

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 7, 2013 at
4 9:00 a.m.
5

6 PRESENT: DEAN BULLOCK, COMMISSIONER
7 STEVEN STIENMETZ, COMMISSIONER
8 BRIAN GARNER, COMMISSIONER
9 DAVID MASON, COMMISSIONER
10 PATSY WAITS, COMMISSIONER
11 SADIE SULLIVAN, COUNTY CLERK
12 NICOLE TING, DEPUTY DISTRICT ATTORNEY
13 ROGENE HILL, FINANCE DIRECTOR
14 JOY SWEENEY, HUMAN RESOURCES DIRECTOR
15

16 Let the record reflect the presence of a quorum of five
17 Commissioners.
18

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

22 [Meeting commenced on November 7, 2013 at 9:00 a.m.]
23

24 CHAIRMAN BULLOCK: Okay, we'll call to order the Lander
25 County Commissioners Meeting, Town Board of Battle Mountain, and
26 Austin Board of County Highway Commissioners.

27 And stand for the pledge.

28 Nicole, would you lead us, please.
29

30 [Pledge of Allegiance]
31

32
33 **APPROVAL OF AGENDA NOTICE**
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35 CHAIRMAN BULLOCK: Discussion for possible action regarding
36 approval of Agenda Notice.

37 COMMISSIONER STIENMETZ: I'll make a motion to approve the
38 Agenda Notice.

39 COMMISSIONER WAITS: I'll second that.

40 CHAIRMAN BULLOCK: Any public comment?

1 (No comment.)
2 CHAIRMAN BULLOCK: All those in favor?
3 COMMISSIONERS: Aye.
4 CHAIRMAN BULLOCK: Those opposed?
5 (None opposed.)
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8 **APPROVAL & ACCEPTANCE OF MINUTES**

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10 CHAIRMAN BULLOCK: Discussion for possible action regarding
11 approval and acceptance of Minutes October 24th, 2013, Regular
12 Session.

13 COMMISSIONER WAITS: I make a motion we approve the minutes
14 October 24th Regular Session.

15 COMMISSIONER MASON: Second.

16 CHAIRMAN BULLOCK: Any public comment?
17 (No comment.)

18 CHAIRMAN BULLOCK: All those in favor?

19 COMMISSIONERS: Aye.

20 CHAIRMAN BULLOCK: Those opposed?
21 (None opposed.)
22
23

24 **COMMISSIONER REPORTS**

25
26 CHAIRMAN BULLOCK: Commissioner Reports on meetings,
27 conferences, and seminars attended. Dave.

28 COMMISSIONER MASON: No, I have none.

29 CHAIRMAN BULLOCK: Patsy?

30 COMMISSIONER WAITS: Yes. Thank you. On --

31 CHAIRMAN BULLOCK: How was New Orleans anyway?

32 COMMISSIONER WAITS: It was warm, lovely.

33 Yes. On 10/27 to the 30th, I attended the 2013
34 Intergovernmental Meeting with the U.S. Department of Energy in
35 New Orleans. That's made up of the Energy Committees Alliance,
36 which is what Lander County belongs to. And the other
37 government agencies were the Environmental Counsel of the
38 States, National Association of Attorney Generals, National
39 Conference of State Legislatures, and the State and Tribal
40 Government Working Group.

1 The Energy Committees Alliance met the first day.
2 Everybody met individually. And then we met the next day and a
3 half together.

4 It was extremely interesting. The gist, besides budget and
5 such, were ongoing clean up the Nuclear Weapons Complex, Waste
6 Management and such.

7 The thrust towards Yucca Mountain was mentioned on a couple
8 different occasions. And the opinion from the Washington DC
9 people seemed to be that we've spent so much money in Nevada
10 right now, and Nevada is still opposing us, so we should move on
11 to something else and spend this money somewhere else.

12 There was about nine of us from the delegation from Nevada.
13 And they stood right up and spoke to them and told them where we
14 were and what we were doing. And we actually had seven
15 counties, Lander being one of them, that is supporting this,
16 beside the fact that it's still the law and the licensing is
17 still continuing. So their comments were really kind of moot,
18 but at least they stood up and defended that part of it. And
19 that was a good thing.

20 On 11/01, I attended the Nevada Land Management Task Force,
21 the AB 227 meeting, which was in Reno. And that was extremely
22 interesting. We're still gathering information. Of course,
23 there's no vote or anything that's going on. But the group that
24 spoke to us -- we actually had four of them: one was the Nevada
25 Coalition for Wildlife; one was the Nevada Farm Bureau; the
26 Sierra Club Toiyabe Chapter showed up and gave us a
27 presentation; and the Nevada Conservation League. You can
28 pretty well guess where most of them were going on that, I
29 think. But it was extremely interesting. We had about 30
30 people in the audience. Under public comment, we had seven
31 speak at the beginning. And we had another five individuals
32 speak at the end. And it's too bad that we don't have some kind
33 of information that goes out to these folks ahead of time,
34 because we met so many times and we've discussed so many things,
35 such as fire suppression and how much we think about selling the
36 private land and such. So these folks are trying to bring forth
37 things for us to identify, but we have already identified them
38 many, many times. And in public comment, as you know, we can't
39 give them any assurances of what we're doing. And that's kind
40 of frustrating because they walk away truly not knowing what the

1 Commission is even considering. So that's kind of a downplay on
2 that. But we are looking at perhaps taking some votes maybe in
3 December or January with things that the whole committee might
4 agree on now, such as the multiuse for the public lands.
5 There's many items that we're all divided on, so we won't be
6 able to do that until any of our research is done.

7 But speaking of the research, they did vote to contract
8 with Intertech. And they're the ones that did the research for
9 Eureka, and that's the one we voted on to pay our portion. All
10 the counties but one had paid their portion, and that was on
11 their agenda to be doing soon. And a couple of the counties
12 actually put in more money than they had asked for, in case we
13 had some other -- some other costs in there to produce the
14 study.

15 On November 4th, I attended the Public Lands Meeting,
16 which -- which actually was held in Battle Mountain. The Summit
17 Engineering was here to give us a go-over on all of the mapping,
18 which seemed totally, totally awesome. There's so much that we
19 need to look at. But they've done an excellent job. And
20 they'll be finishing everything up to present it real soon.

21 Austin wanted us to highlight the World Regatta Landyacht
22 Sailing again. That will be coming before the Commissioners at
23 different times. But again, that's July 13th. And that is the
24 World Cup. And that will last seven or eight days in the playa
25 out at Smith Creek on the other side of Austin.

26 The Battle Mountain Bootstraps Crew completed their ninth
27 session in October. And we have some information on that. They
28 have reversed pinion juniper expansion on 1600 acres, actually,
29 for the wildlife habitat. The crew also rebuilt an enclosure on
30 Willow Creek for the benefit of sage grouse.

31 There is a letter in our correspondence, which all of you
32 have, from the USDA, Forest Service, and BLM regarding the EIS
33 Draft -- Sage Grouse Draft. And the comment period is open for
34 that for the next 90 days. Thank you.

35 CHAIRMAN BULLOCK: Okay. Brian.

36 COMMISSIONER GARNER: As we know, we lost the Executive
37 Director of the Convention and Tourism.

38 COMMISSIONER WAITS: Laura Schmidt.

39 COMMISSIONER GARNER: Laura Schmidt.

40 The chukar tournament will still go on.

1 And the only other thing I have is up for discussion was
2 the -- that's going to come in front of us pretty soon -- is the
3 Austin Clinic is owned by the Convention and Tourism. And the
4 Convention and Tourism is looking at selling, possibly, the
5 Austin Clinic. But with the Austin Clinic is the --

6 COMMISSIONER WAITS: Parking lot?

7 COMMISSIONER GARNER: -- parking lot is attached to it.
8 But the parking lot is used for mainly, what I've been heard, is
9 the courthouse. So I don't know if it's something that's going
10 to come -- possibly the county needs to pick up the parking lot
11 or both or whatever. So that's something that's going to be
12 coming up in the future. It's very -- it's just becoming a cost
13 issue for the Convention and Tourism. So that's all I got.

14 CHAIRMAN BULLOCK: Okay. Steve.

15 COMMISSIONER STIENMETZ: I have nothing to report.

16 CHAIRMAN BULLOCK: Okay. And I have nothing.

17 So we'll go ahead and move on to discussion for possible
18 action regarding Payment of the Bills.

19
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21 **PAYMENT OF THE BILLS**

22
23 JANE BIANCHI: Good morning.

24 CHAIRMAN BULLOCK: Good morning, Jane.

25 COMMISSIONER WAITS: Good morning, Jane.

26 I have a couple to ratify: Check #46356 in the amount of
27 \$436.80 to Dennis Lowell McKenzie; Check #46367 in the amount of
28 \$119,569 to Vir Tar Systems.

29
30 (Commissioners reviewing payment of the bills.)

31
32 COMMISSIONER MASON: That's a lot of money.

33
34 (Commissioners reviewing payment of the bills.)

35
36 CHAIRMAN BULLOCK: What kitchen are we talking about?

37 JANE BIANCHI: Pardon?

38 CHAIRMAN BULLOCK: Well, it says replace timers in the
39 kitchen, but what kitchen?

40 JANE BIANCHI: Sheriff's office.

1 CHAIRMAN BULLOCK: Oh.
2 JANE BIANCHI: Defrost timers.
3 CHAIRMAN BULLOCK: Okay. I just -- I couldn't see what it
4 specified.
5 COMMISSIONER GARNER: They have one cooler that's not doing
6 well.
7 COMMISSIONER WAITS: I do need to abstain from Check #46338
8 for travel expenses.
9 COMMISSIONER GARNER: I make a motion we approve submitted
10 expenditures in the amount of \$242,241.37 from Check #46265
11 through Check #46341.
12 COMMISSIONER STIENMETZ: I'll second the motion.
13 CHAIRMAN BULLOCK: Any comment or discussion?
14 (No comment.)
15 CHAIRMAN BULLOCK: All those in favor?
16 COMMISSIONERS: Aye.
17 CHAIRMAN BULLOCK: Those opposed?
18 (None opposed.)
19

20 **Vir Tar Systems, Inc.**

21
22 COMMISSIONER GARNER: Make a motion to ratify Check 46367
23 in the amount of \$119,569 to V-A-R [sic] Tar Systems.
24 COMMISSIONER STIENMETZ: I'll second the motion.
25 CHAIRMAN BULLOCK: Any comment or discussion?
26 (No comment.)
27 CHAIRMAN BULLOCK: All those in favor?
28 COMMISSIONERS: Aye.
29 CHAIRMAN BULLOCK: Those opposed?
30 (None opposed.)
31

32 **Dennis Lowell McKenzie**

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34 COMMISSIONER GARNER: Make a motion to ratify Check #46356
35 in the amount of 436.80 to Dennis Lowell McKenzie.
36 COMMISSIONER STIENMETZ: I'll second the motion.
37 CHAIRMAN BULLOCK: Any comment or discussion?
38 (No comment.)
39 CHAIRMAN BULLOCK: All those in favor?
40 COMMISSIONERS: Aye.

1 CHAIRMAN BULLOCK: Those opposed?
2 (None opposed.)

3
4 (Commissioners reviewing Payment of the Bills.)

5
6 JANE BIANCHI: Thank you.
7 COMMISSIONER STIENMETZ: Thanks, Jane.
8 COMMISSIONER MASON: Thank you, Jane.

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11 **PAYROLL CHANGE REQUESTS**

12

13 CHAIRMAN BULLOCK: Discussion for possible action regarding
14 Payroll Change Requests. We have one which is Employee #0593.

15 COMMISSIONER GARNER: Make a motion to approve 0593.

16 COMMISSIONER STIENMETZ: I'll second the motion.

17 CHAIRMAN BULLOCK: Any comment or discussion?

18 (No comment.)

19 CHAIRMAN BULLOCK: All those in favor?

20 COMMISSIONERS: Aye.

21 CHAIRMAN BULLOCK: Those opposed?

22 (No comment.)

23

24

25 **PUBLIC COMMENT**

26

27 CHAIRMAN BULLOCK: Okay. Public comment for non-agendized
28 items only.

29 (No comment.)

30 CHAIRMAN BULLOCK: Seeing none, we'll go on to Item Number
31 1.

32

33

34 **FINANCE**

35

36 1) Discussion for possible action regarding budget review,
37 contracts, financial update and other matters properly
38 relating thereto.

39

40 CHAIRMAN BULLOCK: Discussion for possible action regarding

1 budget review, contracts, financial update and other matters
2 properly related thereto.

3 ROGENE HILL: Good morning.

4 CHAIRMAN BULLOCK: Good morning, Rogene.

5 COMMISSIONER STIENMETZ: Good morning.

6 ROGENE HILL: Okay, first off, Executive Director, Finance
7 Director, and Community Services Officer positions closed on
8 Monday, October 28th at 4:00 p.m.

9 Executive Director position had 13 applicants. Finance
10 Director had six. And Community Services Officer position had
11 two.

12 For the Finance Director position, applications and résumés
13 were reviewed and five interviews were held on Wednesday,
14 October 30th.

15 A note for the Finance Department. Cindy is getting
16 information prepared for the PERS audit. Also, PERS conference
17 will be held in Vegas this year on Thursday, November 21st.
18 They do north, south.

19 That's all I have.

20 COMMISSIONER GARNER: Who's --

21 COMMISSIONER MASON: Excellent.

22 COMMISSIONER GARNER: Who's going to be deciding the
23 Executive Director? How are we doing it?

24 ROGENE HILL: That we'll get direction on as to how you
25 want to go about that. We've looked at some of the -- I would
26 assume we'll do committee -- put a committee together. I
27 believe out of the 13, I believe there's two or three that might
28 be worthy of an interview.

29 So we'll just wait for direction and -- as to what -- what
30 you want to do. If you guys want to come in, take a look at the
31 résumés and see what you think. And, you know, we'll put aside
32 the ones that you think are worthy of interviewing. Or we can
33 always go out again as well.

34 COMMISSIONER WAITS: Do we have an idea when we might be
35 doing interviewing for that or like Community Services?

36 ROGENE HILL: We can start looking at them. Basically,
37 we'll wait for you guys to take a look and see which ones that
38 you think are worthy of being interviewed. And then we'll move
39 forward and set up interviews. We'll get a committee together.

40 COMMISSIONER WAITS: For both positions?

1 ROGENE HILL: Uh-huh. Yes. I believe the other one is on
2 the agenda for today.
3 COMMISSIONER GARNER: Could you keep me tuned in on that,
4 please?
5 ROGENE HILL: Pardon me?
6 COMMISSIONER GARNER: Can you keep me tuned in on that?
7 ROGENE HILL: Absolutely. Yes, if you want to come by and
8 résumés and that are in Joy's office. If you guys all want to
9 stop by and take a look and, you know, put who you think might
10 be.
11 CHAIRMAN BULLOCK: Hold on. Hold a minute.
12 ROGENE HILL: Okay.
13 CHAIRMAN BULLOCK: Seeing's how we're talking about these,
14 are we okay to make a motion on these interviews or the
15 applicants?
16 NICOLE TING: Um, I'm leaning towards no just because it
17 wasn't agendized.
18 CHAIRMAN BULLOCK: So we'll have to agendize it for the
19 next meeting.
20 ROGENE HILL: In the meantime, between now and the next
21 meeting, if you'll stop by the office and take a look.
22 CHAIRMAN BULLOCK: Okay.

23
24

25 **BUILDING**

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2) **Discussion for possible action regarding operations and projects for the Building Department and other matters properly related thereto.**

31 CHAIRMAN BULLOCK: Okay, Item Number 2, discussion for
32 possible action regarding operations and projects for the
33 Building Department and other matters properly related thereto.
34 JOE LINDSEY: Good morning.
35 CHAIRMAN BULLOCK: Good morning, Joe.
36 COMMISSIONER WAITS: Good morning, Joe.
37 JOE LINDSEY: Joe Lindsey with the Building Department.
38 Month of October, we issued 30 new building permits. We
39 had four non-permitted inspections.
40 Our ongoing projects are the Newmont Copper Leach and the

1 Newmont lab. They're building a new lab facility up there.

2 South County presently has 12 open construction permits.
3 There hasn't been a lot of movement on most of those permits
4 down south, other than the Austin Visitors Center and a couple
5 little things down in Kingston. So --

6 And under the miscellaneous, I was down there yesterday for
7 an Austin Visitors Center inspection. They got the trusses up.
8 They got the water line tied in yesterday. And they're moving
9 along pretty well. So we're going down there once or twice a
10 week right now, as fast as they're moving, to perform
11 inspections.

12 Arnold Beck Construction's broken ground on four new single
13 family dwellings south of the golf course. These four homes are
14 not part of the Turquoise Ridge [sic] Projects. These are part
15 of the property owner doing his little development out there.
16 So --

17 And then on the agenda, just an update -- our floodplain
18 ordinance update -- to reflect the new flood study map changes
19 coming up this month later -- later this month. And those will
20 be on the agenda. And that's all I've got for this item. Any
21 questions?

22 COMMISSIONER WAITS: Yes, Joe. I know that our list that
23 we had with Austin and all kind of repairs and putting in the
24 ADA steps or ADA compliance at the courthouse and at the -- at
25 our town hall and such. And I see those as they come up to be
26 paid actually. But I would love an updated list of what still
27 needs to be done, what's been completed recently in the last few
28 months, please.

29 JOE LINDSEY: Over Austin? Oh, absolutely. I'll make a
30 note of that.

31 COMMISSIONER WAITS: I'd appreciate that. Thank you.

32 JOE LINDSEY: Okay.

33 COMMISSIONER MASON: Thanks, Joe.

34 COMMISSIONER STIENMETZ: Thanks, Joe.

35 CHAIRMAN BULLOCK: He's not going anywhere.

36

37 3) Discussion for possible action regarding the October 4,
38 2013 letter from FEMA mandating that Lander County adopt
39 floodplain management measures, such as a floodplain
40 management ordinance that meets or exceeds the minimum

1 National Flood Insurance Program (NFIP) requirements by
2 November 20, 2013 to avoid suspension from the NFIP, and
3 other matters properly related thereto.
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6 CHAIRMAN BULLOCK: Item Number 3, discussion for possible
7 action regarding the October 4th, 2013 letter from FEMA
8 mandating that Lander County adopt floodplain management
9 measures, such as a floodplain management ordinance that meets
10 or exceeds the minimum National Flood Insurance Program (NFIP)
11 requirements by November 20th, 2013 to avoid suspension from
12 NFIP, and other matters properly related thereto.

13 JOE LINDSEY: Okay, Gentlemen, I provided you with a copy
14 of an e-mail I received from Michael Hornick with FEMA. He
15 stated that he had reviewed our present ordinance. And it looks
16 like the wording in our ordinance is correct for future changes
17 to the ordinance.

18 The only thing our ordinance, right now, states or refers
19 to is the 1990 Flood Insurance Rate Maps and Floodway Boundary
20 Maps dated July of 1988. So in order to make those changes --
21 that's the only changes we will have to make for our ordinances
22 is just with those two references. And that is in Section
23 15.20.310. And if the Commission agrees, then we'll be well on
24 the way.

25 There's a note on letterhead from the Building Department
26 dated October 29, 2013. And it gives the -- it just lines out
27 the changes recommended for our ordinance.

28 Change will reflect the new Flood Insurance Study dated
29 April 26, 2012, as well as the Flood Insurance Rate Maps -- FIRM
30 Maps -- and Flood Boundary and Floodway Maps dated
31 November 20th, 2013.

32 These maps will go into effect by FEMA on November 20th
33 this month. And we'll probably be a little bit behind here as
34 far as getting this adopted into our ordinance. However, I
35 think that as long as we inform FEMA that it is in the works,
36 we'll be okay.

37 CHAIRMAN BULLOCK: So there's no reason why we can't make
38 those changes and adopt it today; correct?

39 JOE LINDSEY: I don't know that it has to go to public
40 hearing. I'm not sure about that.

1 COMMISSIONER WAITS: All we're doing is updating --
2 CHAIRMAN BULLOCK: Mm-hm.
3 COMMISSIONER WAITS: -- what's on it. We aren't changing
4 anything.

5 JOE LINDSEY: We can approve it. And the wording in our
6 ordinance right now specifically states that we can do it -- we
7 can make changes to these -- to our ordinance any time. So --

8 CHAIRMAN BULLOCK: We're just changing dates.

9 COMMISSIONER WAITS: I'll make a motion that we adopt
10 specific language changes to our Lander County Code Section
11 15.20.310, reflecting the Flood Study dated April 26th, 2012 and
12 the new FIRM maps dated November 20th, 2013.

13 The minutes of this meeting shall be forwarded to FEMA to
14 prove approval of adoption of the changes.

15 COMMISSIONER STIENMETZ: I'll second the motion.

16 CHAIRMAN BULLOCK: Any comment or discussion?

17 (No comment.)

18 CHAIRMAN BULLOCK: Those in favor?

19 COMMISSIONERS: Aye.

20 CHAIRMAN BULLOCK: Those opposed?

21 (None opposed.)

22 JOE LINDSEY: Gentlemen, thanks.

23 CHAIRMAN BULLOCK: Thanks for all the time you put into
24 that.

25 JOE LINDSEY: Have a good day.

26 CHAIRMAN BULLOCK: Thanks, Joe.

27 COMMISSIONER STIENMETZ: Thanks, Joe.

28

29

30 **SAFETY**

31

32 4) Discussion for possible action regarding the request from
33 Keith Westengard, Lander County Safety Manager, for clear
34 direction from the Board of Commissioners on marking
35 standards for County-owned vehicles and equipment, and
36 other matters properly related thereto.

37

38 CHAIRMAN BULLOCK: Item Number 4, discussion for possible
39 action regarding the request from Keith Westengard, Lander
40 County Safety Manager, for clear direction from the Board of

1 Commissioners on marking standards for county-owned vehicles and
2 equipment, and other matters properly related thereto.

3 KEITH WESTENGARD: Good morning.

4 COMMISSIONER MASON: Good morning.

5 KEITH WESTENGARD: I wanted to come to you guys and get
6 some clear direction on how you would like our county vehicles
7 marked. I put some examples in your books and wanted to get
8 your -- what you guys want me to do, how you want me to do them,
9 what's included, or what vehicles, basically the whole program.
10 The -- I did get a quote. And once you give me some direction
11 on which way to go, I'll put it -- put some quotes -- or a bid
12 out there. And we'll go with the best bid of how you'd like
13 them. Do you want them reflective or non-reflective? Just need
14 to know what you want so that I can do it the way you want it
15 done.

16 COMMISSIONER MASON: Well, your examples here just say
17 Building Department.

18 KEITH WESTENGARD: Well, and what it will say is -- my
19 thought was we'd have the Lander County over the top, a --

20 COMMISSIONER MASON: County map?

21 KEITH WESTENGARD: -- depiction of the county. And then
22 below will be the specific department. I just used Building
23 Department. It will say Safety Department, Road and Bridge,
24 whatever you guys would like.

25 COMMISSIONER WAITS: So part of what you want with
26 direction is also the color that we want.

27 KEITH WESTENGARD: Yeah.

28 COMMISSIONER WAITS: Is that black or --

29 KEITH WESTENGARD: The color, whether --

30 COMMISSIONER WAITS: blue.

31 KEITH WESTENGARD: -- you would like it reflective or
32 non-reflective. It's a little more to do reflective. I just --
33 and I'll get going full steam ahead once you tell me which
34 direction to go. Get bids.

35 COMMISSIONER MASON: Are these decals?

36 KEITH WESTENGARD: Yes. They're stick-on decals.

37 COMMISSIONER MASON: So you just order how many you want?

38 KEITH WESTENGARD: Right. Exactly. And then we can put
39 them on or we can have them put on.

40 The main thing is what design you guys want. The other

1 design that I don't show on here, and I apologize, is the one
2 that the Road and Bridge has. It's just an oval circle. It
3 says Lander and then County below it. And then in the center it
4 says Road and Bridge or we can put Safety Department, whichever
5 department is reflective of that vehicle.

6 COMMISSIONER MASON: Do you happen to know how many
7 vehicles we're talking about?

8 KEITH WESTENGARD: Well, and that was my next question was
9 do you want me to go back and do all vehicles the same, just the
10 ones that are not marked now? How do you want me to proceed
11 with this?

12 COMMISSIONER MASON: Well, I think -- well, my own -- I
13 think we ought to keep it simple.

14 KEITH WESTENGARD: Okay.

15 COMMISSIONER MASON: Lander County and a map. And if you
16 want to identify each individual, that seems a little more
17 complicated, doesn't it?

18 KEITH WESTENGARD: Well, and it's not. Because, at least
19 this particular company, they can -- they'll make up if we need
20 three for the Building Department, they make up Lander County,
21 the picture of the county. And then he'll make up three
22 Building Department stickers. And then we need one for Safety.
23 He'll make up one Safety Department sticker. So the top -- on
24 these particular ones here, the top part of it is all the same.
25 And he can make as many of those as we would like. The bottom
26 part, he changes according to which department it's going to go
27 to. So if Road and Bridge has 15, he'll put Road and Bridge
28 down there. They're individual stickers or individual decals.
29 So they don't -- so they can be changed.

30 COMMISSIONER MASON: So you've got one for each front door,
31 huh?

32 COMMISSIONER GARNER: I don't even know if we need that.

33 KEITH WESTENGARD: Is that what you want? One on each
34 door? That's what we'll -- that's what I'll do. But that would
35 be my suggestion is, yes, put one on each door.

36 COMMISSIONER GARNER: I just say you leave the county off
37 of it and just put Lander County Building Department and
38 stickers. But I think --

39 KEITH WESTENGARD: Okay.

40 COMMISSIONER GARNER: -- every -- we have a bunch of

1 different colors. If some -- if we just go with one color. I
2 think it needs to be up to the vehicle as to -- if you have a
3 dark brown car, you don't want a dark sticker on it, because
4 you're not going to see it.

5 KEITH WESTENGARD: Okay. All right. It can be adjusted.
6 COMMISSIONER GARNER: It can be adjusted for --
7 KEITH WESTENGARD: Right.
8 COMMISSIONER GARNER: We have all sorts of different colors
9 out there.

10 KEITH WESTENGARD: Right. And then like I said, do you
11 want me to go back and do every vehicle, even the ones --
12 because we do have several different types of markings on the
13 vehicles.

14 COMMISSIONER STIENMETZ: I wouldn't go back. I'd just --
15 the ones that aren't marked, I'd put this on and any new ones.
16 COMMISSIONER GARNER: Mm-hm.
17 COMMISSIONER STIENMETZ: That's my opinion. We -- you guys
18 can state what you want.
19 COMMISSIONER MASON: No, it's a good idea.
20 COMMISSIONER WAITS: I think the whole idea was
21 identification. If they're any identified, we're fine with
22 that. But I missed what Brian said. You wanted Lander County?
23 You didn't want Lander County? What did you --
24 COMMISSIONER GARNER: The actual -- the actual --
25 COMMISSIONER WAITS: Oh, the actual picture.
26 COMMISSIONER GARNER: -- county outline. I don't think we
27 need the actual picture.
28 COMMISSIONER WAITS: Okay. I'm fine with that. But I
29 would like us to put Nevada.
30 COMMISSIONER GARNER: Yeah. That's not a problem.
31 COMMISSIONER WAITS: NV, something.
32 CHAIRMAN BULLOCK: It has Nevada plates.
33 COMMISSIONER GARNER: But there's a lot of Lander Counties.
34 COMMISSIONER MASON: Are we talking all vehicles that the
35 county owns?
36 KEITH WESTENGARD: Well, I -- it's up to you guys. But it
37 sounds like we're going to go with one sticker.
38 COMMISSIONER MASON: I mean, the big rigs, the trucks, the
39 haul trucks, everything?
40 COMMISSIONER GARNER: Yeah.

1 COMMISSIONER STIENMETZ: Mm-hm. Yeah.
2 COMMISSIONER MASON: How about the golf carts?
3 COMMISSIONER STIENMETZ: We don't own any more golf carts.
4 CHAIRMAN BULLOCK: We don't own any.
5 COMMISSIONER WAITS: They don't leave the golf course.
6 We're fine.
7 CHAIRMAN BULLOCK: I don't have a problem just adapting
8 what the Road and Bridge has.
9 COMMISSIONER STIENMETZ: Yeah. That's what I was thinking.
10 Like the Road and Bridge has the Lander County and the thing in
11 the middle.
12 KEITH WESTENGARD: Okay.
13 CHAIRMAN BULLOCK: Just keep it simple and I think the cost
14 will be down.
15 KEITH WESTENGARD: Okay.
16 CHAIRMAN BULLOCK: I don't think we need to go real
17 extravagant, just so we're --
18 COMMISSIONER STIENMETZ: So it's got some marking on the
19 door.
20 KEITH WESTENGARD: Okay.
21 CHAIRMAN BULLOCK: And I wouldn't think we need reflective.
22 I don't know. Very few vehicles are used at night. So we'd be
23 kind of --
24 COMMISSIONER GARNER: If we just put lettering on it,
25 that's all you need.
26 COMMISSIONER STIENMETZ: Yeah.
27 COMMISSIONER GARNER: Just -- and if you leave the thing
28 out of the middle, that's the bigger, you can put -- we don't
29 want -- a big. To myself, if someone's looking out their window
30 to see who's appraising their house or if the safety guy's
31 outside out front, you want to be able to see Lander County in
32 larger letters instead of a bunch of stuff in the middle of
33 door.
34 KEITH WESTENGARD: Okay.
35 COMMISSIONER GARNER: I would --
36 COMMISSIONER STIENMETZ: Yeah.
37 COMMISSIONER GARNER: That's my own personal. If you see
38 it go by and it drops something off the side of it or what --
39 you need to be able to see -- you know what I mean?
40 KEITH WESTENGARD: Sure.

1 COMMISSIONER GARNER: Clear.
2 KEITH WESTENGARD: Yeah. No, these were --
3 COMMISSIONER GARNER: Simple.
4 KEITH WESTENGARD: -- just suggestions is all these were.
5 I just wanted to make sure that I get it the way you guys want
6 it done. So --
7 COMMISSIONER GARNER: And I don't know if the county has --
8 I guess we're on this. I don't know how Donnie does all his
9 vehicles and all the stuff. But if -- I think every vehicle out
10 there, if you're going to put a sticker on it, also needs to
11 have an equipment number on it or something depicting. There
12 was a Lander County truck in my yard and it said something on
13 the side of it.
14 COMMISSIONER STIENMETZ: Some number on it.
15 COMMISSIONER GARNER: Some number on it.
16 KEITH WESTENGARD: Okay.
17 COMMISSIONER GARNER: A lot of people use like the last
18 three of the VINs as a marking. And then if Rogene has to pull
19 a title or something like that for a vehicle, it was da ta da.
20 It's pretty simple to go back and --
21 KEITH WESTENGARD: Okay. So are --
22 COMMISSIONER WAITS: I think the color is kind of up to
23 you, Keith. We -- we apparently are in agreement. Black on
24 some, maybe navy blue, whatever.
25 KEITH WESTENGARD: All right. Is that what you guys want,
26 similar to what Road and Bridge has?
27 COMMISSIONER STIENMETZ: Right.
28 KEITH WESTENGARD: Okay. That's the one I'll go with. And
29 then in the center, we'll put the department, whichever
30 department it's assigned to. Okay? Non-reflective?
31 COMMISSIONER GARNER: I think that's up to you too. If
32 it's a -- I think your vehicle should have reflective on it.
33 There's a couple that should have reflective on it. Like Donnie
34 Negro's could have reflective on it because he's out a lot of
35 times out at nighttime.
36 KEITH WESTENGARD: Okay.
37 COMMISSIONER GARNER: Maybe the foreman's trucks that are
38 in the middle of the road because there's a water breakage or
39 something. They could have some reflective.
40 COMMISSIONER STIENMETZ: Yeah.

1 CHAIRMAN BULLOCK: And the water and sewer, but --
2 COMMISSIONER GARNER: Yeah, because they're out at night.
3 But that --
4 CHAIRMAN BULLOCK: I don't know.
5 COMMISSIONER GARNER: We don't need the suburban or --
6 that's -- leave that up to you. That's --
7 KEITH WESTENGARD: Okay, like I said, I just wanted to get
8 some direction so I don't get crosswise.
9 COMMISSIONER GARNER: It's your department.
10 COMMISSIONER WAITS: So on the vehicles that don't actually
11 have a department that several people use, we just have Lander
12 County, Nevada identified; right?
13 COMMISSIONER STIENMETZ: Yeah.
14 KEITH WESTENGARD: All right. So we'll do those with
15 nothing in the middle, or I could put administrative.
16 CHAIRMAN BULLOCK: That's what I say. I'd just put
17 administration.
18 COMMISSIONER STIENMETZ: Yeah. Like the county ones over
19 there, just put administration on them, because that just --
20 COMMISSIONER GARNER: Put administration on the bottom of
21 them.
22 COMMISSIONER STIENMETZ: Yeah, in the middle instead for
23 the department.
24 COMMISSIONER WAITS: Okay.
25 KEITH WESTENGARD: And -- I guess, this is -- I could
26 probably deal with Rogene directly on this as to what budget I
27 assign these to?
28 ROGENE HILL: Oh, I think the Safety.
29 KEITH WESTENGARD: I knew she was going to say that.
30 ROGENE HILL: Perfect.
31 KEITH WESTENGARD: And I don't have a problem with that. I
32 mean, I have a budget to support it. So -- right now, anyway.
33 Okay. I guess that's it then.
34 COMMISSIONER GARNER: Thanks, Keith.
35 CHAIRMAN BULLOCK: Thanks, Keith, for taking that on.
36 KEITH WESTENGARD: Okay, thank you.
37
38
39
40

1 ROAD AND BRIDGE SOUTH

- 2
3 5) Discussion for possible action regarding operations and
4 projects for the Road and Bridge South Department and other
5 matters properly related thereto.
6

7 CHAIRMAN BULLOCK: Okay, Item Number 5, discussion for
8 possible action regarding operations and projects for the Road
9 and Bridge South Department and other matters properly related
10 thereto.

11 Joy, is Burt there?

12 JOY BRANDT: No, he isn't.

13 CHAIRMAN BULLOCK: Okay. We'll go ahead and move on to
14 Item Number 6.
15

16
17 ROAD AND BRIDGE NORTH

- 18
19 6) Discussion for possible action regarding operations and
20 projects for the Road and Bridge North Department and other
21 matters properly related thereto.
22

23 CHAIRMAN BULLOCK: Discussion for possible action regarding
24 operations and projects for the Road and Bridge North Department
25 and other matters properly related thereto.

26 COMMISSIONER GARNER: None, it says.

27 COMMISSIONER STIENMETZ: Yeah.

28 CHAIRMAN BULLOCK: So we'll move on to Item Number 7.
29
30

31 PUBLIC WORKS

- 32
33 7) Discussion for possible action regarding operations and
34 projects for the Public Works Department and other matters
35 properly related thereto.
36

37 CHAIRMAN BULLOCK: Discussion for possible action regarding
38 operations and projects for the Public Works Department and
39 other matters properly related thereto.

40 ROGENE HILL: Jake is on vacation.

1 CHAIRMAN BULLOCK: Okay. I'm pretty sure there's a lead
2 man.

3 ROGENE HILL: Don't know what to tell you.

4 CHAIRMAN BULLOCK: Okay. Let's move on to Item Number 8.
5
6

7 ENGINEER
8

9 8) Discussion for possible action regarding operations and
10 projects of the Lander County Engineer and other matters
11 properly related thereto.
12

13 CHAIRMAN BULLOCK: Discussion for possible action regarding
14 operations and projects of the Lander County Engineer and other
15 matters properly related thereto.

16 MARK BRETHAUER: I'm here today. Hey, folks. Mark
17 Brethauer.

18 COMMISSIONER WAITS: Good morning, Mark.

19 MARK BRETHAUER: Just pass out.

20 COMMISSIONER MASON: A spread sheet?

21 MARK BRETHAUER: Yeah.

22 All righty. Good morning, everybody.

23 COMMISSIONER STIENMETZ: Morning.

24 CHAIRMAN BULLOCK: Morning.

25 MARK BRETHAUER: Start off on our list here. I'll just go
26 down through them like I typically do here.

27 The first item here, we've got our History Dally and Water
28 Line Replacement Project, which is almost complete. All the
29 punch list items have been completed except for the fog sealing
30 on the AC patches. But I'm still holding my 5% retention until
31 that work's done. They were trying to coordinate that work with
32 the paving of the new Argenta Rim Road over there and do the fog
33 sealing at the same time. They've got the record drawings
34 complete. The mylars are being produced right now. And I
35 should have those probably in the next couple of days. So we'll
36 have the record drawings for that. Actually collect -- I'm
37 amassing quite a collection of record drawings, although I'm not
38 sure if you guys have been by to see my office there. But I've
39 got a ton of them up against the wall there with -- collecting
40 quite a few. I've got the hangers in stock now, too, so I can

1 start figuring out how to hang those. And we'll try to figure
2 out a place to store those and figure a way to categorize them
3 and that sort of things. So that's one of my next projects.

4 Well Number 9 Drilling and Equipping. Staff has been
5 reviewing and commenting on the preliminary site and floor plan
6 design for the new building. Structural engineer's provided his
7 portion of the plans, and the electrical engineer is now working
8 on his portion. We are also now reviewing various operational
9 scenarios in order to size the new pump and associated
10 pipelines. We'll be at the November 13th Planning Commission
11 Meeting for the review and approval of the map that will be used
12 for the 20-acre property acquisition. Also included in that
13 package will be the preliminary drafts of the required easements
14 for the new power supply from Nevada Energy, the access road,
15 and the subsequent waterline. But these easements will just be
16 for information only and will not recorded until after the
17 property has been officially acquired by the County.

18 Water and Sewer Replacement Project. The Bureau of Safe
19 Drinking Water has completed their review of the preliminary
20 plans and provided their comments. These comments will be
21 incorporated into the plan sets, at which time we'll perform our
22 last internal review.

23 Mountain View Golf Course Expansion. As you remember from
24 the last meeting, the contract with Day Engineering for the
25 preliminary design work was signed by all parties. It's
26 official. It's our first contract using the new process here.
27 And it's -- it was given to the Clerk for processing. And in
28 fact, I just received my signed copy yesterday. So it looks
29 like we're all good to go, and Day Engineering will be mailed
30 their copy of the contract as well. So -- in fact, I think it
31 went out in mail yesterday.

32 On the Cemetery Fencing Improvement Project, we're still
33 working on this project as time allows. This time we are
34 considering cost saving ideas, such as a reduction in the number
35 of pilasters around the perimeter and possible changes in the
36 materials in order to save some money for Grace. So we're still
37 working on that project as time allows.

38 Austin Visitor Center Project. Construction is now
39 approximately 50% complete with substantial completion still
40 expected around the end of December, weather permitting. I was

1 at the site last Monday for a concrete form work inspection.
2 And I took variety of photos which have already been added to
3 the website, in case anybody wants to view those. Pretty cool
4 how the -- watching the -- the construction proceed.

5 Regarding Interstate 80 Pedestrian Bridge, the
6 advertisement for the Request for Statements of Qualifications
7 Process and the newly updated contract for professional services
8 was approved at the October 24th Commissioners Meeting, as you
9 all know. The advertisement of the Request for Statements of
10 Qualifications has been placed in the Carson Appeal, the Reno
11 Gazette Journal, the Battle Mountain Bugle, Humboldt Sun, Elko
12 Daily Free Press, Nevada Builders Exchange, the Nevada Blue Plan
13 House, and Sierra Contractors Source, and will run for a
14 three-week period. The advertisement also indicates that anyone
15 who is interested in providing an SOQ can download the complete
16 application and instruction package from our website. We were
17 hoping that would be online a couple days ago, but Justin
18 informed me he's having kind of a problem doing that. But the
19 information says they can actually request it from me via
20 e-mail. And we can send them the information they need for the
21 SOQ.

22 Just some of the miscellaneous projects I'm working on
23 include the plans for permitting of the new CXT restroom/
24 concession stand have been received, -- the plans for
25 permitting -- reviewed by staff, and sent on to Cormany for
26 review for safety and health issues. So we'll get all that
27 reviewed. The application for the new septic system has been
28 provided to the state for review and approval. CXT is going to
29 be sending a test kit so we can actually sample the water out
30 there at the airport. And they can properly design the arsenic
31 treatment system for the new building, which will be
32 self-contained within the structure itself. So as soon as that
33 test kit arrives, we'll get it out and get the sampling done and
34 mail it back to them.

35 Day Engineering also just provided me with a large number
36 of record drawings on mylars. So as time allows, as I said
37 earlier, we'll be working on a process for filing and storing
38 these plans so they can be accessed for future reference. We're
39 also receiving them on digital format too, so we can have those
40 files as well. Part of that includes, um -- um -- I'll get to

1 that next. We continue to work with developer's engineer on the
2 Turquoise Hills Subdivision. He's provided their latest set of
3 plans to us last week, which have been distributed to all of our
4 staff for any comments they might have. We will be providing
5 any comments back to their engineer by the end of this week.

6 Information regarding the ADA requirements for the new set
7 of steps and ramps for the new modular at the Austin Airport
8 have been provided to Burt, who indicated to me yesterday he has
9 ordered the materials and should have those steps and ramps
10 complete in the next two to three weeks.

11 We have performed two additional fire hydrant flow tests
12 across the street from the courthouse location and provided
13 those results to CFA, the civil design firm. The results were a
14 little better on that side of the street, of course, due to the
15 additional networking of plumbing that's on that side of the
16 street. But CFA is still trying to determine -- determine what
17 options that we're going to consider as far as plumbing looping
18 and that kind of thing over there. So I think they're -- I
19 haven't heard anything back from those guys. Maybe Max can
20 update us on that or the architects.

21 We're still continuing all our inspections of the on-site
22 civil improvements at the Argenta Rim Apartments. We just
23 completed the pressure tests for the new domestic water service
24 and fire service lines, which passed with no problems. The
25 lines will now be flushed and the required bacteria tests will
26 be done so we know that the water is safe to drink. The storm
27 drain system and all of its components have all been installed
28 and inspected. I think the only thing they have left to do is
29 drop in what they call these sure trap devices, which are
30 actually sand and oil interceptors that actually are placed
31 inside the DIs out there at the site to keep oil runoff from
32 automobiles and that kind of stuff from getting into the
33 infiltrators. It's kind of a cool idea. It's new technology
34 that's being used by Reno and Truckee Meadows.

35 And in regards to Lander County Minor Road Mapping Project,
36 Summit Engineering is on the agenda for November 21st
37 Commission Meeting in order to make a presentation of their
38 progress, of both the minor road mapping and the Austin
39 Right-of-Way Projects. Summit has left a set of review prints
40 with Donnie Negro and Burt Ramos to review and sign the desired

1 county road numbers. So they should be working on that for us.
2 We've also received and reviewed the preliminary plans for the
3 proposed fueling system at the Austin airport and sent them on
4 to Cormany for review as well. JUB has also provided a copy to
5 the folks down in Austin. I was informed the engineer's
6 estimate is approximately \$230,000, but it appears that we only
7 have approximately \$187,000 available for the project at this
8 time. And our understanding is that Ray and Frank are
9 attempting to find some granting money, I guess, to make up the
10 difference. Hopefully, they'll be able to find some funding for
11 that.

12 Um, let's see -- oh, we also have a kickoff meeting for the
13 Battle Mountain Airport Master Plan Project.

14 CHAIRMAN BULLOCK: Let's back up -- let's back up to the
15 airport there.

16 MARK BRETHAUER: Okay.

17 CHAIRMAN BULLOCK: What are they trying to get additional
18 money for?

19 MARK BRETHAUER: Them to make up the difference. Their
20 engineer's estimate is \$230,000 for the fueling system.

21 CHAIRMAN BULLOCK: For what?

22 MARK BRETHAUER: For the new fuel tanks, I guess. They
23 want --

24 CHAIRMAN BULLOCK: No. We only approved one fuel tank in
25 the Commission Meeting.

26 MARK BRETHAUER: Oh. Okay.

27 CHAIRMAN BULLOCK: We're not doing jet fuel.

28 MARK BRETHAUER: I think that the assembly shows the future
29 expansion to a second tank, if it's an option -- if that's an
30 option, I guess. But right now it's just showing one tank, I
31 guess, the skid itself --

32 CHAIRMAN BULLOCK: And that's all we approved.

33 MARK BRETHAUER: Yeah.

34 CHAIRMAN BULLOCK: We don't want to consider another tank
35 right now.

36 MARK BRETHAUER: Right.

37 CHAIRMAN BULLOCK: We only approved the one tank, which
38 there's 180,000 should be fine.

39 MARK BRETHAUER: I'll double check that. I'll make sure
40 that that's -- that price includes just the one tank.

1 CHAIRMAN BULLOCK: Yeah, because that's all we approved --
2 MARK BRETHER: I think it wasn't. They probably set it
3 up as an av alt.
4 CHAIRMAN BULLOCK: -- in budget, we made it specific we
5 only wanted one tank.
6 MARK BRETHER: One tank. Okay. I'll double check that
7 because I think I just saw the plan where it showed an option as
8 a Jet A for future if you ever want it added to it.
9 CHAIRMAN BULLOCK: There was an option, but we didn't
10 approve that in the budget.
11 MARK BRETHER: Just one tank then.
12 COMMISSIONER MASON: And it wasn't jet fuel. It was not.
13 MARK BRETHER: Right. It was just the regular gas.
14 Okay. I'll double check that
15 COMMISSIONER WAITS: Now, it's av fuel. But I thought we
16 had a little bit more. Maybe our engineering costs have gone
17 higher again. Maybe that's --
18 CHAIRMAN BULLOCK: No, we knew it was 180 when we did
19 budget. We had calculated that out. We knew what the engineers
20 would cost.
21 ROGENE HILL: It was a little bit more than. It's -- I
22 just gave the last count and it's a hundred -- that's what we
23 have left. But all of it has been spent on engineering.
24 CHAIRMAN BULLOCK: Yeah.
25 ROGENE HILL: That's where all the cost is. And there was,
26 I think, one bill for some advertising for when the first bid
27 went out.
28 CHAIRMAN BULLOCK: Okay. Sorry for the interpretation.
29 MARK BRETHER: Oh, no. Not at all. That's fine. Throw
30 in a question any time. It's good for me too.
31 Where did I leave off here?
32 Oh, we're scheduling the kickoff meeting for the Battle
33 Mountain Airport Master Plan Project for November 19th here at
34 our offices. I believe Dave's been invited to that.
35 And the contractor should be remobilizing at the Battle
36 Mountain Airport this week to complete the repairs to existing
37 fuel station, get those things wrapped up, rebuilding two pumps
38 and doing the minor repairs to the plumbing out there that he
39 messed up on before.
40 Still on my list is I'm still waiting for RDC to help

1 provide a budget number for the cost to rehabilitate two
2 existing 50,000-gallon tanks at the Battle Mountain Airport,
3 which we'll use for the budgeting during this wintertime when we
4 start planning for next year's budget. I just keep it on my
5 list as a reminder.

6 I've also begun to receive requests for the utility record
7 drawings, information from CFA, for the design of the Battle
8 Mountain Elementary School and rec center. So I'm hoping some
9 of this information I've been collecting will be able to help
10 these folks out, because they want to know what the utility
11 information is out in our right-of-way. So I'll start
12 researching that and figuring out what I need to send over to
13 those folks.

14 Currently, I've updated approximately 25 of the 74 CAD
15 versions of our orange book details that we'd like to adopt for
16 Lander County. It's moving along slowly. So -- and I provided
17 all those copies to our staff for review and comment. And I've
18 been getting comments here and there back from those guys on --
19 I'm averaging maybe three or four a week as time allows.

20 I'm also currently assisting Road and Bridge with a process
21 of accepting Kaysha Avenue as part of the county road system,
22 moving that along. And that's about it, unless anybody has any
23 questions.

24 COMMISSIONER MASON: Is it possible you could shoot us a
25 copy of your notes?

26 MARK BRETHAUER: Oh, yeah. You bet. Yeah, I can --

27 COMMISSIONER MASON: Because they're not -- they're not on
28 here.

29 MARK BRETHAUER: Right. Not a problem. I can --

30 COMMISSIONER MASON: I'd like to reread them privately
31 myself.

32 MARK BRETHAUER: Yeah. I can put these in an e-mail and
33 just -- or --

34 COMMISSIONER MASON: Or just put them in our box.

35 MARK BRETHAUER: Okay. I'll put them in your box. Sounds
36 good to me.

37 COMMISSIONER MASON: Thanks.

38 MARK BRETHAUER: Thanks.

39 COMMISSIONER STIENMETZ: Thank you, Mark.

40 MARK BRETHAUER: You betcha. Thank you.

1 COURTHOUSE/ADMINISTRATION BUILDING PROJECT

2
3 9) Discussion for possible action regarding approval/
4 disapproval for Lander County to apply to NV Energy for an
5 incentive package for solar/photovoltaic canopies over
6 parking shade structures in the staff parking lot at the
7 new Lander County Courthouse/Administration Building and
8 other matters properly related thereto.
9

10 CHAIRMAN BULLOCK: Okay, Item Number 9, discussion for
11 possible action regarding approval/disapproval for Lander County
12 to apply to NV Energy for an incentive package for solar/
13 Photovoltaic canopies over parking shade structures in the staff
14 parking lot at the new Lander County Courthouse/Administration
15 Building and other matters properly related thereto.

16 Are you telling me we need to take a break?

17 Let's take a five-minute recess.
18

19 [Break from 9:45 a.m. to 9:54 a.m.]
20

21 CHAIRMAN BULLOCK: Okay, let's go ahead and call the
22 meeting back to order. Okay. We already opened up Item Number
23 9, so --

24 JUDGE BUNCH: All right. Mr. Chairman, Commission, I'm
25 Judge Max Bunch, part of the Building Committee for your new
26 building. With me is Mike Pilkington from Core Construction.
27 And the Building Committee met last night here in these chambers
28 and along with the -- Brad and Angela for the architectures who
29 are also here. They also met and we discussed the solar parking
30 shade canopies. So I'll let Mike take over and kind of show you
31 this information.

32 MIKE PILKINGTON: So what we put together -- basically,
33 there's an opportunity to utilize some of the credits that NV
34 Energy is offering right now. It's a dollar per watt up to 100
35 kW system per building surface. So basically what we looked at
36 was what that would mean to this building if we put 100 kW
37 system. So we first looked at was is these 58 spaces that are
38 in the staff parking area that are shown here in the blue are
39 the -- probably the -- our prime locations to put solar parking
40 shade structures relatively close to the building service

1 entrance. And they may need to be reconfigured a little bit in
2 order to get your optimal solar generation. But these are the
3 ones we were starting to take a look at.

4 So NV Energy refers you to this calculator that basically
5 you can enter in all the area information and the size of the
6 array. And you can basically get the amount of savings that
7 would -- basically, it calculates for you the amount of savings
8 that a 100 kW system would generate here in Battle Mountain.

9 So basically a 100-kilowatt system would generate 130 --
10 almost 131,000-kilowatt hours per year, which would end up
11 saving \$15,700 in power for the system that it was applied to or
12 the building it was applied to. So --

13 And then we looked at what the cost of the system would be.
14 And talking with some parking shade structure contractors, \$2500
15 a space was kind of a budget; inverters, about \$75,000;
16 installation is roughly \$100,000; and each panel is about \$300 a
17 pop. So in the calculation, it's about 334 panels.

18 So total construction costs before incentives right now is
19 budgeted at \$375,000. The solar incentives directly applies to
20 the initial capital cost. So the amount that Lander County
21 would have to bring to install the panels, the parking shade
22 structures, all the inverters, and that metering, everything
23 connected to the building, would be a net of \$275,000. And this
24 right now is a conservative number. The number would -- should
25 only come down as we get into the design and then get more
26 trades involved in it. So right now, it's just a budget.

27 COMMISSIONER MASON: Have you -- you haven't gotten to the
28 point where our -- the new building what it's going to cost
29 electricity-wise, have you?

30 MIKE PILKINGTON: Each year? No. The electrical engineer
31 is working on designing the project. But I don't think that
32 that's necessarily calculated at this point in time. I think he
33 had, for this study, they gave us an average usage of what they
34 believe that -- I think it was like 260 kVA, which is, you know,
35 kind of translates to kilowatts. I don't know -- I'm not an
36 electrical engineer, so I don't know how it works exactly. But
37 basically the way they try to size them is you typically want an
38 80 -- you want your solar array to be sized to 80% of what the
39 building usage is going to be. And right now, NV energy and I
40 think we're starting to see this that their incentives that

1 they're offering is -- I don't know if they're going to do a lot
2 of really big systems, you know. So 100 kW, is -- it's a
3 relatively good-sized system. But, I guess, there's -- you
4 could end up putting more out there. But I think this is --
5 this is still -- this would be a good benefit for the project.
6 So --

7 COMMISSIONER MASON: What's the life expectancy of these
8 panels?

9 MIKE PILKINGTON: It's about 20 years.

10 COMMISSIONER MASON: So we get them paid for in 14. And
11 then we get six years free service? Is that what you're saying?

12 MIKE PILKINGTON: Well -- and that's actually -- all that
13 cost, yes. All that cost also includes the parking shade
14 structures, which, um, I wouldn't want to call them unlimited
15 life, but, you know, that's kind of an added value to the
16 project.

17 So the panels themselves, yes, after 20 years may need to
18 be replaced, which you know would be another hundred thousand
19 dollars to reinstall new panels.

20 COMMISSIONER WAITS: Mike, would you clarify something for
21 me, please. When I'm looking at your numbers here, it says
22 parking spaces covered, 40.

23 MIKE PILKINGTON: Yes.

24 COMMISSIONER WAITS: But on the front, the blue shows 58.
25 What am I missing?

26 MIKE PILKINGTON: I apologize for the confusion there.
27 This -- this was the -- showing the available parking spaces to
28 potentially be covered in the calculations. So this is kind of
29 a progression of information. This is just finding which areas
30 could be covered. And then after finding out how many panels in
31 this calculation, 100 kW system would cover, it came out to be
32 40 parking spaces.

33 COMMISSIONER WAITS: Forty.

34 COMMISSIONER MASON: Are you correcting me?

35 JUDGE BUNCH: And the reason that we've come to the
36 Commission today is because we have until November 15th in which
37 to apply for this, which is just a few days away. And if we get
38 this approved, it has to be up and working December 1st, 2014.
39 So if it's up, the parking structure's there, my understanding
40 from talking to Mike and his understanding from talking to NV

1 Energy, if when we have it working on December 1st, then those
2 credits are put towards that building when that building comes
3 online. So it's making energy as they're building the building.
4 And we're getting credits from NV Energy going into our credit
5 bank. And then when we open the building, then we'll have a
6 couple months that we'll have all these built up credits and
7 there won't be any cost at that point in time, until you used up
8 the credits, and then you're back on 100 kW a year and you're
9 using potentially up to 220 to 260 kW per year in the building.

10 COMMISSIONER MASON: So --

11 JUDGE BUNCH: And all we're doing today is asking to apply
12 for this. That doesn't mean we are bound to put it in. If we
13 find it's not right, or -- and if there's too many people put
14 in, then it goes on lottery system. We might not even get
15 chosen. But we're attempting to do this a year early so we can
16 have it in, because we don't know what's going to happen next
17 year with energy credits that NV Energy may produce. At this
18 time, we know that they'll give us 100 kW per year.

19 COMMISSIONER MASON: Have you -- have you considered the
20 County's obligation of financing? Is it outside of what we've
21 already committed or inside?

22 JUDGE BUNCH: Say that one more time. Maybe rephrase it.

23 COMMISSIONER MASON: All right. If -- is -- we have a
24 budget for this whole project?

25 JUDGE BUNCH: That's correct. So if you're asking if it's
26 included in this budget?

27 COMMISSIONER MASON: Yeah.

28 JUDGE BUNCH: No, it's not.

29 COMMISSIONER MASON: Okay. So but we'd have to make a
30 decision --

31 JUDGE BUNCH: We're not bound by anything. If we get a --
32 if we get accepted and we go up to the point -- there's a point
33 of no return, probably, I'd say maybe mid-June of '14. If we
34 don't budget for it and we decide we're not going to do it, we're
35 not harmed. We don't owe anybody anything. We don't have any
36 issues.

37 COMMISSIONER MASON: I'm just looking at, technically, we
38 have our budget review is in March. Okay.

39 And if we set money aside in March for this project, which
40 would be \$275,200 at this point, then we would have the money

1 but not spent, not obligated.
2 JUDGE BUNCH: Well.
3 COMMISSIONER STIENMETZ: Right.
4 JUDGE BUNCH: It wouldn't be obligated to NV Energy, but
5 you have obligated it towards the solar project. If we don't do
6 it, how that money goes back in county general fund --
7 COMMISSIONER MASON: That's what I'm saying.
8 JUDGE BUNCH: -- is however you guys do it.
9 COMMISSIONER MASON: That's all. Okay. I just want that
10 clear, because it's not part of the original courthouse budget.
11 JUDGE BUNCH: It isn't. And the reason we talked about the
12 -- it was brought up after we got everything going, putting
13 county vehicles underneath the shade so that the sun isn't
14 banging on the county vehicles and you don't end up -- you know,
15 we have 100-degree weather days and probably inside the cars
16 close to 200.
17 COMMISSIONER MASON: Yeah, I know -- cars.
18 JUDGE BUNCH: And they're not driven every day. A lot of
19 cars aren't driven every day. So they're not cooled off. And
20 cars that sit in the sun for a long period of time get damaged.
21 COMMISSIONER MASON: But this is -- is this for employee
22 parking or are we looking at county vehicle parking?
23 JUDGE BUNCH: This is employee and county vehicle, both.
24 COMMISSIONER WAITS: I'll make a motion that the Building
25 Committee fill out the application process to Nevada Energy for
26 the incentive package for solar.
27 JUDGE BUNCH: Can we -- we actually have the paperwork
28 here. Is there a chance that we can have the Chairman sign
29 these? And what we're asking is to assign Core to do the
30 application on our behalf. It does not cost us anything more
31 than what we're already -- this is part of the pre-con contract
32 that we have already established with them. And Mike from Core
33 is willing to do all the paperwork and get it in to them. So
34 we -- we have a -- a designated applicant form to be signed by
35 the Chairman so that we can have Mike work on it. And then --
36 and then a form that we have to sign that says we're actually a
37 public works project.
38 COMMISSIONER WAITS: So the application is actually filled
39 out by Lander County, right?
40 JUDGE BUNCH: It's filled out by Core on behalf of Lander

1 County.

2 COMMISSIONER WAITS: Right. Okay. I will amend my motion
3 then that we fill out the application for Lander County to apply
4 with Nevada Energy for the incentive package, the application.

5 JUDGE BUNCH: There's a designated application assigning
6 Core to do that.

7 COMMISSIONER WAITS: I will do that.

8 JUDGE BUNCH: Okay.

9 COMMISSIONER WAITS: Assigning Core to do that and for our
10 Chairman to sign.

11 JUDGE BUNCH: Okay.

12 COMMISSIONER MASON: I second it.

13 CHAIRMAN BULLOCK: Any other comment or discussion?

14 COUNTY CLERK SULLIVAN: May I please get a copy of it.

15 MARK BRETHAUER: I just have a question for Max. I know
16 they were talking one time about maybe putting a solar array on
17 the roof. Is there enough surface on the roof to put the same
18 amount of surface area that you have on the --

19 JUDGE BUNCH: There is, but when the Building Committee
20 looked into that last night, there is potential for damage on
21 the roof when you go to repair the roof down the road and roof
22 repairs have to be done and you have that solar in there. I
23 mean you're just punching more holes into the roof.

24 MARK BRETHAUER: Yeah. If it's planned before ahead of
25 time, you're okay. I know if you're retrofitting it and you can
26 plan ahead and make sure the connections are watertight,
27 waterproof on your roofing.

28 JUDGE BUNCH: What we're attempting to do is we're
29 attempting to provide covered parking --

30 MARK BRETHAUER: Yeah.

31 JUDGE BUNCH: -- for those vehicles as part of that.

32 MARK BRETHAUER: Is there enough room out there on the site
33 for another solar field without using the shade structures?

34 JUDGE BUNCH: We don't have shade structures.

35 MARK BRETHAUER: No, no. If we don't put the shade
36 structures for the vehicles in, is there enough room outside for
37 another solar field adjacent to the property somewhere?

38 JUDGE BUNCH: Sure. There's room for --

39 MARK BRETHAUER: That's what we ended up doing too is we
40 put just on a skeleton-type of stand, like a -- you've seen that

1 before.

2 JUDGE BUNCH: Yeah, but that was an afterthought. We're
3 trying to think ahead. And put it on top of the --

4 MARK BRETHAUER: In case of a -- if they don't want --
5 can't afford the shade structures, there's option to put another
6 solar field somewhere. The thing is too, you want to make sure
7 you plan ahead for it. If you don't do it right now, put the
8 conduits in, get the pads in, because retrofitting a building
9 later on is going to cost you more. If you plan for the conduit
10 before you pave, even if you don't use them now, at least
11 they're there. So --

12 CHAIRMAN BULLOCK: Okay, any other --

13 COMMISSIONER MASON: Well, since Core is -- since Core is
14 filling out the application, let me assume that you're going to
15 stay with it as far as the prep work, you know, underneath,
16 underground prep work for this whole project here --

17 COMMISSIONER STIENMETZ: All we're looking at right now is
18 --

19 COMMISSIONER MASON: -- as far as engineering goes.

20 COMMISSIONER STIENMETZ: -- get permission to get it. That
21 will all come when the building's built.

22 CHAIRMAN BULLOCK: Okay. Anything else?

23 (No comment.)

24 CHAIRMAN BULLOCK: All those in favor?

25 COMMISSIONERS: Aye.

26 CHAIRMAN BULLOCK: Those opposed?

27 (None opposed.)

28 COMMISSIONER STIENMETZ: Thank you.

29 MIKE PILKINGTON: Thank you.

30 JUDGE BUNCH: Mr. Chairman, if you could sign here and
31 date.

32 COMMISSIONER MASON: Could you make sure the county gets a
33 complete copy of your application when it gets all done --

34 MIKE PILKINGTON: Sure. I'm not sure how it all prints
35 out, --

36 COMMISSIONER MASON: -- to our engineer.

37 MIKE PILKINGTON: But I'm sure we can get some kind of --

38 COUNTY CLERK SULLIVAN: Okay. Mike, if I might get one for
39 the packet at well.

40 MIKE PILKINGTON: Okay.

1 COUNTY CLERK SULLIVAN: Thank you.

2 MIKE PILKINGTON: Are you talking about for the
3 application?

4 COUNTY CLERK SULLIVAN: Yes, please.

5 COMMISSIONER MASON: You can just send our copy to the
6 Engineer.

7 MIKE PILKINGTON: Okay.

8

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

12

13 CHAIRMAN BULLOCK: Let's go on to Item Number 10,
14 discussion for possible action regarding status of the Lander
15 County Courthouse/Administration Building Project and other
16 matters properly related thereto.

17 JUDGE BUNCH: Um, Van Woert and Bigotti -- Bigotti. I'm
18 sorry. I don't know how many times I've messed that up.

19 BRAD VAN WOERT: We're here.

20 JUDGE BUNCH: We're good. Brad's here. Last night, they
21 provided a disk for me showing that they are about 75% completed
22 on design development. And they will be -- it will be 100% by
23 the next meeting that they will be able to show something. So
24 we may need to be on the agenda potentially in the morning, if
25 possible. They're going to be here to show the Building
26 Committee Wednesday afternoon all the information. And then
27 we'll present it to the Commission Thursday. So they'll have a
28 presentation, a short presentation.

29 Brad, is there anything you wanted to add?

30 BRAD VAN WOERT: Yeah. The 100% of design development
31 means on the breadth of the entire project will be about 35 to
32 40% complete with the package before we're ready to bid.

33 And we're at that stage now where we're starting to select
34 materials, understand the technicalities of the layout of all
35 the courtrooms, the ergonomics, the site lines and things of
36 that nature. So the drawings are getting, I guess, to a deeper
37 level. And the sheet count right now is 90 sheets of
38 mechanical, electrical, and structural drawings. And we're
39 reviewing those in as much detail as we can with the Building
40 Committee.

1 And I think in two weeks, we'd come with a brief report and
2 maybe show you a couple of images of where -- what the building
3 looks like, which looks pretty much like it was when we first
4 showed you. And then maybe talk about some of the technical
5 aspects and some of the challenges we've had, just as an update.
6 And usually at those -- at that time there's an approval to go
7 forward and then our next milestone is the completion of the
8 contract documents or working drawings, just past the holiday
9 season, probably in January or so.

10 And along with that presentation next week, there will be a
11 summary by Core Construction as to how we're tracking our budget
12 and keeping it on budget with the design that we've created.

13 So we'd ask for a few minutes during the Commission,
14 preferably in the morning, to give you an update.

15 COMMISSIONER MASON: So what are we working with the total
16 square footage now?

17 BRAD VAN WOERT: Exactly the same. That's 60 --

18 MIKE PILKINGTON: Three.

19 BRAD VAN WOERT: 63,000 square feet.

20 COMMISSIONER MASON: Okay.

21 BRAD VAN WOERT: So it's pretty much the same footprint
22 that we showed you at our last report.

23 COMMISSIONER MASON: And I have an off-the-wall question
24 that's kind of -- we designed this in our thinking originally
25 that this building might last a hundred years. And with
26 technology changing so fast, how do you account for your
27 planning for electrical. I mean, are the conduits going to be
28 big enough to handle future, or are they going to be --

29 BRAD VAN WOERT: Yeah, technology is a pretty interesting
30 industry these days. The conduits are actually getting smaller,
31 because of the -- their ability to go wireless and things of
32 that nature. So the infrastructure that we're putting in place
33 now should last the entire life of the building with very few
34 upgrades. Though it's an unpredictable industry that we're
35 dealing with technology and IT and such. But this will be state
36 of the art, and I think carry us in -- if not to the entire life
37 of the building, way into the future.

38 COMMISSIONER MASON: All right. And the last question I
39 have on that is plumbing.

40 Are you thinking of using the flex cords, you know, for hot

1 and cold water inside of PVC, I mean.
2 BRAD VAN WOERT: Sure. I don't know.
3 COMMISSIONER MASON: Okay, I mean just curious.
4 BRAD VAN WOERT: Yeah. We'll give you a report in two
5 weeks.
6 COMMISSIONER MASON: Whatever. I probably sound kind of
7 stupid. I'm just thinking ahead. That's all.
8 JUDGE BUNCH: Well, normally that type of tubing, sir, is
9 used for trailer houses, and it's called a gater --
10 COMMISSIONER STIENMETZ: You have to use commercial.
11 JUDGE BUNCH: -- gater line and stuff. I think there's
12 commercial setup that has to be utilized. So I don't think that
13 you can use the same as you use in the trailer as you do in a
14 commercial building.
15 COMMISSIONER MASON: Okay. That's great.
16 JUDGE BUNCH: I mean, it has to meet code and whatever code
17 is is what they have to meet.
18 COMMISSIONER MASON: Yeah, I'm just thinking about 25, 35
19 years from now, you know, changes that need to be made. And did
20 we supply enough ceiling and floor space for that kind of work?
21 JUDGE BUNCH: I think -- I think the documents that he's
22 got -- I have not had the opportunity to go over them, but
23 they're 90 pages. And I just got it last night. So I will work
24 diligently in trying to get through those 90 pages. And if
25 there's not, I'll be happy to scrutinize it when we get to the
26 meeting or prior to and give the Building Committee a report to
27 give -- get a report to you guys.
28 COMMISSIONER MASON: It's just kind of interesting. Thanks
29 for putting up with my question.
30 JUDGE BUNCH: No problem. Any time. Thank you, gentleman.
31 COMMISSIONER MASON: Thanks, guys.
32 CHAIRMAN BULLOCK: Thank you.
33 COMMISSIONER WAITS: Thank you.
34
35
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39
40

1 COMMISSIONERS

- 2
- 3 11) Discussion for possible action regarding the October 8,
4 2013 letter from the Nye County Board of Commissioners
5 requesting that Lander County adopt a resolution supporting
6 the completion of the Nuclear Regulatory Commission's
7 review of the Yucca Mountain License Application, and other
8 matters properly related thereto.
- 9

10 CHAIRMAN BULLOCK: Okay, Item Number 11, discussion for
11 possible action regarding the October 8, 2013 letter from the
12 Nye County Board of Commissioners requesting Lander County adopt
13 a resolution supporting the completion of the Nuclear Regulatory
14 Commission's review of the Yucca Mountain License Application,
15 and other matters properly related thereto.

16 COMMISSIONER WAITS: Thank you. I'm happy to address this.
17 Actually, when Commissioner Steinmetz chaired the Commission,
18 they did pass a resolution. The resolution number was 2011-5.
19 And this Commission did the resolution in support of this on
20 March 24th, 2011. So this is already completed, and it's still
21 valid. Thank you.

22

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

30 CHAIRMAN BULLOCK: Okay, Item Number 12, discussion for
31 possible action regarding amendment to the Interlocal Agreement
32 between Lander County and the Department of Health and Human
33 Services, Aging and Disability Services Division, approved May
34 23, 2013, for services provided to children with developmental
35 disabilities, and other matters properly related thereto.

36 So as you can see, there's two that they wanted changed --
37 amendments.

38 Have you guys had a chance to look at this?

39 COMMISSIONER GARNER: Yeah. Makes no difference to me.

40 CHAIRMAN BULLOCK: Nicole?

1 NICOLE TING: I'm assuming if it's in this packet that we
2 have approved it. But I don't know if I want to assume
3 something.

4 COMMISSIONER WAITS: When was the indemnification
5 agreement?

6 The other was the scope of work.

7 COMMISSIONER GARNER: Should put the word in there.

8

9 (Participants reviewing documents.)

10

11 NICOLE TING: I'm kind of not sure if they're adding an
12 indemnification clause, which he -- or she -- says it's a
13 change.

14 COMMISSIONER GARNER: It's a -- it's -- they added it.

15 NICOLE TING: Yeah, it's an addition.

16 COMMISSIONER GARNER: It's an addition, I think.

17 COMMISSIONER WAITS: So it sounds like they forget it in
18 the first Interlocal Agreement that we signed?

19 COMMISSIONER GARNER: Mm-hm. And now they put it in, and
20 now they want us to initial next to it saying that we approve
21 it.

22 NICOLE TING: If you guys want to defer this, we can -- I
23 can get it --

24 CHAIRMAN BULLOCK: We're already late.

25 NICOLE TING: No, to the next meeting.

26 CHAIRMAN BULLOCK: We were supposed to have this returned
27 by October 31st. That's kind of --

28 COMMISSIONER GARNER: I don't know what the --

29 COMMISSIONER WAITS: Well, it is nice to have it legally
30 reviewed, since that's --

31 CHAIRMAN BULLOCK: Yeah.

32 COMMISSIONER WAITS: -- what they do for our Commission.
33 But if you'd like me to go ahead and --

34 CHAIRMAN BULLOCK: No, I mean, it's a -- it's a big change
35 this indemnification. If you look at the --

36 COMMISSIONER GARNER: I think we need to defer.

37 CHAIRMAN BULLOCK: Which was approved and what they changed
38 it to now. This used to be what it was and now it's one
39 sentence. So --

40 COMMISSIONER GARNER: Make a motion to defer.

1 COMMISSIONER WAITS: I'll second it.
2 CHAIRMAN BULLOCK: Any other comment 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 13) Discussion for possible action regarding the request from
10 Paula Tomera, Battle Mountain Chamber of Commerce Executive
11 Director, for approval of the temporary closure of portions
12 of Front and Broad Streets on December 7, 2013 at 6:00 p.m.
13 for the annual Parade of Lights; authorization for the
14 Chairman to sign the Nevada Department of Transportation
15 (NDOT) Application and Permit for Temporary Occupancy of
16 the NDOT Right-of-Way paperwork; and other matters properly
17 related thereto.
18

19 CHAIRMAN BULLOCK: Okay, Item Number 13, discussion for
20 possible action regarding the request from Paula Tomera, Battle
21 Mountain Chamber of Commerce Executive Director, for approval of
22 the temporary closure of portions of Front and Broad Streets on
23 December 7, 2013 at 6:00 o'clock p.m. for the annual Parade of
24 Lights; authorization for the Chairman to sign the Nevada
25 Department of Transportation Application and Permit for the
26 Temporary Occupancy of the NDOT Right-of-Way paperwork; and
27 other matters properly related thereto.

28 Paula wasn't able to be here. But it's what we've done
29 every year.

30 COMMISSIONER GARNER: Yep. I make a motion to accept the
31 request for the parade route.

32 COMMISSIONER STIENMETZ: And authorize the Chair to sign.

33 COMMISSIONER GARNER: And authorize the Chair to sign.

34 COMMISSIONER STIENMETZ: I'll second the motion.

35 CHAIRMAN BULLOCK: Any other comment or discussion?

36 (No comment.)

37 CHAIRMAN BULLOCK: All those in favor?

38 COMMISSIONERS: Aye.

39 CHAIRMAN BULLOCK: Those opposed?

40 (None opposed.)

1 14) Discussion for possible action regarding the request from
2 Dagny Stapleton, NACO Deputy Director, for a list of up to
3 three (3) names before the end of November 2013 for
4 possible appointment to the State Land Use Planning
5 Advisory Committee (SLUPAC) and other matters properly
6 related thereto.
7

8 CHAIRMAN BULLOCK: Item Number 14, discussion for possible
9 action regarding the request from Dagny Stapleton, NACO Deputy
10 Director, for a list of up to three names before the end of
11 November 2013 for possible appointment to the State Land Use
12 Planning Advisory Committee (SLUPAC) and other matters properly
13 related thereto.

14 COMMISSIONER WAITS: I did ask Steve if he would be okay
15 with us to putting in his name again to represent us. And Dave
16 Mason said he also would go with that. If any of the either one
17 of the two of you?

18 COMMISSIONER GARNER: I'm good.

19 COMMISSIONER STIENMETZ: Well, yeah. We only -- we can do
20 up to three, but --

21 CHAIRMAN BULLOCK: I thought you were the third.

22 COMMISSIONER WAITS: No, not me.

23 CHAIRMAN BULLOCK: Oh.

24 COMMISSIONER WAITS: Not me. But we don't need three, but
25 I'm asking you two, because I'm going to make the motion.

26 Okay, I'll make a motion that we submit.

27 COMMISSIONER GARNER: Isn't she -- aren't you tied into all
28 that?

29 COMMISSIONER WAITS: Oh, you want to look?

30 COMMISSIONER GARNER: Hm?

31 COMMISSIONER WAITS: I'm sorry. I'm asking what you said,
32 Brian.

33 COMMISSIONER GARNER: Aren't you tied into all that? The
34 land stuff? The land?

35 COMMISSIONER WAITS: I do, but I certainly don't need
36 another committee. And Steve has represented us for the last
37 three years on the state committee.

38 COMMISSIONER GARNER: They just want three names?

39 COMMISSIONER WAITS: Yes, this is --

40 COMMISSIONER STIENMETZ: Up to three names.

1 COMMISSIONER WAITS: Right. Up to three names and one is
2 chosen for each county.

3 COMMISSIONER STIENMETZ: Last time we just give them one --
4 mine.

5 CHAIRMAN BULLOCK: I'm okay with two.

6 COMMISSIONER GARNER: Two's good.

7 COMMISSIONER WAITS: I make a motion that we submit the
8 names of Steve Steinmetz and Dave Mason to NACO and for the
9 State Land Use Planning Advisory Committee.

10 COMMISSIONER STIENMETZ: I'll second the motion.

11 CHAIRMAN BULLOCK: Okay. Any 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

18 15) Discussion for possible action regarding approval of the
19 recommendation of the Finance Director Hiring Committee to
20 hire Nan Ancho as Lander County Finance Director, to begin
21 November 12, 2013; authorization for the Chairman to sign
22 the Letter of Offer; and other matters properly related
23 thereto.
24

25 CHAIRMAN BULLOCK: Okay. Let's go on to Item Number 15,
26 discussion for possible action regarding approval of the
27 recommendation of the Finance Director Hiring Committee to hire
28 Nan Ancho as Lander County Finance Director, to begin November
29 12th, 2013; authorization for the Chairman to sign the Letter of
30 Offer; and other matters properly related thereto.

31 COMMISSIONER GARNER: Who's representing this committee?

32 ROGENE HILL: Pardon me?

33 COMMISSIONER GARNER: Is there any representation of the
34 committee?

35 JOY SWEENEY: It's you.

36 ROGENE HILL: They want me to come up there.

37 We -- as I said in my report this morning, we held
38 interviews on Wednesday the 30th. And it was a committee.
39 There was Cindy Benson. There was Joy Sweeney, Soveida
40 Robinson, Kathy Ancho who excluded herself from Nan Ancho's

1 interview, Anna Penola. Who else?
2 JOY SWEENEY: And yourself.
3 ROGENE HILL: And myself, who conducted the interviews.
4 We interviewed five -- oh, and Dean Bullock. And we
5 interviewed five applicants. And it was on the recommendation
6 of the committee that this was the most qualified applicant.
7 CHAIRMAN BULLOCK: You omitted Soveida's name, I think.
8 ROGENE HILL: I did say Soveida, I think. Soveida and Joy.
9 Yeah.
10 CHAIRMAN BULLOCK: All right.
11 ROGENE HILL: Both Soveida and Joy. Yes.
12 And basically, based on the background that Nan has five
13 years of experience in the Finance Department, which will be
14 very, very helpful. By all means the most qualified out of all
15 the applicants.
16 COMMISSIONER WAITS: So how long do you feel that she would
17 need to take over your position then? Because we're not in same
18 --
19 ROGENE HILL: No, no.
20 COMMISSIONER WAITS: -- time frame as before.
21 ROGENE HILL: No, I think she'll be fine. She's very
22 familiar with all the aspects of the department. As I told you
23 at the last meeting, I will stay until April 10th and go through
24 the tentative budget. And that would be the area that she has
25 never went through. She's had a portion of it, you know, in
26 preparing all the wages and that and entering them into the
27 budget system. But other than that -- so, that's -- I think,
28 that would be a comfort zone for her as well. And in speaking
29 with her, I'll always be available, so I don't -- I don't see a
30 problem.
31 COMMISSIONER MASON: You -- you personally feel good about
32 this?
33 ROGENE HILL: Yes. Yes, I do.
34 COMMISSIONER MASON: I make a motion that the Commission
35 approve the employment of Nan Ancho as Lander County Finance
36 Director effective November 12th, 2013 and authorize the Chair
37 to sign the Letter of Offer.
38 COMMISSIONER WAITS: I'll second that.
39 CHAIRMAN BULLOCK: Any other comment or discussion?
40 (No comment.)

1 CHAIRMAN BULLOCK: All those in favor?

2 COMMISSIONERS: Aye.

3 CHAIRMAN BULLOCK: Those opposed?

4 (None opposed.)

5 ROGENE HILL: Thank you.

6 COMMISSIONER MASON: Thank you.

7

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

13

14 CHAIRMAN BULLOCK: Item number -- Item Number 16,
15 discussion for -- let me -- this is being deferred because the
16 contract is not ready yet. So --

17 NICOLE TING: Correct.

18 CHAIRMAN BULLOCK: We're not even going to go into it.

19

20 17) Announcement of the public meeting scheduled for November
21 20, 2013 at 7:00 p.m. at the Battle Mountain Civic Center
22 for discussion and public comment on a possible change to
23 the weekly work schedule, from Monday through Friday to a
24 four (4) day work week or another hourly work schedule, for
25 Lander County employees/office personnel.

26

27 CHAIRMAN BULLOCK: Item Number 17, announcement of the
28 public meeting schedule for November 20th, 2013 at
29 7:00 o'clock p.m. at the Battle Mountain Civic Center for
30 discussion and public comment on a possible change to the weekly
31 work schedule, from Monday through Friday to a four-day week or
32 another hourly work schedule, for Lander County employees/office
33 personnel.

34 COMMISSIONER GARNER: Why is this on here?

35 CHAIRMAN BULLOCK: Just as an announcement.

36 COMMISSIONER GARNER: Isn't it being advertised?

37 COUNTY CLERK SULLIVAN: Yes.

38 COMMISSIONER WAITS: Yes.

39 CHAIRMAN BULLOCK: We were asked by the District Attorney
40 to agendize it. Okay.

1 18) Correspondence/reports/potential upcoming agenda items.

2
3 CHAIRMAN BULLOCK: Item number 18, correspondence/
4 reports/potential upcoming agenda items.
5

6 (The following correspondence was received:

7 1. Richard Adams, Bureau of Land Management, to
8 Permittees, letter regarding Wildfire Management Decision for
9 2013 Waterpipe Fire.

10 2. Christopher J. Cook, Bureau of Land Management, to
11 Interested Parties, letter regarding extension of public comment
12 period for the *3 Bars Ecosystem and Landscape Restoration*
13 *Project Draft Environmental Impact Statement (EIS)*.

14 3. Mike Ruffner, Nevada Division of Environmental
15 Protection, to Donald Negro, Lander County Road & Bridge
16 Department, letter regarding outcome of Battle Mountain Landfill
17 Facility Inspection on October 16, 2013.

18 4. Nevada Division of Environmental Protection, Notice of
19 Proposed Action, Water Pollution Control Permit NEV2004101 for
20 the Greystone Mine, Applicant - M-I SWACO, LLC.

21 5. US Fish & Wildlife Service, Nevada Fish & Wildlife
22 Office, to Chairman, Lander County Board of Commissioners,
23 postcard regarding proposal to list the western Distinct
24 Population Segment of the yellow-billed cuckoo as a threatened
25 species.

26 6. Kenneth Brown, Western Counties Alliance, to Lander
27 County Commissioners, e-mail regarding the Restoring Healthy
28 Forests for Healthy Communities Act (HR 1526).

29 7. Christopher J. Cook, Bureau of Land Management, to
30 Interested Public, letter soliciting public scoping comments for
31 the proposed Toiyabe West Wildlife Habitat Enhancement Project.

32 8. Amy Lueders, James G. Kenna and William Dunkelberger,
33 USDA Forest Service, to Cooperating Agencies, letter regarding
34 public comment period for the Draft Environmental Impact
35 Statement (DEIS) for the Nevada and Northeastern California
36 Greater Sage-Grouse Land Use Plan Amendments.

37 9. US Fish & Wildlife Service, Nevada Fish & Wildlife
38 Office, to Chairman, Lander County Board of Commissioners,
39 postcard regarding Bi-State Distinct Population Segment of
40 Greater Sage-Grouse Proposed for Protection under Endangered

1 Species Act.

2 10. Carrie Foley, Department of Business & Industry, to
3 Lander County Commissioners, e-mail regarding the distribution
4 list of Federal Tax Exempt Private Activity Bonding Authority
5 (CAP) for use in calendar year 2013.

6 11. Amy Lueders, James G. Kenna & William Dunkelberger,
7 USDA Forest Service, to Reader, letter regarding the Draft Land
8 Use Plan Amendment/Draft Environmental Impact Statement for the
9 Nevada and Northeastern California Sub-Region, a component piece
10 of the Bureau of Land Management (BLM) and Forest Service
11 National Greater Sage-Grouse Planning Strategy.

12 12. Derek Messmer, Bureau of Land Management, to
13 Interested Party, letter regarding Decision Record (DR) and
14 Finding of No Significant Impact (FONSI) for the Marigold Mining
15 Company's - Marigold Mine - Target 3 Amendment.)

16
17 CHAIRMAN BULLOCK: Any comments on correspondence?
18 (No comment.)

19 CHAIRMAN BULLOCK: Reports?
20 (No comment.)

21 CHAIRMAN BULLOCK: Potential upcoming agenda items?
22 (No comment.)

23 CHAIRMAN BULLOCK: Geez. Okay.

24

25

26 **PUBLIC COMMENT**

27

28 CHAIRMAN BULLOCK: Any public comment for non-agendized
29 items only?

30 (No comment.)

31 CHAIRMAN BULLOCK: Seeing none.

32

33

34 **ADJOURNMENT**

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36 COMMISSIONER GARNER: Motion to adjourn.

37 COMMISSIONER STIENMETZ: Second.

38 COMMISSIONER WAITS: 10:30.

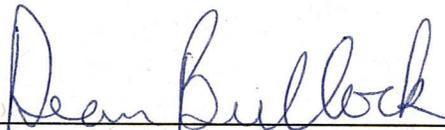
39 CHAIRMAN BULLOCK: Any other discussion?

40 (No comment.)

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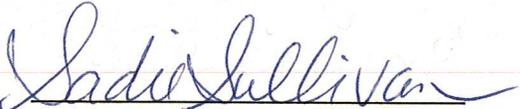
CHAIRMAN BULLOCK: All those in favor?
COMMISSIONERS: Aye.
CHAIRMAN BULLOCK: Those opposed?
(None opposed.)

[Meeting adjourned at 10:29 a.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.