

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 April 26, 2018, at 9:00 a.m.
5 Transcript produced by Tiffany Elkington, C.C.R., #930.
6

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

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

21
22 CHAIRMAN MILLS: Call to order this Lander County
23 Commission meeting, Town Board of Battle Mountain and Austin,
24 Board of Highw- -- County Highway Commissioners, April 26, 2018.
25 Please join us in the Pledge of Allegiance.

26 Judie, will you lead us.

27 COMMISSIONER ALLAN: Certainly.
28

29 (Pledge of Allegiance)
30

31 CHAIRMAN MILLS: Okay. Thank you.

32 We'd like a moment of silence, please.
33

34 (Moment of silence)
35

36 CHAIRMAN MILLS: Thank you.

37 Lander County Commissioners may break from lunch from 12:00
38 p.m. to 1:15 p.m.

39 Any agenda item may be taken out of order, may be combined
40 for consideration by the public body, and items may be pulled or

1 removed from the agenda at any time.

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3
4 **COMMISSIONER REPORTS**

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6 CHAIRMAN MILLS: Commissioner reports on meetings,
7 conferences, and seminars attended.

8 Judie?

9 COMMISSIONER ALLAN: I have nothing to report.

10 CHAIRMAN MILLS: Okay.

11 Been in some teleconferences with J-U-B regarding our airport
12 stuff as we continue to work through new fuel tanks, new hangars,
13 taxiways, a lot of stuff going on at the airport. So we're still
14 working through a lot of that stuff.

15 I did meet the other day with George Fennemore from
16 Barrick. And he gave me an -- he wanted to give the county an
17 update on some of the things that Barrick is doing.

18 They continue to work on their water issues out at Cortez
19 Mine. As you might remember in the past we've talked about how
20 their -- their dewatering is -- is affecting the water basin in
21 Pine Valley. And they're seeking permission from the state and
22 everybody to put some of that water back into Pine Valley, put
23 it back where it goes.

24 But, again, they're moving water from one basin to another so
25 they're having to go through a pro- -- process to make that
26 happen. And they're making progress on that. There's some
27 permits they need. They've got one out of the three permits
28 already. So they are making progress on being able to make that
29 happen.

30 One of the other things he mentioned was that they're
31 expecting that their ore production over the next few years will
32 be decreasing. They already know this is going to happen. It's
33 planned. And as they open up some new areas for some new ore
34 bodies, that ore production will then begin to increase. But for
35 now they're still going through the permitting process and all the
36 stuff they need to do before they can do that.

37 So if you see that Barrick's ore production goes down,
38 they're aware of it. Don't panic. It's okay. It will go back
39 up again.

40 And then -- actually, Judie and I met with the new UNR

1 administrator over at the extension office yesterday and seems
2 like a very pleasant guy, a nice guy, seems to be pretty
3 knowledgeable.

4 He said thank you for being on the hiring committee, Patsy.

5 And I think they've got -- it'll be good to have him there.
6 I think it'll -- it'll throw a new, fresh burst of energy into the
7 extension office over there.

8 He was a really nice guy. And I think he's got some good
9 ideas.

10 And that's all I've got.

11 Sean?

12 COMMISSIONER BAKKER: I don't have anything to report at
13 this time that's not on the agenda.

14 CHAIRMAN MILLS: Patsy?

15 COMMISSIONER WAITS: Thank you.

16 a quick comment on Dr. Lyles. Yes. I -- I think he's
17 very, very dedicated, got a really good vision, easy to work
18 with.

19 He really understands the -- the counties. And I think
20 Lander was his last --

21 CHAIRMAN MILLS: Right.

22 COMMISSIONER WAITS: -- county that he visited. So he's
23 been to all of them already.

24 So we're -- we're making a lot of headway with the -- at --
25 at least the coordination. And then NACO's worked very hard on
26 that for the last few years. So it's exciting to have him in
27 that position.

28 So thank you.

29 Yes. On April 17th, I did attend the spring NNRDA retreat
30 in Eureka. And that -- that was excellent, all day long, of
31 course, as they did a lot of different things on just the
32 updates and all.

33 But we had a presentation from Gary Hames, who's actually
34 from Storey County. But he's the one that actually developed
35 the -- the Reno-Tahoe Industrial Center. And that was extremely
36 interesting, with the -- the background and what it took and
37 what they're doing and still doing.

38 And then two of our guest speakers was our executive
39 director of the government's [verbatim] office on economic
40 development, on GOED, Paul Anderson and the rural development

1 director, Matt Moore.

2 So that was -- that was an excellent retreat.

3 On the 20th of April, we had our NACO meeting in Las Vegas.

4 Las Vegas hosted that for us.

5 Currently our -- our president of NACO, Lawrence Weekly,

6 is a commissioner in Clark County and also another one.

7 So the -- we had a -- a excellent meeting.

8 But they're really planning on the annual meeting in 2019,

9 which Las Vegas will host for the first time.

10 And so we're going to have a workshop. And they're talking

11 about all kind of things and -- and what we're going to show. And

12 their -- their theme right now is "Beyond the Neon" to show

13 everything else. I always get a kick out of that.

14 The actual annual meeting this year is in Nashville, for

15 anyone that's thinking about attending that. That is July 13th

16 through the 16th. So you could help staff our booth to bring

17 everybody to Nevada next year.

18 They are expecting one of the biggest turnouts for the annual

19 meeting anywhere. And that -- that goes without saying.

20 Las Vegas is always a huge convention center with -- with

21 excellent accommodations and easy airfare and usually inexpensive

22 and easy to get to, and even the hotels, compared to anywhere else

23 that they take us.

24 So we're looking at that and need some extra help if

25 anybody wants to go and help us on that part.

26 We also had a -- a presentation from Buddy Borden, who's the

27 community development specialist with the University of Nevada

28 Cooperative Extension and the College of Agriculture.

29 And Tom Harris the community development specialist and

30 director.

31 And I've talked to you before about their idea of putting

32 together a socioeconomic impact assessment program, which will

33 give all the basic information that the counties need any time

34 we do grants and -- and working with federal lands, any time

35 they ask that kind of information, we would have it at our

36 fingertips. So they're -- they've started that process.

37 They're in the middle of that.

38 And another exciting thing that Clark County has done for

39 the rurals. It happened in Clark County, they -- they give you

40 all the push and here you are going, all this excitement. They

1 got a grant from the state of Nevada to do a dental van. And
2 it's strictly for the rurals.

3 So they will be -- Clark County has their own, you know.
4 Washoe handles their own.

5 So that -- that's kind of exciting that they would think
6 about the rural area to do just for us.

7 So commissioners have really been -- been working on -- on
8 those kinds of things for us.

9 On the 21st of April, we did have our veterans memorial
10 dedication in Austin. And thank you to all those that came. We
11 had a -- commissioners and -- and our judge and VFW and our
12 sheriff and all kinds of folks that came over to -- to help us
13 dedicate that and show our appreciation. So thank you, all.

14 Yesterday on the 25th I actually testified before the
15 Nevada Right to Counsel Commission. This came out of Senate
16 Bill Number 377. And it was in Carson City. It was chaired by
17 our -- our Justice Michael Cherry.

18 And we've talked about this before. Because NACO did not
19 take a stand when they were talking about the state's
20 responsibility of taking over all of the -- the attorneys
21 instead of we hiring a public defender under our own contract,
22 like many of them do, that the state would provide it. And, of
23 course, all the input. I -- I thought it was done quite well.

24 It was interesting. ACLU spoke.

25 It was hard to give an opinion when you -- when you don't
26 understand where they're really coming from and why they're
27 doing this right now.

28 But they think that -- that some of the indigent has not been
29 well represented and so they bring a lawsuit.

30 So here we are defending this lawsuit now. And so all
31 these things that they've been trying to do for years have --
32 have come to a head.

33 So the commission was put together to do all their
34 investigative work and see what comes out to report back to the
35 legislature.

36 But, with that, we had -- yesterday -- of course, there's
37 many different meetings. But yesterday's meetings was input
38 from the stakeholders, from the judges. We had one judge that
39 came in from public defenders. And we had two public defenders
40 show up and speak. And then county representation. We had five

1 county managers that spoke and three commissioners.

2 And I think we were all on the same page. We really were.
3 We're -- we -- we like where we are at this point. We understand
4 their concerns. And we're -- we're -- we're trying to give them
5 the input the best we can. But I think we're pretty well
6 solidified with we're afraid what they might do if they have to --
7 if -- if they mandate that we have to have our public defender
8 given to us or paid by the state and given to us.

9 And at -- at some point -- and I remember our counselor
10 brought it up. Because he's kept us on -- in on this several
11 times -- and he said, they'll take the amount that we pay right
12 now for a public defender. And -- and ours in the 90,000 range.
13 Some were paying 160,000. Some have two public defenders. And
14 some have more.

15 And so they take that amount. They're going to give it to
16 the state and then the state's going to provide us with one? And
17 that's scary.

18 So -- so it was -- it was a good start. And I appreciated
19 the opportunity. And Ted said he watched it so --

20 DISTRICT ATTORNEY HERRERA: Yeah.

21 COMMISSIONER WAITS: -- we made it okay. Right.

22 And the other thing I wanted to let you know, which is kind
23 of on a sad note, Tori from NACO, our natural resource expert,
24 has put in her resignation. She will be moving on.

25 DISTRICT ATTORNEY HERRERA: That's too bad.

26 COMMISSIONER WAITS: Her passion is water rights. And so
27 she's moving on to another -- another area. So we'll be looking
28 on that. But that's a sad one for us.

29 Thank you.

30 COMMISSIONER BAKKER: Thank you, --

31 CHAIRMAN MILLS: Okay.

32 COMMISSIONER BAKKER: -- Patsy.

33 CHAIRMAN MILLS: Art?

34 COMMISSIONER CLARK: Well, I -- I've had no meetings. But
35 since this was of mention -- of mention, we had a good time down
36 in Austin last Saturday with the World War II statue dedication.

37 Is that okay?

38 Okay.

39 That's all I have.

40

1 **STAFF REPORTS**

2
3 CHAIRMAN MILLS: Okay. We'll move to staff reports on
4 meetings, conferences, and seminars attended.

5 KEITH WESTENGARD: So last week I attended the POOL/PACT
6 springboard meeting and very informative. A lot of services
7 that they offer. And there -- there's actually going to be some
8 increase in some of the -- some of the services that they do
9 provide.

10 So it was a good meeting.

11 Financially, very sound and -- and growing financially. So
12 that was a positive.

13 On the 19th, we did -- the sheriff's department had their
14 walk-through, their mandatory walk-through on their building for
15 the -- the repairs of it.

16 United Construction and Jensen Electric. And I believe
17 Jensen Electric was probably with United Construction. But they
18 did -- they did do that.

19 So we're moving forward on the sheriff's department
20 construction or rehabilitation.

21 We do have HR interviews next Tuesday. So hopefully we'll be
22 moving forward on that real soon.

23 COMMISSIONER BAKKER: Perfect.

24 KEITH WESTENGARD: And the other things that I have are
25 actually on the agenda. I do need to point out that Item 2,
26 Vyper has postponed their -- they won't be here today.

27 COMMISSIONER CLARK: They won't --

28 COMMISSIONER BAKKER: Okay.

29 COMMISSIONER CLARK: -- be here.

30 KEITH WESTENGARD: They will not. No. They had to cancel.
31 I don't know why. I just --

32 COMMISSIONER CLARK: Okay.

33 KEITH WESTENGARD: -- got an email yesterday from them that
34 said they had to can- -- postpone it.

35 That's it.

1 **PUBLIC COMMENT**

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

5 Persons are invited to submit comment in writing and/or
6 attend and make comments on any nonagenda item at the board
7 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 restrictions 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 to the consent agenda.
20 All matters listed under the consent agenda are considered
21 routine and may be acted upon by the Board of County
22 Commissioners with one action, without extensive discussion.
23 Any member of the board or any citizen may request that an item
24 be taken from the consent agenda, discussed, and acted upon
25 separately during -- during this meeting. Consent agenda
26 materials are available at the Lander County Clerk's Office for
27 viewing, and copies are available for a nominal charge.

28 One, approval of April 26, 2018, agenda notice; two,
29 approval of March 19, 2018, budget workshop minutes; three,
30 approval of March 20, 2018, budget workshop minutes; four,
31 approval of March 22, 2018, meeting minutes; five, approval of
32 March 19 -- or March 10, 2018, special meeting minutes, six,
33 approval of April 12, 2018, meeting minutes; approval of payment
34 of bills; and, eight, approval of payroll change requests.

35 COMMISSIONER BAKKER: Okay. We need to pull -- do you have
36 April 12th's, Patsy?

37 COMMISSIONER WAITS: April 12th?

38 COMMISSIONER BAKKER: Yeah.

39 COMMISSIONER WAITS: No.

40 COMMISSIONER BAKKER: No.

1 COMMISSIONER WAITS: And I don't have --
2 COMMISSIONER BAKKER: March 10th.
3 COMMISSIONER WAITS: -- March 10th. Yeah.
4 CHAIRMAN MILLS: Okay. So with that, I'll make a motion to
5 approve April 2016 -- 28 -- or 26, 2018 agenda notice; the March
6 19th, 2018, budget workshop minutes; March 20th, 2018, budget
7 workshop minutes; March 22nd, 2018, meeting minutes; payment of
8 the bills; and payroll change requests.
9 COMMISSIONER CLARK: Second.
10 CHAIRMAN MILLS: Sean made a motion. Art seconded.
11 Do we have any public comment?
12 (No comment.)
13 CHAIRMAN MILLS: All in favor?
14 COMMISSIONER BAKKER: Aye.
15 CHAIRMAN MILLS: Aye.
16 COMMISSIONER ALLAN: Aye.
17 COMMISSIONER WAITS: Aye.
18 COMMISSIONER CLARK: Aye.
19 COMMISSIONER ALLAN: Do you want to jump to 8.
20 Because Bert's actually on vacation.
21 COMMISSIONER BAKKER: Bert, do you want to jump to 8? Or
22 you want to wait?
23 CHAIRMAN MILLS: You're on vacation?
24 BERT RAMOS: Do what too?
25 CHAIRMAN MILLS: Do you want to jump to 8? Or do you want
26 to wait.
27 BERT RAMOS: Sure.
28 COMMISSIONER BAKKER: Okay.
29 BERT RAMOS: You guys what?
30 CHAIRMAN MILLS: All right. We'll do Item Number 8.
31 KEITH WESTENGARD: W- -- w- -- we have the GIS guys here.
32 Not to jump on -- in front of Bert.
33 But the GIS guys are here. And they really need to get
34 this done and back on the road. That's why --
35 COMMISSIONER BAKKER: Okay.
36 KEITH WESTENGARD: -- they're number one.
37 Sorry about that, Bert.
38 BERT RAMOS: You're good.
39 KEITH WESTENGARD: I didn't know you (indiscernible).
40 BERT RAMOS: (Indiscernible.)

1 KEITH WESTENGARD: Okay. So if --
2 CHAIRMAN MILLS: All right.
3 KEITH WESTENGARD: -- if we actually could, that's why they
4 requested to be at the top. I think they need to get back here
5 --
6 CHAIRMAN MILLS: All right.
7 KEITH WESTENGARD: -- to their spot --
8 CHAIRMAN MILLS: I didn't know that.
9 KEITH WESTENGARD: -- in Winnemucca.
10 CHAIRMAN MILLS: So whatever that -- all right.
11 KEITH WESTENGARD: Sorry.
12 BERT RAMOS: Well, forget you, Bert. We're back to Number
13 1.
14 KEITH WESTENGARD: Good bye, Bert.
15 CHAIRMAN MILLS: We'll get eight second, I guess.
16
17

18 **COMMISSIONERS**

- 19
20 1) **Discussion and possible action to approve/disapprove the**
21 **contract between The Sidwell Company and Lander County for**
22 **GIS data collection services in the amount not to exceed**
23 **\$280,500 and authorize the chair to sign, and all other**
24 **matters properly related thereto.**
25

26 CHAIRMAN MILLS: Item Number 1. Discussion and possible
27 action to approve/disapprove the contract between The Sidwell
28 Company and Lander County for GIS data collection services in
29 the amount not to exceed \$280,500 and authorize the chair to
30 sign, and all other matters properly related thereto.

31 Good morning. If you guys will come on up.

32 TONY PELLETTIERE: I was just going to --

33 Good morning.

34 COMMISSIONER BAKKER: Good morning.

35 TONY PELLETTIERE: I'm Tony Pellettiere with The Sidwell
36 Company.

37 So I'm here to answer any questions in regards to the
38 proposal.

39 Do you need a --

40 CHAIRMAN MILLS: Can you give -- just give us a quick --

1 TONY PELLETTIERE: Yeah.
2 CHAIRMAN MILLS: -- overview of --
3 TONY PELLETTIERE: Right.
4 CHAIRMAN MILLS: -- what is -- you're going to be doing for
5 us.
6 TONY PELLETTIERE: Right. So this -- this proposal is to
7 collect and inventory kind of critical infrastructure for the
8 county, for 911 purposes, and -- and for Bert. He -- he left.
9 For pu -- public --
10 CHAIRMAN MILLS: He got --
11 TONY PELLETTIERE: -- works.
12 CHAIRMAN MILLS: -- he got mad.
13 TONY PELLETTIERE: Yeah. And for public works as well.
14 So we'll be collecting all new road centerline information,
15 address points, and then assets that Bert determines critical,
16 so cattle guards, water infrastructure, any other assets that he
17 wants collected.
18 And it'll all be part of kind of a collective GIS database.
19 So it'll be used for E911, for emergency response, for Bert to
20 kind of inventory and maintain all of -- all of his assets
21 within a digital mapping environment.
22 CHAIRMAN MILLS: And -- and how are you collecting the
23 data?
24 TONY PELLETTIERE: So it -- we will have a -- so what -- we
25 partner with another company that has a -- it's called an MX7
26 unit that they stick on top of a vehicle. So they'll actually
27 be driving all of the roads, stopping at all the addresses to
28 collect address points, and then it actually -- as it's going,
29 it -- there's a technology called LiDAR that actually takes
30 thousands and thousands of points as it's driving.
31 And from that, you can kind of ex- -- you can extract other
32 features. So if we want to extract signs, all the assets, it's
33 all -- we're all dri- -- we're driving it. And it's through GPS
34 that the data's collected.
35 CHAIRMAN MILLS: Okay.
36 COMMISSIONER WAITS: Do you use drones too?
37 TONY PELLETTIERE: We were not. You -- you can, but that
38 gets a little bit complicated.
39 COMMISSIONER WAITS: Yours is personal, visual, and the --
40 works on your car.

1 Okay. So to our -- our district attorney, I'm assuming you
2 looked over this contract and we're okay?
3 DISTRICT ATTORNEY HERRERA: Yes, Commissioner.
4 COMMISSIONER WAITS: Thank you.
5 CHAIRMAN MILLS: So -- and I --
6 COMMISSIONER ALLAN: Tony?
7 CHAIRMAN MILLS: -- just -- I just want to bring up that --
8 the way you're collecting data so that people know that when
9 they -- they see -- you see a car driving around with a
10 doohickey on top that's weird that it's okay. Don't panic.
11 TONY PELLETTIERE: Generally we request that and kind of
12 put out a notice.
13 COMMISSIONER WAITS: And it's --
14 CHAIRMAN MILLS: Yeah.
15 COMMISSIONER WAITS: -- the whole county?
16 TONY PELLETTIERE: It's the whole county.
17 COMMISSIONER WAITS: What kind of a time frame are you
18 looking at, you think it would take to collect all that?
19 TONY PELLETTIERE: We're -- we're hoping to do it within a
20 matter of weeks.
21 So once we're out -- once the car's out, it's kind of
22 non-stop for, I think, two weeks is what we budgeted -- or
23 estimated to get out there and drive all the roads, collect all
24 the assets. And then from there, we have to extract all the
25 features. So that takes a little bit of time. But we're -- we're
26 planning on two weeks out in the field.
27 COMMISSIONER WAITS: Okay. So when you say "assets," you
28 mean like our real property? Are -- are you talking some of our
29 vehicles that are --
30 TONY PELLETTIERE: No.
31 COMMISSIONER WAITS: I mean, every once in a while we -- we
32 have a --
33 TONY PELLETTIERE: So --
34 COMMISSIONER WAITS: -- a -- a huge --
35 TONY PELLETTIERE: -- county.
36 COMMISSIONER WAITS: -- backhoe stuck over here, one parked
37 over here, and, I mean, --
38 TONY PELLETTIERE: Right. So count more of your -- good --
39 good point. So kind of county physical -- county-maintained
40 assets. So signs, cattle guards, not vehicles, not real

1 property.

2 COMMISSIONER WAITS: No --

3 TONY PELLETTIERE: That stuff's already actually --

4 COMMISSIONER WAITS: -- buildings?

5 TONY PELLETTIERE: Not buildings. So whatever assets that

6 public works kind of maintains and has to keep --

7 You know, bridges. We're going to -- we'll collect bridges

8 as well. And so they -- you have an inventory of all of that

9 infrastructure.

10 COMMISSIONER ALLAN: Is this going to --

11 TONY PELLETTIERE: So it's more -- it's more of an

12 infrastructure.

13 COMMISSIONER ALLAN: Is this going to be available to the

14 public? Or is this --

15 TONY PELLETTIERE: Only --

16 COMMISSIONER ALLAN: -- just --

17 TONY PELLETTIERE: -- if you -- if you allow it to. Yes.

18 COMMISSIONER ALLAN: Okay.

19 TONY PELLETTIERE: So -- but some of that stuff is

20 sensitive. So you're going to want to -- you can allow -- you

21 can set permissions on what -- what information is available.

22 So if you're going to put it out to make it available, you

23 can. You can kind of redact information about individual

24 features themselves.

25 So you can put it out to a -- you know, you have a map.

26 You have a public GIS map. You can add this information to it

27 if you want. And you can allow kind of unrestricted access or

28 you can restrict access to what the public can access.

29 CHAIRMAN MILLS: When you say the "entire county," does

30 this include -- you're going to drive up and down all the dirt

31 roads? All the -- I mean, how extensive does that go when you

32 say "entire county"?

33 TONY PELLETTIERE: So we will -- it -- whatever -- so right

34 now we're plan- -- yes, the -- the entire county.

35 But if they're going to be -- I mean, some of those roads are

36 pretty inaccessible. Right. We did -- we did this over in

37 Humboldt County as well.

38 And some of the roads were just -- we just couldn't get to.

39 And so from there, we can use other -- other methods to -- to --

40 to digitize those roads. We use kind of aerial imagery for

1 roads we can't -- we just can't access.
2 So we'll have a four-wheel vehicle -- four-wheel drive
3 vehicle. So we'll get as much as we can.
4 CHAIRMAN MILLS: Okay.
5 TONY PELLETTIERE: And then --
6 COMMISSIONER WAITS: Tony. I'm -- I'm sorry. I --
7 TONY PELLETTIERE: No, that's okay.
8 COMMISSIONER WAITS: -- I just would like something a
9 little bit more specific.
10 TONY PELLETTIERE: Sure.
11 COMMISSIONER WAITS: I'm having a hard time thinking, you
12 know, \$280,000 to find out how many road signs and how many
13 bridges we have?
14 I mean, there's got to be more to this.
15 TONY PELLETTIERE: Oh, there is. So the bigger portion of
16 this is actually the road inventory and the address inventory.
17 So --
18 COMMISSIONER WAITS: We must know that. We have a map.
19 DISTRICT ATTORNEY HERRERA: No, we -- we --
20 COMMISSIONER WAITS: We put together a map --
21 TONY PELLETTIERE: You would think.
22 COMMISSIONER WAITS: -- with all of our roads.
23 DISTRICT ATTORNEY HERRERA: This is coming out of the tech
24 funds. You know that; right?
25 COMMISSIONER WAITS: Yes.
26 DISTRICT ATTORNEY HERRERA: Okay.
27 TONY PELLETTIERE: Uh-huh.
28 DISTRICT ATTORNEY HERRERA: And -- and it -- it's mostly
29 for her -- for her to find the addresses. We -- she's -- she
30 has a problem developing addresses. She hasn't been able to do
31 it. She hasn't found the tech. And this tech will provide her
32 with that resource.
33 COMMISSIONER WAITS: Well, I know you said for 911. So
34 you're putting together another map?
35 I mean, I know, like, in -- in Austin --
36 TONY PELLETTIERE: Uh-huh.
37 COMMISSIONER WAITS: -- the deputy sheriff has -- has a map
38 of everyone. And Kingston. And because it's difficult to find
39 for EMS services -- I know that -- and -- and for the emergency
40 services for the sheriff. So they have one all put together

1 with what the addresses and where they go and what they --
2 So you're -- you said you're doing this for the county?
3 TONY PELLETTIERE: Correct.
4 COMMISSIONER WAITS: We don't know where the addresses are
5 in Battle Mountain?
6 DISTRICT ATTORNEY HERRERA: A lot of -- a lot of them don't
7 have addresses.
8 COMMISSIONER ALLAN: Patsy, --
9 COMMISSIONER WAITS: Well --
10 COMMISSIONER ALLAN: -- you can't get to my house by my
11 address.
12 DISTRICT ATTORNEY HERRERA: There -- there's just --
13 COMMISSIONER WAITS: But you --
14 DISTRICT ATTORNEY HERRERA: -- no -- the addresses aren't
15 associated with the --
16 COMMISSIONER WAITS: Okay.
17 DISTRICT ATTORNEY HERRERA: -- the --
18 COMMISSIONER WAITS: So when he finishes, it's a dot on the
19 map? It's a dot on the map now, isn't it? I mean, I guess --
20 TONY PELLETTIERE: Yes.
21 COMMISSIONER WAITS: -- I'm asking: What more are you
22 going to --
23 TONY PELLETTIERE: Sure.
24 COMMISSIONER WAITS: -- do on --
25 And Anna had something.
26 ANNA PENOLA: Well, thi- -- this is from Lura. And for
27 people that try to go out to Hill Top and, like, for Judie's
28 place, you put in a -- they use their GPS. And it doesn't take
29 them there. It takes her -- when they GPS her place, takes her
30 to a topical map.
31 COMMISSIONER WAITS: I -- I understand that. People --
32 ANNA PENOLA: So --
33 COMMISSIONER WAITS: -- GPS my pl- -- place so they end up
34 20 miles away, calling me, --
35 ANNA PENOLA: And (indiscernible) --
36 COMMISSIONER WAITS: -- and not listening.
37 ANNA PENOLA: -- is probably just as bad too. So -- but
38 that's what it's for is to rectify that for emergency response.
39 COMMISSIONER WAITS: And -- and UPS --
40 ANNA PENOLA: And --

1 COMMISSIONER WAITS: -- and FedEx, I'm sure.
2 Okay.
3 COMMISSIONER BAKKER: Anna -- Anna, not to be --
4 ANNA PENOLA: Anna --
5 COMMISSIONER BAKKER: -- a pain.
6 ANNA PENOLA: -- Penola, --
7 COMMISSIONER BAKKER: Thank you.
8 ANNA PENOLA: -- for the record.
9 COMMISSIONER WAITS: Okay. So you're going to put it --
10 the -- what you have and what we are going to do, you're going
11 to put into a program so that everyone can GPS everything,
12 everywhere.
13 TONY PELLETTIERE: Yes.
14 And so the -- the -- the points will -- there will be points
15 and there will be centerlines. And it is -- they're not just
16 points and lines on a map. They actually contain in- --
17 information behind it so you can click on and you can use it in --
18 I use it for routing, use it for 911 response.
19 So it'll have, you know, address. It'll have the road
20 name. A lot of that seems to be lacking in the current data
21 that exists. And it'll be spatially accurate as well. I think
22 part of the issues that we've seen, I think, in Au- -- Austin,
23 maybe, is that they're just -- you know, you look at it on a map
24 and it's off. Everything is just off.
25 The roads don't follow where the roads are. The address
26 points don't -- aren't on the properties where they should be.
27 And so it causes issues for all -- all the issues we've --
28 COMMISSIONER WAITS: Okay. So when --
29 TONY PELLETTIERE: -- discussed here.
30 COMMISSIONER WAITS: -- you finish, that will plug us into
31 the real world?
32 TONY PELLETTIERE: Yes.
33 COMMISSIONER BAKKER: Okay.
34 COMMISSIONER WAITS: Thank you.
35 COMMISSIONER BAKKER: I'll make a motion to approve the
36 contract between Sidwell Company and Lander County for GIS data
37 collection services in an amount not to exceed \$280,500, and
38 authorize the chair to sign.
39 COMMISSIONER ALLAN: Second.
40 CHAIRMAN MILLS: Sean made a motion. Judie seconded.

1 Do we have any public comment?

2 Okay.

3 SHERIFF RON UNGER: I -- Ron Unger, for the record.

4 Just to help you out, Patsy, with -- with what this
5 gentlemen is doing, where he said it'd help Bert and I out
6 and -- and the county. It also helps our -- our EMS system
7 because there is places in Hill Top area that we'll get an
8 address, and my deputies will drive around out there for five or
9 ten minutes looking for the address and we can't find it.

10 So we have to have those people who called in meet us on
11 the road so we'll know where it's at. This will all be put --
12 once he gets it done, it'll be put into our -- our PDAs
13 or our -- our computers within our patrol vehicles so they can
14 punch that right up and it'll take us right to it.

15 And the ambulance will have the same program on their
16 laptops in their -- in the ambulance system.

17 So our response time's going be a lot better. And it --
18 it'll make it really good throughout the county.

19 The stuff down in -- in Austin, like you're talking about,
20 we do have that handwritten map that we do use.

21 This will all go into our -- our -- into that programming.
22 And it'll be right in on our computer systems.

23 It'll be a great big help to us up here.

24 COMMISSIONER WAITS: Thank you.

25 SHERIFF RON UNGER: Just to help you out a little bit on
26 that.

27 COMMISSIONER BAKKER: And fire.

28 SHERIFF RON UNGER: And fire too, you know. Because the
29 deputies will get there first. And we if we don't have a
30 computer, which we don't have in our fire trucks, at least these
31 guys -- because we can communicate with them. They can lead us
32 right to it. So it's a big help.

33 CHAIRMAN MILLS: Other public comment?

34 (No comment.)

35 CHAIRMAN MILLS: All in favor?

36 COMMISSIONER BAKKER: Aye.

37 CHAIRMAN MILLS: Aye.

38 COMMISSIONER ALLAN: Aye.

39 COMMISSIONER WAITS: Aye.

40 COMMISSIONER CLARK: Aye.

1 COMMISSIONER ALLAN: Tony?
2 CHAIRMAN MILLS: Thank you.
3 COMMISSIONER WAITS: Thank you, Tony.
4 TONY PELLETTIERE: Thank you.
5 COMMISSIONER ALLAN: Can you call me when you get a chance?
6 TONY PELLETTIERE: Yeah.
7 COMMISSIONER ALLAN: Thank you.
8 BERT RAMOS: If Keith doesn't wreck this.
9 COMMISSIONER BAKKER: Number 3. We're on Number 3 now,
10 Bert.
11 CHAIRMAN MILLS: We're skipping Item Number 2. We're on
12 Item Number 3.
13 KEITH WESTENGARD: Actually, we --
14 COMMISSIONER BAKKER: Are you on Item Number 3?
15 BERT RAMOS: Come on now.
16
17

18 **PUBLIC WORKS**

19
20 8) **Discussion and possible action to approve/disapprove 2018**
21 **Lander County road rehabilitation project bid and to consider**
22 **each of the following: a) H.E. Hunewill Construction Co,**
23 **Inc.: \$724,318.50 with an alternate bid of \$179,389.13**
24 **totaling \$903,707.63; b) Q&D Construction, LLC: \$929,638.78**
25 **with an alternate bid of \$422,162, totaling \$1,351,800.75;**
26 **and all other matters properly related thereto.**
27

28 CHAIRMAN MILLS: All right. We will do Item Number 8.
29 Discussion and possible action to approve/disapprove 2018
30 Lander County road rehabilitation project bid and to consider
31 each of the following: a) H.E. Hunewill Construction Co, Inc.:
32 \$724,318.50 with an alternate bid of \$179,389.13 totaling
33 \$903,707.63; b) Q&D Construction, LLC: \$929,638.78 with an
34 alternate bid of \$422,162, totaling \$1,351,800.75; and all other
35 matters properly related thereto.

36 BERT RAMOS: I'll get this for you, Sean.

37 COMMISSIONER BAKKER: Okay.

38 BERT RAMOS: Bert Ramos, for the record.

39 COMMISSIONER BAKKER: Thank you, Bert.

40 BERT RAMOS: So I'm going recommend that we award this to

1 Hunewill. It's within budget for the 903-, including the
2 alternate for the 903,707.63.
3 It's \$448,000 cheaper than the second place. So that's
4 substantial amount.
5 CHAIRMAN MILLS: That's a lot of money.
6 COMMISSIONER BAKKER: What's the majority of the roads it's
7 going to cover, Bert?
8 BERT RAMOS: The majority of all the roads are going to be
9 the dirt roads. There's a portion that we are grinding and
10 paving that's part of a bus route. And --
11 COMMISSIONER BAKKER: Okay.
12 COMMISSIONER WAITS: How'd it to come in from what we -- we
13 were estimating on our budget?
14 BERT RAMOS: Oh, it came in considerably lower. Yeah,
15 almost -- almost in half.
16 COMMISSIONER BAKKER: Good deal.
17 COMMISSIONER WAITS: You bet.
18 COMMISSIONER BAKKER: I'll make a motion to approve the
19 2018 -- 2018 Lander County road rehabilitation project bid and
20 chose H.E. Hunewill Construction Company, Incorporated, in the
21 amount of \$724,318.50 with the alternate bid of \$179,389.13,
22 totaling \$903,707.63, and authorize the chair to sign.
23 COMMISSIONER CLARK: Second.
24 CHAIRMAN MILLS: Sean made a motion. Art seconded.
25 Do we have any public comment?
26 (No comment.)
27 CHAIRMAN MILLS: All in favor?
28 COMMISSIONER BAKKER: Aye.
29 COMMISSIONER ALLAN: Aye.
30 CHAIRMAN MILLS: Aye.
31 COMMISSIONER WAITS: Aye.
32 COMMISSIONER CLARK: Aye.
33 BERT RAMOS: All righty. (Indiscernible) you guys better
34 not --
35 COMMISSIONER BAKKER: Thanks, Bert.
36 COMMISSIONER WAITS: You going to stay for three?
37 BERT RAMOS: You did what too?
38 COMMISSIONER WAITS: You going to stay for three?
39 BERT RAMOS: What is three?
40 UNIDENTIFIED PARTICIPANT: (Indiscernible.)

1 COMMISSIONER BAKKER: Oh, you are --
2 BERT RAMOS: I better stick --
3 COMMISSIONER BAKKER: -- on three.
4 BERT RAMOS: -- around for that one.
5
6

7 **COMMISSIONERS**

- 8
9 3) **Discussion and possible action to approve/disapprove a**
10 **payment not to exceed \$256,000 towards the Highway 50 project**
11 **in Austin, and to carry an interim loan for \$1,118,000 with**
12 **zero percent interest for the duration of the water project,**
13 **and all other matters properly related thereto.**
14

15 CHAIRMAN MILLS: Okay. Move to Item Number 3.
16 Discussion and possible action to approve/disapprove a
17 payment not the exceed \$256,000 towards the Highway 50 project
18 in Austin and to carry an interim loan for \$1,118,000 with
19 zero percent interest for the duration of the water project, and
20 all other matters properly related thereto.

21 KEITH WESTENGARD: We left this on the agenda in case they
22 were ready to proceed with -- with their request.

23 And I -- I guess they're not ready yet. So...

24 COMMISSIONER WAITS: No, I thought they were.

25 GWEN JONES: I --

26 COMMISSIONER BAKKER: Austin?

27 GWEN JONES: I am.

28 KEITH WESTENGARD: Are they there?

29 COMMISSIONER WAITS: Is Gwen there?

30 GWEN JONES: Yes, I am.

31 KEITH WESTENGARD: Oh, okay.

32 GWEN JONES: This is Gwen, for the record.

33 COMMISSIONER BAKKER: Thank you.

34 GWEN JONES: You're welcome.

35 At this point -- been working with the USDA. And -- and we
36 have approximately -- the -- okay. Let me back -- Dean Day has
37 sent us -- to us a -- due to -- NDOT's requirements, we removed
38 --

39 CHAIRMAN MILLS: So you --

40 KEITH WESTENGARD: She might need to come off speakerphone.

1 CHAIRMAN MILLS: You're really breaking up on --
2 KEITH WESTENGARD: She's getting a lot of --
3 CHAIRMAN MILLS: -- the --
4 KEITH WESTENGARD: -- feedback.
5 CHAIRMAN MILLS: -- the thing. Can you -- can you use the
6 handset or something to maybe clear it up and help us hear you
7 better?
8 GWEN JONES: Is this better?
9 CHAIRMAN MILLS: That's -- yeah. Say some more stuff here
10 so we know.
11 GWEN JONES: Okay.
12 At -- Dean Day was working with NDOT and doing the plan. At
13 that point, NDOT required us to remove the asbestos pipe from the
14 north side of Highway 50. This increased our planned cost.
15 And our loan from the USDA is \$1,118,000.
16 The increased cost from Dean Day dealing with the
17 requirements from NDOT is not part of this funding.
18 So at this point I am sending a request in for the county to
19 cover \$256,000 of the water project and then to give us an interim
20 loan for \$1,118,000. And basically that would cover the cost of
21 the loan or make the payments on the loan during the project. And
22 at the end of the project, the USDA would pay back Lander County.
23 COMMISSIONER BAKKER: So you need an upfront money to -- to
24 get the money in from USGA?
25 GWEN JONES: Basically they want you to carry the loan at
26 zero percent interest. And then at the end of the project, they
27 pay you back.
28 COMMISSIONER BAKKER: Right. Okay.
29 CHAIRMAN MILLS: So, Ted?
30 DISTRICT ATTORNEY HERRERA: Yes.
31 CHAIRMAN MILLS: Is -- is it okay for the county to give a
32 loan to -- to people? I mean.
33 Does the -- does the public --
34 DISTRICT ATTORNEY HERRERA: You --
35 CHAIRMAN MILLS: -- body give loans?
36 DISTRICT ATTORNEY HERRERA: -- you can give loans to -- to
37 -- even though the name is not on -- on this agenda item, the
38 Water and Sewer 2 -- and that's who we're talking about.
39 CHAIRMAN MILLS: Right.
40 DISTRICT ATTORNEY HERRERA: So that -- that's a problem

1 today. But, you know, you could always put it on the agenda for
2 the next time.

3 But, yes, we can -- we can give loans to -- our -- there
4 are legal subdivisions. But -- but what they are, they're their
5 own legal entity.

6 CHAIRMAN MILLS: Right.

7 DISTRICT ATTORNEY HERRERA: So they're another governmental
8 district entity. Yes. We -- we can certainly do that. We can
9 find a legal way to do that.

10 CHAIRMAN MILLS: Okay. And so just to be clear that the
11 term of this loan is it's -- it's a -- it's a zero percent loan.
12 And it's supposed to be paid back at the end of the
13 construction?

14 COMMISSIONER WAITS: No, it should --

15 COMMISSIONER BAKKER: During.

16 CHAIRMAN MILLS: That's --

17 COMMISSIONER WAITS: The USDA takes up -- anywhere from
18 three to six months. So you -- it's -- probably will be for a
19 neighborhood of about six months if we decide --

20 CHAIRMAN MILLS: Oh, six mo- --

21 COMMISSIONER WAITS: -- to go --

22 CHAIRMAN MILLS: Okay.

23 COMMISSIONER WAITS: -- that way.

24 CHAIRMAN MILLS: That's what I wanted --

25 COMMISSIONER WAITS: Right.

26 CHAIRMAN MILLS: -- to know. When -- when does it get
27 paid --

28 COMMISSIONER WAITS: Right.

29 CHAIRMAN MILLS: -- back?

30 COMMISSIONER WAITS: Six months would --

31 CHAIRMAN MILLS: Okay.

32 COMMISSIONER WAITS: I mean, you can always extend it if we
33 had to. But that's -- that's a general amount of time.

34 But, you know, this is a real interesting point. Because
35 I'm not sure what -- what the citizens of Austin really are
36 going to do on this. Because it seems like the county is
37 bailing them out at different times because of the situation.

38 I don't remember how many million we paid a number of years
39 ago that Austin water was in debt. Kingston was in debt really
40 badly. And here they are two separate legal entities, like you

1 said.

2 But it was millions of dollars. Because we got some good
3 net proceeds and we paid it all off debt-free.

4 But because there's so very few hookups, it's so hard for
5 them to recoup the money. This one right here with -- with what
6 they're doing now would probably -- it's going to double
7 everybody's rates. Absolutely.

8 DISTRICT ATTORNEY HERRERA: Hasn't it already? Didn't they
9 just do that?

10 COMMISSIONER WAITS: No, that will be July 1st. That will
11 be based on this.

12 Bert?

13 BERT RAMOS: Bert Ramos, for the record, again.

14 And I'd like to caution you guys. I'm not familiar with
15 what USDA loan this is. And all of them have different
16 parameters. But once you go through with -- with one of these
17 loans, typically you have to abide by their -- their rules.

18 So at that point, they can come in and set the rates for the
19 residents of Austin. And not only does the board up there have no
20 control over it, nobody has any control of it until that -- that
21 debt is paid.

22 So I just caution you in going with the USDA loan because
23 they can bind you to different things that can be very costly
24 for the -- the citizens, you know, for any user that's on --

25 COMMISSIONER WAITS: And --

26 BERT RAMOS: -- that.

27 COMMISSIONER WAITS: -- that is absolutely true. But the
28 only options that we have would be if the commissioners decide
29 to just take it out of net proceeds and pay it again, --

30 DISTRICT ATTORNEY HERRERA: Yep.

31 COMMISSIONER WAITS: -- which is -- is always something we
32 can consider instead of putting them in that kind of a
33 situation. I mean, we've -- we've got a lot of folks on -- on
34 fixed income and -- and our rates --

35

36 (Telephone ringing.)

37

38 COMMISSIONER WAITS: -- right now are -- are running about
39 \$58 a month for a residential.

40 And so with those doubling, it -- it makes it very difficult.

1 You don't get that kind of increase on your Medicare or your
2 Social Security payments. That's for sure.

3 So it is a big concern. And I know folks have talked
4 about, well, if we're going to give them that kind of money, do
5 we want to just come in and -- and have the county take over the
6 water department?

7 I'm -- I'm hoping it won't come to that. That would be
8 something that they would have to decide, of course.

9 But in the interim, we still have an option of maybe
10 putting this on again and seeing if -- if we'd like to consider
11 taking it out of net pro- -- net proceeds.

12 I mean, we're talking Highway 50 down the middle that we have
13 to do water and sewer while NDOT is doing their big program.
14 Okay.

15 Now Bert comes in and he says, I think we better do the
16 connections too. Because they're -- gee, they're not a hundred
17 years old yet, but -- but they're pretty close.

18 BERT RAMOS: Yes, they're --

19 COMMISSIONER WAITS: So --

20 BERT RAMOS: -- stubbing out of the highway. That's why I
21 would like to --

22 COMMISSIONER BAKKER: And if you tear up the road, you
23 might as well replace the pipe underneath.

24 BERT RAMOS: All the --

25 COMMISSIONER WAITS: Do it --

26 BERT RAMOS: -- way to --

27 COMMISSIONER WAITS: -- now.

28 BERT RAMOS: -- the edge of -- edge of road anyway.

29 COMMISSIONER BAKKER: Yeah.

30 COMMISSIONER WAITS: We --

31 BERT RAMOS: And -- and I don't -- I don't want to speak on
32 behalf of Austin's water -- you know, that's their -- that's
33 their deal. But if you guys are going to pay the money up
34 front, I think that you get it out of the highway.

35 COMMISSIONER WAITS: Well, I -- I think we had three
36 connections that broke just in the last -- what? -- few months
37 or whatever, the last six months or something.

38 So if they're doing that, there's a lot of cost and
39 expense. And so it would -- it really would be prudent to -- to
40 do everything and take care of it. There's no question.

1 How we want to pay for that, if we just want to give them a
2 loan or if we want to consider something else, that -- that's
3 another point.

4 COMMISSIONER BAKKER: And Cindy's probably going to kill me
5 here in a minute because she's looking at me like, don't say it.
6 But I would suggest instead of them getting a USGA loan is that
7 the county just pulled it out of net proceeds. Because in the
8 end, regardless, we're going to have to pay for it down the
9 road.

10 DISTRICT ATTORNEY HERRERA: So that would -- as a --
11 COMMISSIONER WAITS: Okay.

12 DISTRICT ATTORNEY HERRERA: -- gift, --
13 COMMISSIONER WAITS: Then we need --
14 DISTRICT ATTORNEY HERRERA: -- you --
15 COMMISSIONER WAITS: -- to --
16 DISTRICT ATTORNEY HERRERA: -- you're --
17 COMMISSIONER WAITS: -- re- --
18 DISTRICT ATTORNEY HERRERA: -- saying as a gift?
19 COMMISSIONER WAITS: We can --
20 COMMISSIONER BAKKER: Yes.

21 COMMISSIONER WAITS: -- we can defer this and -- and re- --
22 reagendaize --

23 DISTRICT ATTORNEY HERRERA: Right.

24 COMMISSIONER WAITS: -- for the next one.

25 DISTRICT ATTORNEY HERRERA: Yeah.

26 CHAIRMAN MILLS: So --

27 COMMISSIONER BAKKER: Gwen, what do you think?
28 COMMISSIONER WAITS: She's speechless.

29 COMMISSIONER BAKKER: Austin?
30 CHAIRMAN MILLS: I think we lost them.

31 COMMISSIONER BAKKER: I think we --
32 CHAIRMAN MILLS: So the --
33 COMMISSIONER BAKKER: -- lost them.

34 CHAIRMAN MILLS: -- USGA, that's not -- that's not a grant
35 that -- that's going to -- that's going to end up being --
36
37 (Trying to reestablish contact with Austin by telephone.)
38
39 CHAIRMAN MILLS: -- a loan. And we're going to have to pay
40 a million bucks back to USGA --

1 BERT RAMOS: Well, and --
2 CHAIRMAN MILLS: -- out of the wa- --
3 BERT RAMOS: -- that's --
4 CHAIRMAN MILLS: -- out of the Austin Water district.
5
6 (Trying to reestablish contact with Austin by telephone.)
7
8 BERT RAMOS: Well, and grants sometimes -- often have
9 binders that go with them as well.
10 CHAIRMAN MILLS: Okay.
11 BERT RAMOS: You know, they -- they'll give you the money,
12 but in -- in order to have that --
13 GWEN JONES: This is --
14 BERT RAMOS: -- money, --
15 GWEN JONES: -- Austin.
16 COMMISSIONER BAKKER: Gwen?
17 BERT RAMOS: -- you have to follow --
18 GWEN JONES: Yes.
19 COMMISSIONER BAKKER: Hey, this is Sean.
20 BERT RAMOS: -- their set of rules.
21 COMMISSIONER WAITS: Did we lose you?
22 COMMISSIONER BAKKER: Did you hear --
23 GWEN JONES: I --
24 COMMISSIONER BAKKER: -- me? Or did we lose you?
25 GWEN JONES: I -- I got excited and pushed the wrong
26 button.
27 COMMISSIONER BAKKER: Okay. That works.
28 But did you understand what I was saying, Gwen?
29 GWEN JONES: Yes, I did.
30 COMMISSIONER BAKKER: Okay.
31 COMMISSIONER ALLAN: So --
32 DISTRICT ATTORNEY HERRERA: Now grants -- our grants have
33 the -- we have the same ability to put conditions on also.
34 COMMISSIONER BAKKER: Right. And we're going to have to
35 put some stipulations on it as far as making sure the money goes
36 where it needs to go, which I'm sure it will.
37 DISTRICT ATTORNEY HERRERA: Yes, so --
38 GWEN JONES: Okay.
39 DISTRICT ATTORNEY HERRERA: -- we would --
40 COMMISSIONER ALLAN: My --

1 DISTRICT ATTORNEY HERRERA: -- just do a resolution. We'd
2 have to to a resolution if we did that.
3 COMMISSIONER WAITS: I'll make --
4 CHAIRMAN MILLS: How much --
5 COMMISSIONER WAITS: -- a --
6 CHAIRMAN MILLS: -- time --
7 COMMISSIONER WAITS: -- motion --
8 CHAIRMAN MILLS: -- how much time do we have to do it
9 before the road gets repaved --
10 COMMISSIONER BAKKER: Yeah. How much --
11 CHAIRMAN MILLS: -- to do all this --
12 COMMISSIONER BAKKER: -- time do you --
13 CHAIRMAN MILLS: -- stuff?
14 COMMISSIONER BAKKER: -- have, Gwen?
15 GWEN JONES: Well, the project is scheduled to start in
16 April of next year. And it's --
17 COMMISSIONER BAKKER: Oh.
18 CHAIRMAN MILLS: Oh.
19 GWEN JONES: -- it's going to start at the same time the
20 wa- -- sewer project is.
21 COMMISSIONER BAKKER: So we've got a -- we've got a minute.
22 GWEN JONES: We -- we have some time to go through all the
23 hoops.
24 COMMISSIONER ALLAN: So my question for Cindy, though, is
25 if we -- if we do approve this to put it -- take it out of net
26 proceeds, we've already got agenda items to discuss that --
27 that, you know, we've got one more month before we submit that
28 information to the state. We're adding more money to it.
29 We're already overspending as it is.
30 So it -- it is -- and it kind of --
31 COMMISSIONER WAITS: But one is --
32 COMMISSIONER ALLAN: -- impacts --
33 COMMISSIONER WAITS: -- one is general budget too. You
34 have to remember the base.
35 And the other one, I mean, this certainly is -- is -- yeah
36 -- is -- is considered, you know, a different way that they look
37 at it for these types of projects.
38 COMMISSIONER ALLAN: Well, but if we're spending the money,
39 we've got to take it from somewhere.
40 COMMISSIONER WAITS: Oh, absolutely.

1 COMMISSIONER ALLAN: So --
2 COMMISSIONER WAITS: It comes out of net pro- -- net
3 proceeds.
4 But I said, the biggest point is that what we take in under
5 our -- our regular budget is how we're supposed to budget with
6 what we take out.
7 That's what's supposed to balance.
8 COMMISSIONER ALLAN: No, I understand that.
9 COMMISSIONER WAITS: You can't expect anything -- I mean,
10 you can't take twen- -- \$20 million out of here and \$10 million
11 out of your recreation center and say, oh, that's going to
12 budget.
13 No, we don't have the income. That's entirely separate on
14 -- on the budget and the way that they look at it.
15 But, yes. I'll make a motion that we defer Item 3 and
16 reagendaize for the next commissioners' meeting.
17 COMMISSIONER BAKKER: Second.
18 CHAIRMAN MILLS: Okay. Patsy made a motion. Sean
19 seconded.
20 Do we have any public comment?
21 (No comment.)
22 CHAIRMAN MILLS: No public comment about Austin water
23 system? Really?
24 CINDY BENSON: I have a comment.
25 CHAIRMAN MILLS: All right. Good. I'm happy now.
26 CINDY BENSON: Cindy Benson, for the record.
27 We have pretty much already dedicated our net proceeds to
28 all of our construction in progress. And we are still over
29 budget on the --
30 COMMISSIONER BAKKER: So --
31 CINDY BENSON: -- CCP Fund.
32 COMMISSIONER BAKKER: -- when we open the budgetary items,
33 we're going to need to cut some off of the roads --
34 COMMISSIONER ALLAN: And that's my --
35 COMMISSIONER BAKKER: -- construction.
36 COMMISSIONER ALLAN: -- point I was trying to make is that
37 we're already --
38 CINDY BENSON: Overextended.
39 COMMISSIONER ALLAN: -- overextended.
40 So we're going to --

1 CINDY BENSON: Yes.
2 COMMISSIONER ALLAN: -- have to give.
3 COMMISSIONER BAKKER: And if we postpone this now, when we
4 open that agenda item, we will -- we'll shave some off here or
5 there to make everything work --
6 CINDY BENSON: Okay.
7 COMMISSIONER BAKKER: -- here in a minute.
8 Okay.
9 CHAIRMAN MILLS: Yeah.
10 CINDY BENSON: All right. Thank you.
11 COMMISSIONER BAKKER: Once we get to that agenda item.
12 CHAIRMAN MILLS: So --
13 COMMISSIONER WAITS: It -- it's under -- there's things
14 that -- that we have to do and things that we'd like to do.
15 COMMISSIONER BAKKER: Right.
16 COMMISSIONER ALLAN: Well, and the other thing is by -- by
17 deferring it or -- or by, you know, putting it -- reagendaizing
18 it for the next meeting -- and we're pushing the limit of, you
19 know, Cindy is kind of hoping to get -- get the -- the budget
20 information done today so that we can finalize it for the end of
21 May.
22 So...
23 COMMISSIONER WAITS: I -- I -- I understand that. But we
24 -- but we -- we can't vote on anything today like that because
25 it's not on the agenda properly to do.
26 So we don't really have another choice unless you want to do
27 a special meeting.
28 COMMISSIONER ALLAN: Okay.
29 COMMISSIONER WAITS: The other thing is when we have the
30 budget --
31 DISTRICT ATTORNEY HERRERA: (Indiscernible) --
32 COMMISSIONER WAITS: -- come up, --
33 DISTRICT ATTORNEY HERRERA: -- the budget --
34 COMMISSIONER WAITS: -- we still --
35 DISTRICT ATTORNEY HERRERA: -- is --
36 COMMISSIONER WAITS: -- can discuss it.
37 DISTRICT ATTORNEY HERRERA: But we --
38 COMMISSIONER WAITS: So we can still discuss --
39 CHAIRMAN MILLS: Yeah, we can --
40 COMMISSIONER WAITS: -- it today under the other --

1 CHAIRMAN MILLS: -- we can bring --
2 COMMISSIONER WAITS: -- item.
3 CHAIRMAN MILLS: -- this back up in budget --
4 COMMISSIONER WAITS: We simply can't commit.
5 CHAIRMAN MILLS: -- item -- line i- -- or item.
6 COMMISSIONER WAITS: Yeah.
7 CHAIRMAN MILLS: Yeah.
8 COMMISSIONER WAITS: But we can discuss.
9 COMMISSIONER BAKKER: Okay.
10 CHAIRMAN MILLS: Other public comment?
11 Okay.
12 All in favor?
13 COMMISSIONER BAKKER: Aye.
14 CHAIRMAN MILLS: Aye.
15 COMMISSIONER WAITS: Aye.
16 COMMISSIONER ALLAN: Aye.
17 COMMISSIONER CLARK: Aye.
18

19 4) Discussion and possible action to approve/disapprove the
20 request to use the softball fields for adult softball league
21 and to obtain information on who to contact for issues with
22 fields during use, key access, clarification of guidelines,
23 requirements, et cetera, and all other matters properly
24 related thereto.
25

26 CHAIRMAN MILLS: Item 4.
27 Discussion and possible action to approve/disapprove the
28 request to use the softball fields for adult softball league and
29 to obtain information on who to contact for issues with fields
30 during use, key access, clarification of guidelines,
31 requirements, et cetera, and all --
32 COMMISSIONER BAKKER: Everything's --
33 CHAIRMAN MILLS: -- other --
34 COMMISSIONER BAKKER: -- dawning on me --
35 CHAIRMAN MILLS: -- matters properly related --
36 COMMISSIONER BAKKER: -- now.
37 CHAIRMAN MILLS: -- thereto.
38 COMMISSIONER BAKKER: Good morning, ladies.
39 LAKEN MARINE: Hi.
40 SHANNON BERUMEN: Good morning, everyone.

1 LAKEN MARINE: Laken Marine, for the record.
2 SHANNON BERUMEN: Shannon Berumen.
3 COMMISSIONER BAKKER: Thank you.
4 SHANNON BERUMEN: Yes. Okay. So we are here. We had
5 given you some advanced warning that we wanted to discuss use of
6 the adult softball fields -- well, softball fields out by the
7 golf course and have some items that we just wanted to make sure
8 that we go over and that we're all on the same page so that we
9 understand what your requirements are of us and so that we know
10 who we are reporting to or if we have problems or, you know, who
11 we're obtaining keys from and to be able -- if we're going to be
12 able to use everything.
13 So, first of all, we have created our board. And all but our
14 secretary is in attendance.
15 We have had several meetings where we've set up for a first
16 sign-up date in May. And we are in the process of trying to do
17 our 501(c)(7) and cannot open our bank account and -- and do
18 anything else until we get that complete.
19 We have gone through and done all of our rules and gone
20 through our waiver of liability so that those players can sign
21 those items when we do sign-ups.
22 As for the fields, we have talked to Bert and Robin a little
23 bit. We are under the understanding that the gopher holes are
24 being filled up on a regular basis since some tournaments were
25 going on out there. So that's good.
26 And we just want to make sure that -- because the outfield,
27 you'll break a ankle out there if they're not filled.
28 The infield dirt is one of the issues that we wanted to
29 discuss to see if there's a possibility that we can -- we're under
30 the understanding there is some dirt out at the golf course, some
31 red clay dirt that we may be able to use if that is up to your
32 discretion and -- and take up some of the gravel dirt that is in
33 those fields -- those infields and replace it. And we are willing
34 to do volunteer labor, do a field day, do whatever. We may not
35 have all the equipment necessary if we need something else. But
36 we -- we're willing to -- to help out in any way we can to -- to
37 alleviate some of that cost if that -- if that helps.
38 We'd like to be able to use the restrooms, of course. Bert
39 had said that they are fixed and everything is in order for those.
40 We -- Laken and a couple other people had gone out and looked

1 at them. They're full of spiders and things like that. But we
2 can clean those. And we know that we will responsible for
3 cleaning those at the end of every day that we're using those or
4 --

5 CHAIRMAN MILLS: Or you can make Joel do it.

6 SHANNON BERUMEN: Yeah. Home team.

7 UNIDENTIFIED PARTICIPANT: Yeah.

8 SHANNON BERUMEN: But we -- we would have to have access to
9 keys for those. Because we don't want to leave them unlocked
10 and take a chance of vandalism or anything like that.

11 The concession stand also we'd like to be able to utilize.
12 And we are under the understanding that everything in there is
13 in good working order.

14 And we believe that one of the refrigerators in there is an
15 adult softball league refrigerator from an old -- the old
16 league, at least one of them.

17 But we have no way of for sure finding that out, I don't
18 believe, at this point.

19 But -- so what -- we would like to utilize that -- that
20 stuff.

21 And Bert did also say that the water is working to the
22 concession stands so that we can uphold those guidelines for the
23 state if we're serving food and things like that.

24 And we're also under the understanding -- Robin had said that
25 the scoreboards are working. They're new. And so we would like
26 to utilize those as well and know that we'll have to be
27 responsible to make sure that that box is taken care of.

28 We are not at this point sure of how mu- -- how well
29 conditioned the crow's nest is in and probably would not have to
30 utilize it up there because we're understanding the box moves.

31 LAKEN MARINE: We went and checked it.

32 SHANNON BERUMEN: Oh, did --

33 LAKEN MARINE: It's fine.

34 SHANNON BERUMEN: -- you?

35 LAKEN MARINE: Uh-huh.

36 SHANNON BERUMEN: Oh, okay. Okay. So --

37 COMMISSIONER BAKKER: It is a portable bo- -- scoreboard
38 box --

39 LAKEN MARINE: Uh-huh.

40 COMMISSIONER BAKKER: -- now, though.

1 LAKEN MARINE: Yeah.
2 SHANNON BERUMEN: Right. So we can do it from --
3 COMMISSIONER BAKKER: Yeah.
4 SHANNON BERUMEN: -- the bleachers or whatever. Okay.
5 So starting there, I guess, and then --
6 LAKEN MARINE: We're not asking for any money. So --
7 SHANNON BERUMEN: Yeah.
8 LAKEN MARINE: Just to make --
9 SHANNON BERUMEN: We're not.
10 LAKEN MARINE: -- that clear.
11 SHANNON BERUMEN: Yeah. We're not going to put a --
12 CHAIRMAN MILLS: Well, that helps.
13 SHANNON BERUMEN: -- dent in --
14 CHAIRMAN MILLS: Well --
15 SHANNON BERUMEN: -- that.
16 CHAIRMAN MILLS: -- well, hallelujah.
17 LAKEN MARINE: We just wanted to see if we could replace
18 the dirt. They had put some dirt out at the golf course. And
19 it's -- they're done doing whatever they're doing out there.
20 And from my understanding, there's some left over. So we want
21 to see if we could --
22 COMMISSIONER WAITS: I'm sorry, Laken, did -- did you give
23 your name?
24 COMMISSIONER BAKKER: Uh-huh.
25 COMMISSIONER WAITS: Did -- did I miss --
26 LAKEN MARINE: Yeah.
27 COMMISSIONER WAITS: -- that?
28 LAKEN MARINE: I did.
29 COMMISSIONER WAITS: Thank you. Okay.
30 LAKEN MARINE: So we -- that's why we were coming is to
31 kind of get your guys' permission because it is county property
32 and to let you know that we are going to be using the
33 facilities.
34 SHANNON BERUMEN: Right. And we don't want to -- you know,
35 if we do have an issue out there, one -- and the reason we're
36 doing it this way is because we were always told in the past
37 during the softball league that, oh, I can't -- we can't do
38 that. Or -- or I don't know. I'll have to talk to the
39 commissioners or whatever. And things were just never getting
40 done to upgrade the fields or to help us out or, you know, we

1 offered, you know, we'll go with you. We'll to whatever.
2 So that's why we wanted to be up here and make sure that we
3 know who we -- who you want us to be in contact with.
4 And we're sort of under the understanding that it's probably
5 Robin, but -- and/or Bert in some instances. But we want to make
6 sure that we know --
7 COMMISSIONER CLARK: Keith?
8 SHANNON BERUMEN: -- who -- who -- who our go-to person is
9 so that we don't, you know, do anything we're not supposed to do
10 or --
11 COMMISSIONER CLARK: Keith?
12 COMMISSIONER WAITS: Okay.
13 COMMISSIONER CLARK: Who's the go-to person?
14 COMMISSIONER WAITS: Yep.
15 KEITH WESTENGARD: Bert? It would be Bert and Robin.
16 COMMISSIONER CLARK: Bert.
17 KEITH WESTENGARD: Yeah.
18 SHANNON BERUMEN: Bert and --
19 KEITH WESTENGARD: Yeah.
20 SHANNON BERUMEN: -- Robin.
21 LAKEN MARINE: You don't think --
22 COMMISSIONER CLARK: Bert. Bert.
23 LAKEN MARINE: -- it'll be sometime later?
24 COMMISSIONER WAITS: So how's your budget? Do we have --
25
26 (Indiscernible side conversation.)
27
28 COMMISSIONER WAITS: -- budget for -- for moving some of
29 this dirt around or clay or whatever that we have to do and what
30 needs to be done?
31 COMMISSIONER CLARK: Can you remove those cinders and put
32 that red rubber stuff down there?
33 BERT RAMOS: Well, there's all kinds of different options.
34 And I'm talking to a guy out of Salt Lake right now that does
35 all the grounds for rodeos -- Bert Ramos, for the record, Sean.
36 Sorry -- and racetracks and baseball fields and the whole nine.
37 It's a -- it's a additive you put to the dirt to keep it soft.
38 But the thing that I wanted to address more than anything
39 is you said in the past you've never had anybody that would work
40 with you.

1 SHANNON BERUMEN: Well, not --
2 BERT RAMOS: That is not --
3 SHANNON BERUMEN: -- us. We were not a part of -- there
4 was only a one-person board. And so we, --
5 BERT RAMOS: Okay.
6 SHANNON BERUMEN: -- the players, were always a part of --
7 like, can we help? Can we do this? Can we -- can we come dur-
8 -- you know, dig up the dirt? And what --
9 COMMISSIONER BAKKER: I think that was --
10 SHANNON BERUMEN: And that --
11 COMMISSIONER BAKKER: -- many years ago too.
12 SHANNON BERUMEN: And that --
13 BERT RAMOS: Yes. I just --
14 SHANNON BERUMEN: Yeah. It's --
15 BERT RAMOS: -- I just wanted to clarify --
16 SHANNON BERUMEN: -- been true --
17 BERT RAMOS: -- that, --
18 SHANNON BERUMEN: -- for years.
19 BERT RAMOS: -- that -- that we --
20 SHANNON BERUMEN: Yes.
21 BERT RAMOS: -- we work with anybody that -- myself and
22 Robin -- with anybody that wants to come make something happen
23 that's going to be -- we --
24 SHANNON BERUMEN: Yeah, and I --
25 BERT RAMOS: -- we're --
26 SHANNON BERUMEN: -- believe it was --
27 BERT RAMOS: -- willing to --
28 SHANNON BERUMEN: -- before --
29 BERT RAMOS: -- work with --
30 SHANNON BERUMEN: -- both --
31 BERT RAMOS: -- you.
32 SHANNON BERUMEN: -- of you.
33 BERT RAMOS: Okay.
34 SHANNON BERUMEN: So...
35 BERT RAMOS: Yes. No, I just wanted to clarify that.
36 But we -- we'll figure something out. We can till that up
37 and -- and try to -- I'm going to see about this additive, how
38 it works. And then maybe -- maybe we'll go with -- with
39 something for the infield mound.
40 That rubber, it's not compliant to some of the league

1 standards and some of the other -- so we can't use it on the
2 infield.

3 COMMISSIONER ALLAN: So I guess -- I think it's great.
4 I -- I do believe it is part of parks and recreation's
5 responsibility to maintain the field.

6 And it's great that you guys are offering to volunteer to
7 help everything that --

8 Cindy, there should be money in the budget for maintenance
9 that could go towards that --

10 CINDY BENSON: Yes.

11 COMMISSIONER ALLAN: -- so that it could be acted on as
12 soon as possible to get that nice. Because I think it's great
13 that there's people willing to -- they want to form the league,
14 utilize those fields. That's what they're for. And that's
15 great. And we want to do everything we can to make sure that
16 they're very nice fields.

17 SHANNON BERUMEN: Yes. Our goal in the future is to have
18 tournaments too to -- to pull people -- other people in to the
19 community.

20 And there's large tournaments all over the place that pull
21 hundreds of softball teams in. So that is a goal in the future,
22 probably not this year. But, yes, that is one of the goals of
23 our board to -- to -- to utilize that and pull things in for our
24 county too.

25 ROBIN SMITH: Robin Smith, for the record.

26 In regards to the concessions, Little League is using them
27 now. And they have all the keys. And I believe all the
28 equipment in there is Little League's.

29 So when they're done with the fields, Toby and I, we're
30 going to go in and do an inventory and find out exactly whose
31 property is whose in there.

32 So I think that -- I know using concessions is not going to
33 be a problem at all. But we do need to find out for sure whose
34 equipment that is in there.

35 SHANNON BERUMEN: Yeah. We were all told previously,
36 again, before your -- your guys' involvement --

37 ROBIN SMITH: Right.

38 SHANNON BERUMEN: -- was that that big double- --

39 LAKEN MARINE: The --

40 SHANNON BERUMEN: -- -door, --

1 LAKEN MARINE: -- commercial.
2 SHANNON BERUMEN: -- commercial fridge, --
3 ROBIN SMITH: Yeah.
4 SHANNON BERUMEN: -- it was adult softball league.
5 ROBIN SMITH: Okay. And we can find that out.
6 SHANNON BERUMEN: And we -- we -- there was other stuff in
7 there. But I don't know if it's even still in there or not
8 because it's been, like, a couple years.
9 ROBIN SMITH: Yeah.
10 SHANNON BERUMEN: And then there was some stuff in the
11 storage shed too that was adult league as well. But, again, we
12 don't even know if it's still in there.
13 ROBIN SMITH: And Anna and I went through -- that's been
14 probably a month or so ago that we went through those, Toby;
15 correct?
16 And we did look in the storage. We did go up in the crow's
17 nest -- I didn't go up there, but you guys did -- and -- and the
18 concession stand and stuff. So everything is working in there.
19 So we'll just have to get together with Timothy after
20 Little League.
21 When are you guys looking at starting? Because Little
22 League does utilize that.
23 SHANNON BERUMEN: Yeah. We're not --
24 LAKEN MARINE: Not until --
25 SHANNON BERUMEN: -- we're --
26 LAKEN MARINE: -- after Little League.
27 SHANNON BERUMEN: Yeah.
28 ROBIN SMITH: Okay.
29 SHANNON BERUMEN: Yeah. We're -- I mean, we're not against
30 going out there and -- and helping get, you know, pull weeds and
31 do whatever fieldwork or whatever in the meantime.
32 But, yeah, we're not planning on fully utilizing it. We do
33 have a couple of people that go out there and practice. But
34 it's --
35 COMMISSIONER BAKKER: So --
36 SHANNON BERUMEN: We're not interfering with Little League.
37 COMMISSIONER BAKKER: Shannon, I think you guys get with
38 Robin and Bert after this --
39 CHAIRMAN MILLS: Right.
40 COMMISSIONER BAKKER: -- and then we'll go from there.

1 LAKEN MARINE: And then maybe if we could get some keys. I
2 know that most of the sets are already out to people. So --
3 COMMISSIONER BAKKER: Well, we'll have to make copies and
4 then --
5 LAKEN MARINE: Okay.
6 COMMISSIONER BAKKER: -- the -- not a big deal.
7 LAKEN MARINE: Okay.
8 SHANNON BERUMEN: And then one thing we do want to make
9 sure -- well, one, that that key is the gate key as well --
10 right? -- to get into that gate in case we'd have to drive in
11 for any reason.
12 ROBIN SMITH: I don't know that there was a gate key.
13 BERT RAMOS: We -- we haven't been locking it.
14 SHANNON BERUMEN: Oh, okay. Well, yeah. And I haven't
15 been out through -- through that gate. So I'd have to --
16 CHAIRMAN MILLS: Okay.
17 SHANNON BERUMEN: -- (indiscernible).
18 COMMISSIONER BAKKER: But -- okay, --
19 CHAIRMAN MILLS: Well, I think --
20 COMMISSIONER BAKKER: -- guys.
21 CHAIRMAN MILLS: -- the -- I think the idea of we have
22 baseball fields. I think the idea is that we use --
23 COMMISSIONER BAKKER: To utilize --
24 CHAIRMAN MILLS: -- them.
25 COMMISSIONER BAKKER: -- them.
26 CHAIRMAN MILLS: So use them. We appreciate you coming
27 and --
28 LAKEN MARINE: We just --
29 CHAIRMAN MILLS: -- asking --
30 LAKEN MARINE: -- wanted to do --
31 CHAIRMAN MILLS: -- us --
32 LAKEN MARINE: -- it --
33 CHAIRMAN MILLS: -- about --
34 LAKEN MARINE: -- right. So --
35 And we have --
36 COMMISSIONER BAKKER: We understand.
37 LAKEN MARINE: -- the liability waiver that we've typed up.
38 We've kind of been going off of Elko's league and been in
39 contact with them.
40 So if you guys did want to read it. Just says that the

1 county is not liable and things like that.
2 COMMISSIONER BAKKER: I think we need to give that to the
3 DA's Office --
4 LAKEN MARINE: Okay.
5 COMMISSIONER BAKKER: -- just to make --
6 SHANNON BERUMEN: Yeah, we need --
7 COMMISSIONER BAKKER: -- sure everything's good.
8 SHANNON BERUMEN: Yeah.
9 COMMISSIONER BAKKER: And then --
10 LAKEN MARINE: We --
11 SHANNON BERUMEN: We can give him the copy. We -- it's
12 just a draft because we were --
13 COMMISSIONER BAKKER: Right.
14 SHANNON BERUMEN: -- working on it. But --
15 COMMISSIONER BAKKER: Okay.
16 SHANNON BERUMEN: And one last thing before we end. There
17 is one rule that we've put into our rules and guidelines that we
18 want to make you aware of and see how you feel about that or
19 if -- if there's going to be an issue with it. And that is that
20 in -- we did put an ejection rule into our rules based on major
21 offenses.
22 So if there's violence or anything like that with a player
23 that we are -- they will ejected from the complex.
24 And so we want to make you aware of that and find out if
25 that's going to be an issue or if we need to have that in the
26 waiver or something.
27 It's in our rules. And they will have to sign saying that
28 they've read and agreed to those rules.
29 But if we have a violent person out there -- and, of
30 course, if it's too drastic, of course, we're going to call the
31 police, but --
32 COMMISSIONER WAITS: Okay. The first question is: Who is
33 signing this? Other players?
34 SHANNON BERUMEN: Yes. The --
35 COMMISSIONER WAITS: So what if you have --
36 SHANNON BERUMEN: -- every player.
37 COMMISSIONER WAITS: -- a spectator?
38 SHANNON BERUMEN: That is included.
39 DISTRICT ATTORNEY HERRERA: Not on the county --
40 COMMISSIONER WAITS: But they don't sign. This -- this is

1 the --
2 DISTRICT ATTORNEY HERRERA: You -- you have to call law --
3 SHANNON BERUMEN: True.
4 DISTRICT ATTORNEY HERRERA: -- enforcement.
5 COMMISSIONER BAKKER: Yeah, just --
6 COMMISSIONER WAITS: Yeah.
7 COMMISSIONER BAKKER: -- call law enforcement.
8 SHANNON BERUMEN: Okay.
9 COMMISSIONER WAITS: Yeah.
10 DISTRICT ATTORNEY HERRERA: That -- you can't do that.
11 COMMISSIONER BAKKER: It's their job anyway.
12 LAKEN MARINE: Well, it was just something that was in
13 Elko's. But they lease the --
14 DISTRICT ATTORNEY HERRERA: Yes.
15 LAKEN MARINE: -- fields.
16 DISTRICT ATTORNEY HERRERA: That's --
17 LAKEN MARINE: So they're --
18 DISTRICT ATTORNEY HERRERA: -- different.
19 LAKEN MARINE: -- they have the authority, --
20 SHANNON BERUMEN: Definitely.
21 LAKEN MARINE: -- but we wouldn't.
22 CHAIRMAN MILLS: It's a --
23 LAKEN MARINE: And that's why we wanted to bring that in
24 front of you --
25 CHAIRMAN MILLS: It's --
26 LAKEN MARINE: -- guys.
27 DISTRICT ATTORNEY HERRERA: You would have to --
28 CHAIRMAN MILLS: -- baseball. It's not supposed to be a --
29 DISTRICT ATTORNEY HERRERA: You would have to --
30 CHAIRMAN MILLS: -- violent --
31 DISTRICT ATTORNEY HERRERA: -- have a --
32 CHAIRMAN MILLS: -- sport.
33 DISTRICT ATTORNEY HERRERA: -- lease interest --
34 LAKEN MARINE: Yeah.
35 DISTRICT ATTORNEY HERRERA: -- or some type of -- of -- of
36 interest --
37 SHANNON BERUMEN: Contract.
38 DISTRICT ATTORNEY HERRERA: -- in it to --
39 SHANNON BERUMEN: And the --
40 DISTRICT ATTORNEY HERRERA: -- do that.

1 SHANNON BERUMEN: Okay.
2 So we can just change that to --
3 DISTRICT ATTORNEY HERRERA: Call law enforcement.
4 SHANNON BERUMEN: Law enforcement will be --
5 COMMISSIONER BAKKER: Contacted.
6 SHANNON BERUMEN: -- contacted.
7 SHANNON BERUMEN: Okay.
8 COMMISSIONER CLARK: Yeah. You can't --
9 CHAIRMAN MILLS: All right.
10 SHANNON BERUMEN: Okay.
11 COMMISSIONER CLARK: -- you cannot put your hands on
12 another person.
13 COMMISSIONER ALLAN: So the other --
14 SHANNON BERUMEN: Oh, no.
15 COMMISSIONER ALLAN: -- thing --
16 SHANNON BERUMEN: It wouldn't be physical ejection. It
17 would just be asked to be -- leave that --
18 DISTRICT ATTORNEY HERRERA: Well, you can't --
19 BERT RAMOS: We're not on that one (indiscernible).
20 DISTRICT ATTORNEY HERRERA: -- eject them from county
21 property. Since you're --
22 COMMISSIONER BAKKER: The sheriff's department can, though.
23 They have the --
24 LAKEN MARINE: That's --
25 COMMISSIONER BAKKER: -- authority.
26 LAKEN MARINE: -- that's why we wanted to --
27 DISTRICT ATTORNEY HERRERA: You get --
28 LAKEN MARINE: -- ask you.
29 DISTRICT ATTORNEY HERRERA: See, you're --
30 SHANNON BERUMEN: That's why --
31 DISTRICT ATTORNEY HERRERA: -- already --
32 SHANNON BERUMEN: -- we brought it up so we knew for sure.
33 Because --
34 CHAIRMAN MILLS: Sheriff's office can eject them --
35 SHANNON BERUMEN: We --
36 CHAIRMAN MILLS: -- into county property.
37 COMMISSIONER CLARK: Yeah.
38 DISTRICT ATTORNEY HERRERA: You're an invitee just like the
39 spectators --
40 SHANNON BERUMEN: Right.

1 DISTRICT ATTORNEY HERRERA: -- are. So --
2 SHANNON BERUMEN: Yeah. That's why --
3 LAKEN MARINE: Okay.
4 SHANNON BERUMEN: -- we wanted to ask. Because we knew
5 Elko was a little bit different.
6 DISTRICT ATTORNEY HERRERA: Right.
7 SHANNON BERUMEN: So we wanted to make sure that was --
8 Okay. Yeah.
9 LAKEN MARINE: Okay.
10 COMMISSIONER BAKKER: Okay.
11 SHANNON BERUMEN: I think that's --
12 COMMISSIONER BAKKER: Good luck, --
13 SHANNON BERUMEN: -- it.
14 COMMISSIONER BAKKER: -- guys.
15 SHANNON BERUMEN: Thank --
16 COMMISSIONER WAITS: Thank --
17 SHANNON BERUMEN: -- thank --
18 COMMISSIONER WAITS: -- you.
19 SHANNON BERUMEN: -- you, guys.
20 COMMISSIONER WAITS: Have a great summer.
21 COMMISSIONER ALLAN: One thing I would like to ask the --
22 Robin and Bert, because it does fall under parks and rec, is to
23 go in and -- and clean up the -- the buildings if -- the
24 bathrooms. I think that's kind of the county's responsibility
25 to get the spiders and --
26 UNIDENTIFIED PARTICIPANT: No.
27 COMMISSIONER ALLAN: -- cobwebs.
28 BERT RAMOS: Well, when -- we will give it an initial
29 clean. But then after that, when we -- when we get it back, we
30 expect it to be what we left it as.
31 COMMISSIONER ALLAN: Absolutely.
32 BERT RAMOS: You know.
33 COMMISSIONER ALLAN: But, yeah. Yeah.
34 COMMISSIONER CLARK: Doug?
35 COMMISSIONER BAKKER: I know.
36 COMMISSIONER ALLAN: Initial clean. The -- the bugs and
37 the spiders and --
38 CHAIRMAN MILLS: Yeah. So this is good. I -- I think this
39 opens up some communication.
40 Communication always seems to be the problem. So we'll

1 keep the communication lines open here and -- and have a good --
2 have a good year at baseball. That'll be great.
3 COMMISSIONER CLARK: Doug.
4 COMMISSIONER BAKKER: He needs a break.
5 CHAIRMAN MILLS: All right. We'll take a break.
6 COMMISSIONER ALLAN: So do we need to make a motion on this
7 to approve the use of the softball fields?
8 DISTRICT ATTORNEY HERRERA: Yes.
9 COMMISSIONER ALLAN: I'll make a motion that we --
10 COMMISSIONER BAKKER: Art, hold on.
11 COMMISSIONER ALLAN: -- we approve the use of the softball
12 fields for the adult softball league and --
13 COMMISSIONER BAKKER: Grant them keys and access.
14 COMMISSIONER ALLAN: -- direct them to contact Bert or
15 Robin regarding access, et cetera, keys, guidelines,
16 requirements.
17 COMMISSIONER BAKKER: Second.
18 CHAIRMAN MILLS: Judie made a motion. Sean seconded.
19 Do we have any public comment?
20 ANNA PENOLA: Yes.
21 COMMISSIONER BAKKER: Oh.
22 ANNA PENOLA: Anna Penola.
23 As far as the cleaning, I -- I look at it as we provide the
24 facility. We're not here to make s- -- you know, someone's got
25 to take responsibility for the use of this stuff.
26 And I just don't think it's the county's responsibility to
27 make sure everything's tied in a pretty knot.
28 COMMISSIONER ALLAN: Thank you, Anna.
29 I guess --
30 CHAIRMAN MILLS: Understood.
31 COMMISSIONER ALLAN: I appreciate that. And initially,
32 I -- I think if -- if the parks department's willing to go in
33 and -- and make it usable initially, then, of course, yes, it is
34 up to those that are using it to maintain it. But they're still
35 a county buildings.
36 BERT RAMOS: We always have when we --
37 CHAIRMAN MILLS: Okay.
38 BERT RAMOS: -- open the doors there.
39 COMMISSIONER ALLAN: Right.
40 CHAIRMAN MILLS: Other public comment?

1 (No comment.)
2 CHAIRMAN MILLS: All in favor?
3 COMMISSIONER BAKKER: Aye.
4 CHAIRMAN MILLS: Aye.
5 COMMISSIONER ALLAN: Aye.
6 COMMISSIONER WAITS: Aye.
7 COMMISSIONER CLARK: Aye.
8 COMMISSIONER BAKKER: Austin?
9 CHAIRMAN MILLS: Okay. Take --
10 SHANNON BERUMEN: Thank you.
11 CHAIRMAN MILLS: -- take a break.

12
13 (Break taken between 9:58 a.m. and 10:16 a.m.)

14
15 CHAIRMAN MILLS: -- back to order.
16 COMMISSIONER BAKKER: They're on. I just turned them on.
17 Oh, they're on. We're on.
18 CHAIRMAN MILLS: Okay. Thank you.

19
20 (Indiscernible side conversation.)

21
22 COMMISSIONER BAKKER: Hey, pipe down in the back.
23 I'm joking.

24
25 **5) Discussion and possible action to approve/disapprove**
26 **Proclamation 2018-05 in support of Nevada Wildfire Awareness**
27 **Month for May 2018, and all other matters properly related**
28 **thereto.**

29
30 CHAIRMAN MILLS: All right. We are on Item Number 5.
31 Discussion and possible action to approve/disapprove
32 Proclamation 2018-05 in support of Ne- -- Nevada Wildfire --
33 Wildfire Awareness Month for May 2018, and all other matters
34 properly related thereto.

35 COMMISSIONER BAKKER: Well.

36 KEITH WESTENGARD: Well, this is an annual proc- --
37 proclamation that they -- they put out.

38 I thought either the state or BLM would be here.

39 But it's an -- it's a norm- -- an annual thing, proclamation
40 that's put out to proclaim the month of May as National Wildfire

1 Awareness Month.

2 COMMISSIONER BAKKER: Okay.

3 KEITH WESTENGARD: Every year.

4 COMMISSIONER WAITS: Do you feel like reading?

5 COMMISSIONER BAKKER: I'll let you to that, Patsy, if you
6 want.

7 COMMISSIONER WAITS: Okay.

8 I'll make a motion that the Lander County support the Pro- --
9 Proclamation 2018-05 in support of Nevada Wildfire Awareness
10 Month, May 2018.

11 COMMISSIONER CLARK: Second.

12 COMMISSIONER WAITS: Whereas wildfire significantly impacts
13 Nevada's environmental, economic, and social well-being.

14 And whereas residents of Nevada's fire-prone communities
15 need to accept responsibility for living in high fire-hazard
16 areas.

17 And whereas residents must prepare to survive wildfire by
18 ensuring proper management of education surrounding the home and
19 appropriate home construction and maintenance to resist
20 ignition.

21 And whereas wildfires can occur during any month.

22 And whereas residents must stay continuously vigilant and
23 prepared for wildfire throughout the year.

24 Therefore, be it proclaimed that the Lander County Board of
25 County Commissioners supports the month of May 2018 as Nevada
26 Wildfire Awareness Month and this year's theme "Prepare Now.
27 Wildfire Knows No Season!" as a means for education and a call
28 for residents of Lander County to take action now to reduce the
29 wildfire threat and prepare their homes, families, and community
30 for wildfire and stay prepared throughout the year.

31 This is passed, approved, and adopted the 26th day of
32 April 2018 by the commissioners of Lander County.

33 And authorize the chair to sign.

34 COMMISSIONER BAKKER: Second.

35 CHAIRMAN MILLS: Okay. Patsy made a motion. Sean
36 seconded.

37 Do we have any public comment?

38 (No comment.)

39 CHAIRMAN MILLS: All in favor?

40 COMMISSIONER BAKKER: Aye.

1 CHAIRMAN MILLS: Aye.
2 COMMISSIONER WAITS: Aye.
3 COMMISSIONER CLARK: Aye.
4 COMMISSIONER ALLAN: Aye.
5
6

7 **SHERIFF'S DEPARTMENT**
8

- 9 6) **Discussion and possible action regarding the interlocal**
10 **agreement between Lander County School District, Lander**
11 **County, and the Lander County Sheriff for school resources**
12 **officer services and authorize the chair to sign, and all**
13 **other matters properly related thereto.**
14

15 CHAIRMAN MILLS: Item Number 6. Discussion and possible
16 action regarding the interlocal agreement between Lander County
17 School District, Lander County, and Lander County Sheriff's
18 Office for school resources officer services and authorize the
19 chair to sign, and all other matters properly related thereto.

20 COMMISSIONER CLARK: And how long have we been working on
21 this?

22 SHERIFF RON UNGER: Pardon me?

23 COMMISSIONER CLARK: How long have we been working on this?

24 SHERIFF RON UNGER: Five years. Well, --

25 COMMISSIONER CLARK: Well, when --

26 SHERIFF RON UNGER: -- between --

27 COMMISSIONER CLARK: -- I was --

28 SHERIFF RON UNGER: -- four and five --

29 COMMISSIONER CLARK: -- on the --

30 SHERIFF RON UNGER: -- years we've done it.

31 COMMISSIONER CLARK: When I was on the school board, I
32 wanted this.

33 SHERIFF RON UNGER: Yep.

34 And Ron Unger, for the record.

35 And -- and what I have and what this agenda's all about is
36 it's mainly for your guys' signature. We do have the agreement.
37 I believe the agreement's in your packets.

38 Mr. Herrera's already gone over it and made some language
39 changes in there.

40 But that's what we've got.

1 COMMISSIONER BAKKER: And the school board approved this
2 too?

3 SHERIFF RON UNGER: Yes. It -- that -- now I wasn't
4 able -- I was out of town at the time of the school board. But
5 my undersheriff took it down. And they were all in agreement
6 with it.

7 And I believe this is the original. And they have signed
8 it. The new superintendent or the superintendent, the new
9 one -- Klein has signed it. And I've signed it also. And the
10 president of the -- Todd Thompson has also signed it.

11 COMMISSIONER CLARK: Excellent.

12 COMMISSIONER WAITS: Sheriff, I just have one
13 clarification. Because originally when we looked at it, we were
14 trying to -- to work with the school, and it didn't work out.

15 So now this is a full-time officer?

16 SHERIFF RON UNGER: Yes. Well, it would have --

17 COMMISSIONER WAITS: What happens in the summertime?

18 SHERIFF RON UNGER: In -- in the summertime he'll -- he
19 will revert back to my department.

20 COMMISSIONER WAITS: Okay.

21 SHERIFF RON UNGER: But what we're going to do on that is
22 there's a lot of -- because it's a new position, essentially.
23 So in the summer months, he'll be going to DARE schooling.
24 He'll be getting recertified in DARE and some of these other
25 programs that the school may want us to help out with.

26 So if he's not in school, he'll be on patrol. Essentially
27 that's what it is.

28 COMMISSIONER WAITS: You're say- -- he comes back to us
29 when he's not doing their thing.

30 SHERIFF RON UNGER: Right.

31 COMMISSIONER WAITS: So that's all.

32 SHERIFF RON UNGER: But then when school starts back up,
33 he'll be right back in the school.

34 COMMISSIONER WAITS: I -- I really appreciated the -- the
35 interlocal agreement that was done because it even specifies
36 what he will not do or she will not --

37 SHERIFF RON UNGER: Correct.

38 COMMISSIONER WAITS: -- do. And I think that's extremely
39 important. So I thought it was very well written. Thank you.

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

1 interlocal agreement between Lander County School District,
2 Lander County, and Lander County Sheriff's for a school resource
3 officer services and authorize the chair to sign.
4 COMMISSIONER ALLAN: Second.
5 CHAIRMAN MILLS: Art made a motion. Judie seconded.
6 Do we have any public comment?
7 COMMISSIONER CLARK: Yeah. All we need know now is to get
8 the -- all the cameras coordinated to dispatch and --
9 SHERIFF RON UNGER: That --
10 COMMISSIONER CLARK: -- it'll be --
11 SHERIFF RON UNGER: -- that we're working on. That'll be
12 the next issue.
13 COMMISSIONER CLARK: Yep. That'll be the next.
14 CHAIRMAN MILLS: Okay. All in favor?
15 COMMISSIONER BAKKER: Aye.
16 CHAIRMAN MILLS: Aye.
17 COMMISSIONER ALLAN: Aye.
18 COMMISSIONER WAITS: Aye.
19 COMMISSIONER CLARK: Aye.
20 CHAIRMAN MILLS: Thank you.
21 SHERIFF RON UNGER: Thank you.
22 COMMISSIONER BAKKER: Thank you, Ron.
23 SHERIFF RON UNGER: Do you want to sign this right now?
24 COMMISSIONER CLARK: You're official, Ron.
25 SHERIFF RON UNGER: Oh, I don't want to wait, though.
26 COMMISSIONER CLARK: I don't blame you.
27 COMMISSIONER WAITS: Do you have someone in mind right now
28 that --
29 SHERIFF RON UNGER: Yes, ma'am. We've already assigned
30 him. We did that months ago. So we've been training also.
31 COMMISSIONER WAITS: Wonderful.
32 SHERIFF RON UNGER: So --
33 COMMISSIONER WAITS: Thank you.
34 SHERIFF RON UNGER: -- we have one officer. And then I
35 have a -- a second one that'll -- if something goes haywire and
36 goes south, the other one will take his place. So I've got an
37 --
38 COMMISSIONER WAITS: So --
39 SHERIFF RON UNGER: -- assistant.
40 COMMISSIONER WAITS: -- when do they actually start

1 reporting?
2 SHERIFF RON UNGER: As soon as we've got this done.
3 COMMISSIONER WAITS: This afternoon.
4 All --
5 SHERIFF RON UNGER: It's a little --
6 COMMISSIONER WAITS: -- right.
7 SHERIFF RON UNGER: -- bit --
8 Well, the deputies, every one of them in the mornings,
9 they're all at the schools. And they're there at lunchtime and
10 when the kids off of school. That's their patrol.
11 So we've been there. The -- several of my deputies go into
12 the school with a K-9. So they're in and out. But now we've
13 got one. They're assigned. So...
14 COMMISSIONER CLARK: No promise plan, Ron.
15 SHERIFF RON UNGER: Thank you very much for your help on
16 this.
17 COMMISSIONER CLARK: No promise --
18 COMMISSIONER BAKKER: Thank --
19 COMMISSIONER CLARK: -- plan.
20 COMMISSIONER BAKKER: -- you, Ron.

21
22
23 **AIRPORT**

24
25 7) **Discussion and possible action to approve/disapprove an**
26 **increase for the airport fuel flow fee from \$0.05 to \$0.10**
27 **per gallon, and all other matters properly related thereto.**
28

29 CHAIRMAN MILLS: Okay. Item Number 7. Discussion and
30 possible action to approve/disapprove an increase for the
31 airport fuel flow fee from 5 cents to 10 cents per gallon, and
32 all other matters properly related thereto.

33 So I know on this one that --

34
35 (Indiscernible side conversation.)
36

37 CHAIRMAN MILLS: -- Keith and I were talking with Walt, our
38 FBO operator. And Walt was saying he paid a big chunk of taxes
39 this last year.

40 And he said he would rather pay it to the county than to

1 the federal government.
2 And it was his recommendation that we double the flow fee for
3 the fuel.
4 And we said, okay.
5 KEITH WESTENGARD: So here we are.
6 CHAIRMAN MILLS: So here we are.
7 COMMISSIONER WAITS: Wonderful.
8 COMMISSIONER CLARK: What -- what's the cost per gallon
9 now?
10 COMMISSIONER BAKKER: Oh, it's --
11 CHAIRMAN MILLS: The -- the cost for fuel?
12 COMMISSIONER CLARK: Yeah.
13 COMMISSIONER BAKKER: For --
14 CHAIRMAN MILLS: Well, this is just the --
15 COMMISSIONER WAITS: The --
16 CHAIRMAN MILLS: -- this --
17 COMMISSIONER WAITS: -- the --
18 CHAIRMAN MILLS: -- is the flow fee that the --
19 COMMISSIONER WAITS: Yeah, the --
20 CHAIRMAN MILLS: -- county --
21 COMMISSIONER WAITS: -- price --
22 CHAIRMAN MILLS: -- charges.
23 COMMISSIONER WAITS: -- doesn't go up on the fuel.
24 But --
25 COMMISSIONER BAKKER: This is --
26 CHAIRMAN MILLS: This is --
27 COMMISSIONER BAKKER: -- what --
28 CHAIRMAN MILLS: -- what the --
29 COMMISSIONER BAKKER: -- the FBO will pay the county per
30 gallon.
31 COMMISSIONER CLARK: Oh. Oh, okay.
32 COMMISSIONER WAITS: It's our --
33 CHAIRMAN MILLS: Yeah.
34 COMMISSIONER WAITS: -- portion.
35 COMMISSIONER BAKKER: Yep.
36 COMMISSIONER ALLAN: And then what does that money go
37 towards?
38 CHAIRMAN MILLS: It -- it stays in airport --
39 COMMISSIONER WAITS: The --
40 CHAIRMAN MILLS: -- funds.

1 COMMISSIONER WAITS: -- airport.
2 COMMISSIONER ALLAN: That --
3 CHAIRMAN MILLS: Yeah.
4 COMMISSIONER ALLAN: -- I kind of figured.
5 COMMISSIONER CLARK: Airport.
6 CHAIRMAN MILLS: That's required. That's -- that's an FAA
7 requirement. And --
8 COMMISSIONER CLARK: Okay.
9 COMMISSIONER WAITS: So --
10 CHAIRMAN MILLS: Last time -- I think last time I went to
11 one of those FAA meetings, they brought this up. And they said
12 that there's some airports that are using that money for other
13 stuff. And they're in trouble.
14 UNIDENTIFIED PARTICIPANT: Uh-huh.
15 CHAIRMAN MILLS: So, yeah, this is -- this is specifically
16 dedicated to the --
17 COMMISSIONER BAKKER: So...
18 CHAIRMAN MILLS: -- airport.
19 COMMISSIONER WAITS: So this is both airports, --
20 COMMISSIONER CLARK: It's done.
21 COMMISSIONER WAITS: -- of course.
22 KEITH WESTENGARD: Yes.
23 Yeah. It's -- it's the -- because -- since the FBO does
24 oversee the fuel in both airports, it will be for both airports.
25 COMMISSIONER CLARK: Okay. But what -- what's the present
26 cost of a gallon of fuel? Because it's going to add per gallon.
27 COMMISSIONER WAITS: No, no. It's just our portion, like
28 -- like --
29 CHAIRMAN MILLS: Walt's not changing the f- -- the rate
30 for --
31 COMMISSIONER CLARK: Oh, --
32 CHAIRMAN MILLS: -- the --
33 COMMISSIONER CLARK: -- you're --
34 CHAIRMAN MILLS: -- fuel.
35 COMMISSIONER CLARK: -- not changing the rate. You're
36 just --
37 COMMISSIONER BAKKER: He's --
38 COMMISSIONER WAITS: No.
39 COMMISSIONER CLARK: -- changing --
40 COMMISSIONER BAKKER: -- just --

1 COMMISSIONER CLARK: -- our --
2 COMMISSIONER BAKKER: -- he would rather --
3 COMMISSIONER CLARK: -- portion.
4 COMMISSIONER BAKKER: -- pay the county money instead of
5 taxes.
6 KEITH WESTENGARD: Right.
7 SHERIFF RON UNGER: It's \$5 a gallon, Art, for the --
8 CHAIRMAN MILLS: Pretty close.
9 SHERIFF RON UNGER: -- av --
10 COMMISSIONER BAKKER: Yeah. It's pretty --
11 COMMISSIONER WAITS: Thank you.
12 CHAIRMAN MILLS: It's --
13 COMMISSIONER BAKKER: -- close --
14 CHAIRMAN MILLS: -- four --
15 COMMISSIONER BAKKER: -- to five bucks a --
16 SHERIFF RON UNGER: That's what --
17 COMMISSIONER BAKKER: -- gallon.
18 SHERIFF RON UNGER: -- I paid just the other day.
19 COMMISSIONER CLARK: Twenty dollars --
20 CHAIRMAN MILLS: Okay.
21 COMMISSIONER CLARK: -- a gallon for --
22 COMMISSIONER BAKKER: Five --
23 COMMISSIONER CLARK: -- aviation gas?
24 SHERIFF RON UNGER: Five.
25 COMMISSIONER BAKKER: Five.
26 COMMISSIONER CLARK: Five dollars a gallon.
27 CHAIRMAN MILLS: Yeah.
28 COMMISSIONER CLARK: Okay.
29 CHAIRMAN MILLS: Yeah. Av gas is expensive.
30 SHERIFF RON UNGER: That's what --
31 COMMISSIONER BAKKER: So --
32 SHERIFF RON UNGER: -- it was.
33 COMMISSIONER BAKKER: Well, before this one gets away --
34 CHAIRMAN MILLS: Okay.
35 COMMISSIONER BAKKER: -- from us, I'll make a motion to
36 approve an increase for the airport fuel flow fee from 5 cents
37 to 10 cents per gallon.
38 COMMISSIONER WAITS: Second.
39 CHAIRMAN MILLS: Sean made a motion. Patsy seconded.
40 Do we have any public comment?

1 (No comment.)
2 CHAIRMAN MILLS: All in favor?
3 COMMISSIONER BAKKER: Aye.
4 CHAIRMAN MILLS: Aye.
5 COMMISSIONER WAITS: Aye.
6 COMMISSIONER ALLAN: Aye.
7 COMMISSIONER CLARK: Aye.
8 CHAIRMAN MILLS: Shall we do Number 8 again because that
9 was so much fun the first time.
10 All right. Never mind.
11 KEITH WESTENGARD: I'm for Number 3.
12 COMMISSIONER ALLAN: Well, I thought -- since we jumped
13 ahead to 8 and did it early so that Bert could leave.
14 BERT RAMOS: I appreciate that. But didn't work out.
15 COMMISSIONER BAKKER: He wants to see what happens with --
16 COMMISSIONER WAITS: It --
17 COMMISSIONER BAKKER: -- his budget.
18 COMMISSIONER WAITS: -- it wasn't --
19 CHAIRMAN MILLS: He's --
20 COMMISSIONER WAITS: -- mandatory that he leave, though.
21 CHAIRMAN MILLS: He's liking this too --
22 COMMISSIONER ALLAN: Well, that's --
23 CHAIRMAN MILLS: -- much.
24 COMMISSIONER ALLAN: -- true. But --
25 CHAIRMAN MILLS: Yeah.
26 COMMISSIONER ALLAN: -- I -- I thought being as --
27 KEITH WESTENGARD: He's worried about his budget.
28 COMMISSIONER ALLAN: I thought he was, you know, on
29 vacation.
30 CHAIRMAN MILLS: Yeah.
31 COMMISSIONER BAKKER: He wants to see if we cut his budget
32 in the next few items.
33 UNIDENTIFIED PARTICIPANT: Uh-huh.
34 BERT RAMOS: There you go.
35 CHAIRMAN MILLS: Okay.
36
37
38
39
40

1 **COMMISSIONERS**

- 2
- 3 9) **Discussion and possible action to approve/disapprove the**
4 **payment by the county of extended dependent coverage for**
5 **insurance purposes for Lander County employees. Lander**
6 **County employees with dependents would be required to pay \$60**
7 **a paycheck to be deducted twice a month with Lander County**
8 **paying the difference, and all other matters properly related**
9 **thereto.**

10

11 CHAIRMAN MILLS: Move to Item Number 9. Discussion and
12 possible action to approve/disapprove the payment by the
13 county -- the county of extended dependent coverage for
14 insurance purposes for Lander County employees. Lander County
15 employees with dependents would be required to pay \$60 a
16 paycheck to be dedu- -- deducted twice a month with Lander
17 County paying the difference, and all other matters properly
18 related thereto.

19 COMMISSIONER BAKKER: Do we want to open up ten with that?

20 DISTRICT ATTORNEY HERRERA: ,Probably.

21 CHAIRMAN MILLS: Oh. The HSA -- yeah. I --
22 And we'll open up Item 10.

- 23
- 24 10) **Discussion and possible action to approve/disapprove a plan**
25 **that allows those county employees without dependents or**
26 **those county employees that choose not to accept dependent**
27 **coverage for insurance purposes to receive an amount equal to**
28 **the average paid out by the county for dependent care**
29 **coverage. This average amount would be deposited into an HSA**
30 **employee account for medical purposes only, and all other**
31 **matters properly related thereto.**

32

33 CHAIRMAN MILLS: Discussion and possible to action to
34 approve/disapprove a plan that allows those county employees
35 without dependents or those county employees that choose not to
36 accept dependent coverage for insurance purposes to receive an
37 amount equal to the average paid out by the county for dependent
38 care coverage. This average amount would be deposited into an
39 HSA employee account for medical purposes only, and all other
40 matters properly related thereto.

1 KEITH WESTENGARD: So with our sky rock- -- or with our --
2 our costs of insurance, I know this has been a -- a passion of
3 Commissioner Clark's since, I believe, the first day we met, to
4 have this dependent coverage extended.

5 We've talked about it a lot.

6 And most recently it's become very evident that we need to do
7 something -- that the county needs to do something for its
8 dependents.

9 As -- as a commission, you've put a lot into the
10 infrastructure of our county, but I -- I believe -- and with
11 discussions with Commissioner Clark, with -- with Ted -- and
12 actually Bert was involved in a lot of this too, and our offices
13 were all involved, we feel it's time to put something into our
14 employees, to the infrastructure of our county employees.

15 We put a lot of money into training. The sheriff's
16 department puts over \$75,000 into a -- a new employee just to
17 get them POST certified?

18 SHERIFF RON UNGER: That's correct.

19 KEITH WESTENGARD: And -- and then the ongoing training is
20 an enormous cost.

21 All departments put into their -- to their staff, the
22 training.

23 We seem to lose employees to -- to the mines regularly.

24 So in our discussion, we -- we thought it would be good to --
25 to kind of mirror the payment from the employee for dependents
26 similar to what the -- what the -- what the mines do.

27 So with that being said, that's -- that's our proposal.

28 I -- I don't know you have anything to add, Art. But like I
29 say, I know you've been really involved in it. And -- and you've
30 been --

31 COMMISSIONER CLARK: Not --

32 KEITH WESTENGARD: -- very passionate about it for a long,
33 long time.

34 COMMISSIONER CLARK: This has been brought to my attention
35 by a previous sheriff. And -- and his complaint has been across
36 many, many years that we bring people here, we train them, and
37 they leave.

38 So -- and this is a -- a way to keep people here. Because
39 I'm sure I could pull one of these deputies up and they can name
40 people that came here, became deputies, and left because they

1 couldn't afford to raise a family in Lander County because of the
2 dependent insurance.

3 So I just bring that forward again for the third or fourth
4 time. And hopefully we can help our employees out.

5 We spend a lot of money in training, not just deputies, but
6 everybody.

7 And if we can keep them -- you know, attrition kills a public
8 agency. And if we can keep these people for a whole career, then
9 we're way ahead of the game.

10 So --

11 KEITH WESTENGARD: Investing in the future of -- of the
12 county is -- is important.

13 A lot of time and thought and effort went into this -- this
14 whole process. And I think it's a big benefit.

15 I -- I know Art thinks it's a benefit. We've had
16 discussions with Ted and Bert, like I said, and all -- all of
17 our departments. Cindy was involved in this. It was not a
18 single person. It was -- it was a group effort to -- to provide
19 something to -- to the employees of this county that -- that we
20 feel deserve it.

21 COMMISSIONER ALLAN: I think it's a good idea. And I
22 certainly support it.

23 I know it's -- it's not much, but, really, my thoughts are,
24 if we're going provide coverage, is we provide the full coverage,
25 you know, \$120 a month per employee.

26 COMMISSIONER WAITS: Commissioner? A hundred and twenty is
27 what they're paying.

28 COMMISSIONER ALLAN: I understand that, Patsy. And I'm
29 getting to that point.

30 Is I'm saying that it's not much. It would add up to some
31 degree to the county. But I -- I really don't see a need to make
32 the employees pay the additional coverage or -- or that additional
33 amount, that we provide insurance to our employees as it is. We
34 should provide dependent coverage in addition, alongside, with no
35 additional cost to the employees.

36 KEITH WESTENGARD: So are you -- if I may, are -- are you
37 suggesting that it's a -- a full -- full county payment? No --

38 COMMISSIONER ALLAN: Yes.

39 KEITH WESTENGARD: -- no employee deductible?

40 So just as a -- as a little note here, it -- there's a

1 handout that you have. And on the page 2 of that handout, at
2 the very bottom, it shows a breakdown of our salaries and
3 benefits.

4 About 60 -- re- -- currently about 68 or 69 percent of our
5 budget is dedicated to salaries and benefits. Average is -- is
6 around 75 percent. So we're well below the average for our
7 salaries and benefits in our budget.

8 If you'll go to the very last page, you will see '17/'18, the
9 very first column shows the '17/'18 statistics. And then in the
10 middle column, it shows a 22 percent increase.

11 So in '17/'18 employees paid out of pocket for dependent
12 coverage \$142,892. In the '18/'19 with -- we had initially
13 projected an increase of 22 percent for our benefit package.
14 And the employees would then pay \$174,328 out of pocket for the
15 year.

16 We also included the -- the 35 percent increase that the pro-
17 -- projected 70 -- or 35 percent increase that would show \$192,904
18 out of employees' pockets.

19 So worst case scenario -- and I -- I know Tim is here, our --
20 our LP man. He's going to give this commission -- this -- some
21 good news.

22 But we -- when we projected it at 35 percent, if it was
23 actually a 35 percent increase, the county would pick up the
24 \$192,904, is what it would be.

25 I don't want to take Tim's thunder away, but right now it
26 looks like we're going to be significantly -- significantly lower
27 than that 35 percent.

28 DISTRICT ATTORNEY HERRERA: (Indiscernible.)

29 KEITH WESTENGARD: Right. Well, we -- and we haven't got
30 to the HSA part of it yet.

31 DISTRICT ATTORNEY HERRERA: It's opened up.

32 KEITH WESTENGARD: Oh.

33 COMMISSIONER ALLAN: It's opened.

34 DISTRICT ATTORNEY HERRERA: It's --

35 COMMISSIONER CLARK: It's --

36 DISTRICT ATTORNEY HERRERA: -- open.

37 COMMISSIONER CLARK: -- open.

38 KEITH WESTENGARD: Okay.

39 DISTRICT ATTORNEY HERRERA: That's what I'm trying to tell
40 you.

1 KEITH WESTENGARD: Sorry. Okay.
2 COMMISSIONER WAITS: So when we took a look at the
3 increases, --
4 DISTRICT ATTORNEY HERRERA: Thank you.
5 COMMISSIONER WAITS: -- it came in quite high last year,
6 the board recommended to the commissioners -- the insurance
7 board to the commissioners that we pay a portion of this.
8 I was for the set amount. But we -- we voted for 25 percent
9 that we were paying for dependent coverage; is that correct?
10 Is that what we ended with?
11 COMMISSIONER ALLAN: Yes.
12 KEITH WESTENGARD: I -- I thought it was --
13 COMMISSIONER WAITS: Cindy?
14 KEITH WESTENGARD: -- a doll- --
15 COMMISSIONER WAITS: Twenty- --
16 CINDY BENSON: Yes.
17 COMMISSIONER WAITS: -- -five percent. Yes.
18 KEITH WESTENGARD: It was --
19 COMMISSIONER WAITS: Okay.
20 KEITH WESTENGARD: -- twenty- -- oh.
21 COMMISSIONER WAITS: So we opt --
22 KEITH WESTENGARD: Oh, that's right.
23 COMMISSIONER WAITS: Okay.
24 KEITH WESTENGARD: That's right.
25 COMMISSIONER WAITS: So for --
26 UNIDENTIFIED PARTICIPANT: (Indiscernible) --
27 COMMISSIONER WAITS: -- the first time, --
28 UNIDENTIFIED PARTICIPANT: -- grandfathered.
29 COMMISSIONER WAITS: -- we -- we did address this. And we
30 opted to pay 25 percent through the -- for those that have
31 dependents.
32 KEITH WESTENGARD: Yes.
33 COMMISSIONER WAITS: And in response to -- to Judie, the
34 thing is, is we do have folks that don't have dependent coverage
35 that still have dependents. So they may be covered somewhere
36 else, for example.
37 If we turn around and pay a hundred percent of those, we
38 will pick up paying for all the rest of them also.
39 KEITH WESTENGARD: That's --
40 COMMISSIONER WAITS: Because why wouldn't you add your

1 family even though they were covered under your spouse's plan,
2 for example, where you had other type of coverage because it's
3 free?

4 So, therefore, if -- if the cost is no cost to them, then
5 we will have more dependents, it's very possible, than we would
6 have before.

7 Plus, whatever we do give them, we look at another way to
8 offset our employees that don't have any dependents or any
9 dependents on the plan.

10 I -- I would love to do this, in a heartbeat, but I have to
11 remember that we're also fiscally responsible for this county.
12 And if we turn around and give something to this type of benefit,
13 how in the world would we ever, ever take it away if things get
14 really tough?

15 And, I mean, what would we do?

16 How -- these are exorbitant prices that they are paying for
17 depen- -- dependent coverage, but not compared to the marketplace.

18 But every time we compare ourselves, for example, to the
19 mining companies -- and I think most of you may be aware of the --
20 the -- the new negotiations that were done with the mines and
21 no -- and net proceeds and our governor. Because when he asked
22 them to pay net proceeds in advance and they said, We could step
23 up to do that, but what are you going to give us in -- in return?
24 They now get to write off total health expenses that they pay for
25 their employees. That's written off right off the top, just like
26 all the write-offs when they're building a new mine.

27 How can the world can we ever compare with something like
28 that?

29 We can't.

30 KEITH WESTENGARD: The -- the -- the comparison was just a
31 -- the dollar figure.

32 COMMISSIONER WAITS: I --

33 KEITH WESTENGARD: Okay.

34 COMMISSIONER WAITS: -- understand that. But I'm saying --

35 KEITH WESTENGARD: And I'm just -- and it's a very real
36 possibility that people are going to add to the plan.

37 This is something that -- that I would like to see looked --
38 maybe a three-year test period on this or a five-year test period,
39 something like that. But it's looked at every year.

40 But I'd -- I'd like to see a commitment of -- of three -- of

1 at least three years out of the commission, three, four -- three
2 to five years, out of the commission for this.

3 I don't see -- I don't see our net proceeds going down to --
4 to --

5 In the next three to five years, I don't see them dropping
6 significantly.

7 Who knows what will happen after that. But I think it would
8 be nice to see some type of a commitment to the commissioner- --
9 from the commission to -- to the employees.

10 COMMISSIONER WAITS: I -- I understand that. But my -- my
11 comment about the fact they could write it off wasn't because we
12 were getting lower net proceeds. That isn't where I was going.

13 KEITH WESTENGARD: Okay.

14 COMMISSIONER WAITS: I was going --

15 KEITH WESTENGARD: All right.

16 COMMISSIONER WAITS: -- that we can't compete with a
17 private company that gets to write off everything.

18 What if we could write off all our -- all our health
19 expenses?

20 So I'm saying, I think we need to be a bit more prudent
21 when we're looking at this. I don't want to see us committed to
22 a hundred percent, by any means.

23 I still feel we -- if we're in a position that we should --
24 we could help pay a portion towards the dependent coverage, as we
25 did last year. And I would like to see us, by all means, consider
26 that.

27 But I -- I can't see reducing it to that amount. We are --
28 we are still a county.

29 And -- and we -- we cannot compare. I'm -- not everyone who
30 leaves, leaves because of money. And that is proven survey after
31 survey.

32 Now I know some of ours have. There's always a few that
33 will. But the mines can't hire everybody we have.

34 KEITH WESTENGARD: Right.

35 COMMISSIONER WAITS: And there's a lot of people that still
36 like where they're working. I think we need to do the best we
37 can for this county, improve it for all we can, and -- and
38 improve it with the attitude and -- and the -- the workplace
39 that they would enjoy working in to stay with the county. I
40 think we have some other things that we need to tackle.

1 But I'm not in favor of a -- of a hundred percent payment.
2 I just don't think that that would be fiscally --
3 COMMISSIONER BAKKER: I'm going to make a motion.
4 COMMISSIONER WAITS: -- appropriate.
5 KEITH WESTENGARD: May I just say one more quick thing?
6 COMMISSIONER BAKKER: Yes.
7 KEITH WESTENGARD: The money -- I believe -- and I -- I'm
8 going to need the sheriff's backing on this -- I believe the
9 money that we would save just in POST certifications would be
10 almost a wash.
11 COMMISSIONER BAKKER: Yeah.
12 SHERIFF RON UNGER: Well, if you stop and think it's 75- --
13 it's actually gone higher than 75,000.
14 Ron Unger, for the record.
15 We're up in the 80,000. So there's a lot of my employees.
16 And some of them are set here that has families that I know are
17 paying over \$1200 a -- a month -- and correct me if I'm wrong --
18 just in spouse or the -- the other stuff.
19 So if we can retain these people and -- and keep them on
20 instead of them leaving to go to work for the mines or another law
21 enforcement agency --
22 Every time I lose one, I got to hire somebody. And I can't
23 hire them that -- that are Category 1. So I got to send them to
24 POST certified. So every time, there's \$80,000. So if I lose
25 two in one year, there's \$160,000, which pays for this program.
26 KEITH WESTENGARD: Pretty close.
27 COMMISSIONER CLARK: Yeah.
28 KEITH WESTENGARD: Or -- well, when --
29 SHERIFF RON UNGER: With --
30 COMMISSIONER WAITS: Wait. Wait.
31 SHERIFF RON UNGER: -- just two employees.
32 CINDY BENSON: And now --
33 COMMISSIONER CLARK: But it's --
34 CINDY BENSON: -- I'd like to say --
35 COMMISSIONER CLARK: -- more.
36 CINDY BENSON: -- something.
37 COMMISSIONER CLARK: It's more than just the 80-.
38 SHERIFF RON UNGER: Oh, absolutely. If I --
39 COMMISSIONER CLARK: Because --
40 SHERIFF RON UNGER: -- can keep these guys, like you said,

1 Art, we're money ahead.
2 We've got trained officers. They know everybody in town.
3 We're not starting over again.
4 COMMISSIONER CLARK: Right.
5 SHERIFF RON UNGER: Well, I need to keep what I've got.
6 COMMISSIONER CLARK: But the 80,000 is for POST. You still
7 have to keep them for a year in the jail. So you're paying them
8 for a year to learn the jail --
9 SHERIFF RON UNGER: Yeah.
10 COMMISSIONER WAITS: -- and then \$80,000. So if they
11 leave, you've wasted a year of salary plus POST.
12 SHERIFF RON UNGER: Exactly. Exactly.
13 COMMISSIONER CLARK: So it's more than 80-. It's more
14 like --
15 SHERIFF RON UNGER: It's over a hundred.
16 COMMISSIONER CLARK: Oh, it's way --
17 GARY CAMPBELL: It's not just --
18 COMMISSIONER CLARK: -- over.
19 GARY CAMPBELL: -- that. You've got to pay the overtime.
20 You've got to understand --
21 COMMISSIONER CLARK: Come on up, Steve.
22 SHERIFF RON UNGER: You've got to state your name.
23 GARY CAMPBELL: Gary Campbell, for the record.
24 So when you send somebody to the academy and we -- like
25 right now we've sent three this year. That's -- we -- we've
26 spent over \$235,000 on the academy, not to mention we have to
27 cover those spots.
28 So we pay --
29 COMMISSIONER CLARK: Right.
30 GARY CAMPBELL: -- overtime.
31 COMMISSIONER CLARK: Overtime.
32 GARY CAMPBELL: Now I have worked in law enforcement for 15
33 years, --
34 CINDY BENSON: Does he have to --
35 GARY CAMPBELL: -- and every year I average 30- to \$40,000
36 a year of overtime.
37 If you break it down, I have worked a 20-year career with
38 overtime hours in 15 years.
39 COMMISSIONER CLARK: Yeah.
40 GARY CAMPBELL: I'm beaten. I'm worn down. And we -- we

1 just can't keep doing it. But the fact of the matter is, is
2 that \$235,000 for the -- for the training is just that. There's
3 -- I'm not the only one working 30-, \$40,000 a year in overtime.
4 And it -- it is a killer.

5 COMMISSIONER CLARK: Yeah.

6 COMMISSIONER ALLAN: I'm going to make a motion that we
7 approve payment by the county to extend dependent coverage for
8 insurance purposes for Lander County employees.

9 CINDY BENSON: Before you do it, could I state something?

10 COMMISSIONER BAKKER: Uh-huh.

11 CINDY BENSON: Cindy Benson, for the record.

12 I would also like to ask you to take into consideration,
13 there are several of our employees throughout the county that
14 have jobs here that really love their jobs, but they have no
15 insurance for their families because they cannot afford it,
16 because they are the single provider for their families.

17 COMMISSIONER BAKKER: I -- I -- go ahead, Steve.

18 CHAIRMAN MILLS: Steve, go ahead.

19 STEVE SMITH: I have -- I have a quick comment also that
20 might help put your mind at ease.

21 Steven Smith, for the record, president of the law
22 enforcement association.

23 Without bringing their names onto the record, I can tell you
24 that in the ten-year career that I've had here, the majority of my
25 members have left because of financial reasons, primarily
26 insurance for their families.

27 COMMISSIONER WAITS: You know, if it -- if it's really true
28 in -- in the police department, that -- that we have that kind
29 of a problem, I'm surprised the union hasn't been addressing
30 this. And perhaps it's just the -- just our sheriff's office.

31 KEITH WESTENGARD: That --

32 STEVE SMITH: They --

33 DISTRICT ATTORNEY HERRERA: They can't.

34 STEVE SMITH: I --

35 COMMISSIONER WAITS: But, I mean, we have to take into
36 consideration. All right. Give me just the -- I mean, it's
37 over a thousand dollars a month for a dependent coverage; right?

38 And we're supposed to be paying 25 percent of this right now.
39 So if we have a thousand dollars that we are going to pay per
40 dependent coverage, and everybody who doesn't have it on, will

1 have it on, we are looking to the tune of -- what? -- over a half
2 a million dollars or more to add this.

3 And, like I said, I don't want to ever add it and take
4 away. I just think that's the worst thing in the world we could
5 do. So if we can give them more to -- and I'm happy with more,
6 by all means, whatever we can do to help out these folks. But I
7 -- and the other --

8 COMMISSIONER BAKKER: Well --

9 COMMISSIONER WAITS: -- thing is some -- well, some of the
10 insurance companies have their own rules on it.

11 And, Tim, if we offered a hundred percent coverage, would
12 every dependent have to be enrolled?

13 TIM HOLLAND: Tim Holland, for the record.

14 There as an NRS that says you pay a hundred percent of the
15 premium that every single person on the tax and wages board has
16 to be on the --

17 COMMISSIONER WAITS: Yeah. So --

18 TIM HOLLAND: -- (indiscernible) --

19 COMMISSIONER WAITS: -- we're going to --

20 TIM HOLLAND: -- (indiscernible).

21 COMMISSIONER WAITS: -- collect a lot more dependents for
22 people that already have it.

23 COMMISSIONER BAKKER: Well --

24 COMMISSIONER WAITS: And you to keep that in mind too.

25 So now they're going to have double coverage, which is okay.
26 I don't mind the double coverage.

27 But I'm saying, you've got a lot more expense right here
28 for your bottom line than you're even thinking about right now.

29 KEITH WESTENGARD: So if -- if --

30 COMMISSIONER BAKKER: At the \$60, though, --

31 COMMISSIONER CLARK: And you're good.

32 KEITH WESTENGARD: If you leave --

33 COMMISSIONER BAKKER: -- a paycheck.

34 KEITH WESTENGARD: -- it, that's what I was going to say,
35 if we left it at the \$60 --

36 COMMISSIONER BAKKER: Uh-huh.

37 KEITH WESTENGARD: -- a paycheck that excludes us from that
38 tax -- that NRS?

39 COMMISSIONER WAITS: Yeah.

40 KEITH WESTENGARD: Because they're paying now.

1 COMMISSIONER WAITS: No, that's okay. It's the hundred
2 percent one that makes the difference; right?
3 TIM HOLLAND: Yes, but that's just the employee-only
4 category.
5 COMMISSIONER WAITS: Okay.
6 TIM HOLLAND: It's not doing the -- it doesn't have
7 anything to do with dependents.
8 COMMISSIONER WAITS: Okay.
9 COMMISSIONER BAKKER: Okay.
10 KEITH WESTENGARD: All right.
11 We do have negotiations coming up and -- and I -- I've
12 been -- let's just say I've -- I've got a feeling this was going
13 to be something that was going to be discussed at an upcoming
14 negotiation.
15 I think this is a -- a -- a gesture of good faith on -- on
16 the county's part.
17 COMMISSIONER CLARK: And it will appreciated, I'm sure.
18 KEITH WESTENGARD: I -- I think it will be, based on my
19 conversations with different employees throughout the county.
20 Because it's -- as soon as the agenda was out, it -- it
21 spread like wildfire. And there was a lot of -- a lot of happy
22 people.
23 And like was brought up, there's some people, like Cindy
24 said, that -- that they can't afford it. They can't afford the
25 dependent coverage. They don't have a husband or -- or spouse
26 that works for the mine. And so their -- their dependent might
27 only have vision or might only have dental. They don't have
28 the good coverage.
29 COMMISSIONER BAKKER: So let's clarify. Is your --
30 COMMISSIONER WAITS: I --
31 COMMISSIONER BAKKER: -- motion for the \$60 a paycheck,
32 Judie?
33 COMMISSIONER ALLAN: Nope. I said payment by the county to
34 extend coverage for insurance purposes. I did not stipulate an
35 amount.
36 COMMISSIONER BAKKER: Okay.
37 COMMISSIONER ALLAN: I would like to amend that, though, to
38 put a -- a trial basis on this for -- four years? Three years?
39 KEITH WESTENGARD: I would like -- I would like to see it
40 stay in place, for our gesture of good faith, at least through

1 the end of the next bargaining period, not to say that it's in
2 stone, through the whole period. It'll be reviewed annually.
3 COMMISSIONER BAKKER: But at the sixty --
4 KEITH WESTENGARD: But --
5 COMMISSIONER BAKKER: -- dollars a paycheck?
6 COMMISSIONER ALLAN: No.
7 COMMISSIONER BAKKER: You want to pay a hundred percent? is
8 what you're saying.
9 COMMISSIONER CLARK: That -- that -- that makes it too
10 complicated --
11 COMMISSIONER WAITS: Okay.
12 COMMISSIONER CLARK: -- with a hundred percent.
13 COMMISSIONER BAKKER: Yeah.
14 COMMISSIONER CLARK: That -- that's too --
15 COMMISSIONER BAKKER: No.
16 COMMISSIONER WAITS: Okay. So if it's a thousand dollars
17 that -- that we're going pay or -- or more for the dependent
18 coverage -- okay -- here's -- here's someone that has spouse
19 only. And here's someone that has spouse and children. Those
20 are different tiers; right?
21 TIM HOLLAND: Uh-huh.
22 COMMISSIONER WAITS: So whatever it takes for the -- for
23 the most expensive, wife and number of children, get them all
24 covered, that's \$1200. Okay.
25 Now, here's Doug who's single. Do we give Doug \$1200 too?
26 KEITH WESTENGARD: We -- that's actually --
27 CHAIRMAN MILLS: That's -- that's an --
28 KEITH WESTENGARD: -- in the --
29 CHAIRMAN MILLS: -- item on the --
30 KEITH WESTENGARD: -- Item --
31 COMMISSIONER CLARK: That's the next --
32 CHAIRMAN MILLS: -- agenda.
33 COMMISSIONER CLARK: -- item.
34 KEITH WESTENGARD: -- 10.
35 And that has to do with HSA or --
36 COMMISSIONER WAITS: I understand --
37 KEITH WESTENGARD: -- HR- --
38 COMMISSIONER WAITS: -- that.
39 KEITH WESTENGARD: -- (indiscernible).
40 COMMISSIONER WAITS: But we're still talking the same

1 amount of money. When we get to that, we'll -- we'll do it.
2 But I'm just saying, --
3 KEITH WESTENGARD: Right.
4 COMMISSIONER WAITS: -- so we aren't just giving dependent
5 coverage here, --
6 DISTRICT ATTORNEY HERRERA: Right.
7 COMMISSIONER WAITS: -- we're giving everybody a thousand
8 dollars a month raise?
9 DISTRICT ATTORNEY HERRERA: Otherwise it's discrimination.
10 COMMISSIONER WAITS: Of course. So are --
11 CHAIRMAN MILLS: Right.
12 DISTRICT ATTORNEY HERRERA: You can't --
13 COMMISSIONER WAITS: -- are you --
14 DISTRICT ATTORNEY HERRERA: -- discriminate.
15 COMMISSIONER WAITS: -- are you thinking of that? That's
16 what --
17 UNIDENTIFIED PARTICIPANT: Wow.
18 COMMISSIONER WAITS: -- I'm saying.
19 CHAIRMAN MILLS: Well --
20 COMMISSIONER ALLAN: Okay.
21 COMMISSIONER BAKKER: Make a motion --
22 COMMISSIONER WAITS: We're talking a bottom line of
23 anywhere from -- from a half a million --
24 KEITH WESTENGARD: The --
25 COMMISSIONER WAITS: -- dollars up.
26 KEITH WESTENGARD: -- the way --
27 CHAIRMAN MILLS: Yeah, where --
28 KEITH WESTENGARD: -- it's worded for nondependent --
29 CHAIRMAN MILLS: -- it's been --
30 KEITH WESTENGARD: -- coverage, it will be a percentage.
31 It -- we'll have to figure out what --
32 TIM HOLLAND: Yeah.
33 KEITH WESTENGARD: -- we're going to do for those HSA, HRS,
34 those types of accounts.
35 COMMISSIONER WAITS: So you're going to have an HSA and
36 full hundred percent employee coverage?
37 TIM HOLLAND: No.
38 COMMISSIONER CLARK: No.
39 COMMISSIONER BAKKER: Hold on.
40 COMMISSIONER CLARK: No.

1 KEITH WESTENGARD: One or the other.
2 COMMISSIONER BAKKER: Hold on.
3 KEITH WESTENGARD: The -- the --
4 COMMISSIONER ALLAN: Okay. Could we --
5 COMMISSIONER BAKKER: Doug, go ahead.
6 COMMISSIONER ALLAN: No, I -- I -- I have a question, Art.
7 When you said it would make it complicated to -- to pay a
8 hundred percent, what did you --
9 COMMISSIONER CLARK: Because then the NRS kicks in.
10 COMMISSIONER ALLAN: Okay. Okay.
11 COMMISSIONER CLARK: And it --
12 COMMISSIONER ALLAN: And --
13 COMMISSIONER CLARK: -- becomes --
14 COMMISSIONER ALLAN: -- you have to cover --
15 COMMISSIONER CLARK: -- way too --
16 COMMISSIONER ALLAN: -- everybody.
17 COMMISSIONER CLARK: -- cost prohibitive. The way the
18 agenda item was written is the best deal that we can give.
19 STEVE SMITH: Maybe -- maybe I understand the clari- --
20 misunderstood the clarification about the NRS. My understanding
21 was it was only for employees, not for dependents.
22 Am -- am I misunderstood on that? Is the NRS specific to
23 employees covered under the plan? Not their dependents? So if we
24 were covered a hundred percent for dependents, not all those
25 dependents would fall under that NRS and be required to be on the
26 plan?
27 TIM HOLLAND: Tim Holland, for the record.
28 It's --
29 COMMISSIONER ALLAN: Tim --
30 TIM HOLLAND: -- really never been done.
31 COMMISSIONER ALLAN: Come.
32 TIM HOLLAND: I mean, Microsoft is -- Microsoft is the only
33 company out there that pays a hundred percent of everything.
34 And one thing I was discussing back here, if I might, your
35 high rates are predicated by your unbelievably rich plan. You
36 have a zero deductible plan.
37 COMMISSIONER ALLAN: Tim, --
38 TIM HOLLAND: And so --
39 COMMISSIONER ALLAN: -- please come up.
40 TIM HOLLAND: I mean, we're talking about kind of skin in

1 the game and, you know, things like that.

2 Nobody has more skin in the game than these gentlemen. But
3 you have a zero deductible plan. You can't get a richer plan
4 than that.

5 So if you're talking about a zero deductible plan and
6 paying a hundred percent of everything, it's like the best of
7 the best of the best. It's a worst case scenario writing it
8 financially.

9 So if you're going to take a step like that, investigate
10 maybe a higher deductible plan to where you bring those costs
11 down by a long, you know, probably 20, 30 percent.

12 And then, you know, people can live with that. Well, they
13 can live with their copays. They can live with their expenses
14 that are -- you already know what those expenses are. And they
15 only come up if you have something that's chronic or emergent.

16 But at least investigate some different price options if
17 you're going to go down that path.

18 COMMISSIONER BAKKER: Okay. Thanks, Tim.

19 COMMISSIONER ALLAN: So, Tim, before you escape. Refresh
20 my memory here of when we go over our insurance with you, do --
21 seems to me we just did something, didn't we?

22 TIM HOLLAND: We gave you a -- Carrie gave you a grade
23 increase. And then we went out to market and we have those
24 market results here while it's still in motion. But we'll be
25 able to share that with you whenever.

26 COMMISSIONER ALLAN: So that's -- that's also something to
27 possibly consider.

28 And I think it takes into account the next agenda item too
29 is -- is maybe changing the deductible amounts and looking at
30 different plans.

31 TIM HOLLAND: And I think we brought to -- you know, from
32 our meetings with the sheriff's office -- was it last month? --
33 about a couple weeks ago. I think we have some great things for
34 them. They'll be very happy with us.

35 KEITH WESTENGARD: Tim, --

36 COMMISSIONER ALLAN: Well --

37 KEITH WESTENGARD: -- if you want to share those with us --

38 COMMISSIONER WAITS: Be- --

39 TIM HOLLAND: Do you want to do it now?

40 KEITH WESTENGARD: Yeah.

1 COMMISSIONER WAITS: Before --
2 COMMISSIONER BAKKER: Hold --
3 COMMISSIONER WAITS: -- we really --
4 COMMISSIONER BAKKER: Hold on.
5 COMMISSIONER WAITS: -- jump --
6 COMMISSIONER BAKKER: Let's --
7 COMMISSIONER WAITS: -- into all of this, I -- I would like
8 some -- some real hard numbers --
9 TIM HOLLAND: Sure.
10 COMMISSIONER WAITS: -- with it to see exactly what it is
11 going to cost this county, before we just simply pass something.
12 And I think we can wait --
13 COMMISSIONER BAKKER: Hold on.
14 COMMISSIONER WAITS: -- another two weeks to do it.
15 COMMISSIONER ALLAN: There's a motion on the floor.
16 COMMISSIONER CLARK: Yeah. Let's make --
17 COMMISSIONER WAITS: Was there a --
18 COMMISSIONER CLARK: -- a --
19 COMMISSIONER WAITS: -- second?
20 COMMISSIONER CLARK: -- motion. Let's get --
21 COMMISSIONER BAKKER: No, there's a motion --
22 COMMISSIONER CLARK: -- this over with.
23 COMMISSIONER BAKKER: -- on the floor.
24 CHAIRMAN MILLS: There hasn't been a second.
25 COMMISSIONER BAKKER: So...
26 CHAIRMAN MILLS: Does anybody want to second Judie's
27 motion?
28 COMMISSIONER BAKKER: No.
29 COMMISSIONER CLARK: What's -- what's your motion?
30 COMMISSIONER BAKKER: A hundred percent.
31 COMMISSIONER CLARK: I can't second that.
32 COMMISSIONER ALLAN: Okay.
33 CHAIRMAN MILLS: So it looks that motion --
34 COMMISSIONER BAKKER: I'll make a --
35 CHAIRMAN MILLS: -- dies.
36 COMMISSIONER BAKKER: -- motion to approve the payment by
37 the county of -- by Lander County of extended dependent coverage
38 for insurance purposes for the Lander County employees, which
39 would in- -- Lander County employees with dependents would be
40 required to pay \$60 a paycheck to be deducted twice a month with

1 Lander County paying the difference for a four-year period.
2 COMMISSIONER CLARK: Second.
3 CHAIRMAN MILLS: Okay.
4 Sean made a motion. Art seconded.
5 Do we I have any public comment?
6 I would -- I would like to ask: What is -- what is the
7 rear -- real dollar figure that this is --
8 COMMISSIONER WAITS: That's what I --
9 CHAIRMAN MILLS: -- going to cost?
10 COMMISSIONER WAITS: -- said. I thought --
11 CHAIRMAN MILLS: That's --
12 COMMISSIONER WAITS: -- we should --
13 CHAIRMAN MILLS: And that's the -- going --
14 COMMISSIONER WAITS: -- defer it --
15 CHAIRMAN MILLS: -- with what Patsy's --
16 COMMISSIONER WAITS: -- before --
17 CHAIRMAN MILLS: -- saying. What's --
18 COMMISSIONER WAITS: We're talking half --
19 COMMISSIONER BAKKER: Well --
20 CHAIRMAN MILLS: It's a thousand --
21 COMMISSIONER WAITS: -- a million --
22 CHAIRMAN MILLS: -- dollars a month --
23 COMMISSIONER WAITS: -- or more.
24 CHAIRMAN MILLS: -- per --
25 COMMISSIONER WAITS: We really are.
26 COMMISSIONER BAKKER: This is per year. So if it's less
27 than that, which he's going to elaborate on because --
28 STEVE SMITH: If --
29 CHAIRMAN MILLS: And this --
30 COMMISSIONER BAKKER: Keith --
31 STEVE SMITH: If I --
32 COMMISSIONER BAKKER: -- just --
33 STEVE SMITH: -- may.
34 COMMISSIONER BAKKER: -- said it was less than that.
35 COMMISSIONER WAITS: No, that's -- no, this isn't true. It
36 didn't take in the people that will be adding coverage. And it
37 doesn't take in all the rest of the money that we're paying on
38 the HSA if we continue on with it. I'm saying there's --
39 CHAIRMAN MILLS: Right.
40 COMMISSIONER WAITS: It's a lot more than just --

1 STEVE SMITH: And if I may elaborate a little bit --
2 COMMISSIONER WAITS: -- that portion.
3 STEVE SMITH: -- on that. My understanding, a rough
4 estimate of that dollar amount that you're looking for, for
5 Agenda Item Number 9, based on what people are currently
6 covering, would be approximately \$200,000 a year.
7 COMMISSIONER WAITS: Now I --
8 STEVE SMITH: If you also include Agenda Item 10, that
9 would essentially double to approximately 400,000.
10 And then you would essentially add those people that may
11 elect to add dependent coverage because it would be
12 substantially less.
13 CHAIRMAN MILLS: But -- but what you're saying is based on
14 how many dependents are covered now.
15 COMMISSIONER BAKKER: Now.
16 STEVE SMITH: Correct.
17 COMMISSIONER BAKKER: But we --
18 CHAIRMAN MILLS: Not how --
19 COMMISSIONER BAKKER: -- we're not --
20 CHAIRMAN MILLS: -- many are going to be --
21 COMMISSIONER BAKKER: -- going to know who's --
22 CHAIRMAN MILLS: -- added --
23 COMMISSIONER BAKKER: -- going to --
24 CHAIRMAN MILLS: -- because we make --
25 STEVE SMITH: Well, --
26 CHAIRMAN MILLS: -- this change.
27 STEVE SMITH: -- we don't know whether or not people are
28 going to add or not.
29 CHAIRMAN MILLS: Okay. And that's the --
30 COMMISSIONER CLARK: You don't --
31 CHAIRMAN MILLS: -- part that --
32 COMMISSIONER CLARK: -- know.
33 CHAIRMAN MILLS: -- we're -- that's the --
34 STEVE SMITH: So --
35 CHAIRMAN MILLS: -- part that I think --
36 STEVE SMITH: And there's --
37 CHAIRMAN MILLS: -- Patsy and I --
38 STEVE SMITH: -- and there's --
39 CHAIRMAN MILLS: -- are wondering about.
40 STEVE SMITH: -- and there's no way to get a dollar amount

1 on that.

2 DISTRICT ATTORNEY HERRERA: Commissioners, could -- could
3 you allow Tim to talk? He can provide more information --

4 COMMISSIONER BAKKER: Okay.

5 DISTRICT ATTORNEY HERRERA: -- on -- on -- on -- he -- he's
6 actually got some numbers back from the insurance companies.
7 And he has information to provide you that I think would be
8 very pertinent and important to this issue.

9 COMMISSIONER CLARK: Yeah.

10 COMMISSIONER WAITS: But we have a motion on the floor.

11 UNIDENTIFIED PARTICIPANT: (Indiscernible.)

12 COMMISSIONER WAITS: We're --

13 COMMISSIONER ALLAN: Well, we're still discussing.

14 COMMISSIONER BAKKER: Public comment.

15 CHAIRMAN MILLS: We're still -- we're still doing -- I
16 guess we're still in public comment.

17 COMMISSIONER BAKKER: We can --

18 DISTRICT ATTORNEY HERRERA: No, no, --

19 COMMISSIONER BAKKER: -- vote on --

20 DISTRICT ATTORNEY HERRERA: -- no.

21 COMMISSIONER BAKKER: -- it --

22 DISTRICT ATTORNEY HERRERA: We're not --

23 COMMISSIONER BAKKER: -- if you want --

24 DISTRICT ATTORNEY HERRERA: -- there yet.

25 COMMISSIONER BAKKER: -- vote on it.

26 CHAIRMAN MILLS: Well, if we -- do we want to vote on it
27 until we get this information? Or before we get this
28 information?

29 DISTRICT ATTORNEY HERRERA: You should --

30 COMMISSIONER WAITS: No, --

31 DISTRICT ATTORNEY HERRERA: -- probably get the --

32 COMMISSIONER WAITS: -- I didn't want you --

33 DISTRICT ATTORNEY HERRERA: -- information.

34 COMMISSIONER WAITS: -- to vote at all without the
35 information.

36 CHAIRMAN MILLS: Let's get some information first.

37 TIM HOLLAND: The information will not be the final
38 information, just so you know.

39 COMMISSIONER WAITS: Ah.

40 CHAIRMAN MILLS: Right.

1 TIM HOLLAND: We are -- we are in the middle of our
2 marketing efforts. And the incumbent still has to grant to this
3 board.

4 KEITH WESTENGARD: I've got one. Thanks.
5 And this has been faxed to Austin, Patsy.

6 COMMISSIONER WAITS: Thank you.

7 KEITH WESTENGARD: Uh-huh.

8 TIM HOLLAND: (Indiscernible.)

9 COMMISSIONER ALLAN: Thank you, Tim.

10 One thing Keith mentioned is, I believe -- when's the
11 negotiations for the collective bargaining?

12 KEITH WESTENGARD: Well, they'll start late in the year or
13 early next year, early '19 for --

14 COMMISSIONER ALLAN: And --

15 KEITH WESTENGARD: -- the new three-year contract.

16 COMMISSIONER ALLAN: -- and like Keith mentioned, this
17 is -- this is a good faith effort on -- on the part of the
18 county. It does put us in a -- in a situation of negotiating
19 power that, you know, you can look at -- we're -- we're giving
20 insurance benefits and -- and they're going to be asking
21 possibly for raises, is there can be some compromise.

22 STEVE SMITH: I can -- I can touch on that a little bit as
23 well as president of the association.

24 There are discussions about the good faith on the part of the
25 commission to potentially not ask or forego requesting any raise.

26 Of course, those are preliminary conversations at this point.

27 But we -- we fully understand the compromise there. And
28 we're absolutely willing to make that compromise when the time
29 comes.

30 CHAIRMAN MILLS: So it's --

31 COMMISSIONER ALLAN: Thank you, Steve.

32 CHAIRMAN MILLS: -- it's -- and that's one of those deals,
33 though, any raise for how long?

34 STEVE SMITH: For the term of the contract.

35 CHAIRMAN MILLS: So --

36 COMMISSIONER ALLAN: Which is three years?

37 STEVE SMITH: Which is presumably three years.

38 COMMISSIONER ALLAN: Right.

39 CHAIRMAN MILLS: Right.

40 COMMISSIONER ALLAN: So you've got --

1 CHAIRMAN MILLS: So --
2 COMMISSIONER ALLAN: -- kind of got to look at that too.
3 It -- it's -- it's a give-and-take. And, of course, you can't
4 project what -- what they would ask or not ask for.
5 But you do have to take into consideration that if they
6 didn't request any raises, that's going to offset a little bit of
7 what we're putting towards the insurance.
8 CHAIRMAN MILLS: Right.
9 COMMISSIONER WAITS: Well, it -- it doesn't -- no. Because
10 that's seems to be where -- where we're losing the people. We
11 don't --
12 CHAIRMAN MILLS: See, part of the --
13 COMMISSIONER WAITS: We've got folks that have worked 20 --
14 20 years for us how many times over and over and over again with
15 rest of the county.
16 So if it's that volatile with their turnover, it needs to
17 be addressed, absolutely, with the sheriff's department and the
18 amount of money that it costs for the training and such.
19 But on the other side, we've given the union things that they
20 haven't asked for too.
21 And so that's --
22 CHAIRMAN MILLS: Yeah.
23 COMMISSIONER WAITS: It -- it's just kind of our history.
24 I've seen it over the years.
25 COMMISSIONER BAKKER: Tim?
26 COMMISSIONER WAITS: Right?
27 TIM HOLLAND: Yes, sir.
28 COMMISSIONER BAKKER: Would you elaborate on our numbers
29 now, please.
30 TIM HOLLAND: Sure.
31 COMMISSIONER BAKKER: Sorry, Patsy.
32 COMMISSIONER ALLAN: Thank you, --
33 COMMISSIONER WAITS: That's okay.
34 COMMISSIONER ALLAN: -- Tim.
35 COMMISSIONER WAITS: I'm done. Thank you.
36 COMMISSIONER BAKKER: Okay.
37 TIM HOLLAND: My pleasure.
38 It -- second page, please, if you'll turn.
39 You can see where Prominence -- Prominence is looking hard
40 at this still.

1 But UHC came in -- UHC, United Health Care, they are the
2 largest health care in the United States -- they have more
3 doctors, more hospitals, more everything, essentially -- came in
4 at significantly lower at 14.8 on one PPO, a little bit higher
5 on the base PPO of the \$500 deductible.

6 Well, then the HSA came in tremendous at a 6.1 percent
7 increase.

8 We did want to show you Hometown because they are the other
9 largest carrier in the north.

10 And then Aetna, Anthem, and Cigna did decline to quote.

11 So Prominence and Hometown. I'm going to touch on that a
12 little bit.

13 Your previous insurer with Anthem, you know, hey, both c-
14 -- you had both Prominence, St. Mary's. You had Hometown. You
15 had basically everything. That would be the same with UHC.

16 So when somebody did go to straight to Renown or somebody
17 did have to go to a -- a specific network somewhere, it will be
18 covered. You won't have that, I'm on a helicopter and they have
19 to take me to St. Mary's or they have to take me to Renown. You
20 get both of those things.

21 Contract with all physicians, generally, all -- and
22 nationwide as well.

23 So if you were -- again, if you're fishing in Maine or
24 surfing in Florida or hunting in Texas, you're going to have a
25 nationwide network throughout this entire --

26 So the next page is going to show you what you've seen
27 before with Prominence.

28 Prominence is very unique in that they offer that POS plan.
29 And, again, a better acronym would be helpful. But they offer
30 that HMO/PPO combination at a zero deductible. Other companies do
31 not offer that.

32 The savings you're going to see is based on the best plan
33 they could offer. UHC does not really offer an HMO network.
34 But we are seeing a majority of utilization on the PPO side.
35 There's no doubt about that because we're having specialists
36 being done. But --

37 So you've kind of seen this page. So I'd like to touch
38 base on the next page, please, where you do see Prominence
39 directly gives the U- -- UHC offering.

40 So you kind of have Plan A and Plan C and D. And those

1 kind of -- you have your plans on the left, which you're very
2 familiar with. And then you have your UHC offerings here to
3 where essentially they're almost identical except for a little
4 bit high emergency room copay on -- in network. I really don't
5 focus on out-of-network things because you'd be hard pressed to
6 find an out-of-network doctor with (indiscernible). A tiny bit
7 more -- excuse me -- a better copay on your formulary brand.
8 And you're looking at a 14 percent increase from your current
9 on the -- on the thousand dollar deductible plan. So this bold
10 thousand on your A plan.

11 The plan C is your HSA. And this one goes from a 2,000 to
12 a \$2500 deductible.

13 And you can see that prescription does get better as well.
14 That's at a 20.8 over current. That important part, that
15 aggregate, I want to make sure everybody knows that next to that
16 Plan C where it says "aggregate," that means that when you do
17 have a family, that family, just as you do right now, has a
18 combined deductible, a family deductible, not an individual
19 deductible.

20 So the \$2500 mean -- means that that's an individual
21 deductible. But say you have a family of eight, they have to
22 hit no more than a \$5,000 deductible.

23 And then your best plan over here, Plan D, is still a \$500
24 deductible PPO, which is phenomenal in today's world. Your
25 out-of-pocket is decreased. Your emergency room goes up by a
26 tiny bit by that 350 in red. And then you do set -- have some
27 additional plans where it's a deductible and -- involved here.
28 But then you have only about a 6.1 percent increase on your \$500
29 deductible plan.

30 So costs can come way down. And we can -- probably can
31 beat them up and sharpen the pencil a little bit more on this.
32 But we're not looking at that 35 percent increase anymore. And
33 we do have --

34 COMMISSIONER BAKKER: What's the overall percentage, Tim?

35 TIM HOLLAND: Fifteen.

36 COMMISSIONER BAKKER: Fifteen?

37 TIM HOLLAND: Yeah.

38 And that's based on the bodies that are on each plan.

39 I don't really feel the next page is relevant because it's
40 Hometown Health, but everybody does want to know about Hometown

1 Health. But they came in much, much, much higher.

2 The last page is your dental. I didn't know if you wanted
3 to move to that at this point in time. But that was the major
4 marketing piece as well because Best Life is not doing a very
5 good job, and they haven't in the past year.

6 So do you want to discuss that after the medical? Or was
7 that good?

8 COMMISSIONER BAKKER: Wherever you want to take it.

9 TIM HOLLAND: Let's -- let's just do it now.

10 Best Life came in with their renewal. And we took it out
11 to Guardian. And Kansas City Life came in hands down the best.
12 Guardian came at a lower cost. So you have your existing plans
13 from Best there and then Guardian gave kind of two options. And
14 then with the rate guarantees is mainly -- my favorite and our
15 favorite is Kansas City Life, which is the fourth plan on
16 there -- or the fifth plan, which the only difference in those
17 two and the rates in those two is one is a 12-month guarantee
18 and there's a 24-month guarantee.

19 On your rates, Neil has been doing an amazing job in
20 Employee Navigator. And Kansas City Life is also supported by
21 Employee Navigator. And therefore we can do a paperless
22 enrollment through the process. And they are a great company.
23 Big provider network, no disruption.

24 COMMISSIONER BAKKER: Okay.

25 TIM HOLLAND: And, again, Prominence is going to come back
26 and ask for a second look after they see (indiscernible)
27 results.

28 COMMISSIONER BAKKER: Good job, Tim. Keep it up.

29 COMMISSIONER ALLAN: Sean.

30 COMMISSIONER BAKKER: Huh?

31 COMMISSIONER ALLAN: When you made your motion, you didn't
32 put any time frame on that. Did you want --

33 COMMISSIONER BAKKER: No. I --

34 COMMISSIONER ALLAN: -- to do that?

35 COMMISSIONER BAKKER: -- said --

36 CHAIRMAN MILLS: He did --

37 COMMISSIONER BAKKER: -- four years.

38 CHAIRMAN MILLS: -- he did four years.

39 COMMISSIONER ALLAN: Oh, you did?

40 COMMISSIONER BAKKER: Yeah.

1 COMMISSIONER ALLAN: Okay. I'm sorry. I missed that.
2 CHAIRMAN MILLS: So --
3 COMMISSIONER CLARK: I second it.
4 CHAIRMAN MILLS: Yeah. Art seconded.
5 So I still have a -- I still have a question here on this
6 and that I know the rates are kind of -- kind of changed. But
7 basically what we're doing is we're giving a thousand dollars a
8 month to the employees. And how much -- how much -- what
9 percentage pay increase are -- is the average for an employee to
10 get that much just in pay increases?
11 Does that make sense? What I'm asking?
12 KEITH WESTENGARD: I think it does. I -- I think I
13 understand what you're saying.
14 You're asking if an employee was to get a thousand dollar pay
15 raise --
16 CHAIRMAN MILLS: A month.
17 Yeah.
18 KEITH WESTENGARD: -- a month.
19 A \$12,000 a year pay raise. What would that percentage
20 equal?
21 CHAIRMAN MILLS: Right. On an average.
22 COMMISSIONER CLARK: That would be different.
23 (Indiscernible.)
24 KEITH WESTENGARD: I -- I don't --
25 CHAIRMAN MILLS: I mean, we're giving them a thousand
26 bucks --
27 COMMISSIONER ALLAN: Thirty --
28 CHAIRMAN MILLS: -- a month --
29 COMMISSIONER ALLAN: -- percent.
30 CHAIRMAN MILLS: -- whether it's insurance benefits or if
31 we gave them just a pay increase. But --
32 KEITH WESTENGARD: But they already have that pay.
33 COMMISSIONER WAITS: Well, if --
34 KEITH WESTENGARD: Now they're not having to put it out for
35 dependents. We're just talking about dependent coverage. We'll
36 get to the people that don't have dependent coverage.
37 CHAIRMAN MILLS: Well, we're giving everybody else an HSA
38 account, the same amount.
39 KEITH WESTENGARD: No, it's not in the same amount. No, it
40 will not be --

1 CHAIRMAN MILLS: I thought --
2 DISTRICT ATTORNEY HERRERA: It's the --
3 CHAIRMAN MILLS: -- they said --
4 DISTRICT ATTORNEY HERRERA: -- address.
5 CHAIRMAN MILLS: -- an equivalent amount.
6 DISTRICT ATTORNEY HERRERA: It's the average amount.
7 KEITH WESTENGARD: It'll been an average. It's not --
8 CHAIRMAN MILLS: Okay.
9 KEITH WESTENGARD: -- going to be a thousand dollars a
10 month. It's -- everybody's not going to get a thousand. If --
11 if you're given a thousand dollars to people with dependents,
12 it's going to be an average. It'll go into their HSA. I don't
13 think we can even put that much into an HSA legally every year.
14 That would be a \$12,000. And I think it's just 34-?
15 TIM HOLLAND: 3450.
16 KEITH WESTENGARD: Thirty-four fifty's the most we can put
17 into any HSA account.
18 DISTRICT ATTORNEY HERRERA: HRA you can put more in an HRA;
19 can't you?
20 TIM HOLLAND: HRA is an employer-owned item, --
21 DISTRICT ATTORNEY HERRERA: Right.
22 TIM HOLLAND: -- not an employee.
23 DISTRICT ATTORNEY HERRERA: Right.
24 COMMISSIONER BAKKER: So --
25 DISTRICT ATTORNEY HERRERA: But so --
26 COMMISSIONER BAKKER: -- let's --
27 DISTRICT ATTORNEY HERRERA: -- the -- the -- the
28 question -- answer --
29 COMMISSIONER BAKKER: Goes on --
30 DISTRICT ATTORNEY HERRERA: -- is, --
31 COMMISSIONER BAKKER: -- this --
32 DISTRICT ATTORNEY HERRERA: -- yes, you can; right?
33 COMMISSIONER BAKKER: And then we'll deal with that.
34 DISTRICT ATTORNEY HERRERA: Thank you.
35 COMMISSIONER WAITS: Okay. So you -- we have an average
36 employee.
37 CHAIRMAN MILLS: Well, so I'm kind of --
38 COMMISSIONER WAITS: -- that -- that does not have
39 dependents.
40 Okay.

1 COMMISSIONER ALLAN: Okay.
2 COMMISSIONER WAITS: So --
3 COMMISSIONER ALLAN: I'll be the example.
4 COMMISSIONER WAITS: -- their choice is they can have an
5 HSA with the amount put in, not just what we would put in for an
6 employee, not just pay their HSA, but give them the extra amount
7 of what the average is for the other.
8 TIM HOLLAND: Right.
9 KEITH WESTENGARD: That -- that --
10 COMMISSIONER WAITS: Which means we're limited. And that's
11 discrimination.
12 COMMISSIONER CLARK: No.
13 KEITH WESTENGARD: Just --
14 DISTRICT ATTORNEY HERRERA: I don't understand.
15 COMMISSIONER ALLAN: So I would like to know why it's
16 considered discrimination that we offer benefits to families,
17 with dependents. And, I mean, like I said, I'll be the example.
18 I don't have any dependents.
19 And -- and I don't expect anything back just because, you
20 know, other employees have -- have a family and -- and spouse and
21 children. And -- and I -- I support that, that I think that they
22 should be given that. But I don't want anything just because
23 they're getting something and I'm not. Why is that considered
24 discrimination?
25 DISTRICT ATTORNEY HERRERA: Well --
26 COMMISSIONER ALLAN: It -- it's a service we're providing
27 to the families.
28 Does everybody have to, you know --
29 DISTRICT ATTORNEY HERRERA: Do you want me to answer?
30 You keep on interpreting.
31 COMMISSIONER ALLAN: No, I -- I wasn't done yet.
32 DISTRICT ATTORNEY HERRERA: Okay. So when you're done, let
33 me know.
34 COMMISSIONER ALLAN: I'm done now.
35 DISTRICT ATTORNEY HERRERA: If -- if you give one set of
36 employees a benefit that -- that another set's not entitled to,
37 it's discrimination on its face.
38 It's that simple. What --
39 COMMISSIONER ALLAN: Well --
40 DISTRICT ATTORNEY HERRERA: -- your -- your -- your

1 personal feelings aside --

2 COMMISSIONER ALLAN: I -- I was just using that as an
3 example.

4 DISTRICT ATTORNEY HERRERA: No, I -- I understand. I'm --
5 I'm not -- I'm not getting down on you. I'm just saying --

6 COMMISSIONER ALLAN: Right.

7 DISTRICT ATTORNEY HERRERA: -- personal feelings aside
8 because there's lot of personal feelings in this issue. But you
9 can't provide one set of employees a benefit without allowing
10 all the employees the same type of benefit.

11 COMMISSIONER ALLAN: Well, but -- but we are allowing the
12 same benefit.

13 DISTRICT ATTORNEY HERRERA: I -- Judie, I -- I'm not going
14 argue this. It's -- in my opinion, it's discrimination. I -- I
15 don't -- and -- and in a lot of other people -- scholars'
16 opinion, it's discrimination?

17 Ask Tim what -- what his -- the insurance companies, how
18 they think about this.

19 TIM HOLLAND: Most of the time you just see if you're going
20 pay a hundred percent, you just pay a hundred percent of what's
21 on paper. You could pay a hundred percent of employee;
22 employee, spouse; employee, children and family. You don't
23 generally see a compensation outside of a pay increase to level
24 the playing field.

25 DISTRICT ATTORNEY HERRERA: Just -- just a one segment of
26 the employees.

27 That's what makes it discrimination. You're giving an added
28 benefit to one set.

29 COMMISSIONER ALLAN: Well, we -- we've offered them and
30 it's not paying the hundred percent because the motion is to --
31 to have those employees contribute.

32 So by doing so, they can choose which -- which dependents
33 they want to add. But then again, who's to say that employees
34 that don't have the benefit of using dependent coverage, couldn't
35 in the future have that dependent coverage.

36 I mean, it's an option. So I -- I just don't get why we have
37 to -- why it's considered -- I'm sorry. It's just --

38 STEVE SMITH: I think --

39 COMMISSIONER ALLAN: -- I don't.

40 STEVE SMITH: -- I think to answer your question, Patsy,

1 there's a cap on how much the county can pay into an HSA
2 account. And it doesn't equate to anything near what the
3 dependents would be getting.

4 DISTRICT ATTORNEY HERRERA: There's no cap on a HRA
5 account, which is a health benefit --

6 STEVE SMITH: Correct.

7 COMMISSIONER WAITS: Yeah.

8 DISTRICT ATTORNEY HERRERA: -- account.

9 STEVE SMITH: But the agenda item attempts this for an
10 HSA --

11 COMMISSIONER WAITS: No. I -- I --

12 COMMISSIONER CLARK: And --

13 COMMISSIONER WAITS: -- know that.

14 COMMISSIONER CLARK: -- everything --

15 COMMISSIONER WAITS: That's -- that's why --

16 COMMISSIONER CLARK: -- pertaining --

17 COMMISSIONER WAITS: -- it's --

18 COMMISSIONER CLARK: -- to.

19 COMMISSIONER WAITS: -- close to discrimination.

20 DISTRICT ATTORNEY HERRERA: You can open up an HRA on --
21 the -- the way this is worded.

22 STEVE SMITH: So --

23 DISTRICT ATTORNEY HERRERA: It's a -- it -- it's the same
24 thing except it's owned by the employer so the employer gets to
25 put these stringent conditions on it.

26 CHAIRMAN MILLS: Okay.

27 Have we got all our answer -- or all our questions answered?

28 COMMISSIONER BAKKER: No, but that will never happen.

29 So --

30 CHAIRMAN MILLS: Yeah. Probably not.

31 COMMISSIONER BAKKER: -- I'll just.

32 COMMISSIONER WAITS: Yeah. The question's in. It's --

33 CHAIRMAN MILLS: Do we have any --

34 COMMISSIONER WAITS: -- scary.

35 CHAIRMAN MILLS: -- other public comment? So we -- we do
36 have a motion on the floor.

37 Sean made a motion. And art seconded.

38 And all in favor? All in --

39 COMMISSIONER BAKKER: Aye.

40 CHAIRMAN MILLS: -- favor?

1 COMMISSIONER ALLAN: Aye.
2 COMMISSIONER BAKKER: Aye.
3 COMMISSIONER CLARK: Aye.
4 CHAIRMAN MILLS: Aye.
5 COMMISSIONER BAKKER: Opposed?
6 CHAIRMAN MILLS: Opposed?
7 COMMISSIONER WAITS: Nay.
8 CHAIRMAN MILLS: Okay.
9 COMMISSIONER BAKKER: So agen- -- now we need to figure out
10 the HSA, HRA.
11 COMMISSIONER ALLAN: Actually, we would have to reagendize
12 it if we went with an HRA.
13 DISTRICT ATTORNEY HERRERA: No, we don't.
14 COMMISSIONER ALLAN: Does it --
15 DISTRICT ATTORNEY HERRERA: It -- it's so --
16 COMMISSIONER ALLAN: Oh, a plan that allows. Okay.
17 DISTRICT ATTORNEY HERRERA: It's -- it's so similar that at
18 this point if you approve -- if you approve going on, this is
19 going to come back in front of you anyway when you get the
20 figures and everything.
21 And -- and I believe an HRA and an H- -- HMA, both of them
22 will be utilized. Because some people already have a -- an HMA,
23 and they don't -- won't have to go to an HRA.
24 COMMISSIONER BAKKER: So pretty much since we just approved
25 that, we have to approve the other one?
26 CHAIRMAN MILLS: Kind of. We stepped in it. We get to --
27 COMMISSIONER BAKKER: If we --
28 CHAIRMAN MILLS: -- we get to go.
29 COMMISSIONER BAKKER: -- start talking about
30 discrimination, --
31 KEITH WESTENGARD: But we're going to -- we need to figure
32 out --
33 COMMISSIONER ALLAN: But it does say --
34 KEITH WESTENGARD: -- the --
35 COMMISSIONER ALLAN: -- that it has --
36 CHAIRMAN MILLS: Yeah.
37 COMMISSIONER ALLAN: -- to be deposited into an HSA. So if
38 you go with an HRA, we have to reagendize --
39 DISTRICT ATTORNEY HERRERA: No.
40 COMMISSIONER ALLAN: -- it.

1 DISTRICT ATTORNEY HERRERA: Not in my opinion.
2 COMMISSIONER BAKKER: That's not what I mean, though.
3 COMMISSIONER WAITS: You'd have another thought too. And
4 that is, we may have some employees that are on Medicare, and
5 they're restricted from an HSA and are not allowed to take it.
6 COMMISSIONER BAKKER: What about HRA?
7 ELIZABETH BARELA: They are.
8 TIM HOLLAND: If -- you can -- you can take advantage of
9 a -- one federally based system at a time. So you can FSA,
10 flexible spending account. You can have a health savings
11 account. You can have a health reimbursement account. You can
12 collect Social Security. You can be on Medicare. It's just --
13 it's -- can I give a really --
14 COMMISSIONER WAITS: Now -- now --
15 TIM HOLLAND: -- quick --
16 COMMISSIONER WAITS: -- you've got --
17 TIM HOLLAND: -- explanation?
18 COMMISSIONER WAITS: -- discrimination again.
19 TIM HOLLAND: Can I do a really quick explanation of HSA
20 and HRA?
21 COMMISSIONER BAKKER: Uh-huh.
22 TIM HOLLAND: HSA is a health savings account. You're
23 putting money into someone's account to prefund their future
24 medical care costs. HRA, a health reimbursement account, is you
25 are funding it after the claim has been made. So one's a pre
26 fund. One's a post fund.
27 UNIDENTIFIED PARTICIPANT: (Indiscernible.)
28 TIM HOLLAND: Your -- your HSA --
29 UNIDENTIFIED PARTICIPANT: (Indiscernible.)
30 TIM HOLLAND: We'll work on that.
31 An HSA is a employee's money. It's their money. It's
32 portable. They can take it wherever they want. They can leave
33 here. It goes with them.
34 HRA is a county money mechanism. And we're going to
35 investigate this a little bit more because there are some new
36 things. But they still have discriminatory testing, like a
37 401K. I mean, there's -- there's a lot of levels that come with
38 these things.
39 DISTRICT ATTORNEY HERRERA: So HSA's probably what we're
40 looking at.

1 TIM HOLLAND: HSA's already in place. And you can fund it
2 to 3450 for an individual or 6850 for employee plus one if you
3 want an additional funding mechanism to make people happy.
4 An HRA --
5 COMMISSIONER WAITS: Except for those on Medicare.
6 TIM HOLLAND: So it's except those -- except those who are
7 on another form of federally based --
8 COMMISSIONER WAITS: Right.
9 TIM HOLLAND: -- pretax system. Yes.
10 COMMISSIONER WAITS: Right.
11 ELIZABETH BARELA: And --
12 COMMISSIONER ALLAN: So Tim?
13 ELIZABETH BARELA: -- except for those that do not have a
14 high-deductible insurance.
15 Elizabeth Barela.
16 To have an HSA, you have to have a high-deductible
17 insurance policy.
18 COMMISSIONER ALLAN: Well, it's kind --
19 ELIZABETH BARELA: Otherwise you cannot have an HSA.
20 COMMISSIONER ALLAN: What --
21 ELIZABETH BARELA: That is why the option's --
22
23 (Cell phone ringing with voice message.)
24
25 ELIZABETH BARELA: -- for the HRA and that's it.
26 COMMISSIONER ALLAN: What is a high deductible? What's the
27 limit?
28 ELIZABETH BARELA: The HSA is the health savings plan,
29 which, myself, I have. So I don't pick the option one or two on
30 Prominence that we have because it's a PPO or an HMO. I pick
31 the high-deductible HSA one. And the --
32 COMMISSIONER ALLAN: Oh.
33 ELIZABETH BARELA: -- difference goes into my HSA account.
34 You cannot open up an HSA account unless you are on a high
35 deductible insurance plan.
36 COMMISSIONER ALLAN: Okay.
37 TIM HOLLAND: And that deductible level starts as \$1,350.
38 CHAIRMAN MILLS: There's a number.
39 COMMISSIONER WAITS: I'm just saying, you have to be aware
40 because we're in legal -- legal doldrums again with what we may

1 do. So you may want --
2 ELIZABETH BARELA: But there are other --
3 COMMISSIONER BAKKER: So to we need to reagendize --
4 ELIZABETH BARELA: -- there are other --
5 COMMISSIONER BAKKER: -- the H- --
6 ELIZABETH BARELA: -- options --
7 COMMISSIONER BAKKER: -- -SA, HR- --
8 ELIZABETH BARELA: -- other than --
9 COMMISSIONER BAKKER: -- -A to --
10 ELIZABETH BARELA: -- an HSA --
11 TIM HOLLAND: Uh-huh.
12 ELIZABETH BARELA: -- that you can do.
13 STEVE SMITH: So -- so --
14 TIM HOLLAND: Absolutely.
15 STEVE SMITH: -- essentially you would have to -- in order
16 to offer the compensation to those that don't have dependents,
17 they would have to switch their plan to an HSA account --
18 ELIZABETH BARELA: No.
19 STEVE SMITH: -- plan --
20 COMMISSIONER BAKKER: No.
21 ELIZABETH BARELA: No.
22 STEVE SMITH: -- in order to be eligible.
23 ELIZABETH BARELA: No.
24 DISTRICT ATTORNEY HERRERA: No.
25 ELIZABETH BARELA: There are other o- -- of -- or plan
26 options like HRAs or FSAs --
27 STEVE SMITH: Well --
28 ELIZABETH BARELA: -- that do not have --
29 STEVE SMITH: And I --
30 ELIZABETH BARELA: -- an --
31 STEVE SMITH: -- and I --
32 ELIZABETH BARELA: -- H- --
33 STEVE SMITH: -- see --
34 ELIZABETH BARELA: -- -SA.
35 STEVE SMITH: -- that. I -- I say HSA because that's
36 what's on the paper. HSA, HRA, whatever federally thing that --
37 that we're talking about.
38 ELIZABETH BARELA: You do not have to change --
39 CHAIRMAN MILLS: We don't currently --
40 ELIZABETH BARELA: -- your insurance --

1 CHAIRMAN MILLS: -- have an --
2 ELIZABETH BARELA: -- plan --
3 CHAIRMAN MILLS: -- HRA.
4 ELIZABETH BARELA: -- to get the benefit.
5 CHAIRMAN MILLS: We don't currently have another plan.
6 COMMISSIONER ALLAN: So when you say the --
7 ELIZABETH BARELA: Yes.
8 COMMISSIONER ALLAN: -- the 3450 -- or what was that amount
9 per year? The maximum?
10 TIM HOLLAND: \$3,450 for an individual.
11 COMMISSIONER ALLAN: That's per year?
12 TIM HOLLAND: Correct.
13 COMMISSIONER ALLAN: But you can continue on.
14 TIM HOLLAND: It -- it rolls over every year. Yes.
15 COMMISSIONER ALLAN: It rolls. So --
16 TIM HOLLAND: Yes.
17 COMMISSIONER ALLAN: Okay.
18 TIM HOLLAND: And like I -- Liz and I have some work to do
19 on the HRA, because I want to make sure that everybody knows
20 it's not what you're getting into. She's done some very good
21 research on it, but --
22 COMMISSIONER BAKKER: So do we need to bring that back with
23 a little more information on the HRA?
24 TIM HOLLAND: I would also say your final numbers will be
25 on the -- for the 9th and 10th?
26 KEITH WESTENGARD: Yeah. We have an insurance committee
27 meeting on May the 9th at 3:30. And May the 10th is our
28 commission meeting, which hopefully we'll have --
29 TIM HOLLAND: You'll have final numbers.
30 KEITH WESTENGARD: -- final numbers at the 10th to choose a
31 plan and proceed.
32 So we can have open enrollment the last two weeks of -- May?
33 -- was it? The last -- or no, June. June.
34 CINDY BENSON: No, May. We have to have it --
35 KEITH WESTENGARD: Oh, that's right, May. I'm sorry.
36 Yeah. May. I get my dates mixed up too.
37 Because we are ahead a month. So this will actually take
38 effect --
39 CINDY BENSON: June 1st.
40 KEITH WESTENGARD: -- June 1st.

1 So that these numbers will start to come into play June 1st.
2 COMMISSIONER ALLAN: So Item Number 9 that we just passed,
3 we didn't put an effective date. But that basically will become
4 effective during open enrollment in May?
5 KEITH WESTENGARD: Yes. That's correct.
6 But, like I say, we pay a month ahead on our insurance.
7 And -- and -- and maybe it would be good to bring back Item
8 10. We can bring it back on the 10th -- May 10th, before --
9 COMMISSIONER BAKKER: With a little more information on
10 what --
11 KEITH WESTENGARD: More --
12 COMMISSIONER BAKKER: -- would --
13 KEITH WESTENGARD: -- information --
14 COMMISSIONER BAKKER: -- fit every- --
15 KEITH WESTENGARD: -- and discussion.
16 COMMISSIONER BAKKER: -- -one who doesn't have dependent
17 coverage.
18 KEITH WESTENGARD: Yeah. So -- okay.
19 COMMISSIONER WAITS: And what do you do for those that --
20 COMMISSIONER BAKKER: Have --
21 COMMISSIONER WAITS: -- cannot take the HS- --
22 COMMISSIONER BAKKER: Right.
23 COMMISSIONER WAITS: -- -As?
24 TIM HOLLAND: Yeah.
25 COMMISSIONER WAITS: We need --
26 KEITH WESTENGARD: I --
27 COMMISSIONER WAITS: -- to look into it a --
28 KEITH WESTENGARD: I --
29 COMMISSIONER WAITS: -- little bit --
30 KEITH WESTENGARD: I --
31 COMMISSIONER WAITS: -- more.
32 KEITH WESTENGARD: -- I had one other question.
33 CHAIRMAN MILLS: So just -- just for Patsy's comment, for
34 those on Medicare, one of the things they did over at the
35 hospital was I think one of the doctors was on Medicare. And
36 the hospital agreed to pay their Medicare premium rather than
37 provide them insurance.
38 It was cheaper anyway.
39 COMMISSIONER WAITS: Rather than to provide for the
40 insurance?

1 CHAIRMAN MILLS: Well, the hospital provides insurance for
2 the employees. And instead of giving them insurance, we paid
3 his Medicare premium, which was less money.
4 So the --
5 COMMISSIONER CLARK: Well, that's --
6 CHAIRMAN MILLS: -- hospital --
7 COMMISSIONER CLARK: -- what --
8 CHAIRMAN MILLS: -- saved money.
9 COMMISSIONER WAITS: Boy.
10 CHAIRMAN MILLS: And we paid his Medicare premium.
11 TIM HOLLAND: (Indiscernible.)
12 COMMISSIONER CLARK: When I became -- when I came -- became
13 65, Hometown Health did the same thing. They reduced my -- my
14 amount for my insurance because I was on Medicare.
15 COMMISSIONER WAITS: But Medicare's primary in that case.
16 COMMISSIONER CLARK: Yeah. Yeah.
17 TIM HOLLAND: They have a program called Senior Care --
18 COMMISSIONER WAITS: But --
19 TIM HOLLAND: -- Plus --
20 COMMISSIONER WAITS: -- not while --
21 TIM HOLLAND: -- that --
22 COMMISSIONER WAITS: -- you're --
23 TIM HOLLAND: -- actually takes --
24 COMMISSIONER WAITS: -- employed.
25 TIM HOLLAND: -- over.
26 CHAIRMAN MILLS: Keith, --
27 KEITH WESTENGARD: So I --
28 CHAIRMAN MILLS: -- go ahead.
29 KEITH WESTENGARD: -- I did have a -- a question. How --
30 how will this play into retirees?
31 Now they have a option to buy county insurance every two
32 years; right?
33 So does -- can we -- are they still --
34 TIM HOLLAND: January of every even-numbered year, the
35 retiree can come back on your plan and generally do it for a
36 four -- 4/1 effective date. So they would just go onto one of
37 the PPO plans.
38 KEITH WESTENGARD: Okay.
39 TIM HOLLAND: And they would not be eligible for any of the
40 others.

1 KEITH WESTENGARD: Any of these --
2 TIM HOLLAND: No HRA. No FSA. No --
3 KEITH WESTENGARD: Okay. That -- that was my question.
4 TIM HOLLAND: Yeah.
5 KEITH WESTENGARD: So -- and I don't even think we have any
6 retirees -- do we? -- on our health benefit -- our -- our
7 benefits?
8 CINDY BENSON: Don't -- I'm not sure.
9 KEITH WESTENGARD: Okay. I didn't -- I don't --
10 CINDY BENSON: (Indiscernible) is.
11 KEITH WESTENGARD: Oh, okay. So we do -- we have one
12 maybe? We -- so we just have one.
13 TIM HOLLAND: And that's generally because they're
14 collecting Social Security at that point.
15 KEITH WESTENGARD: Right.
16 TIM HOLLAND: And that's what -- that disqualifies them
17 from coming onto (indiscernible).
18 KEITH WESTENGARD: Okay.
19 COMMISSIONER ALLAN: So, Tim, one of --
20 KEITH WESTENGARD: Thank you.
21 COMMISSIONER ALLAN: -- the other questions I had as far
22 as --
23 HSA, how is that taxed?
24 How -- how does -- how does the tax -- taxes work with that
25 program?
26 TIM HOLLAND: The only time you'd ever be taxed is if you
27 used it for a nonqualified expense. If you went to RC Willey
28 and bought a big screen, then there -- then at -- any time you
29 use it for a qualified medical expense, your employer's
30 contribution and your pretax contribution will never, ever be
31 taxed unless you use it outside of a qualified medical expense.
32 COMMISSIONER ALLAN: Okay. So I didn't realize that you
33 could actually use it --
34 COMMISSIONER BAKKER: Yeah. You could do that?
35 COMMISSIONER ALLAN: Yeah. I thought it --
36 CHAIRMAN MILLS: Yeah.
37 COMMISSIONER ALLAN: I thought you could --
38 CHAIRMAN MILLS: Everybody's perked up for that one.
39 COMMISSIONER BAKKER: That is not a good idea.
40 CHAIRMAN MILLS: All right.

1 TIM HOLLAND: Now that the chips are in the cards, it's a
2 little --
3 COMMISSIONER BAKKER: Oh, --
4 TIM HOLLAND: -- bit harder.
5 COMMISSIONER BAKKER: -- boy.
6 TIM HOLLAND: But they're getting a little bit smarter
7 about it. But you can --
8 COMMISSIONER BAKKER: You just let --
9 TIM HOLLAND: -- use --
10 COMMISSIONER BAKKER: -- the cat out --
11 TIM HOLLAND: It was --
12 COMMISSIONER BAKKER: -- of the --
13 TIM HOLLAND: -- usually --
14 COMMISSIONER BAKKER: -- bag, Tim.
15 TIM HOLLAND: -- just -- it was a debit card.
16 Shout it out. Yeah.
17
18 (Indiscernible side conversations.)
19
20 KEITH WESTENGARD: Tim, we've had --
21 ELIZABETH BARELA: (Indiscernible) --
22 KEITH WESTENGARD: -- this --
23 ELIZABETH BARELA: -- checking out.
24 KEITH WESTENGARD: -- conversation (indiscernible).
25 DISTRICT ATTORNEY HERRERA: Most places won't take it.
26 TIM HOLLAND: The other reason -- the other reason it can
27 be taxed is when you're past 65 and you're fully funded and you
28 feel like you're safe in your place in life, you can then
29 withdraw it out at that current tax rate.
30 But generally an HSA is used for --
31 COMMISSIONER BAKKER: Used for --
32 TIM HOLLAND: -- medical.
33 COMMISSIONER BAKKER: -- medical.
34 TIM HOLLAND: Used for future medical costs. But then when
35 you become 65 and you become ineligible for an HSA, because you
36 go on Medicare, you use the funds in that to pay for your
37 Medicare.
38 UNIDENTIFIED PARTICIPANT: Oh. I told you.
39 COMMISSIONER ALLAN: Okay.
40 TIM HOLLAND: So your A, your B, your D, your supplement.

1 You're kind of prefunding all of your future medical care costs.
2 They're -- HSAs, in my mind, are the best plan, I think.

3 CHAIRMAN MILLS: Interesting. Do we need to -- do we need
4 to, at this point, take any action on Item Number 10? Or
5 we're -- we're just kind of done with that until --

6 COMMISSIONER BAKKER: We're going to bring --

7 CHAIRMAN MILLS: -- it comes --

8 COMMISSIONER BAKKER: -- it back --

9 CHAIRMAN MILLS: -- back before the commission?

10 COMMISSIONER BAKKER: -- with more --

11 DISTRICT ATTORNEY HERRERA: You should --

12 COMMISSIONER BAKKER: -- information.

13 DISTRICT ATTORNEY HERRERA: -- just table it

14 (indiscernible).

15 COMMISSIONER BAKKER: Yeah.

16 CHAIRMAN MILLS: All right.

17 COMMISSIONER BAKKER: Take a break, though.

18 CHAIRMAN MILLS: Break?

19 COMMISSIONER BAKKER: Uh-uh. Two minutes.

20 CHAIRMAN MILLS: All right. We'll take a break.

21

22 (Break taken between 11:18 a.m. and 11:28 a.m.)

23

24 CHAIRMAN MILLS: All right. I call this meeting back to
25 order.

26

27 **11) Discussion and possible action to approve/disapprove the**
28 **maintenance agreement between Overhead Fire Protection and**
29 **Lander County for the Lander County Recreation Center, and**
30 **all other matters properly related thereto.**

31

32 CHAIRMAN MILLS: We are on Item Number 11.

33 Discussion and possible action to approve/disapprove the
34 maintenance agreement between Overhead Fire Protection and
35 Lander County for the Lander County Recreation Center, and all
36 other matters properly related thereto.

37 COMMISSIONER BAKKER: Robin.

38 ROBIN SMITH: Hi. Robin Smith, for the record.

39 Anna had to step out so she asked me to speak on her behalf
40 also.

1 Overhead Fire put -- installed the original equipment in
2 the rec center, which is still there. So this is just a
3 quarterly maintenance. They come out and look at the equipment,
4 make sure it's doing what it's supposed to do. That's all it
5 is.

6 COMMISSIONER BAKKER: Okay. Did --

7 DISTRICT ATTORNEY HERRERA: Yes.

8 COMMISSIONER BAKKER: Okay.

9 Then with that, make a motion to approve the maintenance
10 agreement between Overhead Fire Protection and Lander County for
11 the Lander County Recreation Center and authorize the chair to
12 sign.

13 COMMISSIONER CLARK: Second.

14 CHAIRMAN MILLS: Sean made a motion. Art seconded.

15 Do we have any public comment?

16 (No comment.)

17 CHAIRMAN MILLS: All in favor?

18 COMMISSIONER BAKKER: Aye.

19 CHAIRMAN MILLS: Aye.

20 COMMISSIONER WAITS: Aye.

21 COMMISSIONER ALLAN: Aye.

22 COMMISSIONER CLARK: Aye.

23 CHAIRMAN MILLS: Thank you.

24
25
26 **FINANCE**

27
28 **12) Discussion and possible action to approve/disapprove**
29 **Resolution 2018-04 directing apportionment of marijuana**
30 **establishment tax received in the month of April 2018 in the**
31 **amount of \$88,235.29 to be apportioned to the Indigent Fund,**
32 **and all other matters properly related thereto.**

33
34 CHAIRMAN MILLS: Item Number 12. Discussion and
35 possible -- excuse me -- discussion and possible action to
36 approve/disapprove resolution 2018-04 directing apportionment of
37 marijuana establishment tax received in the month of April 2018
38 in the amount of \$88,235.29 to be appropriated to the Indigent
39 Fund, and all other matters properly rela- -- related thereto.

40 COMMISSIONER WAITS: And --

1 CHAIRMAN MILLS: Cindy?
2 COMMISSIONER WAITS: -- you --
3 COMMISSIONER CLARK: Cindy, --
4 COMMISSIONER WAITS: -- chose --
5 COMMISSIONER CLARK: -- do you --
6 COMMISSIONER WAITS: -- the Indigent Fund to put it in
7 because...
8 CINDY BENSON: Because we are going to be taking on the
9 expense of our health nurse. And it seemed just right doing
10 medical marijuana, the costs from that, to go into our health
11 care.
12 It --
13 COMMISSIONER WAITS: Rather than just General Fund?
14 CINDY BENSON: Yeah. It just -- I mean, that was one of
15 the big expenses that we had for next year's budget was taking
16 care of our health nurse.
17 COMMISSIONER CLARK: Do you know how this tax is divvied up
18 between the 17 counties?
19 COMMISSIONER WAITS: I can tell you.
20 CINDY BENSON: Yes.
21 COMMISSIONER CLARK: Oh.
22 CINDY BENSON: Yes. They --
23 COMMISSIONER CLARK: Well, --
24 CINDY BENSON: -- take the first --
25 COMMISSIONER CLARK: -- please do.
26 CINDY BENSON: -- 1.5 million and divide it up evenly
27 between the 17 counties.
28 And then the 3.5 million, because it -- it's a \$5 million
29 tax. But the -- the remaining 3.5 million, they divide it up
30 amongst the counties that have --
31 COMMISSIONER CLARK: Yeah.
32 CINDY BENSON: -- the dispensaries.
33 COMMISSIONER CLARK: That was the first time; right?
34 This is the first check that we got?
35 CINDY BENSON: Yes.
36 COMMISSIONER ALLAN: Is --
37 COMMISSIONER CLARK: Yeah, --
38 COMMISSIONER ALLAN: -- it --
39 COMMISSIONER CLARK: -- because --
40 COMMISSIONER ALLAN: -- always?

1 COMMISSIONER CLARK: -- I heard on the radio something
2 about they -- they make \$42 million in taxes the second time on
3 the marijuana tax.
4 CINDY BENSON: Wow.
5 COMMISSIONER CLARK: So we'll get 1/17 of that?
6 COMMISSIONER WAITS: No, no.
7 CINDY BENSON: No.
8 COMMISSIONER WAITS: The 5 million is a set amount that's
9 put aside for different -- the way they --
10 COMMISSIONER CLARK: Okay.
11 COMMISSIONER WAITS: -- they tax it. The 5 million is
12 going directly back to -- regardless if they --
13 COMMISSIONER CLARK: Per year?
14 COMMISSIONER WAITS: -- made a hundred --
15 COMMISSIONER BAKKER: Or per --
16 COMMISSIONER WAITS: -- million --
17 COMMISSIONER BAKKER: -- quarter?
18 COMMISSIONER WAITS: -- or 10 million. Right.
19 CINDY BENSON: Yes.
20 COMMISSIONER WAITS: It goes back to the counties.
21 COMMISSIONER BAKKER: Per year?
22 COMMISSIONER WAITS: Yes.
23 CINDY BENSON: Yes.
24 COMMISSIONER WAITS: The 3.5 goes to the counties that have
25 the establishments. And the rest of it, the 1.5, is divided
26 between all 17 counties.
27 CINDY BENSON: Uh-huh.
28 COMMISSIONER WAITS: And it comes out the 88,235.
29 Now, we -- this is last year's taxes, basically. So we
30 just received them. And then we --
31 CINDY BENSON: Yes.
32 COMMISSIONER WAITS: -- will receive annually this 88,235
33 at the end of the year.
34 CINDY BENSON: In November. Usually should be --
35 COMMISSIONER WAITS: Uh-huh.
36 COMMISSIONER BAKKER: Perfect.
37 CINDY BENSON: -- getting.
38 COMMISSIONER BAKKER: I'll --
39 COMMISSIONER ALLAN: So, like Art said, it was 42 million
40 that they generated in taxes?

1 We always have the set amount of 5 million that will be
2 divided between the counties. The rest of that tax goes to the
3 state?
4 COMMISSIONER WAITS: Oh, no. There's all kinds of ways
5 it's divvied and where --
6 COMMISSIONER ALLAN: Oh.
7 COMMISSIONER WAITS: -- it goes. But the 5 million is the
8 million that we're talking --
9 COMMISSIONER ALLAN: No, I understand that. I was just
10 curious.
11 COMMISSIONER WAITS: -- that's just counties.
12 COMMISSIONER ALLAN: I'm just curious where the rest of the
13 money went, if you knew where the rest of the money went.
14 COMMISSIONER WAITS: Not offhand.
15 COMMISSIONER ALLAN: Oh.
16 COMMISSIONER WAITS: I know -- I know it's designated to
17 education and -- and -- and some of the other services, but I
18 don't know the exact.
19 We could find out, though.
20 COMMISSIONER BAKKER: I'll make a motion to approve the
21 resolution 2018-04, Resolution No. 2018-04 of the Board of
22 Lander County Commissioners.
23 A resolution directing apportionment of marijuana
24 establishment tax received in the month of April 2018.
25 Whereas on April 5th, 2018, the Lander County treasurer
26 received \$88,235.29 in marijuana accomplishment tax.
27 And whereas it is the desire of Lander County of Board of
28 Commissioners to appor- -- ap- -- sorry -- appropriate to the
29 marijuana establishment tax to the Indigent Fund in the amount
30 of \$88,235.29.
31 Whereas the Lander County Board of Commissioners desire to
32 use marijuana establishment tax to fund Lander County Health
33 Nurse program, Fund 003.
34 And be it further resolved that future dist- --
35 distributions -- I'm having issues this morning -- for the
36 marijuana establishment tax be apportioned to Fund 003 unless
37 otherwise directed by the Lander County Board of Commissioners.
38 Patsy.
39 Passed and adopted this 26th day of April 2018.
40 And authorize the chair to sign.

1 COMMISSIONER CLARK: Second.
2 COMMISSIONER WAITS: And I will just add this. This is the
3 portion that NACO worked so hard on to have it come back
4 directly to the counties.
5 CHAIRMAN MILLS: Ah.
6 COMMISSIONER WAITS: So --
7 COMMISSIONER CLARK: Well, we appreciate it.
8 CHAIRMAN MILLS: Yep.
9 Okay. Sean made a motion. Art seconded.
10 Do we have any public comment?
11 (No comment.)
12 CHAIRMAN MILLS: All in favor?
13 COMMISSIONER BAKKER: Aye.
14 COMMISSIONER ALLAN: Aye.
15 CHAIRMAN MILLS: Aye.
16 COMMISSIONER WAITS: Aye.
17 COMMISSIONER CLARK: Aye.

18

19 **13) Discussion and possible action regarding Lander County's**
20 **tentative budget for FY 2018-2019 to be submitted to the**
21 **Department of Taxation, and all other matters properly**
22 **related thereto.**

23

24 CHAIRMAN MILLS: Item 13. Discussion and possible action
25 regarding Lander County's tentative budget for fiscal year
26 2018-2019 to be submitted to the Department of Taxation, and all
27 other matters properly related thereto.

28 COMMISSIONER BAKKER: Okay.

29 KEITH WESTENGARD: So I -- I asked that we put this back
30 on. I believe there'll probably be a lot of discussion prior to
31 our final May 24th budget discussion. So I thought maybe we
32 could finalize it just a little bit or at least work toward a
33 finalization so we don't end up spending a day and a half here
34 on the 24th of May.

35 CHAIRMAN MILLS: Okay.

36 COMMISSIONER BAKKER: So where do we need to start, Cindy?

37 CINDY BENSON: Well, first, we'd like to request that we
38 increase the Lander County Conservation District grant of --
39 increase it by \$390 to adjust for the benefits portion of the
40 grant, which I'm not sure if it's -- really needs to be that

1 much, but with the 35 percent increase -- because when I had
2 given all the stuff to the co- -- the conservation district it
3 was only the -- insurance and everything was done at 22 percent.
4 So I'm not sure if we really need it now or if we should put
5 it in there just to cover.
6 COMMISSIONER BAKKER: Yeah. At least need --
7 CINDY BENSON: So...
8 COMMISSIONER BAKKER: -- 15 percent --
9 COMMISSIONER WAITS: This is on the --
10 COMMISSIONER BAKKER: -- increase.
11 COMMISSIONER WAITS: -- salary.
12 CINDY BENSON: Yeah.
13 COMMISSIONER WAITS: Excuse me.
14 COMMISSIONER BAKKER: Sorry. Go ahead.
15 COMMISSIONER WAITS: The salary increase?
16 CINDY BENSON: It's not a salary increase. It's an
17 increase because of the insurance.
18 COMMISSIONER CLARK: When are we going to --
19 COMMISSIONER WAITS: Be- -- be- --
20 CHAIRMAN MILLS: -- finalize --
21 COMMISSIONER WAITS: -- -cause --
22 CHAIRMAN MILLS: -- the insurance?
23 COMMISSIONER WAITS: Okay. Be- --
24 CINDY BENSON: Oh.
25 COMMISSIONER WAITS: -- because of -- because of --
26 KEITH WESTENGARD: May 10th.
27 COMMISSIONER WAITS: -- of the employee.
28 CINDY BENSON: Yes.
29 CHAIRMAN MILLS: And that's --
30 COMMISSIONER WAITS: And that's what we're --
31 CHAIRMAN MILLS: And that's --
32 COMMISSIONER WAITS: -- saying.
33 CHAIRMAN MILLS: -- before --
34 COMMISSIONER WAITS: I'm sorry.
35 CHAIRMAN MILLS: -- the final budget needs --
36 CINDY BENSON: Yes.
37 CHAIRMAN MILLS: -- to be in?
38 KEITH WESTENGARD: Yes. May 24th.
39 CINDY BENSON: Yes.
40 CHAIRMAN MILLS: Well, let's wait till we get the fi- --

1 let's -- let's wait till we figure out the insurance thing first
2 --
3 CINDY BENSON: Okay.
4 CHAIRMAN MILLS: -- and then we can readdress that one.
5 CINDY BENSON: All right.
6 COMMISSIONER BAKKER: Okay.
7 CINDY BENSON: And I would also like to request to roll
8 over \$260,000 for our FA-48 project, which is the admin building
9 -- building boilers control system and pressure valve.
10 COMMISSIONER BAKKER: How much was that?
11 COMMISSIONER WAITS: Two hundred --
12 CINDY BENSON: Two hundred --
13 COMMISSIONER WAITS: -- and --
14 CINDY BENSON: -- and --
15 COMMISSIONER WAITS: -- sixty --
16 CINDY BENSON: -- sixty --
17 COMMISSIONER WAITS: -- thousand.
18 CINDY BENSON: -- thousand.
19 COMMISSIONER WAITS: We just forgot to roll it over when we
20 did the --
21 CINDY BENSON: Yeah.
22 COMMISSIONER WAITS: -- information? Is that it?
23 CINDY BENSON: Yeah. Max didn't say anything. He never
24 even thought about it until just the oth- -- a couple weeks ago.
25 COMMISSIONER BAKKER: Okay.
26 CINDY BENSON: And that's all I have.
27 So --
28 COMMISSIONER BAKKER: So with our cuts, are -- you guys
29 have anything else on that?
30 COMMISSIONER WAITS: Let's just -- I'll just make a motion.
31 We'll take this out of the way, then look at the grants.
32 I make a motion that we roll over the 260,000 for the
33 FA-48, the admin building boilers control system and pressure
34 valve to the new budget.
35 COMMISSIONER BAKKER: Second.
36 COMMISSIONER CLARK: Second.
37 CHAIRMAN MILLS: Okay.
38 Okay. Patsy made a motion. Sean seconded.
39 Do we have any public comment?
40 (No comment.)

1 CHAIRMAN MILLS: All in favor?
2 COMMISSIONER BAKKER: Aye.
3 CHAIRMAN MILLS: Aye.
4 COMMISSIONER ALLAN: Aye.
5 COMMISSIONER WAITS: Aye.
6 COMMISSIONER CLARK: Aye.
7 CHAIRMAN MILLS: Can you read that?
8 I know, right?
9 Technology.
10 COMMISSIONER WAITS: For some reason, I thought we did the
11 hospice. But we didn't?
12 CINDY BENSON: Yes, we did.
13 COMMISSIONER WAITS: Huh?
14 CINDY BENSON: We did.
15 COMMISSIONER ALLAN: Yeah.
16 COMMISSIONER WAITS: Oh, okay.
17 CHAIRMAN MILLS: I thought we did.
18 COMMISSIONER BAKKER: So out of our --
19 COMMISSIONER WAITS: We're just looking at the -- the
20 amounts that we're doing.
21 COMMISSIONER BAKKER: For the grants.
22 COMMISSIONER WAITS: You know.
23 COMMISSIONER BAKKER: We can cut the sage grouse back
24 25,000.
25 COMMISSIONER CLARK: You don't want to do that.
26 COMMISSIONER BAKKER: So are there any grants we need to
27 look at, Cindy, on just the -- the General Fund grant requests?
28 CINDY BENSON: Not particularly.
29 I --
30 COMMISSIONER WAITS: I -- I don't know where we could
31 really cut that would make any difference and where; --
32 CINDY BENSON: I don't think --
33 COMMISSIONER WAITS: -- do you?
34 CINDY BENSON: -- so --
35 CHAIRMAN MILLS: And --
36 CINDY BENSON: -- either.
37 CHAIRMAN MILLS: -- there's not --
38 COMMISSIONER BAKKER: Okay.
39 CHAIRMAN MILLS: -- or it's mostly small dollars.
40 COMMISSIONER BAKKER: Uh-huh.

1 I think the sheriff department can slim up on his budget.
2 So do we need to slim up the 029 or the 0- -- or CCP?
3 CINDY BENSON: The CCP would be the biggest.
4 I think -- I think the 029 would be okay.
5 COMMISSIONER BAKKER: Okay.
6 COMMISSIONER ALLAN: Okay. And you didn't include the CCP
7 in this?
8 CINDY BENSON: No.
9 COMMISSIONER BAKKER: Yeah, I don't have a copy either.
10 CINDY BENSON: I didn't because I did not realize we were
11 doing this.
12 COMMISSIONER BAKKER: Okay.
13 CINDY BENSON: So...
14 COMMISSIONER ALLAN: Can we get a copy real quick?
15 CINDY BENSON: We could.
16 COMMISSIONER ALLAN: I'm taking Sean's book here.
17 COMMISSIONER WAITS: So we're looking at the 029?
18 COMMISSIONER BAKKER: No. Cindy says the 029's fine.
19 CINDY BENSON: Yeah, we're -- I think --
20 COMMISSIONER WAITS: The 029's --
21 CINDY BENSON: -- we're fine.
22 COMMISSIONER WAITS: -- okay?
23 COMMISSIONER ALLAN: I'm not sure...
24 I think that's the old page.
25 COMMISSIONER BAKKER: And if we left it alone, with
26 everything that came in -- so if we just budgeted it how it was,
27 there would be, at the end of the year, 6 million left going
28 into next year's fiscal year for projects.
29 CINDY BENSON: Yeah.
30 COMMISSIONER BAKKER: And that's only if we spent
31 everything that we have budgeted.
32 CINDY BENSON: Yes, which we probably won't.
33 COMMISSIONER BAKKER: Right.
34 COMMISSIONER WAITS: We had -- we had talked about the
35 PERS. We were paying our volunteer firefighters the \$300 basic
36 amount that we considered PERS on. They asked for 1500. And we
37 agreed to a thousand, I believe.
38 COMMISSIONER BAKKER: Uh-huh.
39 CINDY BENSON: Yes.
40 COMMISSIONER WAITS: Right?

1 But my question was: Could we consider Kingston?
2 Because for a long time -- besides, the volunteer
3 firefighters have never had any PERS at all in Kingston. And --
4 and I know it's a separate entity, but they -- they covered
5 Austin for us. They -- they cover, you know, Gilman. They
6 cover the wildfires at the BLM, all around our county.
7 And they do EMS. They're still out there with -- with our
8 accidents and our extrication and all of it.
9 And I thought, you know, we really should at least think
10 about PERS. And we couldn't take any action because it wasn't
11 on the agenda.
12 So one of my questions is: Is that something we truly can
13 consider under the budget here?
14 Because is that would -- that would increase the PERS. And
15 even if we went down. I mean, they only got a basic of 300 last
16 time. So even if we tripled it at 900 and then added Kingston,
17 that still would help a little bit somewhere. If we need to
18 adjust, we can.
19 But what's your thought --
20 COMMISSIONER ALLAN: (Indiscernible.)
21 COMMISSIONER WAITS: -- on the coverage?
22 COMMISSIONER BAKKER: That -- I'm good with the idea. I
23 don't think it's funded out of this fund, though. Is it?
24 PERS aren't funded out of --
25 COMMISSIONER WAITS: No.
26 COMMISSIONER BAKKER: -- CCP.
27 COMMISSIONER WAITS: No, but I wanted to bring it up during
28 the budget, is what I'm saying.
29 COMMISSIONER BAKKER: Oh. That's --
30 The PERS for Kingston Fire, can we bring that up under this
31 agenda? It's not in the budget.
32 DISTRICT ATTORNEY HERRERA: It's not -- no. Then no.
33 COMMISSIONER BAKKER: So then we need to agendize that
34 differently.
35 DISTRICT ATTORNEY HERRERA: Yes. If it's not part of the
36 budget, --
37 COMMISSIONER WAITS: But -- but PERS is part of the budget.
38 DISTRICT ATTORNEY HERRERA: Well, I'm -- I'm responding to
39 the facts that were given to me.
40 COMMISSIONER WAITS: Oh. Okay.

1 COMMISSIONER BAKKER: Well, I know -- I mean --
2 COMMISSIONER WAITS: Is it? Or isn't it? I don't know.
3 We're asking for help here.
4 COMMISSIONER BAKKER: I know --
5 COMMISSIONER WAITS: Cindy --
6 COMMISSIONER BAKKER: -- Kingston Fire is not in the
7 budget; right, Cindy?
8 CINDY BENSON: No.
9 COMMISSIONER BAKKER: So...
10 CINDY BENSON: No. Not them -- not --
11 DISTRICT ATTORNEY HERRERA: But the --
12 CINDY BENSON: -- their --
13 DISTRICT ATTORNEY HERRERA: -- PERS --
14 CINDY BENSON: -- entity, but --
15 DISTRICT ATTORNEY HERRERA: -- but the PERS --
16 CINDY BENSON: Would be.
17 CINDY BENSON: -- itself.
18 COMMISSIONER WAITS: But the PERS --
19 CINDY BENSON: Yes.
20 COMMISSIONER WAITS: -- is in the --
21 COMMISSIONER BAKKER: Yes.
22 COMMISSIONER WAITS: -- budget.
23 COMMISSIONER BAKKER: Okay.
24 CINDY BENSON: Yeah. But --
25 DISTRICT ATTORNEY HERRERA: Okay.
26 CINDY BENSON: -- that --
27 DISTRICT ATTORNEY HERRERA: So, yes, we can discuss
28 anything --
29 COMMISSIONER BAKKER: Okay.
30 DISTRICT ATTORNEY HERRERA: -- in the budg- -- that's what
31 I'm saying. But the premise was, it's not in the budget. So I
32 answered the premise, Commissioner.
33 COMMISSIONER WAITS: Thank you.
34 COMMISSIONER ALLAN: Okay. So we need a refreshal -- re-
35 -- refresher on Fund 55.
36 I know we took out the north Battle Mountain paving project.
37 And we dropped Rock Creek Dam to 500-.
38 CINDY BENSON: Uh-huh.
39 COMMISSIONER ALLAN: I think we took out the restroom
40 project at the golf course.

1 COMMISSIONER WAITS: I'm sorry. Which one? The restrooms?
2 COMMISSIONER ALLAN: The restrooms and the fencing.
3 CINDY BENSON: And the cart paths.
4 COMMISSIONER ALLAN: Okay.
5 COMMISSIONER BAKKER: Now, I'm going to make a suggestion
6 real quick. Drop the Rock Creek down to a hundred thousand
7 because it's still two years out and add in the north Battle
8 Mountain paving project.
9 Because who was here before us at our last meeting that was
10 talking about their --
11 COMMISSIONER ALLAN: -- Keith Piazza. And -- and,
12 actually, Bert and I talked a little bit about that.
13 COMMISSIONER WAITS: And -- and -- and the discussion
14 was...
15 CHAIRMAN MILLS: And?
16 COMMISSIONER BAKKER: And what was discussed?
17 COMMISSIONER WAITS: Can we do it?
18 COMMISSIONER ALLAN: Was the 2017-18 paving project is
19 under his budgeted amount.
20 Road and Bridge can go in and basically mill that paved
21 portion of the north Battle Mountain from the tracks to -- we'll
22 say it's a mile.
23 And then just while -- while the contract -- while Hunewill
24 is in here paving, they can do an apron off the -- off the
25 railroad tracks so you have a transition period.
26 And it would be relatively -- I mean, this is -- this is what
27 our discussion was, whether or not --
28 BERT RAMOS: Yeah. Now we have to -- Bert Ramos, for the
29 record -- we have to discuss this with the contractor. And it'd
30 be an extended, you know, per our square footage, we'd have to
31 extend onto our -- it'd be a change order to the current job
32 that we're doing in Hill Top that you guys approved to move out
33 there and use it from this year's budget.
34 So there's -- there's still some jockeying to be done if it's
35 going to --
36 COMMISSIONER ALLAN: If it's --
37 BERT RAMOS: -- happen.
38 COMMISSIONER ALLAN: Yeah.
39 COMMISSIONER BAKKER: So --
40 COMMISSIONER ALLAN: If it's --

1 COMMISSIONER BAKKER: -- would you --
2 COMMISSIONER ALLAN: -- a --
3 COMMISSIONER BAKKER: -- rather --
4 COMMISSIONER ALLAN: -- possibility.
5 COMMISSIONER BAKKER: -- budget for it now, just in case?
6 BERT RAMOS: Well, I think Cindy's big concern is us using
7 her whole budget.
8 COMMISSIONER BAKKER: I don't think we're going to use the
9 whole budget out of CCP, though.
10 BERT RAMOS: Yeah. No. And if we can -- if we can make
11 this happen -- if it fits into the contractor's schedule is what
12 kind of -- you know, they have to move everything out. It's --
13 so there's some logistics here we got to look --
14 CHAIRMAN MILLS: Right.
15 BERT RAMOS: -- at.
16 CHAIRMAN MILLS: Are they going to charge us from moving
17 from Hill Top --
18 BERT RAMOS: Oh, yeah.
19 CHAIRMAN MILLS: -- out to the -- out there?
20 BERT RAMOS: They -- they would either way.
21 CHAIRMAN MILLS: Yeah.
22 BERT RAMOS: You know, there's -- there's going to be some
23 move fees any way you go about it. It's -- that's where the
24 question of shortening it up that much to just being apron, is
25 it worth the cost of moving them out there? Or should you just
26 --
27 CHAIRMAN MILLS: Right.
28 BERT RAMOS: -- redo it? And that's for discussion with
29 the contractor.
30 I would like to see it in the budget, if we can. If we
31 don't use it, it's no -- no harm, no foul.
32 And if we can take it out of this year's paving budget, I
33 definitely will.
34 But I -- but I would like to talk to the contractor before
35 I --
36 CHAIRMAN MILLS: You don't have a real solid answer at this
37 point.
38 BERT RAMOS: Yes.
39 CHAIRMAN MILLS: Right.
40 BERT RAMOS: That was this morning, Judie stopped in the

1 office, so --
2 COMMISSIONER BAKKER: Okay. So --
3 COMMISSIONER ALLAN: Sorry. Sean, one -- I'm sorry to
4 interrupt you.
5 So if I got this right, last year was 1.9 million for your
6 Battle Mountain Hill Top paving project, is I believe what we
7 approved.
8 BERT RAMOS: The budgeted number; correct.
9 COMMISSIONER ALLAN: The budgeted number. And, basically,
10 we have a million dollars left over from that.
11 BERT RAMOS: Yep. That's how I like to run my budgets.
12 COMMISSIONER ALLAN: So --
13 BERT RAMOS: That was for you, Cindy.
14 CINDY BENSON: Thank you.
15 COMMISSIONER ALLAN: So, like I said, if we -- if we've --
16 we've got a million dollars left over from that project that --
17 you know, he's -- he's budgeting, you know, 264,000 on this one,
18 if we would allow a change order for that amount to put it onto
19 the 2017-18 budget. We don't really need to budget for this
20 because --
21 CHAIRMAN MILLS: Is that -- is that the way you want to
22 handle that one?
23 BERT RAMOS: Well, I mean, like I say, --
24 COMMISSIONER ALLAN: It's not --
25 BERT RAMOS: -- I hate to --
26 COMMISSIONER ALLAN: -- going to cost --
27 BERT RAMOS: -- step out --
28 COMMISSIONER ALLAN: -- a million.
29 BERT RAMOS: I hate to step out. And I'm -- I'm fine with
30 it either -- either way. We can handle it that way if you guys
31 would like. But I just don't want to make any false promises
32 here until I've talked to the contractor. That's what this
33 boils down --
34 CHAIRMAN MILLS: Right.
35 BERT RAMOS: -- to.
36 CHAIRMAN MILLS: So it's a matter of paying for it. We can
37 pay for the left hand or the right hand. Which one do you want
38 to pay it out of?
39 BERT RAMOS: Yes. We have -- we have --
40 CHAIRMAN MILLS: What --

1 BERT RAMOS: -- the money.
2 CHAIRMAN MILLS: -- what method do you prefer?
3 BERT RAMOS: Yes. We have the money --
4 CHAIRMAN MILLS: Yeah.
5 BERT RAMOS: -- either way. The safety net of having it in
6 next year's budget is always nice.
7 But maybe we can come back at the next meeting and I can tell
8 you guys. Because by then I'll have a chance to have talked to
9 the contractor and to see if they are willing to move out there --
10 CHAIRMAN MILLS: Okay.
11 BERT RAMOS: -- and -- and pave that. That's kind of the
12 --
13 COMMISSIONER ALLAN: And that was --
14 CHAIRMAN MILLS: Yeah.
15 COMMISSIONER ALLAN: -- the other thing I was going to
16 suggest is this one we could actually wait and see.
17 CHAIRMAN MILLS: So we don't have to decide that today
18 because you can --
19 BERT RAMOS: Yes.
20 CHAIRMAN MILLS: We still have some time so we can come
21 back to that later.
22 BERT RAMOS: Yeah. I'd --
23 CHAIRMAN MILLS: Okay.
24 BERT RAMOS: -- I'd appreciate --
25 CHAIRMAN MILLS: Good enough.
26 BERT RAMOS: -- it if I have --
27 CHAIRMAN MILLS: Yeah. That's fine. We can -- we can
28 readdress it.
29 BERT RAMOS: Perfect.
30 COMMISSIONER WAITS: On the purple pipe project, didn't we
31 have some that was a rollover or something?
32 This is brand new that we're going to need another 2.5?
33 COMMISSIONER ALLAN: There was a million and a half that
34 was originally allocated [verbatim] for that project. And the
35 bid came in at 1.6.
36 We -- we've been -- this is the second year rolling over on
37 that purple pipe project. Because it went from purple pipe to the
38 new well to a different type of new well, which originally --
39 BERT RAMOS: Yeah.
40 COMMISSIONER ALLAN: -- was 1 1/2 million.

1 CINDY BENSON: Well, when -- when we moved money, you
2 wanted 2.5 --
3 BERT RAMOS: Yes, yes, yes.
4 CINDY BENSON: -- put in there because it wasn't rolled
5 over.
6 BERT RAMOS: Yes.
7 CINDY BENSON: Yes.
8 BERT RAMOS: So that -- that gets -- that gets confusing.
9 And going on the record here is a little touchy. Because --
10 CINDY BENSON: It keeps changing.
11 BERT RAMOS: Yes, it's --
12 CHAIRMAN MILLS: Well, just --
13 BERT RAMOS: -- changed names.
14 CHAIRMAN MILLS: -- just dive right in.
15 BERT RAMOS: Yes, it's -- it's changed names and it's
16 changed projects so many times that we actually have a couple
17 projects within the purple pipe project, but it's all purple
18 pipe, if that make sense. Separate projects. And it's created
19 a real train wreck for Cindy and myself and -- and keeping the
20 projects separate from where they should be because we have Well
21 9A that is also a purple pipe project as well as Well 3.
22 CINDY BENSON: Three.
23 COMMISSIONER BAKKER: So the --
24 CHAIRMAN MILLS: Ball --
25 COMMISSIONER BAKKER: -- ball --
26 CHAIRMAN MILLS: -- fields --
27 COMMISSIONER BAKKER: -- fields --
28 BERT RAMOS: We're -- we're in -- we're in process right
29 now.
30 CHAIRMAN MILLS: Through our budget process, can we
31 simplify that somehow?
32 BERT RAMOS: You better believe it. Our plan is --
33 CINDY BENSON: Yes.
34 BERT RAMOS: -- to --
35 CHAIRMAN MILLS: Soon.
36 BERT RAMOS: -- simplify it considerably.
37 CHAIRMAN MILLS: The --
38 BERT RAMOS: To actually have the named project --
39 CHAIRMAN MILLS: To name the project, --
40 BERT RAMOS: -- and not --

1 CHAIRMAN MILLS: -- put some money in, and --
2 BERT RAMOS: Yes.
3 CHAIRMAN MILLS: -- we can get --
4 CINDY BENSON: Yes.
5 CHAIRMAN MILLS: -- that lined --
6 BERT RAMOS: So not move --
7 CHAIRMAN MILLS: -- out --
8 CINDY BENSON: One project --
9 CHAIRMAN MILLS: -- the way --
10 CINDY BENSON: -- at a --
11 CHAIRMAN MILLS: -- it should be.
12 CINDY BENSON: -- time.
13 CHAIRMAN MILLS: Okay. Let's --
14 COMMISSIONER BAKKER: So --
15 CHAIRMAN MILLS: -- do that. I think that would help.
16 COMMISSIONER ALLAN: So, Sean, you -- you want to drop the
17 Rock Creek to a hundred?
18 COMMISSIONER BAKKER: No, I -- if we don't have to. I was
19 trying to add in that paving project because --
20 CHAIRMAN MILLS: Right.
21 COMMISSIONER ALLAN: Oh.
22 COMMISSIONER BAKKER: -- the guy --
23 CHAIRMAN MILLS: He was trying to find --
24 COMMISSIONER BAKKER: -- because Keith --
25 CHAIRMAN MILLS: -- front some money --
26 COMMISSIONER BAKKER: -- came --
27 CHAIRMAN MILLS: -- for the paving --
28 COMMISSIONER BAKKER: -- before us --
29 CHAIRMAN MILLS: -- project.
30 COMMISSIONER BAKKER: -- last meeting and --
31 COMMISSIONER ALLAN: Right.
32 COMMISSIONER BAKKER: -- I wanted to make sure his road got
33 paved.
34 COMMISSIONER ALLAN: Right.
35 CHAIRMAN MILLS: So --
36 COMMISSIONER BAKKER: But if we leave the budget how it is,
37 we would be fine.
38 COMMISSIONER CLARK: It will be just fine. We have a
39 \$6 million bumper and we won't spend all the money --
40 COMMISSIONER BAKKER: Well, --

1 COMMISSIONER CLARK: -- that's in --
2 COMMISSIONER BAKKER: -- when --
3 COMMISSIONER CLARK: -- the line items.
4 COMMISSIONER BAKKER: -- like -- like the Rock Creek Dam
5 project, that won't get spent this fiscal year. It's just an
6 earmark --
7 CHAIRMAN MILLS: Right.
8 COMMISSIONER BAKKER: -- to start the paperwork.
9 CINDY BENSON: And --
10 CHAIRMAN MILLS: Neither is the golf course back nine.
11 COMMISSIONER BAKKER: I mean, --
12 CHAIRMAN MILLS: And neither is --
13 COMMISSIONER BAKKER: -- so all this -- so a lot of this is
14 just earmarked.
15 CINDY BENSON: Yeah. And the flood levy probably won't --
16 COMMISSIONER BAKKER: No.
17 CHAIRMAN MILLS: Right.
18 CINDY BENSON: -- use all --
19 COMMISSIONER WAITS: Okay.
20 CHAIRMAN MILLS: That'll be --
21 CINDY BENSON: -- that money.
22 CHAIRMAN MILLS: Well, that --
23 COMMISSIONER BAKKER: Well, next year --
24 COMMISSIONER ALLAN: It's been --
25 COMMISSIONER BAKKER: -- I know, --
26 COMMISSIONER ALLAN: -- rolling over --
27 COMMISSIONER BAKKER: -- we --
28 CHAIRMAN MILLS: It might make it.
29 COMMISSIONER ALLAN: -- for how many years?
30 COMMISSIONER BAKKER: That will be this fiscal year next
31 year.
32 KEITH WESTENGARD: All right. So just for clarification on
33 my part. And -- and maybe you guys understand it. But -- so
34 are you -- the things you took -- took out last time, are you
35 putting those back in --
36 COMMISSIONER CLARK: Yeah.
37 KEITH WESTENGARD: -- and saying that if we don't spend it
38 all, we'll still have the 6-point --
39 COMMISSIONER BAKKER: No, because is that --
40 COMMISSIONER WAITS: No.

1 COMMISSIONER BAKKER: -- is that relevant to the numbers
2 you handed me earlier, Cindy?
3 COMMISSIONER ALLAN: I believe it was, wasn't it?
4 KEITH WESTENGARD: The numbers that you -- that she gave --
5 and --
6 CINDY BENSON: Yes.
7 KEITH WESTENGARD: -- I'm not to step -- I don't mean to
8 step on you, but that was with everything in there and --
9 COMMISSIONER WAITS: Yes.
10 CINDY BENSON: Yes.
11 KEITH WESTENGARD: -- leaving 6 --
12 CINDY BENSON: Everything in there.
13 KEITH WESTENGARD: -- 6.99- --
14 COMMISSIONER WAITS: That's leaving (indiscernible).
15 KEITH WESTENGARD: -- -5.
16 CINDY BENSON: And we had --
17 COMMISSIONER CLARK: Yeah.
18 CINDY BENSON: -- decreased it almost 2 million.
19 KEITH WESTENGARD: Right.
20 CINDY BENSON: So it would increase it actually up to -- I
21 think it would be almost --
22 KEITH WESTENGARD: Almost --
23 COMMISSIONER BAKKER: Eight.
24 KEITH WESTENGARD: -- nine.
25 CINDY BENSON: Yeah.
26 KEITH WESTENGARD: Almost --
27 COMMISSIONER BAKKER: Or --
28 KEITH WESTENGARD: -- nine.
29 COMMISSIONER BAKKER: -- nine.
30 CINDY BENSON: It's not --
31 KEITH WESTENGARD: So that's what I'm asking. Are you --
32 CINDY BENSON: Yeah.
33 KEITH WESTENGARD: Where are --
34 COMMISSIONER BAKKER: No, that's --
35 KEITH WESTENGARD: -- we at?
36 COMMISSIONER BAKKER: -- that's up to this -- what -- what
37 --
38 My suggestion was to whatever was cut the last meeting --
39 not the last meeting, the special meeting, to leave that cut --
40 KEITH WESTENGARD: Okay.

1 COMMISSIONER BAKKER: -- unless there's a different -- and
2 then -- so -- and then proceed with those changes just how it
3 was budgeted.
4 CINDY BENSON: Okay.
5 COMMISSIONER BAKKER: Does that make sense?
6 CINDY BENSON: Uh-huh.
7 COMMISSIONER WAITS: So this number will be changed.
8 COMMISSIONER BAKKER: Changed.
9 CINDY BENSON: Yeah.
10 COMMISSIONER BAKKER: To -- to --
11 CINDY BENSON: Because --
12 COMMISSIONER BAKKER: -- it'll --
13 CINDY BENSON: -- this --
14 COMMISSIONER BAKKER: -- drop 2 1/2 million.
15 CINDY BENSON: Yeah.
16 COMMISSIONER ALLAN: So -- well, if that's the case, see,
17 we -- when you weren't here the last meeting, we did drop Rock
18 Creek down to 500-, --
19 COMMISSIONER BAKKER: Right.
20 COMMISSIONER ALLAN: -- did take out the north Battle
21 Mountain paving project, --
22 COMMISSIONER BAKKER: Right.
23 COMMISSIONER ALLAN: -- and --
24 KEITH WESTENGARD: The hydroseed?
25 COMMISSIONER ALLAN: -- the hydroseeding, the bathrooms.
26 And, like I said, --
27 COMMISSIONER BAKKER: Is that --
28 COMMISSIONER ALLAN: -- trying to refresh of what all we
29 did --
30 BERT RAMOS: See, here we're -- we're starting back down
31 that same road because we're going to be double stacking
32 projects within a project. We go north of Battle Mountain and
33 we do the Hill Top paving.
34 This is the confusion that Cindy --
35 COMMISSIONER BAKKER: Okay.
36 BERT RAMOS: -- wants -- wants to smack me --
37 CHAIRMAN MILLS: Let's go --
38 BERT RAMOS: -- for.
39 CHAIRMAN MILLS: Yeah, why don't -- we want to --
40 COMMISSIONER ALLAN: Well, that would be a --

1 CHAIRMAN MILLS: -- clarify --
2 COMMISSIONER ALLAN: -- change order, --
3 CHAIRMAN MILLS: -- and simplify some of this.
4 COMMISSIONER ALLAN: -- basically.
5 COMMISSIONER BAKKER: Then if --
6 COMMISSIONER ALLAN: Is -- is clarification, Sean, of where
7 are we starting back?
8 COMMISSIONER WAITS: Okay. I thought we left the
9 hydroseeding.
10 CINDY BENSON: We did.
11 COMMISSIONER CLARK: Yes, we --
12 COMMISSIONER BAKKER: Yeah, we kind of need --
13 COMMISSIONER CLARK: -- did.
14 COMMISSIONER WAITS: Okay.
15 CINDY BENSON: We did --
16 COMMISSIONER BAKKER: -- the hydroseeding.
17 CINDY BENSON: -- leave that one.
18 COMMISSIONER WAITS: Okay. We did leave that. Because
19 that's --
20 COMMISSIONER CLARK: We left the hydroseed because of dust.
21 COMMISSIONER BAKKER: Right.
22 COMMISSIONER WAITS: Yes.
23 BERT RAMOS: Correct.
24 COMMISSIONER BAKKER: So do you need the north Battle
25 Mountain pavement project put back in, Bert?
26 CINDY BENSON: Put this down to --
27 BERT RAMOS: I'll know next meeting.
28 CHAIRMAN MILLS: Right. That --
29 COMMISSIONER BAKKER: Okay.
30 CHAIRMAN MILLS: He's -- he's going to get back to us on
31 that one.
32 COMMISSIONER BAKKER: So let's leave the -- honestly, let's
33 leave the -- I want to say the original budgeted. And then when
34 we come back next meeting, you'll have your final numbers? For
35 your pavement projects?
36 BERT RAMOS: You're just talking north of Battle Mountain?
37 COMMISSIONER BAKKER: Yes.
38 BERT RAMOS: Correct.
39 COMMISSIONER BAKKER: Yes.
40 BERT RAMOS: So I -- I will --

1 COMMISSIONER BAKKER: Just --
2 BERT RAMOS: That has nothing -- that has kind of no
3 bearing other than the 200,000 or whatever was budgeted --
4 COMMISSIONER BAKKER: Right.
5 BERT RAMOS: -- for the --
6 COMMISSIONER BAKKER: So let's leave --
7 BERT RAMOS: -- north of --
8 COMMISSIONER BAKKER: -- that one, --
9 BERT RAMOS: -- Battle Mountain.
10 COMMISSIONER WAITS: -- Cindy. Earmark that one for the
11 north Battle Mountain.
12 CINDY BENSON: Okay.
13 COMMISSIONER WAITS: And Rock Creek Dam, you want to take
14 down again?
15 COMMISSIONER BAKKER: No, it's fine where it's at. The
16 numbers are fine how they are.
17 COMMISSIONER WAITS: But that isn't what we had last time.
18 We moved it to 500,000 --
19 COMMISSIONER BAKKER: So just --
20 COMMISSIONER WAITS: -- last time.
21 COMMISSIONER BAKKER: Yeah. And that's fine. We'll --
22 we'll just leave it.
23 CINDY BENSON: I will bring an updated one that's got --
24 COMMISSIONER WAITS: Okay.
25 CINDY BENSON: -- all the changes --
26 COMMISSIONER BAKKER: Yeah. So we'll just --
27 COMMISSIONER WAITS: Okay.
28 CINDY BENSON: -- up for --
29 COMMISSIONER BAKKER: -- leave it.
30 CINDY BENSON: -- the next meeting.
31 COMMISSIONER WAITS: Okay.
32 COMMISSIONER BAKKER: So the numbers are fine just how
33 they --
34 COMMISSIONER WAITS: Okay.
35 COMMISSIONER BAKKER: -- are?
36 CHAIRMAN MILLS: So is it -- these are all the original
37 numbers?
38 COMMISSIONER BAKKER: Yes.
39 CINDY BENSON: Yes.
40 COMMISSIONER BAKKER: Not the original.

1 CINDY BENSON: Yeah.
2 COMMISSIONER WAITS: Okay.
3 COMMISSIONER BAKKER: Not the original original, but last
4 time when we they took the -- some 2 1/2 million out -- right?
5 CINDY BENSON: Yes.
6 BERT RAMOS: So these numbers here are reflect the cuts, --
7 COMMISSIONER BAKKER: The --
8 BERT RAMOS: -- the previous cuts we were made?
9 CINDY BENSON: No.
10 COMMISSIONER BAKKER: No.
11 CINDY BENSON: No. This does not reflect it --
12 CHAIRMAN MILLS: This is --
13 COMMISSIONER ALLAN: Well, --
14 CHAIRMAN MILLS: -- before --
15 COMMISSIONER ALLAN: -- and on that --
16 CHAIRMAN MILLS: -- did the cuts.
17 COMMISSIONER ALLAN: -- note, I'd like to say that we --
18 CINDY BENSON: This is the original.
19 KEITH WESTENGARD: This is the --
20 COMMISSIONER ALLAN: We --
21 KEITH WESTENGARD: -- original.
22 CINDY BENSON: Yeah.
23 COMMISSIONER ALLAN: -- we -- we cut a lot of things last
24 meeting or meeting before. And, I mean, basically, the rec
25 center and Robin's items, everything got cut.
26 And to say, hey, we're not going to cut anything now. We're
27 just going to leave it and hope we don't spend it. Why don't we
28 put Robin's stuff back in it? Why don't we put -- you know, why
29 don't --
30 COMMISSIONER BAKKER: It's not what we're saying either,
31 though.
32 COMMISSIONER CLARK: You were the one to cut everything,
33 Judie.
34 COMMISSIONER ALLAN: I know. I know.
35 COMMISSIONER CLARK: Okay.
36 COMMISSIONER ALLAN: I know because I was trying to, --
37 COMMISSIONER CLARK: Okay.
38 COMMISSIONER ALLAN: -- you know, I mean, our -- our Fund
39 55 is the biggest ticket items. But we started with Fund 29.
40 So, you know, we kind of were stepping over pennies or nickels

1 to save a penny. We cut the little stuff. And it does add up.
2 COMMISSIONER BAKKER: It adds up --
3 COMMISSIONER ALLAN: But if you're --
4 COMMISSIONER BAKKER: -- to 2 1/2 --
5 COMMISSIONER ALLAN: -- not going to --
6 COMMISSIONER BAKKER: -- million.
7 COMMISSIONER ALLAN: -- cut anything --
8 COMMISSIONER BAKKER: We don't need to, though.
9 COMMISSIONER CLARK: You don't need to.
10 COMMISSIONER WAITS: But -- but we have. We have already.
11 Aren't -- aren't --
12 CINDY BENSON: We have, --
13 COMMISSIONER WAITS: Because --
14 CINDY BENSON: -- but we're --
15 COMMISSIONER WAITS: -- she --
16 CINDY BENSON: -- still --
17 COMMISSIONER WAITS: She has cut some. It just isn't --
18 COMMISSIONER ALLAN: Yeah.
19 CINDY BENSON: Yeah, we're --
20 COMMISSIONER WAITS: -- reflected --
21 CINDY BENSON: -- still --
22 COMMISSIONER WAITS: -- here.
23 CINDY BENSON: -- at thir- -- \$30 million --
24 COMMISSIONER WAITS: Okay.
25 CINDY BENSON: -- for the CCP Fund that we budgeted.
26 COMMISSIONER BAKKER: Right. But all I'm saying is --
27 CINDY BENSON: So we only --
28 COMMISSIONER BAKKER: -- we can --
29 CINDY BENSON: -- cut --
30 COMMISSIONER BAKKER: -- budget --
31 CINDY BENSON: -- it --
32 COMMISSIONER BAKKER: -- this.
33 CINDY BENSON: -- 2 million.
34 COMMISSIONER CLARK: Yeah. Put it --
35 COMMISSIONER BAKKER: Yeah.
36 COMMISSIONER CLARK: -- in.
37 BERT RAMOS: I -- I guess the important thing here is even
38 regardless of the cuts, is what are -- how much of this going to
39 be used? We need an actual used budgeted and -- and a budget
40 that --

1 COMMISSIONER BAKKER: Maybe half.
2 BERT RAMOS: So --
3 COMMISSIONER ALLAN: Well, if that's the case, then cut
4 your budget in half. If you're only going to use half of it,
5 cut it in half.
6 BERT RAMOS: Hey, whack away, man. It's less work for me.
7 COMMISSIONER CLARK: It'd be nice --
8 COMMISSIONER BAKKER: So --
9 COMMISSIONER CLARK: -- if were that simple.
10 COMMISSIONER ALLAN: It would be.
11 COMMISSIONER CLARK: It would be nice, but it's not that
12 simple.
13 COMMISSIONER BAKKER: I think we're good.
14 COMMISSIONER CLARK: I think so too.
15 CHAIRMAN MILLS: Okay. So let's -- let's -- I don't -- I
16 hate to say this, but let's do this again next meeting. But
17 let's get some --
18 KEITH WESTENGARD: On the --
19 CINDY BENSON: Up --
20 CHAIRMAN MILLS: Our current --
21 COMMISSIONER BAKKER: Let's get updated --
22 CHAIRMAN MILLS: Let's get our --
23 COMMISSIONER BAKKER: -- numbers --
24 CHAIRMAN MILLS: -- current numbers.
25 COMMISSIONER BAKKER: -- and we'll do this again.
26 KEITH WESTENGARD: On the 10th.
27 CINDY BENSON: I'll be more --
28 COMMISSIONER BAKKER: On the --
29 CHAIRMAN MILLS: On the --
30 COMMISSIONER BAKKER: -- 10th.
31 CHAIRMAN MILLS: -- on the 10th we'll do it again.
32 KEITH WESTENGARD: Okay.
33 CINDY BENSON: Right.
34 KEITH WESTENGARD: Very good.
35 CHAIRMAN MILLS: Bert will have his --
36 CINDY BENSON: That's --
37 CHAIRMAN MILLS: -- answers --
38 CINDY BENSON: -- okay.
39 CHAIRMAN MILLS: -- on --
40 CINDY BENSON: I wasn't prepared for this.

1 CHAIRMAN MILLS: -- Eisenhower.
2 KEITH WESTENGARD: Have your answers, Bert.
3 COMMISSIONER BAKKER: And paving --
4 CHAIRMAN MILLS: And we'll have --
5 COMMISSIONER BAKKER: -- projects.
6 CHAIRMAN MILLS: -- we'll have some other information that
7 we need to --
8 COMMISSIONER WAITS: One -- one --
9 CHAIRMAN MILLS: -- proceed.
10 COMMISSIONER WAITS: -- more time.
11 COMMISSIONER BAKKER: One more time.
12 CHAIRMAN MILLS: Right.
13 CINDY BENSON: One more time.
14 CHAIRMAN MILLS: It doesn't -- it doesn't hurt anything to
15 do it again. We're -- we still have some time.
16 COMMISSIONER BAKKER: And that way --
17 CHAIRMAN MILLS: We can --
18 COMMISSIONER BAKKER: -- we can stay on top of it.
19 CHAIRMAN MILLS: We can do this --
20 CINDY BENSON: Let's have --
21 CHAIRMAN MILLS: -- every meeting until the final vote is
22 done. That's --
23 COMMISSIONER WAITS: Okay.
24 CHAIRMAN MILLS: -- fine.
25 COMMISSIONER WAITS: So do we need to put the Kingston PERS
26 on separately? Or are we okay with that? If you adjust it and
27 we look at it next time?
28 CINDY BENSON: I could do that.
29 COMMISSIONER BAKKER: Yep.
30 COMMISSIONER WAITS: And then we can see if we need to
31 bring that down a little bit on the amount.
32 CHAIRMAN MILLS: On the --
33 COMMISSIONER BAKKER: For the PERS.
34 CINDY BENSON: For the --
35 COMMISSIONER WAITS: Yeah.
36 CINDY BENSON: -- PERS.
37 COMMISSIONER WAITS: For the PERS.
38 COMMISSIONER BAKKER: Yes.
39 CHAIRMAN MILLS: For the --
40 CINDY BENSON: Firefighters.

1 COMMISSIONER BAKKER: For the overall.
2 COMMISSIONER WAITS: And raise them --
3 CHAIRMAN MILLS: For the --
4 COMMISSIONER WAITS: -- up.
5 CHAIRMAN MILLS: -- firefighters? Yeah.
6 COMMISSIONER WAITS: Yeah. Raise --
7 CHAIRMAN MILLS: I think --
8 COMMISSIONER WAITS: -- the amount.
9 CHAIRMAN MILLS: -- I think -- I wouldn't mind --
10 KEITH WESTENGARD: Do you know --
11 CHAIRMAN MILLS: -- doing this and that.
12 KEITH WESTENGARD: -- what their cap is, by chance, Patsy?
13 COMMISSIONER WAITS: The cap?
14 KEITH WESTENGARD: Their cap. Their membership cap.
15 COMMISSIONER WAITS: In Kingston? Twelve.
16 KEITH WESTENGARD: Par- -- pardon?
17 COMMISSIONER WAITS: Twelve.
18 KEITH WESTENGARD: Twelve. Okay.
19 COMMISSIONER BAKKER: They have eight.
20 CHAIRMAN MILLS: Yeah. That'll help us -- that'll help us
21 --
22 CINDY BENSON: Just this one.
23 CHAIRMAN MILLS: -- with some of the numbers.
24 KEITH WESTENGARD: That way we should figure --
25 CINDY BENSON: Or these two --
26 KEITH WESTENGARD: -- it at 12 --
27 CINDY BENSON: -- where they took --
28 KEITH WESTENGARD: -- for the --
29 CINDY BENSON: -- this one out.
30 COMMISSIONER BAKKER: Oh, I agree. But they have eight
31 right now.
32 BERT RAMOS: (Indiscernible.)
33 KEITH WESTENGARD: Do you guys have 25; --
34 CINDY BENSON: No.
35 KEITH WESTENGARD: -- right? On your (indiscernible). And
36 I don't know what --
37 COMMISSIONER WAITS: (Indiscernible.)
38 KEITH WESTENGARD: Does Austin have 12 as well?
39 COMMISSIONER WAITS: Twelve is the cap. And isn't that
40 what you asked?

1 COMMISSIONER BAKKER: Yeah.

2 CHAIRMAN MILLS: Is there -- speaking of the PERS thing,
3 is -- is -- is there a way to put stipulations on some of that?
4 And how the PERS are paid? I mean, like, I understand a lot of
5 those guys never show up to meetings or things like that. Can
6 we -- can we put stipulations on? Is that possible?

7 KEITH WESTENGARD: I believe Ron spoke to that a meeting or
8 two ago, that they're -- the department's watching it a lot
9 closer.

10 DISTRICT ATTORNEY HERRERA: The only --

11 CHAIRMAN MILLS: Okay.

12 SHERIFF RON UNGER: We are. We're watching that at our
13 end.

14 DISTRICT ATTORNEY HERRERA: The only restrictions on it now
15 are -- are the -- the --

16 COMMISSIONER BAKKER: You got to show up to --

17 DISTRICT ATTORNEY HERRERA: -- the things that the -- that
18 volunteer fire department had advised themselves, their -- their
19 -- their articles and their --

20 COMMISSIONER BAKKER: The bylaws.

21 DISTRICT ATTORNEY HERRERA: -- paper -- bylaws.

22 COMMISSIONER WAITS: Now, I -- I talked to our fire captain
23 in Austin. I said the same thing.
24 I said, now, we're -- we're really increasing this so we're
25 going to look at you to really, really watch this. There's
26 people on that we've been paying for PERS that haven't shown up
27 for a year.
28 He said, I'm going to do that.
29 But I kind of like -- like your idea. Can -- can we, as
30 commissioners, actually look at this and set it that the fire
31 department will do this?

32 DISTRICT ATTORNEY HERRERA: You might be able to do
33 restrictions.

34 COMMISSIONER WAITS: We --

35 DISTRICT ATTORNEY HERRERA: Let me check into that because
36 --

37 COMMISSIONER WAITS: Okay.

38 DISTRICT ATTORNEY HERRERA: -- that's --

39 COMMISSIONER WAITS: Because --

40 DISTRICT ATTORNEY HERRERA: -- that's --

1 COMMISSIONER WAITS: -- that might be. So if it comes down
2 from the county and just says, you know, for this amount of
3 money in PERS, they will report so many unexcused, you know,
4 whatever, excused. And --
5 DISTRICT ATTORNEY HERRERA: Commissioner, I -- I think you
6 can do it because you're -- the commission sits as the fire
7 board.
8 COMMISSIONER WAITS: Okay.
9 COMMISSIONER BAKKER: But look into it.
10 DISTRICT ATTORNEY HERRERA: But I'll look into it. But as
11 the fire board, you -- you definitely have authority.
12 COMMISSIONER WAITS: I think it would be --
13 CHAIRMAN MILLS: Okay.
14 COMMISSIONER WAITS: -- great if we had an overall. So
15 every --
16 CHAIRMAN MILLS: Yeah.
17 COMMISSIONER WAITS: -- one of them was the same.
18 COMMISSIONER BAKKER: Uh-huh.
19 CHAIRMAN MILLS: Does that -- yeah. Because I -- I -- I
20 feel less apprehension about giving it to them if they're --
21 CINDY BENSON: Yeah.
22 CHAIRMAN MILLS: -- doing it.
23 CINDY BENSON: I would appreciate it.
24 COMMISSIONER WAITS: Absolutely.
25 CHAIRMAN MILLS: That -- that's --
26 CINDY BENSON: (Indiscernible) --
27 CHAIRMAN MILLS: Okay. Any other --
28 CINDY BENSON: -- did other things.
29 CHAIRMAN MILLS: -- comments on budget? Any other things
30 you want to bring up before our next meeting and have addressed?
31 COMMISSIONER CLARK: Show me the money.
32 COMMISSIONER BAKKER: Okay.
33 COMMISSIONER WAITS: You know, that's an interesting point
34 before we pass by on that.
35 And maybe it would be a real good idea if we asked our
36 executive director for input from our three fire captains of
37 what they would like to see us do.
38 KEITH WESTENGARD: All the -- their chiefs, the chiefs or
39 assistant chiefs?
40 COMMISSIONER WAITS: Yes. The fire --

1 KEITH WESTENGARD: Okay.
2 COMMISSIONER WAITS: -- chiefs.
3 KEITH WESTENGARD: Okay.
4 COMMISSIONER WAITS: Yes. And ask them. And that way we'd
5 have a beginning of anything we might like to add or one might
6 be doing something that's a good idea, the others are not. So
7 I'd ask if we can get the input.
8 CHAIRMAN MILLS: Sure.
9 COMMISSIONER BAKKER: Okay.
10 KEITH WESTENGARD: I'll invite --
11 COMMISSIONER WAITS: If you would.
12 KEITH WESTENGARD: -- them to our next meeting or -- or I
13 can speak with them directly.
14 DISTRICT ATTORNEY HERRERA: And we might have to sit as the
15 fire board -- board. You might have to recess the county
16 commissioner meeting and sit as a fire board to do it.
17 But I'll -- but I'll check into that because that would be
18 --
19 COMMISSIONER WAITS: Thank you.
20 DISTRICT ATTORNEY HERRERA: -- the way you --
21 COMMISSIONER BAKKER: Okay.
22 DISTRICT ATTORNEY HERRERA: -- get authority over them.
23 But we --
24 CHAIRMAN MILLS: Any other --
25 DISTRICT ATTORNEY HERRERA: -- can do that just like the
26 liquor board, you know, you -- you sat as a liquor board.
27 CHAIRMAN MILLS: Right. Yeah. Okay.
28 DISTRICT ATTORNEY HERRERA: So --
29 COMMISSIONER WAITS: And -- and we have a while. I mean,
30 this isn't effective till the first of July. And I'd like to --
31 DISTRICT ATTORNEY HERRERA: Right.
32 COMMISSIONER WAITS: -- see us do it when we can. But we
33 don't need to do it next time. I mean --
34 DISTRICT ATTORNEY HERRERA: Okay.
35 COMMISSIONER WAITS: But it'd be good to be doing it in the
36 interim. Thank you.
37
38
39 (Indiscernible side conversation.)
40

1 **14) Update on budget review, financial update, and all other**
2 **matters properly related thereto.**
3

4 CHAIRMAN MILLS: All right. We'll move on to Item 14.
5 Update on budget review, contracts, financial update, and all
6 other matters properly related thereto.

7 CINDY BENSON: Okay.

8 CHAIRMAN MILLS: Do you have something for that us -- for
9 us on that, Cindy?

10 CINDY BENSON: Yeah, I do, as soon as I find it.

11 Okay.

12 I just wanted to update you on our third quarter financials.
13 Actually, it's our accounts receivables.

14 We received \$37,805.86 in the Water; 54,612.36 in the
15 Sewer, and 5,000 -- sorry -- \$8,565.44 for the Landfill.

16 And the outstanding balances for those: For our water is
17 \$18,253.10. And for the sewer department it is \$21,426.04. And
18 Landfill, \$18,578.73.

19 And I did receive the bank reconciliations for February from
20 our treasurer.

21 And that's all I have.

22 COMMISSIONER BAKKER: Thank you, Cindy.

23 CHAIRMAN MILLS: Thank you.

24 CINDY BENSON: Yes.

25 COMMISSIONER WAITS: Thank you.
26
27

28 **CORRESPONDENCE**
29

30 **15) Correspondence, reports, potential upcoming agenda items.**
31

32 CHAIRMAN MILLS: Move on to Item 15. Correspondence,
33 reports, potential upcoming agenda items.
34

35 (The following correspondence was received:

36 1. Monthly reports to Lander County Commissioners,
37 March/April 2018.

38 2. State of Nevada, Department of Conservation & Natural
39 Resources, Request for Release/Spill Information, Thomas Hoffman
40 Trucking mobile release, Highway 50 MM13, Lander County, Nevada.

1 3. United States Department of the Interior, Bureau of
2 Land Management, Tonopah Field Office, letter to Interested
3 Public regarding Central Nevada Test Area.

4 4. United States Department of the Interior, Bureau of
5 Land Management, Elko District Office, letter to Interested
6 Party, regarding the completion of the Livestock Trailing
7 Programmatic Environmental Assessment in the Elko District
8 Office.)

9
10 KEITH WESTENGARD: I've got the ones that you -- we spoke
11 of. We'll reagendaize Item 3. Well, actually, I guess we can --
12 Item 3 is actually already in the budget at 2.2 million.

13 It was the Austin Water and Sewer District 2.

14 CHAIRMAN MILLS: Well, we've got to decide if we're going
15 to --

16 KEITH WESTENGARD: Right. Okay. So we can --

17 CHAIRMAN MILLS: How we're going to -- how we're going to
18 do all --

19 KEITH WESTENGARD: Okay.

20 CHAIRMAN MILLS: -- that --

21 KEITH WESTENGARD: So the --

22 CHAIRMAN MILLS: -- one. Yeah.

23 KEITH WESTENGARD: I've got that.

24 We'll reagendaize Item 10, which has to do with the HSA or HR-
25 --

26 COMMISSIONER WAITS: And the Austin township.

27 KEITH WESTENGARD: -- -S.

28 Pardon?

29 COMMISSIONER WAITS: Austin township court.

30 KEITH WESTENGARD: I s- --

31 COMMISSIONER WAITS: Austin township justice court.

32 KEITH WESTENGARD: Oh. Yeah. It's -- I believe --

33 CHAIRMAN MILLS: Oh.

34 KEITH WESTENGARD: Yeah. That'll be on --

35 CHAIRMAN MILLS: That's right.

36 KEITH WESTENGARD: -- the next agenda.

37 COMMISSIONER WAITS: That's next --

38 KEITH WESTENGARD: We have two letters of interest so far.

39 CHAIRMAN MILLS: Oh.

40 KEITH WESTENGARD: And then, we'll see what we can do.

1 I'll get with Ted about the fire board, one of these future
2 meetings.

3 COMMISSIONER CLARK: Are the letters of interest from
4 attorneys?

5 KEITH WESTENGARD: I can -- I can show them to you.

6 COMMISSIONER CLARK: Okay.

7 KEITH WESTENGARD: I'm not --

8 COMMISSIONER WAITS: I believe one's a --

9 KEITH WESTENGARD: -- sure.

10 COMMISSIONER WAITS: -- judge. I don't know about both of
11 them.

12 KEITH WESTENGARD: Yeah. We just file them. And that'll
13 be on the next agenda for your discussion and approval or
14 assignment -- appointment.

15 COMMISSIONER WAITS: And maybe HR; huh?

16 KEITH WESTENGARD: Maybe. Yeah.

17 Hopefully.

18 CHAIRMAN MILLS: Okay. Anything else?

19 Any public comment on that one?

20 (No comment.)

21
22
23 **PUBLIC COMMENT**

24
25 CHAIRMAN MILLS: Okay.

26 We'll move into public comment for agendized items o- -- or
27 nonagendized items only.

28 Persons are invited to submit comment in writing and/or
29 attend and make comments on any nonagenda item at the board
30 meeting, if any, and discussion of those comments at the
31 discretion of the board. All public comment may be limited to
32 three minutes per person, again at the discretion of the board.
33 Reasonable restrictions may be placed on public comment based
34 upon time, place, and manner, but public comment based upon
35 viewpoint may not be restricted.

36 Do we have any public comment?

37 (No comment.)
38
39
40

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 26TH DAY OF APRIL, 2018, 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
25

26 _____
27 TIFFANY ELKINGTON, CCR #930
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