be there too. You know, some of them do. Some of them
11 are houses. And we've confirmed there's houses there. But
12 there's also some, you know, some sheds and shacks that are, you
13 know, on the verge of falling down. So you've got to look --
14 that's where it goes case by case. So -- okay. Well, again,
15 thank you for your time.
16 COMMISSIONER MASON: Thank you.
17 COMMISSIONER STIENMETZ: Thank you. Appreciate it.
18 LURA DUVALL: Thank you.
19 DEE HELMING: I have a question.
20 RYAN COOK: You bet.
21 DEE HELMING: When you get done with all of this will we
22 actually have --
23 CHAIRMAN BULLOCK: State your name.
24 DEE HELMING: -- real deeds and not just quick claim deeds
25 on our property?
26 CHAIRMAN BULLOCK: State your name, please.
27 DEE HELMING: Dee Helming.
28 CHAIRMAN BULLOCK: Now, ask your question.
29 DEE HELMING: Okay. Does that mean instead of quitclaim
30 deeds, we will actually have real deeds to our property?
31 RYAN COOK: So that the legal descriptions that Summit
32 Engineering would be providing are that portion of the
33 right-of-way only that's to be attached to orders of
34 abandonment. So the answer is no. That portion would be if
35 there are a portion that's to be abandoned, that would be
36 basically attached to your deed. So say you owned Lot 3 of
37 Block 23. It would be Lot 3 Block 23, together with that
38 portion abandoned by document blah blah blah that's recorded.
39 DEE HELMING: So that part will be an actual deed, but
40 we'll still have the quitclaim deed, which will make it even

1 more confusing.
2 RYAN COOK: Not all deeds in Austin are quitclaim deeds.
3 DEE HELMING: No, but the majority are.
4 RYAN COOK: Well.
5 LURA DUVALL: That's another issue.
6 RYAN COOK: You know, Stewart Title will be involved in
7 that process. You know, that is -- that's a title issue is what
8 that is.
9 LURA DUVALL: That's not a county issue that's a title
10 issue.
11 DEE HELMING: Okay.
12 COMMISSIONER MASON: It will be made clear to you in time,
13 as soon as we clear the mud away.
14 Yeah, you like that one.
15 LURA DUVALL: No, that's incorrect.
16 RYAN COOK: I just want to make it clear that at the
17 conclusion, Austin's not going to be fixed. We're helping in the
18 process. You know, the right-of-ways are going to be a whole
19 lot cleaner. There may be some individuals that aren't willing
20 to be a party. And it will be up to you at that stage how to --
21 if you want to just leave it as is or pursue other actions. So
22 --
23 CHAIRMAN BULLOCK: Well, I think the bottom line is we're
24 just trying to get our right-of-ways done --
25 RYAN COOK: Absolutely.
26 CHAIRMAN BULLOCK: -- so we know where the roads are.
27 RYAN COOK: Yes. Yes.
28 CHAIRMAN BULLOCK: Between property owners, that's not our
29 concern.
30 RYAN COOK: Not at this stage, we're not addressing that.
31 LURA DUVALL: And we're not involved in clearing titles --
32 CHAIRMAN BULLOCK: Uh-uh.
33 LURA DUVALL: -- or providing deeds. And that's a whole
34 different area and a whole different -- that there really isn't
35 our focus or our scope or even our responsibility.
36 RYAN COOK: Okay. I apologize for being lengthy. I know I
37 was.
38 CHAIRMAN BULLOCK: No, you're fine.
39 RYAN COOK: Thank you.
40 CHAIRMAN BULLOCK: Thank you.

1 COMMISSIONER STIENMETZ: Thank you.

2
3 15) Discussion for possible action regarding review and
4 ratification of comments submitted to the Bureau of Land
5 Management (BLM) concerning the proposed Resource Management
6 Plan Table 2 Alternatives and other matters properly related
7 thereto.
8

9 CHAIRMAN BULLOCK: Item Number 15, discussion for possible
10 action regarding review and ratification of comments submitted
11 to the Bureau of Land Management (BLM) concerning the proposed
12 Resource Management Plan Table 2 Alternatives and other matters
13 properly related thereto.

14 COMMISSIONER STIENMETZ: Good morning, Rex.

15 REX MASSEY: Good morning. Rex Massey.

16 In the board's package, there are two comment letters,
17 cover letters, as well as comments, that were submitted to BLM
18 with Commissioner Wait's signature.

19 And specifically, the comments relate to Chapter 2, what
20 they call Chapter 2, the alternatives of the Battle Mountain
21 District Resource Management Plan. And as you're well aware,
22 the Resource Management Plan is BLM's land-use plan for probably
23 the next 20 years, how they're going to do manage public lands
24 the Lander county, portions of Eureka, portions of Nye County,
25 and Esmeralda County.

26 The Chapter 2, the alternatives really begin to spell out
27 what management actions that BLM is proposing to take. And so
28 the comments in the letter and in your package relate
29 specifically to those alternatives and the alternatives that
30 they've put forward to date.

31 If you look at those comment letters and if you read them
32 over, you will notice that, I think, I summarized pretty well
33 the county's sentiment towards at least this initial stage of
34 the development of the Resource Management Plan.

35 Some of the things that I'll point out just quickly is to
36 date there's really been a lack of local input. And we're
37 working on trying to change that. We're hoping BLM comes to the
38 table and allows us some more workshops and specifically talk
39 about their management actions and trying to modify some of the
40 things that they've proposed.

1 COMMISSIONER MASON: Let me ask you quickly: On these --
2 are these letters in the hands of BLM?

3 REX MASSEY: Yes, they were sent to BLM.

4 COMMISSIONER MASON: They were dated back in October.

5 REX MASSEY: Right.

6 COMMISSIONER MASON: So have you gotten any feedback from
7 them?

8 REX MASSEY: Not yet. Not yet.

9 COMMISSIONER MASON: They don't want to talk to you really.

10 REX MASSEY: Well, they probably got -- they probably got
11 thousands of comments. So they're going through all of those.

12 But we're going to have a -- but we're going have a
13 teleconference meeting on the 25th.

14 COMMISSIONER WAITS: Monday.

15 REX MASSEY: So I'm sure we'll get some feedback there.

16 There are many new land-use designations that restrict
17 development and use in the district. I think that's alarming.

18 My -- my observation is that the Resource Management Plan
19 right now reflects the wishes of the three W's, which I call
20 wilderness, wildlife, and wild horses. A lot of those advocates
21 have had probably undue influence in the development of the
22 draft alternatives -- and we hope to modify that somewhat, so we
23 can come out with a more balanced Resource Management Plan. I
24 think there's a move away from the multiple use and looking at
25 the preferred uses.

26 And my other big concern is that there's so many new altern
27 -- so many new initiatives, management initiatives, I'm not -- I
28 can't understand how BLM can administer all the things that
29 they've proposed. There were some 246 pages of alternatives
30 that we had to read through and comment on. And that's just the
31 Chapter 2 management alternatives.

32 As far as an upcoming schedule, as I mentioned, we'll have
33 meetings and workshops at BLM. Hopefully, we can work on the
34 alternatives and have some more influence on that.

35 And then they've put out Chapters 1 and Chapter 3. Chapter
36 1 is sort of the introduction. Chapter 3 is kind of the
37 baseline conditions of the Battle Mountain District. And we're
38 in the process of working on comments for that.

39 So are there any questions that I can answer for the Board
40 as to where we are in the process and what we submitted to them

1 to date.

2 COMMISSIONER WAITS: I have just a couple comments, Rex.
3 Thank you so much. I know this is so many hours you have put
4 into this.

5 I did want to let the Board know that the -- that the other
6 counties that we sit in with, which is Eureka, Nye, and
7 Esmeralda, have also given the same type of comments to the BLM.
8 And their letters have been pretty much right on target with
9 what we're talking about. They say they want our input, and
10 yet, it doesn't appear that they're even reading our input.

11 So in our conference calls we've been very vocal about
12 this. And they have assured us that they will sit down and meet
13 with us county by county. Whether we still -- we're going to
14 address it, and whether they will still do anything to change
15 any of this, we're still unsure. So I appreciate all of Rex's
16 work on this too.

17 And they did want specific comments, and that's exactly
18 what we gave them. So that takes care of Chapter 2. And like
19 he said, now, we've got one and three. And we'll be on the line
20 for that. So my deep gratitude for all the hours you put in to
21 come up with those specific recommendations they have asked for.

22 COMMISSIONER MASON: You know, in my reading what's in this
23 packet, it's like it's two different people. I mean, you know,
24 it's -- we've got the county and the same land that the BLM's
25 got, but they're not in sync at all with what the county needs
26 are. They're in sync with what they're being dictated from
27 higher authority. That's what it sounds like to me when you
28 read our response.

29 REX MASSEY: That's partially true.

30 COMMISSIONER MASON: You know, it's just the Interior sends
31 down it's edicts, and they spread it out over -- they don't --
32 it's not about individual counties. They just send down, this
33 is what we want and you apply it. And so your response is, you
34 know, you're not responding to our county needs. You're
35 responding to the needs of big government. That's the way it
36 just reads to me.

37 REX MASSEY: Well, consistent with previous board direction
38 that granted Commissioner Waits the authority to sign the
39 letters and submit to BLM with a requirement that we come back
40 and have those letters and comments ratified by the full board.

1 And that's the -- that's the action before the Board.

2 COMMISSIONER MASON: These two letters -- you want us to
3 ratify.

4 REX MASSEY: Yeah, to ratify those.

5 COMMISSIONER MASON: Well, I make a motion the Commission
6 review and ratify the comments submitted to the Bureau of Land
7 Management, BLM, regarding the Resource Management Plan.

8 COMMISSIONER STIENMETZ: I'll second that motion.

9 CHAIRMAN BULLOCK: Any other comments or discussion?

10 COMMISSIONER WAITS: I am going to recuse myself, since
11 I'm -- it's my signature on the two letters.

12 CHAIRMAN BULLOCK: All those in favor?

13 COMMISSIONER MASON: Aye.

14 CHAIRMAN BULLOCK: Aye.

15 COMMISSIONER STIENMETZ: Aye.

16 CHAIRMAN BULLOCK: Those opposed.

17 (No further votes.)
18
19

20 **YUCCA MOUNTAIN REPOSITORY PROGRAM**

21
22 16) **Discussion for possible action regarding the FY 2013**
23 **Certification of Expenditure of Funds for the Yucca Mountain**
24 **Oversight Program and other matters properly related thereto.**
25

26 CHAIRMAN BULLOCK: Okay, Item Number 16, discussion for
27 possible action regarding the FY 2013 Certification of
28 Expenditure of Funds for the Yucca Mountain Oversight Program
29 and other matters properly related thereto.

30 REX MASSEY: Every year we have to submit to the Department
31 of Energy a certification form that we have spent the funds that
32 were made available to us in accordance with the authorizing
33 legislation. So in your packet, there is a cover letter for the
34 Chair's signature. And there's also a certification form. And
35 I would just ask that you approve the cover letter, the
36 certification of funds form, and authorize the Chair to sign.

37 COMMISSIONER WAITS: I make a motion the Commission approve
38 the Fiscal Year 2013 certification of expenditure of funds for
39 the Yucca Mountain Oversight Program and authorize the Chair to
40 sign the Certification of Expenditure of Funds Form and

1 transmittal letter.
2 COMMISSIONER STIENMETZ: I'll second the motion.
3 CHAIRMAN BULLOCK: Any other comments or discussion?
4 (No comment.)
5 CHAIRMAN BULLOCK: All those in favor?
6 COMMISSIONERS: Aye.
7 CHAIRMAN BULLOCK: Those opposed?
8 (None opposed.)
9 CHAIRMAN BULLOCK: Thanks, Rex.
10 COMMISSIONER STIENMETZ: Thanks, Rex.
11 REX MASSEY: Thanks.
12 COMMISSIONER MASON: Thank you.
13 COMMISSIONER WAITS: Thank you, Rex.
14 COMMISSIONER MASON: And thanks for the work on that. That
15 was good. I enjoyed reading that.
16 CHAIRMAN BULLOCK: Okay, we'll go ahead and take a recess
17 until 1:00 o'clock.

18
19 (Break between 11:47 a.m. and 1:00.)
20

21 CHAIRMAN BULLOCK: Okay, we'll go ahead and call the
22 meeting back to order.
23

24 **COMMISSIONERS**

25
26 17) **Discussion for possible action regarding presentation by the**
27 **Elko Nevada National Weather Service (NWS) on services they**
28 **can provide in assisting Lander County to become safer by**
29 **being StormReady, and other matters properly related thereto.**
30

31 CHAIRMAN BULLOCK: Item Number 17, discussion for possible
32 action regarding presentation by the Elko Nevada National
33 Weather Service (NWS) on services they can provide in assisting
34 Lander County to become safer by being StormReady, and other
35 matters properly related thereto.

36 BRIAN BOYD: All right. Thank you, Commissioner Bullock
37 and other Commissioners.

38 For the record, my name is Brian Boyd. I'm a senior
39 forecaster with the National Weather Service in Elko. There are
40 122 such weather offices around the country. And the National

1 Weather Service in Elko covers everything from Tonopah north,
2 basically, and from Humboldt County east. And that's a huge
3 area to cover. We're about the fourth largest forecast area in
4 country. So we have an area basically the size of New England
5 that we're trying to issue weather warnings for and save
6 peoples' lives and property.

7 My colleagues here today are Lynn Maple, our associate --
8 or our Assistant Administrator in the office and Michael
9 Fitzsimmons, who is the head of our outreach program.

10 Before I get started, I wanted to say that one of the
11 greatest requirements in the StormReady program and
12 certification that the Weather Service provides is an emergency
13 action plan from the county for its readiness for emergencies,
14 and that includes not just weather but hazmat and other civil
15 emergencies. The LEPC for Lander County, in my 25 years of
16 doing this, has the most detailed, well thought out planned
17 emergency action operating plan that I think I've ever seen.
18 And that includes places I've been, like Salt Lake City;
19 Knoxville, Tennessee; and Olympia, Washington. So my hats off
20 to the LEPC, Keith Westengard. I don't see him here today. But
21 Commissioner Steinmetz was at the LEPC meeting. And I said the
22 same thing, didn't it?

23 COMMISSIONER STIENMETZ: Mm-hm.

24 BRIAN BOYD: It was amazing. So hats off to Lander County
25 right off the bat.

26 StormReady's a program that was developed in 1998 for
27 improving communications between communities, mainly counties
28 and the Weather Service. We are congressionally mandated to be
29 the sole source of warnings, advisories, and weather statements
30 for the saving of lives and property.

31 And so we coordinate closely with counties and states to
32 save those lives and property. But it really starts with the
33 county because if -- we can issue all the warnings we want but
34 if that information doesn't get your citizenry, nobody's life's
35 saved. And you can do all you want, you won't know what's going
36 on unless we can coordinate with each other.

37 Okay. Ninety percent of Presidential declarations are
38 weather-related. There's a handful of other things, but
39 everything's weather. We always see things about hurricanes,
40 and snow storms, and heat waves. And they kill and injure

1 thousands of Americans every year and billions of dollars in
2 property damage. It's a major drain on the economy everywhere.
3 Two thousand twelve was a relatively quiet year for a lot of
4 weather disasters, but heat and wind damage and deaths were
5 really outpaced everything else. And part of that was due to
6 the drought, which covered much of the United States.

7 This picture is not a snow storm. It's not fog. That's
8 the dust storm in Winnemucca that killed one person this summer
9 and injured several others and made national news. And that was
10 a picture firsthand of what happened. And we did have a dust
11 storm warning out for that. And no doubt it saved some lives of
12 people who actually received the warning and were able to avoid
13 the area. So that's the kind of thing we coordinate with the
14 counties to provide to the citizenry.

15 One of the biggest dangers we have in Nevada obviously is
16 fire. And we work closely where firefighters and several
17 agencies to provide forecasts for them and receive data from
18 them in order --

19 In fact, I did a prescribed burn forecast Monday morning,
20 believe it or not. And they were down in Nye County. And they
21 were wanting to burn before the rain started. And then
22 hopefully, the rain would come in and put it out afterwards.
23 But I think it ended up raining on their parade after all and
24 they couldn't -- and you can't burn wet.

25 So believe it or not, all these tornado photos here are in
26 Nevada, central and northern Nevada. And so Lander County is
27 not immune to this stuff. We believe that there's probably far
28 more tornadoes that occur and severe weather that occurs in
29 Nevada than people give it credit for, but most of it's out away
30 from things. But if you're on that ranch that gets hit, it
31 affects you. And it's a disaster for you. And so not just the
32 interstate as a center of the population, but away from those
33 centers also.

34 This is up in Orovada. And that is not snow. That is hail
35 that piled up on the ground. So hailstorms happen here in the
36 desert. And they happen to the tune of destruction.

37 Flooding happens here. In fact, some of the worst floods
38 I've seen in my career -- and I've spent time as a hydrologist
39 in the east -- have been the ones that cause the rock slides and
40 the landslides here, which you don't get so much out East. The

1 water piles up and causes mold. But out here, entire
2 mountainsides come down. This is certainly with the terrain
3 here, drought is -- this is fairly current. There's a more
4 current image, but it's about the same picture. But the worst
5 classification for drought occupies part of Lander County.
6 Earthquakes, hazmat spills, these are other things that affect
7 everywhere, but these are all from -- from Nevada. All right.

8 One of the -- one of the things that we do is require the
9 county to be prepared to relay information to their citizenry,
10 but also relay current realtime information to us. If we don't
11 know exactly what's going on, the radar and satellite don't see
12 everything. People do. So when people relay information to us,
13 we can put out better warnings. The StormReady program ensures
14 that the county and other entities within it are prepared
15 sociologically, economically, and physically to relay that
16 information and receive it from us in realtime. These are some
17 places -- these are things that have actually happened locally
18 in our area.

19 These -- this is a picture of the United States actual
20 StormReady counties and communities. There are only two states
21 in the country that are totally StormReady. And that is South
22 Carolina and Florida. And that's mainly because they have
23 hurricanes all the time and so that drove that. We don't get
24 hurricanes. But we get things they don't have.

25 And so if you look at Nevada, you'll see that in our area
26 of coverage, Eureka and Elko counties are now StormReady.
27 Lander will be the next one.

28 We're also working with White Pine, Humboldt -- at this
29 current time, we have appointments with them. And the northern
30 half of Nye -- Nye's so big, we split it between us and the
31 Vegas office. They get Area 51 and all that goody stuff. And
32 we get the part where people live. So we're working on making
33 all that StormReady.

34 Okay. So right now in Lander, it's not StormReady. But I
35 actually spoke to the hospital today, and they're very jazzed
36 about getting on with -- as a StormReady supporter, which is a
37 smaller application than the county would have, and also the
38 school district. As StormReady supporters, they both have NOAA
39 weather radios now in their main offices that automatically tone
40 alert for emergencies.

1 And there's two schools up in Humboldt County that have
2 been made StormReady. And they are actually the first schools
3 in the entire state to become StormReady schools. We'd like to
4 make sure that the schools in Lander County follow right on
5 their heels and get up there as well.

6 Okay. What we need to do -- most of this has been done all
7 ready. We've been with the LEPC. We've been with the Sheriff's
8 office. We've been with the school district. The LEPC really
9 has been designated as in charge of completing the application.
10 It's about a seven-page front and back application where they
11 have to prove they've done a whole bunch of things. And we went
12 through again this morning, corrected a few typos that were
13 frankly our fault, and few misunderstandings that we rearranged
14 in check boxes. And the application is ready to be signed off.
15 And the Sheriff has designated who needs to sign off for the
16 county.

17 What really needs to happen now is for the County
18 Commission to approve going forward with it.

19 And the only cost that's been incurred at this point is
20 that the National Weather Service in Elko purchased some NOAA
21 weather radios to give to the county. So we spent a few bucks
22 on some radios. And the LEPC's said he's going to put in for a
23 -- in his own budget to buy a few more spares maybe to hand out
24 in case one goes bad, et cetera. But virtually -- the county's
25 incurred almost no cost on this. And that's the way it's
26 designed to be.

27 And so we've gone through all these things with the LEPC
28 and figured out everything. And where we go from here is --
29 first, I also got to say that the amount of weather information
30 that's available for Lander County is impressive for a rural
31 county in central Nevada. I just wish I could express in words
32 how impressed we are with Lander County. You guys have prepared
33 everything. I wish there were more citizens here to hear what
34 their commission's done for them and what is likely to happen in
35 the future.

36 So we're going to have spotter training classes, which we
37 take free to the public. Tonight's the first one at
38 6:00 o'clock. You're all invited. And it's at the Great Basin
39 College at 6:00. And I'll be doing a presentation on how to
40 recognize severe weather. And if you've got any kind of

1 interest in weather at all, you'll find it fascinating. You
2 become officially certified. There's no cost involved. And
3 then when you call up the Weather Service and say, hey, I'm
4 looking at a funnel cloud. I'm a trained spotter from Lander
5 County. Well, that gets our attention as opposed to someone
6 saying, yeah, I'm just passing through a road. I'm not a
7 trained spotter. What's that? They don't probably know what a
8 funnel cloud is, either as opposed to a tornado. It makes a big
9 difference in the way we handle the report. We're going to have
10 several of those.

11 Again, everything's been done. I don't need to go through
12 this very much. The application process is completely finished.
13 And one of the benefits -- there's two benefits that come up
14 front from becoming StormReady -- three benefits.

15 First off, you get a couple of signs that say StormReady.
16 Those will go up wherever you want in the county. Some people
17 put it on the interstate. And for instance, as you come into
18 the county and it says, you know, StormReady. And it's getting
19 to the point after 15 years or so where citizens recognize what
20 StormReady means. So when you drive into a county, they're
21 confident that this county has done everything it can to make
22 its citizenry safe. And people who travel and -- excuse me --
23 recreate in the county are safe as well.

24 Another thing that it does is it enables you to get lower
25 rates on flood insurance because you've completed this extensive
26 process.

27 The third thing, as I see it, and I have moved around the
28 country a lot in my career, I look and see if the community is
29 StormReady because then I know that that commission, that LEPC,
30 and those authorities have gone out of their way to make sure
31 that my family and I have the best opportunity to be safe. Now,

32 I'm going to have a NOAA radio in my house just because I'm a
33 weather weeny and I do that kind of thing. But I know the
34 community is prepared when I see that StormReady designation.
35 And that's going to happen to Lander County once it's approved.

36 This is the signing ceremony we had up in -- at the school
37 in Winnemucca. And we'll do the same thing for Lander County
38 once it's approved and we get the signs back. We'll bring the
39 signs out. We'll get pictures taken, do interviews, and make a
40 big shebang out of it so everybody knows what happened. And

1 whoever you want to be involved in the picture taking and the
2 advertising process is fine with us. The bigger better. We'll
3 make a little party out of it and that way everybody knows
4 what's going on.

5 Again, any kind of weather you can think of this is
6 designed to help. NOAA weather radio, when we broadcast over
7 it, it actually comes right out of our office actually it warns
8 for things like the easy things: tornadoes, winter storm
9 warnings blizzards; but also similar emergency messages --
10 earthquakes, civil disturbances. They've actually used it to
11 warn people of riots in certain parts of town, big cities
12 mainly. Stay out of that part of the town. You know, but the
13 authorities will write the statement for us, and we broadcast
14 it. The Weather Service has the best communication system in
15 the United States. And so authorities work with us constantly
16 to get information to the public immediately. Whenever we issue
17 a warning, it goes immediately out over weather radio but it
18 goes immediately to law enforcement and the media as well. And
19 they pick up on it and act on it in their steads.

20 COMMISSIONER WAITS: That's why in one of them, in our
21 material that you gave us to look through it said Amber Alert.

22 BRIAN BOYD: Yes, exactly, the Amber Alert is issued by
23 local law enforcement, but we get that over our system. And
24 it's immediately broadcast out word for word on weather radio.
25 And so, you know, we get Amber Alerts for the state. The beauty
26 of the NOAA weather radio now is you can program the radio just
27 for the alerts you want in your area. So the ones we gave out
28 today, we programmed before we came here for just Lander County
29 and just the weather event. You know, nobody wants to hear
30 about hurricanes. We don't issue hurricanes out of the Elko
31 office. So you know, we don't program for those. But Amber
32 Alerts is one. Other fire warnings and things like this also
33 are programmed in. So automatically that radio will turn on 24
34 hours a day. And it makes this awful noise. You have to get up
35 and go turn it off, which means you have to listen to the
36 broadcast. People got tired of hearing that, and they turned it
37 off. But that's been fixed. So you know, you want it to work.
38 They made it work.

39 For you, three of the people you would contact for any
40 further information. Michael Fitzsimmons is right here. He's

1 the head for our outreach program for the entire office, all
2 that we do. And he's designated me to the work with Lander
3 County for the StormReady project. DeLyne Kirkham is also the
4 head of our outreach team, and she's available also for any kind
5 of contact in the future. But, you know, if you call 24 hours a
6 day somebody can take a message or send us an e-mail directly.

7 What I'd like to say at this point is I didn't want to take
8 a lot of your time, and I do appreciate you listening. If you
9 have any questions, I would appreciate to answer them. And I
10 then I have a question for you.

11 CHAIRMAN BULLOCK: No. But I think you need to reiterate,
12 seeing's how Keith's here, what you said earlier.

13 KEITH WESTENGARD: I was a few minutes late.

14 BRIAN BOYD: There he is. I was saying what a sluggard
15 Keith is. Actually, I told Keith I would give him a plug and I
16 already did.

17 The LEPC in Lander County has produced the most well
18 thought out, most comprehensive, organized emergency action plan
19 for a county that I have seen in my experience in 25 years of
20 doing this kind of work. And I just wish I could say more.
21 When we got that -- I'm used to seeing emergency action plans
22 like this. You got a three-ring binder that's so full of stuff,
23 it's just incredible.

24 And the other entities we've spoken today are working on
25 emergency action plans, which is another requirement for them.
26 And you know, they can take a cue from this. They're not going
27 to need one that thick. The county does. But in comparison
28 with cities with many thousands of people, it really is at the
29 top of the list in my experience. So hats off to everybody
30 involved in that.

31 CHAIRMAN BULLOCK: Okay, so do we need have a local radio
32 station, network station of any sort. How's the best way? I
33 mean, are you going to communicate to us how the best way to get
34 that out to public is.

35 BRIAN BOYD: If say -- let's say, we a concrete experience
36 here. Let's say a traffic pile up on I-80 because there's an
37 ice storm. Okay. That's a very good possibility. And so
38 you're out there driving and you see it. First thing you're
39 going to do is call 911 and report it. There's a 24-hour number
40 to the weather office you can call also and report that. And

1 we're going act on that if we haven't already. We can't see
2 everything. Like I said, we're not -- I'll never claim we're
3 always right. But we'll catch up just as soon as we can, as
4 soon as we hear things. That law enforcement can call us
5 directly as well. And we also monitor state communications
6 networks. So we're going to start picking up any information.
7 Lander County has a reverse 911 system. So if something happens
8 out there and law enforcement knows about it, they call
9 everybody and tell them.

10 As far as local radio, in that section of the application,
11 there are several ways of transmitting information to the
12 public. Local radio or television is one of them. Elko has a
13 few radio stations but -- and a local TV station, but you have
14 to have the right cable company to get it. And if you don't,
15 you can't get that TV station. So everything comes out of Salt
16 Lake. So they're probably not going to talk about Elko -- so
17 weather radio, local TV, or local radio. Here it's going to be
18 weather radio -- and we actually discussed a plan this morning
19 to distribute more radios to the public, more weather radios.

20 Commercial weather vendors that you get on cable TV will
21 start -- started carrying -- I can't name names because we don't
22 endorse anybody, but channels that carry weather, for instance,
23 would carry a runner at the bottom with local information about
24 what warnings are valid for that area, typically by zip code
25 from the Weather Service. Elko gets those all the time, and
26 it's generic specific to Elko. So your lack of a radio station
27 in town -- Tonopah is the same way, but we're working around
28 that with other ways of broadcasting information.

29 I will be honest with you, some very small communities have
30 a fire truck and a megaphone. And they drive around, and they
31 warn people. And that's listed under "other means of
32 communication" on the application. So, you know, a place like
33 Manhattan down south, which almost got wiped out by a rock slide
34 last year or the year before. They have a little system where
35 they run information up and down Main Street and warn everybody.
36 Good for them.

37 COMMISSIONER WAITS: All ten houses.

38 BRIAN BOYD: Just about. I've been there. You know. Ten
39 houses take a lot of pride in themselves.

40 So do you any other questions?

1 CHAIRMAN BULLOCK: Well, I just know, you know, sometimes
2 it isn't necessarily us. I mean, the freeway gets shut down.
3 BRIAN BOYD: Right.
4 CHAIRMAN BULLOCK: We get affected.
5 BRIAN BOYD: Yep.
6 COMMISSIONER STIENMETZ: Mm-hm.
7 CHAIRMAN BULLOCK: And all of a sudden you see all these
8 big rigs coming in to town. You know something's going on. It
9 would be nice to know what's going -- what's happening because
10 then you got everybody going to check it out, which causes more
11 of a problem happening.
12 BRIAN BOYD: That's correct.
13 CHAIRMAN BULLOCK: If we was able to know what was going
14 on, to know that, hey, the interstate's shut down. You're going
15 to have an influx of people traveling coming into town. And
16 it's just -- I just feel like as a community, I mean, if you go
17 to our satellite networks, which is -- we have -- I believe,
18 more homes have satellite than --
19 COMMISSIONER STIENMETZ: Yeah.
20 CHAIRMAN BULLOCK: -- they have cable. We are in a dead
21 zone, basically. We do not get local channels unless you're
22 outside of the town. And I mean, when I say my network channels
23 are from Los Angeles and New York.
24 BRIAN BOYD: Okay. Yeah.
25 CHAIRMAN BULLOCK: And so, I mean, it does -- you know, I
26 mean --
27 BRIAN BOYD: It's frustrating.
28 CHAIRMAN BULLOCK: I just feel like we're out here. I
29 mean, your megaphone sounds good and everything, but as far as
30 the media, I feel like we're isolated.
31 BRIAN BOYD: You're correct. You are. And coming from a
32 place with three and a half million people and the area the size
33 of Elko County, they've got everything, major media markets and
34 everything. But they've also got 40 counties fighting against
35 each other for refunds -- or for funds from the state and things
36 like this. We're -- that's a main reason for the StormReady
37 program is to handle situations just like you're talking so the
38 better communication between we who issue weather warnings or
39 transmit other kinds of warnings. Now, we don't transmit
40 things -- we don't create the products about like road closures.

1 That would be the state or the transportation department. But
2 they can relay that information to us and then we broadcast it
3 on weather radio.

4 As far as coordinating with the county, you know, that is
5 something that certainly the county could do. And that's going
6 to be up to you guys and the local law enforcement, as to what
7 kinds of things get a reverse 911 call, for instance. If there
8 is a major shutdown and suddenly you have big rigs driving down
9 Broad Street. You know, oh, where are these coming from. It's
10 good for some businesses and bad for others.

11 But that is something that, you know, certainly could be
12 taken care of with that capability. And a reverse 911 can
13 certainly do that kind of thing. So -- and that's the beauty of
14 it.

15 So again, that's one of the major things in that Emergency
16 Action Plan that was very impressive that actually raised our
17 eyebrows during that LEPC meeting is that you had a reverse 911.
18 I know major cities that don't have reverse 911. Or they're
19 just now installing it. There was big stories about -- I won't
20 name names -- about a major city in Tennessee where the actual
21 911 inbound system went down, and people couldn't call -- you
22 couldn't even call to report a crime. Whereas here, you've --
23 you guys are in heaven as far as that goes. Again, hats off to
24 you.

25 I'd like to, at this point, ask you -- and I've seen some
26 of your actions and spoken to some of you personally. And
27 you've got some good questions and raised valid concerns. But
28 in order to move forward with this -- and again, the cost is
29 done. And we took care of the vast bulk of that with the
30 weather radios. And we're willing to work with the LEPC in the
31 future to -- at minimal cost to the public -- distribute weather
32 radios widely in the communities. We'd like to ask you to vote
33 in favor of pursuing this. And actually, just having the
34 designee for the Sheriff's office, I think it's going to be
35 under Sheriff Quick, sign off on the application. If they have
36 your approval, all it is is a matter of us correcting a few
37 typos and sending it off and getting the signs back for you and
38 then having the press party at the end. Will you be willing to
39 do that today?

40 CHAIRMAN BULLOCK: It has to be made in a motion. I

1 can't -- we can't just all say.

2 BRIAN BOYD: And I can't move; can I?

3 CHAIRMAN BULLOCK: I know, so -- I mean, I think it's a
4 great deal. I mean we just got to communicate.

5 COMMISSIONER STIENMETZ: So do I.

6 CHAIRMAN BULLOCK: We've got to let the community know and
7 train the community on what's going on.

8 BRIAN BOYD: Part of that is what's going to happen
9 tonight.

10 CHAIRMAN BULLOCK: Mm-hm.

11 BRIAN BOYD: We know a few people for certain have
12 committed to come to the weather spotter training. And we're
13 trying to get the word -- it just came up suddenly for us a
14 little bit. So it didn't advertise as well as we normally. We
15 usually spend weeks on the run-up advertising. We've had days.
16 But I do know of several people who are coming. And you're all
17 invited. And so that is going to take place tonight. And the
18 word will get out to quite a bit more people. And then we'll be
19 back in the spring to do it again.

20 COMMISSIONER MASON: How does it affect south county?

21 BRIAN BOYD: We have the same -- that's good question.
22 Thank you. On December 2nd, we have the same spotter training
23 class that's going to be held here tonight, going to be held in
24 Austin at the library. And so, you know, they'll have their own
25 separate training and make it easy for people. Actually, we
26 have training all over the place, all over northern, central
27 Nevada so people actually travel. If they can't make it
28 tonight, they can go to Elko to do that it on their night, et
29 cetera. But it will be held in Austin.

30 COMMISSIONER STIENMETZ: I have a question on your radio
31 that you will get is it transmitted from the satellite down to
32 us?

33 BRIAN BOYD: It's line of sight transmission from antennas
34 that are stationed around the state.

35 COMMISSIONER STIENMETZ: Do we have any right here? Out on
36 the building out there?

37 BRIAN BOYD: It's -- where is the Battle Mountain --
38 radar's up there?

39 MICHAEL FITZSIMMONS: Battle Mountain radar is north of the
40 interstate. And the Battle Mountain transmitter for NOAA

1 weather radio is on Lewis Peak.
2 COMMISSIONER STIENMETZ: All right.
3 BRIAN BOYD: Yeah. That's right. And so it's line of
4 sight.
5 COMMISSIONER STIENMETZ: Yeah.
6 BRIAN BOYD: There is a map. And I've looked it at it for
7 the Battle Mountain coverage area. And really since Battle
8 Mountain sits in a valley, --
9 COMMISSIONER STIENMETZ: Right. It's pretty good coverage.
10 BRIAN BOYD: -- it's very good coverage. In fact, there
11 are places where the beam shoots between peaks, you can actually
12 pick it almost to Wendover --
13 COMMISSIONER STIENMETZ: Yeah.
14 BRIAN BOYD: -- if you're in the right spot.
15 So it is -- it's line of sight, but it covers a large area
16 in here. And down south as well, there's a little bit less
17 coverage down south, but it still covers pretty well.
18 COMMISSIONER WAITS: He had a question.
19 CHAIRMAN BULLOCK: Go ahead.
20 MICHAEL FITZSIMMONS: The NOAA radio on Lewis Mountain
21 covers right into Austin. The footprint goes all the way down
22 into southern Lander.
23 COMMISSIONER WAITS: I'll make a motion that Lander County
24 fill out the application to become StormReady --
25 COMMISSIONER STIENMETZ: Have Quick sign it.
26 COMMISSIONER WAITS: To what? Oh. And authorize the
27 Sheriff's Department to sign it. Is that what you want?
28 COMMISSIONER STIENMETZ: Yeah. And I'll second the motion.
29 CHAIRMAN BULLOCK: Okay. Any other comments and
30 discussion.
31 COMMISSIONER WAITS: I just have one and that is: Would
32 you be kind enough to give us the information of where the
33 different classes are being held to be a spotter?
34 BRIAN BOYD: Yes. You mean for Lander County,
35 specifically?
36 COMMISSIONER WAITS: Well, not necessarily. We may have to
37 go to Elko.
38 BRIAN BOYD: Okay.
39 COMMISSIONER WAITS: I'm looking at your two dates. And
40 I'm going, no, that's not going to work.

1 BRIAN BOYD: Okay.
2 COMMISSIONER WAITS: So where else?
3 BRIAN BOYD: The wintertime --
4 COMMISSIONER WAITS: Tonopah?
5 BRIAN BOYD: -- this coming up in the wintertime is a
6 little less active for spotter training than in the spring,
7 because that's when the thunderstorms start up. And we start
8 having fires and floods and snow melt flooding and things. So
9 right now, the two off the top of my head are this one tonight
10 and Nye.
11 COMMISSIONER WAITS: That's all right. Just keep us
12 informed. And if you can send us that information.
13 BRIAN BOYD: Will you write this down? weather.gov/elko
14 And that is our web page. And right at the top, there's a link
15 for spotter training. And if you go there, it will give you the
16 full schedule. And it changes, because we're always taking --
17 like tonight, you know, we take the one for Battle Mountain off
18 and leave the one for Austin on. And as we get more, we'll keep
19 tacking them under that link. And you'll be able to see. And
20 again, the ones in the November, December, we get a little
21 sparse. But again, in the spring, we start up full -- we just
22 go great guns in the spring. So --
23 CHAIRMAN BULLOCK: Okay.
24 COMMISSIONER WAITS: Thank you.
25 COMMISSIONER MASON: Thank you.
26 BRIAN BOYD: Thank you.
27 CHAIRMAN BULLOCK: Okay. All those in favor?
28 COMMISSIONERS: Aye.
29 CHAIRMAN BULLOCK: Those opposed?
30 (None opposed.)
31 CHAIRMAN BULLOCK: Sounds good.
32 COMMISSIONER STIENMETZ: Thank you.
33 BRIAN BOYD: Thank you very much for your time. We really
34 appreciate it. And we'll move forward with the LEPC and the
35 Sheriff's Department --
36 CHAIRMAN BULLOCK: Okay.
37 BRIAN BOYD: -- to get this taken care of. And I'm going
38 to go ahead and shut down. What do you --
39 CHAIRMAN BULLOCK: Okay.
40 BRIAN BOYD: -- one handed while you shut. While you --

1 CHAIRMAN BULLOCK: All right.
2 BRIAN BOYD: Can Mr. Fitzsimmons approach the table?
3 CHAIRMAN BULLOCK: Sure.
4 BRIAN BOYD: He'd like to share some business cards with
5 you.
6 CHAIRMAN BULLOCK: Yeah. We'd love to.
7 COMMISSIONER MASON: Thank you.
8 COMMISSIONER WAITS: Thank you.
9 CHAIRMAN BULLOCK: Thanks.

10

11 18) Discussion for possible action regarding updated by Paula
12 Tomera, Battle Mountain Chamber of Commerce Executive
13 Director, on the float Lander County entered into the Nevada
14 Day Parade on October 26, 2013 in Carson City, and other
15 matters properly related thereto.

16

17 CHAIRMAN BULLOCK: Okay. Let's go on to Item Number 18,
18 discussion for possible action regarding updated by Paula
19 Tomera, Battle Mountain Chamber of Commerce Executive Director,
20 on the float Lander County entered into the Nevada Day Parade on
21 October 26, 2013 in Carson City, and other matters properly
22 related thereto.

23

24 PAULA TOMERA: I'm Paula Tomera with the Battle Mountain
25 Chamber of Commerce and Will Becker with Convention and Tourism.

26

27 And we're going to update you on what happened with the
28 parade. Normally, well, Laura would be here. But I think we
29 came in on budget after looking at some of the things. We'll
30 have to get a final thing with the treasurer or with the county.

31

32 But we started off with -- you can kind of see some of the
33 slides we did. And we had train on there. We did an ore cart.
34 We had made little balls to look like gold, silver, copper, and
35 turquoise, and cattle and sheep. And we dressed up in the
36 period clothing. We handed out cowboy country maps.

37

38 And everyone that was involved with the parade was really
39 happy we were there. They were so glad that we had entered the
40 parade. It was pretty successful. Everyone -- when we had gone
down the whole strip of Carson City, they were yelling for us.
And it was -- it was a great experience. And I'm glad that we
went. So thank you for funding that.

40

And we just learned the other day that out of all of the

1 participants of the county, our county came in tied for first
2 with Nye County. And of course, I feel like we should have got
3 the first instead of the second. But they didn't want to leave
4 us out, so they made a second place trophy for our county for
5 winning -- or for the parade.

6 And then they sent us certificates and for entering. So
7 next year, we're hoping to do it a little bit -- this year we
8 used cardboard cutouts. And Johnny Davenport had painted them
9 for us.

10 And we had a lot of great participation in it. And we're
11 hoping that next year we can just make it a little bit more
12 solid and bigger. And it was certainly worth going to it. So
13 again, I appreciate the chance to let us go.

14 And we were just wondering maybe if we could put that up in
15 the Civic Center and dedicate it --

16 WILL BECKER: And dedicate it to Laura, who did so much
17 getting this together and putting it together and making sure
18 all the pieces were there and everything was provided for.

19 CHAIRMAN BULLOCK: Sounds good.

20 COMMISSIONER STIENMETZ: Mm-hm.

21 PAULA TOMERA: Sorry.

22 CHAIRMAN BULLOCK: We do appreciate everybody that took the
23 time. And I know it -- I know it cost some effort and stuff.

24 PAULA TOMERA: It was fun.

25 WILL BECKER: It was.

26 CHAIRMAN BULLOCK: We appreciate representing -- do we
27 happen to know how many counties actually participated?

28 WILL BECKER: Oh, I don't know.

29 PAULA TOMERA: I don't know, but I tell you. I don't know
30 the individual count, but there was 240 entries. And it took us
31 two and a half -- two hours to even get our float in.

32 WILL BECKER: To get started.

33 PAULA TOMERA: So it was a huge parade. So -- and like I
34 said, they welcomed us. And I'm really glad that we went.

35 CHAIRMAN BULLOCK: For those who may not know, it will be
36 repeated next year.

37 PAULA TOMERA: Yeah.

38 WILL BECKER: Yep.

39 CHAIRMAN BULLOCK: So they've asked that all the floats
40 come back for next year for the actual celebrations.

1 COMMISSIONER WAITS: I had heard that all the counties were
2 represented though.

3 WILL BECKER: That could be.

4 PAULA TOMERA: I think so.

5 GINA LITTLE: Oh, that's fun.

6 PAULA TOMERA: Yeah. So -- and for us to even get the
7 second place, that's pretty amazing. So we were pretty proud.

8 COMMISSIONER MASON: I think you guys did a good job.

9 CHAIRMAN BULLOCK: Yeah. We need to thank Patsy for
10 providing costumes.

11 PAULA TOMERA: All the clothes. Yeah. Yeah, it was fun
12 though. So we put them up on our website and everything as
13 well.

14 WILL BECKER: Yeah. And Facebook.

15 CHAIRMAN BULLOCK: Okay. thank you.

16 COMMISSIONER STIENMETZ: Thank you very much.

17 COMMISSIONER WAITS: Thank you.
18
19

20 **LANDER ECONOMIC DEVELOPMENT AUTHORITY**

21
22 19) **Discussion for possible action regarding approval of the**
23 **Agreement between the Lander Economic Development Authority**
24 **(LEDA) and Vetter PR, Inc., in an amount not to exceed**
25 **\$2,000.00 per month, for professional public relations, media**
26 **relations, media placement and strategic marketing services,**
27 **and other matters properly related thereto.**
28

29 CHAIRMAN BULLOCK: Okay, we'll go on to Item Number 19,
30 discussion for possible action regarding approval of the
31 Agreement between the Lander Economic Development Authority
32 (LEDA) and Vetter PR, Inc., in an amount not to exceed \$2,000.00
33 per month, for professional public relations, media relations,
34 media placement and strategic marketing services, and other
35 matters properly related thereto.

36 PAULA TOMERA: Sorry. I forgot it's me -- me again. This
37 is just a contract that's been up for several months. And we
38 just -- instead of doing a year-long contract with Don, we
39 wanted to switch it to per month contract. And I think it's
40 already gone to the DA for approval. We just need your

1 signatures on that.

2 COMMISSIONER WAITS: I do have a couple of questions,
3 Paula. I don't know if you can answer them specifically or not,
4 but in the actual contract one of them was it says that VPR will
5 produce one to three press releases per month to distribute in
6 the local and regional media outlets.

7 PAULA TOMERA: Mm-hm.

8 COMMISSIONER WAITS: Do they provide us copies with what
9 goes in?

10 PAULA TOMERA: Um -- and that's another thing we're going
11 to have discuss with Don, because he's supposed to come and give
12 you guys an update or send you an update to everything we're
13 doing each month. And we'll make sure that we'll get you copies
14 of those if you want that ahead of time, either for approval or
15 just for notification of what we're doing.

16 COMMISSIONER WAITS: No, we don't need to approve it or any
17 such thing.

18 COMMISSIONER STIENMETZ: No, we just need -- it would be
19 nice to know.

20 COMMISSIONER WAITS: But you should have -- somebody should
21 have -- our representatives at LEDA should be given that
22 information. I think compile a --

23 PAULA TOMERA: And he does a report -- he does a report for
24 us every month. And then he also has a set items to work on
25 during the month that have to be approved so that -- it will be
26 within this contract. Because we're just doing a per month
27 basis. You know, it's not going to -- we don't want them to go
28 outside the scope of what we at LEDA are working on, because
29 he's also been appointed to the GOED board as well and executive
30 director of the GOED board. So -- but we'll get you that report
31 every single month.

32 COMMISSIONER WAITS: My point is not necessarily the report
33 to us, but that it's available so you as a chamber for example
34 --

35 PAULA TOMERA: Yes.

36 COMMISSIONER WAITS: And instead of saying, we did three
37 advertisements in the Review Journal, I would like that actual
38 advertisement as part of something. So when we come in, we can
39 see what they've done, and you can see what they've done.

40 PAULA TOMERA: Okay. Okay.

1 COMMISSIONER WAITS: That's all. And the other thing was
2 on the grants, it says this work shall include preparing agenda
3 items, grant writing or grant requests. How many did they do
4 last year?
5 GINA LITTLE: I don't think that they did any.
6 PAULA TOMERA: I don't think that they did any last year.
7 We're still working on the grants that we got from the BLM and
8 the --
9 GINA WHITE: Well, the GOED.
10 PAULA TOMERA: The GOED.
11 GINA LITTLE: So one.
12 PAULA TOMERA: One.
13 CHAIRMAN BULLOCK: There's been kind of a lull figuring out
14 where Great Basin Regional Development Authority has its place
15 and where LEDA has its place and the financial and stuff. And
16 that's still all being resolved. So right now, there's little
17 bit of a lull. But they are finishing up the (indiscernible)
18 program, which is part of what's been going on for a while.
19 GINA LITTLE: To assist with grants.
20 COMMISSIONER WAITS: I understand that we're working with a
21 little bit more. But I would like to get a little bit more
22 teeth in that, some accountability so that you are getting --
23 you, meaning the LEDA people -- are getting that back from
24 Vetter.
25 PAULA TOMERA: Right.
26 COMMISSIONER WAITS: That would be my point.
27 PAULA TOMERA: Yeah. Exactly. Okay. And we'll work on
28 that and let him know at the next meeting. Maybe put that on an
29 agenda item for us.
30 CHAIRMAN BULLOCK: Do I have a motion?
31 COMMISSIONER STIENMETZ: I'll make a motion that the
32 Commission approve the agreement between Lander County Economic
33 Development Authority, LEDA, and Vettters PR Incorporated in an
34 amount not to exceed \$2,000 per month on a month-to-month basis
35 as needed for professional public relations, media relations,
36 media placement, and strategic marketing services.
37 COMMISSIONER WAITS: I'll second that motion.
38 CHAIRMAN BULLOCK: Okay. Any other comment or discussion?
39 (No comment.)
40 CHAIRMAN BULLOCK: All those in favor?

1 COMMISSIONERS: Aye.
2 CHAIRMAN BULLOCK: Those opposed?
3 (None opposed.)
4 CHAIRMAN BULLOCK: Thank you, Paula.
5 COMMISSIONER STIENMETZ: Thank you, Paula.
6 PAULA TOMERA: Thank you.

7
8
9 **COMMUNITY HEALTH NURSE**

10
11 20) **Discussion for possible action regarding results of the Point**
12 **of Dispense (P.O.D.) immunization exercise held on September**
13 **28, 2013 and other matters properly related thereto.**
14

15 CHAIRMAN BULLOCK: Okay, Item Number 20, discussion for
16 possible action regarding results of the Point of Dispense
17 (P.O.D.) immunization exercise held on September 28th, 2013 and
18 other matters properly related thereto.

19 BRENDA KELLER: Hi. I just wanted to bring you up to date.

20 CHAIRMAN BULLOCK: Name, please.

21 BRENDA KELLER: I'm sorry?

22 CHAIRMAN BULLOCK: Name.

23 BRENDA KELLER: Oh, Brenda Keller, Community Health Nurse.

24 CHAIRMAN BULLOCK: Thank you.

25 RITA NEWGARD: Rita Newgard, Administrative Assistant for
26 Lander County.

27 BRENDA KELLER: I just wanted to bring you up to date on
28 what we did with the point of dispensing exercise that we held
29 in September. I did have some -- Rita did pass out some
30 booklets.

31 (To Rita.) Can you pass those to public if they want them.

32 The reason for that point of dispensing, I know that we've
33 done it for the several years, but we're really trying to get
34 the community orientated to the strategic national stockpile.
35 That is what the point of exercising is. We're just practicing
36 that event.

37 The point of dispensing exercise or national stockpile is a
38 stockpile of medications. It could be IV medications. It could
39 be air ways. It might be body bags. That are dispensed from
40 the national government in the event of an emergency. That

1 could be an earthquake. It could be a fire. It could be a
2 flood or a chemical spill. So there's many reasons why we might
3 initiate needing that national stockpile. It might not only
4 affect our community but multiple communities.

5 So on the golden rule is that the governor himself
6 requests -- somebody from another county requests to the
7 governor to get the national stockpile released. And then the
8 governor is the only one that can request that from the CDC.

9 But it could be the state health officer or maybe Health
10 and Human Services that asks the governor to do that. Or it
11 could be somebody, even in our community, that would say, look,
12 we have this going on in our community, much like the
13 earthquakes and things that -- tornadoes that we've been seeing
14 going in other communities.

15 Once the governor requests that, it takes twelve hours for
16 that push pack to come out. During the Katrina event, it took
17 them seven hours to get it to Katrina from the time that it was
18 actually requested until it got there. So in that seven-hour
19 lag time is when that community has to get it together to
20 basically when that push pack gets there be able to distribute
21 whatever it needs for that community. And in this case it could
22 be water. It could be pills. It could be shots, whatever that
23 is.

24 And that's what we practice during that pod -- P.O.D.
25 exercise every year. The national stockpile has been used
26 during the 9/11 event, during the anthrax event in 2001, during
27 the Hurricane Katrina in 2005, during H1N1 in 2009. The program
28 works. And I just want to ensure that our community or our
29 office -- Rita and I -- want to ensure that our office makes
30 sure that our community, as far as health needs, would be
31 practicing that event as well as we can and as often as we can.
32 And during flu season, that gives us the prime opportunity to
33 practice that event.

34 A 12-hour push pack contains -- it weighs over 50 tons. It
35 comes on an Air 130 cargo container so -- it's on a DC plane or
36 it takes eight 53-foot long semis to bring that push pack.

37 A push pack contains enough antibiotics for a ten-day
38 regiment for 500,000 people. Certainly our community might not
39 need that. But in the event of a tornado or something like
40 that, we might involve Elko, Battle Mountain, Austin, Kingston,

1 Winnemucca. So we certainly -- it could even spread as far as
2 Lovelock or some of the other communities. So there is that
3 possibility that we may need something like that.

4 Traditionally, setting that P.O.D exercise up involves a
5 four-part process: introducing the P.O.D, volunteer staging,
6 just-in-time training, and rehearsal. So the rehearsal is what
7 we practice.

8 There's a four B's concept that goes into that. We call it
9 beans, bullets, bodies, and buildings. I want you to know that
10 Rita, the Administrative Assistant, 100% coordinated these
11 exercises this year. We've worked together for three years. In
12 those three years, the first year I think I primarily did it.
13 The second year we partnered in it. And this year I pretty much
14 handed it off to her and said you're in charge, make sure this
15 happens. The people that are coming are going to want food and
16 water. The medications and supplies needed to administer those
17 medications are going to be needed. We need bodies to make sure
18 we don't have any traffic jams. And then we also need a
19 building or facility. And that's the goal. We do it outdoors.
20 We have practiced it indoors on years previous when Gina Little
21 was in the office. But truly our community loves the drive
22 through flu P.O.D.S. So we continue to practice what we know.

23 By practicing it every year, we have pretrained strategic
24 strike teams. We know where the P.O.D. trailer is. And we have
25 a five-part assessment.

26 We had about 50 people participate in it this year, and
27 that included 20 different agencies. We had food. We had
28 people. We had equipment. We even had Spanish translators for
29 our Hispanic community.

30 The P.O.D. commander is who's in control. They make sure
31 that we open on time and close on time. And we practice that
32 religiously. We never open before our advertised time. And we
33 close at our advertised time. We want to train the community
34 when we say, this is going to happen, this is when it's going to
35 happen, and how it's going to happen. So we never open late and
36 we never close early. We relay that public information for
37 those allotted times. And we try to relay it on multiple media.
38 So Rita advertised it in the newspaper. It was up on the reader
39 board. It was on the hospital website. We printed fliers. We
40 placed them on top of vehicles. We sent flyers home in the

1 school -- out -- that goes out every Wednesday so that parents
2 were well aware that this was going on.

3 The benefits to the P.O.D design is that we have
4 well-trained staff. We call them shooters or vaccinators that
5 we could use eight medication lanes if we needed to. The
6 average time for each person at -- where they actually get the
7 medication is 60 seconds. With eight shooters or vaccinators,
8 we estimate that we could do 480 people per hour if we had to
9 through this eight-lane exercise.

10 We practice our reporting to what we call the Web EOC and
11 that's at the state level. We tell them how many vaccines we do
12 every hour, how many vaccines we have left, how our -- if we
13 needed any other supplies that we didn't have on hand. We
14 typically practice that through an internet connection, through
15 telephone, through fax, through 800 megahertz, and through the
16 satellite.

17 This year we integrated the Lander County Safety Officer
18 Keith Westengard deeply into this. So he was actually our
19 P.O.D. commander. So point of -- and so he's pretty much in
20 charge of it. Him and the safety officer are the only two
21 people that could stop the exercise as it's going on, saying
22 that there was either a safety concern, or for some other reason
23 shut that exercise down.

24 This year's total was 718 vaccines. We're pretty proud of
25 that number because every year we've strategically increased
26 that number. To date, we have given about 1100 vaccines in
27 Lander County. Lander County includes that we've done free
28 vaccination clinics in Austin, in Kingston, we've been both to
29 the Austin and Kingston schools. We've done homebound in all
30 three communities: Lander -- or Battle Mountain, Austin and
31 Kingston also. Compared to last year, we did 1100 vaccines for
32 the total season. And our season doesn't end until February.

33 At this point, we are pretty much assured that we are going
34 to be out of vaccine shortly. It's unknown right now if we can
35 get more. They base -- we have to order in March for the 2014
36 season. So we will be increasing that order again. And we're
37 just pretty glad that our community assists us and is helpful.

38 We have next year's event scheduled for October 4th in this
39 community. We assist Winnemucca every year in their P.O.D.
40 exercise and Winnemucca assists us.

1 So we'll be assisting them September 28th in their P.O.D.
2 exercise. And they'll be assisting us September 4th of 2014 for
3 our next P.O.D. exercise -- or October 14th -- sorry -- October
4 4th, 2014.

5 Do you have any questions or concerns?

6 CHAIRMAN BULLOCK: No. We appreciate it.

7 COMMISSIONER STIENMETZ: Yeah. We appreciate it.

8 COMMISSIONER WAITS: I'm wondering -- we want to be sure
9 and put that on the community calendar.

10 BRENDA KELLER: Okay. We'll make sure that it gets there.

11 COMMISSIONER WAITS: Since you already have the dates for
12 2014.

13 BRENDA KELLER: Well, and that's the dates of the Health
14 Fair, because we always partner with them, the Health Fair.
15 Thank you so much.

16 CHAIRMAN BULLOCK: Thank you.

17 COMMISSIONER STIENMETZ: Thank you.

18 COMMISSIONER MASON: Thank you.
19
20

21 **PLANNING COMMISSION**

22
23 21) **Discussion for possible action regarding approval of a parcel**
24 **map for Crescent Valley Apartments, LLC, located in a portion**
25 **of the N2 of Section 19, T32N, R45E, APN 002-210-06,**
26 **splitting one (1) parcel into two (2) parcels, and other**
27 **matters properly related thereto.**
28

29 CHAIRMAN BULLOCK: Item Number 21, discussion for possible
30 action regarding approval of a parcel map for Crescent Valley
31 Apartments, LLC, located in a portion of N2 of Section 19, T32N,
32 R45E, APN 002-210-06, splitting one parcel into two parcels, and
33 other matters properly related thereto.

34 JOHN TRIER: Afternoon. My name's John Trier.

35 TIFFANY ELKINGTON: How do you spell your last name?

36 JOHN TRIER: T-R-I-E-R.

37 Nothing as exciting as the past few speakers. But just a
38 parcel split. So that if there's a Phase 1 and Phase 2 of the
39 project, and we have different financing for that, it won't be
40 any conflicts. And that's basically it.

1 COMMISSIONER MASON: I sat in with the Planning Commission
2 on this. And I make a motion the Commission uphold the
3 recommendation of the Lander County Planning Commission and
4 approve the parcel map for Crescent Valley Apartments, LLC,
5 located in a portion of the N2 of Section 19, T32N, R45E, APN
6 002-210, splitting one parcel into two parcels as presented and
7 authorize the Chair to sign the mylar.
8 COMMISSIONER STIENMETZ: I'll second the motion.
9 CHAIRMAN BULLOCK: Any other comment or discussion?
10 (No comment.)
11 CHAIRMAN BULLOCK: All those in favor?
12 COMMISSIONERS: Aye.
13 CHAIRMAN BULLOCK: Those opposed?
14 (None opposed.)
15 CHAIRMAN BULLOCK: I can have you just bring that here,
16 please. We'll take care of it.
17 JOHN TRIER: Okay. Great.
18 COMMISSIONER MASON: That's your fastest visit yet.
19 JOHN TRIER: Yeah. I'm glad she said I was number 21,
20 don't bother coming until after lunch. I heard you guys had a
21 full schedule. Thank you very much.
22 CHAIRMAN BULLOCK: Thank you.
23 COMMISSIONER STIENMETZ: Thank you.
24 JOHN TRIER: Thanks for your time. I can take that to the
25 recorder now?
26 GINA LITTLE: Yes.
27 CHAIRMAN BULLOCK: Sadie will need to sign that before we
28 can get it recorded.
29 GINA LITTLE: I'm sorry.
30 CHAIRMAN BULLOCK: Sadie will need that.
31 GINA LITTLE: Oh, Sadie will need to sign it. Yes. Before
32 we can get it recorded.
33 JOHN TRIER: Oh, okay. Hi, Shannon. This is Gina.
34 SHANNON THISS: Hi, Gina.
35 GINA LITTLE: We're ready to get started with your item.
36 I'm going to put you on speaker phone, okay. Can you hear us?
37 SHANNON THISS: I can.
38 GINA LITTLE: Okay.
39 SHANNON THISS: Good afternoon. I'm sorry that I couldn't
40 be there, but the weather coming over the pass was pretty bad so

1 I asked Gina to do it by phone. You should have received some
2 paperwork in your packet regarding the --

3 CHAIRMAN BULLOCK: Can you hold on just a second, Shannon,
4 please?

5 COMMISSIONER STIENMETZ: Shannon, we got to open that up.
6 We haven't opened it up yet.

7 SHANNON THISS: Oh, okay.
8
9

10 **COMMUNITY DEVELOPMENT**

11
12 **22) Discussion for possible action regarding consideration and**
13 **acceptance of preliminary Community Development Block Grant**
14 **(CDBG) Application Presentations for the 2014 grant cycle and**
15 **other matters properly related thereto.**
16

17 CHAIRMAN BULLOCK: Let's go on to Item Number 22,
18 discussion for possible action regarding consideration and
19 acceptance of preliminary Community Development Block Grant
20 (CDBG) Application Presentations for the 2014 grant cycle and
21 other matters properly related thereto.

22 Okay, Shannon.

23 SHANNON THISS: Sorry about that.

24 CHAIRMAN BULLOCK: It's all right.

25 SHANNON THISS: Anyway, you have the grant summary page up
26 for the application that we would like to give to CDBG for the
27 2014 grant cycle. It is still for the project. We're still
28 working on that. We did receive last year \$43,000 for the
29 engineering design, which we're in the process of doing right
30 now. And we're also doing a preliminary engineering report that
31 was request -- CDBG asked us to do that before we come back for
32 any more grants. So it's 80% done. It should be done before we
33 put this application in.

34 There were a few changes that we made to the estimates. We
35 had to raise the estimates due to a ring wall foundation for the
36 tanks due to seismic activity. And also, we have to relocate
37 the altitude valve that is already in place. So it brought
38 it -- it did increase the cost estimate from last year.

39 Are there any questions?

40 CHAIRMAN BULLOCK: No, it's just moving forward it looks

1 like to me.

2 SHANNON THISS: Yeah. I'm hoping that we can finish this
3 this year. But if for some reason and CGBD doesn't want to give
4 us the entire amount, it's possible they may do it in phases
5 with maybe the demo of the tanks and the dirt work this next
6 grant cycle and the cycle after that maybe for the tank. I'm
7 hoping they do it all at once. But that is a possibility, which
8 is fine with us, as long as we can go forward in a forward
9 movement.

10 COMMISSIONER STIENMETZ: I'll make a motion the Commission
11 accept the preliminary Community Development Block Grant (CDBG)
12 Project Application, which meets the CDBG program eligible
13 activities to allow for a two-week comment period for community
14 input and to hold a public hearing on December 12th, 2013 to
15 finalize the recommended -- the recommendations and prioritize
16 for application to be submitted to the Community Block Grant
17 (CDBG) program for 2014 funding cycle.

18 COMMISSIONER WAITS: I'll second that.

19 CHAIRMAN BULLOCK: Any other comment or discussion?

20 (No comment.)

21 CHAIRMAN BULLOCK: All those in favor?

22 COMMISSIONERS: Aye.

23 CHAIRMAN BULLOCK: Those opposed?

24 (None opposed.)

25 COMMISSIONER WAITS: Thank you, Shannon.

26 CHAIRMAN BULLOCK: Thanks, Shannon.

27 COMMISSIONER STIENMETZ: Thanks, Shannon.

28 SHANNON THISS: Thank you very much. I appreciate it.

29

30

31 **COMMISSIONERS**

32

33 23) **Discussion for possible action regarding approval of**
34 **Proclamation No. 2013-03, a proclamation designating the**
35 **month of November 2013 as National Home Care Month, and other**
36 **matters properly related thereto.**

37

38 CHAIRMAN BULLOCK: Okay, let's go to Item Number 23,
39 discussion for possible action regarding approval of
40 Proclamation No. 2013-03, a proclamation designating the month

1 of November 2013 as National Home Care Month, and other matters
2 properly related thereto.

3 I guess my question on this is we got one week left of the
4 month. Does anybody know why it was so delayed or --

5 COMMISSIONER WAITS: Actually, I received a fax with this
6 information about a week ago. And so -- just in time to put it
7 on the agenda. I have no idea why it wasn't done earlier.

8 CHAIRMAN BULLOCK: I mean, I have no problem designating
9 it, but we only get a week of it.

10 COMMISSIONER STIENMETZ: Doesn't hurt, does it?

11 CHAIRMAN BULLOCK: We can call her.

12 COMMISSIONER WAITS: Perhaps they can use the information
13 after the fact to say that is our -- our yearly month that we
14 use that the Commissioners in Lander have approved it before.

15 GINA LITTLE: Yes. Is Mr. Iguban in? With Genesis.

16 I'm calling from the commission office.

17 Lander County.

18 Hello. We're here with the Lander County Board of
19 Commissioners meeting. And we have you on an agenda item.

20 I'm going to put you on speakerphone, okay?

21 CHAIRMAN BULLOCK: Yeah. Can we get you to state your name
22 for the record, please.

23 QUERUBINI IGUBAN: Yes, sir. My name is Querubini Iguban.

24 CHAIRMAN BULLOCK: Okay.

25 QUERUBINI IGUBAN: Do you want me to spell that for you,
26 sir.

27 CHAIRMAN BULLOCK: I have it. We have it. So --

28 QUERUBINI IGUBAN: Okay.

29 CHAIRMAN BULLOCK: We have no problem with the
30 proclamation. We're just wondering why we're at the end of the
31 month when we're proclaiming the month.

32 QUERUBINI IGUBAN: I know. I apologize. We actually have
33 been -- this National Home Care month, the month of November
34 being the National Home Care Month, it's an annual thing. And
35 this year, since -- I just got too busy. And since we're the
36 only home health provider here, almost whole of northern Nevada
37 and a part of central Nevada as well. So I apologize sir. This
38 should have been presented to you -- I should have sent the
39 e-mail, you know, before the month of November.

40 CHAIRMAN BULLOCK: Okay, so --

1 QUERUBINI IGUBAN: But I'm really thankful for giving me
2 time and to be able to do this proclamation, because I think
3 it's a good thing. Home health is -- it's a necessity. And
4 what I'm trying to do is we're just trying to -- at Genesis,
5 we're just trying to promote public awareness of this service.
6 And it's a wonderful, wonderful service. So thank you, sir.

7 CHAIRMAN BULLOCK: Okay. So this will be an annual event
8 you're looking for?

9 QUERUBINI IGUBAN: Yes, sir. We have several things that
10 we do in November of every year. We put out a press releases,
11 and just again, to promote awareness in the community that we
12 serve.

13 So yeah, hopefully next year, I'll get this -- the event
14 lined up, including the proclamation, way ahead of time before
15 November.

16 CHAIRMAN BULLOCK: Okay.

17 COMMISSIONER STIENMETZ: I'll make a motion the Commission
18 approve approval of Proclamation No. 2013-03, a proclamation
19 designating the month of November 2013 as National Home Care
20 Month and authorize the chair to sign.

21 COMMISSIONER WAITS: I'll second that motion.

22 CHAIRMAN BULLOCK: Okay. Any other comments or discussion?
23 (No comment.)

24 CHAIRMAN BULLOCK: All those in favor?

25 COMMISSIONERS: Aye.

26 CHAIRMAN BULLOCK: Those opposed?
27 (None opposed.)

28 CHAIRMAN BULLOCK: Thank you for your time.

29 QUERUBINI IGUBAN: Thank you, sir. Thank you so much. You
30 have a nice day.

31 COMMISSIONER STIENMETZ: You too.

32 CHAIRMAN BULLOCK: You too.

33 QUERUBINI IGUBAN: Thank you.

34
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1
2 24) Discussion for possible action regarding proposal of
3 Ordinance No. LC 2013-03, an ordinance amending Section
4 15.20.310 of the Lander County Code to update the areas of
5 special flood hazard identified by the Federal Emergency
6 Management Agency (FEMA) in the flood insurance study (FIS),
7 and the accompanying flood insurance rate maps (FIRM) and
8 flood boundary and floodway maps (FBFM); and other related
9 matters.

10
11 CHAIRMAN BULLOCK: Item Number 24, discussion for possible
12 action regarding proposal of Ordinance No. LC 2013-03, an
13 ordinance amending Section 15.20.310 of the Lander County Code
14 to upgrade the areas of special flood hazard identified by the
15 Federal Emergency Management Agency (FEMA) in the flood
16 insurance study (FIS), and the accompanying flood insurance rate
17 maps (FIRM) and flood boundary and floodway maps (FBFM); and
18 other related matters properly related thereto.

19 And this was discussed in the last meeting. This is just a
20 formal approval of it.

21 COMMISSIONER WAITS: We actually voted on some of it last
22 time.

23 CHAIRMAN BULLOCK: Yeah, but this --

24 COMMISSIONER WAITS: We need to re-vote?

25 COMMISSIONER STIENMETZ: Well, yeah. Because I think what
26 he wanted to do is say, yes, we could do it. And he was going
27 to make the changes and bring it back to us.

28 CHAIRMAN BULLOCK: Yeah, and this is an actual ordinance
29 number.

30 COMMISSIONER STIENMETZ: We didn't have that before?

31 COMMISSIONER WAITS: Then I do. It says, I make a motion
32 we adopt specific language or changes to our Lander County Code,
33 Section 13.20.310 reflecting the flood study dated April 26,
34 2012, and FIRM maps. So it says on our information we discussed
35 it, but we actually voted on this. So I -- I don't know what
36 else we need to do again.

37 CHAIRMAN BULLOCK: I don't know. It says the proposal to
38 amend an ordinance. See, and I don't know that we amended the
39 ordinance.

40 COMMISSIONER WAITS: It says, we adopt specific language

1 changes to our Lander County Code.

2 CHAIRMAN BULLOCK: Yeah, but we're -- this is to amend the
3 ordinance.

4 COMMISSIONER STIENMETZ: Yeah, we did it, so we want to
5 amend it.

6 COMMISSIONER WAITS: Okay. So we do it again and amend it?

7 CHAIRMAN BULLOCK: Yeah, the ordinance.

8 COMMISSIONER STIENMETZ: I'll make a motion the Commission
9 approve approval of Ordinance Number LC 2013-03 an ordinance
10 amending Section 15.20.310 of the Lander County Code to update
11 the areas of special flood hazard identification by the Federal
12 Emergency Management Agency (FEMA) in the flood insurance study
13 (FIS) and the accompanying flood insurance rate map (FIRM) and
14 flood boundaries and floodway maps (FBFM) as presented or as
15 brought forward.

16 COMMISSIONER WAITS: I'll second that motion.

17 CHAIRMAN BULLOCK: Any other comment or discussion?

18 (No comment.)

19 CHAIRMAN BULLOCK: All those in favor?

20 COMMISSIONERS: Aye.

21 CHAIRMAN BULLOCK: Those opposed?

22 (None opposed.)

23

24 25) Discussion for possible action regarding amendments to the
25 Interlocal Agreement between Lander County and the Department
26 of Health and Human Services, Aging and Disability Services
27 Division, approved May 23, 2013, for services provided to
28 children with developmental disabilities, and other matters
29 properly related thereto.

30

31 CHAIRMAN BULLOCK: Okay, Item Number 25, discussion for
32 possible action regarding amendments to the Interlocal Agreement
33 between Lander County and the Department of Health and Human
34 Services, Aging and Disability Services Division, approved May
35 23rd, 2013, for services provided to children with developmental
36 disabilities, and other matters properly related thereto.

37 NICOLE TING: So -- Nicole Ting for the record. So this
38 was brought to you before at last -- at your last meeting. And
39 there was a question as to the change to the indemnification
40 clause.

1 CHAIRMAN BULLOCK: Yeah. We just didn't know on the
2 changes.

3 NICOLE TING: Right. And it's basically the same. It's --
4 anyway, it's approved by the District Attorney's office. And it
5 doesn't really change that much.

6 COMMISSIONER WAITS: I'll make a motion that the Commission
7 approve two amendments to the Department of Health and Human
8 Services Aging and Disability Services Division contract.

9 The first change is on Page 3, Paragraph Number 13
10 indemnification.

11 And the second amendment is to the scope of work, which
12 would change the language in Paragraph C4.

13 COMMISSIONER STIENMETZ: I'll second the motion.

14 CHAIRMAN BULLOCK: Any other comment or discussion?

15 (No comment.)

16 CHAIRMAN BULLOCK: All those in favor?

17 COMMISSIONERS: Aye.

18 CHAIRMAN BULLOCK: Those opposed?

19 (None opposed.)
20
21

22 **26) Discussion for possible action regarding ratification of**
23 **Amendment No. 3 to Highway Agreement No. PR070-09-063 between**
24 **Lander County and the Nevada Department of Transportation**
25 **(NDOT) for the Austin Loneliest Highway Visitors Center**
26 **Project and other matters properly related thereto.**
27

28 CHAIRMAN BULLOCK: Okay, Item Number 26, discussion for
29 possible action regarding ratification of Amendment No. 3 to
30 Highway Agreement No. PR070-09-063 between Lander County and the
31 Nevada Department of Transportation (NDOT) for the Austin
32 Loneliest Highway Visitors Center Project and other matters
33 properly related thereto.

34 COMMISSIONER STIENMETZ: I'll make a motion that the
35 Commission approve the Amendment No. 3 to Highway Agreement No.
36 PR 070-09-063 between Lander County and the Nevada Department of
37 Transportation (NDOT) for the Austin Loneliest Highway Visitors
38 Center Project.

39 COMMISSIONER WAITS: I'll second that motion with the
40 comment that I surely hope it's not going to take another full

1 year to complete it. I see we have till December 31st, 2014.
2 CHAIRMAN BULLOCK: Okay. Any other comments or discussion?
3 (No comment.)
4 CHAIRMAN BULLOCK: All those in favor?
5 COMMISSIONERS: Aye.
6 CHAIRMAN BULLOCK: Those opposed?
7 (None opposed.)
8

9 **27) Discussion for possible action regarding approval of the**
10 **Agreement between Lander County and Vaisala, Inc. for**
11 **aviation support and maintenance services for the Battle**
12 **Mountain and Austin Airports, and other matters properly**
13 **related thereto.**
14

15 CHAIRMAN BULLOCK: Discussion for possible action regarding
16 approval of the Agreement between Lander County and Vaisala,
17 Incorporated for aviation support and maintenance services for
18 the Battle Mountain and Austin Airports, and other matters
19 properly related thereto.

20 COMMISSIONER WAITS: Is this a contract that you do every
21 year?

22 ROGENE HILL: Yes.

23 CHAIRMAN BULLOCK: Mm-hm.

24 COMMISSIONER WAITS: At the same rate?

25 ROGENE HILL: I'm not for sure about this rate. It's right
26 about that rate. Usually it will go up a little bit each year.
27 But yes, it is for the -- they're on call for the airport
28 whenever we have anything with the AWOS, or anything, that they
29 come. It's a maintenance agreement, basically.

30 COMMISSIONER WAITS: Okay, so everything they talk about
31 with us keeping in good repair the navigational aids and
32 equipment, we do. That's never a problem for us.

33 ROGENE HILL: Right.

34 COMMISSIONER WAITS: Thank you.

35 COMMISSIONER MASON: What do they do? Submit a bill each
36 month?

37 ROGENE HILL: Yeah. Whenever --

38 COMMISSIONER MASON: Periodically?

39 ROGENE HILL: As they do -- as they do the job, yes.

40 COMMISSIONER MASON: Okay.

1 COMMISSIONER WAITS: They just remain on call --
2 ROGENE HILL: Yes.
3 COMMISSIONER WAITS: -- for emergencies.
4 ROGENE HILL: Yes.
5 COMMISSIONER STIENMETZ: I make a motion the Commission
6 approve the Agreement for aviation support and maintenance
7 services between Lander County and Vaisala, Incorporated to
8 provide maintenance service on the Automated Weather Observation
9 System (AWOS) at the Battle Mountain and the Austin airports.
10 COMMISSIONER MASON: Second. Well, I had to get one in.
11 CHAIRMAN BULLOCK: Any other comment or discussion?
12 (No comment.)
13 CHAIRMAN BULLOCK: All those in favor?
14 COMMISSIONERS: Aye.
15 CHAIRMAN BULLOCK: Those opposed?
16 (None opposed.)
17 COMMISSIONER STIENMETZ: Oh. I'm waiting to amend mine to
18 say and authorize the Chair to sign. There is a place for him
19 to sign on the contract.
20 CHAIRMAN BULLOCK: I don't see it.
21 COMMISSIONER STIENMETZ: Last page.
22 CHAIRMAN BULLOCK: I see it. Is there a second for that?
23 COMMISSIONER MASON: Second the amendment.
24 CHAIRMAN BULLOCK: Okay. Any other discussion?
25 (No comment.)
26 CHAIRMAN BULLOCK: All those in favor?
27 COMMISSIONERS: Aye.
28 CHAIRMAN BULLOCK: Those opposed?
29 (None opposed.)
30
31 **28) Discussion for possible action regarding direction from the**
32 **Board of Commissioners on the Community Services Officer**
33 **position and other matters properly related thereto.**
34
35 CHAIRMAN BULLOCK: Item Number 28, discussion for possible
36 action regarding direction from the Board of Commissioners on
37 the Community Services Officer position and other matters
38 properly related thereto.
39 COMMISSIONER WAITS: I have a disclosure I would like to
40 read before we discuss that.

1 CHAIRMAN BULLOCK: Okay.

2 COMMISSIONER WAITS: Pursuant to NRS 281A.420, I am
3 disclosing that I may have a financial interest or interest in a
4 private capacity in this decision because one of the applicants
5 for the Community Service Officer position is my current
6 business partner.

7 Even though I may have a financial interest or interest in
8 a private capacity in this matter because the applicant is my
9 business partner, I believe that whatever decision is made in
10 this matter, it would not give me any more financial and
11 personal gain or loss than anyone else who would be affected by
12 this decision. Therefore, I will not be abstaining from the
13 decision.

14 COMMISSIONER MASON: That last sentence, you're not
15 abstaining.

16 COMMISSIONER WAITS: I am not abstaining.

17 COMMISSIONER MASON: I got it.

18 COMMISSIONER WAITS: I have no financial gain.

19 COMMISSIONER MASON: Just want to be clear.

20 CHAIRMAN BULLOCK: Okay. In talking to our Human Resource
21 Director, we had two applications for this position. We was
22 hoping to have a little more interest, I guess, is the word I'm
23 looking for. And we didn't have to, so the question is: Do we
24 go ahead and interview the two, or do we put it out again to try
25 to get more of an interest in the position?

26 COMMISSIONER WAITS: I most certainly understand why it's
27 nice to have choices; however, I would like to see us continue
28 with the interview. And if you don't find someone qualified at
29 that point, then we could go out again.
30 Input?

31 COMMISSIONER MASON: Mm-hm. I think the interview would be
32 right. We ought to just go ahead and interview. And if it's
33 not qualified, we'll just continue on.

34 COMMISSIONER STIENMETZ: I agree.

35 CHAIRMAN BULLOCK: Okay. So is one of you going to make a
36 motion to that?

37 COMMISSIONER MASON: Do we need to have a motion?

38 CHAIRMAN BULLOCK: Yes.

39 ROGENE HILL: Direction. Yes. As to do you want to --

40 CHAIRMAN BULLOCK: Yes, direction. Do we need a committee

1 or are we going to allow our Office Manager and Human Resources
2 do it? What -- they need to know where we're going with this.

3 ROGENE HILL: Right. Just some direction. How would you
4 like us to handle that?

5 There's two applicants. Would you like us to do a committee?
6 Or would you like HR and myself to do the interview?

7 Entirely based on your directions.

8 COMMISSIONER WAITS: I remember asking, it was either last
9 time or the time before, and you said you usually set up the
10 committee.

11 ROGENE HILL: Yes.

12 COMMISSIONER WAITS: I'm okay with the committee, but I
13 would like to see us do this as quickly as we can, because I'm
14 hoping we have somebody on board that can work with Gina and
15 even attend the Planning Commission next month. And we really
16 are short with our time at this.

17 ROGENE HILL: Yes, we are.

18 CHAIRMAN BULLOCK: Actually I've talked to Gina. We're
19 okay time-wise.

20 GINA LITTLE: I would stay longer until that person is --
21 has some training.

22 COMMISSIONER MASON: I suppose you want to get paid too.

23 GINA WHITE: Doesn't matter. I'm not going to leave the
24 job unattended or the position.

25 CHAIRMAN BULLOCK: So I guess if we want a committee, we
26 need to, you know, help out. I mean, I feel Gina should be on
27 the committee for sure.

28 ROGENE HILL: Absolutely.

29 CHAIRMAN BULLOCK: And maybe a couple of others to
30 designate.

31 ROGENE HILL: Yes.

32 CHAIRMAN BULLOCK: It's your choice.

33 ROGENE HILL: Okay.

34 CHAIRMAN BULLOCK: And that would be my suggestion. But we
35 need the form of a motion here or something, probably.

36 COMMISSIONER MASON: I make a motion that the committee --
37 a committee be formed to interview the two applicants for
38 Community Service Officer position and be put in the charge of
39 our Finance Director to accomplish that job.

40 COMMISSIONER STIENMETZ: I'll second the motion.

1 CHAIRMAN BULLOCK: Any other comments or discussion?
2 (No comment.)

3 CHAIRMAN BULLOCK: All those in favor?

4 COMMISSIONERS: Aye.

5 CHAIRMAN BULLOCK: Those opposed?

6 (None opposed.)

7

8 29) Discussion for possible action regarding the renegotiated
9 salary of \$65,000.00 for the Lander County Engineer and other
10 matters properly related thereto.

11

12 CHAIRMAN BULLOCK: Item Number 29, discussion for possible
13 action regarding the renegotiated salary of \$65,000.00 for the
14 Lander County Engineer and other matters properly related
15 thereto.

16 As was requested, the Vice Chairman, Commissioner
17 Steinmetz, and myself along with Rogene sat down and discussed
18 this due to what came out of our last commission meeting or when
19 we -- when this issue was brought up. And this was what was
20 recommended.

21 COMMISSIONER MASON: It's good.

22 I would like to make a motion that the Board of
23 Commissioners approve the salary -- renegotiated salary
24 adjustment for the Lander County Engineer and -- no -- do I want
25 to put the amount in there?

26 CHAIRMAN BULLOCK: What's that?

27 COMMISSIONER STIENMETZ: It's already public record.

28 CHAIRMAN BULLOCK: It's public record.

29 COMMISSIONER MASON: Okay. So it's -- to approve the
30 renegotiated salary for the Lander County Engineer position.

31 COMMISSIONER WAITS: I'll second that motion.

32 CHAIRMAN BULLOCK: Any other comments or discussion?

33 (No comment.)

34 CHAIRMAN BULLOCK: All those in favor?

35 COMMISSIONERS: Aye.

36 CHAIRMAN BULLOCK: Those opposed?

37 (None opposed.)

38 CHAIRMAN BULLOCK: Okay. We will now go back to Payroll
39 Change Requests.

40

1 **PAYROLL CHANGE REQUESTS**

2
3 CHAIRMAN BULLOCK: Again, we have two: Employee #1128 and
4 Employee #1332.

5 COMMISSIONER WAITS: I'll make a motion that we approve the
6 Employee Change Requests for Employee #1128 and Employee #1332.

7 COMMISSIONER MASON: Second.

8 CHAIRMAN BULLOCK: Any other comment or discussion?

9 (No comment.)

10 CHAIRMAN BULLOCK: All those in favor?

11 COMMISSIONERS: Aye.

12 CHAIRMAN BULLOCK: Those opposed?

13 (None opposed.)

14 CHAIRMAN BULLOCK: Okay.

15
16
17 **COMMISSIONERS**

18
19 **30) Correspondence/reports/potential agenda items.**

20
21 CHAIRMAN BULLOCK: Okay, let's go to Item Number 30,
22 Correspondence/reports/potential upcoming agenda items.

23 GINA LITTLE: I just have on -- I'm sorry -- agenda Item
24 24. After reading the packet separator -- I don't know if we
25 can reopen it -- but it looks like it needs to be proposed.

26 CHAIRMAN BULLOCK: Okay, let's finish this and we'll go
27 back.

28 GINA LITTLE: And set for a public hearing.

29 CHAIRMAN BULLOCK: Okay. Anything on the correspondence?

30
31 (The following correspondence was received:

32 1. W. Todd Suessmith, Jr., Nevada Division of
33 Environmental Protection, to P. Bryan Johnson, Newmont Mining
34 Corporation, letter regarding Bureau of Mining Regulation &
35 Reclamation's approval of Newmont Mining Corporation's Copper
36 Basin Exploration Project (Public) Revised Plan of Operations
37 and Reclamation Permit Application dated August 9, 2013; and
38 issuance of Final Reclamation Permit 0347, BLM Case No.
39 NVN-91110.

40 2. Gene Seidlitz, Bureau of Land Management, to

- 1 Interested Public, letter requesting notification of Lander
2 County's intent to be an interested public for livestock grazing
3 management on lands administered by the Winnemucca District BLM.
- 4 3. Christopher J. Cook, Bureau of Land Management, to
5 Interested Public, letter regarding Drought Management Decision
6 for the Dry Creek, Simpson Park and Grass Valley Allotments and
7 Drought Monitoring Report.
- 8 4. Lander Economic Development Authority (LEDA)
9 Commissioners Report, November 2013.
- 10 5. Luis Rodriguez, Federal Emergency Management Agency
11 (FEMA), to Chairman Dean Bullock, Lander County Board of
12 Commissioners, letter regarding revalidated letters of map
13 change for Lander County.
- 14 6. Nevada Division of Environmental Protection, Notice of
15 Workshop to Solicit Comments on Proposed Amendments to Nevada
16 Administrative Code (NAC) Chapter 455B - Air Pollution.
- 17 7. Nevada Division of Environmental Protection, Notice of
18 Public Hearing, Water Pollution Control Permit NEV201310 for the
19 Fire Creek Infiltration Project, Klondex Gold & Silver Mining
20 Company.
- 21 8. Gene Seidlitz, Bureau of Land Management, to Livestock
22 Permittee/Stakeholder, letter regarding staffing within the
23 Winnemucca District, including the Range Program.
- 24 9. Christopher J. Cook, Bureau of Land Management, to
25 Interested Public, letter regarding public consultation for the
26 2013 Goat Peak Fire, Mount Lewis Field Office.
- 27 10. US Department of the Interior, Bureau of Land
28 Management, to Steven Stienmetz, Lander County Commission,
29 postcard regarding National Greater Sage-Grouse Planning
30 Strategy.
- 31 11. Kenneth Brown, Western Counties Alliance, to Lander
32 County Commissioners, e-mail regarding Utah Public Lands
33 Initiative - November Update.
- 34 12. Kenneth Brown, Western Counties Alliance, to Lander
35 County Commissioners, e-mail regarding status of the wild
36 horse/burro slaughter program.
- 37 13. Christopher Worthington, BLM, to Lander County
38 Commissioners, e-mail regarding preliminary draft cooperating
39 agency/county coalition review of Chapters 1 and 3 of the Battle
40 Mountain District (BMD) Resource Management Plan (RMP).

1 14. Jeffrey Erwin, Nevada Division of Environmental
2 Protection, to Jason Benson, NV Energy, letter regarding No
3 Further Action Determination for the Battle Mountain Substation,
4 APN 002-230-01, NDEP Spill/complaint 120126-02, Facility
5 Identification Number E-000105.

6 15. Dagny Stapleton, Nevada NACO, to Lander County
7 Commissioners, press release entitled "*Nevada Land Management*
8 *Task Force Continues Important Discussion on Public Lands*
9 *Issues.*"

10 16. Jennifer Thies, Environmental Management & Planning
11 Solutions, to Lander County Commissioners, e-mail regarding
12 Battle Mountain RMP Review.

13 17. Richard E. Adams, Bureau of Land Management, to
14 Interested Parties, letter regarding Red Cow, Smith Ranch,
15 Waterpipe and Wieland Fires.)

16
17 CHAIRMAN BULLOCK: There was quite a bit of correspondence
18 going on.

19 Okay.

20 COMMISSIONER WAITS: As far as potential upcoming agenda
21 items, I would like to add the Nevada Land Management Task Force
22 on the agenda for next time. It's time to get some more public
23 opinion. It should be very short with an update. But we want
24 the public to have the opportunity to comment if they so desire.

25 COMMISSIONER STIENMETZ: Rogene has a question.

26 ROGENE HILL: Also are -- do you want to move forward with
27 back on the agenda -- we gave all of you copies of the résumés
28 that were submitted for the Executive Director position?

29 Do you want to put that back on December 12th for direction?
30 I thought it was on this one, but I didn't see it.

31 CHAIRMAN BULLOCK: I thought we already gave direction.

32 ROGENE HILL: The interview -- no, you were going to --
33 basically, you were all going to look at the résumés and come
34 back and pick out if you wanted us to form a committee to
35 interview some of the applicants.

36 COMMISSIONER STIENMETZ: I thought we already did that.

37 CHAIRMAN BULLOCK: I thought we already wanted to form a
38 committee. We just all wanted to look at what was.

39 COMMISSIONER STIENMETZ: What was there. You already said
40 there was only a couple you would want to interview.

1 ROGENE HILL: Well. No. That was up to you. You needed
2 to look over.

3 COMMISSIONER STIENMETZ: We just wanted to see what they
4 were. And I -- so we knew.

5 ROGENE HILL: Do you want to go back out and advertise
6 again?

7 CHAIRMAN BULLOCK: No.

8 ROGENE HILL: Or do you want to do some interviews?

9 CHAIRMAN BULLOCK: Interview.

10 COMMISSIONER STIENMETZ: Interview.

11 CHAIRMAN BULLOCK: Form a committee.

12 ROGENE HILL: Okay. And do you want us to pick out which
13 ones to interview? Or do you want to come back on the 12th?

14 CHAIRMAN BULLOCK: I gave my recommendations to the Human
15 Resource Director.

16 ROGENE HILL: Okay, do each one of you want to do that
17 maybe within -- by maybe next Wednesday -- of ones that you
18 thought might be ones that you would like to see interviewed?

19 COMMISSIONER WAITS: That sounds fine. I agree.

20 ROGENE HILL: Because I believe there was 13.

21 CHAIRMAN BULLOCK: Because we don't want to get those on
22 public record.

23 ROGENE HILL: No, absolutely not.

24 COMMISSIONER WAITS: But I do agree. I think there's a
25 couple that we should have interviews for. And then at that
26 point, if the committee doesn't think they're qualified.

27 ROGENE HILL: Okay.

28 CHAIRMAN BULLOCK: And that was my assumption that was the
29 direction we had given. So --

30 ROGENE HILL: Okay, would you please, so we can move
31 forward with that, maybe by next Tuesday, Wednesday, you give
32 that information to HR, to Human Resource. And then we will
33 move accordingly.

34 CHAIRMAN BULLOCK: Okay. Anything else on that?

35

36 24) Discussion for possible action regarding proposal of
37 Ordinance No. LC 2013-03, an ordinance amending Section
38 15.20.310 of the Lander County Code to update the areas of
39 special flood hazard identified by the Federal Emergency
40 Management Agency (FEMA) in the flood insurance study (FIS),

1 and the accompanying flood insurance rate maps (FIRM) and
2 flood boundary and floodway maps (FBFM); and other related
3 matters.
4

5 CHAIRMAN BULLOCK: Then we'll move back to Item Number 24,
6 which is the discussion for possible action regarding proposal
7 of Ordinance No. LC 2013-03.

8 You had a concern.

9 GINA LITTLE: Well, it does state.

10 CHAIRMAN BULLOCK: We have to do a Public Hearing. Is that
11 what you're --

12 GINA LITTLE: Should the Commission agree to this
13 ordinance, they would need to propose it and then set it for a
14 public hearing under the NRS 244.100.

15 COMMISSIONER WAITS: So we need to have a motion for the
16 public hearing? Is that what we're looking at?

17 GINA LITTLE: Motion that you're proposing it and set it
18 for a public hearing.

19 COMMISSIONER STIENMETZ: I make a motion the Commission
20 propose proposal of the Ordinance Number LC 2013-03, an
21 ordinance amending Section 5 -- 15.20.310 of the Lander County
22 Code to update the areas of the special flood hazard
23 identification -- identified by the Federal Emergency Management
24 Agency (FEMA) in the flood insurance study (FIS) and the
25 accompanying flood insurance rate maps (FIRM) and flood boundary
26 and flood way maps (FBFM), and set a public hearing at the next
27 meeting -- next commission meeting.

28 COMMISSIONER MASON: I'll second that.

29 CHAIRMAN BULLOCK: Okay. Any other comment or discussion?
30 (No comment.)

31 CHAIRMAN BULLOCK: All those in favor?

32 COMMISSIONERS: Aye.

33 CHAIRMAN BULLOCK: Those opposed?

34 (None opposed.)

35 COMMISSIONER MASON: You didn't vote.

36 COMMISSIONER WAITS: Aye. Didn't I vote?
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39 PUBLIC COMMENT
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CHAIRMAN BULLOCK: Public comment for non-agendized items only.

(No comment.)

CHAIRMAN BULLOCK: Seeing none.

ADJOURNMENT

COMMISSIONER STIENMETZ: Make a motion we adjourn.

COMMISSIONER MASON: Second.

CHAIRMAN BULLOCK: Any comments or discussion?

(No comment.)

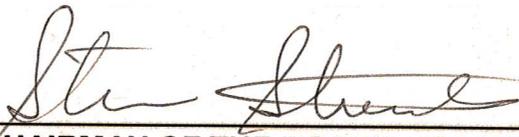
CHAIRMAN BULLOCK: All those in favor?

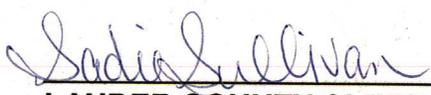
COMMISSIONERS: Aye.

CHAIRMAN BULLOCK: Those opposed?

(None opposed.)

[Meeting adjourned at 2:19 p.m.]


**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.