

1 The Honorable Board of Lander County Commissioners met in
2 regular session in the Commission Chambers of the Lander County
3 Courthouse and Administration Building in Battle Mountain,
4 Nevada, 50 State Route 305, on January 7, 2019, at 8:58 a.m.
5 Transcript produced by Tiffany Elkington, C.C.R., #930.
6

7 **PRESENT: PATSY WAITS, COMMISSIONER**
8 **ART CLARK III, COMMISSIONER**
9 **DOUG MILLS, COMMISSIONER**
10 **JUDIE ALLAN, COMMISSIONER**
11 **KATHLEEN ANCHO, COMMISSIONER**
12 **BRYAN SPARKS, COMMISSIONER**
13 **KEITH WESTENGARD, EXECUTIVE DIRECTOR**
14 **SADIE SULLIVAN, COUNTY CLERK**
15 **THEODORE HERRERA, DISTRICT ATTORNEY**
16

17
18 (Let the record reflect the presence of a quorum. Let the
19 record reflect the presence of Austin via teleconference.)
20

21 CHAIRMAN MILLS: Okay. I call to order this Lander County
22 Commission meeting, Town Board of Battle Mountain and Austin,
23 Board of County Highway Commissioners, January 7, 2019.

24 Please join us in the Pledge of Allegiance.

25 Art, will you lead us?

26 COMMISSIONER CLARK: Sure thing.
27

28 (Pledge of Allegiance)
29

30 CHAIRMAN MILLS: Thank you.

31 We'd like a moment of silence, please.
32

33 (Moment of silence)
34

35 CHAIRMAN MILLS: Thank you.

36 Lander County Commissioners may break for lunch from 12:00
37 p.m. to 1:15 p.m. Any agenda item may be taken out of order,
38 may be combined for consideration by the p- -- by the public
39 body, and items may be pulled or removed from the agenda at any
40 time.

1 **COMMISSIONER REPORTS**

2
3 CHAIRMAN MILLS: Commissioners' reports on meetings,
4 conferences, and seminars attended.

5 Judie?

6 COMMISSIONER ALLAN: Okay. Well, going back to December
7 14th, I attended a Central Nevada Regional Water Authority
8 legislative committee teleconference.

9 And I just wanted to bring this up because there's --
10 there's several bill draft requests that we're looking into and
11 we'll be working on to protest, basically, you know, disagreeing
12 with and trying to -- to get them stopped.

13 Also the Central Nevada Regional Water Authority as well as
14 the Humboldt Basin Water Authority has a bill draft request --
15 will -- hopefully they'll be able to get before the legislature.
16 And it's -- basically deals with a water master plan for certain
17 counties.

18 So as that progresses, I'll -- I'll be getting updates.

19 But I just wanted to let everyone know there are some water
20 bills out there that definitely will not be good for the smaller
21 counties.

22 CHAIRMAN MILLS: Okay. That it?

23 COMMISSIONER ALLAN: That's it.

24 CHAIRMAN MILLS: Kathy, do you have anything for us today?

25 COMMISSIONER ANCHO: I do not.

26 CHAIRMAN MILLS: Bryan?

27 COMMISSIONER SPARKS: Nothing to report. It's great to be
28 here, though.

29 CHAIRMAN MILLS: Okay.

30 KEITH WESTENGARD: We lost connection with Austin. If you
31 could call them back, please.

32 CHAIRMAN MILLS: Okay.

33 KEITH WESTENGARD: Thank you.

34
35 (Reestablishing telephone communication with Austin.)
36

37 MITESHELL LANHAM: Hello?

38 COMMISSIONER SPARKS: Are you with us, Miteshell?

39 MITESHELL LANHAM: Yes.

40 COMMISSIONER SPARKS: Okay.

1 MITESHELL LANHAM: We're here.
2 COMMISSIONER SPARKS: Still there?
3 MITESHELL LANHAM: Yes.
4 COMMISSIONER SPARKS: Okay. Perfect.
5 CHAIRMAN MILLS: Okay.
6 Patsy?
7 CHAIRMAN WAITS: Thank you.
8 On December 14th we did have a NACO meeting, approved our
9 budget for the upcoming year, and discussed several of the --
10 the federal things too that we've been involved in over the last
11 year.
12 We were really -- really happy to see the re- --
13 reauthorization of the farm bill. We had record funding levels
14 for PILT in there and a two-year reauthorization for our Secure
15 Rural Schools, which is great.
16 We also discussed the Forest Service and the BLM sage
17 grouse land use plan amendments. We actually did our -- our
18 comments on that. And then we sent out a template for the other
19 counties to handle. All those were due on the 3rd of January.
20 And -- and Lander County took that and also gave our response to
21 that. So --
22 We voted to support an effort by White Pine County again.
23 They have asked for the state appropriation to help with the --
24 building the new courthouse. And we discussed that a couple
25 years ago, but it didn't pass.
26 But we still are in favor of that because they -- they
27 house all of the -- the really bad criminals. And we have a lot
28 of different counties that -- that have people there.
29 And so when they decided they had to have a new courthouse,
30 we went through that quite extensively of it's located next to
31 the senior center. It's located across from the school. And so
32 they've been trying to build a new courthouse.
33 And so, again, they're asking the state for some
34 appropriation. And so we're on board with that too for NACO.
35 One of our commissioners that's been sitting on our
36 national board for NACO termed out. And we were sorry to see
37 her go on that part.
38 But we did appoint a new commissioner from Lincoln County
39 to replace her on the national NACO board. And that's Varlin
40 Hicks [verbatim].

1 Also, you're probably aware that the -- the Waters of the
2 U.S. definition has been redone. And so that is replacing the
3 2015 one, which was a horrible definition. We really fought
4 that on the NACO level and we did on the Lander County level
5 too.

6 When they considered the waters, they were even considering
7 the runoff down the gutters. They were just way, way, way too
8 -- too inclusive.

9 So we're looking for that -- that new definition that will
10 be handled.

11 Also the board voted to support the request for an
12 executive order to address the R.S. 2477 roads. Specifically,
13 they've been looking at the federal government now being
14 required to prove that the road is not a county road.
15 Currently, it's up to us to prove that it is. And so if he
16 signs that executive order, that might change a few things for
17 us. So we're --

18 COMMISSIONER SPARKS: It would be nice.

19 CHAIRMAN WAITS: -- really on board with that one --

20 COMMISSIONER CLARK: Yeah.

21 CHAIRMAN WAITS: -- too.

22 COMMISSIONER SPARKS: That'd be really nice.

23 CHAIRMAN WAITS: On the -- on the --

24 COMMISSIONER CLARK: That's a big --

25 CHAIRMAN WAITS: -- 17th --

26 COMMISSIONER CLARK: -- break there.

27 CHAIRMAN WAITS: -- of December, I had my Justice and
28 Public Safety phone call. And that's the national board I sit
29 on, which is monthly.

30 We have an inclusion of the Second Chance Act in the newly
31 passed justice reform bill. It provides consistent investments
32 in local reentry programs to help reduce the recidivism. And
33 there's money in there for all kinds of things from mental
34 health, finding jobs, housing, all kinds of things that will
35 affect the different counties and the money will come back down
36 into.

37 We also support legislation that would ease or undo the
38 federal Medicaid inmate exclusion and require states to suspend,
39 not terminate, their Medicaid.

40 We also are looking at some other bills that would actually

1 reverse some of that. So we're hoping if that passes and gives
2 the states a little bit more authority that the medical program
3 to cover our inmates and individuals might be situated so that
4 they won't stop Medicaid at all. And that, of course, would be
5 a big savings to counties. So we're working on that. We'll see
6 what comes up.

7 On the 20th I had a Kingston Town Board meeting. They had
8 their audit. That was accepted. And they've been running a lot
9 of calls for us. But right now there's still no fire chief. So
10 they're looking to see what we're going to do with our safety
11 director and how that might affect it.

12 So Roger, right now, from Austin is kind of overseeing that
13 a little bit. But they definitely need some help. So we'll see
14 how quickly we can get everything else on board.

15 And that's all I have. Thank you.

16 COMMISSIONER CLARK: I have nothing for the board. I've
17 had no meetings.

18 CHAIRMAN MILLS: Okay.
19
20

21 STAFF REPORTS

22
23 CHAIRMAN MILLS: Staff reports on meetings, conferences,
24 and seminars attended.

25 KEITH WESTENGARD: So with this being a legislative year,
26 I'll be starting up the -- we do a legislative committee meeting
27 once a week to go over BDRs.

28 As Commissioner Allen had brought up, there are several
29 BDRs in the pro- -- in process right now that we should look at
30 as a -- as a whole and see how we're going to attack them or how
31 we're going to support or not support them.

32 So that'll be starting up. I'll get an email out to -- to
33 everybody. We did it two years ago. It worked out very well.
34 And we'll do it again this year.

35 Other than that, that -- that -- or that's all I have.

36 CHAIRMAN MILLS: Okay.
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1 **PUBLIC COMMENT**

2
3 CHAIRMAN MILLS: We'll move on to public comment for
4 nonagendized items only.

5 Persons are invited to submit comments on -- in writing
6 and/or attend and make comment on any nonagenda item at the
7 board meeting, if any, and discussion of those comments at the
8 discretion of the board. All public comment may be limited to
9 three minutes per person, again at the discretion of the board.
10 Reasonable restriction may be placed on public comment based
11 upon time, place, and manner, but public comment based upon
12 viewpoint may not be restricted.

13 Do we have any public comment?

14 (No comment.)
15
16

17 **CONSENT AGENDA**

18
19 CHAIRMAN MILLS: Okay. We'll move on to the consent
20 agenda.

21 All matters listed under the consent agenda are considered
22 routine and may be acted upon by the Board of County
23 Commissioners with one action, without extensive discussion.
24 Any member of the board or any citizen may request an item be
25 taken from the consent agenda, discussed, and acted upon
26 separately during the meeting. Consent agenda materials are
27 available at the Lander County Clerk's Office for viewing, and
28 copies are available -- available for a nominal charge.

29 One, approval of January 7, 2019, agenda notice; two,
30 approval of November 8, 2018, meeting minutes; three, approval
31 of No- -- November 29, 2018, meeting minutes, four, approval of
32 December 13, 2018, meeting minutes; five, approval of December
33 31st, 2018, meeting minutes.

34 CHAIRMAN WAITS: We've got -- we don't have anything else
35 on the agenda for the payment of bills or our payroll change
36 requests so we can't take any action on those.

37 But I make a motion that we approve number 1, January 7th,
38 2019, agenda notice and number 2, approval of November 8th,
39 2018, meeting minutes.

40 COMMISSIONER ALLAN: So on that, I just want to make a note

1 that on the minutes at the bottom it does say "Nobember."
2 UNIDENTIFIED PARTICIPANT: And we have that correct- -- we
3 have it corrected.
4 COMMISSIONER ALLAN: Okay. So I will second that motion.
5 CHAIRMAN MILLS: Okay. Patsy made a motion. Judie
6 seconded.
7 Do we have any public comment?
8 (No comment.)
9 CHAIRMAN MILLS: All in favor?
10 CHAIRMAN WAITS: Aye.
11 COMMISSIONER ALLAN: Aye.
12 COMMISSIONER SPARKS: Aye.
13 COMMISSIONER ANCHO: Aye.
14 COMMISSIONER CLARK: Aye.

15
16
17 **COMMISSIONERS**

- 18
19 1) **Discussion and possible action to elect a chairperson to the**
20 **Lander County Board of Commissioners for the 2019 calendar**
21 **year, and all other matters properly related thereto.**
22

23 CHAIRMAN MILLS: Okay. Item Number 1.
24 Discussion, possible action to elect a chairperson to the
25 Lander County Board of Commissioners for the 2019 calendar year,
26 and all other matters properly related thereto.
27 COMMISSIONER ALLAN: So I'll make a motion to appoint Patsy
28 Waits as chairperson to the Lander County Board of Commissioners
29 for the 2019 calendar year.
30 COMMISSIONER SPARKS: I'll second that motion.
31 CHAIRMAN MILLS: Okay. Judie made a motion. Bryan
32 seconded.
33 Do we have any public comment?
34 (No comment.)
35 CHAIRMAN MILLS: All in favor?
36 COMMISSIONER SPARKS: Aye.
37 COMMISSIONER ALLAN: Aye.
38 COMMISSIONER ANCHO: Aye.
39 COMMISSIONER CLARK: Aye.
40 CHAIRMAN WAITS: For the record, I -- I will recuse myself

1 on that. Can I do that? Or should I do that? Or --
2 CHAIRMAN MILLS: I think --
3 CHAIRMAN WAITS: I mean, --
4 DISTRICT ATTORNEY HERRERA: From --
5 CHAIRMAN WAITS: -- it does affect me personally.
6 COMMISSIONER CLARK: If you want --
7 DISTRICT ATTORNEY HERRERA: From --
8 COMMISSIONER CLARK: -- to pass.
9 DISTRICT ATTORNEY HERRERA: -- from voting?
10 CHAIRMAN WAITS: Yes.
11 COMMISSIONER SPARKS: I think --
12 DISTRICT ATTORNEY HERRERA: You can. Yeah. You
13 certainly --
14 CHAIRMAN WAITS: I will.
15 DISTRICT ATTORNEY HERRERA: -- can. You probably could go
16 either way with that one, to be honest with you.
17 COMMISSIONER CLARK: Vote for us.
18 CHAIRMAN MILLS: I --
19 CHAIRMAN WAITS: Yeah. I don't --
20 CHAIRMAN MILLS: -- don't --
21 CHAIRMAN WAITS: -- think --
22 CHAIRMAN MILLS: -- why you would have to.
23 CHAIRMAN WAITS: You don't get any more money for chairing,
24 so it's not a --
25 CHAIRMAN MILLS: Perhaps.
26 CHAIRMAN WAITS: -- it's not a pecuniary --
27 DISTRICT ATTORNEY HERRERA: No, you don't.
28 CHAIRMAN WAITS: -- interest.
29 DISTRICT ATTORNEY HERRERA: It's not --
30 CHAIRMAN MILLS: I don't --
31 DISTRICT ATTORNEY HERRERA: -- pecuniary --
32 CHAIRMAN MILLS: -- think there's any reason you have --
33 DISTRICT ATTORNEY HERRERA: -- interest --
34 CHAIRMAN MILLS: -- to.
35 DISTRICT ATTORNEY HERRERA: -- to put it safe.
36 CHAIRMAN MILLS: Okay. It's all yours.
37 CHAIRMAN WAITS: Thank you.
38 DOUG MILLS: You bet.
39 CHAIRMAN WAITS: And thank you, Doug.
40 COMMISSIONER CLARK: Bye, Doug.

1 CHAIRMAN WAITS: And thank you all.
2 So the first thing I'd like to say is Happy New Year to all
3 of you. And welcome to our two new commissioners.
4 And welcome, everyone. We're glad to see you all with us
5 today.

6
7 **2) Discussion and possible action to elect a vice-chairperson to**
8 **the Lander County Board of Commissioners for the 2019**
9 **calendar year, and all other matters properly related**
10 **thereto.**

11
12 CHAIRMAN WAITS: Okay. That moves us into Agenda Item
13 Number 2.

14 Discussion and possible action to elect a vice-chairperson
15 to the Lander County Board of Commissioners for the 2019
16 calendar year, and all other matters properly related thereto.

17 COMMISSIONER SPARKS: I'd like to make a motion that we put
18 Kathy Ancho as our vice-chair.

19 COMMISSIONER ALLAN: I'll second that.

20 CHAIRMAN WAITS: Okay. We have a motion by Bryan and a
21 second by Judie that Kathy be our vice-chair for the upcoming
22 2019 calendar year.

23 All those in favor?

24 COMMISSIONER ALLAN: Aye.

25 COMMISSIONER SPARKS: Aye.

26 CHAIRMAN WAITS: Aye.

27 COMMISSIONER CLARK: Aye.

28 CHAIRMAN WAITS: Any opposed?

29 (No comment.)

30 CHAIRMAN WAITS: Thank you.

31 Congratulations, --

32 COMMISSIONER ANCHO: Oh, thank you.

33 CHAIRMAN WAITS: -- Kathy.

34 Number 3.

35 Oh, I'm sorry. Any public comment?

36 (No comment.)
37
38
39
40

1 **3) Discussion and possible action regarding appointment of a**
2 **Lander County Commissioner(s) to the various 2019 advisory**
3 **boards, Categories 1, 2, 3, and 4, and all other matters**
4 **properly related thereto.**

5
6 CHAIRMAN WAITS: Number 3.

7 Discussion and possible action regarding appointment of a
8 Lander County Commissioner to the various 2019 advisory boards,
9 Categories 1, 2, 3, and 4, and all other matters properly
10 related thereto.

11 With that, on the different categories, it describes our
12 board descriptions. And we do have representatives from our
13 commission that sit on some boards that do not have any voting
14 power. And we do have some that sit on boards that do have
15 voting power.

16 So with that, we'll start with the Lander County Board of
17 Equalization. And --

18 COMMISSIONER SPARKS: I'd like to sit on that if possible.

19 CHAIRMAN WAITS: Okay. Sean was on it before. Anyone
20 else? Okay.

21
22 (Cell phone ringing.)

23
24 CHAIRMAN WAITS: Bryan, thank you.

25 Lander County Convention & Tourism Authority. And we need
26 a commissioner and an alternate.

27 COMMISSIONER ANCHO: I would love to sit on that board,
28 please.

29 CHAIRMAN WAITS: Okay. Kathy.

30 COMMISSIONER SPARKS: And I'll -- I'll be the alternate.

31 CHAIRMAN WAITS: And Bryan is the alternate.

32 Okay.

33 Lander County Debt Management Commission.

34 COMMISSIONER SPARKS: I'd like to sit on that.

35 CHAIRMAN WAITS: This is wonderful. Thank you.

36 COMMISSIONER SPARKS: Oh.

37 CHAIRMAN WAITS: Okay. We're still in Category 1. And we
38 have the Lander County Regional Transportation Commission. And
39 there's two that are on that one.

40 Judie and I have sat on that for a long time. Judie sat on

1 it as the public actually before you became a commissioner. So
2 I'm assuming --
3 COMMISSIONER ALLAN: I would like to stay --
4 CHAIRMAN WAITS: -- you would like to do that?
5 COMMISSIONER ALLAN: Yes.
6 CHAIRMAN WAITS: Okay.
7 If anyone else is interested? Otherwise, I'll take it
8 again.
9 Okay. Judie and Patsy on that one.
10 COMMISSIONER SPARKS: And I'll be the alternate on it,
11 Patsy.
12 CHAIRMAN WAITS: No. I'm -- oh --
13 COMMISSIONER ALLAN: No, there --
14 CHAIRMAN WAITS: -- we don't --
15 COMMISSIONER ALLAN: -- is an --
16 CHAIRMAN WAITS: -- have --
17 COMMISSIONER ALLAN: -- alternate.
18 CHAIRMAN WAITS: -- an alternate on that one.
19 COMMISSIONER SPARKS: Oh, okay.
20 CHAIRMAN WAITS: Thank you, though.
21 COUNTY CLERK SULLIVAN: May I clarify something, real
22 quick?
23 Sadie Sullivan, for the record.
24 On that, so we have Patsy and Judie staying on there. We
25 have the public, Keith. And his term expired. But the
26 alternate. So Sean Bakker? And so that's where Bryan had
27 stated that he'd be the alternate?
28 CHAIRMAN WAITS: We did have an alternate. Great.
29 DISTRICT ATTORNEY HERRERA: Yes.
30 CHAIRMAN WAITS: We'll put --
31 COUNTY CLERK SULLIVAN: So --
32 CHAIRMAN WAITS: -- Bryan. Yeah.
33 COUNTY CLERK SULLIVAN: Yeah. So we're --
34 CHAIRMAN WAITS: Absolutely.
35 COUNTY CLERK SULLIVAN: -- safe to say that, yes, Bryan
36 will be our alternate?
37 CHAIRMAN WAITS: Thank you. And then we'll vote on the
38 other one that's on the agenda.
39 COUNTY CLERK SULLIVAN: Correct. Okay. Thank you.
40 CHAIRMAN WAITS: Thank you, Sadie.

1 COMMISSIONER SPARKS: Thanks, Sadie.
2 CHAIRMAN WAITS: Okay. I think that's all we have in
3 Category 1.
4 Category 2. Okay. Let's see if have anything in Category
5 2.
6 COMMISSIONER ALLAN: We just have the one Category 2 board?
7 CHAIRMAN WAITS: I -- I guess --
8 COMMISSIONER ALLAN: The --
9 CHAIRMAN WAITS: -- I guess so. Yeah. We don't have
10 anything in Category 2 for us to appoint. Is that correct?
11 COUNTY CLERK SULLIVAN: Correct.
12 DISTRICT ATTORNEY HERRERA: (To Jeanne Falzone.) This is
13 that (indiscernible).
14 JEANNE FALZONE: (To District Attorney Herrera.)
15 (Indiscernible.)
16 CHAIRMAN WAITS: Okay. And then we move to --
17 JEANNE FALZONE: (To District Attorney Herrera.) Three.
18 CHAIRMAN WAITS: -- Category 3.
19 And that's the Austin Airport Advisory Board. And I'll
20 volunteer to do that one again. That's the only one that's
21 actually in my vicinity. I don't have to travel very far
22 anyway, just to the airport.
23 Okay. So I'll take that one.
24 And we don't have a commissioner alternate on that one.
25 Under the Battle Mountain Livestock Event Center Advisory
26 Board, we've kind of disbanded that for right now. Or do you
27 want us to appoint somebody if that starts up again?
28 KEITH WESTENGARD: It's -- it's inactive right now because
29 they don't even have a board. So --
30 CHAIRMAN WAITS: So we'll just wait?
31 KEITH WESTENGARD: Well, yeah. I -- I guess it's going to
32 depend on what the commission wants to do. Are -- are you going
33 to disband the board? Or you want to continue with the board?
34 COMMISSIONER ALLAN: I think maybe we --
35 CHAIRMAN WAITS: Well, it would --
36 COMMISSIONER ALLAN: -- should put --
37 CHAIRMAN WAITS: -- have to --
38 COMMISSIONER ALLAN: -- that as --
39 CHAIRMAN WAITS: -- be --
40 COMMISSIONER ALLAN: -- a future agenda item.

1 CHAIRMAN WAITS: Yeah. Would have to be.
2 COMMISSIONER ALLAN: And then we'll discuss it.
3 KEITH WESTENGARD: Okay. So --
4 COMMISSIONER ALLAN: So --
5 KEITH WESTENGARD: -- right now I would say -- I would
6 suggest you --
7 CHAIRMAN WAITS: We'll --
8 KEITH WESTENGARD: -- read --
9 CHAIRMAN WAITS: -- just wait.
10 KEITH WESTENGARD: -- it as --
11 CHAIRMAN WAITS: And if --
12 KEITH WESTENGARD: -- is.
13 CHAIRMAN WAITS: -- we bring it back, we can --
14 KEITH WESTENGARD: Uh-huh.
15 CHAIRMAN WAITS: -- do the appointment at that time.
16 KEITH WESTENGARD: Right.
17 CHAIRMAN WAITS: Okay. Local Emergency Planning
18 Commission. And that meets monthly.
19 Judie, you were on that before.
20 COMMISSIONER ALLAN: Yeah. I'll stay on it, but we do need
21 an alternate.
22 CHAIRMAN WAITS: Okay. And who would like to Local
23 Emergency Planning Commission?
24 COMMISSIONER ALLAN: Shall we draw straws?
25 COMMISSIONER ANCHO: I'll do it.
26 COMMISSIONER ALLAN: Thank you, Kathy.
27 CHAIRMAN WAITS: Thank you, Kathy.
28 COMMISSIONER ALLAN: See you tomorrow --
29 CHAIRMAN WAITS: Okay.
30 COMMISSIONER ALLAN: -- night.
31 CHAIRMAN WAITS: The Lander County Economic Development
32 Authority.
33 We have a -- a representative and an alternate on that one,
34 both. That's one of our key ones and active.
35 COMMISSIONER ALLAN: Come on, guys.
36 CHAIRMAN WAITS: Judie?
37 COMMISSIONER ALLAN: No.
38 CHAIRMAN WAITS: Bryan?
39 COMMISSIONER SPARKS: I'll sit on it as an alternate.
40 CHAIRMAN WAITS: Okay. Bryan will take the alternate.

1 COMMISSIONER ALLAN: Kathy?
2 COMMISSIONER ANCHO: How often do they --
3 CHAIRMAN WAITS: Art, --
4 COMMISSIONER ANCHO: How --
5 CHAIRMAN WAITS: -- not you either?
6 COMMISSIONER ANCHO: How often do they meet?
7 COMMISSIONER CLARK: No, I --
8 CHAIRMAN WAITS: Okay. Well, I'll take that one. And
9 Bryan is my alternate.
10 Okay. We're down to Lander County Public Lands Use
11 Advisory Planning Commission.
12 COMMISSIONER CLARK: I'll stay.
13 CHAIRMAN WAITS: Okay. Art's going to stay on that one.
14 COMMISSIONER ALLAN: I'll stay as alternate unless somebody
15 wants --
16 CHAIRMAN WAITS: Okay. Thank you.
17 Art, and Judie's the alternate.
18 Okay. We have Lander County Conservation District.
19 COMMISSIONER SPARKS: I'll take that.
20 CHAIRMAN WAITS: Okay. Bryan. And I do need an alternate
21 on that one.
22 COMMISSIONER ALLAN: I'll take it if no one wants it.
23 CHAIRMAN WAITS: Thank you, Judie.
24 Okay. Now we're down to the hospital district.
25 COMMISSIONER ANCHO: I'll do that one.
26 CHAIRMAN WAITS: You'll take the --
27 COMMISSIONER ANCHO: Uh-huh.
28 CHAIRMAN WAITS: -- hospital, Kathy?
29 Okay. And an alternate on that one?
30 COMMISSIONER SPARKS: I'll -- I'll do it.
31 CHAIRMAN WAITS: Thank you, Bryan. Bryan is the alternate.
32 Lander County Safety Committee. Art, you were on that one
33 before.
34 COMMISSIONER CLARK: Yeah. I don't think I've ever had a
35 meeting. But I'll st- -- oh, safety. Yeah.
36 CHAIRMAN WAITS: You'll stay on that one?
37 COMMISSIONER CLARK: Yeah.
38 CHAIRMAN WAITS: Okay.
39 COMMISSIONER CLARK: We went for a while without any --
40 KEITH WESTENGARD: Yes.

1 COMMISSIONER CLARK: -- meetings with Mr. Westengard
2 present.
3 That's been taken care of.
4 KEITH WESTENGARD: Absolutely, it has.
5 CHAIRMAN WAITS: Central Nevada Regional Water Authority.
6 COMMISSIONER ANCHO: I'll do that one.
7 COMMISSIONER ALLAN: And I'd like to --
8 CHAIRMAN WAITS: We --
9 COMMISSIONER ALLAN: -- stay --
10 CHAIRMAN WAITS: -- have --
11 COMMISSIONER ALLAN: -- on.
12 CHAIRMAN WAITS: Yeah. We have two representatives on that
13 one. And Judie, you'll take one?
14 COMMISSIONER ANCHO: And I'll do the other. I'll do the
15 other one.
16 CHAIRMAN WAITS: Kathy? Okay.
17 Department of Energy Board representative. We haven't been
18 real active on that one, but we still appoint someone in case
19 something is coming up.
20 So actually that's one I've been on since I started. So I
21 guess I'll stay on that one. But I do need an alternate.
22 COMMISSIONER SPARKS: I'll be your alternate.
23 CHAIRMAN WAITS: Thank you, Bryan.
24 We may be busy. We may not be. You never know what
25 happens with Yucca Mountain and with the Department of Energy.
26 Humboldt River Basin Water Authority.
27 COMMISSIONER ALLAN: I'd like to stay on that.
28 COMMISSIONER ANCHO: And I'll do that as well.
29 CHAIRMAN WAITS: Okay. We have two on that. So that would
30 be Judie and Kathy again? You want to take care of our water
31 for us, ladies. So it's great.
32 The State Land Use Planning Advisory Committee. That's an
33 appointment actually by the governor. And Art Clark serves --
34 COMMISSIONER CLARK: I'll stay.
35 CHAIRMAN WAITS: -- on that.
36 COMMISSIONER CLARK: Right.
37 CHAIRMAN WAITS: So that's a four-year --
38 COMMISSIONER CLARK: But it --
39 CHAIRMAN WAITS: -- appointment. You have -- what? -- two
40 years left?

1 COMMISSIONER CLARK: Yeah. Is -- is Frank there?
2 MITESHELL LANHAM: Yes.
3 COMMISSIONER CLARK: Frank? Okay. Isn't Frank the
4 alternate for the State Lands?
5 FRANK WHITMAN: No. I --
6 CHAIRMAN WAITS: No.
7 FRANK WHITMAN: -- try to go to the meetings. But I'm --
8 I'm not an alternate.
9 COMMISSIONER CLARK: Okay.
10 CHAIRMAN WAITS: No. That's appointed by the governor.
11 COMMISSIONER CLARK: No, the alternate.
12 CHAIRMAN WAITS: No. We don't have it. We can't appoint
13 one.
14 No. He's not an alternate.
15 COMMISSIONER CLARK: I was just wondering, why is he there?
16 CHAIRMAN WAITS: Yeah.
17 Nope. So you get to carry on --
18 COMMISSIONER CLARK: Okay.
19 CHAIRMAN WAITS: -- for that.
20 Thank you, Art.
21 Nevada Association of Counties.
22 Okay. Actually, since I'm the incoming president, I'm
23 automatically on that board. So the NACO Association is open
24 for our representative from Lander County.
25 COMMISSIONER ALLAN: I'll take it.
26 CHAIRMAN WAITS: Okay. Judie will be the representative.
27 COMMISSIONER ALLAN: We have -- would -- do we still need
28 an alternate? Or is it --
29 CHAIRMAN WAITS: I'm sorry?
30 COMMISSIONER ALLAN: Do we still need an alternate? Or
31 would I be considered the alternate since you're --
32 CHAIRMAN WAITS: Yeah.
33 KEITH WESTENGARD: Yes.
34 CHAIRMAN WAITS: We should appoint an alternate.
35 COMMISSIONER ALLAN: Okay.
36 COMMISSIONER ANCHO: I can do the -- I'll do the alternate.
37 CHAIRMAN WAITS: Kathy?
38 COMMISSIONER ANCHO: Yes.
39 CHAIRMAN WAITS: Oh, okay. Kathy is the alternate on that
40 one and Judie, our representative.

1 Thank you.
2 Okay. Then we have Nevada Works.
3 COMMISSIONER CLARK: I'll stay with it.
4 CHAIRMAN WAITS: And Art will stay on that one.
5 Alternate?
6 COMMISSIONER ALLAN: I don't even know what it is.
7 COMMISSIONER CLARK: It's formerly JOIN.
8 CHAIRMAN WAITS: Yeah. It's -- it's -- it's actually --
9 they -- they haven't been meeting regularly. But it's
10 employment in -- in --
11 COMMISSIONER CLARK: It --
12 CHAIRMAN WAITS: -- the --
13 COMMISSIONER CLARK: -- it --
14 CHAIRMAN WAITS: -- area.
15 COMMISSIONER CLARK: It provides employment opportunities
16 if you have a problem. In '95 when Battle Mountain Gold shut
17 down, the people got employment skills. They got to go to
18 college and other things like that.
19 We've only had one client in four years. And everything
20 has gone well for that person. So I base my attendance on
21 clients. If we have a client, I'll go. But we don't have any
22 clients right now. And until we do, we can just keep up with
23 the reports from Nevada JOIN.
24 COMMISSIONER ANCHO: I'll do the alternate.
25 CHAIRMAN WAITS: Okay. Kathy will take the --
26 KATHY ANCHO: (Indiscernible.)
27 CHAIRMAN WAITS: -- alternate on that for you, Art, if --
28 COMMISSIONER ANCHO: Art can't --
29 CHAIRMAN WAITS: -- something --
30 COMMISSIONER ANCHO: -- come.
31 CHAIRMAN WAITS: -- comes up and -- and you know something,
32 we'll keep in touch with Kathy if you can't make that.
33 And our last one is POOL/PACT. And, Judie, you were our
34 representative on that.
35 COMMISSIONER ALLAN: If somebody else wants it, but if not,
36 I'll stay.
37 CHAIRMAN WAITS: Okay. All right. Judie, you're it.
38 COMMISSIONER ALLAN: So do I need to make a motion that we
39 approve the appointment of the commissioners to the Category 1,
40 2, 3, and 4 boards as discussed for the 2019 year?

1 COMMISSIONER SPARKS: I'll second that motion.
2 CHAIRMAN WAITS: Thank you. It's been motioned by Judie
3 and seconded by Bryan.
4 Is there any public comment on that?
5 (No comment.)
6 CHAIRMAN WAITS: All in favor?
7 COMMISSIONER ALLAN: Aye.
8 COMMISSIONER ANCHO: Aye.
9 COMMISSIONER SPARKS: Aye.
10 COMMISSIONER CLARK: Aye.
11 CHAIRMAN WAITS: Any opposed?
12 (No comment.)
13 CHAIRMAN WAITS: Thank you, all, for stepping up.
14 I know this takes a lot of your extra time too. But we --
15 this is what we do, and we appreciate you being so forward with
16 it.
17 Thank you.

18
19
20 **BOARD APPOINTMENTS**

- 21
22 **4) Discussion and possible action to appoint/reappoint one**
23 **individual to serve on the Regional Transportation Commission**
24 **Board with term expiring December 31, 2020, and to consider**
25 **the following applicant(s): a) V. Keith Piazza. And all**
26 **other matters properly related thereto.**
27

28 CHAIRMAN WAITS: Okay. We now are on Number 4. Board
29 appointments.

30 Discussion and possible action to appoint or reappoint one
31 individual to serve on the Regional Transportation Commission
32 Board with the term expiring December 31st, 2020. And we are
33 considering the following applicant. That's actually the only
34 one. And Keith is the applicant, Keith Piazza. And all other
35 matters properly related thereto.

36 We did advertise. And fortunately, Keith put in his
37 application again or requests to be reappointed.

38 Good morning.

39 KEITH PIAZZA: Good morning. Keith Piazza, for the record.

40 CHAIRMAN WAITS: Thank you.

1 COMMISSIONER ALLAN: So I'll make a motion that we appoint
2 Keith Piazza to serve on the Regional Transportation Commission
3 Board with term expiring December -- December 31st, 2020.

4 COMMISSIONER ANCHO: I'll second.

5 CHAIRMAN WAITS: Thank you. Judie made the motion. Kathy
6 seconded that.

7 Any other public comment?

8 (No comment.)

9 CHAIRMAN WAITS: All in favor?

10 COMMISSIONER ALLAN: Aye.

11 COMMISSIONER SPARKS: Aye.

12 COMMISSIONER ANCHO: Aye.

13 CHAIRMAN WAITS: Aye.

14 COMMISSIONER CLARK: Aye.

15 COMMISSIONER ALLAN: Thank you, Keith.

16 CHAIRMAN WAITS: Thank --

17 KEITH PIAZZA: Thank you --

18 CHAIRMAN WAITS: -- you.

19 KEITH PIAZZA: -- very much.

20 CHAIRMAN WAITS: Looking forward to working with you again
21 this year.

22 KEITH PIAZZA: Thank you.

23 CHAIRMAN WAITS: It should be a busy year.

24
25
26 **PUBLIC WORKS**

27
28 **5) Update from public works director and all other matters**
29 **properly related thereto.**

30
31 CHAIRMAN WAITS: We are on Public Works, Number 5.

32 Update from our public works director and all other matters
33 properly related thereto.

34 BERT RAMOS: Good morning.

35 CHAIRMAN WAITS: Good morning, --

36 COMMISSIONER SPARKS: Good morning, Bert.

37 CHAIRMAN WAITS: -- Bert.

38 COMMISSIONER CLARK: How you doing, Bert?

39 BERT RAMOS: Bert Ramos, for the record.

40 So first I'd like to congratulate you two for your victory

1 and for, you know, your new job you have at hand.

2 COMMISSIONER SPARKS: Yeah. Thanks, Bert.

3 BERT RAMOS: Real quick on what we have going on for
4 projects right now in Public Works is we just awarded the Allen
5 wat- -- Allen Road water line loop. So it's going to go down
6 from the road on 26th where it crossed, down to the reservation,
7 across there -- roughly where they're putting their casino, and
8 come down back to Lemaire school, behind the Lemaire school.

9 And there's going to be a sewer that goes in there as well.
10 That's just been awarded.

11 The sewer pond, we have some discharge permits that we're
12 going to have to go under a project this next -- this coming
13 year so we can discharge to wetlands instead of discharging to
14 the river. And the reason is, is because now the state's really
15 buckling down on what you can discharge to the river and -- and
16 the compliance that's required for your water going out to -- to
17 the river. So with this, we can go six months on each to our
18 ponds then to the -- to the river. Makes it a lot easier for
19 compliance.

20 Then we have the Austin paving project, which is -- just
21 came in at over \$4 million. They awarded this this last special
22 meeting. And that'll -- that'll be taking place. We'll
23 hopefully get all this done before July 1.

24 But if you guys have any questions or concerns or anything
25 that you guys would like to address, feel free to either catch
26 me in my office or on the phone or right here in an open
27 meeting. I'm -- I'm open for anything, anywhere. So feel free
28 if you have anything for me now.

29 COMMISSIONER ANCHO: I have a question.

30 BERT RAMOS: Okay.

31 COMMISSIONER ANCHO: For the Allen Road project, have we
32 received any -- I had read that the reservation was going to be
33 up-fronting some money for that project as well.

34 Have we received any money --

35 BERT RAMOS: No.

36 COMMISSIONER ANCHO: -- from them to guarantee that we'll
37 be paid from them when we complete this project?

38 BERT RAMOS: No, we haven't. We haven't received any money
39 at all. It's actually on a BLM right-of-way where the -- where
40 the water is right now. It doesn't guarantee any connection for

1 them at all. So if they don't pay, they don't get any
2 connection.

3 And that's one of the reasons why they wanted the water
4 line there so they could connect their potentially upcoming
5 casino to it.

6 I don't know that they have the sewer capacity there at
7 their local sewer plant to go with this. So this also is going
8 to entail another project for the sewer that's going to go from
9 there across straight to our sewer plant. And it'll also take a
10 -- a portion of the Echo Bay Trailer Park off there. So --

11 COMMISSIONER ANCHO: Okay.

12 All right.

13 CHAIRMAN WAITS: Yes. I would like to know what the update
14 is on -- for NDOT on the water and sewer line going through
15 Austin. We were going to try and do that when NDOT went
16 through. And I understand they've postponed it for a year now?
17 Is that --

18 BERT RAMOS: Yes.

19 CHAIRMAN WAITS: -- correct?

20 BERT RAMOS: I've -- that was the last I had heard as well.
21 So they have -- they postponed it for one year. They had to do
22 some more studies. So when that -- when their studies come back
23 and I hear back from them on what their expected time frame is,
24 --

25 CHAIRMAN WAITS: Okay. So officially on hold. We have --

26 BERT RAMOS: Yeah.

27 CHAIRMAN WAITS: -- been notified of that?

28 KEITH WESTENGARD: We haven't been notified officially, no.
29 Just word of mouth.

30 CHAIRMAN WAITS: Okay.

31 KEITH WESTENGARD: We knew it was put on hold. But nobody
32 actually -- there was no -- nothing official that came through.

33 BERT RAMOS: And -- and with that project, there's --
34 there's also some -- some budget things that are going to come
35 forward that the commission might consider.

36 I know that Austin's a separate district, water and sewer.
37 But if they fail, it falls back on the shoulders of Lander
38 County. So we might -- we might want to -- when they have the
39 road open, --

40 CHAIRMAN WAITS: Yeah. We'll have to look at that real

1 close and roll over what we -- what we put aside, of course.

2 But --

3 BERT RAMOS: Yeah. And I don't --

4 CHAIRMAN WAITS: -- that might --

5 BERT RAMOS: -- want to stick my --

6 CHAIRMAN WAITS: -- affect --

7 BERT RAMOS: -- nose in in Austin's business too much. But
8 I'd like us to kind of -- kind of keep our eyes up on that one
9 because we don't want to miss the opportunity to make something
10 right when -- when it's cheap.

11 CHAIRMAN WAITS: That's true. And we look to you.

12 BERT RAMOS: Yeah.

13 CHAIRMAN WAITS: Thank you, Bert.

14 BERT RAMOS: Yeah.

15 CHAIRMAN WAITS: Any public comment?

16 (No comment.)

17
18
19 **FINANCE**

20
21 **6) Update on budget review, contracts, financial update, and all**
22 **other matters properly related thereto.**

23
24 CHAIRMAN WAITS: Okay. We will move on to Item Number 6,
25 which is an update on budget review, contracts, financial
26 update, and all other matters properly related thereto.

27 CINDY BENSON: Good morning.

28 COMMISSIONER SPARKS: Morning, Cindy.

29 CHAIRMAN WAITS: Good morning, --

30 COMMISSIONER ANCHO: Good morning.

31 CHAIRMAN WAITS: -- Cindy.

32 CINDY BENSON: Cindy Benson, for the record.

33 Congratulations, Bryan and Kathy.

34 COMMISSIONER SPARKS: Thanks.

35 COMMISSIONER ANCHO: Thank you.

36 CINDY BENSON: You're welcome.

37 Okay. So just an update to let you know that the 2017-18
38 audit is complete. Still working on a plan of corrective
39 actions that will be sent to the Department of Taxation. And I
40 should have it done and able to present to you guys on the next

1 commission meeting.

2 We only had two compliance issues to resolve.

3 And then on the budget, I have sent out the budget packets
4 for fiscal year 2019-20. And I would like to ask for some
5 direction from the board of how they would like to proceed with
6 this next budget.

7 Last year we went conservatively. We were supposed to go
8 conservatively, but it didn't quite go that way.

9 Let's see.

10 And I would also like to see that the budget done with
11 caution as not to overspend the county's revenues for this next
12 year.

13 And then an update on Laken and Heidi are working on their
14 year-end. And we will have the W-2s and the 1099s sent out by
15 the end of the month.

16 And we are also in the process of changing our software
17 systems with Tyler Technology. We should go live at the end of
18 this month with Tyler.

19 And we do have a gentleman here this week and next week
20 that is working towards getting us there.

21 CHAIRMAN WAITS: Cindy, when -- when did you ask for the --
22 the budget information to come back from the departments? Did
23 you have a date?

24 CINDY BENSON: It's February 4th, I believe.

25 CHAIRMAN WAITS: February 4th. Okay.

26 CINDY BENSON: The first Monday of February.

27 CHAIRMAN WAITS: Yes. A couple years ago, we -- we had
28 asked the departments to -- to cut on their budgets coming in.
29 And many of them did. A couple didn't. But there's always
30 situations where you can and cannot.

31 In looking over what they have currently are most of
32 them -- we're within their budgets, though, for where they are
33 for this time of year; right?

34 CINDY BENSON: Yes.

35 CHAIRMAN WAITS: Unless there's been something that's --

36 I mean, I -- everybody looked to be kind of right on from
37 where they were.

38 So our fiscal officer is asking for our advice, whether we
39 can ask them to hold, ask them to cut, or any direction from us
40 on what we -- what we'd like them to do.

1 COMMISSIONER SPARKS: I really don't have enough
2 information to make that request to you yet, Cindy. So I --
3 I'll --
4 CINDY BENSON: Okay.
5 COMMISSIONER SPARKS: -- look at some of the old -- the
6 last year's stuff. And if I have any suggestions or what, I'll
7 get with you on it.
8 CINDY BENSON: Okay.
9 COMMISSIONER ANCHO: And I agree. Just started reading the
10 stuff on that. So --
11 CHAIRMAN WAITS: Art?
12 COMMISSIONER ALLAN: Put it on the agenda for next meeting
13 discussion? Does that give you guys time to kind of evaluate --
14 COMMISSIONER ANCHO: Yeah.
15 COMMISSIONER ALLAN: -- things?
16 COMMISSIONER ANCHO: Yes.
17 COMMISSIONER ALLAN: Future agenda item?
18 CHAIRMAN WAITS: We'll have plenty of opportunity to guide
19 her a little bit more, I think.
20 But currently I don't think we're up to having them cut
21 necessarily. I think we're still okay.
22 But I don't -- I'd like to see if they can hold and -- and
23 be conservative if they can. I think that's always a good way
24 to look at it.
25 Some unexpected things always come in. And we have --
26 we've appropriated quite a bit that would be on rollover and
27 such. So even though it looks like we'll still be okay this
28 year with our net proceeds coming in -- do you have a --
29 CINDY BENSON: Yes.
30 CHAIRMAN WAITS: -- figure on that for us yet?
31 CINDY BENSON: I sure don't.
32 CHAIRMAN WAITS: Okay. Because that's all important. But
33 for right now, Art, any comments?
34 No?
35 Any public comment?
36 (No comment.)
37 CHAIRMAN WAITS: Okay. Any comments from the staff
38 necessarily?
39 I mean, if -- if they see something unforeseen coming in,
40 hopefully that's addressed in the budget and we can take that

1 into consideration. But otherwise, I'd -- I hope we can kind of
2 hold -- hold it for where it is and -- and work with this so we
3 can conserve where we -- where we can.

4 CINDY BENSON: Okay.

5 CHAIRMAN WAITS: Okay?

6 CINDY BENSON: Yeah.

7 Thank you.

8 CHAIRMAN WAITS: Thank you, Cindy.

9 COMMISSIONER SPARKS: Thanks, Cindy.

10 COMMISSIONER ANCHO: Thank you.

11
12
13 **CORRESPONDENCE**

14
15 7) **Correspondence, reports, potential upcoming agenda items.**

16
17 CHAIRMAN WAITS: Okay. Correspondence. Number 7.

18 Correspondence, reports, potential upcoming agenda items.

19 KEITH WESTENGARD: So I've got three so far. We'll look at
20 the corrective actions related to our audit.

21 The rodeo grounds, put that on there, what we're going to
22 -- direction to go.

23 And then direction with the upcoming budget.

24 CHAIRMAN WAITS: Shoot. I should have written it down.
25 There was something that was on my mind that I wanted to know on
26 a follow-up that we had asked you to do. And now I can't
27 remember what it was on.

28 At any rate, we may or may not want to put our airport
29 engineers on the agenda. We'll see --

30 KEITH WESTENGARD: Yes, we'll --

31 CHAIRMAN WAITS: -- what comes out of --

32 KEITH WESTENGARD: -- do that.

33 CHAIRMAN WAITS: -- that.

34 KEITH WESTENGARD: Discussion will happen today.

35 CHAIRMAN WAITS: Okay.

36 KEITH WESTENGARD: Yeah.

37 COMMISSIONER ALLAN: I'd like to bring it before the board
38 to discuss agenda setting again.

39 CHAIRMAN WAITS: Sure.

40 Okay. Any public comment?

1 (No comment.)
2
3

4 **PUBLIC COMMENT**
5

6 CHAIRMAN WAITS: All right. We'll move on to our general
7 public comment, then, for nonagendized items only.

8 Persons are invited to submit comments in writing and/or
9 attend and make comments on any nonagenda item at the board
10 meeting, if any, and discussion of those comments on the
11 discretion of the board. All public comment may be limited to
12 three minutes per person, again at the discretion of the board.
13 Reasonable restrictions may be placed on public comments based
14 upon time, place, and manner, but public comment based upon
15 viewpoint may not be restricted.

16 Any public comment?

17 (No comment.)

18 CHAIRMAN WAITS: Okay.
19
20

21 **ADJOURNMENT**
22

23 CHAIRMAN WAITS: No public comment for the record, so I
24 will enter a motion to adjourn.

25 COMMISSIONER SPARKS: I'll make a motion --

26 COMMISSIONER ALLAN: So moved.

27 COMMISSIONER SPARKS: -- to adjourn.

28 COMMISSIONER ALLAN: Second.

29 CHAIRMAN WAITS: Okay. B- -- Bryan made the motion and
30 Judie seconded.

31 All in favor?

32 COMMISSIONER ANCHO: Aye.

33 COMMISSIONER SPARKS: Aye.

34 COMMISSIONER ALLAN: Aye.

35 CHAIRMAN WAITS: Aye.

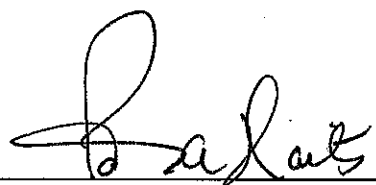
36 COMMISSIONER CLARK: Aye.

37 CHAIRMAN WAITS: Thank you, all.

38 MITESHELL LANHAM: Bye.
39

40 (Meeting adjourned at 9:35 a.m.)

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

ATTEST: 
LANDER COUNTY CLERK

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

1 STATE OF UTAH)
2) ss.
3 COUNTY OF DAVIS)
4
5
6

7 I, TIFFANY ELKINGTON, A CERTIFIED COURT REPORTER, DO HEREBY
8
9 CERTIFY I TRANSCRIBED THE FOREGOING PROCEEDINGS FROM A "JAVS"
10
11 DIGITAL AUDIO/VIDEO RECORDING OF A MEETING WHICH TOOK PLACE
12
13 THE 7TH DAY OF JANUARY, 2019, AND SAID RECORDING AND INFORMATION
14
15 PERTAINING TO PARTICIPANT NAMES WAS PROVIDED TO ME BY THE LANDER
16
17 COUNTY CLERK SULLIVAN; THAT THE SAME IS FULL, TRUE, AND AS CORRECT AS
18
19 THE AUDIO/VIDEO RECORDING ALLOWED.
20

21
22 DATED AT _____
23 THIS _____ DAY OF _____
24

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26 _____
27 TIFFANY ELKINGTON, CCR #930
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BERT RAMOS: [15] 19/33 19/38 20/2 20/29 20/34 20/37 21/17 21/19 21/25 21/32 22/2 22/4 22/6 22/11 22/13 CHAIRMAN MILLS: [29] CHAIRMAN WAITS: [165] CINDY BENSON: [12] 22/26 22/31 22/35 23/23 23/25 23/33 24/3 24/7 24/28 24/30 25/3 25/5 COMMISSIONER ALLAN: [54] COMMISSIONER ANCHO: [33] COMMISSIONER CLARK: [36] COMMISSIONER SPARKS: [37] COUNTY CLERK SULLIVAN: [6] 11/20 11/30 11/32 11/34 11/38 12/10 DISTRICT ATTORNEY HERRERA: [12] 8/3 8/6 8/8 8/11 8/14 8/26 8/28 8/30 8/32 8/34 11/28 12/11 DOUG MILLS: [1] 8/37 FRANK WHITMAN: [2] 16/4 16/6 JEANNE FALZONE: [2] 12/13 12/16 KATHY ANCHO: [1] 17/25 KEITH PIAZZA: [4] 18/38 19/16 19/18 19/21 KEITH WESTENGARD: [22] 2/29 2/32 5/24 12/27 12/30 13/2 13/4 13/7 13/9 13/11 13/13 13/15 14/39 15/3 16/32 21/27 21/30 25/18 25/29 25/31 25/33 25/35 MITESHELL LANHAM: [6] 2/35 2/38 2/40 3/2 16/1 26/37 UNIDENTIFIED PARTICIPANT: [1] 7/1	50 [1] 1/4
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