

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 October 10, 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 **SOVEIDA ROBINSON, 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 October 10, 2013 at 9:00 a.m.]
23

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

28 Steve, will you lead us, please.

29
30 (Pledge of Allegiance)
31
32

33 **APPROVAL OF AGENDA NOTICE**
34

35 CHAIRMAN BULLOCK: Okay, discussion for possible action
36 regarding approval of Agenda Notice.

37 COMMISSIONER GARNER: Make a motion to approve the Agenda
38 Notice.

39 COMMISSIONER WAITS: Second.

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.)
6
7

8 **APPROVAL & ACCEPTANCE OF MINUTES**
9

10 CHAIRMAN BULLOCK: Discussion for possible action regarding
11 approval and acceptance of Minutes of September 26, 2013th,
12 Regular Session.

13 COMMISSIONER GARNER: Make a motion to accept September 26,
14 2013.

15 COMMISSIONER STIENMETZ: I'll second the motion.

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: Okay, commissioner Reports on meetings,
27 conferences and seminars attended.

28 Dave?

29 COMMISSIONER MASON: On September 27th, I attended the Land
30 Management Task Force AB 227 meeting in Winnemucca. And that
31 was my first attendance. There were 30 -- 39 people in the
32 room. And I was surprised because the committee is much more
33 further advanced than I had anticipated and seemed well
34 organized. And it was my first indoctrination into it. I'm --
35 I'm impressed. Going after our lands, trying to get our lands
36 back is a good thing. I will attend as many of those as I can.

37 And then last night, we had the Planning Commission
38 Meeting, Regular Schedule. And there were eight items on there
39 of which four will come before the Commission. And there was
40 nothing out of the ordinary. It was a good meeting though.

1 That's all I have.

2 CHAIRMAN BULLOCK: Okay, Patsy.

3 COMMISSIONER WAITS: Thank you. Yes, on 9/27 we did have
4 our Nevada Land Management Task Force Meeting. And I
5 appreciated Dave's comments. Thank you. We do have an
6 important item that's on the agenda later that we will be going
7 over. Otherwise, we are making progress, considerably, and
8 going ahead.

9 And October 7th, I attended the Public Lands Use Advisory
10 Committee. Couple of things I'd like to share with you on that.
11 Um, one is that the Western Counties Alliance, of course, Ken
12 Brown was also on the phone. And he told us -- plus we had
13 received some information earlier -- the secure rural school
14 funding was okayed for one more year for us. And on their
15 National Advisory Board, seven of the nine members are from
16 western states, and three of them are from Nevada. And that was
17 kind of nice to know. He said there is no legislation yet at
18 all in Washington regarding the 1872 Mining Law. And they were
19 watching that very carefully. They were afraid there might be
20 something introduced in Congress. But so far, so good on that.

21 And the geothermal disbursements, they gave us a rundown on
22 those. This is per the Energy Policy Act of 2005. And Lander
23 County for 2012 was receiving \$70,723.46. And that's only off
24 about a thousand dollars from the 2011. So we're just kind of
25 holding straight on that one. That's it. Thank you.

26 CHAIRMAN BULLOCK: Okay, Brian.

27 COMMISSIONER GARNER: I'm good.

28 CHAIRMAN BULLOCK: Steve.

29 COMMISSIONER STIENMETZ: I'm good.

30 CHAIRMAN BULLOCK: Okay, I did attend the LEDA Meeting on
31 October 2nd. Still trying to finalize the Fine Project. And
32 hopefully, they will have a meeting on that in November, a
33 public meeting. Um, and so that is becoming all finalized.

34 Also, there is one just -- thing about the \$5,000 that we
35 approved in a meeting, and they would really like sent to the
36 regional authority or to White Pine.

37 Did you get that?

38 ROGENE HILL: No. I'm just writing. Okay.

39 CHAIRMAN BULLOCK: They -- they really need the \$5,000 sent
40 to --

1 ROGENE HILL: We sent it.
2 CHAIRMAN BULLOCK: Did you send it?
3 ROGENE HILL: Yes.
4 CHAIRMAN BULLOCK: Okay. All right.
5 ROGENE HILL: Yes. It might be in this one. But, yes,
6 we've got it.
7 CHAIRMAN BULLOCK: And then there was some discussion of
8 where it come from, which account, whether it was coming out of
9 LEDA or if the County had a fund that funded that?
10 ROGENE HILL: No. We pulled it out of our professional
11 services.
12 CHAIRMAN BULLOCK: Okay. All right. And that was the one
13 question. Otherwise, they're just going forward, waiting more
14 for Great Basin Regional Development Authority to get more
15 established so they know more where that is going. So --
16 And that's all I have.

17
18

19 **PAYMENT OF THE BILLS**

20

21 CHAIRMAN BULLOCK: Discussion for possible action regarding
22 Payment of the Bills.

23 ROGENE HILL: All righty then.

24 Um. Okay. Let's see. We have one, two, three, four, five
25 checks to ratify.

26 Rogene Hill. Sorry. Okay.

27 Check #45900 to Battle Mountain Auto Supply for \$42.14;
28 Check #45904 to Chevron and Texaco, \$131.69; Check #45935 to
29 Business Card in the amount of \$2,083.62; Check #45939 to David
30 J. Cormany for 8,418.75; and Check #45930 to Wells Fargo for
31 1,612.29.

32 COMMISSIONER WAITS: I do need to abstain from Check
33 #46053, which is to me for travel reimbursement.

34 COMMISSIONER GARNER: I need to --

35 COMMISSIONER MASON: I need to abstain from Check #46017
36 for travel to Winnemucca.

37 COMMISSIONER GARNER: I need to abstain from Check #45973
38 and Check #45977.

39
40

1 **Battle Mountain Auto Supply**

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3 COMMISSIONER GARNER: Make a motion to ratify Check #45900
4 in the amount of \$42.14 to Battle Mountain Auto Supply.

5 COMMISSIONER STIENMETZ: I'll second that.

6 CHAIRMAN BULLOCK: Any public comment.

7 (No comment.)

8 CHAIRMAN BULLOCK: All those in favor?

9 COMMISSIONERS: Aye.

10 CHAIRMAN BULLOCK: Those opposed?

11 (None opposed.)

12

13 **Business Card**

14

15 COMMISSIONER GARNER: Make a motion to ratify Check #45935
16 in the amount of 2,083.62 to Business Card.

17 COMMISSIONER STIENMETZ: I'll second the motion.

18 CHAIRMAN BULLOCK: Any public comment?

19 COMMISSIONER MASON: I would like to -- what -- I have my
20 business cards printed up right there in the office by Donna
21 through a computer. What --

22 COMMISSIONER STIENMETZ: That's a credit card.

23 ROGENE HILL: That's a credit card, Dave.

24 COMMISSIONER MASON: Oh, it's a credit card payoff. Okay.

25 ROGENE HILL: Yes. Yes.

26 COMMISSIONER MASON: It's just called Business Card.

27 ROGENE HILL: Yes. That's a monthly bill.

28 COMMISSIONER MASON: My error.

29

30 **Chevron and Texaco Universal**

31

32 COMMISSIONER GARNER: Make a motion to ratify Check #45904
33 in the amount of 131.69 to Chevron and Texaco Univers --
34 supposed to be Univars.

35 CHAIRMAN BULLOCK: Universal.

36 COMMISSIONER GARNER: Universal.

37 CHAIRMAN BULLOCK: Yeah.

38 COMMISSIONER WAITS: I'll second that.

39 CHAIRMAN BULLOCK: Okay. Any public comment?

40 (No comment.)

1 CHAIRMAN BULLOCK: All those in favor?

2 COMMISSIONERS: Aye.

3 CHAIRMAN BULLOCK: Those opposed?

4 (None opposed.)

5

6 **David J. Cormany**

7

8 COMMISSIONER GARNER: Make a motion to ratify Check #45939
9 in the amount of \$8,418.75 to David J. Cormany.

10 COMMISSIONER STIENMETZ: I'll second the motion.

11 CHAIRMAN BULLOCK: Any public comment?

12 (No comment.)

13 CHAIRMAN BULLOCK: All those in favor?

14 COMMISSIONERS: Aye.

15 CHAIRMAN BULLOCK: Those opposed?

16 (None opposed.)

17

18 **Wells Fargo Remittance**

19

20 COMMISSIONER GARNER: Make a motion to ratify Check #45930
21 in the amount of \$1,612.29 to Wells Fargo Remittance.

22 COMMISSIONER STIENMETZ: I'll second the motion.

23 CHAIRMAN BULLOCK: Any public comment?

24 (No comment.)

25 CHAIRMAN BULLOCK: All those in favor?

26 COMMISSIONERS: Aye.

27 CHAIRMAN BULLOCK: Those opposed?

28 (None opposed.)

29

30 COMMISSIONER GARNER: Make a motion to approve submitted
31 expenditures in the amount of \$310,293.24 from Check #45970
32 through Check #46061.

33 COMMISSIONER STIENMETZ: I'll second the motion.

34 CHAIRMAN BULLOCK: Any public comment.

35 (No comment.)

36 CHAIRMAN BULLOCK: All those in favor?

37 COMMISSIONERS: Aye.

38 CHAIRMAN BULLOCK: Those opposed?

39 (None opposed.)

40 COMMISSIONER MASON: You could have waited until I had it

1 finished.

2 No, I'm kidding.

3

4 (Commissioners reviewing payment of the bills.)

5

6 CHAIRMAN BULLOCK: Thanks, Rogene.

7

8

9 **PAYROLL CHANGE REQUESTS**

10

11 CHAIRMAN BULLOCK: Okay, discussion for possible action
12 regarding Payroll Change Requests.

13 We have five of them. We have Employee #964. And then we
14 have four corrections, which is Employee #1100, Employee #1127,
15 Employee #1433, and Employee #1386.

16 COMMISSIONER STIENMETZ: I'll make a motion to approve the
17 employee payroll change requests as stated.

18 COMMISSIONER WAITS: I'll second that motion.

19 CHAIRMAN BULLOCK: Any public comment?

20 (No comment.)

21 CHAIRMAN BULLOCK: All those in favor?

22 COMMISSIONERS: Aye.

23 CHAIRMAN BULLOCK: Those opposed?

24 (None opposed.)

25

26

27 **PUBLIC COMMENT**

28

29 CHAIRMAN BULLOCK: Public comment for non-agendized items
30 only.

31 (No comment.)

32 CHAIRMAN BULLOCK: Seeing none, we'll go on to Item Number
33 1.

34

35

36 **FINANCE**

37

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

1
2 CHAIRMAN BULLOCK: Discussion for possible action regarding
3 budget review, contracts, financial update and other matters
4 properly related thereto.
5 ROGENE HILL: Good morning.
6 COMMISSIONER STIENMETZ: Good morning.
7 CHAIRMAN BULLOCK: Good morning, Rogene.
8 ROGENE HILL: Okay. First of all, audit is still on going.
9 Um, we should have our audit exit meeting next week, I believe,
10 on Wednesday. And then they will complete their end after that.
11 Also, I received a notice that the County Fair had been
12 canceled this year. We had given the, uh, committee for the
13 fair \$3,000. So I've called and requested that to be returned
14 back to the county. And then they'll reapply next year for a
15 grant for the fair.
16 CHAIRMAN BULLOCK: Canceled?
17 ROGENE HILL: Eh? The --
18 CHAIRMAN BULLOCK: I thought we had a fair.
19 ROGENE HILL: No. We did not.
20 CHAIRMAN BULLOCK: Mm.
21 ROGENE HILL: It was canceled. So --
22 COMMISSIONER WAITS: Did --
23 CHAIRMAN BULLOCK: Never mind. Yeah. Okay.
24 COMMISSIONER WAITS: Did they --
25 CHAIRMAN BULLOCK: No, I was thinking --
26 COMMISSIONER WAITS: Did they make any comments that they
27 had already spent some of the 3,000 with pre-advertising or
28 anything?
29 ROGENE HILL: No, they will go out next year. I don't know
30 what the case is. I talked to Shannon and let her know and that
31 since the fair wasn't going on that we would need our
32 reimbursement back. So --
33 COMMISSIONER WAITS: Okay.
34 ROGENE HILL: I will check with her.
35 COMMISSIONER WAITS: I thought they might have spent some
36 of the expenses preparing for it before --
37 ROGENE HILL: I --
38 COMMISSIONER WAITS: -- they made the decision to cancel.
39 ROGENE HILL: I don't know.
40 COMMISSIONER WAITS: Okay. Thank you.

1 ROGENE HILL: I can't tell you. But I will check on that
2 for you.

3 Other than that -- oh, also the girls from the office are
4 in Carson City. They left this morning. They'll there today
5 and tomorrow. They're our yearly ADS update classes. So I'll
6 be holding down the fort.

7 CHAIRMAN BULLOCK: Okay.

8 ROGENE HILL: Other than that, that's all I have.

9 CHAIRMAN BULLOCK: Okay, thanks, Rogene.

10 COMMISSIONER MASON: Thank you.

11 CHAIRMAN BULLOCK: Moving right along.

12
13
14 BUILDING

15
16 2) Discussion for possible action regarding operations and
17 projects for the Building Department and other matters
18 properly related thereto.
19

20 CHAIRMAN BULLOCK: Item Number 2, discussion for possible
21 action regarding operations and projects for the Building
22 Department and other matters properly related thereto.

23 Okay, I --

24 SOVEIDA ROBINSON: Dean.

25 CHAIRMAN BULLOCK: Yes?

26 SOVEIDA ROBINSON: Joe and Anna are in classes in Carson
27 City.

28 CHAIRMAN BULLOCK: Oh, okay. Well, that makes this -- any
29 questions? There is a sheet in your packets, as you can see
30 what the permits are. And I don't think a lot has changed since
31 the last time. So --

32 Other than the major issue we've had is, of course, is the
33 AC. And you can see we're getting a new unit installed at the
34 Courthouse and the Civic Center on October 15th is what it says
35 on here. So --

36 COMMISSIONER GARNER: Okay.

37 CHAIRMAN BULLOCK: Okay. Nothing further on that. We'll
38 go on to Item Number 3.

39
40

1 ENGINEER

2
3 3) Discussion for possible action regarding operations and
4 projects of the Lander County Engineer and other matters
5 properly related thereto.
6

7 CHAIRMAN BULLOCK: Discussion for possible action regarding
8 operations and projects of the Lander County Engineer and other
9 matters properly relating thereto.

10 Good morning, Mark.

11 MARK BRETHAUER: Good morning, everybody. Mark Brethauer.
12 How's everyone?

13 I've got an update on the status and the pretty colors on
14 there.

15 CHAIRMAN BULLOCK: All the psychedelic stuff.

16 MARK BRETHAUER: Yeah.

17 COMMISSIONER STIENMETZ: Good morning, Mark.

18 MARK BRETHAUER: All righty. Give you guys a chance to
19 look at all the pretty colors.

20 I'll start out with the History Dally and Water Line
21 Replacement Project. Um, the project is substantially complete
22 at this time. We did a final walk through earlier this week for
23 development of the punch list. Um, the list is very short, as
24 Honeywell has done a great job out there. The list only
25 included a few items, such as installation of a couple of
26 concrete collars around the manholes, and some valve boxes, fog
27 sealing, and the new AC patches, and some minor grading and
28 cleanup work.

29 Moving on to Well Number 9. Summit Engineering has
30 prepared the maps and legal descriptions for the easements
31 required for the new power -- power supply from Nevada Energy,
32 as well as the easements for the access road and subsequent
33 water line.

34 Regarding the power line easement, two separate maps had to
35 be prepared: one for the segment of the new overhead power line
36 that will cross Lander County property at the Well 7 and 8
37 location and a second easement that will cross new Nevada lands
38 property. The maps will be provided to the Planning Commission
39 for the typical review and approval process.

40 I've also signed a Design Initiation Agreement with Nevada

1 Energy, which I've done before countless other projects, which
2 authorizes them to begin the design work for the new power
3 supply.

4 Jay will be here eventually, I'm sure, to discuss the
5 results of the drilling and test pumping process under Item
6 Number 6 to follow.

7 On the 2013/14 Water Sewer Replacement Project, the project
8 is approximately 90% design level at this time. We've done a
9 number of reviews and made comments to designers. Plans will be
10 a provided to the Bureau of Safe Drinking Water for review,
11 which we're calling the NDEP Review. And it's kind of the
12 regulatory review bar on the diagram there. Um, at which time
13 any comments they'd have will be incorporated into the plans.
14 And then we'll perform our final review of the plan set. We're
15 expecting to have the project out to bid by mid-November
16 hopefully. Actually, maybe even -- it looks like we'll go maybe
17 later than November, but we'll shoot for a little earlier than
18 that.

19 Um, on the Mountain View Golf Course Expansion, I'm going
20 to let Jake update everybody on this project on Item Number 6.
21 As soon as I -- we get some direction on which way we're going
22 there, I'll update the schedule, reflect what's going on there.

23 The Cemetery Fencing Improvement Project, bids were open
24 and our recommendation was not to award due to the cost of the
25 project exceeding the budgeted amount. The design will be
26 reevaluated to determine if there are any options that will
27 possibly reduce the cost of the project or if it's possible to
28 acquire some additional funding or accommodation of both
29 options. Our Treasurer will be here to address that issue in
30 agenda Item Number 8 to follow.

31 Austin Visitor Center Project. Construction is underway,
32 and we are approximately 20% complete at this time. I have a
33 complete set of inspection reports in my file. So if anybody
34 would like to see a copy of those, I'll -- just let me know --
35 I'll provide you a copy. You can also review some photos of the
36 construction progress by just visiting the website that I've
37 provided everybody a link to back in the August. We just
38 updated that. There's a lot more construction photos in there.
39 You can kind of see the progress without having to drive all the
40 way down there. I was just there at the site last week for a

1 rebar inspection. And I've got to return back down there today
2 after this presentation to assist with the first pay
3 application.

4 Um, the Interstate 80 Pedestrian Bridge. Angie was able to
5 complete her review, or Nicole possibly -- I'm not sure who was
6 involved -- on the necessary advertisement contract documents
7 that we want to go ahead and use to -- in order to move forward
8 with the RFQ SOQ process. So I'll be reviewing her comments as
9 soon as possible.

10 On some miscellaneous items I've been working on, CXT,
11 which is the company that's providing the prefabricated
12 concession stand for the race track, has provided us with a set
13 of preliminary plans for the -- for the recommended concession
14 stand facility. We performed the review, sent comments back.
15 We had the Building Department go ahead and review the plans for
16 us as well. They will now be providing us with the full size
17 set for review and permitting, which will actually be stamped by
18 the engineers for the new facility, the new building.

19 We also just received the record drawings from the
20 electrical engineer for the Racetrack Lighting Plan that was
21 done last year.

22 I've been trying to catch up on a lot of that stuff. We
23 don't have a lot of record drawings for a lot of these projects.
24 That's one of my goals is to try and get caught up on all
25 that -- that information. So they're filtering in. We've got a
26 number of record drawings in my office right now that we'll try
27 and set up a filing system to be able to start monitoring and
28 tracking those and storing them so we can refer back to them.
29 We'll have them both digitally and on mylars so that they'll be
30 lasting pieces of documents.

31 Um, the perc test for the design of the septic system has
32 been completed as well. And we'll be working with -- uh -- with
33 the design on that and trying to figure out what kind of usage,
34 um -- um, normally happens out there at the raceway, so we can
35 design the septic system as well.

36 All back to the record. Day Engineering has just provided
37 me with a CD of the record drawings of the projects they have
38 been in charge of over the last few years as well. So I'll be
39 making arrangements to have those mylars printed off for our
40 records. I then plan to work on a process for storing all those

1 record drawings I've collected so they can be accessed for
2 future reference. Just said that.

3 The plans for the Elquist Apartments required for the --
4 for the permit have been reviewed and have been given to the
5 Building Department for the issuance of the permit. I don't
6 think he's come in to sign for that yet. I was going check with
7 Joe about that, but he's on training.

8 Um, we're still working with the developer of the Turquoise
9 Hills Subdivision, as they have decided to make some minor
10 changes into their plans, including a slight alignment of the
11 proposed road at the intersection of Sheep Drive, due to
12 conflicts with adjoining properties. There's also been some
13 drainage design modifications that will be addressed in the
14 updated drainage report, which we expect to see sometime,
15 hopefully this week or maybe next.

16 Um, the new modular unit at the Austin airport has been
17 placed, set. Our Building Department will make one last check
18 of the installation to verify that the work has been completed
19 to our satisfaction and that any possible damage that may have
20 occurred, due to rain showers, has been mitigated. We're still
21 working with the Dave to -- in order to obtain some steps for
22 both the front and rear entrances that meet our current building
23 codes. So --

24 We still have RDC on tap to help us provide a budget number
25 to for the cost to rehabilitate the two existing fuel tanks out
26 at the Battle Mountain Airport. But that information won't be
27 required until budget season.

28 Um, I'm still working with our IT and GIS Department and
29 Public Works Department staff in the near future to order up --
30 in order to update our permitting software, as well as our water
31 and sewer run books. Our GIS representatives and myself have
32 been invited to a free two-hour workshop being sponsored by Far
33 West Engineering, regarding how to develop and utilize a GIS
34 database for our utility mapping.

35 We just performed our first fire hydrant flow test at the
36 new courthouse location using the new equipment we just
37 purchased. Unfortunately, the flow test resulted in some rather
38 low numbers for the available fire flow, which is kind of
39 disturbing. The available flow number, that I'm referring to,
40 is obtained by a calculation which represents the amount of the

1 flow that the water system can prov -- can provide when the
2 pumper on the fire truck draws static pressure down to 20 psi.
3 CFA, the design consultants for the new facility, have indicated
4 this new facility will require an available fire flow of
5 approximately 2600 gallons per minute at 20 psi and that
6 includes a 50% reduction to allow the take, if the building is
7 equipped with sprinklers -- fire sprinklers. Once the test was
8 done out there, we were only able to obtain a residual of
9 approximately a thousand gallons a minute, so quite a bit lower
10 than what we need, which is kind of -- you know, I'm sure that
11 the sheriff's office out there probably needed quite a bit more
12 fire flow than a thousand gallons per minute available as well.
13 So what we're going to do is work with CFA to come up with a
14 solution, which may result in the need for a parallel water
15 line, possibly, and maybe some additional looping in the area or
16 even a booster pump system for the fire sprinklers. So there's
17 some --

18 COMMISSIONER MASON: We have a 14-inch main going across
19 Sheep Creek.

20 MARK BRETHAUER: Yeah, we're -- yeah, they're aware of what
21 all the looping and main configurations are out there. And we
22 confirmed it with Jake, you know, that the mapping that we've
23 provided for them is -- is up-to-date and adequate. It's just a
24 matter of doing some hydraulic analysis to make sure that we,
25 um, get the fire flows over there that we need.

26 COMMISSIONER MASON: The other thought I had on that
27 would -- would be a tank, maybe behind the -- or on top of the
28 Sheriff's Department?

29 MARK BRETHAUER: That may come and may be one of the
30 alternatives they look at. It's -- I've just seen the three
31 right now. It's typically what I've seen happen before is if
32 they can't get the looping, they can't get the pressure, they
33 can't get the flows, then maybe an auxilliary tank at the site
34 might be an option to look at. But that's your call. I've
35 talked to CFA a couple of times. And he said he's talked to
36 most of his staff. And he says they've all kind of leaned
37 towards the idea of a booster pump system inside the building
38 that actually pumps up the pressure. As long as you have the
39 volume in the system to be able to do that. So that's one
40 option they'll be thinking about. So -- just one of those

1 engineering struggles, you know, just a design -- design issue.

2 COMMISSIONER MASON: Yeah.

3 MARK BRETHAUER: But we'll figure it out.

4 COMMISSIONER MASON: Keep that on your agenda so that we
5 can stay abreast of that.

6 MARK BRETHAUER: Yeah, it will probably come up, I imagine,
7 next time when Max does his presentation.

8 COMMISSIONER MASON: The other thought I had would be to
9 run some fire hydrants down from Sheep Creek down to the
10 courthouse?

11 MARK BRETHAUER: Right. Yeah, there's some -- there's some
12 looping out there that can be done in order to probably boost
13 that.

14 COMMISSIONER MASON: It's a long way. It's about a mile;
15 isn't it?

16 MARK BRETHAUER: Well, that's about 2,000 feet is what we
17 scaled on some of those to get over to that location. But
18 they're still considering their options.

19 So -- um, we've also been performing continuing inspections
20 on all the on-site civil improvements at Argenta Rim Apartments
21 as per the permit requirements, which includes review of all
22 utility trench compaction tests, of which every single one has a
23 passed so far in the over 2700 feet of new utility water and
24 sewer main lines that have been installed out there at the site.

25 At this time, the fire and water service lines are being
26 chlorinated. And we'll have the required bacteria tests
27 performed next Monday. The required pressure tests will then be
28 performed after that. And we'll watching that -- so.

29 Summit Engineering, as far as an update on your minor road
30 mapping project, as indicated, the Task 2 has been completed.
31 This includes a total of approximately 1980 miles of minor roads
32 that were mapped in the field as well as being photographically
33 documented. Approximately 1946 miles of road data has been post
34 processed and is currently being subjected to initial quality
35 control procedures. They also indicated that all mileages are
36 preliminary and subject to revision as the data is reviewed and
37 added to the QC process, for instance, eliminating duplicate
38 lines and creating clean intersections.

39 If you recall, on September 26, 2013, the Commission
40 granted approval of the request from the Lander County Public

1 Lands Use Advisory Commission to include historical roads that
2 cross private lands as minor roads to be delineated on the
3 official map. But because many of these roads were not
4 accessible for standard field mapping procedures, due to locked
5 gates and probably no trespassing postings, the locations were
6 digitized from the most current available aerial imagery. Upon
7 completion of the digitized and QC process, a series of large
8 format maps scaled 1:48,000 covering the entire county will be
9 prepared and provided to county staff for assignment of county
10 road numbers. So far, the project's on schedule and within
11 budget.

12 COMMISSIONER WAITS: Mark, do you have a copy of the roads
13 so far or any type of a copy of a map in your office?

14 MARK BRETHAUER: No, they haven't gotten that far yet. No.

15 COMMISSIONER WAITS: Nothing?

16 MARK BRETHAUER: No, not yet. No, that's what they were
17 saying here. As soon as they get their QA, QC process cleaned
18 up, we should be able to get something to review. So -- they've
19 been really good about updating us as far as what's going on.

20 COMMISSIONER MASON: You're in touch with Summit, though,
21 right?

22 MARK BRETHAUER: Oh, yeah. Yeah. Keeping me updated.

23 COMMISSIONER MASON: When schedule -- remember, we've got
24 to schedule ten days in advance to get them on the agenda. I'd
25 like to have Summit come before us --

26 MARK BRETHAUER: Yeah.

27 COMMISSIONER MASON: -- on the county road map.

28 MARK BRETHAUER: We're probably getting that close, to that
29 point where we could probably get them on there to do a
30 presentation, bring in some of their maps and show us what
31 they've come up with. So as soon as they've gone through their
32 QA, QC process.

33 Um, according to JUB, we should be receiving preliminary
34 plans to review for the proposed fueling station at the Austin
35 Airport. That's their update.

36 I have updated approximately six of the (indiscernible)
37 details we'd like to adopt for Lander County and provided them
38 to our staff for review and comment. I will continue to update
39 the remaining details as time allows.

40 Uh, lastly, I attended a four-day seminar in Carson City,

1 regarding essential management skills, which covered such things
2 as communication styles, time management, giving feedback, and
3 conflict reso -- resolution, just to name a few. So I wanted to
4 thank everybody for allowing me to attend that -- that
5 conference.

6 Um, that's all I have, unless anybody has any more
7 questions.

8 COMMISSIONER GARNER: Sounds good.

9 CHAIRMAN BULLOCK: Okay, thank you.

10 COMMISSIONER MASON: Thanks.

11 MARK BRETHAUER: Thank you, guys.

12
13
14 **ROAD AND BRIDGE SOUTH**

15
16 4) **Discussion for possible action regarding operations and**
17 **projects for the Road and Bridge South Department and other**
18 **matters properly related thereto.**

19
20 CHAIRMAN BULLOCK: Item Number 4, discussion for possible
21 action regarding operations and projects for Road and Bridge
22 South Department and other matters properly relating thereto.

23 Good morning, Burt.

24 BURT RAMOS: Good morning. How's it going?

25 CHAIRMAN BULLOCK: Good.

26 BURT RAMOS: Burt Ramos, for the record.

27 Um, we're just getting all of our salt, sand mixed up.
28 Getting everything winterized for winter.

29 We got all of our radios in yesterday. It's a good thing.

30 CHAIRMAN BULLOCK: Installed?

31 BURT RAMOS: No.

32 CHAIRMAN BULLOCK: They're just in, not installed.

33 BURT RAMOS: They're delivered. That is one thing I was
34 going to ask. I'm not sure if we're budgeted for the
35 installation. I was told we didn't. So now we have to do all
36 of our own installation. I'm not sure.

37 CHAIRMAN BULLOCK: I would assume you could talk to Robert
38 Quick about it, but -- I know they've been involved with a lot
39 of the radios he has.

40 BURT RAMOS: Yeah.

1 CHAIRMAN BULLOCK: He'd give you more insight on that than
2 probably we could.

3 BURT RAMOS: Well, we've got them. So if we have to
4 install them, install them. It's not a big deal as long as we
5 have them, we're --

6 COMMISSIONER STIENMETZ: Mm-hm.

7 BURT RAMOS: That's a key thing. So, um --

8 COMMISSIONER MASON: Also, you can talk to Justin and see
9 if he can help.

10 BURT RAMOS: Okay. I will bug him.

11 And, um, other than that, I think we're good to go. You
12 guys have anything?

13 COMMISSIONER MASON: I want to know how you're going to --
14 um, maintain the Highway 50 restrooms, you know. How are you
15 planning to fit that into your --

16 BURT RAMOS: I don't know that we have the maintenance on
17 that. We're mainly the roads and bridges.

18 COMMISSIONER MASON: It's going to be sewer?

19 COMMISSIONER WAITS: Are you -- are you talking about the
20 Visitors Center?

21 COMMISSIONER MASON: Yeah.

22 BURT RAMOS: Yeah, I don't -- I didn't --

23 CHAIRMAN BULLOCK: I don't think that's been established --

24 BURT RAMOS: Yeah, I don't know that they've been assigned
25 that to anybody yet.

26 CHAIRMAN BULLOCK: -- who's responsible over --

27 BURT RAMOS: I'm kind of hoping we don't get it.

28 COMMISSIONER MASON: Okay. You might look into that. I
29 don't know.

30 CHAIRMAN BULLOCK: That's kind of reaching for --

31 BURT RAMOS: Yeah, I'm hoping we don't get it.

32 CHAIRMAN BULLOCK: -- Road and Bridge, but --

33 BURT RAMOS: We have a hard time keeping our own bathroom
34 clean.

35 That's about it.

36 CHAIRMAN BULLOCK: Okay, thanks, Burt.

37 COMMISSIONER STIENMETZ: Thanks, Burt.

38 COMMISSIONER MASON: Thanks.

39

40

1 ROAD AND BRIDGE NORTH

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

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

10 COMMISSIONER STIENMETZ: Morning, Donnie.

11 DONNIE NEGRO: Morning. Donald Negro, Road and Bridge
12 North.

13 Our salt, sand's done, so we're pretty much -- we kind of
14 interrupted our -- our work schedule for hunting season. We do
15 every year. But we're working with it.

16 We kind of have a problem with the walk and -- the stop and
17 walk on 8 -- 80 -- in front of the Maverick. No one would claim
18 to who does the maintenance on it. And finally we went to the
19 state and it belongs to Maverick. And so my e-mail sending your
20 e-mail to get it fixed. You know. And I almost took it into my
21 own hands and said, we'll just go have Freddie fix it. But it
22 belongs to Maverick. So we're going there. Because it hasn't
23 worked. And what Freddie says is he thinks it's just a battery.
24 So we'll give that another week and go from there. There's no
25 need having it there, if it doesn't work. And it did work at
26 one time. So --

27 And pretty much we're getting ready, waiting for rain.

28 Any questions?

29 COMMISSIONER MASON: You're good for that.

30 CHAIRMAN BULLOCK: Rain or snow?

31 DONNIE NEGRO: Rain or snow, yeah, whatever. So any
32 questions?

33 Thanks.

34 CHAIRMAN BULLOCK: Thanks, Donnie.

35 COMMISSIONER MASON: Thank you.

36 COMMISSIONER WAITS: Thank you.
37
38
39
40

1 PUBLIC WORKS

2
3 6) Discussion for possible action regarding operations and
4 projects for the Public Works Department and other matters
5 properly related thereto.
6

7 CHAIRMAN BULLOCK: Okay, Item Number 6, discussion for
8 possible action regarding operations and projects for the Public
9 Works Department and other matters properly related thereto.

10 JAKE EDGAR: Jake Edgar, Public Works.

11 Um, basically we hired a new person. Um, he's on board.
12 Everything's going pretty good so far.

13 Um, Jay and I spent some time out here in the -- at the new
14 well. And he's going to probably give a little update here
15 shortly on that. So I'll let him do that. It actually looks
16 really good compared to what -- it's compatible with what we
17 said last time. So -- as soon as I'm done speaking, I'll let
18 him talk.

19 Getting ready for the Christmas lights, and all that
20 stuff's coming up.

21 Getting stuff winterized for parks. We got Rogene's sign
22 in finally. Did you take a picture of it?

23 ROGENE HILL: Of what?

24 JAKE EDGAR: Belaustegui Picnic Area sign.

25 ROGENE HILL: I did see it. I did see it.

26 JAKE EDGAR: I'm just joking with you.

27 ROGENE HILL: Yes. Thank you, very much.

28 JAKE EDGAR: So --

29 ROGENE HILL: It's about time, I might add.

30 JAKE EDGAR: We may -- a question I needed to ask is: I
31 don't know who the tree belongs to, but I think it's in NDOT's
32 right of way, but I want to cut it down.

33 ROGENE HILL: What tree?

34 CHAIRMAN BULLOCK: What tree?

35 JAKE EDGAR: In front of the sign.

36 COMMISSIONER STIENMETZ: Oh, it's right up next -- almost
37 next to the pavement.

38 JAKE EDGAR: Yeah. I don't know why it's there.

39 COMMISSIONER STIENMETZ: It's been there forever.

40 COMMISSIONER GARNER: Make a motion to cut it down.

1 JAKE EDGAR: Should I check with them first?
2 CHAIRMAN BULLOCK: I'm sure they won't oppose, but --
3 JAKE EDGAR: Okay.
4 COMMISSIONER STIENMETZ: Yeah.
5 JAKE EDGAR: I'm just --
6 CHAIRMAN BULLOCK: But, yeah, I'd check. I'd check.
7 JAKE EDGAR: Okay.
8 CHAIRMAN BULLOCK: I don't think they -- they want roots,
9 you know, --
10 JAKE EDGAR: Yeah, I just --
11 CHAIRMAN BULLOCK: -- anywhere.
12 CODY BLACK: Sometimes they come out and give you free
13 traffic control, too, if they tell them you're going to cut it
14 down.
15 JAKE EDGAR: Other than that everything is pretty normal.
16 Any questions?
17 COMMISSIONER STIENMETZ: Thanks, Jake.
18 JAKE EDGAR: I'll let Jay speak on Well 9 right now.
19 JAY FISCHER: So we completed the analysis of the test
20 pumping that was completed the end of September. I completed
21 the analysis of all the information was collected from the
22 constant three-day pump test and have concluded that the well is
23 capable of sustaining 1400 gallons a minute. So it's -- as --
24 it's better than we expected. Um, that -- at that flow rate
25 that single well meets the peak demands that we've seen so far
26 in the last couple of years. So -- it exceeds our expectations
27 for the -- for the project. At the outset, we thought if we
28 could find a -- locate a well that made a thousand gallons a
29 minute continuously, this would be a success. So we've exceeded
30 that with this 1400 gallon a minute capacity that we now have.
31 So, um, Shaw Engineering is going ahead with the designs.
32 I think Mark probably talked about that. But that flow rate
33 will affect the pipeline design and other components of the
34 project that we're engineering right now. So -- so it's good
35 news.
36 Um, and you know, I'm in the process of writing a report to
37 document all this that we'll submit to the Bureau of Safe
38 Drinking Water, um, in the -- in the near future. So anyway --
39 that's -- that's the news. And that's -- we have a good well.
40 COMMISSIONER MASON: Do you -- do you -- do you plan a -- a

1 separate pipe to the water tanks? Or is it going to tie in with
2 the existing wells?

3 JAY FISCHER: It is a separate pipe, um, to the general
4 area of the water tanks. And we'll tie into existing
5 infrastructure piping at that point. So the reason for that is
6 the -- to minimize the back pressure and -- on the system, and
7 be able to -- we wouldn't be able to pump all three wells
8 simultaneously if we tied into existing piping. This separate
9 pipe allows us to run all three wells and likely some growth in
10 the future if we add another well or turn the -- turn the flow
11 rates up for -- for any reason. So separate pipeline.

12 COMMISSIONER MASON: Thank you.

13 JAY FISCHER: The last step in this project that we're
14 waiting for Carson Pump to complete is a post construction video
15 of the well. Given the issues that we ran into with Wells 7 and
16 8, the collapses, we want to make sure that -- that this well
17 is, um, is not experiencing the same problems. So -- we thought
18 maybe this week they would be out. Likely it will be a
19 beginning of next week. So --

20 Any questions?

21 CHAIRMAN BULLOCK: Nope.

22 COMMISSIONER WAITS: Thank you, Jay.

23 JAY FISCHER: Thank you.

24 COMMISSIONER STIENMETZ: Thank you.

25 JAKE EDGAR: Thanks, Jay.

26

27 7) Discussion for possible action regarding the Professional
28 Engineering Services Proposal submitted by Day Engineering,
29 in an amount not to exceed \$205,000.00, for the Mountain
30 View Golf Course Improvements Project, and other matters
31 properly related thereto.

32

33 CHAIRMAN BULLOCK: Okay, Item Number 7, discussion for
34 possible action regarding the Professional Engineering Services
35 Proposal submitted by Day Engineering, in an amount not to
36 exceed \$205,000.00, for the Mountain View Golf Course
37 Improvements Project, and other matters properly related
38 thereto.

39 JAKE EDGAR: Before we start, I have some -- this is a
40 breakdown of the actual costs and who's involved, just so that

1 it's not as confusing.
2 CHAIRMAN BULLOCK: Is that all we have?
3 JAKE EDGAR: No.
4 CHAIRMAN BULLOCK: Okay.
5 JAKE EDGAR: You have kind of that, but not.
6 CHAIRMAN BULLOCK: Oh, okay.
7 JAKE EDGAR: And will you hand this down, please.
8 And Marty was supposed to be here, but I don't see him.
9 And basically -- so these are the numbers. This is what it's
10 going to cost to do the -- the front portion of what we've been
11 talking about. Um, so I just need direction if you guys have
12 any questions. I'm hoping Marty shows up here shortly, but --
13 um -- take time to read through what it is right there.
14 COMMISSIONER WAITS: And this is within our budget, Jake?
15 JAKE EDGAR: Well.
16 COMMISSIONER WAITS: What we expected?
17 JAKE EDGAR: We -- well.
18 COMMISSIONER GARNER: This is -- we're just looking at
19 this.
20 JAKE EDGAR: Yeah. We budgeted 1.75 to begin with. So all
21 these engineering costs and all this cost is coming out of that
22 1.75.
23 COMMISSIONER WAITS: I mean, we had a -- we had a break
24 down of what we thought things might be costing us when we came
25 up with that total, right?
26 JAKE EDGAR: Well, kind of.
27 COMMISSIONER WAITS: So are we kind of within is my
28 question.
29 JAKE EDGAR: Yeah. This just went two separate ways.
30 So th -- this is an additional cost on what we originally
31 planned. But -- so -- but it's still within the 1.75 million is
32 all I'm saying.
33 The way that we came up with our number was not to do the
34 project like it is now. It was only for one portion of -- just
35 the back nine. So this is now the front nine, which is an
36 additional cost. But it is within the 1.75.
37 COMMISSIONER WAITS: I understand.
38 CHAIRMAN BULLOCK: Okay. So you're saying Marty's on his
39 way?
40 JAKE EDGAR: Well, he's supposed to be.

1 MARK BRETHAUER: He called, and he's running a little late.
2 CHAIRMAN BULLOCK: Okay. I would submit that we move this
3 to a later part of this meeting --
4 COMMISSIONER STIENMETZ: Yeah.
5 CHAIRMAN BULLOCK: -- until we can get him here to discuss
6 it.
7 JAKE EDGAR: I -- I have one question for him that I didn't
8 get to ask him, so I would agree with that also.
9 CHAIRMAN BULLOCK: So we'll just move it either after the
10 break or --
11 JAKE EDGAR: Okay.
12 CHAIRMAN BULLOCK: -- somewhere else.
13 JAKE EDGAR: Perfect.
14 CHAIRMAN BULLOCK: Is that all right?
15 JAKE EDGAR: Yep.
16 CHAIRMAN BULLOCK: Okay. Thank you.
17 JAKE EDGAR: Thanks, guys.
18
19

20 **TREASURER**

21
22 8) **Discussion for possible action regarding the recommendation**
23 **by Grace Powrie, Lander County Treasurer, to reject the bid**
24 **for the Battle Mountain Cemetery Gateways and Fence Project**
25 **and other matters properly related thereto.**
26

27 CHAIRMAN BULLOCK: Item Number 8, discussion for possible
28 action regarding the recommendation by Grace Powrie, Lander
29 County Treasurer, to reject the bid for the Battle Mountain
30 Cemetery Gateways and Fence Project and other matters properly
31 related thereto.

32 COMMISSIONER WAITS: Good morning, Grace.

33 GRACE POWRIE: Good morning.

34 COMMISSIONER STIENMETZ: Good morning, Grace.

35 GRACE POWRIE: Do you know, I think this should just be --

36 CHAIRMAN BULLOCK: State your name, please.

37 GRACE POWRIE: Grace Powrie, Lander County Treasurer.

38 CHAIRMAN BULLOCK: Okay.

39 CODY BLACK: I'm Cody Black with Shaw Engineering as well.

40 GRACE POWRIE: It should have been basically just an

1 informational item. We went out to bid. The bid came in a
2 little higher than what we expected. So we're going to relook
3 at some options on materials and bring some, you know, options
4 back out there and bid again.

5 So I really don't think there needs to be an action item.
6 We're just not going to do anything at this point. If we need a
7 little more money, I'll work with the Finance Director and bring
8 that before you guys. And if not, we'll put it on our budget
9 next year and do something that way.

10 COMMISSIONER GARNER: You already got what you got?

11 GRACE POWRIE: Huh?

12 COMMISSIONER GARNER: Right? You have an empty pot? Or a
13 pot we don't know about?

14 GRACE POWRIE: No. But we have some, um, suggestions.

15 CODY BLACK: But what we were going to do is, um, look
16 at -- the material that was originally specified was a -- just
17 it created a very custom type of fence that the architect worked
18 with Grace before on -- on developing. It would have been a
19 great, really strong fence. And the prices yielded that. And
20 the construction type got us only a couple bidders, which was
21 unfortunate.

22 Um, at this point, we have a lot better grasp on materials
23 that are out there. Now that it's been out there in the public,
24 people have looked at the project. There's some good
25 prefabricated materials that they can just basically turn a
26 switch on the factory and pop out some different fence panels, a
27 lot cheaper cost.

28 CHAIRMAN BULLOCK: Okay -- this --

29 CODY BLACK: So we'll develop an updated cost estimate
30 before we go to bid again. And then if it looks like it's going
31 to be over, Grace can bring that to you guys to get approval for
32 an overage before we go to bid again.

33 CHAIRMAN BULLOCK: So what was the difference, I guess, is
34 where I'm looking at, is the fence, which was approved with all
35 the added amenities --

36 GRACE POWRIE: The thing is --

37 CHAIRMAN BULLOCK: -- just the fence.

38 GRACE POWRIE: Just the --

39 CHAIRMAN BULLOCK: Nothing else. Just the fence.

40 GRACE POWRIE: Correct. The fence was -- my understanding

1 is it had to be welded on site, the way that they had put it out
2 to bid. Um. It would have had to have been sent back to the
3 factory to be galvanized, sent back to the factory to be powder
4 coated. And that was crazy. It can all be done at one time.
5 So we set ourselves up to fail the way it went to bid.

6 CHAIRMAN BULLOCK: Okay.

7 GRACE POWRIE: So we're going to bring that back and do a
8 more of a realistic approach and not waste anybody's time. So
9 we just felt we owed you an explanation as to why. There wasn't
10 really anything wrong. It was just way out of -- way out of
11 sight for what we were doing. You know, in addition to that, we
12 had electrical issues that we didn't have in the original bid.
13 We have water issues for pipes and sprinklers that weren't in
14 the original bid.

15 CHAIRMAN BULLOCK: But that's what -- that's what I'm
16 trying to get at.

17 GRACE POWRIE: Yeah.

18 CHAIRMAN BULLOCK: What is the cost just for the fence?

19 CODY BLACK: Yeah.

20 CHAIRMAN BULLOCK: The water and electrical is not what we
21 were even --

22 CODY BLACK: The --

23 CHAIRMAN BULLOCK: -- considering --

24 CODY BLACK: The fence only.

25 CHAIRMAN BULLOCK: -- at the time we approved the budget.

26 CODY BLACK: The fence-only line item was over 500,000.

27 CHAIRMAN BULLOCK: Okay.

28 CODY BLACK: So --

29 CHAIRMAN BULLOCK: That's what I wanted to know. That is
30 what I was searching for.

31 GRACE POWRIE: Right. So there's a lot of --

32 CODY BLACK: And there -- the other line items that are in
33 there, too, we got really high prices. I mean, you know, the
34 fence -- I'm a civil guy, right, we don't do a whole lot of
35 fences. I was trying to do the best that we could to get it out
36 on the street.

37 But you know, I know that four or six LED posts and a
38 couple electrical hand holes and a meter box for the electrical
39 side of it, \$44,000. I mean, that just seems crazy for six
40 lights and a -- and a panel. And it's because we only got one

1 bidder. So I know that there were other items there that were
2 just grossly undo for how -- how big they were.

3 GRACE POWRIE: So we just need to find a better approach
4 and better numbers for you --

5 CHAIRMAN BULLOCK: Okay.

6 GRACE POWRIE: -- and then come back with more of a
7 educated dollar amount. Because right now we're just kind of
8 looking for some solid numbers.

9 CODY BLACK: Yeah.

10 GRACE POWRIE: So I really don't -- I don't think we need
11 an action item. We just need to inform you where we're at at
12 this -- at this time.

13 MARK BRETHAUER: The problem too is when we -- when I first
14 came on, we had the design that Tony provided to Grace. It was
15 just a fence. There was no -- no, um, accommodations for these
16 huge footings that they'd be building -- building these
17 pilasters, which were encroaching on electri -- existing
18 electrical and irrigation system components. So those had to be
19 included in the -- work together with the designers to try and
20 get that all incorporated as well, because those changes have to
21 made out there. You just can't keep bringing back these change
22 orders which would drive your costs up as well. If they hadn't
23 been originally planned for, which is what I tried to get those
24 into those plans that Tony first started out with.

25 So we -- we came a long way with those plans. They were
26 basically a concept and evolved into a better set of plans,
27 which did drive the cost up. And those are unforeseen
28 circumstances that Tony didn't know anything about. So --

29 And a lot of tree trimming had to take place out there too,
30 because they couldn't even build a fence with all those trees in
31 the way. So grace had to expend a lot of money to -- to get the
32 trees trimmed out there to make that -- make that construction
33 out there a lot easier. Otherwise, that would have come back as
34 a change order as well. We can't build this fence, because
35 these trees are in the way. So --

36 CHAIRMAN BULLOCK: We've got a lot of taxpayers with chain
37 saws.

38 MARK BRETHAUER: Yeah, that's what we used.

39 GRACE POWRIE: It's coming along. It's just -- it's just
40 another bump in the road. But we'll bring back a more -- um --

1 CODY BLACK: Yeah, just -- we'll bring back updated costs
2 and submit a contingency, more accurate prices. We have a lot
3 more contractors who know about the project, educated on it.
4 And we'll let you guys make the call before we go back out to
5 bid.

6 CHAIRMAN BULLOCK: Okay.

7 CODY BLACK: Thank you.

8 GRACE POWRIE: Thank you.

9 COMMISSIONER STIENMETZ: Thank you.

10
11
12 PLANNING COMMISSION

13
14 9) Discussion for possible action regarding approval of the
15 final subdivision map for Turquoise Hills Estates, Phase 1,
16 located in a portion of the S2 of Section 25, T32N, R44E,
17 APN 011-110-14, and other matters properly related thereto.
18

19 CHAIRMAN BULLOCK: Okay, Item Number 9, discussion for
20 possible action regarding approval of the final subdivision map
21 for Turquoise Hills Estates, Phase 1, located in a portion of
22 the S2 of Section 25, T32N, R44E, APN 011-110-14, and other
23 matters properly related thereto.

24 Anybody here?

25 Gina in the meeting too?

26 SOVEIDA ROBINSON: No, she's in the office.

27 MARK BRETHER: Gina was supposed to try and make it, but
28 she said she actually -- I think, did she give to you
29 information, Nicole --

30 NICOLE TING: She just required that this item be deferred.

31 CHAIRMAN BULLOCK: Deferred to later? Or -- in the
32 meeting? Or another meeting?

33 NICOLE TING: No. No. No. Deferred -- not just deferred
34 for this meeting, deferred for another meeting.

35 CHAIRMAN BULLOCK: Okay.

36 COMMISSIONER STIENMETZ: I'll make a motion to defer Item 9
37 to the next meeting.

38 COMMISSIONER WAITS: I'll second that motion.

39 CHAIRMAN BULLOCK: Any public comment?

40 (No comment.)

1 CHAIRMAN BULLOCK: All those in favor?

2 COMMISSIONERS: Aye.

3 CHAIRMAN BULLOCK: Those opposed?

4 (None opposed.)

5

6

7

COMMISSIONERS

8

9 10) Discussion for possible action regarding the County
10 Commission meeting schedule for the months of November and
11 December 2013 and other matters properly related thereto.
12

13 CHAIRMAN BULLOCK: Okay, Item Number 10, discussion for
14 possible action regarding the County Commission meeting schedule
15 for the months of November and December 2013 and other matters
16 properly related thereto.

17 As you're aware of the situation, we've got Thanksgiving
18 and Christmas that we're dealing with.

19 Um, the proposal, of course, because there's five Thursdays
20 this month, that would still if we have it the first Thursday in
21 November, um, still puts two weeks between meetings. So we
22 could have the first and third in November and then December
23 depends on if you want one meeting or if you want two meetings.
24 So -- then we'd have to move it to the first and the third.

25 COMMISSIONER WAITS: My understanding is historically that
26 you have gotten by in December with only one meeting; is that
27 correct?

28 COMMISSIONER GARNER: Because then we come back after
29 Christmas and we have one.

30 CHAIRMAN BULLOCK: We have a long -- long one. So it's
31 whatever the Board --

32 COMMISSIONER GARNER: I don't care.

33 COMMISSIONER STIENMETZ: I don't care.

34 CHAIRMAN BULLOCK: Personally, I'd rather have two short
35 ones in the December than one long one in January. I mean -- we
36 have --

37 COMMISSIONER STIENMETZ: Why don't we have one on the 5th
38 and one on the 19th then?

39 COUNTY CLERK SULLIVAN: I don't have enough staff for a
40 Tuesday.

1 COMMISSIONER MASON: Seems like having --
2 COUNTY CLERK SULLIVAN: Are you talking about November?
3 COMMISSIONER STIENMETZ: No. In -- in December.
4 CHAIRMAN BULLOCK: We're talking about December.
5 COUNTY CLERK SULLIVAN: Oh. Sorry.
6 COMMISSIONER STIENMETZ: November, we have it the first and
7 third Thursday there. Then we have it the first and third
8 Thursday of December too.
9 COMMISSIONER WAITS: December is a bad one for me on the
10 1st. I have meetings that solid week.
11 Do we always keep it on a Thursday or could that be changed
12 with the actual --
13 COUNTY CLERK SULLIVAN: We just have to do a legal
14 advertisement is all.
15 CHAIRMAN BULLOCK: That's why we've got to figure it out
16 now.
17 COMMISSIONER MASON: So are we looking at two meetings for
18 November --
19 COMMISSIONER WAITS: Right.
20 COMMISSIONER MASON: -- to start with?
21 CHAIRMAN BULLOCK: Mm-hm. st
22 COMMISSIONER WAITS: The 7th and the 21 for November is
23 what we're looking at; right?
24 COMMISSIONER STIENMETZ: Mm-hm.
25 COMMISSIONER WAITS: Okay.
26 COMMISSIONER GARNER: The 7th and 21st? That's fine.
27 COMMISSIONER MASON: Thanksgiving is on the 28th.
28 CHAIRMAN BULLOCK: Yes.
29 COMMISSIONER WAITS: The 7th and the 21st.
30 COMMISSIONER MASON: I saw.
31 COMMISSIONER WAITS: Got it.
32 COMMISSIONER MASON: So why don't we just hang with those
33 two?
34 CHAIRMAN BULLOCK: Well, that's good. We're looking at
35 December.
36 COMMISSIONER WAITS: We can. We're looking at December
37 now.
38 If we leave it on the 12th of December, but you still want
39 to complete the year --
40 CHAIRMAN BULLOCK: Well, if we do it the 12th, we're pretty

1 much committed that's going to be it. But -- unless you have it
2 them two weeks in a row, but that gets kind of complicated
3 because then you're doing agenda setting before you're ever
4 having the meeting.

5 COMMISSIONER STIENMETZ: Right.

6 CHAIRMAN BULLOCK: And that's where it gets into a little
7 bit of a confusion.

8 COMMISSIONER GARNER: So just do one the 12th and be done.

9 COMMISSIONER MASON: I think with all the activity, why
10 don't we just push them up and go the 5th and the 19th on
11 December?

12 CHAIRMAN BULLOCK: Patsy has a problem with this.

13 COMMISSIONER STIENMETZ: Meeting on the 5th. She has a
14 meeting on the 5th already, she said.

15 COMMISSIONER WAITS: Right.

16 COUNTY CLERK SULLIVAN: Is it that morning or -- to where
17 you could teleconference in?

18 COMMISSIONER WAITS: Not really.

19 COUNTY CLERK SULLIVAN: Or are you traveling?

20 CHAIRMAN BULLOCK: It's all right. I'm okay with 12th --

21 COMMISSIONER STIENMETZ: Yeah.

22 CHAIRMAN BULLOCK: -- if that's what the Board de -- you
23 know. We'll have it the 12th. And then we'll have one meeting
24 in December.

25 COMMISSIONER GARNER: It's good.

26 CHAIRMAN BULLOCK: So I guess my understanding is we're
27 going to go --

28 COMMISSIONER STIENMETZ: I make a motion that we move our
29 meetings for November to November 7th and November 21st and
30 have one meeting in December on the 12th.

31 COMMISSIONER GARNER: Second.

32 CHAIRMAN BULLOCK: Any public comment?

33 (No comment.)

34 CHAIRMAN BULLOCK: All those in favor?

35 COMMISSIONERS: Aye.

36 CHAIRMAN BULLOCK: Those opposed?

37 (None opposed.)

38 CHAIRMAN BULLOCK: All right.

39

40

1 11) Discussion for possible action regarding the vacancy of the
2 Human Resource Director position, possible appointment of
3 Joy Sweeney, a current Lander County employee, as the new
4 Human Resource Director, and acceptance of the revised job
5 description, and other matters properly related thereto.
6

7 CHAIRMAN BULLOCK: Item Number 11, discussion for possible
8 action regarding the vacancy of Human Resource Director
9 position, possible appointment of Joy Sweeney, a current Lander
10 County employee, as the new Human Resource Director, and
11 acceptance of the revised job description, and other matters
12 properly related thereto.

13 So now let me confuse everybody.

14 Um, it was thrown in there, due to the time status, we --
15 we've got to go, or we're going to be caught without a Human
16 Resource because we -- advertisement and stuff.

17 So, um, the discussion was the possibility of putting Joy
18 in there where she has served in that position before. Um.
19 And -- but then you look at the investment that's been put in
20 for Finance Director's position. So that's why it's up for
21 discussion. Um, just so we could discuss it, that's why it was
22 put on the agenda that way -- how we wanted go. So --

23 COMMISSIONER WAITS: My first question is then: If Joy
24 goes into this new position and leaves the Finance, she takes
25 as -- not temporarily, but as a permanent job back where she was
26 before?

27 CHAIRMAN BULLOCK: That's what we're looking at. It could
28 be temporary or we could make it permanent. But --

29 COMMISSIONER MASON: Well, it's a hard position to fill. I
30 think we ought to look at the -- I talked to Joy. And she's --
31 and Rogene -- and Joy is highly qualified to just make this move
32 and save us a lot of time and effort there.

33 COMMISSIONER STIENMETZ: My only concern about that is I
34 wouldn't have a problem putting her in there temporarily if we
35 need her until Rogene retires, so give us time to advertise.
36 She may be our best candidate. But I think we should ad -- I
37 think we're in a position where we've talked about this that
38 when we have an opening, we were going to advertise for every
39 position so that we make sure we get the proper person in that,
40 the best qualified person in that position that apply for it.

1 COMMISSIONER MASON: Well, time's of the import -- of the
2 essence here.

3 COMMISSIONER STIENMETZ: Yeah, but that's -- I think --
4 well, I'm just saying I don't think it's right just because
5 time's of the essence. We need to make sure we do it right.
6 And that we've complained about other people getting shoved into
7 jobs without us advertising and us being able to look at all the
8 possible people. That's -- you know, I have no problem with
9 Joy. I just think it's not the right way to do it. We need to
10 advertise it to make sure we're getting the right people in --
11 the best qualified people, I should say.

12 COMMISSIONER WAITS: I certainly agree with what you're
13 saying, Steve. I have no problem with Joy either. But she
14 certainly has done --

15 COMMISSIONER STIENMETZ: Right.

16 COMMISSIONER WAITS: -- that position for years. But my
17 concern is the Finance. And here she -- we've been paying
18 double --

19 COMMISSIONER STIENMETZ: Right.

20 COMMISSIONER WAITS: -- salaries so we could get her
21 trained really, really well. And Finance is a really key
22 position.

23 COMMISSIONER STIENMETZ: Also.

24 COMMISSIONER WAITS: And it's going to be gone. And so I
25 think maybe we should look at it for a temporary position and
26 see what comes down.

27 COMMISSIONER STIENMETZ: Yeah, and see if we can't
28 find somebody or --

29 CHAIRMAN BULLOCK: Okay, but what if she puts in for that
30 position?

31 COMMISSIONER STIENMETZ: We interview her for it.

32 CHAIRMAN BULLOCK: But do you deny her because of what you
33 are just saying? I mean, you have the option of doing it right
34 now versus --

35 COMMISSIONER STIENMETZ: Yeah, but we don't know. I mean,
36 maybe we'll get some other people for it too that we feel --

37 CHAIRMAN BULLOCK: Well, I understand that, but if she's
38 the best candidate, we're going waste a lot of time.

39 COMMISSIONER STIENMETZ: But how do we know she's the best
40 candidate?

1 ROGENE HILL: Basically, just on behalf of Joy, she is
2 familiar with the system. She's familiar with the county's
3 policy and regulations. Um -- you know, I mean, I don't -- if
4 you're going to compare apples to apples, I don't think that
5 you're going to find somebody with the qualifications of the
6 system and that, which is three fourths of the challenge.
7 But --

8 COMMISSIONER MASON: Plus.

9 ROGENE HILL: But absolutely, I -- I understand the
10 concerns and that, but there's -- there's a lot of knowledge
11 there.

12 COMMISSIONER MASON: In this case, I think it would be -- I
13 think it would be best if Joy just slides over and fills this
14 slot through the ranks of our employment. And then we can spend
15 the time on the Finance Department.

16 We have an opportunity here to take a highly qualified
17 person who's already in the ranks of our employment and just
18 move them over. And I don't think we ought to spend any more
19 time on that. But I think when it comes time to replacing
20 Rogene, then we can spend more time on that.

21 CHAIRMAN BULLOCK: And we just deny Rogene's request. Just
22 kidding.

23 ROGENE HILL: You call (indiscernible).

24 CHAIRMAN BULLOCK: Grace.

25 GRACE POWRIE: You know, I have two concerns. One, we have
26 person that we've been training for ten months to take over a
27 Finance position -- a lot of money, a lot of time, a lot of, you
28 know, hopefully that transition would have been smooth.

29 I agree, um, the Human Resource is also a very important
30 position -- also the training had been and the knowledge is in
31 that field.

32 But I also know the mining industry is starting to layoff.
33 And I believe there may be people out there looking for jobs
34 that may have qualifications that could fill either/or. And I
35 think that that should be open for equal opportunity employment
36 to let everybody have a shot. And she can put in for both
37 positions, I mean --

38 COMMISSIONER STIENMETZ: Yeah.

39 GRACE POWRIE: I don't know what binding -- um -- when she
40 was hired as an interim Finance person, if there's any, you

1 know, language in there saying that she has to fulfill that for
2 a year or what the -- what the qualifications was when they
3 first got put into play a year ago or ten months ago.

4 So from a taxpayer point of view and from a person who
5 works with both of those jobs very closely, I'm really concerned
6 that we do open it up and make sure the right person gets in.
7 Because either position is going to leave us astray because we
8 only have one person that knows both jobs at this point.

9 COMMISSIONER GARNER: But being that said, either job is
10 going to leave us astray. HR is more of a --

11 GRACE POWRIE: But we don't know who's going to put in for
12 those jobs.

13 COMMISSIONER GARNER: But wait a second. It is going to
14 leave us astray. Joy has kept up with all of her HR stuff
15 throughout this. What we've paid her in the last year learning
16 that position is peanuts compared to what she's already been
17 educated with and the dollar amount that we're going to have to
18 put somebody else through. And if they're even up to that speed
19 on a county level, the level of a mining person compared to a
20 county level are two different HR programs.

21 GRACE POWRIE: I'm just saying the knowledge is there
22 possibly. You don't know what someone has until you offer it to
23 them.

24 COMMISSIONER GARNER: Absolutely. But an HR position is
25 just something we don't want to go a day without, from sitting
26 here, from my perspective.

27 GRACE POWRIE: From the Finance position, I don't want to
28 go without Finance either.

29 COMMISSIONER GARNER: Wait. We have -- we have --

30 GRACE POWRIE: Yes, Rogene, I do appreciate the work you
31 do.

32 COMMISSIONER GARNER: Yeah, but we do have professional --
33 we have professional services that can take care of her
34 position.

35 GRACE POWRIE: But you don't have that interim, you know,
36 the interim for a couple of months until you can put it out
37 there and see --

38 COMMISSIONER GARNER: But Joy can help in her position, but
39 then also take over another position that she's qualified for.
40 We also have --

1 GRACE POWRIE: Okay.

2 COMMISSIONER GARNER: -- a binding contract with
3 consultants or, you know, people that do our audits and things
4 like that, would obviously jump in and help us in any type of
5 situation if we need assistance in what Rogene does.

6 We don't have that in the HR field. We don't have somebody
7 we can just call and -- you know what I'm saying? -- that we
8 have contract with for HR other than our legal through the
9 State, but are they going to be wanting to be bothered every
10 five minutes?

11 GRACE POWRIE: Well, I'm -- I'm just thinking it should be
12 open for everyone, whether you fill it temporarily and she
13 chooses to jump over and hold it temporarily. And she may end
14 up with the job in the long run. But how do you know? How do
15 you know?

16 COMMISSIONER MASON: I think -- Joy is highly qualified for
17 the transfer. And that -- we've got a lot of vacancies coming
18 up in key positions. It would suit the county well to take one
19 qualified, fill that job, and then we can worry or concern
20 ourselves with the Finance Director position and -- and only
21 have one position to be concerned with, because Joy is qualified
22 to take it over. I mean, that's a -- that's a gift. It would
23 be unfortunate to push it aside and go through all this pain for
24 having people out of place for another two or three months.

25 COMMISSIONER GARNER: I think -- I don't know -- I think --
26 I think a Human Resource Director is much more of our problem
27 right now than Rogene's position, myself.

28 The pending -- the -- the potential litigation and problems
29 we have in the Human Resource Department is huge. I mean, that
30 position needs to be there and alive every second of the day and
31 on alert. Um. And it needs to have somebody in it that is
32 qualified now. Not to say that Joy couldn't help with that
33 position, of Rogene's position, because she has learned it for
34 the next few months to get somebody -- I mean, she's going to
35 know -- she's going to lateral and she's going to know both
36 positions, but I think HR is very key.

37 And I do believe -- I agree with you Grace that you should
38 -- we should put it out, but we're not -- we're not gifted with
39 time. We're not gifted with opportunities. We're faced with
40 what we got faced with today. And that's what we have to deal

1 with, I think.

2 COMMISSIONER MASON: In addition --

3 COMMISSIONER WAITS: And it's my understanding that Joy has
4 been approached with this information, and she's willing to move
5 over to the HR Director; is that correct?

6 ROGENE HILL: Yes.

7 COMMISSIONER WAITS: So how does the salary compare with
8 the HR and what she's getting in Finance? Is that changed in
9 any way?

10 COMMISSIONER MASON: I talked to Joy about that. And she
11 said she understood that the salary is not as much. But she
12 feels comfortable with going into Human Resources because of her
13 background.

14 And I think it would do the county well to fill at least
15 one position while we still have -- Soveida is available to help
16 her through the next two and a half weeks in getting acquainted
17 with the office. And then -- we're back down to the Director
18 for Finance.

19 COMMISSIONER WAITS: What is your --

20 COMMISSIONER MASON: Only instead of having all these open
21 positions. Excuse me.

22 COMMISSIONER WAITS: I'm sorry. What is your last day,
23 Soveida?

24 SOVEIDA ROBINSON: Robinson. Did she say my last name?

25 JUDGE BUNCH: No, what is your last day?

26 SOVEIDA ROBINSON: Oh. My last day? November 1st.

27 GRACE POWRIE: I thought she said that too.

28 UNIDENTIFIED PARTICIPANT: Yep, me too.

29 UNIDENTIFIED PARTICIPANT: Sorry, Patsy.

30 COMMISSIONER MASON: Is this just discussion, Dean?

31 CHAIRMAN BULLOCK: No, it's --

32 COMMISSIONER WAITS: No, we can make a motion.

33 CHAIRMAN BULLOCK: We can make a motion. That's why it's
34 put the way it is. You know, I'm going put Rogene out on the
35 limb here. She's the Office Administrator. What's your advice
36 on this?

37 ROGENE HILL: My advice is, it is -- I would feel that it
38 would be in the best interest of the county and the position
39 that you're in right now is to move Joy to that HR position and
40 go out to advertise for the Finance Director position.

1 You've got more knowledge, totally, in the HR. She worked
2 there for seven years. I mean, it's -- it's a shoe in.
3 COMMISSIONER WAITS: Perhaps she could help the new finance
4 person.
5 ROGENE HILL: Absolutely. Absolutely.
6 COMMISSIONER WAITS: When they have a problem in between.
7 ROGENE HILL: Absolutely, and I will also be available.
8 CHAIRMAN BULLOCK: Yeah.
9 COMMISSIONER WAITS: Thank you.
10 COMMISSIONER MASON: I have a question for Soveida. Are
11 you -- once you retire, are you available?
12 SOVEIDA ROBINSON: No, after you retire, you cannot work
13 for 90 days because of the PERS system.
14 COMMISSIONER MASON: See, and that helps in the fact that
15 Joy is already qualified.
16 COMMISSIONER WAITS: I'll make a motion that we move Joy
17 Sweeney, current Lander County employee, to the position as
18 Human Resource Director and that salary, effective -- when?
19 COMMISSIONER MASON: Immediately.
20 COMMISSIONER GARNER: Immediately.
21 COMMISSIONER MASON: I second it.
22 CHAIRMAN BULLOCK: Public comment?
23 JAY FISCHER: One question. So -- that it occurs to me
24 here. What if Joy chooses to put in for the Finance position
25 when it's posted?
26 COMMISSIONER GARNER: She's not.
27 COMMISSIONER MASON: No, we've --
28 JAY FISCHER: Is that even --
29 COMMISSIONER GARNER: No.
30 JAY FISCHER: -- a question?
31 COMMISSIONER MASON: No. Well, we talked to her. We had
32 -- I had a meeting with her yesterday.
33 JAY FISCHER: Just -- she doesn't desire to? You wouldn't
34 prohibit her from --
35 COMMISSIONER MASON: No. Not at all, but I don't -- she --
36 she would like to have this job.
37 JAY FISCHER: Okay.
38 COMMISSIONER MASON: It just came up.
39 CHAIRMAN BULLOCK: Okay. Anything else?
40 All those in favor?

1 COMMISSIONER WAITS: Aye.
2 COMMISSIONER MASON: Aye.
3 COMMISSIONER GARNER: Aye.
4 CHAIRMAN BULLOCK: Aye. Those opposed?
5 COMMISSIONER STIENMETZ: I'll say I'm opposed.
6 CHAIRMAN BULLOCK: Okay.
7 Within that -- Nicole, are we allowed just to let our
8 Office Administrator go with -- or with advertising? For the
9 Finance Director position?
10 NICOLE TING: Um.
11 ROGENE HILL: Are you what? What was the question?
12 CHAIRMAN BULLOCK: We need to advertise right away.
13 COMMISSIONER STIENMETZ: Right.
14 ROGENE HILL: Yes.
15 CHAIRMAN BULLOCK: As in tomorrow.
16 ROGENE HILL: Yes. Yeah. It needs to move immediately.
17 NICOLE TING: I think we're --
18 CHAIRMAN BULLOCK: It's -- it's a vacancy.
19 NICOLE TING: Let me talk to the District Attorney, and
20 then we'll get a formal opinion for you.
21 COMMISSIONER GARNER: Today?
22 NICOLE TING: But --
23 COMMISSIONER GARNER: Today?
24 ROGENE HILL: Yeah. Because it needs to --
25 NICOLE TING: Yes, today.
26 CHAIRMAN BULLOCK: I mean, --
27 ROGENE HILL: If you're going to move in this direction --
28 CHAIRMAN BULLOCK: -- I guess what they're saying, is a
29 vacancy, it's no different than if the water and sewer, they
30 have a vacancy, they don't come to the Commissioners to ask to
31 advertise. They advertise.
32 ROGENE HILL: Right.
33 NICOLE TING: Right.
34 CHAIRMAN BULLOCK: And so I don't see why we can't --
35 COMMISSIONER STIENMETZ: Have Rogene advertise.
36 CHAIRMAN BULLOCK: Why she can't get it advertised and
37 going --
38 COUNTY CLERK SULLIVAN: Will Soveida be submitting that.
39 Or do you usually do the advertisements on the job? So you'll
40 be willing to submit that advertisement?

1 CHAIRMAN BULLOCK: We'll leave that up to our Office
2 Administrator.
3 COUNTY CLERK SULLIVAN: Yeah, I just need to know for
4 myself.
5 ROGENE HILL: I think -- I think Soveida did it last year.
6 And we've got it that we could get it to the newspaper. When
7 does it have to be in? Tomorrow?
8 SOVEIDA ROBINSON: It can be in by tomorrow or before noon
9 on Monday.
10 ROGENE HILL: Okay. So that shouldn't be a problem.
11 CHAIRMAN BULLOCK: Okay. Do we need to go anything over?
12 I mean, this job description's in here. Anybody have any
13 questions? This is part of this item also.
14 COMMISSIONER GARNER: Uh-huh.
15 COMMISSIONER STIENMETZ: No.
16 ROGENE HILL: Basically, if you look at that job
17 description, we went over the old one. That's been one that was
18 hanging out from when Christy was still here. And I believe
19 that you want to make sure -- it was my -- I understood that you
20 were going to hire an Executive Director. And this would answer
21 to the Executive Director. So I want to make sure because that
22 is the way the, uh, job description is designed.
23 CHAIRMAN BULLOCK: Okay.
24 ROGENE HILL: So if you have an issue with that, or you
25 have any second thoughts about hiring an Executive Director,
26 then -- but I guess you could always change it at that time.
27 COMMISSIONER STIENMETZ: We have to. Yeah.
28 ROGENE HILL: That's why it's written as --
29 COMMISSIONER MASON: It's not on the agenda.
30 ROGENE HILL: -- Executive's Director in mind.
31 CHAIRMAN BULLOCK: Okay.
32 COMMISSIONER WAITS: We're just conversing about the actual
33 job description?
34 ROGENE HILL: Yes.
35 COMMISSIONER WAITS: And we're comfortable with where it --
36 where it stands right now?
37 ROGENE HILL: Where it answers to -- that position.
38 CHAIRMAN BULLOCK: Okay. Okay, if there's nothing further
39 on that item, let's go on to Item Number 12.
40

1 12) Discussion for possible action regarding the vacancy of the
2 Community Services Officer position and acceptance of the
3 revised job description, and other matters properly related
4 thereto.
5

6 CHAIRMAN BULLOCK: Discussion for possible action regarding
7 the vacancy of the Community Services Officer position and
8 acceptance of the revised job description, and other matters
9 properly related thereto.

10 If you're not aware, Gina has given us her retirement
11 notice for January 3rd?

12 GINA LITTLE: Third, yes.

13 CHAIRMAN BULLOCK: Third. Um. So it's just a -- a look
14 over what this job description is. And --

15 COMMISSIONER WAITS: My first question is in reviewing this
16 it says "revised job description." So I'd like to know what the
17 difference is. What did we add, or what did we take out from
18 the current one?

19 ROGENE HILL: Basically, we sat down with Gina to go over
20 the job description that was given to her that she was working
21 off of to see if everything was covered, if it needed to be
22 adjusted anywhere. And she felt that it covered everything;
23 correct?

24 GINA LITTLE: Yes.

25 ROGENE HILL: Gina? Yes. So it's just been looked at,
26 reviewed.

27 GINA LITTLE: Did we -- did you make any of the additions
28 to it that we discussed, or no? I think there were a few
29 additional but --

30 ROGENE HILL: I believe so whatever you -- yeah, I don't
31 have it.

32 COMMISSIONER WAITS: So it's just been updated, revised?

33 ROGENE HILL: Yes. Yes.

34 GINA LITTLE: Correct.

35 COMMISSIONER WAITS: Because you were the first one in that
36 position, is that --

37 GINA LITTLE: As --

38 COMMISSIONER WAITS: -- my understanding?

39 GINA LITTLE: Under that title.

40 COMMISSIONER WAITS: Right.

1 CHAIRMAN BULLOCK: Mm-hm.
2 COMMISSIONER WAITS: Right.
3 CHAIRMAN BULLOCK: Yeah. So I guess the question is: Are
4 we advertising, um, for this position?
5 And I'm going to put it right out here. I think we ought
6 to do away with the position. I think a lot of these duties can
7 be reassigned to employees that we already have. Um, it's my
8 understanding the Assessor's already going to take over the
9 business license; is that correct?
10 UNIDENTIFIED PARTICIPANT: (Indiscernible.)
11 CHAIRMAN BULLOCK: So that's already out of the picture.
12 That's going to go to the Assessor's.
13 GINA LITTLE: We're still working on that, yes.
14 CHAIRMAN BULLOCK: I know we've got until January 3rd,
15 right?
16 GINA LITTLE: Yes.
17 CHAIRMAN BULLOCK: We're not eliminating it today.
18 Um, so I mean, some of this could be passed, uh, to other
19 duties, to other places. Um, we've added, I don't know, four
20 positions here in the last year. It's time we take a hard look
21 of -- of do we need to add? Do we need to -- you know. I don't
22 want to use the mines as an example, but I'm going to. They had
23 to take a look at what they had. And I think sometimes we need
24 to take a look. And I don't want to down play the importance of
25 what Gina and what she's done. It's been great. I just think
26 some of this can be divvied up. Um.
27 COMMISSIONER GARNER: Isn't some of this was supposed to be
28 taken on by Anna also? Anna was supposed to be helping with
29 part of this job?
30 GINA LITTLE: Yes.
31 COMMISSIONER GARNER: Has that happened?
32 GINA LITTLE: No.
33 COMMISSIONER GARNER: So Anna could -- Anna, effectively,
34 half of her job was supposed to help you?
35 GINA LITTLE: Yes.
36 UNIDENTIFIED PARTICIPANT: Right.
37 COMMISSIONER GARNER: And half of the job, which I remember
38 when we hired her, was supposed to help Joe.
39 COMMISSIONER STIENMETZ: Right.
40 ROGENE HILL: And I spoke with Anna going over -- you know,

1 to -- and I think that basically she certainly doesn't have
2 issues with that. It's just she works under Joe. And so it has
3 to be provided the time to learn and to -- and now, we're under
4 time constraints, again, with Gina leaving, if that's the
5 direction that you're going. That, um. The only concern that
6 she had was being allowed -- she -- she didn't have any issue
7 with that. But she wants to be -- which it's in her job
8 description that she's allowed to get all of her certifications
9 and that for the Building. And she's good to go as long as
10 that's in place.

11 COMMISSIONER GARNER: Does she --

12 ROGENE HILL: She'll do whatever she can to help out. But
13 again, she takes direction from her boss. And so maybe if that
14 -- if that's the -- if that's the way that you're going to go,
15 you probably need to sit down with Joe to make sure that he
16 provides ample time to work with Gina -- in the sake of Anna.

17 COMMISSIONER GARNER: Okay.

18 ROGENE HILL: You know.

19 COMMISSIONER WAITS: I know we're in an economic downturn,
20 so to speak. But I also know that over the last few months,
21 Gina has been so extremely busy with all of our new subdivisions
22 and -- and the folks that are actually developing in our area --

23 GINA LITTLE: Right.

24 ROGENE HILL: Absolutely.

25 COMMISSIONER WAITS: -- that in looking at all of the time
26 constraints, I think that the Building Department, and Gina as
27 our Community Services Officer, have just been really maxed with
28 time. And then you look at the few days off that they have off
29 that they concur, and I'm not so sure we'd be cutting off our
30 nose here to actually take away this position at this point.

31 COMMISSIONER GARNER: Well, there's also the thing of --
32 and I'll just put it out there. I don't care. I put 30,000
33 miles on the last 7 months. And I've been up and down that road
34 a lot of times. And there's two building officials going to
35 Austin and back. And I don't know what you're looking at, and I
36 don't know what you're doing. But if you're a building official
37 that used to only have one, why do we have two riding in the
38 truck at the same time?

39 COMMISSIONER MASON: I want to --

40 ROGENE HILL: And that's something you can address with the

1 department head.

2 COMMISSIONER GARNER: And that happens a lot. That happens
3 a lot.

4 COMMISSIONER WAITS: Well, I certainly can't speak to why,
5 but one of the things that comes to mind is perhaps she's still
6 in training? I mean, she really is still learning. And --

7 COMMISSIONER GARNER: Possibly, but Gina has also needed
8 help. And has that been lateral? And that was part of her
9 position too, is that -- I think that should have been adjusted
10 prior to now as her authoritative should have given her -- allowed
11 her that time to learn some of this also. There's -- there's
12 certain things you can learn -- I don't know. I just -- I'm
13 telling you, that's all I do is drive. And I see a lot of
14 things. And I see a lot of people doubled up in trucks that
15 don't need to be doubled.

16 ROGENE HILL: And in speaking with Anna, also, she felt
17 that, uh, they could -- you know, we had a part-time employee
18 before, that, uh, we were paying in Austin. She doesn't see an
19 issue. She thinks they can handle Austin just fine. They have
20 been and, uh, doesn't seem -- see an issue with that being a
21 problem.

22 COMMISSIONER GARNER: And I'm not saying -- I'm not saying
23 she's not -- I'm just saying I see a lot of doubled up. And
24 there's probably some instances where maybe she could have been
25 in the office helping when maybe they didn't need to be doubled
26 up. I'm not -- I'm not -- I'm just --

27 ROGENE HILL: Well, and I think probably in the beginning,
28 --

29 COMMISSIONER GARNER: -- speculating.

30 ROGENE HILL: -- it was probably necessary.

31 COMMISSIONER GARNER: Yeah.

32 ROGENE HILL: But maybe those are things that you as
33 Commissioners, since Joe answers directly to you, that you might
34 want to discuss with him. You know. Is -- this is what you've
35 observed. Is it necessary?

36 COMMISSIONER WAITS: Well, it sounds like we're discussing
37 the efficiency of the Building Department at this point. And I
38 understand where we're going, but --

39 COMMISSIONER GARNER: We're not.

40 COMMISSIONER WAITS: -- I really would hate to see us take

1 away something so quickly when we still have time to perhaps
2 look at this more in depth and maybe still fill her position and
3 get some efficiency back in the Building Department. I think
4 we'll have to look at this again.

5 COMMISSIONER MASON: Considering the amount of permits that
6 are being issued and the growth that we're experiencing right
7 now, it's just going to increase. And Gina's job is not one as
8 an inspector. Her job is very technical. And it's important.
9 I've watched her work come through the Planning Commission every
10 month. And it's -- very time consuming. And it's very
11 detailed.

12 And Anna is an inspector. She's been trained to inspect,
13 um, the jobs that are going on in the county.

14 We need both of those positions to stay put, because we're
15 growing. And if we try to consolidate now, we're going to be --
16 putting something that's been set up by Gina is really important
17 to the county. It's my opinion on it.

18 CHAIRMAN BULLOCK: I'm not going to argue we're not
19 building, but what? I don't know how many. It's been eight,
20 ten years ago, we had one person doing the building and
21 inspecting and Gina's job. One person.

22 COMMISSIONER STIENMETZ: Right.

23 CHAIRMAN BULLOCK: Now we have three. I just don't know
24 that we need -- I'm not saying it's all because of the building.
25 I mean, I look at 9 of these 22 items as Yucca Mountain. How
26 much time is really with Yucca Mountain? Could that be
27 designated to another department? I guess is what I'm saying.

28 ROGENE HILL: No. On that, no.

29 COMMISSIONER WAITS: Yeah, no.

30 ROGENE HILL: On that, no. Gina -- most of Gina's position
31 is funded by the DOE grant.

32 CHAIRMAN BULLOCK: Okay.

33 GINA LITTLE: So the time has to be allocated.

34 ROGENE HILL: Yes. Yes.

35 GINA LITTLE: -- for Yucca Mountain.

36 CHAIRMAN BULLOCK: So that's what I'm asking. How much
37 time? Do we know? So I guess here's the questions. And I
38 don't feel we should make a decision today.

39 COMMISSIONER STIENMETZ: Think about it.

40 CHAIRMAN BULLOCK: I think it's something we should look

1 at. And see, I know I'm going to pick on the clerk here. I
2 think some of this could be delegated to the clerk. Some of it
3 could go to Executive Secretary and the Assessor. I mean, some
4 of it can be redesignated. So we just need to take a hard look.
5 And that's why I wanted to get it out there. But we need to
6 make a decision before long because if we are going to fill the
7 position, we can't be sitting around.

8 COMMISSIONER STIENMETZ: No.

9 CHAIRMAN BULLOCK: Um, we need to go on it. So hopefully
10 we can look at it --

11 COMMISSIONER GARNER: What if --

12 CHAIRMAN BULLOCK: -- and get some discussion.

13 COMMISSIONER GARNER: What if we just put the position out
14 there and the advertising with. And if we choose at that time
15 not to hire, it doesn't -- we're not bound by it. We don't have
16 to hire. But if it's out there and we're starting an appli --
17 it's already in process. And if it's something that we choose
18 later to not do, it's -- it's not that it's life threatening.
19 It's already out. And we know it's --

20 ROGENE HILL: That's -- yes.

21 COMMISSIONER GARNER: We know she's retiring. We can put
22 it out there. If we choose not to do it, that's our -- up to
23 our choosing. But at this time, at least it's out there.

24 COMMISSIONER WAITS: That will also give us an opportunity
25 to see what type of caliber of people might be applying for it
26 and if we truly have -- have that --

27 COMMISSIONER GARNER: Well, it gives us time to look at the
28 Building Department. (Indiscernible) put -- everybody, if we
29 can divide it up of if it can't be --

30 COMMISSIONER STIENMETZ: See what we can do with all the
31 duties.

32 GINA LITTLE: Right.

33 COMMISSIONER GARNER: Mm-hm.

34 COMMISSIONER STIENMETZ: Let's just see what we can do with
35 the duties and what we have to keep and how we can do it and
36 keep -- if we still have the DOE funding.

37 COMMISSIONER GARNER: But I would suggest we put it out
38 immediately with --

39 COMMISSIONER STIENMETZ: With the other ones. Yeah.

40 COMMISSIONER GARNER: With the --

1 COMMISSIONER WAITS: I'll make a motion that we begin
2 advertising for a Community Services Officer.
3 COMMISSIONER STIENMETZ: I'll second the motion.
4 CHAIRMAN BULLOCK: Any public comment or discussion?
5 (No comment.)
6 CHAIRMAN BULLOCK: All those in favor?
7 COMMISSIONERS: Aye.
8 CHAIRMAN BULLOCK: Those opposed?
9 (None opposed.)
10 COMMISSIONER WAITS: I -- are we going to put a time frame
11 on that of when we want the applications in, so we can -- if we
12 do decide to go forward with this, that we've got some training
13 time?
14 CHAIRMAN BULLOCK: Well, it would probably the same as the
15 Finance Director, --
16 COMMISSIONER STIENMETZ: Yeah, same as the Finance
17 Director.
18 CHAIRMAN BULLOCK: -- about two weeks or --
19 COMMISSIONER WAITS: Okay, we limit it to so long. Okay.
20 Thank you.
21 CHAIRMAN BULLOCK: I believe. It's two weeks.
22 ROGENE HILL: Okay.
23
24 13) Discussion for possible action regarding the future of the
25 Executive Director position for Lander County, including
26 job description, duties and responsibilities, and other
27 matters properly related thereto.
28
29 CHAIRMAN BULLOCK: Okay, Item Number 13, discussion for
30 possible action regarding the future of the Executive Director
31 position for Lander County, including job description, duties
32 and responsibilities, and other matters properly related
33 thereto.
34 As you can see in here, this is the existing job
35 description, which is in your packet. So --
36 COMMISSIONER GARNER: Mm-hm.
37 CHAIRMAN BULLOCK: Okay with it? Do you want to make
38 corrections? additions? And then we're going to do a massive ad
39 in the paper, I guess, for advertising. So --
40 ROGENE HILL: (Indiscernible.)

1 COMMISSIONER WAITS: I did have a little bit on
2 terminology --
3 CHAIRMAN BULLOCK: Hm?
4 COMMISSIONER WAITS: -- that I wanted to address. Go
5 ahead.
6 ROGENE HILL: I was going to say at the last meeting, I
7 thought -- did all of you look at the job description? And you
8 were all going to come -- come back and --
9 CHAIRMAN BULLOCK: Mm-hm.
10 ROGENE HILL: -- compare notes and make things --
11 COMMISSIONER STIENMETZ: I was --
12 ROGENE HILL: -- more --
13 COMMISSIONER STIENMETZ: Yeah, I read through it. And I
14 thought I saw in here one place that it said they have to live
15 in Lander County.
16 COMMISSIONER GARNER: It does.
17 COMMISSIONER WAITS: Yes, it does.
18 COMMISSIONER GARNER: At the very beginning.
19 COMMISSIONER STIENMETZ: Oh, does it?
20 COMMISSIONER WAITS: Yes, it does.
21 COMMISSIONER STIENMETZ: I couldn't find it again.
22 COMMISSIONER GARNER: Right at the beginning.
23 COMMISSIONER STIENMETZ: Oh.
24 COMMISSIONER WAITS: And it said -- there were several
25 things that I had concerns over. One was the grants; that was
26 covered. One was the lobbying; that was covered. And living in
27 Lander County; that was covered.
28 Um, there's a little bit that I wondered with just the
29 terminology.
30 Has the DA looked at this at all? For any kind of job
31 descriptions, Nicole?
32 NICOLE TING: Well, the original of --
33 CHAIRMAN BULLOCK: This is what is in the --
34 NICOLE TING: Yeah.
35 CHAIRMAN BULLOCK: I mean, we're going to be going over all
36 the policies, procedures here later on.
37 COMMISSIONER WAITS: Yes.
38 CHAIRMAN BULLOCK: But this is what is existing right now.
39 COMMISSIONER WAITS: I'll just give you an idea of what I
40 was looking at. Under staff development, Number 3 says, promote

1 and oversee staff educational training programs, opportunities,
2 so forth and so on. And I noticed that some of the other,
3 actually, duties in some of the counties, I kind of liked the
4 terminology it said, assume authority to hire or recommend
5 hiring and supervise nonelected department directors.

6 COMMISSIONER GARNER: (Indiscernible.) looked at that.
7 Yeah. Like the Road and Bridge and -- isn't that --

8 COMMISSIONER WAITS: It just makes it a little clearer, I
9 think, of who -- who they're over and who they're not.

10 COMMISSIONER MASON: I, personally, don't see a need for a
11 Executive over the whole county. I think we need a secretary to
12 the Commission who handles incoming, outcoming -- outgoing
13 correspondence, who takes care of --

14 COMMISSIONER GARNER: Dave. We're already passed that.

15 COMMISSIONER MASON: I beg your pardon?

16 COMMISSIONER GARNER: We're already passed that. We
17 already said this is what we're going to do.

18 ROGENE HILL: You already decided that you were going to --

19 COMMISSIONER MASON: No, we decided we were going to
20 compare notes.

21 CHAIRMAN BULLOCK: No, we're going to -- last meeting was
22 motion to hire an Executive Director.

23 COMMISSIONER STIENMETZ: Yep.

24 COMMISSIONER MASON: Yeah, but this -- the job description
25 was not the one we were going to follow.

26 CHAIRMAN BULLOCK: That's up to this meeting right now. We
27 need to make --

28 COMMISSIONER MASON: That's what I'm saying right now.

29 CHAIRMAN BULLOCK: -- corrections, whatever.

30 COMMISSIONER MASON: I think we can cut this down.

31 COMMISSIONER GARNER: You can't. An Executive Director is
32 an Executive Director. It's not a --

33 COMMISSIONER STIENMETZ: Secretary.

34 COMMISSIONER GARNER: -- a secretary.

35 COMMISSIONER MASON: You mean the -- the words Executive
36 Director go with this?

37 COMMISSIONER GARNER: Yes.

38 CHAIRMAN BULLOCK: Mm-hm.

39 ROGENE HILL: Yes.

40 COMMISSIONER MASON: I think we're hiring -- well, it

1 doesn't matter what I think at this point.

2 COMMISSIONER WAITS: Okay. Okay, with that, under
3 financial operations, Number 7, says cooperate -- oh, excuse me
4 -- coordinate an annual outside audit of the financial
5 operations and keep the Lander County Board of Commissioners
6 well informed.

7 And I don't know whether you wanted to let the Executive --
8 the Executive Director make that decision or whether you want
9 something approved for an annual outside audit. Doesn't that
10 usually come to the Commissioners to approve what auditing firm
11 we go with?

12 COMMISSIONER GARNER: We do that anyway.

13 CHAIRMAN BULLOCK: We do that.

14 ROGENE HILL: Yes, you do that.

15 CHAIRMAN BULLOCK: But that doesn't -- there's a contract
16 already established --

17 COMMISSIONER GARNER: Yeah.

18 CHAIRMAN BULLOCK: -- that was approved by the Commission.

19 ROGENE HILL: Yes.

20 CHAIRMAN BULLOCK: And then --

21 COMMISSIONER WAITS: Right.

22 CHAIRMAN BULLOCK: So it's just for them to coordinate when
23 the audit's going to be.

24 COMMISSIONER WAITS: Okay.

25 CHAIRMAN BULLOCK: It's not who the auditor is.

26 COMMISSIONER WAITS: It sounds like was.

27 CHAIRMAN BULLOCK: Yeah. No --

28 COMMISSIONER WAITS: Coordinate an annual outside audit of
29 financial -- and I went.

30 CHAIRMAN BULLOCK: Yeah, it's just -- just a time period.

31 COMMISSIONER WAITS: Okay.

32 CHAIRMAN BULLOCK: And the reason that's in there is
33 because basically they're over the Finance Department. The
34 Finance Department is going to pretty much handle the audit.

35 COMMISSIONER WAITS: Okay, in reading it, it sounded like
36 they may have that --

37 COMMISSIONER STIENMETZ: No.

38 COMMISSIONER WAITS: -- that authority.

39 CHAIRMAN BULLOCK: You just have to -- no, you just have to
40 coordinate it.

1 COMMISSIONER WAITS: And I didn't want them taking that
2 authority.

3 CHAIRMAN BULLOCK: You've got the coordinate the time and
4 everything and --

5 COMMISSIONER WAITS: Well, it's the same thing with the
6 Number 9. Submit timely and thorough financial reports.
7 There's no time frame. So do you have a time frame set up of
8 when they do those reports? Or we just -- I wondered if we
9 should tighten this up at all. That's all is what I'm looking
10 at.

11 COMMISSIONER GARNER: Those are done yearly. Those --
12 aren't those done yearly?

13 ROGENE HILL: No, it's the audit reports are done yearly.

14 COMMISSIONER GARNER: Yeah, that's what we're doing right
15 now.

16 COMMISSIONER WAITS: No, not the audits. Submit timely and
17 thorough financial reports --

18 COMMISSIONER GARNER: It's the same thing.

19 COMMISSIONER WAITS: -- to the Lander County Board of
20 Commissioners.

21 CHAIRMAN BULLOCK: Which right now we are getting, but
22 they're coming from the Finance Director --

23 COMMISSIONER WAITS: Right.

24 CHAIRMAN BULLOCK: -- which we've always got.

25 COMMISSIONER WAITS: So do you mean at each meeting? I
26 mean, I just wondered if you wanted to tighten it up at all?
27 That's all. If you're comfortable with the way it is, and you
28 will know better than I how you have worked with the Executive
29 Directors in the past. So if you feel it's okay with the way it
30 is, I would just like that one that I made the change on. And
31 I'm fine with the rest.

32 ROGENE HILL: In the County Manager where this in the
33 beginning, when that -- when you hire that position basically,
34 they were the, um, handle the grants, community development.
35 They handled the -- basically, they were to handle the budget --

36 COMMISSIONER GARNER: Where does it say about grants? I
37 don't see that.

38 CHAIRMAN BULLOCK: It's in there.

39 ROGENE HILL: -- and the finance, was in the end to work
40 with the County Manager. That has -- we've never had that work

1 well. I basically take over the budget. You know, whether you
2 want it to go back as it was before, entirely up to you. I
3 don't know. I mean, those are things that I can see that, um,
4 that the difference.

5 COMMISSIONER WAITS: And it may depend on the personnel of
6 who replaces you too.

7 ROGENE HILL: Yeah, I mean it's -- it is -- um --

8 COMMISSIONER GARNER: Which one did you want to change?

9 CHAIRMAN BULLOCK: Number 4, staff development.

10 COMMISSIONER WAITS: Under staff development: Be
11 responsible to fill all staff positions with the most qualified
12 personnel. And then it goes through, say, that they will
13 supervise, oversee, and evaluate and so forth. And I'd like the
14 terminology "assume authority to hire or recommend hiring and
15 supervise nonelected department directors."

16 ROGENE HILL: And I don't know how it reads in there, but
17 another thing that I've heard you as Commissioners have concern
18 about is in that position, the Executive Director had the
19 authority to hire the positions, discuss all the contracts, and
20 that. You -- then it was brought to you basically after the
21 fact, after everything was consummated. I don't -- you know
22 I've just heard concern.

23 COMMISSIONER WAITS: It still reads that way.

24 ROGENE HILL: Yeah, I've -- I've -- I just don't know if
25 you have concern, if you want to leave that as is. Or after
26 they come up with something that it's brought to you so you
27 understand the -- uh -- what the contract basically -- because
28 more or less your salaried employees are contract at their
29 assigned -- you know, it's different than -- so you're -- you
30 have a -- letter of agreement with them. So I just don't know.
31 I know that there's been concern, how did this happen? We never
32 saw it. So I -- I'm just --

33 COMMISSIONER GARNER: And it doesn't --

34 ROGENE HILL: -- bringing that it up because --

35 COMMISSIONER GARNER: And it doesn't give.

36 ROGENE HILL: -- I've heard the --

37 COMMISSIONER GARNER: And it doesn't give and -- it doesn't
38 give any direction in here where this Executive Director can
39 execute contracts. Is that what you're going after?

40 ROGENE HILL: Yeah, I mean I'm just looking --

1 CHAIRMAN BULLOCK: It does.
2 ROGENE HILL: -- at you and what I've heard you say. How
3 did that --
4 COMMISSIONER GARNER: Where is that?
5 ROGENE HILL: -- how we didn't know anything about it.
6 CHAIRMAN BULLOCK: I'm trying to find it.
7 ROGENE HILL: How did that happen? I -- this is just --
8 I'm just throwing that on the table if you want to look at it,
9 if you want to do something different.
10 COMMISSIONER GARNER: Yeah, because --
11 ROGENE HILL: Or if --
12 COMMISSIONER GARNER: -- it's worded.
13 ROGENE HILL: -- you leave that in the arena --
14 COMMISSIONER GARNER: It's worded kind of gray.
15 ROGENE HILL: -- of the Executive Director.
16 I think that they probably should speak with and then
17 suggest to the Commission. I don't know. So --
18 COMMISSIONER MASON: Wait until you read it on the minutes.
19 ROGENE HILL: Mum's the word.
20
21 (Commissioners reviewing the description of the Executive
22 Director.)
23
24 CHAIRMAN BULLOCK: Yeah, the way it's written -- I knew I
25 saw it in here.
26 COMMISSIONER GARNER: What's it under? Operations?
27 CHAIRMAN BULLOCK: Yeah, it's under internal operations,
28 the last one, number 12, and all it says is negotiate all
29 contracts.
30 COMMISSIONER GARNER: Mm-hm.
31 CHAIRMAN BULLOCK: It doesn't say that --
32 COMMISSIONER GARNER: Mm-hm.
33 CHAIRMAN BULLOCK: -- they finalize the contracts. And I
34 think it was an assumption.
35 COMMISSIONER STIENMETZ: Maybe we need to add that,
36 negotiate all contracts for approval by the Commissioners?
37 CHAIRMAN BULLOCK: Yeah. If we're going to correct it -- I
38 knew I'd read it.
39 ROGENE HILL: That's a good idea.
40 COMMISSIONER GARNER: So what do you think?

1 CHAIRMAN BULLOCK: To be approved by the --
2 COMMISSIONER STIENMETZ: Yeah, to be approved.
3 ROGENE HILL: Just so you have some idea of --
4 COMMISSIONER STIENMETZ: Right.
5 COMMISSIONER GARNER: Because things were getting signed
6 that we shouldn't have been signed.
7 COMMISSIONER STIENMETZ: Yeah, so we know what's out there.
8 So we aren't winding up with some of the things that's happening
9 now.
10 ROGENE HILL: Exactly.
11 COMMISSIONER WAITS: Yes. So if we use the word "approved"
12 instead of "ratify," absolutely.
13 COMMISSIONER STIENMETZ: Approve.
14 CHAIRMAN BULLOCK: Yes. And put it actually in the
15 language. So --
16 Okay.
17 COMMISSIONER WAITS: Thank you.
18 CHAIRMAN BULLOCK: I say we get it advertised.
19 ROGENE HILL: Okay. Now, do you all -- have you come to
20 some agreement with somebody's got a copy of what you want the
21 job description to read?
22 COMMISSIONER GARNER: We have a couple changes.
23 ROGENE HILL: Okay.
24 COMMISSIONER GARNER: Make a motion. I make a motion to
25 direct staff to -- with the recommended changes and to advertise
26 immediately for Executive Director position for Lander County.
27 COMMISSIONER STIENMETZ: I'll second the motion.
28 CHAIRMAN BULLOCK: Public comment or discussion?
29 The only thing I want to comment here, are we going to put
30 a range in here?
31 COMMISSIONER GARNER: Yeah.
32 COMMISSIONER MASON: You're going to put what?
33 COMMISSIONER WAITS: Range.
34 COMMISSIONER STIENMETZ: Salary range.
35 COMMISSIONER WAITS: Salary range.
36 CHAIRMAN BULLOCK: When you advertise.
37 COMMISSIONER WAITS: I think we should. I do think we
38 should.
39 CHAIRMAN BULLOCK: Because the only thing before we go
40 forward.

1 ROGENE HILL: Did we before -- Soveida when we put it out
2 to advertise, do we --
3 SOVEIDA ROBINSON: I don't know. I wasn't part of the
4 advertising of the last --
5 ROGENE HILL: No, the advertising, uh, for -- not only
6 this, but the other positions? Do you, for salaried positions,
7 do you put a range?
8 SOVEIDA ROBINSON: Yeah, we usually put a salary range --
9 ROGENE HILL: -- based on qualifications.
10 SOVEIDA ROBINSON: -- or depending on qualifications?
11 ROGENE HILL: Based on qualification. So maybe you need to
12 set some ranges for these positions, all three of them -- if
13 you're going to go out and advertise. Or if you don't -- well
14 --
15 CHAIRMAN BULLOCK: Well, right now we're on the Executive
16 Director.
17 ROGENE HILL: Okay.
18 CHAIRMAN BULLOCK: But I didn't know if we wanted to go
19 ahead with that motion or amend it to --
20 COMMISSIONER STIENMETZ: Include the range.
21 CHAIRMAN BULLOCK: -- include the range in it.
22 COMMISSIONER GARNER: What was that position?
23 CHAIRMAN BULLOCK: I -- I feel like it's 85 to a hundred,
24 but --
25 COMMISSIONER STIENMETZ: I agree with you. I think 85 to
26 100.
27 COMMISSIONER GARNER: Depending on qualifications.
28 COMMISSIONER STIENMETZ: Yeah, based on qualifications.
29 ROGENE HILL: Okay.
30 COMMISSIONER GARNER: She's smiling. I amend my motion to
31 put the range of 85 to a hundred thousand depended upon
32 qualifications and --
33 COMMISSIONER MASON: Experience.
34 COMMISSIONER GARNER: Certifications.
35 COMMISSIONER STIENMETZ: And I'll second that correction.
36 CHAIRMAN BULLOCK: Okay.
37 Any more discussion, public comment?
38 COMMISSIONER MASON: Yeah, I think we're going the wrong
39 direction here. I think this is way too expensive.
40 A year ago, sometime -- we chose to run the county

1 ourselves.

2 COMMISSIONER STIENMETZ: It didn't work.

3 COMMISSIONER MASON: And um. This is way out of line with
4 what we -- we just went through and settled down. We've got the
5 county moving in one direction. And we could do with a
6 secretary to the Commission. I agree with that. But I just
7 don't see any need to go out and hire a big gun when we have
8 five people right here that can run this county. And I'm just
9 making a statement to that end. I'll -- I'll adjust. But I --
10 I'm really thinking we're not doing a good job with the tax
11 payer's money here.

12 COMMISSIONER WAITS: I understand your comments,
13 Commissioner Mason. But I will have to say in the ten months
14 that I have been here as a new commissioner and commissioner in
15 training, I have found the need for an Executive Director in
16 many, many circumstances, especially in the lobbying and in the
17 grant writing, and in the responses. I think we need somebody
18 in this position. I do feel it's very important.

19 We have had administrative people that have tried to -- to
20 handle this and even our -- our evaluation of our Lander County
21 employees and the morale and the way that's been going, there
22 are many things that this Commission cannot handle legally that
23 we are not able do, that they were able to do many, many, many
24 years ago. So I think it's a very critical position.

25 CHAIRMAN BULLOCK: Okay. Any other comments?
26 (No comment.)

27 CHAIRMAN BULLOCK: All those in favor?
28 COMMISSIONER WAITS: Aye.
29 COMMISSIONER STIENMETZ: Aye.
30 CHAIRMAN BULLOCK: Aye.
31 COMMISSIONER GARNER: Aye.
32 CHAIRMAN BULLOCK: Those opposed?
33 COMMISSIONER MASON: Aye.
34 CHAIRMAN BULLOCK: Okay. Do we need to go back and reopen
35 those others?
36 COMMISSIONER GARNER: Day's here. Day's here.
37 CHAIRMAN BULLOCK: Hm?
38 COMMISSIONER GARNER: Marty's here.
39 CHAIRMAN BULLOCK: Well, we're going to have to take a
40 break. Let's go back up and --

1 COMMISSIONER STIENMETZ: Open Number 11.
2 CHAIRMAN BULLOCK: Open up Number 11. Are we going to -- I
3 thought we were going to sit down on that one.
4

5 12) Discussion for possible action regarding the vacancy of the
6 Community Services Officer position and acceptance of the
7 revised job description, and other matters properly
8 related thereto.
9

10 CHAIRMAN BULLOCK: Let's open up Number 12 for the vacancy
11 of the Community Services Officer position and see if we want to
12 set a salary on that.

13 COMMISSIONER GARNER: What's the --

14 COUNTY CLERK SULLIVAN: What was her starting?

15 COMMISSIONER GARNER: What was her starting?

16 COMMISSIONER WAITS: Let me ask at the -- at the salary
17 that Gina is at, she came into because of your experience with
18 Lander County; is that correct? Or was it just an open position
19 at that salary that she took over?

20 GINA LITTLE: No.

21 COMMISSIONER MASON: I believe it was just an open
22 position, wasn't it?

23 GINA LITTLE: No, with my years as well --

24 COMMISSIONER STIENMETZ: Mm-hm.

25 GINA LITTLE: -- with the county.

26 COMMISSIONER STIENMETZ: Took consideration in her
27 experience and years with the county.

28 COMMISSIONER MASON: You still went through the six-month
29 trial.

30 GINA LITTLE: Twelve-month.

31 COMMISSIONER MASON: Okay.

32 GINA LITTLE: Twelve-month. Yes.

33 COMMISSIONER MASON: I just think Gina's position is too
34 important for the county to ignore.

35 CHAIRMAN BULLOCK: We've already. All we're setting is the
36 salary.

37 Let's get a limit in here on a salary. We already went
38 through the other things. All we're looking for is what we're
39 going to advertise in the paper.

40 COMMISSIONER GARNER: Suggestions, Ms. Hill?

1 ROGENE HILL: If you do a break, I can go over and maybe
2 have a better -- I don't have a clue. I don't know.
3 COMMISSIONER WAITS: 39,000 to 45-?
4 COMMISSIONER GARNER: Mm-hm.
5 COMMISSIONER STIENMETZ: I'd go 40- to 45-.
6 ROGENE HILL: What is the position?
7 COMMISSIONER MASON: I think it's higher than that.
8 ROGENE HILL: But that's with experience.
9 COMMISSIONER STIENMETZ: Right. Based on experience.
10 ROGENE HILL: So I think we have to take a look at that and
11 then downsize it up to.
12 JUDGE BUNCH: Making 60- ?
13 GINA LITTLE: No, I think --
14 JUDGE BUNCH: You don't know what you're worth.
15 COMMISSIONER MASON: Soveida.
16 COMMISSIONER WAITS: Soveida.
17 SOVEIDA ROBINSON: I think 39,000 is too low for that
18 position, because there are some hourly people that are up in
19 that range, pretty close to it. So this is a department head
20 position?
21 COMMISSIONER GARNER: Can we break off of this? And we can
22 go to this and come back to this last -- can you give us an 8%
23 percent and all of that and give us an average of where this
24 would be, Rogene?
25 ROGENE HILL: Mm-hm.
26 COMMISSIONER GARNER: Thank you.
27 CHAIRMAN BULLOCK: Let's go ahead and take a ten-minute
28 break.
29
30 [Break from 10:37 a.m. to 10:47 a.m.]
31
32 CHAIRMAN BULLOCK: Okay. We'll go ahead and call the
33 meeting back to order. And we want to go back to Item Number
34 12; correct?
35 COMMISSIONER STIENMETZ: Yes.
36 CHAIRMAN BULLOCK: Upon the Community Services Officer
37 position and setting of salary for the advertising.
38 ROGENE HILL: Soveida and Gina and I got together and
39 looked -- Gina had her agreement whenever, and that was in
40 February of 2011. We came to the conclusion that the salary

1 range would be 42,000 to 45,000.
2 CHAIRMAN BULLOCK: Okay.
3 ROGENE HILL: And out of that position, 50% is funded by
4 DOE.
5 CHAIRMAN BULLOCK: Okay.
6 COMMISSIONER WAITS: I'll make a motion that we add to our
7 advertisement for the Community Service Officer position of the
8 salary range from 42,000 to 45,000 based on experience and --
9 COMMISSIONER STIENMETZ: Qualifications.
10 COMMISSIONER WAITS: -- qualifications.
11 COMMISSIONER MASON: Second.
12 CHAIRMAN BULLOCK: Okay. Any public 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: Okay. And we need to go back to other
19 one or not? For the Finance?
20 ROGENE HILL: Um, for the HR?
21 CHAIRMAN BULLOCK: No, we don't need to go back to that,
22 right?
23 COMMISSIONER WAITS: We aren't advertising HR.
24 ROGENE HILL: Is that a lateral move?
25 CHAIRMAN BULLOCK: It's lateral.
26 ROGENE HILL: Okay.
27 CHAIRMAN BULLOCK: It's just the same for now.
28 ROGENE HILL: Okay.
29 CHAIRMAN BULLOCK: Oh, as far as that, no. We'll negotiate
30 that, but that's not advertised.
31 COMMISSIONER STIENMETZ: We'll negotiate with Joy on that.
32 ROGENE HILL: Huh?
33 CHAIRMAN BULLOCK: We'll sit down.
34 ROGENE HILL: Gotcha.
35 CHAIRMAN BULLOCK: Okay. So now we'll go back and catch
36 Item Number 7.
37
38
39
40

1 7) Discussion for possible action regarding the Professional
2 Engineering Services Proposal submitted by Day Engineering,
3 in an amount not to exceed \$205,000.00, for the Mountain
4 View Golf Course Improvements Project, and other matters
5 properly related thereto.
6

7 CHAIRMAN BULLOCK: Discussion for possible action regarding
8 the Professional Engineering Services Proposal submitted by Day
9 Engineering, in the amount not to exceed \$205,000 for the
10 Mountain View Golf Course Improvements Project, and other
11 matters properly related thereto.

12 JAKE EDGAR: So this is Marty Ugaldi of Day Engineering.
13 I'm Jake from the Public Works Department.

14 Um, it's in front of you. I -- you guys got a little
15 minute to glimpse at it. If there's any questions, Marty can
16 answer them for you. And all I'm looking for is direction on
17 what way we're going to move with the project.

18 CHAIRMAN BULLOCK: I thought the intent was to bid it all
19 and see where we're at.

20 JAKE EDGAR: We are, but this is the proposal for the --

21 COMMISSIONER GARNER: Bidding it all?

22 JAKE EDGAR: The -- yeah -- this is the pro -- we got -- we
23 had Shaw involved. I was directed not to use Shaw anymore.
24 This is Day now. This is the portion that Day is doing on the
25 existing nine, not the back nine. The back nine is already
26 done.

27 It is same exact people: David Ginkel, and Russ Mitchell &
28 Association [sic], and Jensen Engineering and also Dinter
29 Engineering, which is the pond people.

30 But this is for the proposal for the front -- the front
31 portion that we did not do.

32 COMMISSIONER GARNER: For the discovery of everything.

33 JAKE EDGAR: Yep. And really what we're -- what -- there's
34 portions in here that we don't -- necessarily need to have --
35 how should I word this? \$139,000 will get us to the bid
36 process.

37 COMMISSIONER MASON: For the front nine?

38 JAKE EDGAR: For the whole thing. We've already -- we've
39 already shelled out some money, Dave, for the back nine. So now
40 this is the front nine. We're going to pay the 139,000. That

1 will get us to the bid process.
2 Then there's going to be some -- some other management
3 stuff and, um, design -- design -- design work, I guess, by you
4 that would -- that's not -- in -- incorporated in this as far as
5 if you just want to get the bid process, all we need is 139,000.
6 And the rest will come out after we bid. And it might not even
7 come out. I mean, depending on what we see in the bid, if we
8 don't like what we see in the bid, --
9 COMMISSIONER GARNER: Well, because --
10 JAKE EDGAR: -- it could be less, it could be more.
11 COMMISSIONER GARNER: So this would --
12 JAKE EDGAR: It couldn't be more, I guess.
13 COMMISSIONER GARNER: If we decided to do the whole thing,
14 this will incorporate everything?
15 JAKE EDGAR: Yep.
16 COMMISSIONER GARNER: So this isn't just a piece to get
17 going? This is everything?
18 JAKE EDGAR: This is it.
19 COMMISSIONER GARNER: But it's not going to be everything
20 if we don't decide to go that way?
21 JAKE EDGAR: Correct.
22 COMMISSIONER GARNER: This is up to that amount.
23 CHAIRMAN BULLOCK: Not to exceed.
24 COMMISSIONER GARNER: Not to exceed.
25 JAKE EDGAR: But -- so -- but, I mean, it will not -- the
26 final number on this, the two hundred and --
27 COMMISSIONER MASON: Five.
28 JAKE EDGAR: 205,000. All we need is 139,000 of the
29 205,000 to get to the bid process. The rest of that is -- is --
30 is basically -- I guess --
31 MARTY UGALDE: Inspection and testing.
32 JAKE EDGAR: -- inspection and testing.
33 CHAIRMAN BULLOCK: Yeah, but if we do "not to exceed," you
34 don't have to come back.
35 JAKE EDGAR: I got you. I'm just saying. I'm just telling
36 you that's -- we could get to the bid process.
37 CHAIRMAN BULLOCK: All I'm saying is we wouldn't have to
38 approve more.
39 JAKE EDGAR: Okay.
40 COMMISSIONER GARNER: I make a motion that we -- for an

1 amount not to exceed \$205,000 for Day Engineering for the
2 Mountain View Golf Course Improvement Project.
3 COMMISSIONER WAITS: I'll second that motion.
4 CHAIRMAN BULLOCK: Any public comment or discussion?
5 All those in favor?
6 (No comment.)
7 COMMISSIONERS: Aye.
8 CHAIRMAN BULLOCK: Those opposed?
9 (None opposed.)
10 JAKE EDGAR: Thanks, guys.
11 MARTY UGALDE: Thank you, very much.
12 CHAIRMAN BULLOCK: Thank you.
13 COMMISSIONER STIENMETZ: Thank you, Jake.
14 MARTY UGALDE: Thank you. And I apologize for being late,
15 also.
16 CHAIRMAN BULLOCK: Oh, you're fine.
17 MARTY UGALDE: Thank you, very much.
18 CHAIRMAN BULLOCK: We got it.
19 COMMISSIONER MASON: I have one que -- oh, could I ask a --
20 COMMISSIONER GARNER: No.
21 CHAIRMAN BULLOCK: No, we moved on. You've got to be
22 quicker.
23 COMMISSIONER GARNER: Where are we at?
24 CHAIRMAN BULLOCK: We'll take a break later, you can ask.
25
26 14) Discussion regarding set work schedule for Lander County
27 employees, excluding the Sheriff's Department, and other
28 matters properly related thereto.
29
30 CHAIRMAN BULLOCK: Item Number 14, discussion regarding set
31 work schedule for Lander County employees, excluding the
32 Sheriff's Department, and other matters properly related
33 thereto.
34 COMMISSIONER GARNER: (Indiscernible.)
35 CHAIRMAN BULLOCK: No. Steve had this put on.
36 COMMISSIONER STIENMETZ: I put this on because I've
37 received several complaints about only one person being over
38 across on Fridays for the whole thing. And -- and there's other
39 things that they just -- when they go in there, the people who
40 they needed to see on a Monday or Friday, they weren't there.

1 So my personal opinion is why don't we just go to four tens and
2 close on Friday or some similar type thing like that countywide
3 on the administration portion of it? Unless people can't do
4 that.

5 But, you know, in the parts that we can, do that -- then we
6 have a set schedule. We can -- somebody can track. They know
7 who -- they know the days of the week the people are supposed to
8 be there, so you can find out: Are they there? Are they on
9 vacation? Are they sick? What's going on? Instead of them not
10 being there and not knowing what the heck's going on and where
11 they're at.

12 COMMISSIONER GARNER: Jake?

13 JAKE EDGAR: That kind of ups the overtime in our
14 department a little bit. We're already there kind of, but we
15 separate the days.

16 COMMISSIONER STIENMETZ: Well, no -- I don't -- I'm not
17 talking about --

18 JAKE EDGAR: Well, I know, but I mean it kind of goes forth
19 with everyone else too. If you -- ours is a 24-hour operation.
20 The county don't shut down.

21 COMMISSIONER STIENMETZ: Right.

22 JAKE EDGAR: So, I mean, that's my opinion.

23 COMMISSIONER STIENMETZ: All I know is a pa -- I didn't
24 think anything about you guys or Road and Bridge or that. You
25 guys are on your schedule. You guys do it. You're covered.

26 JAKE EDGAR: Yeah, right.

27 COMMISSIONER STIENMETZ: I'm talking about the
28 administration portion.

29 JAKE EDGAR: I'm just saying, they work with us too. I
30 mean --

31 CHAIRMAN BULLOCK: Mm-hm.

32 JAKE EDGAR: -- is all I'm saying is -- I'm not saying -- I
33 don't disagree with what you're saying. But you're saying, if
34 we need to talk to someone and everybody's gone on Friday, who
35 do we talk to?

36 COMMISSIONER GARNER: I think the offices should be open
37 every day. And if you're going to break this open, this new
38 complex is going to be done shortly, and -- well --

39 COMMISSIONER MASON: We need to staff ourselves.

40 COMMISSIONER GARNER: I think.

1 COMMISSIONER MASON: And we need to answer to the public
2 where we are all the time, I mean, as -- as county employees. I
3 think it should be a five-day week.

4 ROGENE HILL: I believe that in the Local 3 contract that
5 we addressed all the department heads and elected officials,
6 they could run -- they have five-day coverage in all the
7 departments. There's always somebody in all the departments
8 five days a week. And they can choose do the nine 80 schedule.
9 They can choose to do the four 10s and rotate the days, Mondays
10 and Fridays. I mean, I think it's up to the department head or
11 elected official as to what best functions for them, as long as
12 your office is covered. And that's what you're looking for five
13 days a week.

14 COMMISSIONER WAITS: I think if we went to a four-day work
15 week, that still wouldn't guarantee somebody's going to be there
16 because we've still got vacations and holidays and --

17 SOVEIDA ROBINSON: Sick leave and so on.

18 COMMISSIONER WAITS: -- doctors appointments and so forth.
19 So I -- I agree that we need to stay open five days a week,
20 however you'd like to change that so we handle it properly.

21 ROGENE HILL: You know, because there's several different
22 work schedules. You can do the five 8s. You can do the nine 80
23 schedule, or you can do the four 10s and just rotate your people
24 by scheduling, no different than Donald, and Burt, and Water and
25 Sewer, Jake do.

26 COMMISSIONER STIENMETZ: I just wanted to bring it up
27 because of -- of the complaints I had.

28 CHAIRMAN BULLOCK: I think what -- if you look at the
29 ten-hour schedule, and I don't think this is what some are -- we
30 have young families, young workers that have the convenience of
31 taking their children to school before they come to work at 8:00
32 in the morning. You move that, you're going to have to move to
33 7:00 in the morning. They lose that. Not only that, they're
34 not going to get home until 6:00 or 7:00 at night, one way or
35 the other, which makes for a long day. And I don't know that
36 that's been taken into consideration. It's a very -- you're
37 going to get home very late. Which you may have Fridays off
38 with your kids, but you're going to lose a lot of that time each
39 night for homework and meals and everything else --

40 ROGENE HILL: So let --

1 CHAIRMAN BULLOCK: -- for those who have kids.
2 COMMISSIONER STIENMETZ: That's going on right now.
3 ROGENE HILL: Let the department head or elected official
4 make that decision what works best for their --
5 CHAIRMAN BULLOCK: Well, and that's what I'm saying.
6 ROGENE HILL: I mean, that's just a suggestion.
7 CHAIRMAN BULLOCK: I mean, my suggestion is if we're going
8 to get full coverage, we go to five 8s countywide and call it
9 good. I mean.
10 COUNTY CLERK SULLIVAN: It needs to be all as a whole, as a
11 county, I feel. With the experience that we've had it needs to
12 be --
13 COMMISSIONER STIENMETZ: Road and Bridge and them don't
14 need to follow any of this, because it's a totally different.
15 COUNTY CLERK SULLIVAN: No, that's -- right -- I'm talking
16 just about offices.
17 CHAIRMAN BULLOCK: But if we've got so much complaints, I'm
18 all for having a public meeting --
19 COMMISSIONER STIENMETZ: (Indiscernible.)
20 CHAIRMAN BULLOCK: -- if it's a -- if it's a major issue.
21 I mean, we know as regardless of it is in the statute that the
22 Commission can set the schedule. We have that authority. And I
23 mean, I don't want to impose that on the other elected
24 officials. But if the public's got a -- if there is a lot of
25 complaints, then I think we need to have a public meeting, open
26 to the public in the evening some day. And let's hear the
27 legitimate things. And if it needs to be go to a set schedule
28 countywide, then we need to look at it.
29 COMMISSIONER GARNER: I'm with Steve. I -- people -- I get
30 -- I hear about it all the time.
31 CHAIRMAN BULLOCK: So I mean, if we want to keep going,
32 let's have -- let's have a public meeting at the Civic Center.
33 COMMISSIONER STIENMETZ: Right. I agree with you.
34 CHAIRMAN BULLOCK: That's the way I feel.
35 COMMISSIONER GARNER: Let's do it.
36 CHAIRMAN BULLOCK: Let's not make the determination for
37 everybody. And let's know what the public feels.
38 COMMISSIONER GARNER: Set a date.
39 CHAIRMAN BULLOCK: Well, I personally would direct some
40 staff. I don't care if it's clerk or whatever. You'd have to

1 check the availability of the --
2 COMMISSIONER GARNER: Yeah.
3 CHAIRMAN BULLOCK: -- Civic Center and -- and set an
4 evening. And if -- and if we're getting -- and I've heard them
5 too. I mean, if it's an issue, we maybe need to let the public
6 have a --
7 COMMISSIONER STIENMETZ: A say.
8 CHAIRMAN BULLOCK: -- some input on it.
9 COMMISSIONER GARNER: When you -- when you go to a one --
10 just -- when you go to a one facility in the new courthouse,
11 slash, administration, people are going to expect to go to that
12 facility --
13 COMMISSIONER STIENMETZ: Any day of the week.
14 COMMISSIONER GARNER: And do everything they need to do
15 every day of the week. That's what that facility is mainly for.
16 COMMISSIONER WAITS: We brought up a couple --
17 ROGENE HILL: And they can now.
18 COMMISSIONER WAITS: -- a couple meetings ago.
19 COMMISSIONER GARNER: Well, no, because the way that people
20 think right now is your office over there, that building -- I'm
21 not saying your office -- you can't go on Fridays. I've been
22 there on several Fridays and can't get in. That's the pur --
23 that is the street beat. Trust me. That's what they say.
24 I thought that office isn't open on Fridays.
25 It's supposed to be.
26 I get that all the time.
27 ROGENE HILL: It's open. It's always has been open five
28 days a week.
29 COMMISSIONER GARNER: Yeah, but are the people there that
30 need to be there.
31 ROGENE HILL: Yes.
32 COMMISSIONER GARNER: And sometimes.
33 ROGENE HILL: It's covered, because we had that issue. And
34 after it was brought up, then Gina and Anna switched Mondays for
35 Fridays.
36 GINA LITTLE: Yes.
37 ROGENE HILL: So there's always somebody to cover.
38 CHAIRMAN BULLOCK: But maybe we need to look at
39 administrative positions that were already are on four 10s and
40 put them to five 8s so that they're there. And that might be

1 the biggest issue of what we're having is not necessarily clerks
2 and that sort of thing; it's the administrative positions.

3 COMMISSIONER STIENMETZ: Mm-hm.

4 CHAIRMAN BULLOCK: I mean, I don't care Building, --

5 COMMISSIONER GARNER: Well, and it's --

6 CHAIRMAN BULLOCK: Safety, all of them.

7 ROGENE HILL: Well, and the same way that was --

8 CHAIRMAN BULLOCK: Put them five days to where they can be
9 contacted. I don't know where the agreement came for the four
10 10s. I never saw it come acrossed here for it to be in these
11 positions.

12 COMMISSIONER MASON: It was before.

13 ROGENE HILL: It was before.

14 CHAIRMAN BULLOCK: No, the Safety was a new position, and
15 it didn't come across this desk for four 10s.

16 ROGENE HILL: Oh, the Safety.

17 CHAIRMAN BULLOCK: It never came. I never saw it.

18 COMMISSIONER STIENMETZ: I never saw it.

19 GINA LITTLE: I don't know.

20 ROGENE HILL: I think. Yeah.

21 CHAIRMAN BULLOCK: I guess that's my point. That's what
22 we're talking about. There is a lot that have Fridays off.
23 Not -- not just the -- the --

24 COMMISSIONER STIENMETZ: Mm-hm.

25 CHAIRMAN BULLOCK: What do I want to say? I want to say
26 the salaried positions have a lot of Fridays off. And that's
27 where people are feeling like they can't get the work done. And
28 so --

29 COMMISSIONER GARNER: This -- this -- this week is a
30 perfect example.

31 ROGENE HILL: Well, it --

32 COMMISSIONER GARNER: Joe wasn't there Monday or Tuesday,
33 but wait --

34 ROGENE HILL: Oh, what? What's that?

35 COMMISSIONER GARNER: Joe wasn't there Monday and Tuesday.
36 Anna's gone today and tomorrow --

37 UNIDENTIFIED PARTICIPANT: And so is Joe.

38 COMMISSIONER GARNER: -- and so is Joe.

39 ROGENE HILL: Joe and Anna are together. And that's why
40 Gina covered when -- in their absence.

1 GINA LITTLE: They're in training.
2 COMMISSIONER GARNER: Gina can't go do an inspection.
3 ROGENE HILL: No. No. That's right. They would still go
4 --
5 COMMISSIONER GARNER: This is what I'm trying to say.
6 ROGENE HILL: You're always going to have sick. You're
7 always going to --
8 CHAIRMAN BULLOCK: Yeah, I understand.
9 ROGENE HILL: -- have vacation. And you've got a lot of
10 people, especially over there in the admin that have a lot of
11 years in --
12 COMMISSIONER GARNER: But if you took --
13 ROGENE HILL: -- that have a lot of vacation.
14 COMMISSIONER GARNER: If you took away a four 10 and
15 they're there one more day a week, that's one more day you're
16 adding in the mix.
17 ROGENE HILL: I don't -- if you want to go to --
18 COMMISSIONER GARNER: I'm just saying.
19 ROGENE HILL: -- five days, I mean, that's your -- you --
20 you -- you are the godfathers.
21 COUNTY CLERK SULLIVAN: And mother.
22 ROGENE HILL: Oh, and mother. Yes.
23 CHAIRMAN BULLOCK: Can somebody direct the clerk to
24 schedule a meeting?
25 COMMISSIONER GARNER: I make a motion we -- I make a motion
26 we direct staff to correspond the meeting with Laura at the
27 Civic Center for an evening meeting at 7:00 --
28 COUNTY CLERK SULLIVAN: Do you have --
29 CHAIRMAN BULLOCK: 7:00 p.m.
30 COMMISSIONER GARNER: And set a date.
31 COUNTY CLERK SULLIVAN: November on a specific night? Like
32 Monday? Tuesday?
33 COMMISSIONER GARNER: What's available. We'll post what's
34 available.
35 ROGENE HILL: What would be your preference?
36 COMMISSIONER GARNER: 7:00.
37 CHAIRMAN BULLOCK: Me?
38 COMMISSIONER GARNER: Seven o'clock.
39 CHAIRMAN BULLOCK: Seven o'clock on a Tuesday or Wednesday.
40 COMMISSIONER STIENMETZ: I'll second the motion.

1 CHAIRMAN BULLOCK: But make sure we don't interfere with
2 the school board.

3 COMMISSIONER STIENMETZ: Yeah.

4 COMMISSIONER GARNER: For -- for public input.

5 CHAIRMAN BULLOCK: Okay. Any other public comment or
6 discussion?

7 (No comment.)

8 CHAIRMAN BULLOCK: All those in favor?

9 COMMISSIONERS: Aye.

10 CHAIRMAN BULLOCK: Those opposed?

11 (None opposed.)

12 Okay. We are going to take these next ones out of order,
13 because I don't understand why the one is behind the others. So
14 we're going to go to Item Number 18.

15

16 18) Discussion for possible action to approve the Letter of
17 Understanding between Lander County and Operating
18 Engineers, Local 3, regarding amendment of Article 6,
19 Section C of the union contract as it relates to the entity
20 responsible for accepting employment applications, and
21 other matters properly related thereto.

22

23 CHAIRMAN BULLOCK: Discussion for possible action to
24 approve the Letter of Understanding between Lander County and
25 Operating Engineers, Local 3, regarding amendment of Article 6,
26 Section C of the union contract as it relates to the entity
27 responsible for accepting employment applications, and other
28 matters properly related thereto.

29 COMMISSIONER WAITS: So is this a change in our current
30 memorandum of understanding, the way we're handling something,
31 or just an automatic renewal?

32 CHAIRMAN BULLOCK: No, this specific thing would be a
33 change.

34 COUNTY CLERK SULLIVAN: Yeah, currently it states the
35 applications come to clerk's office. In order to follow what
36 needs to be done legally, they need to go to HR. And so it's
37 just a correction of where the applications go.

38 SOVEIDA ROBINSON: Is the correction in that particular
39 article that they no longer go to clerk's office, they come to
40 the Human Resources Department for their applications.

1 COMMISSIONER WAITS: Okay, thank you.

2 COMMISSIONER GARNER: I make a motion to approve the letter
3 of understanding between Lander County and Operating Engineers,
4 Local 3, regarding the amendment of Article 6, Section C of the
5 union contract as it relates to the entity responsible for
6 accepting employment application -- applications --

7 CHAIRMAN BULLOCK: And authorize.

8 COMMISSIONER GARNER: -- and authorize the chair to sign.

9 COMMISSIONER STIENMETZ: I'll second the motion.

10 CHAIRMAN BULLOCK: Any public comment or discussion?

11 (No comment.)

12 CHAIRMAN BULLOCK: All those in favor?

13 COMMISSIONERS: Aye.

14 CHAIRMAN BULLOCK: Those opposed?

15 (None opposed.)

16 CHAIRMAN BULLOCK: Okay. Now we'll go back to Item Number
17 15 because we just corrected or made a change in it. Um, so --

18

19 15) Discussion for possible action regarding approval of the
20 Agreement between Lander County and Operating Engineers,
21 Local 3 from July 1, 2013 through June 30, 2016 and other
22 matters properly related thereto.

23

24 CHAIRMAN BULLOCK: Discussion for possible action regarding
25 approval of the Agreement between Lander County and Operating
26 Engineers, Local 3 from July 1st, 2013 through June 30th, 2016
27 and other matters properly related thereto.

28 If somebody so wants to make the motion, we need to
29 approve the change; correct?

30 SOVEIDA ROBINSON: Yeah.

31 CHAIRMAN BULLOCK: That we just made.

32 SOVEIDA ROBINSON: Yes.

33 CHAIRMAN BULLOCK: Because it's not in there.

34 SOVEIDA ROBINSON: No.

35 COMMISSIONER GARNER: Which one is that?

36 SOVEIDA ROBINSON: This letter of understanding --

37 CHAIRMAN BULLOCK: The one we just made, has to go into
38 that. So --

39 SOVEIDA ROBINSON: Dean, this letter of understanding will
40 be attached to that.

1 CHAIRMAN BULLOCK: Okay. So, yeah. That's why I wanted to
2 take them out of order.

3 COMMISSIONER GARNER: So we'll make a motion that -- the
4 approval of the Agreement between Lander County and Operating
5 Engineers, Local 3, from July 1, '13 through June 30th, '16 for
6 approval.

7 COMMISSIONER STIENMETZ: I'll second the motion.

8 COMMISSIONER WAITS: Do we need to say "including the MOU"
9 or not?

10 CHAIRMAN BULLOCK: It wouldn't hurt.

11 SOVEIDA ROBINSON: You could.

12 CHAIRMAN BULLOCK: Nope? Okay. Any other public comment?
13 discussion?

14 (No comment.)

15 CHAIRMAN BULLOCK: All those in favor?

16 COMMISSIONERS: Aye.

17 CHAIRMAN BULLOCK: Those opposed?

18 (None opposed.)
19

20 **16) Discussion for possible action regarding approval of the**
21 **Agreement between Lander County and the Lander County Law**
22 **Enforcement Employees Association from July 1, 2013 through**
23 **June 30, 2016 and other matters properly related thereto.**
24

25 CHAIRMAN BULLOCK: Item Number 16, discussion for possible
26 action regarding approval of the Agreement between Lander County
27 and Lander County Law Enforcement Employees Association from
28 July 1st, 2013 through June 30th, 2016 and other matters
29 properly related thereto.

30 COMMISSIONER GARNER: This is done?

31 CHAIRMAN BULLOCK: Yeah.

32 COMMISSIONER GARNER: Make a motion we accept the -- an
33 approval of the Agreement between Lander County and Local County
34 Law Enforcement Employees Association from July 1, '13 through
35 June 30, '16.

36 COMMISSIONER STIENMETZ: I'll second the motion.

37 CHAIRMAN BULLOCK: Public 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 17) Discussion for possible action regarding approval of the
5 Agreement between Lander County and the Lander County
6 Sheriff's Association from July 1, 2013 through June 30,
7 2016 and other matters properly related thereto.
8

9 CHAIRMAN BULLOCK: Item Number 17, discussion for possible
10 action regarding approval of the Agreement between Lander County
11 and the Lander County Sheriff's Association from July 1st, 2013
12 through June 30th, 2016 and other matters properly related
13 thereto.

14 COMMISSIONER GARNER: Make a motion to approve the
15 Agreement between Lander County and Lander County Sheriff's
16 Association from July 1, '13 through June 30th, '16.

17 COMMISSIONER STIENMETZ: I'll second the motion.

18 CHAIRMAN BULLOCK: Any public comment or discussion?
19 (No comment.)

20 CHAIRMAN BULLOCK: All those in favor?

21 COMMISSIONERS: Aye.

22 CHAIRMAN BULLOCK: Those opposed?
23 (None opposed.)
24

25 CHAIRMAN BULLOCK: Let's take a, like, a one-minute break,
26 long enough to sign these. And then we'll get us back on track
27 here.

28 COUNTY CLERK SULLIVAN: I think it might be longer than
29 one.

30 CHAIRMAN BULLOCK: Well, two minutes.

31 SOVEIDA ROBINSON: Maybe five minutes.
32

33 [Break from 11:09 a.m to 11:13 a.m.]
34

35 CHAIRMAN BULLOCK: Okay. We'll go ahead and call the
36 meeting back to order.
37
38
39
40

1 19) Discussion for possible action regarding renewal of the
2 Mountain View Golf Course Management contract between
3 Lander County and Scott Bullock, dba Bullock Management
4 Services, and other matters properly related thereto.
5

6 CHAIRMAN BULLOCK: Item Number 19, discussion for possible
7 action regarding renewal of the Mountain View Golf Course
8 Management contract between Lander County and Scott Bullock, dba
9 Bullock Management Services, and other matters properly related
10 thereto.

11 SCOTT BULLOCK: Good morning, Commissioners. Uh, Scott
12 Bullock. Um, I currently have the contract at the Mountain View
13 Golf Course to manage the clubhouse and just re -- wish to renew
14 that contract.

15 At this time, um, I feel we've done a good job in the last
16 two years getting a lot new faces out to the golf course and
17 seeing what facility the county has to offer, you know, out
18 there for the public.

19 COMMISSIONER GARNER: What -- are we opening this back up?
20 To bid?

21 We have people.

22 CHAIRMAN BULLOCK: Not if we negotiate it. We don't -- um,
23 let me read this before I say anything. Okay.

24 Pursuant to NRS 281A.420, I am disclosing that have an
25 interest in a private capacity in this decision because of my
26 son is Scott Bullock, and his company has a lease with the golf
27 course. Even though I have an interest in a private capacity in
28 this matter, because my son is Scott Bullock, I believe my
29 decision will not be affected by that interest. And any
30 decision would not give me any more financial and/or personal
31 gain or loss than anyone else that would be affected by this
32 decision. Therefore, I will not be abstaining from this
33 decision.

34 It's no -- this -- now that I've said that. This is no
35 different than the lawns, the airport, the janitorial. We give
36 them to option to renew. And that's the way -- that's -- that's
37 kind of the precedence that's been set. I mean, it's up to the
38 Commission if they want to renew it or go back out for bids.
39 That's why it's here.

40 COMMISSIONER WAITS: I have a couple concerns. I certainly

1 don't have any problem with the renewal. I think we've had
2 some -- some excellent feedback on the type of establishment
3 that -- that Scott has been doing and the dedication that he's
4 put in. But I do have a couple of concerns on, again, taking a
5 look at the contract and perhaps tightening it up a little bit.

6 One, I don't understand, we're -- we're getting green fees
7 and cart rental. And I don't know -- I asked Rogene how often
8 we were getting those and what was set, because all it said was
9 what was proper bookkeeping. And she said the -- that we get
10 them at different periods. I want to know if there was any kind
11 of an audit done. And she said Jane gets all the information
12 from you, but like this last time she got it, it was almost a
13 three-month delay before she got it. And I think that puts
14 extra pressure on her when she should be getting it on a more
15 routine basis: weekly, bi-weekly, whatever we decide. But I
16 think we should tighten that up.

17 The other thing I looked at was the collection fee. It
18 says, Lander County shall pay to Bullock, per year, the sum of
19 10,000 as payment for collecting these fees. I think it is a
20 little bit different than when we go out to bid for other
21 janitorial services, because we're -- we're giving you the
22 actual rental. And we're supposedly taking care of the building
23 and the repairs. And we take care of -- of utilities. And yet,
24 I don't understand if you're getting that, I think that's a
25 great plus for a business, but why are we still giving you
26 \$10,000 a year?

27 So I did ask on the background on that. And Rogene was
28 kind enough to fill me in, if you would like to make --

29 ROGENE HILL: Okay, basically, the way the contract has
30 always read, before this last contract, was the 10,000 was just
31 paid to a new contractor the first year. Basically, that was to
32 help them get their license, get their inventory. And it was
33 just a one shot for that first year. It was never set up to be
34 a yearly payment. And the -- and I believe in that contract, it
35 reads the 10,000 is for collecting the fees. That was not a
36 fact, the \$10,000 was basically just to help that contractor get
37 set up in their business.

38 The -- in return for collecting the fees for the county,
39 that was for the -- basically, getting your free rent, your
40 utilities paid, and the repair and maintenance being paid. So

1 -- just a clarification of the contract before this last
2 contract.

3 SCOTT BULLOCK: Before my contract, um, the people that ran
4 it, all they had do was collect the green fees, fill out one
5 form, deposit it in the bank, hand that form over to Grace.
6 Now, the process to collect the fees, you have to fill out
7 different reports, provide a bunch more information in that
8 report, and turn it over to --

9 ROGENE HILL: No, that's been ongoing since Falzones were
10 out there.

11 SCOTT BULLOCK: No, I talked to Jeannie and she told me how
12 it was done.

13 ROGENE HILL: I -- come to the office. I've got the --

14 SCOTT BULLOCK: I -- so it takes at least three hours a
15 week to do each one of them reports. But to do the report, take
16 to the bank, take it to all the officers. So just like they get
17 paid to do reports in the Financial Department, I thought 10,000
18 was fair to collect your money and do your reports.

19 COMMISSIONER WAITS: And you don't feel the offset of the
20 rent and utilities and the repairs is enough offset? Is that
21 it?

22 SCOTT BULLOCK: I mean. I -- no.

23 COMMISSIONER STIENMETZ: But I feel --

24 SCOTT BULLOCK: I feel -- I feel I'm collecting the money
25 for the county. I'm providing services. I advertise for the
26 county to get people out there to golf, all part of, you know,
27 to help the county get more money. So -- I'm not asking for a
28 ton of money to collect money and do reports just like you
29 already pay people to. If you want to get rid of the 10,000,
30 all I have to do is collect the money, fill out one paper, and
31 put it in the bank, and they can do the reports, great. I'm
32 happy.

33 NICOLE TING: I'm Nicole Ting, for the record. Scott, what
34 also is in here? You do all the special events in here, too?

35 SCOTT BULLOCK: Yeah. Yeah.

36 COMMISSIONER GARNER: But like -- all contracts we've had
37 for grass and everything else, if anybody's interested in the --
38 we've put them back out the bid, correct?

39 CHAIRMAN BULLOCK: No. We've always give the contractor
40 the option to renew.

1 COMMISSIONER GARNER: Since when?
2 CHAIRMAN BULLOCK: That's been set for years. I don't
3 think anybody's bid the airport in I don't know how many years.
4 COMMISSIONER GARNER: But we've never had a letter of
5 intent for anybody to bid it.
6 CHAIRMAN BULLOCK: Well, I know personally there was a
7 letter of intent to do the lawns and that never got put out to
8 the bid.
9 COMMISSIONER GARNER: Why not?
10 CHAIRMAN BULLOCK: Because that's just been the precedent.
11 That's just what I'm saying. It's always been the option to
12 give the contractor that option, unless there's -- there's
13 problems. That's just been the way it -- the precedence has
14 been set for years.
15 COMMISSIONER STIENMETZ: But in here, you're asking to
16 raise that fee from 10,000 to 16,000.
17 SCOTT BULLOCK: Right, but eliminate -- I will provide ten
18 golf carts. Right now the county provides five golf carts for
19 me, which costs them in the range of \$7- to \$8,000 a year. So I
20 would get rid of that part of my contract, save the county a
21 couple thousand dollars, and make sure that there's five more
22 carts than normal for people to golf with. I'd have ten carts
23 out there at all times for people to use to golf on the course.
24 And the county would no longer need to provide the five golf
25 carts that they already do. So it would be saving you money.
26 ROGENE HILL: Well, basically, we would be renting them
27 from -- we would just change our lease. I would not say that
28 you would put that in this contract. It would be no different
29 than we have the rental with the Cart Barn, I think, --
30 SCOTT BULLOCK: No --
31 ROGENE HILL: -- is where we get it from.
32 SCOTT BULLOCK: On my -- on my request for renewal, I put
33 that as a change in there, to just change the amount of money I
34 get and to get away with -- with the county renting that.
35 ROGENE HILL: No, I think you need a separate -- I think
36 you're talking two different things. Right now, you provide the
37 five carts --
38 SCOTT BULLOCK: You --
39 ROGENE HILL: -- on your own.
40 SCOTT BULLOCK: You provide the five carts.

1 CHAIRMAN BULLOCK: No. No. The county does.
2 ROGENE HILL: We do. Yes. But then he bought some carts
3 too.
4 CHAIRMAN BULLOCK: Which we didn't have to.
5 SCOTT BULLOCK: I don't have to.
6 ROGENE HILL: No, he didn't have to. That was -- that was
7 for him, and he collects the fees.
8 SCOTT BULLOCK: Right.
9 COMMISSIONER MASON: If -- if we sign this, you do have to.
10 SCOTT BULLOCK: Yeah, I --
11 CHAIRMAN BULLOCK: Yeah, he's required to.
12 SCOTT BULLOCK: -- ten carts.
13 COMMISSIONER MASON: Now we don't have to supply the five
14 carts and maintain them.
15 SCOTT BULLOCK: Right. Correct.
16 ROGENE HILL: Right. You're just doing -- the five cart
17 part, you would just be eliminating your lease that you have
18 with the Cart Barn out of Reno. And instead, you would be
19 leasing the carts from Scott.
20 SCOTT BULLOCK: It wouldn't be a lease. It's just the
21 contract provides more.
22 ROGENE HILL: A monthly -- or not a monthly. It's not a
23 lease. We do a yearly -- Jake, what is it?
24 JAKE EDGAR: But he's saying -- he's saying something
25 completely different.
26 CHAIRMAN BULLOCK: Yeah, just put it in the contract that
27 we don't provide anything. He's just --
28 JAKE EDGAR: We don't provide anything anymore. He's
29 providing it.
30 CHAIRMAN BULLOCK: It's no lease. It's no nothing.
31 JAKE EDGAR: But what he's asking for to me, and I'm not
32 saying -- you're going to save the county an extra couple
33 thousand dollars, but you're really not, because you're asking
34 for 16,000 instead of 10,000. So --
35 ROGENE HILL: But the --
36 JAKE EDGAR: We're only going to save 2,000 bucks. But
37 really, you're doing the maintenance and all that anyway. So, I
38 mean, it's pretty much a wash. So -- I'm just saying.
39 SCOTT BULLOCK: No. Two thousand's --
40 JAKE EDGAR: Doesn't matter what you look upon --

1 SCOTT BULLOCK: Two thousand's two thousand. I guess.
2 COMMISSIONER WAITS: Okay, clarify for me then -- because
3 I'm still a bit confused on this. Right now we have five golf
4 carts, and you have -- personally.
5 SCOTT BULLOCK: I personally own by my own golf carts.
6 COMMISSIONER WAITS: How many?
7 SCOTT BULLOCK: Eight, ten.
8 COMMISSIONER WAITS: Okay. So when we rent those five, you
9 collect the money for us and send it to the county?
10 SCOTT BULLOCK: No.
11 CHAIRMAN BULLOCK: Cart fees have always --
12 SCOTT BULLOCK: You get the green fees, the trail fees, and
13 the Cart Barn storage fees. That's what the county gets.
14 COMMISSIONER WAITS: Okay. Okay.
15 COMMISSIONER MASON: The extra carts are his.
16 COMMISSIONER WAITS: So it doesn't make any difference if
17 you rent your carts or our carts. It all goes to you on the
18 carts.
19 SCOTT BULLOCK: Yeah.
20 COMMISSIONER WAITS: So now you're saying that if we rented
21 them from you, if we --
22 SCOTT BULLOCK: I'm not even saying rent them. I'm just
23 saying --
24 COMMISSIONER WAITS: We pay you an additional 6,000 --
25 SCOTT BULLOCK: One month --
26 ROGENE HILL: It's one -- either you're paying Cart Barn or
27 him.
28 COMMISSIONER MASON: He's committing himself.
29 COMMISSIONER WAITS: We pay you an additional \$6,000 a year
30 instead of the Cart Barn. That's what you're saying.
31 SCOTT BULLOCK: Right.
32 COMMISSIONER WAITS: Right.
33 SCOTT BULLOCK: More or less.
34 COMMISSIONER WAITS: Okay.
35 COMMISSIONER MASON: He's also saying he's going to provide
36 ten carts.
37 SCOTT BULLOCK: I'll provide -- I'll make sure there's ten
38 running carts at all times.
39 COMMISSIONER MASON: At all times.
40 SCOTT BULLOCK: With the new greens, there's an influx in

1 golfers. So -- you know, a lot of people want a cart when they
2 golf to rent.

3 COMMISSIONER WAITS: And we've had a problem with a
4 shortage of carts before?

5 SCOTT BULLOCK: Well, if I only had five carts, I'd always
6 be short. That's why I bought my own. Like some tournaments,
7 you need up to 20 rental carts. But ten on a daily basis will
8 be fine.

9 COMMISSIONER GARNER: Jake, how many letters of intent do
10 we have?

11 JAKE EDGAR: Including Scott's, three.

12 SCOTT BULLOCK: I think that probably just shows you what a
13 job I've done. People -- a lot of people that haven't normally
14 gone to -- come to the golf course have come out there now.
15 They've seen what we've done in the last two years. And now
16 there's a lot of interest in other people wanting to run that
17 because they see the possibility of what we've been able to do.

18 COMMISSIONER MASON: Good.

19 COMMISSIONER WAITS: I have no problems with the renewal.
20 I only have a problem with the \$10,000 that was not initially
21 supposed to be a continuing thing for you to --

22 CHAIRMAN BULLOCK: Yeah. It was redone by the
23 Commissioners two years ago. It was approved as a \$10,000 a
24 year.

25 COMMISSIONER MASON: Yes.

26 CHAIRMAN BULLOCK: You go back to the commission meeting.
27 Rogene is stuck on the old contract. It was agreed with
28 Commission --

29 ROGENE HILL: But why would you?

30 CHAIRMAN BULLOCK: It was agreed by the Commission to pay
31 \$10,000 a year. We can go back all we want. That was agreed by
32 the Commission.

33 COMMISSIONER WAITS: But don't you feel with the way we've
34 improved the golf course and with what we are giving to this
35 individual to conduct a business, that we wouldn't have to pay
36 somebody to be in there also.

37 CHAIRMAN BULLOCK: So are we going to pay the extra help
38 any time we have functions out there that we has to take care of
39 on behalf of the county. He has to hire extra employees and
40 people to maintain and take care of the extra thing and more

1 cleaning of the toilets and whatever you want to go, because
2 we've elected to have activities out there?
3 COMMISSIONER WAITS: But you don't think he would make that
4 up on the liquor or the other?
5 SCOTT BULLOCK: Doesn't matter?
6 COMMISSIONER WAITS: Increases.
7 CHAIRMAN BULLOCK: We've increased what he has to do on our
8 part. This is our increase.
9 COMMISSIONER WAITS: Okay. I guess it comes down -- and I
10 have no idea what you're making per year. So I'm assuming
11 you're a good, smart business person. So it would probably
12 would take care of it. I mean, I've been in the business for a
13 long time. I know if I got free rent and free utilities, I
14 certainly would be able to make a go at that business or I
15 wouldn't be in it. I have a problem with the county paying
16 additional funds. That's all. I think.
17 COMMISSIONER MASON: I'd -- I'd like to say this. The
18 county owns the golf course. It's our baby. Now, we've turned
19 management of the golf course over to an individual. And he's
20 taken control of the management of the golf course and all the
21 parts thereto. And that's the way you have to look at it. We
22 have hired a guy to take care of our enterprise. And he's -- in
23 this case here, he's saying, I'll provide another five golf
24 carts, absolutely, maintain them.
25 COMMISSIONER GARNER: For another 6,000.
26 COMMISSIONER MASON: For another 6,000.
27 COMMISSIONER WAITS: I have no problem with the 6,000.
28 SCOTT BULLOCK: Which is 2,000 cheaper than what the
29 county's already paying.
30 COMMISSIONER MASON: It's just management.
31 COMMISSIONER GARNER: I make a motion we put it back up to
32 bid.
33 COMMISSIONER MASON: Put what back?
34 COMMISSIONER GARNER: Put it back out to bid.
35 SCOTT BULLOCK: Is that because of personal interest?
36 COMMISSIONER GARNER: No.
37 SCOTT BULLOCK: No?
38 COMMISSIONER STIENMETZ: County employees can't bid on it
39 anyway.
40 SCOTT BULLOCK: There wasn't a letter submitted?

1 CHAIRMAN BULLOCK: Is there a second?
2 COMMISSIONER WAITS: I'll second it. But I -- but I have
3 question on it. Um, give us our background here again. You're
4 saying we always offer them the opportunity.
5 NICOLE TING: I think if we were to go out to bid, first
6 we'd have to deny the renewal and then --
7 CHAIRMAN BULLOCK: We do. We've got to deny it.
8 NICOLE TING: First, we're going to have to deny the
9 renewal. And then -- and then we go out to bid.
10 COMMISSIONER GARNER: So you --
11 COMMISSIONER WAITS: Okay, because we need to give him the
12 opportunity to accept what we would be offering --
13 COMMISSIONER GARNER: So --
14 COMMISSIONER WAITS: -- in lieu of this --
15 COMMISSIONER GARNER: I retract my motion.
16 COMMISSIONER WAITS: -- before we go off to bid, right?
17 COMMISSIONER GARNER: I'll retract my motion.
18 COMMISSIONER WAITS: Okay. I'll retract my second.
19 COMMISSIONER GARNER: And I'll make a motion to deny the
20 renewal.
21 COMMISSIONER MASON: Then I'll make a motion that we --
22 COMMISSIONER WAITS: He just --
23 COMMISSIONER GARNER: Hold on.
24 COMMISSIONER WAITS: He just did.
25 COMMISSIONER MASON: No, he withdrew his motion.
26 COMMISSIONER WAITS: No, he just --
27 COMMISSIONER STIENMETZ: Then he made another one.
28 NICOLE TING: Retracted.
29 COMMISSIONER MASON: I didn't hear the last part.
30 COMMISSIONER GARNER: I retracted my motion and made a new
31 re -- a new motion to retract or to -- what did I say?
32 COMMISSIONER STIENMETZ: Deny the renewal.
33 COMMISSIONER GARNER: Deny the renewal.
34 And then we can put it on the agenda later.
35 COMMISSIONER WAITS: Okay, I'll second that motion.
36 CHAIRMAN BULLOCK: Any public comment or discussion?
37 JAY FISCHER: Uh, why would -- do you have to have grounds
38 to deny renewal or -- I mean, is -- is there any reason? What
39 --
40 CHAIRMAN BULLOCK: In order to be legal.

1 NICOLE TING: Um, according to the contract now, with the
2 --
3 CHAIRMAN BULLOCK: You have the right for 30 days --
4 NICOLE TING: Yeah.
5 CHAIRMAN BULLOCK: -- to give them notice.
6 NICOLE TING: Thirty days before, with --
7 JAY FISCHER: With.
8 NICOLE TING: -- or without cause.
9 JAY FISCHER: Without cause?
10 CHAIRMAN BULLOCK: Okay. Any other comments?
11 JUDGE BUNCH: I have a comment.
12 COMMISSIONER MASON: Yeah, I --
13 COMMISSIONER GARNER: Go ahead.
14 JUDGE BUNCH: I -- I'm Max Bunch for the record. Um, I'm
15 pretty happy with what's going on out there. Um, I've -- I've
16 been at that golf course for a lot of years. I've seen where
17 the county has had to -- has to pay an employee to sit out there
18 from sunrise to sundown, because that's what the contract said,
19 in order to accommodate those people out there golfing. And
20 when you look at it, you -- you put an employee out there just
21 to start out in the morning and just say you run it from 7:00 to
22 7:00. We know in June that it gets dark at 9:00 o'clock, so
23 you're paying somebody to be out there from about 7:00 to 8:30.
24 And if you just paid minimum wage, you figure out how many hours
25 are there, you're going to spend a lot more money than the
26 10,000 -- 6- , 10,000. You don't have to approve his request
27 for the five carts or the ten carts that's there that you guys
28 are discussing. I think you've got something going on very good
29 now at this point in time.
30 COMMISSIONER MASON: I do too.
31 JUDGE BUNCH: You guys ought to leave it the way it is.
32 Just my personal opinion. Golf tournaments have picked up.
33 I've been there when you've had managers or the county's had
34 managers in there. And there's nobody that sticks around.
35 They'll go play in a golf tournament, and they will leave. And
36 that -- and that business just sinks. There's been more than
37 one of those people out there, because they haven't treated the
38 people the way they should be treated. And I think that you
39 guys are making a big mistake and jumping the gun to do this.
40 You -- you've had two pretty good years. One year you didn't

1 even have greens and you still had a good year. Now, you've got
2 new greens. And you've got a lot of people out there. And I'm
3 out there pretty close to every weekend.

4 COMMISSIONER MASON: I want to say that I've -- I've never
5 seen anything come before the Commission as a complaint about
6 your service. And -- um -- I don't see why we should disturb a
7 good contract. I'll call it a good contract at this point. And
8 whatever increase we want to do about the five carts. Um, I
9 just don't see the value for the county to open this up to bid
10 again when we've got something going that's already proven
11 itself to be reliable.

12 CHAIRMAN BULLOCK: Okay, any other discussion?

13 JAY FISCHER: I would just add to that, that you go out to
14 bid, you hire somebody else, this \$10,000 that's an issue,
15 you're going to give it to them as described as that startup
16 fee. So we're not saving any money here. And I would -- I
17 would second that the golf course and -- and the business that's
18 conducted out there, has -- has grown and turned into something
19 very, very enjoyable for the community, myself included.

20 COMMISSIONER WAITS: I would like to ask if we have any
21 idea what kind of utility costs we pay per month?

22 COMMISSIONER GARNER: It's (indiscernible).

23 ROGENE HILL: I just tracked the utilities from March to
24 November, and, um, last year \$4,777 --

25 COMMISSIONER STIENMETZ: No.

26 ROGENE HILL: -- for those months, which is basically your
27 running time.

28 COMMISSIONER MASON: Is that gas and --

29 ROGENE HILL: I didn't track the other ones. That's gas
30 and electricity.

31 COMMISSIONER MASON: Gas and electricity.

32 ROGENE HILL: Yes. Yes.

33 COMMISSIONER WAITS: Thank you.

34 CHAIRMAN BULLOCK: Okay. Any other discussion?
35 (No comment.)

36 CHAIRMAN BULLOCK: All those in favor?

37 COMMISSIONER GARNER: Aye.

38 COMMISSIONER WAITS: Aye.

39 CHAIRMAN BULLOCK: Those opposed?
40 Aye.

1 COMMISSIONER STIENMETZ: Aye.
2 COMMISSIONER MASON: Aye.
3 CHAIRMAN BULLOCK: Okay. The motion does not carry.
4 COMMISSIONER MASON: Now, I make a motion that we renew the
5 contract as presented on Item 19, agenda Item 19, along with the
6 increase from 10- to 16,000 for the carts, as in that agreement.
7 COMMISSIONER STIENMETZ: I don't agree with the 16,000. I
8 think we should leave it at 10-, and we'll keep our carts out
9 there.
10 SCOTT BULLOCK: Keep leasing?
11 ROGENE HILL: That --
12 CHAIRMAN BULLOCK: That means we have to go spend 8,000 on
13 carts. You understand that?
14 COMMISSIONER STIENMETZ: Right.
15 CHAIRMAN BULLOCK: So -- okay. And we only have five
16 carts.
17 ROGENE HILL: I --
18 COMMISSIONER STIENMETZ: Well, maybe --
19 CHAIRMAN BULLOCK: That's all right.
20 ROGENE HILL: On -- on behalf of that, on the carts, his
21 offer for the additional carts is totally a savings for the
22 county.
23 COMMISSIONER MASON: Yes, ma'am.
24 COMMISSIONER STIENMETZ: All right, if that's the way, then
25 I'll --
26 ROGENE HILL: It is. Because I think right now, we're
27 paying --
28 COMMISSIONER WAITS: Eight thousand plus delivery.
29 COMMISSIONER STIENMETZ: All right.
30 ROGENE HILL: Eighty two hundred.
31 COMMISSIONER STIENMETZ: Under that, I'll second Dave's
32 motion then.
33 ROGENE HILL: And he's offering it for 6,000. So it is
34 definitely a savings for the county for the carts.
35 CHAIRMAN BULLOCK: Okay, any other public comment or
36 discussion?
37 All those in favor.
38 Aye.
39 COMMISSIONER MASON: Aye.
40 COMMISSIONER STIENMETZ: Aye.

1 CHAIRMAN BULLOCK: Those opposed.

2 COMMISSIONER GARNER: No.

3 COMMISSIONER WAITS: No.

4 CHAIRMAN BULLOCK: Okay.

5 SCOTT BULLOCK: Thank you.

6 CHAIRMAN BULLOCK: Mm-hm.

7

8 20) Discussion for possible action regarding request from
9 Angela Alexander, Battle Mountain Archery Club, for a
10 donation of land from Lander County in order to establish a
11 permanent structure for the Archery Club, and other matters
12 properly related thereto.
13

14 CHAIRMAN BULLOCK: Item Number 20, discussion for possible
15 action regarding request from Angela Alexander, Battle Mountain
16 Archery Club, for a donation of land from Lander County in order
17 to establish a permanent structure for the Archery Club, and
18 other matters properly related thereto.

19 JAKE EDGAR: He had to go to a mandatory meeting. So --

20 COMMISSIONER GARNER: I've been in contact with him. I can
21 kind of take the lead.

22 JAKE EDGAR: Okay.

23 COMMISSIONER GARNER: There's a bunch of different land
24 they're looking at. I talked to Gina. Gina did some
25 background.

26 I did talk to the motor sports complex out there. We've
27 got Troy Liebhardt is the, I guess, the President of the
28 Motorcycle Club.

29 But at end of that, there's kind of a marshy land, kind of
30 a different scenario, but perfect for archery. And I think
31 there's -- I can't really tell off of what she's got here on the
32 map, but there's about 25-, 30-acres back there. He was very
33 interested. He said that would be great.

34 All the county would have to do is -- possibly Donnie -- is
35 help them to provide a -- maybe just a little bit of road base
36 all the way to end, on the inside of the fence. Then they could
37 keep their stuff locked up.

38 And then the possibility of the white -- the old Elks Lodge
39 that was supposed to be in front of --

40 DONNIE NEGRO: Museum.

1 COMMISSIONER GARNER: -- the museum. If we had a place to
2 put -- we just use it for storage now. He said, they would be
3 willing to clean it up, paint it, make it respectable, and fix
4 the furnishings inside for the -- a similar contract as to what
5 we have for the race cars and that -- that such.
6 And all the parties are in agreeance that that would work
7 for them.
8 ROGENE HILL: What's stored in that building?
9 COMMISSIONER GARNER: Just some, Hall -- or some --not
10 Halloween, --
11 JAKE EDGAR: Christmas lights.
12 COMMISSIONER GARNER: Christmas lights.
13 ROGENE HILL: Oh.
14 JAKE EDGAR: That's where our Main Street stuff goes and --
15 but we can figure something out.
16 ROGENE HILL: I thought we used to store the Christmas tree
17 lights in that little shed by the cemetery.
18 JAKE EDGAR: We're using that now.
19 COMMISSIONER GARNER: Over here.
20 JAKE EDGAR: So -- they're out there. And we got plenty of
21 room in one of our little sea containers that we can make room.
22 COMMISSIONER GARNER: He was in agreeance with that, if
23 the Board wishes to -- um -- come up with a -- maybe get with
24 Gina and actually depict a line as to how much is theirs; a
25 small road, Donnie; and then that clubhouse there would actually
26 give them a nice establishment.
27 We're out -- not out anything other than -- I don't know if
28 anybody's been to the airport lately, that building looks
29 horrible. And they -- they said they would bring it up to
30 speed.
31 Um, and then I think Lander -- the Convention and Tourism
32 Board, I sit on that board. I think they're willing, if they
33 have something stable, the Convention and Tourism is will -- is
34 definitely willing to give them money and give them a jump start
35 also.
36 DONNIE NEGRO: I think there's a (indiscernible) base out
37 there that we can use.
38 COMMISSIONER GARNER: There is.
39 DONNIE NEGRO: Yeah.
40 COMMISSIONER GARNER: Yeah.

1 COMMISSIONER MASON: Do they need utilities?
2 COMMISSIONER GARNER: There's actually some grindings -- a
3 pile of grindings somewhere too.
4 Huh?
5 COMMISSIONER MASON: Do they need utilities of any kind?
6 COMMISSIONER GARNER: That -- that would be up to them.
7 There is utilities to all that, but that would be up to them to
8 turn it on.
9 COMMISSIONER STIENMETZ: And get them to pay for it.
10 ROGENE HILL: But that would be a possibility.
11 COMMISSIONER MASON: But they're already in place?
12 COMMISSIONER GARNER: They're already in place. And there
13 is bathrooms in the facility.
14 JAKE EDGAR: Maybe.
15 COMMISSIONER MASON: Can you define how many acres that are
16 involved in this?
17 COMMISSIONER GARNER: Yeah, and they know that. It's --
18 JAKE EDGAR: Okay.
19 COMMISSIONER GARNER: There's about 25 on the backside,
20 inside the fence, but towards the back of the motor cross track
21 that the motor cross track does not use that they would be
22 entertaining. They could leave their targets there if it was a
23 long weekend or they actually shot two days. They wouldn't have
24 to take them all up and lock them up like they do now.
25 JAKE EDGAR: I think where the trailers at, there's
26 probably 150, 200 yards of fenced area right there.
27 COMMISSIONER GARNER: Yeah, there's a lot right there.
28 CHAIRMAN BULLOCK: So we're talking 25 acres?
29 COMMISSIONER GARNER: Twenty-five to thirty acres.
30 JAKE EDGAR: I'm just -- I was just here to tell.
31 CHAIRMAN BULLOCK: And they want this land free and clear?
32 COMMISSIONER GARNER: No, they just want to use it, a
33 contract.
34 COMMISSIONER STIENMETZ: Rent it.
35 CHAIRMAN BULLOCK: No, they want us to donate the land.
36 COMMISSIONER MASON: No. Well, donate in a lease --
37 CHAIRMAN BULLOCK: that's what I'm -- okay, then it's a
38 lease. There's a difference.
39 COMMISSIONER GARNER: I already said that. Donate it as a
40 lease, similar to the motor cross and similar to the circle

1 track.

2 COMMISSIONER MASON: Yeah.

3 COMMISSIONER GARNER: We do those for \$10 a year.

4 CHAIRMAN BULLOCK: Okay, but here's the problem with that
5 building. We become required to fix it, not them; correct?

6 JAKE EDGAR: ADA-wise, yeah. But it's already supposed to
7 be that way.

8 COMMISSIONER GARNER: Yeah.

9 JAKE EDGAR: I'm just saying. That's -- when they built
10 it, that was already supposed to have been done. I'm not the
11 building inspector, so whatever -- but they are interested in --
12 I guess, this kind of conversation kind of went a different
13 direction here.

14 They are interested in the airport property, but they do
15 have some questions or whatever. And this is what he told me to
16 say just a few minutes ago. They're interested in it. They
17 have a few questions. Um. They would like to meet with not
18 just only Brian, but someone that can give them some answers and
19 directions while they're standing there. Not -- so basically,
20 they want to set up a meeting, to have everyone be there, ask,
21 is this the portion we can have?

22 COMMISSIONER GARNER: We need never did get on site.
23 That's just --

24 JAKE EDGAR: So that's all he's saying is that's what he
25 wants. As soon as -- as soon as that happens, I guess you could
26 say, are you donating the property to him? I don't know what
27 we'd ever do with it, except for --

28 COMMISSIONER GARNER: But that's why we had to come to this
29 step.

30 JAKE EDGAR: Sure.

31 COMMISSIONER GARNER: Is that something that the Board
32 would entertain, is looking at that? And if it is we can do a
33 site map with them and go from there.

34 JAKE EDGAR: This kind of brings up the other thing that I
35 was going to mention. We're supposed to be doing a master plan
36 for the airport, which involves part of our little water project
37 deal.

38 COMMISSIONER GARNER: Mm-hm.

39 JAKE EDGAR: If we're going do -- if they have something
40 that they want to have done, that all needs to be looked at

1 before we make a big decision.
2 COMMISSIONER MASON: I think they need to define the
3 25-acres too.
4 JAKE EDGAR: Whatever property.
5 COMMISSIONER STIENMETZ: They're going to. All they want
6 to know is: Are we interested in doing something?
7 JAKE EDGAR: Right.
8 COMMISSIONER MASON: It sounds good.
9 COMMISSIONER GARNER: Yeah.
10 JAKE EDGAR: But they need people out there so that we're
11 not just sitting here going, well, we want this, we want -- it
12 needs to be defined. Here's what we want. This is what they
13 want. That we'd like the building. We'd like this portion of
14 the property, whatever. And then if it's a lease, it's a lease.
15 If it's --
16 COMMISSIONER MASON: Are you --
17 JAKE EDGAR: If they want it donated, then we --
18 COMMISSIONER STIENMETZ: I think they'd have to -- I don't
19 think we could -- we'd have to lease it.
20 JAKE EDGAR: I don't think we could actually give the --
21 COMMISSIONER GARNER: No.
22 COMMISSIONER STIENMETZ: You'd have go out for --
23 JAKE EDGAR: Anyway.
24 COMMISSIONER STIENMETZ: -- everything on it.
25 COMMISSIONER MASON: Are we using the building now?
26 COMMISSIONER STIENMETZ: Storage.
27 COMMISSIONER MASON: Storage?
28 JAKE EDGAR: Not really.
29 COMMISSIONER MASON: Not really.
30 JAKE EDGAR: It's all it is. They had a big jet engine in
31 it, and they sold that to Wendover so -- or gave it to Wendover.
32 I don't know what happened to it. But that was in there. And
33 that was the only thing that was in there besides our Christmas
34 --
35 COMMISSIONER MASON: Are you okay to releasing the building
36 to this lease.
37 JAKE EDGAR: Yeah. It isn't like it's my decision; it's
38 yours.
39 COMMISSIONER MASON: They'd have to take care of it.
40 JAKE EDGAR: Yeah.

1 CHAIRMAN BULLOCK: Well --
2 COMMISSIONER MASON: I mean, your supervision.
3 JAKE EDGAR: No. Not under anything to do with me.
4 COMMISSIONER MASON: Well, we own it.
5 JAKE EDGAR: Good.
6 COMMISSIONER WAITS: My question here on the lease then is:
7 Are they a 501C? And would they have to carry insurance like we
8 -- we --
9 JAKE EDGAR: I believe it would be no different than anyone
10 else. And I think they already understand that.
11 COMMISSIONER WAITS: -- require on all our other leases.
12 JAKE EDGAR: As far as I know.
13 COMMISSIONER WAITS: But we don't know.
14 COMMISSIONER GARNER: If the Board so wishes, we can just
15 -- we don't even have to do anything. We can meet -- Donnie,
16 Jake if anybody else is interested -- we could go out there with
17 them, with Gina and look at the maps and --
18 JAKE EDGAR: If we do lease it though, you're right, they
19 will have to carry insurance just like anyone else.
20 COMMISSIONER STIENMETZ: Yeah, like anybody else would
21 lease.
22 COMMISSIONER MASON: There is some liability here. And we
23 need to see how they set the course up. We don't want arrows --
24 JAKE EDGAR: We --
25 COMMISSIONER MASON: -- flying around on the highway.
26 CHAIRMAN BULLOCK: They're not going to. We need to look
27 at just the land right now. Donnie.
28 DONNIE NEGRO: The land out there is pretty much useless
29 for anything that we want it, because the motor cross track is
30 up above. And it's fenced. And that was -- they looked out
31 into out by the BM and the gun range. And there was no fence
32 out there. This has got a fence. And it's far enough out that
33 you don't get the -- when we had the racetrack, we didn't have
34 the problems and stuff. Little kids won't walk out there. It's
35 too far.
36 COMMISSIONER MASON: No, I -- I agree with that. I think
37 it's going to be a good thing. But I think we have to look at
38 the liability, shooting arrows around, you know. How's that set
39 up? How's that set up for our liability as Commissioners?
40 JAKE EDGAR: I guess it's no different than driving a

1 4,000-pound car around a racetrack.
2 COMMISSIONER STIENMETZ: Yeah.
3 COMMISSIONER MASON: Okay.
4 JAKE EDGAR: I'm just saying.
5 DONNIE NEGRO: Or a motorcycle.
6 COMMISSIONER MASON: Yeah, you're right there.
7 JAKE EDGAR: But, anyway --
8 COMMISSIONER STIENMETZ: Questions.
9 CHAIRMAN BULLOCK: I would like Lura involved.
10 JAKE EDGAR: Sure.
11 CHAIRMAN BULLOCK: I mean, she knows the land.
12 ROGENE HILL: Yes, she does.
13 BURT RAMOS: These archery shoots can be a good deal for a
14 community. I know Fallon has one and had over 400 shooters.
15 COMMISSIONER MASON: Not a question.
16 BURT RAMOS: I mean, it draws a lot of people to
17 communities.
18 COMMISSIONER MASON: We already went through that. That's
19 good.
20 CHAIRMAN BULLOCK: We just have to pitch tents for them.
21 BURT RAMOS: That's all right. Most of them are hunters.
22 They're into that.
23 JAKE EDGAR: Anyway. So I guess that being said, that's
24 what we needed you guys --
25 COMMISSIONER STIENMETZ: Do we need a motion?
26 JAKE EDGAR: -- to direct staff to get with them again and
27 get out to the site.
28 COMMISSIONER STIENMETZ: We just need to direct them to do
29 it.
30 JAKE EDGAR: And maybe more than --
31 COMMISSIONER GARNER: Just direct staff.
32 JAKE EDGAR: Yeah.
33 COMMISSIONER STIENMETZ: I direct staff to do --
34 JAKE EDGAR: Set up a meeting --
35 COMMISSIONER STIENMETZ: -- set up a meeting with the
36 Archery Club and come to final terms on what they want to lease.
37 JAKE EDGAR: Perfect.
38 COMMISSIONER MASON: What we want.
39 COMMISSIONER STIENMETZ: Well, what they want to lease and
40 then.

1 COMMISSIONER MASON: Both.
2 COMMISSIONER STIENMETZ: And let them know that they have
3 to provide us all that information.
4 COMMISSIONER WAITS: So who draws up the lease? Do they
5 draw up the lease and we review it at the --
6 CHAIRMAN BULLOCK: Our legal department.
7 COMMISSIONER STIENMETZ: Our legal department will pull,
8 draw up the lease just like they did on the lease just like they
9 did on the racetrack and the motor cross and the stuff like
10 that.
11 COMMISSIONER WAITS: So are you directing them to do that
12 also.
13 CHAIRMAN BULLOCK: Not 'til we at least get --
14 COMMISSIONER STIENMETZ: Not until --
15 CHAIRMAN BULLOCK: -- the land determined.
16 COMMISSIONER STIENMETZ: -- we go ahead and set up a
17 meeting and get the people involved out there and look at it.
18 JAKE EDGAR: And he said he'd like to thank you guys.
19 That's as far as what I'm doing.
20 CHAIRMAN BULLOCK: So we directed. Is there a second?
21 COMMISSIONER MASON: Second.
22 CHAIRMAN BULLOCK: All those in favor?
23 COMMISSIONERS: Aye.
24 CHAIRMAN BULLOCK: Those opposed?
25 (None opposed.)
26
27 21) Discussion for possible action regarding the placement of
28 stop signs on intersecting roads in Battle Mountain that
29 currently do not have stop signs, and other matters
30 properly related thereto.
31
32 CHAIRMAN BULLOCK: Item Number 21, discussion for possible
33 action regarding the placement of stop signs on intersecting
34 roads in Battle Mountain that currently do not have stop signs,
35 and other matters properly related thereto.
36 COMMISSIONER GARNER: This is mine. I don't know about the
37 rest of you. And I know, Donnie, it's a pain in your butt, but
38 we need to make all these roads that go this way -- or I don't
39 care -- this is just my personal thought. You used to be able
40 to -- if you -- I don't know. We need to make the roads go one

1 way or the other way and make them stop at every intersection
2 via one direction or not.

3 There's about ten intersections over there that don't have
4 a stop sign either way. And people park right up against the
5 corner, and you can't see what's coming around the corner. I
6 take my kid to school every day and almost get smoked half the
7 time.

8 You just -- either make them go north and south or east and
9 west. And I know town's not straight. We don't want to get
10 into that because Grace will get us all crazy. But north and
11 south, east and west, whatever direction we go, I -- make them
12 go all the way through. And make the ones coming to it stop so
13 when you know --

14 The craziest thing is is I don't know what happened to it,
15 we used to drive the ambulance in on Main Street, hook a right,
16 because everybody coming in town has ambulance signs, hospital
17 signs going that way. And you've got to stop three times before
18 you get there. You used to just drive straight through. So I
19 don't know.

20 But you -- I don't care which way they go, lead them all --
21 but you see what I'm trying to say?

22 DONNIE NEGRO: Yeah, I know exactly what you're trying to
23 say.

24 COMMISSIONER GARNER: Because it's a mess.

25 DONNIE NEGRO: And I agree. What I've been concentrating
26 on my budget on trying to get all the roads paved.

27 COMMISSIONER GARNER: Mm-hm.

28 DONNIE NEGRO: And I think this year, because we won't have
29 much paving, I think maybe I'll come in, budget in for a traffic
30 study -- for -- and go in and tell people that we're going
31 change the signs. And you know, because if I -- I change stop
32 signs. And what I try to do is get people away from the schools
33 or to the schools. You notice like out at Eleanor Lemaire, you
34 make the loop and the elementary. But I -- I highly recommend
35 that we have a traffic study and --

36 COMMISSIONER GARNER: Mm-hm.

37 DONNIE NEGRO: -- go to that. You know, I don't recommend
38 that we put in -- put in -- what do you call -- turnabouts and
39 stuff like that. But the stop signs -- and they were set up
40 before -- by the fire department and ambulance. And it still

1 has been working.
2 You know, like you take down by Sweeney's house. Them guys
3 can get down there. Get to -- Rick Harless lives on that street
4 and like that. But I definitely agree, we have a problem.
5 COMMISSIONER GARNER: Because some of them are -- you stop
6 every one. And then you go to the Fifth Street, you stop every
7 one. You go to Fourth Street, you can blaze all the way
8 through.
9 DONNIE NEGRO: Well, and that's kind of -- Fourth Street is
10 because of the schools --
11 COMMISSIONER GARNER: Mm-hm.
12 DONNIE NEGRO: -- to get them, the soccer moms away from
13 the schools as fast as you can.
14 COMMISSIONER GARNER: But then you go to Sixth Street, on
15 some of the intersections between Sixth and --
16 DONNIE NEGRO: They're boom boom.
17 COMMISSIONER GARNER: There's nothing. There's nothing at
18 all. So then you have people cooking, because they're going to
19 soccer practice. And then you squeak out because everybody's
20 got their campers and stuff parked on the corners.
21 DONNIE NEGRO: Yeah.
22 COMMISSIONER GARNER: You squeak out, and then everybody's
23 just scattering and brakes are flying because there's no stop
24 signs for anybody.
25 COMMISSIONER STIENMETZ: And nobody knows to yield to the
26 right.
27 COMMISSIONER GARNER: No.
28 DONNIE NEGRO: Yeah. Well, I don't know where you went to
29 school, but the person to the right has the right of way.
30 COMMISSIONER STIENMETZ: Right, that's what I'm saying.
31 Nobody knows to do that.
32 DONNIE NEGRO: Yeah. That went out the window. But I
33 agree we have a problem. And, you know, it's going to -- to do
34 a study is going to be, you know --
35 COMMISSIONER WAITS: How much does the study cost?
36 DONNIE NEGRO: Well, you just did a study on the golf
37 course that was \$200,000.
38 COMMISSIONER WAITS: A traffic study cost \$300,000?
39 ROGENE HILL: Do you think a traffic study is necessary?
40 Can't you just figure out, like Brian said, go --

1 COMMISSIONER STIENMETZ: If there's no stop sign, put a
2 stop sign in one direction.
3 ROGENE HILL: -- one way with the traffic. And go the
4 other way?
5 DONNIE NEGRO: Another thing to factor in, too, is you have
6 your -- all your signs are outdated in 2015.
7 COMMISSIONER MASON: What, the stop signs?
8 DONNIE NEGRO: The road signs and your stop signs are
9 all -- you can't have a stop sign on a round pole anymore. It
10 has to be break away, so when somebody runs over it -- and -- it
11 is -- you know, we've been changing, you know, your stop signs
12 for the elderly people, or your road signs have to have big
13 letters and then little letters -- yeah, for you, you retired
14 people. But it is -- and I agree. You know, I haven't budgeted
15 much into it. I have a real problem with stop signs. Um, last
16 month, just in one weekend, we lost 17 stop signs at 80 bucks a
17 whack.
18 ROGENE HILL: What for?
19 COMMISSIONER MASON: That kids doing that.
20 DONNIE NEGRO: Kids are stealing them.
21 COMMISSIONER MASON: Vandalism?
22 DONNIE NEGRO: Yeah.
23 ROGENE HILL: They're stealing them?
24 COMMISSIONER MASON: I saw one by the drug store.
25 DONNIE NEGRO: Yeah.
26 UNIDENTIFIED PARTICIPANT: They put them in their room.
27 ROGENE HILL: Obviously not down the roads.
28 DONNIE NEGRO: Last weekend, we lost three, three stop
29 signs.
30 BURT RAMOS: You get break away bolts to keep them.
31 DONNIE NEGRO: Well, then they steal the poles.
32 UNIDENTIFIED PARTICIPANT: They run them over.
33 DONNIE NEGRO: You can't take and put them in cement
34 because that's -- that's entrapment. You can't put them on
35 drill steel. That's entrapment.
36 BURT RAMOS: Put the breakaways on the bottom too. We can
37 get around it.
38 DONNIE NEGRO: Yeah. It's -- I agree. We have problem.
39 But every time, like if I'll change a stop sign, then I get 30
40 calls. You know, why'd you do this? I wasn't used to it, so I

1 run the stop sign.
2 ROGENE HILL: That's okay. They get a couple of tickets,
3 they'll remember.
4 COMMISSIONER STIENMETZ: They'll be looking at the
5 intersections.
6 COMMISSIONER MASON: Well, you've --
7 ROGENE HILL: Max will give them a break.
8 JUDGE BUNCH: That's four points on your driver's license
9 to run a stop sign. So you start throwing up new stop signs --
10 DONNIE NEGRO: Yeah. We put this one in over here because
11 we've -- the way the ambulance come in and go to the hospital.
12 You know, we put a stop sign on these two streets. And Jesus,
13 my phone rang for about a week. It's -- you know.
14 GRACE POWRIE: I ran it for a week.
15 COMMISSIONER GARNER: I ran it for a week, for a month.
16 DONNIE NEGRO: One of the calls was him. He's got 17 stop
17 signs in his -- in his man cave. No, I agree, we have a
18 problem.
19 COMMISSIONER GARNER: Can we look at that as a study then?
20 DONNIE NEGRO: Yeah. And I -- I'll budget for it. Because
21 --
22 COMMISSIONER WAITS: But the cost to study it is \$300,000.
23 COMMISSIONER GARNER: No.
24 DONNIE NEGRO: Do you -- for your signs in Gilman Springs
25 that they put up -- at Gilman Springs was \$7,000.
26 COMMISSIONER WAITS: What signs?
27 DONNIE NEGRO: Your road signs.
28 BURT RAMOS: That I put up?
29 COMMISSIONER WAITS: For road signs?
30 DONNIE NEGRO: Yeah. \$7,000.
31 COMMISSIONER WAITS: But we -- I'm talking about the study.
32 DONNIE NEGRO: Well, I don't know. That's just --
33 BURT RAMOS: I neglected the study. Sorry.
34 DONNIE NEGRO: He just put them up. And I could probably
35 do the same thing.
36 ROGENE HILL: He put the signs up. That was the important
37 thing.
38 COMMISSIONER MASON: Well, yeah.
39 DONNIE NEGRO: But I do -- I do do a study about every
40 other morning. I go drive through the school, and it's a

1 disaster.

2 ROGENE HILL: There you go. What better than you? You are
3 a quick study.

4 DONNIE NEGRO: I don't go back the next day, because --
5 because I'm a little stressed out. But yeah, I agree.

6 BURT RAMOS: Signs are expensive.

7 DONNIE NEGRO: They are expensive. If we can catch them on
8 a sale -- but they're -- they're abusing them a lot.

9 CHAIRMAN BULLOCK: Offer these kids to bring them back for
10 40 bucks, and you might get a whole bunch.

11 DONNIE NEGRO: I try to go to yard sales and buy them back.
12 A cow sign lasts about two weekends, and it's shot. I have
13 signs, like out in Buffalo Valley that they've been shot so many
14 times that it's bent the pole over.

15 COMMISSIONER STIENMETZ: Drive up, out there --

16 DONNIE NEGRO: At Skyline --

17 COMMISSIONER STIENMETZ: At beacon Light.

18 DONNIE NEGRO: Skyline.

19 COMMISSIONER STIENMETZ: Skyline and Beacon Light. I drove
20 up there the other night just to see what was going on at
21 (indiscernible) pit. And every sign up there is shot up so bad,
22 you can't even tell what it was.

23 DONNIE NEGRO: Yeah, Mondays, I usually see how many I
24 have. And replace the ones I can't. And then Kerry comes in on
25 Tuesday and replaces. And we've tried riveting them on. We've
26 got the breakaway bolts and they steal the post. Somewhere
27 there's a whole bunch.

28 COMMISSIONER MASON: I think the intent of this agenda was
29 to take a look at --

30 CHAIRMAN BULLOCK: Mm-hm.

31 COMMISSIONER MASON: -- just the flow of traffic down town.

32 COMMISSIONER STIENMETZ: Right.

33 COMMISSIONER MASON: And we could keep it simple. I mean,
34 I'd like to keep it simple cost-wise and just put up the stop
35 signs where they're appropriate.

36 DONNIE NEGRO: Okay.

37 COMMISSIONER MASON: Like I use Third Street all the time
38 going to the store. You know --

39 DONNIE NEGRO: Just a straight shot.

40 COMMISSIONER MASON: Yeah, it's a straight shot and no

1 stop. And it's convenient for just a shopper. You know, I
2 don't have any kids to take to school. But those kinds of
3 streets are really important to the flow of traffic.

4 DONNIE NEGRO: Casey Cox, he lived on Third Street. And
5 that's why they're -- it's a straight shot. And they go down to
6 the fire hall or the ambulance part.

7 COMMISSIONER MASON: There you go.

8 DONNIE NEGRO: So.

9 COMMISSIONER MASON: There you go. Makes sense. I never
10 thought about that. I just thought, I like the way the stop
11 signs are here. So I always use Third Street.

12 DONNIE NEGRO: And what is it? Fifth's a straight shot.

13 ROGENE HILL: Yeah. That's one.

14 DONNIE NEGRO: Yeah.

15 COMMISSIONER GARNER: But then you get some -- Seventh
16 Street going into the junior high, there's not a stop sign on
17 any of those corners.

18 DONNIE NEGRO: Right there by Bart's house?

19 COMMISSIONER GARNER: Yeah, and the one before, there's no
20 stop signs. And everybody's flying to get to the junior high in
21 the morning. And it's malfunction junction.

22 JUDGE BUNCH: Well, once they change the junior high out to
23 the other place, you won't have that problem.

24 DONNIE NEGRO: Yeah, they'll be gone.

25 COMMISSIONER GARNER: Yeah, you will. You'll still have
26 four schools over there. You can't just get rid of that many
27 kids.

28 DONNIE NEGRO: But they --

29 COMMISSIONER STIENMETZ: Yeah, I think your idea, just look
30 and see how much it's going to cost for a study.

31 DONNIE NEGRO: Yeah, I agree. I will.

32 JAKE EDGAR: I'd just like to point out that Golf Course is
33 not a study.

34 COMMISSIONER STIENMETZ: It's a design.

35 DONNIE NEGRO: It's not a what?

36 JAKE EDGAR: It's not a study.

37 DONNIE NEGRO: Oh. Yeah.

38 JUDGE BUNCH: As we're throwing it under the bus.

39 GRACE POWRIE: Yeah.

40 COMMISSIONER GARNER: Thanks, Donnie.

1 COMMISSIONER STIENMETZ: Thanks, Donnie. Appreciate it.
2 COMMISSIONER MASON: Thanks.

3

4 22) Discussion for possible action regarding current insurance
5 broker and upcoming health insurance renewal in July 2014
6 and other matters properly related thereto.

7

8 CHAIRMAN BULLOCK: Okay, Item Number 22, discussion for
9 possible action regarding current insurance broker and upcoming
10 health insurance renewal in July 2014 and other matters properly
11 related thereto.

12 Unless somebody wants to discuss this, we've been asked to
13 defer it to the next meeting.

14 COMMISSIONER WAITS: I'll make a motion we defer and put it
15 on the next agenda.

16 COMMISSIONER STIENMETZ: I'll second the motion.

17 CHAIRMAN BULLOCK: Any public comment or discussion?

18 COMMISSIONER GARNER: Yeah, I got a comment on it.

19 CHAIRMAN BULLOCK: Okay.

20 COMMISSIONER GARNER: I would like brought back in the next
21 meeting that the supposed three-year contract that we signed
22 with the guy stating that we were giving him our exclusive
23 broker power.

24 COMMISSIONER STIENMETZ: Oh, the next meeting?

25 COMMISSIONER WAITS: It's -- I'm sorry. What did you want
26 in that contract?

27 ROGENE HILL: Um.

28 COMMISSIONER STIENMETZ: He wants to see the contract.

29 ROGENE HILL: No, I -- he just sent -- he did have a
30 signed -- and remember, you got the letter from the attorney.
31 In reading that contract, it's not up until 2015. And you have
32 -- uh -- you can't get out of it until right before the last
33 year.

34 CHAIRMAN BULLOCK: No. We can get out of it. We just have
35 to break it.

36 ROGENE HILL: Well. Whatever, I don't know.

37 CHAIRMAN BULLOCK: 90 days.

38 ROGENE HILL: I don't know the legality, but according to
39 the contract, it does state in there. And then there was
40 another letter. I did have a --

1 COMMISSIONER GARNER: Who was it signed by?
2 COMMISSIONER STIENMETZ: That's why I want to see a copy of
3 it. I want him to bring us a copy of that contract.

4 ROGENE HILL: I've got it at my office. Stop by there.
5 And I -- because he, uh, e-mailed me all the copies and the copy
6 of the letter.

7 And then also, I guess, and I didn't have a chance to read
8 it, he's got another attorney, again, with an update --
9 remember, last time when we went through this last year, there
10 was a rebuttal thing from the attorney. Well, I think that --
11 because I was -- mentioned that -- so he's covering himself
12 before to go out.

13 But Anthem, there is a letter. And I'll just pass that
14 around. You guys can take one. All, it is is just them stating
15 him as a broker. And -- uh -- I don't know if you can read
16 that, it's just --

17 COMMISSIONER STIENMETZ: It'd be cheaper.

18 CHAIRMAN BULLOCK: Okay. Any other discussion?

19 (No comment.)

20 CHAIRMAN BULLOCK: All those in favor?

21 COMMISSIONERS: Aye.

22 CHAIRMAN BULLOCK: Those opposed?

23 (None opposed.)
24

25 23) Discussion for possible action regarding request from the
26 Nevada Land Management Task force for funding, in an amount
27 not to exceed \$3,900.00, for an analysis of the public land
28 transfer to the State of Nevada, funding to be shared
29 equally by all counties, and other matters properly related
30 thereto.
31

32 CHAIRMAN BULLOCK: Okay, Item Number 23, discussion for
33 possible action to regarding request from the Nevada Land
34 Management Task Force for funding, in an amount not to exceed
35 \$3,900.00, for an analysis of the Public Land Transfer to the
36 State of Nevada, funding to be shared equally by all counties
37 and other matters properly related thereto.

38 COMMISSIONER WAITS: Thank you. This also gives us an
39 opportunity for any public comments or opinions that they would
40 like to share with us on the AB 227.

1 But what I needed to bring before you today was what the
2 Task Force decided on at the last meeting. And they had asked
3 for the research to actually be done by Intertech Services
4 Corporation. And the information on that letter that they
5 offered to do the research and what we needed to present to the
6 Legislature is in your packet.

7 The cost for this, which was an estimate of \$66,240 was --
8 was discussed at the meeting. One of my questions at the
9 meeting was how we were going to equitably divide this \$66,240.
10 Would it be done by population? Would it be done by the amount
11 of federal lands and public lands that we might be considering
12 in each county? And they said, no, one vote for one county and
13 therefore it will be divided equally. And that was their
14 decision.

15 So with that, we had the backup information that this would
16 not cost us any more than \$3900. It may be less, if the
17 research doesn't come to quite that amount. But the research of
18 what they're putting together is -- is almost the same as the
19 one that Eureka did with their research a couple -- they had two
20 of them back in the 1900s -- 1990s. And one was 84 pages long;
21 one was 87.

22 And they were -- and that's what we actually based our
23 information on to start with. They approached the fire
24 suppression and they -- the grazing rights, and the income that
25 was derived from all of this.

26 And the task committee would be deciding what management
27 groups might be handling this, if the State got the public lands
28 back. But the actual research on all the costs was done by this
29 same company.

30 So they agreed to take it on and kind of update everything
31 for us so we would know today when we presented it exactly how
32 much we were -- we were working with.

33 After the meeting, actually, Jeff Fontaine came up to me
34 and said that he thought it worked out pretty well dividing it
35 equally because the way that they had set it up, they wanted
36 Elko and Lander County to pay much more than this going in to
37 offset the other counties. So he thought we got a really good
38 deal by only 3900.

39 So with that, I'm bringing it to the Commission to pay our
40 fair share equitably of the 17 counties, of the 3900 that they

1 are asking to fund for this research group.
2 CHAIRMAN BULLOCK: Go ahead and make that motion.
3 COMMISSIONER WAITS: I will. I will make a motion that the
4 Lander County not pay more than \$3900 for an analysis of the
5 Public Land Transfer to the State of Nevada for our fair share
6 of the funding.
7 COMMISSIONER STIENMETZ: I'll second the motion.
8 CHAIRMAN BULLOCK: Public comment or discussion?
9 COMMISSIONER MASON: Yes. Shouldn't it read not to exceed
10 3900?
11 COMMISSIONER STIENMETZ: That's what she said.
12 COMMISSIONER GARNER: She said.
13 COMMISSIONER WAITS: I did.
14 COMMISSIONER MASON: I misinterpreted it then. Okay.
15 The other thing I wanted to say was, we're after getting
16 our land management back. Yeah, it may be speculation. But on
17 the other hand, there was some figures that came out. And I
18 just couldn't forget them in last meeting of the Land
19 Management. It's costing the State of Nevada \$300 million just
20 in the grazing rights a year -- 300 million bucks a year the
21 federal government, BLM has taken away from our ranchers
22 \$300 million.
23 CHAIRMAN BULLOCK: Okay, Rogene.
24 COMMISSIONER STIENMETZ: Rogene.
25 ROGENE HILL: Just a question, Patsy. Will they be a
26 sending the invoice for the 3900 or do you have information
27 backup?
28 COMMISSIONER WAITS: Yes. We're not paying anything until
29 we get an invoice.
30 ROGENE HILL: Okay.
31 COMMISSIONER WAITS: It may be even less than that. So --
32 ROGENE HILL: Okay. Okay.
33 COMMISSIONER WAITS: I don't like to pay anything until I
34 get an invoice.
35 ROGENE HILL: Okay. Okay.
36 CHAIRMAN BULLOCK: Anything else?
37 (No comment.)
38 CHAIRMAN BULLOCK: All those in favor?
39 COMMISSIONERS: Aye.
40 CHAIRMAN BULLOCK: Those opposed?

1 (None opposed.)
2
3

4 COURTHOUSE/ADMINISTRATION BUILDING PROJECT
5

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

10 CHAIRMAN BULLOCK: Item Number 24, discussion for possible
11 action regarding status of the Lander County Courthouse/
12 Administration Building Project and other matters properly
13 related thereto.

14 JUDGE BUNCH: Good morning or --

15 CHAIRMAN BULLOCK: Good morning.

16 JUDGE BUNCH: -- just afternoon, I guess.

17 CHAIRMAN BULLOCK: Just barely.

18 JUDGE BUNCH: Barely afternoon. Judge Max Bunch, for the
19 record.

20 And I don't have any updates. If you have any questions,
21 other than Van Woert and Bigotti are working diligently on our
22 -- on the next step of our project. And we're hoping to
23 potentially have something in November, December at your
24 meeting. So --

25 COMMISSIONER GARNER: Thanks.

26 COMMISSIONER STIENMETZ: Thanks, Max.

27 CHAIRMAN BULLOCK: And you caught there's only one meeting
28 in December, right?

29 JUDGE BUNCH: I did catch there was only one meeting in
30 December, but I may have to ask the Commission for a special
31 meeting if we're on a timeline just for the one item.

32 CHAIRMAN BULLOCK: Okay.

33 COMMISSIONER STIENMETZ: All right.

34 JUDGE BUNCH: I don't normally like to do that, but if I
35 absolutely have to, I will.

36 CHAIRMAN BULLOCK: That's all right.

37 COMMISSIONER STIENMETZ: Thanks.

38 COMMISSIONER WAITS: We don't want to stop the wheels of
39 progress.

40 JUDGE BUNCH: Thanks.

1 COMMISSIONERS

2
3 25) Correspondence/reports/potential upcoming agenda items.

4
5 CHAIRMAN BULLOCK: Item Number 25, correspondence/reports/
6 potential upcoming agenda items.

7 Anything on the correspondence?

8
9 (The following correspondence was received:

10 1) Jeff Fontaine, NACO, to Lander County Commissioners,
11 e-mail regarding opening of nominations for the 17th Annual
12 Cashman good Government Award.

13 2) Christopher J. Cook, BLM, to Interested Parties,
14 letter regarding Draft 3 Bars Ecosystem and landscape
15 restoration Project, which is available for public comment.

16 3) US Fish & Wildlife Service, to Lander County
17 Commission Chairman, postcard regarding the Mount Charleston
18 blue butterfly under the Endangered Species Act.

19 4) Frank Whitman, Austin Chamber of Commerce, to Lander
20 County Planning Commission, letter of support for multi-user
21 communication tower in Austin, NV.

22 5) Dagny Stapleton, Deputy Director, NACO, to Lander
23 County Commissioners, e-mail regarding Local Government Medical
24 Marijuana Establishments update call scheduled for October 23,
25 2013 at 1:30 p.m.

26 6) Steve Bradhurst, CNRWA, to Lander County
27 Commissioners, 30-mail regarding October 18, 2013 Great Basin
28 Water Forum in Bishop, California.

29 7) Mike Ruffner, Nevada Division of Environmental
30 Protection, to Donald Negro, Lander County Road & Bridge, letter
31 regarding Battle Mountain Landfill (Class II)- Follow-up
32 Inspection.)

33
34 COMMISSIONER WAITS: Yes, I do have one. And it was in our
35 packets, the letter from FEMA, saying that we have until
36 November 20th to actually get our information in to them on
37 our flood program and what we're doing about that. Have we done
38 that already?

39 CHAIRMAN BULLOCK: It's in the process. They don't --
40 we -- we are not up to status as -- as far as with -- it's an

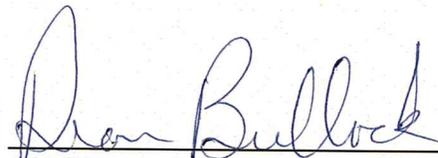
1 ongoing deal, but it's being worked on. So --
2 COMMISSIONER WAITS: Okay, the flood plan management are
3 being worked on or should we put it on the agenda?
4 CHAIRMAN BULLOCK: No. What it is is we already had it.
5 We already had an open meeting for those six of us that
6 attended.
7 COMMISSIONER WAITS: I remember.
8 CHAIRMAN BULLOCK: Um. And that's what that's all about.
9 It's just a matter of accepting what they've given us. And
10 we've already said we don't really have a say because we're
11 relying on what the -- what FEMA tells us. But our levy is not
12 up to standards. So that doesn't matter. I don't know if I'm
13 coming acrossed right.
14 COMMISSIONER WAITS: Well, I understand the background on
15 that. But what I'm looking for in the letter --
16 CHAIRMAN BULLOCK: FEMA looks at the floodplain as if the
17 levy is not even there.
18 COMMISSIONER WAITS: But what they're asking --
19 CHAIRMAN BULLOCK: Like what we have there does not exist.
20 And that's what we're trying to fight. Even though it's not
21 perfect, it's still there.
22 COMMISSIONER WAITS: I -- I understand that. But I guess
23 what I'm asking is, don't we have to put it on the agenda so we
24 say we are adopting or submitting the necessary flood plain
25 management measures? We are going to be doing the levy.
26 CHAIRMAN BULLOCK: Sure. You want it on there, we'll do
27 it.
28 COMMISSIONER WAITS: I -- I just feel --
29 CHAIRMAN BULLOCK: They're in the same meetings we are.
30 COMMISSIONER WAITS: They're not even probably working.
31 They're -- they're still on break, right?
32 ROGENE HILL: Yeah.
33 COMMISSIONER WAITS: Okay. I would like to put that on,
34 because I think we should at least reply to them formally so
35 they don't have any way to come back and say --
36 CHAIRMAN BULLOCK: So what does it say? If you don't
37 reply, what happens? You adopt what they've already told you.
38 COMMISSIONER WAITS: No. It says they will take necessary
39 steps to suspend our community from the NFIP Program.
40 CHAIRMAN BULLOCK: Which we already are.

1 ROGENE HILL: Yeah.
2 CHAIRMAN BULLOCK: We already are. That's what I'm trying
3 -- that's what I'm trying to communicate.
4 COMMISSIONER WAITS: We are in suspension?
5 CHAIRMAN BULLOCK: We do not -- we are not protected.
6 That's what I'm trying to say.
7 COMMISSIONER WAITS: Okay. Okay.
8 CHAIRMAN BULLOCK: They didn't accept --
9 COMMISSIONER WAITS: Well, I didn't get that.
10 CHAIRMAN BULLOCK: They don't accept our levy.
11 COMMISSIONER WAITS: I got that. But I just thought all we
12 had to do is write a letter, but if we're already suspended.
13 CHAIRMAN BULLOCK: No, it's not that simple.
14 COMMISSIONER WAITS: It isn't going to make any difference
15 whatsoever. So --
16 CHAIRMAN BULLOCK: No, they're going to impose their will.
17 COMMISSIONER WAITS: Then we don't need to put it on the
18 agenda. I'm happy with that.
19 CHAIRMAN BULLOCK: That's why we're trying to put a new
20 levy. Glad I cleared that up.
21 COMMISSIONER WAITS: Yes.
22 COMMISSIONER MASON: Clear as mud.
23 CHAIRMAN BULLOCK: Okay. Anything else?
24 Anything on reports or potential upcoming agenda items. I
25 think the next meeting is going to be full. So -- okay.
26 Okay. Nothing else.
27 Public comment for non-agendized items only.
28 (No comment.)
29 CHAIRMAN BULLOCK: Seeing none.
30
31
32 ADJOURNMENT
33
34 COMMISSIONER STIENMETZ: I make a motion we adjourn.
35 COMMISSIONER MASON: I second.
36 CHAIRMAN BULLOCK: Public comment or discussion?
37 (No comment.)
38 CHAIRMAN BULLOCK: All those in favor?
39 COMMISSIONERS: Aye.
40 CHAIRMAN BULLOCK: Any opposed?

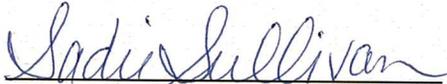
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(None opposed.)

[Meeting adjourned at 12:07 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.