

1 The Honorable Board of Lander County Commissioners met in
2 special session in the Commission Chambers of the Lander County
3 Courthouse and Administration Building in Battle Mountain,
4 Nevada, 50 State Route 305, on November 25, 2019, at 9:00 a.m.
5 Transcript produced by Tiffany Elkington, C.C.R., #930.
6

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

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

21 CHAIRMAN WAITS: Our hour has arrived. And we are going to
22 call to order a special agenda for the Lander County
23 Commissioners meeting, Town Board and Battle Mountain and
24 Austin, Board of County Highway Commissioners for November 25,
25 2019.

26 And before we begin, we're going to ask you, remember to
27 mute your cell phones for us.

28 And we welcome everyone and wish you all a beautiful, warm
29 Thanksgiving week.

30 Safe travels if you're traveling.

31 Would you join us in the Pledge of Allegiance now, please.

32 Commissioner Allan, would you help us with our salute to
33 our flag, please?

34 COMMISSIONER ALLAN: Absolutely.
35

36 (Pledge of Allegiance)
37

38 CHAIRMAN WAITS: Thank you. And now if you would join us
39 in a moment of silence, please.
40

1 (Moment of silence)

2

3 CHAIRMAN WAITS: Thank you so much.

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

8

9

10 **COMMISSIONER REPORTS**

11

12 CHAIRMAN WAITS: We're going to begin with our
13 commissioners' reports on meetings, conferences, and any
14 seminars attended.

15 And Commissioner Allan, I'll start with you again.

16 COMMISSIONER ALLAN: I have nothing to report.

17 COMMISSIONER ANCHO: I do not either.

18 CHAIRMAN WAITS: Any- -- anything for you?

19 COMMISSIONER CLARK: Yeah. I didn't have any meetings, but
20 I want to congratulate Lyon County.

21 On Saturday they made history. Yerington High School won
22 AA football. Fernley High School won AAA high school football.

23 And I think that that's a real testament to what they're
24 doing with their Boys and Girls Club with all the skill building
25 programs that they have. It's starting to work.

26 And hopefully Battle Mountain will catch up.

27 CHAIRMAN WAITS: Thank you.

28 On November 12th Senator Rosen's staff actually was making
29 one of their rural tours. And they stopped through in -- in
30 Austin and -- to greet a few people. And they did bring a very
31 nice put-together booklet on veterans, which was very, very
32 good. And so we -- we kept a few copies to pass out to -- to
33 folks in the American Legion and Kingston.

34 On the 15th we did have a NACo meeting. Actually, Mark
35 Johnson, who is right now, of course, a professor of the
36 University of Reno, on Channel 2 News, I see he's resigning the
37 end of June. But he came -- came to the NACo meeting to tell us
38 a little bit about what happened in the legislature and why
39 Cooperative Extension was not getting any additional funding.
40 And we have not had funding for some time with the extras that

1 they've been asking for.

2 But the problem seemed to be the Board of Regents. So if
3 the Board of Regents isn't recommending it, certainly the
4 legislature is listening to them too.

5 So it is kind of a -- a Catch-22 here that we're going to
6 be looking at. And, of course, the legislature won't be meeting
7 for a couple more years.

8 But next year some of them are up for election. So we'll
9 be looking at -- at that and hopefully get their attention
10 because the recommendation will go in while some of them are
11 still considering running for office. So we're hoping that will
12 come out.

13 Along with -- with that, with Cooperative Extension, I also
14 wanted to report the gentleman that -- that the nominating
15 committee had chosen just advised us last week that he was not
16 able to move to Battle Mountain.

17 So we are starting all over again from square one. And we
18 will be advertising and interviewing again for our education
19 director for Cooperative Extension.

20 Also back on NACo, they do have a workshop coming up on the
21 5th of December and that is the laws that have been passed in
22 the 2019 legislature. And that will be held in Carson City.

23 On the 18th of November, we had kind of an exciting
24 ribbon-cutting at our Austin school. And we have broadband and
25 fiber optic. We've had so many false starts. And -- and we've
26 never been discouraged, but we just kind of wait and see. And
27 it -- like it's really working.

28 And -- and I understand from Patty there's a -- a nice
29 article in -- in *The Bugle* on it. She covered it too. So
30 that's the first.

31 And they put in a lot of extra fiber. They assured us
32 that.

33 They had some demonstrations with the 3D glasses on what
34 they can do with the videos and the Internet and everything. It
35 was really right up to -- when they say "technology," it really
36 was technology for us.

37 They also are telling us that they will have the connection
38 to the library finished for us. And they're hoping that will be
39 no later than January.

40 So the other thing is they put in enough fiber optic for us

1 to hopefully entice some private companies coming through that
2 will be available for all of the -- the citizens in -- in
3 Austin.

4 So it looks like we're on the very first part here and that
5 is exciting.

6 I did attend an NNRDA meeting by -- it was kind of a
7 special meeting that we did by telephone -- to actually approve
8 Pershing County being part of our NNRDA. The economic
9 development, they've always belonged to has been Highway 95 and
10 Fallon. And they just felt that they were more in tune to what
11 was happening on Highway 80 and the north part of -- of that
12 economic development authority.

13 So we voted to allow them. And then that will mean that
14 all of our new charter will be redone with our contracts and
15 should be before us next year for us to approve everything. And
16 Pershing will be the new -- new part of that. And GOED was very
17 instrumental in -- in approving that for us.

18 On the 21st there was a Kingston Board meeting. Our fire
19 chief, Lance, actually attended the fire -- was the fire
20 school/fire workshop. And that was through a grant made
21 available -- that we made available through LEPC, which was
22 wonderful.

23 And, of course, they're getting ready for Santa and a big
24 craft show on the 8th of December.

25 And that's all I have.

26
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28 **STAFF REPORTS**

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30 CHAIRMAN WAITS: So we'll move into staff reports on
31 meetings, conferences, and seminars attended.

32 Keith?

33 KEITH WESTENGARD: All right. I just want to report that
34 the wind machine is up and running at the Battle Mountain
35 Airport. So hopefully that will get the data we need in order
36 to save -- or get some funding for that crosswind -- -wind
37 runway.

38 I received word Friday that we are going to get an
39 additional \$2 million from the FAA for budgets -- or for
40 projects. More information to follow on that once we get more

1 information on it. But we did get an additional \$2 million
2 dollars. So something to think about for our future projects
3 is -- is that money.

4 Last year, if you'll remember, we attended a meeting at the
5 Department of Taxation. Had to do with our county-city tax
6 waiver. They were waiting for a -- an opinion from the Attorney
7 General's Office. And we are scheduled to go back December 9th
8 to hear that opinion. So once I get that, I will report it to
9 you on our county-city tax waiver.

10 That's what I have.

11 CHAIRMAN WAITS: Thank you.

12
13
14 **PUBLIC COMMENT**

15
16 CHAIRMAN WAITS: Move into public comment. This is for
17 nonagendized items only.

18 Persons are invited to submit comments in writing and/or
19 attend and make comments of any nonagenda item at the board
20 meeting, if any, and discussion of those comments at the
21 discretion of the board. All public comment may be limited to
22 three minutes per person, again at the discretion of the board.
23 Reasonable restrictions may be placed on public comments based
24 upon time, place, and manner, but public comment based upon
25 viewpoint may not be restricted.

26 Do we have any public comment this morning?

27 LEONARD SHEPHERD: (Off microphone) Do I need to come up
28 there?

29 CHAIRMAN WAITS: Please.

30 Good morning.

31 LEONARD SHEPHERD: How are you?

32 My name is Lennie Shepherd.

33 And I just got a request for a -- maybe a project for the
34 county.

35 There's a pioneer cemetery out at Hill Top. And the fence
36 is all dilapidated. And it's going to disappear if somebody
37 doesn't put a fence back up.

38 And it's on county property. It's not on -- it's right
39 behind our gravel pit.

40 And I think it's -- it's probably a -- my dad said that

1 he's -- first saw it in, like, the late '40s or '50s when he was
2 flying.

3 And there's a trail goes to it. There's -- somebody put a
4 fence up.

5 But I think it's probably a -- might be a Native American
6 cemetery. And it's -- because there's -- was one marker. And a
7 guy picked that up about 30 years ago, going to make a new one,
8 and he never did. But I got it back.

9 And there was three more markers there. And there's some
10 stones.

11 But my dad said when he saw it there were some beads and
12 spiritual things that I think Native Americans put on there.

13 But it needs a new fence so people don't run over it.

14 And it's on county property. I would have done it or I
15 would do it, but I'm not going to be over where somebody's
16 buried and dig a hole and went bad. I think that's up to the
17 county since it's their property. And --

18 COMMISSIONER CLARK: And where's this?

19 LEONARD SHEPHERD: The -- the one marker says 1904 on it.

20 COMMISSIONER ANCHO: Wow.

21 LEONARD SHEPHERD: So...

22 And it says Big Ed. So unless somebody's first name's
23 Big --

24 So I'm just requesting they do something about it.

25 CHAIRMAN WAITS: Thank you. We appreciate you bringing it
26 to our attention.

27 COMMISSIONER ANCHO: So, --

28 COMMISSIONER ALLAN: Thank --

29 COMMISSIONER ANCHO: -- Keith, --

30 COMMISSIONER ALLAN: -- you, --

31 COMMISSIONER ANCHO: -- it --

32 COMMISSIONER ALLAN: -- Lennie.

33 COMMISSIONER ANCHO: Keith is that something that you can
34 have Bert look at to make sure it gets taken care of --

35 COMMISSIONER CLARK: Yeah.

36 COMMISSIONER ANCHO: -- before it gets --

37 KEITH WESTENGARD: Yeah.

38 COMMISSIONER ANCHO: -- destroyed?

39 COMMISSIONER CLARK: That sounds like something that's
40 historical too.

1 LEONARD SHEPHERD: Pardon?
2 COMMISSIONER CLARK: Historical.
3 LEONARD SHEPHERD: Well, --
4 COMMISSIONER CLARK: We need --
5 LEONARD SHEPHERD: -- there's --
6 COMMISSIONER CLARK: -- we need to preserve these things.
7 LEONARD SHEPHERD: Sure. I -- you know, I don't know if
8 there's anyone alive that knows any --
9 COMMISSIONER CLARK: First I've heard of it. Now I know
10 there's one over there. But I didn't know there was one on
11 this --
12 LEONARD SHEPHERD: Well, --
13 COMMISSIONER CLARK: -- side.
14 LEONARD SHEPHERD: -- this one here is kind of on a sand
15 dune and you can look all four directions. So that's kind of
16 a --
17 COMMISSIONER CLARK: Okay.
18 LEONARD SHEPHERD: -- spiritual thing, I think.
19 COMMISSIONER CLARK: I appreciate that, Lennie.
20 CHAIRMAN WAITS: Thank you, --
21 COMMISSIONER ANCHO: Thank you.
22 CHAIRMAN WAITS: -- Lennie.
23 LEONARD SHEPHERD: Okay. And if they want me to guide him
24 to where's it's at, --
25 COMMISSIONER ANCHO: Yeah.
26 LEONARD SHEPHERD: -- I'll show him. I'll show him. And
27 -- and I have the board. Maybe -- maybe Ron with his forensics
28 can see -- see -- see what it says.
29 Okay.
30 COMMISSIONER ANCHO: Thank you.
31 COMMISSIONER CLARK: Ron probably knows who Big Ed is.
32 CHAIRMAN WAITS: Any other public comment this morning?
33
34

35 **CONSENT AGENDA**
36

37 CHAIRMAN WAITS: Okay. Move on to the consent agenda.
38 All matters listed under the consent agenda are considered
39 routine, may be acted upon by the Board of County Commissioners
40 with one action, without extensive discussion. Any member of

1 the board or any citizen may request that an item be taken from
2 the consent agenda, discussed, and acted upon separately during
3 this meeting. Consent agenda materials are available at the
4 Lander County Clerk's Office for viewing, and copies are
5 available for a nominal charge.

6 Number 1, approval of November 25, 2019, special agenda
7 notice; Number 2, approval of May 23, 2019, meeting minutes;
8 Number 3, approval of June 27, 2019, meeting minutes; Number 4,
9 approval of July 11, 2019, meeting minutes; Number 5, approval
10 of July 25, 2019, meeting minutes; Number 6, approval of October
11 10, 2019, meeting minutes; Number 7, approval of October 24,
12 2019, meeting minutes; Number 8, approval of November 7, 2019,
13 meeting minutes; and Number 9, approval of payment of bills.

14 I didn't see any meeting minutes. Is there anything else
15 anyone needs to pull out?

16 Okay. Then I will ask for an approval of Number 1, for the
17 agenda, and Number 9 for the payment of bills.

18 COMMISSIONER ALLAN: So moved.

19 COMMISSIONER ANCHO: I'll second.

20 CHAIRMAN WAITS: Thank you. Moved by Judie, seconded by
21 Kathy.

22 Any other discussion?

23 (No comment.)

24 CHAIRMAN WAITS: All in favor?

25 COMMISSIONER ALLAN: Aye.

26 COMMISSIONER ANCHO: Aye.

27 CHAIRMAN WAITS: Aye.

28 COMMISSIONER CLARK: Aye.

29 CHAIRMAN WAITS: Thank you. And that passes.

30
31
32 **COMMISSIONERS**

- 33
34 1) **COMMISSIONERS: For possible action to approve/disapprove**
35 **proposed Ordinance 2019-02 initiating the dissolution of the**
36 **Lander County Combined Sewer and Water District #2 General**
37 **Improvement District and its board of trustees.**
38

39 CHAIRMAN WAITS: Move on to Commissioners.

40 Number 1. For possible action to approve or disapprove

1 proposed Ordinance 2019-02 initiating -- initiating the
2 dissolution of the Lander County Combined Sewer and Water
3 District #2 General Improvement District and its board of
4 Trustees.

5 We've had some previous information, of course, that we've
6 been acting upon as we go along. And this one is actually for
7 the approval of the proposed ordinance. It's not the ordinance
8 yet because we have to have a hearing first, which we will be
9 doing. But I do need the motion for us to go ahead with the
10 proposed ordinance.

11 Did you all have a chance to look at that? And is there
12 any questions that you have on it?

13 Counselor, any comments?

14 DISTRICT ATTORNEY HERRERA: Yes. The -- in -- in the -- we
15 have to read it by title in the motion. So the proposed
16 ordinance must be read by title. So it -- it -- whoever's
17 making the motion --

18 CHAIRMAN WAITS: Okay.

19 DISTRICT ATTORNEY HERRERA: -- must read it.

20 CHAIRMAN WAITS: We don't have to read the whole proposed
21 ordinance?

22 DISTRICT ATTORNEY HERRERA: Oh, no.

23 CHAIRMAN WAITS: Just the title?

24 COMMISSIONER ANCHO: Just the --

25 COMMISSIONER CLARK: Title.

26 COMMISSIONER ANCHO: -- title.

27 CHAIRMAN WAITS: Okay. Thank you.

28 COMMISSIONER ALLAN: All right. I will -- I will make a
29 motion that we approve the Ordinance 2019-02, an ordinance
30 initiating the dissolution of the Lander County Combined Sewer
31 and Water District #2 General Improvement District and its board
32 of trustees, providing for written notice of the proposed
33 dissolution to property owners within the Lander County Combined
34 Sewer and Water District #2 boundary, together with the time and
35 place for hearing on the dissolution and providing for other
36 matters properly related thereto.

37 COMMISSIONER ANCHO: I'll second.

38 CHAIRMAN WAITS: Thank you.

39 DISTRICT ATTORNEY HERRERA: And -- and, Commissioners, --

40 CHAIRMAN WAITS: Motion was --

1 DISTRICT ATTORNEY HERRERA: -- you will notice that on
2 Page 4, the -- we -- we have to put the -- the -- the dates on these
3 things. You just read in the title. And those c- -- are contained
4 on Page 4 on 1, 2, a, b, c, and d.
5 COMMISSIONER ALLAN: Okay. Do I need to read that? Or
6 what --
7 DISTRICT ATTORNEY HERRERA: No, no. I just wanted to point
8 out that -- that they're contained in -- in the --
9 COMMISSIONER ANCHO: Okay.
10 DISTRICT ATTORNEY HERRERA: -- proposed initiating
11 ordinance --
12 COMMISSIONER ANCHO: All right.
13 CHAIRMAN WAITS: Thank you.
14 DISTRICT ATTORNEY HERRERA: -- as required by statute.
15 COMMISSIONER ANCHO: Okay.
16 CHAIRMAN WAITS: Motion was made by Commissioner Allan and
17 seconded by Commissioner Ancho.
18 Any other discussion?
19 (No comment.)
20 CHAIRMAN WAITS: All in favor?
21 COMMISSIONER SPARKS: Aye.
22 COMMISSIONER ANCHO: Aye.
23 CHAIRMAN WAITS: Aye.
24 COMMISSIONER CLARK: Aye.
25 CHAIRMAN WAITS: Any opposed?
26 (No comment.)
27 CHAIRMAN WAITS: Thank you. And that passes.
28
29 2) COMMISSIONERS: For possible action to approve/disapprove the
30 Board of County Commissioners to add a commissioner on the
31 Livestock Event Center Board.
32
33 CHAIRMAN WAITS: Number 2. Commissioners.
34 For possible action to approve or disapprove the Board of
35 County Commissioners to add a commissioner on the Livestock
36 Event Center Board.
37 Keith.
38 KEITH WESTENGARD: So when you did your assignments last
39 year, the board did not exist.
40 Recently, it's been brought back to life with board members

1 so we need to put some on there -- someone on there. You need
2 to assign someone to the -- to the board itself.

3 I was going to wait till January, but they're doing
4 meetings so I think just to keep everything up, it would be a
5 good idea if somebody was assigned.

6 CHAIRMAN WAITS: Okay. To finish out the year?

7 KEITH WESTENGARD: Yes. And then you'll do assignments in
8 January again. And we'll see where it goes.

9 CHAIRMAN WAITS: Okay.

10 COMMISSIONER ALLAN: And I wouldn't be opposed to being on
11 that.

12 CHAIRMAN WAITS: Okay. Thank you for volunteering,
13 Commissioner Allan.

14 And do we have a motion, then?

15 COMMISSIONER ANCHO: I'll make a motion that we appoint
16 Judie Allan for that spot with the Livestock Event Center Board.

17 COMMISSIONER ALLAN: I'll second.

18 CHAIRMAN WAITS: Okay. Thank you. Been moved and
19 seconded. Moved by Kathy, seconded by Judie.

20 All in favor?

21 COMMISSIONER ANCHO: Aye.

22 COMMISSIONER ALLAN: Aye.

23 CHAIRMAN WAITS: Aye.

24 COMMISSIONER CLARK: Nay.

25 CHAIRMAN WAITS: So noted for the record, one opposed.

26

27 3) COMMISSIONERS: For possible action to approve/disapprove the
28 county manager to oversee a Christmas festival, to discuss
29 any and all possible events and any monetary needs from the
30 county.

31

32 CHAIRMAN WAITS: Number 3. Commissioners.

33 For possible action to approve or disapprove the county
34 manager to oversee a Christmas festival, to discuss any and all
35 possible events and any monetary needs from the country.

36 COMMISSIONER ANCHO: And so I asked that this be put on
37 there.

38 Had some people come to me and ask if we could do some
39 Christmas lighting at the park and different things for the
40 community.

1 On Saturday the 7th, they do the Christmas parade and gets
2 the community involved.

3 And I asked if we could do something at the park.

4 We've tried it before where you do a Christmas lighting.
5 You have s'mores, different things. The choir -- the high
6 school choir would like to come and perform.

7 And so I brought this up to see if -- without using any
8 county funds, if we could use -- when I originally asked about
9 it, it would be interest, like, off of net proceeds. Or if
10 there was any grant monies or anything out there to pay for this
11 stuff to kind of bring our community together at Christmas.

12 And their -- excuse me. I'm trying to think. The Chamber
13 is going around to all the businesses and trying to get the
14 businesses to decorate their windows and do a contest and like
15 that to try to bring the community together, some different
16 stuff for the kids at the park.

17 So I sit on the board right now for Christmas Alert. And
18 so I'm always trying to push anything and everything that has to
19 do with children and Christmas.

20 So, yeah. So I was the one that brought this to Keith and
21 asked if this was some- -- and boy, you know, the -- we're going
22 to be part of a -- the float for the Christmas -- the county.
23 There's a lot of people within the building that are -- jumped
24 right on that and are willing to do the float. And we've been
25 working after hours and stuff like that.

26 And I'm so proud of everybody that would -- just jumped
27 right on this and were so excited about doing it from the
28 county.

29 So -- and thank you for everyone that's -- and they're just
30 excited. And it's fun. And so there it is kind of in a
31 nutshell.

32 CHAIRMAN WAITS: Okay. We do have a slush fund, of course,
33 for emergency things. Right, Cindy?

34 COMMISSIONER ANCHO: Pu- --

35 CHAIRMAN WAITS: Do you have any idea of --

36 COMMISSIONER ANCHO: There's --

37 CHAIRMAN WAITS: -- what --

38 COMMISSIONER ANCHO: -- other --

39 CHAIRMAN WAITS: -- kind of --

40 COMMISSIONER ANCHO: -- other ideas for that instead of a

1 slush fund. Keith --
2 KEITH WESTENGARD: Yeah.
3 COMMISSIONER ANCHO: -- can --
4 KEITH WESTENGARD: We -- we've got some -- some ideas we're
5 still working on. But we'll -- we have money in other areas --
6 CHAIRMAN WAITS: Do we have --
7 KEITH WESTENGARD: -- that we can use --
8 CHAIRMAN WAITS: -- idea --
9 KEITH WESTENGARD: -- for (indiscernible).
10 CHAIRMAN WAITS: -- how much we're talking?
11 KEITH WESTENGARD: We're looking at initially around
12 20,000. But that would probably carry over into the next year
13 or --
14 CHAIRMAN WAITS: For lights --
15 KEITH WESTENGARD: -- two.
16 CHAIRMAN WAITS: -- and s'mores?
17 COMMISSIONER ANCHO: Oh, gosh. There's -- no, there's --
18 KEITH WESTENGARD: Oh, that --
19 COMMISSIONER ANCHO: -- lots --
20 KEITH WESTENGARD: Yeah. We're -- yeah. There's a --
21 there's many other things that are going into it.
22 COMMISSIONER ANCHO: They're -- we're -- what we're doing
23 in the Elquist Park is we're wrapping the trees, the bottom of
24 the trees in lights with the tree -- then there's like 22-foot
25 tree --
26 KEITH WESTENGARD: Uh-huh.
27 COMMISSIONER ANCHO: -- for the light ceremony things and
28 the different ornaments -- some new ornaments that -- that
29 decorate the commu- -- that decorate the community in different
30 areas.
31 But it's all, like I said, it's not taxpayer money.
32 KEITH WESTENGARD: Right.
33 COMMISSIONER ANCHO: And had some grant areas that we were
34 looking at. So I would never, ever ask for money that was
35 coming from the community.
36 So...
37 KEITH WESTENGARD: And that's overall. That's -- there'll
38 be a mix of, like Commissioner Ancho said there'll be some grant
39 money we're looking at and some other things.
40 COMMISSIONER ANCHO: And m- -- and some money left over for

1 next --
2 KEITH WESTENGARD: Yes.
3 COMMISSIONER ANCHO: -- year to doing different --
4 KEITH WESTENGARD: Oh, yeah.
5 COMMISSIONER ANCHO: -- stuff too. You know, we -- just
6 every year kind of do -- add a little bit to it.
7 This is the beginning of the first year. So it sounds
8 really pricey. But every year, you know, add, you know, a few
9 things to it to try to -- just to make it a pretty Christmas and
10 get the --
11 COMMISSIONER CLARK: That's --
12 COMMISSIONER ANCHO: -- community --
13 COMMISSIONER CLARK: -- a great --
14 COMMISSIONER ANCHO: -- involved.
15 COMMISSIONER CLARK: -- idea. Great idea, Kathy.
16 COMMISSIONER ANCHO: I -- I --
17 COMMISSIONER CLARK: It's for the --
18 CHAIRMAN WAITS: -- think it is --
19 COMMISSIONER CLARK: -- community.
20 CHAIRMAN WAITS: I think it is too. It sounds really
21 exciting to kick everything off.
22 But I have a -- a problem making a motion when I don't how
23 much money and where it's coming from. So can we just kind of
24 generally agree that it's a good idea and you bring it back for
25 the final?
26 COMMISSIONER CLARK: I trust Keith's judgment. He won't
27 overspend.
28 KEITH WESTENGARD: Whatever you -- whatever you guys want,
29 I'm --
30 COMMISSIONER ANCHO: Well, and I --
31 KEITH WESTENGARD: -- fine.
32 COMMISSIONER ANCHO: -- I -- there's stuff that we've
33 already, you know, started to move -- because it's so close to
34 getting to Christmas to get some of the --
35 CHAIRMAN WAITS: No. No, --
36 COMMISSIONER ANCHO: -- stuff in.
37 CHAIRMAN WAITS: -- I'm okay with that. But, I mean, I --
38 I -- I --
39 KEITH WESTENGARD: I can give you a -- a --
40 COMMISSIONER ANCHO: Oh.

1 KEITH WESTENGARD: -- final --
 2 COMMISSIONER ANCHO: It's where --
 3 CHAIRMAN WAITS: I --
 4 COMMISSIONER ANCHO: -- it's coming --
 5 CHAIRMAN WAITS: -- I don't mind --
 6 COMMISSIONER ANCHO: -- from?
 7 CHAIRMAN WAITS: -- gratifying it. What I'm saying is --
 8 KEITH WESTENGARD: Okay.
 9 CHAIRMAN WAITS: -- to have a motion when I don't know how
 10 much --
 11 COMMISSIONER CLARK: Kathy, --
 12 CHAIRMAN WAITS: -- and where --
 13 KEITH WESTENGARD: Yeah.
 14 CHAIRMAN WAITS: -- it's coming --
 15 COMMISSIONER CLARK: -- make your --
 16 CHAIRMAN WAITS: -- out --
 17 COMMISSIONER CLARK: -- motion --
 18 CHAIRMAN WAITS: -- of.
 19 COMMISSIONER CLARK: -- up to.
 20 COMMISSIONER ANCHO: Okay. So all righty. So I would like
 21 to make a motion to approve up to \$20,000 to -- for the
 22 Christmas festival.
 23 CHAIRMAN WAITS: But we don't know what fund.
 24 COMMISSIONER CLARK: Second.
 25 KEITH WESTENGARD: We'll -- we'll -- Cindy and I -- I will
 26 bring it back to you once we sit and talk about it, Cindy and I.
 27 COMMISSIONER ALLAN: Well, I have a question about timing.
 28 So this would be -- you'd like to have the lighting on the
 29 7th?
 30 COMMISSIONER ANCHO: The -- actually, the lighting will be
 31 in the park on the 6th.
 32 COMMISSIONER ALLAN: Okay. You know, if you bring it back,
 33 we're not having a meeting till the 5th.
 34 COMMISSIONER ANCHO: That's why I -- you know --
 35 COMMISSIONER ALLAN: So we're kind of -- timewise here --
 36 KEITH WESTENGARD: Well, if --
 37 COMMISSIONER ALLAN: But --
 38 KEITH WESTENGARD: -- if you're going to ratify -- if you
 39 say I have a -- we have this up to 20,000, we will br- -- I'll
 40 bring you a final dollar amount next Thursday at our regular

1 meeting.
2 But that would give them the authority to move forward on
3 some things.
4 And I don't think it'll be near -- anywhere near that.
5 Like I said, this is going to be this year the initial
6 purchasing of -- of many of the items. And then we'll be moving
7 into the --
8 COMMISSIONER ANCHO: Because, --
9 KEITH WESTENGARD: -- following --
10 COMMISSIONER ANCHO: -- yeah, next year you won't --
11 KEITH WESTENGARD: Yeah.
12 COMMISSIONER ANCHO: -- need any of that stuff because --
13 KEITH WESTENGARD: Right.
14 COMMISSIONER ANCHO: -- we'll have everything left over.
15 But like the little white Christmas, for an example,
16 what -- some of this stuff would be like the little white
17 Christmas trees that you put in the park. And you have the
18 fire -- a couple of fire pits so the kids can do s'mores.
19 KEITH WESTENGARD: Uh-huh.
20 COMMISSIONER ANCHO: And we have volunteers that will
21 oversee that.
22 The wraps that go around the tree, the actual tree itself.
23 Trying to think of everything else that was on that -- that
24 list.
25 COMMISSIONER ALLAN: The tree itself.
26 COMMISSIONER ANCHO: Yeah. We've got an artificial tree,
27 like a 22-foot tree. And then you do the -- you -- it's already
28 lit --
29 COMMISSIONER ALLAN: Oh.
30 COMMISSIONER ANCHO: -- so the kids can't take the lights
31 off --
32 CHAIRMAN WAITS: We --
33 COMMISSIONER ANCHO: -- if it's already lit.
34 CHAIRMAN WAITS: We have the tree? Or we need to purchase
35 the tree?
36 COMMISSIONER ANCHO: I think it's -- we -- do we have it?
37 KEITH WESTENGARD: We're -- we're waiting for it.
38 COMMISSIONER ANCHO: We're waiting --
39 KEITH WESTENGARD: Yes.
40 COMMISSIONER ANCHO: -- for it.

1 CHAIRMAN WAITS: But it's one we're going to buy?
2 KEITH WESTENGARD: Yes.
3 COMMISSIONER ANCHO: Yes.
4 KEITH WESTENGARD: So that's -- that's an initial -- one of
5 the initial large purchases --
6 COMMISSIONER ANCHO: Yeah. That's the biggest --
7 KEITH WESTENGARD: -- is our --
8 COMMISSIONER ANCHO: -- one, --
9 KEITH WESTENGARD: -- tree.
10 COMMISSIONER ANCHO: -- I think. The biggest --
11 KEITH WESTENGARD: But it'll be --
12 COMMISSIONER ANCHO: -- purchase.
13 KEITH WESTENGARD: -- good for years.
14 COMMISSIONER ANCHO: So --
15 And it's just ni- -- it's nice. And what's nice -- really
16 nice about it, is it really brought the people in the courthouse
17 together on wanting -- not just the courthouse, but the rec
18 center, everybody, very excited to do this. And it's a lot of
19 fun to watch it because they're all -- has chipped in together.
20 And it's been watch- -- nice to sit back and watch everybody
21 kind of giddy about all these really cool ideas.
22 So it's kind of turned out nice. They're going to do
23 hot -- we're going to have, I think, the -- one of the community
24 clubs doing hot chocolate and cider. And so --
25 CHAIRMAN WAITS: Okay. So it says the county manager's
26 going to oversee this. But I take it you're going to work with
27 him --
28 COMMISSIONER ANCHO: Absolutely.
29 CHAIRMAN WAITS: -- very closely; right?
30 COMMISSIONER ANCHO: Yes.
31 CHAIRMAN WAITS: Okay. I don't think there's a Christmas
32 movie on TV that doesn't have a town lighting.
33 COMMISSIONER ANCHO: I know; --
34 CHAIRMAN WAITS: So --
35 COMMISSIONER ANCHO: -- right?
36 CHAIRMAN WAITS: -- I think --
37 COMMISSIONER ANCHO: I think they said --
38 CHAIRMAN WAITS: -- we're going to --
39 COMMISSIONER ANCHO: My point --
40 CHAIRMAN WAITS: -- join them all. Yeah.

1 COMMISSIONER ANCHO: -- exactly. Hallmark movies, guys.
2 CHAIRMAN WAITS: Okay. Kathy made the motion. Art
3 seconded that.
4 Any other discussion?
5 (No comment.)
6 CHAIRMAN WAITS: All in favor?
7 COMMISSIONER CLARK: Aye.
8 COMMISSIONER ANCHO: Aye.
9 COMMISSIONER ALLAN: Aye.
10 CHAIRMAN WAITS: Aye.
11 Thank you.
12 Okay. We do need to get someone on the phone.
13 Sadie, if you might --
14 COMMISSIONER ANCHO: Come and help us?
15 CHAIRMAN WAITS: Yeah. Help us, maybe.
16
17 4) COMMISSIONERS: For possible action to approve/disapprove
18 Proclamation 2019-02 to declare November as a Hospice Month.
19
20 CHAIRMAN WAITS: The next item I will read in.
21 Commissioners.
22 For possible action to approve or disapprove Proclamation
23 2019-02 to declare November as Hospice Month.
24 And the one we're waiting for on the phone is from Genesis
25 Home Health and Hospice.
26
27 (Attempting to contact Genesis Home Health and Hospice by
28 telephone.)
29
30 CHAIRMAN WAITS: And they're the ones that asked us to do
31 the proclamation.
32
33 (Attempting to contact Genesis Home Health and Hospice by
34 telephone.)
35
36 TRAVIS: Genesis Home Health. This is Travis.
37 COMMISSIONER ANCHO: Hi, Travis. This is Kathy Ancho,
38 Lander County.
39 We're trying to figure out how to get you on the phone, a
40 speakerphone, to stay with the other parties that we have on

1 there as well. So bear with us.
2 TRAVIS: Okay.
3 COMMISSIONER ANCHO: Somebody now can ask if they're
4 both -- people --
5 CHAIRMAN WAITS: Miteshell, --
6 COMMISSIONER ANCHO: -- are on there.
7 CHAIRMAN WAITS: -- are you on?
8 MITESHELL LANHAM: We're here.
9 COMMISSIONER ANCHO: Okay.
10 CHAIRMAN WAITS: Okay.
11 And Travis, you're on; right?
12 Travis?
13 TRAVIS: Yes, I'm here.
14 CHAIRMAN WAITS: Okay.
15 COMMISSIONER ANCHO: Very good. Thank --
16 CHAIRMAN WAITS: Good.
17 COMMISSIONER ANCHO: -- you.
18 CHAIRMAN WAITS: Okay. Thank you.
19 We have read this into the -- the agenda to approve or
20 disapprove the proclamation as you've asked for.
21 The sad part is November is almost over, but we still
22 appreciate what the proclamation stands for and how important
23 hospice is to all of us, especially in this community when we're
24 starting our -- our new Agape Hospice program.
25 So with that, is there anything that you wanted to -- to
26 add before we take some action on this?
27 TRAVIS: If -- if I've got -- if I may, I've got a
28 proclamation I'd like to read.
29 CHAIRMAN WAITS: We have a copy of the proclamation. Do we
30 need to read that --
31 TRAVIS: Perfect.
32 CHAIRMAN WAITS: -- in for the minutes?
33 DISTRICT ATTORNEY HERRERA: No.
34 CHAIRMAN WAITS: Okay.
35 COMMISSIONER ALLAN: I thought we had to read the
36 proclamations.
37 CHAIRMAN WAITS: Yeah. We -- we have it. It's -- it's in
38 our -- it's -- it's in -- in all our information.
39 DISTRICT ATTORNEY HERRERA: Oh, you do have to read the
40 proclamation.

1 CHAIRMAN WAITS: What?
2 DISTRICT ATTORNEY HERRERA: You do --
3 JEANNE FALZONE: You do.
4 COMMISSIONER ANCHO: He -- he said it does have to be read.
5 COMMISSIONER ALLAN: Yeah. We have to read it.
6 DISTRICT ATTORNEY HERRERA: Yeah.
7 CHAIRMAN WAITS: Okay.
8 DISTRICT ATTORNEY HERRERA: Like resolutions.
9 CHAIRMAN WAITS: But we -- we have to read it in, Travis,
10 in our motion.
11 TRAVIS: Okay.
12 CHAIRMAN WAITS: So we'll go ahead and take care of that
13 for yours.
14 Like I said, I'm sorry it's -- it's so late you won't be
15 able to advertise it. But -- but it is important enough. And
16 at least it will be in our records and -- and such.
17 So with that...
18 COMMISSIONER ALLAN: I will make a motion that we approve
19 Proclamation 2019-2- -- -02, proclamation stating:
20 Whereas home health care services provide high-quality and
21 compassionate health care services to more than 5 million
22 Americans annually, especially in times of community or personal
23 health care crisis.
24 And whereas 90 percent of Americans want to age in place
25 and home care is the preferred method of health care delivery
26 among the disabled, elderly, and chronically ill individuals
27 eager to live independently in their own homes as long as they
28 pass- -- possibly can.
29 Whereas home health care services allow families to stay
30 together and provide for greater health, dignity, and comfort in
31 our communities.
32 And whereas home care in the U.S. is a growing alternative
33 to hospitalization or other institution-based forms of health
34 care for acute and chronic illnesses, providing care to millions
35 of Americans each year.
36 And whereas 2 million everyday heroes -- including home
37 care nurses, therapists, and aides -- will travel almost a
38 billion miles in 2018 to deliver care and work tirelessly to
39 provide professional support to millions of Americans in need of
40 quality health services.

1 And whereas these dedicated home care professionals and
2 volunteers form a support network that continues to play a vital
3 role in health care delivery for our nation's disabled, infirm,
4 and aging population.

5 Whereas Genesis Home Health and Hospice, the National
6 Association for Home Care and Hospice, and thousands of home
7 care agencies across the U.S. have declared the month of
8 November 2019 as National Home Care Month and are calling on all
9 Americans to observe these occasions with appropriate ceremonies
10 and activities.

11 Now, therefore, be it resolved that Lander County Board of
12 Commissioners do hereby proclaim November 2019 as National Home
13 Care Month in Lander County and encourage the support and
14 participation of all citizens in learning more about the home
15 care and hospice concepts of care for the elderly, disabled, and
16 infirm.

17 In witness whereof, I have hereunto set my hand and caused
18 this seal to be affixed.

19 And authorize the chair to sign.

20 COMMISSIONER ANCHO: I'll second.

21 CHAIRMAN WAITS: Thank you. Judie read the proclamation.
22 And Kathy seconded that.

23 Any other discussion?

24 (No comment.)

25 CHAIRMAN WAITS: All those in favor?

26 COMMISSIONER ANCHO: Aye.

27 COMMISSIONER ALLAN: Aye.

28 CHAIRMAN WAITS: Aye.

29 COMMISSIONER CLARK: Aye.

30 CHAIRMAN WAITS: Thank you.

31 COMMISSIONER CLARK: You know, I'll probably use hospice
32 someday.

33 CHAIRMAN WAITS: Thank you, Travis. Are we all set?

34 TRAVIS: Absolutely. Thank you so very much. We
35 appreciate you guys.

36 CHAIRMAN WAITS: We appreciate what you do. Thank You.

37 COMMISSIONER ALLAN: Thank you, Travis.

38 COMMISSIONER ANCHO: Thank you.

39 TRAVIS: You're welcome.

40 CHAIRMAN WAITS: What do we have to do to disconnect that?

1 COMMISSIONER ANCHO: You can just hang up; right?
2 SADIE SULLIVAN: I think if he just hangs up, he --
3 CHAIRMAN WAITS: Okay.
4 SADIE SULLIVAN: -- hung up.
5 CHAIRMAN WAITS: Thank you.
6 SADIE SULLIVAN: Is Austin still on?
7 CHAIRMAN WAITS: Austin, you still there?
8 MITESHELL LANHAM: Still here.
9 CHAIRMAN WAITS: Thank you.
10 Okay. We didn't disconnect her either.
11
12 5) RECREATION CENTER: For discussion and possible action to
13 approve/disapprove a request from the Battle Mountain
14 All-Class Reunion to be allowed to have a "free day" of use
15 for their children on July 25, 2020.
16
17 CHAIRMAN WAITS: Number 5. Recreation center. For
18 discussion and possible action to approve or disapprove a
19 request from the Battle Mountain All-Class Reunion to be allowed
20 to have a free day of use for their children on July 25, 2020..
21 SEAN BAKKER: So Sean Bakker, --
22 COMMISSIONER CLARK: What's your --
23 SEAN BAKKER: -- for the --
24 COMMISSIONER CLARK: -- name?
25 SEAN BAKKER: -- record.
26 COMMISSIONER CLARK: What -- what -- yeah. Thank you.
27 CHAIRMAN WAITS: Thank you, Sean.
28 SEAN BAKKER: This is actually agenda item from Sondra
29 Torgerson, but I had to put it on here for -- the all-class
30 reunion's asking for the rec center to be free for all the kids
31 on the 14th, I think, of July of --
32 COMMISSIONER CLARK: Of July 25th.
33 SEAN BAKKER: Huh?
34 COMMISSIONER CLARK: July 25th.
35 SEAN BAKKER: July 25th. So -- but I need your guys'
36 permission to have it open for all the kids.
37 CHAIRMAN WAITS: Okay. The question that I have just for
38 clarification, then, it isn't just for the reunion children.
39 It's an open day for all children?
40 SEAN BAKKER: It will be open for everyone.

1 CHAIRMAN WAITS: Age?
2 SEAN BAKKER: Ten and up. Well, so --
3 CHAIRMAN WAITS: Wha- -- what?
4 Now I am confused.
5 COMMISSIONER CLARK: Four and up.
6 SEAN BAKKER: Four and up.
7 But -- so kids that are under ten have to be accompanied by
8 an adult.
9 CHAIRMAN WAITS: Right.
10 SEAN BAKKER: So one of the discussions we had was -- one
11 of the discussions we had was that the parents were just going
12 to drop their kids off and it was going to become a babysitting
13 service.
14 But in our rules and our bylaws, they ha- -- any -- any
15 children that are under 10 have to be accompanied by an adult.
16 COMMISSIONER CLARK: And four-year-olds have to be
17 accompanied in the big pool.
18 SEAN BAKKER: In the big pool.
19 COMMISSIONER CLARK: Right.
20 SEAN BAKKER: Yeah. And in the big pool.
21 COMMISSIONER CLARK: Okay.
22 CHAIRMAN WAITS: Okay. So adults will -- will pay?
23 SEAN BAKKER: Yes.
24 CHAIRMAN WAITS: Because if they have children. But --
25 SEAN BAKKER: I'm -- what I think we ought to do, Patsy,
26 honestly, is it should just -- if it's going to be a free day,
27 it should just be free for --
28 COMMISSIONER CLARK: Make it --
29 SEAN BAKKER: -- anyone that --
30 COMMISSIONER CLARK: -- a free --
31 SEAN BAKKER: -- day.
32 COMMISSIONER CLARK: -- day. And then --
33 COMMISSIONER ALLAN: I agree with that. I think that --
34 SEAN BAKKER: Because it's --
35 COMMISSIONER ANCHO: Yeah.
36 SEAN BAKKER: -- going to be for all -- it's a community
37 event for people who live in Battle Mountain.
38 COMMISSIONER CLARK: Then the person --
39 CHAIRMAN WAITS: Okay.
40 COMMISSIONER CLARK: -- that --

1 CHAIRMAN WAITS: Now --
2 COMMISSIONER CLARK: -- usually collects money can be a
3 lifeguard?
4 SEAN BAKKER: Yes, they're --
5 COMMISSIONER CLARK: Help out.
6 SEAN BAKKER: -- they're all certified lifeguards from
7 the --
8 CHAIRMAN WAITS: Okay.
9 SEAN BAKKER: -- reception on down to the lifeguards.
10 COMMISSIONER CLARK: Yeah.
11 CHAIRMAN WAITS: Let me check with legal. But the way this
12 is on the agenda is for young children only.
13 So, Counselor, do we need to reagendize and perhaps if
14 we're thinking about a free day for everyone?
15 DISTRICT ATTORNEY HERRERA: Well, it's pretty specific.
16 It's asking for a free day of use for their children.
17 We could -- we could put it back on next Thursday.
18 COMMISSIONER CLARK: Yeah.
19 COMMISSIONER ANCHO: Yes.
20 CHAIRMAN WAITS: Everybody --
21 KEITH WESTENGARD: And be --
22 CHAIRMAN WAITS: -- happy --
23 KEITH WESTENGARD: -- specific --
24 CHAIRMAN WAITS: -- with that?
25 KEITH WESTENGARD: -- to what you're --
26 COMMISSIONER CLARK: Yeah.
27 KEITH WESTENGARD: -- asking --
28 COMMISSIONER ANCHO: Yes.
29 KEITH WESTENGARD: -- for.
30 CHAIRMAN WAITS: Okay.
31 SEAN BAKKER: And I'll be a little more prepared. I'm
32 sorry.
33 CHAIRMAN WAITS: We're -- we're --
34 SEAN BAKKER: I wasn't --
35 CHAIRMAN WAITS: -- happy to reagendize for that. Okay.
36 COMMISSIONER ANCHO: But I have a que- -- a question. Just
37 like you said that it -- it being a babysitting because that's
38 going on in the park all day and the kids left to be on their
39 own. And are they understanding that they have to have somebody
40 there accompanying their children so they --

1 SEAN BAKKER: Yes. And, I mean, when they sign the waiver
2 on there, it says, any children that are ten and under have to
3 be accompanied by an adult.
4 So a parent who brings their child in, which -- and we will
5 clarify this and make sure it is known to everyone in the park
6 at this time. But they are signing a waiver saying that their
7 children are above the age of ten. And if they're not, then
8 they -- they are under the understanding that they have to be
9 there with their children.
10 COMMISSIONER ANCHO: Okay. And I'm for it to being a free
11 day for everybody, but not just for the organization.
12 SEAN BAKKER: Right. It's for --
13 CHAIRMAN WAITS: Right.
14 SEAN BAKKER: -- Battle Mountain, --
15 COMMISSIONER ANCHO: As well too.
16 SEAN BAKKER: -- the town -- town of --
17 COMMISSIONER ANCHO: Yes.
18 SEAN BAKKER: -- Battle Mountain. Yes.
19 COMMISSIONER ANCHO: Okay.
20 SEAN BAKKER: So we'll reagentize it that way.
21 COMMISSIONER ANCHO: All right.
22 COMMISSIONER ALLAN: So I'm just kind of curious. How many
23 kids can you have that you have to -- I mean, say, I take my
24 kids to the rec center and I got 12.
25 SEAN BAKKER: Twelve kids?
26 COMMISSIONER ALLAN: Just hypothetically here. Is it's --
27 it's not a one-on-one thing; right?
28 SEAN BAKKER: No.
29 COMMISSIONER ALLAN: I mean, logically I'm just -- so we're
30 not going to have Susie babysitting all these kids and being
31 responsible for, you know, ten kids -- one adult supervising ten
32 kids under ten. Do you see where I'm going here?
33 SEAN BAKKER: Yeah.
34 COMMISSIONER ALLAN: I mean, how --
35 SEAN BAKKER: So we'll --
36 COMMISSIONER ALLAN: -- do you --
37 SEAN BAKKER: -- help make clarification on that on
38 relationwise too.
39 So...
40 COMMISSIONER CLARK: Sean. You ever have a situation where

1 a lifeguard is supervising more than ten kids in a pool?
2 SEAN BAKKER: No. Usually we have two lifeguards on deck
3 as well, --
4 COMMISSIONER CLARK: Okay.
5 SEAN BAKKER: -- though.
6 COMMISSIONER CLARK: So you have two for 20?
7 SEAN BAKKER: Yeah. And usually there's three. There's
8 two on the big pool and one on the little pool.
9 COMMISSIONER CLARK: Okay.
10 COMMISSIONER ALLAN: I --
11 CHAIRMAN WAITS: Okay.
12 COMMISSIONER ALLAN: -- just want to make sure that, you
13 know, you don't end up with, you know, a situation like that,
14 that one person is, you know, overseeing all those kids.
15 Because, you know, you get ten year olds or -- or under and
16 they're everywhere.
17 SEAN BAKKER: Right.
18 COMMISSIONER ALLAN: It's hard to watch them all.
19 SEAN BAKKER: No, I --
20 COMMISSIONER ALLAN: And it's --
21 SEAN BAKKER: -- agree.
22 So --
23 But let's reagendize this. And then I'll have some more
24 info. And I'll even bring Sondra so she can explain what their
25 ideas are for this day. And we'll go from there.
26 COMMISSIONER CLARK: Are you going to have any -- well,
27 that'd be Fourth of July. Never mind.
28 COMMISSIONER ALLAN: Let's just say if you want, but I
29 don't know as though you really need to --
30 CHAIRMAN WAITS: Okay.
31 COMMISSIONER ALLAN: -- really get --
32 CHAIRMAN WAITS: But in --
33 COMMISSIONER ALLAN: -- too far in depth because we pretty
34 much know what the concept is now. We just need to reagenda it
35 to change the verbiage.
36 SEAN BAKKER: Okay. Sounds good. Thank you, --
37 CHAIRMAN WAITS: So this --
38 SEAN BAKKER: -- Judie.
39 CHAIRMAN WAITS: -- this may be the reason that we're
40 starting. But it still would -- would be agendized for a free

1 day.
2 SEAN BAKKER: Right. For --
3 KEITH WESTENGARD: For all.
4 SEAN BAKKER: -- the Town of Battle Mountain.
5 KEITH WESTENGARD: For all.
6 UNIDENTIFIED PARTICIPANT: (Off mic, indiscernible.)
7 SEAN BAKKER: For --
8 COMMISSIONER ALLAN: Yeah.
9 SEAN BAKKER: -- all.
10 CHAIRMAN WAITS: Okay.
11 COMMISSIONER ANCHO: Yes.
12 CHAIRMAN WAITS: I'll --
13 SEAN BAKKER: Okay.
14 CHAIRMAN WAITS: -- I'll let you work out the agenda.
15 We'll see you again.
16 SEAN BAKKER: Okay. Thank you.
17 COMMISSIONER CLARK: Keep up the great work, Sean.
18 SEAN BAKKER: Thank you.
19
20 6) Battle Mountain Volunteer Fire Department: For possible
21 action to approve/disapprove an increase in the monthly
22 stipend for the Battle Mountain Volunteer Fire Department
23 treasurer/secretary from \$150.00 to \$235.00 and determine an
24 effective date.
25
26 CHAIRMAN WAITS: Number 6. Battle Mountain Volunteer Fire
27 Department. For possible action to approve or disapprove an
28 increase in the monthly stipend for the Battle Mountain
29 Volunteer Fire Department treasurer/secretary from \$150 to \$235
30 and determine an effective date.
31 And I'm -- I think in the backup it says per month; right?
32 SHERIFF RON UNGER: Yes, ma'am.
33 CHAIRMAN WAITS: Okay.
34 SHERIFF RON UNGER: Ron Unger, for the record.
35 CHAIRMAN WAITS: I mean, this isn't per day or per year?
36 SHERIFF RON UNGER: No, no. This is --
37 CHAIRMAN WAITS: Okay.
38 SHERIFF RON UNGER: -- per month.
39 CHAIRMAN WAITS: It was per month. Thus we want the
40 clarification. Okay. Thank you.

1 Ron, go ahead.
2 SHERIFF RON UNGER: Well, this is -- it was brought up by
3 the fire chief and myself.
4 What we'd like to do is increase the salary for our
5 secretary/treasurer. It has been \$150 for -- I want to say well
6 over ten years. And the gentleman we have in there now has done
7 a -- a great job for us. He goes above and beyond. He keeps up
8 on everything. He's got a lot more filing to do than we had.
9 And we'd just like to increase it if we could.
10 COMMISSIONER ALLAN: I will make --
11 SHERIFF RON UNGER: And I believe the backup is in your
12 packet.
13 CHAIRMAN WAITS: It is. Thank you.
14 COMMISSIONER ALLAN: I will make a motion that we increase
15 the monthly stipend to the Battle Mountain Volunteer Fire
16 Department secretary/treasurer to \$235 per month and to make it
17 effective immediately.
18 COMMISSIONER ANCHO: I'll second.
19 CHAIRMAN WAITS: Okay. Are they paid on the first of the
20 month? Or do you want them to pay -- immediately doesn't help,
21 whether it's the month of November or not, I guess. That's --
22 SHERIFF RON UNGER: Pardon me, Patsy, I couldn't --
23 COMMISSIONER ANCHO: For their first --
24 SHERIFF RON UNGER: -- hear you.
25 COMMISSIONER ANCHO: -- next -- their first -- the first
26 payroll.
27 CHAIRMAN WAITS: So it'd be the first --
28 COMMISSIONER ALLAN: Yeah.
29 CHAIRMAN WAITS: -- day of December?
30 COMMISSIONER ANCHO: Uh-huh.
31 SHERIFF RON UNGER: Yes.
32 CHAIRMAN WAITS: Okay. Judie made the motion. Kathy
33 seconded that.
34 Any other discussion?
35 COMMISSIONER ANCHO: (Indiscernible.)
36 CINDY BENSON: Can I clarify?
37 The -- they are paid out of the second pay period of every
38 month.
39 COMMISSIONER CLARK: I -- I can't hear you.
40 CINDY BENSON: They're paid out of the second pay period of

1 every month.
2 COMMISSIONER CLARK: Okay.
3 CINDY BENSON: Sorry. Cindy Benson, for the record.
4 COMMISSIONER CLARK: So we're going to miss it this month?
5 CINDY BENSON: Yes. Probably.
6 COMMISSIONER CLARK: Can you make up for it in December?
7 CINDY BENSON: Well, I would like to -- if it -- if it's --
8 if at all possible, I would like to see it done as of July 1st.
9 because we did not budget for that kind of an increase for this
10 year.
11 COMMISSIONER ALLAN: It's -- you want to wait till July 1st
12 of next year?
13 CINDY BENSON: Yeah.
14 COMMISSIONER CLARK: Start it in January?
15 CINDY BENSON: No. July 1st.
16 CHAIRMAN WAITS: It's --
17 COMMISSIONER CLARK: Oh. Oh. Oh.
18 CINDY BENSON: Because of the budget.
19 CHAIRMAN WAITS: Well, I understand the -- the budget part.
20 But I don't think there's that much of the difference that we
21 can't make it up out of something. So --
22 COMMISSIONER CLARK: Yeah. I agree.
23 CHAIRMAN WAITS: I'm okay with the motion effective --
24 COMMISSIONER CLARK: Yeah.
25 CHAIRMAN WAITS: -- for the --
26 COMMISSIONER CLARK: If you have --
27 CHAIRMAN WAITS: -- first of --
28 COMMISSIONER CLARK: -- a problem, --
29 CHAIRMAN WAITS: -- December.
30 COMMISSIONER CLARK: -- come back to us and -- but I --
31 SHERIFF RON UNGER: (Indiscernible.)
32 COMMISSIONER CLARK: -- think -- I think 235 --
33 SHERIFF RON UNGER: (Indiscernible.)
34 COMMISSIONER CLARK: -- a month's reasonable.
35 CHAIRMAN WAITS: Okay. Judy made --
36 COMMISSIONER ANCHO: We don't have --
37 CHAIRMAN WAITS: -- the motion. And it would be
38 effective --
39 SHERIFF RON UNGER: Thank you.
40 CHAIRMAN WAITS: -- the first day of December if we pass

1 it. And --
2 COMMISSIONER ANCHO: I seconded.
3 CHAIRMAN WAITS: Kathy seconded it.
4 Any other discussion?
5 COMMISSIONER CLARK: Now, just for clarity, in December
6 he'll get paid 235?
7 CHAIRMAN WAITS: Yes.
8 COMMISSIONER CLARK: Because we're too late for this pay
9 period?
10 CHAIRMAN WAITS: Right.
11 COMMISSIONER CLARK: Okay.
12 Yeah. Aye.
13 CHAIRMAN WAITS: All in favor?
14 COMMISSIONER ANCHO: Aye.
15 COMMISSIONER ALLAN: Aye.
16 CHAIRMAN WAITS: Aye.
17 Okay. And that passes.
18 I'm sorry, Cindy. Some more work.
19 SHERIFF RON UNGER: Thank you very much.
20 COMMISSIONER ANCHO: Thank you.
21 COMMISSIONER ALLAN: Thank you, Ron.
22 CHAIRMAN WAITS: Thank --
23 SHERIFF RON UNGER: Appreciate --
24 CHAIRMAN WAITS: -- you.
25 SHERIFF RON UNGER: -- it.
26 CHAIRMAN WAITS: While she's doing what she needs to do,
27 she keeps keeping us on target.
28
29 7) COMMUNITY HEALTH NURSE: For possible action to
30 approve/disapprove the Lander County community health nurse
31 to give flu shots to community members free of charge on
32 December 11, 2019, and December 12, 2019. These vaccinations
33 are without charge only during this two-day period.
34
35 CHAIRMAN WAITS: Number 7. Community health nurse. For
36 possible action to approve or disapprove the Lander County
37 community health nurse to give flu shots to the community
38 members free of charge on December 11, 2019, and December 12,
39 2019. These vaccinations are without charge only during this
40 two-day period.

1 And my understanding is because we actually ran out of the
2 serum. Is that correct?

3 KEITH WESTENGARD: Yeah. So Brandi's not here. She's Back
4 East visiting family.

5 And we received 300 additional flu P.O.D -- flu shots the
6 day after the flu P.O.D. that were ordered and were supposed to
7 be here prior to that.

8 So this is just an extension of the flu P.O.D. for two days
9 at no cost to community members.

10 They'll just have to go to the community health nurse
11 office.

12 CHAIRMAN WAITS: In it's an additional because we ran
13 short, not because we're doing it twice?

14 KEITH WESTENGARD: Yes.

15 And I don't think Austin did run short. I think we're okay
16 there; right?

17 KEITH WESTENGARD: Well, yeah. I believe she went down
18 prior to the flu P.O.D. itself. So she had plenty of --

19 CHAIRMAN WAITS: So I --

20 KEITH WESTENGARD: -- vaccinations.

21 CHAIRMAN WAITS: -- think -- I think we're fine there. So
22 just --

23 KEITH WESTENGARD: But if you need more, we'll -- she's --
24 we'll --

25 CHAIRMAN WAITS: Just the Battle Mountain, I think, that
26 we're concerned --

27 KEITH WESTENGARD: All right.

28 CHAIRMAN WAITS: -- about. Yeah.

29 COMMISSIONER ALLAN: So I guess one of my questions here
30 is -- obviously we have a reporter from *The Bugle* -- is do we
31 have any plans on how we're going to let the public know that it
32 will be available?

33 KEITH WESTENGARD: I was going to get with Patty a little
34 bit later after the meeting and talk with her. And we'll post
35 it around town as well, like where we post our agendas, we'll
36 put something up as well.

37 COMMISSIONER ALLAN: I'll make a motion that we approve the
38 Lander County community health nurse to give flu shots to the
39 community members for free of charge on December 11 and 12,
40 2019.

1 COMMISSIONER ANCHO: I'll second.
2 CHAIRMAN WAITS: Thank you. Judie made the motion. Kathy
3 seconded that.

4 Any other discussion?
5 (No comment.)

6 CHAIRMAN WAITS: All those in favor?

7 COMMISSIONER ALLAN: Aye.

8 COMMISSIONER ANCHO: Aye.

9 COMMISSIONER CLARK: Aye.

10 CHAIRMAN WAITS: Aye.

11 Thank you. And that passes unanimously.

12 And we're going to take a quick 10-minute break.

13

14 (Break taken between 10:42 a.m. and 10:51 a.m.)

15

16 CHAIRMAN WAITS: We are calling our meeting back to order
17 and starting with Agenda Item Number 8.

18

19 8) ASSESSOR: For possible action to direct the county assessor
20 by resolution to publish the 2020-2021 secure tax roll prior
21 to January 1, 2020, and for Resolution 2019-13 to include the
22 option of mailing or publishing the tax roll as prescribed by
23 NRS 361.300.

24

25 CHAIRMAN WAITS: Assessor. For possible action to direct
26 the county assessor by resolution to publish the 2020-2021
27 secure tax roll prior to January 1, 2020, and for Resolution
28 2019-13 to include the option of mailing or publishing the tax
29 roll as prescribed by NRS 361.300.

30 SADIE SULLIVAN: Is Austin still on?

31 CHAIRMAN WAITS: One of my --

32 COMMISSIONER ANCHO: Yes.

33 CHAIRMAN WAITS: -- questions was -- oh.

34 COMMISSIONER ANCHO: it --

35 CHAIRMAN WAITS: -- Keith, are you leaving?

36 KEITH WESTENGARD: She's coming.

37 COMMISSIONER ANCHO: She's coming.

38 COMMISSIONER ALLAN: Miteshell, are you still there?

39 MITESHELL LANHAM: Yes.

40 COMMISSIONER ANCHO: The line's still open.

1 LURA DUVALL: Oh, okay.
2 CHAIRMAN WAITS: Good morning, Lura.
3 LURA DUVALL: Good morning. Lura Duvall, assessor, --
4 CHAIRMAN WAITS: Thank you.
5 LURA DUVALL: -- for the record.
6 CHAIRMAN WAITS: One of my questions was -- and I didn't
7 get an opportunity to pull out the NRS on it -- are there any
8 other options? Are you allowed to do anything else even in
9 addition to it, like email, put it on our website?
10 LURA DUVALL: It does go on the website. The tax roll' has
11 gone on the website for over a decade --
12 CHAIRMAN WAITS: Okay.
13 LURA DUVALL: -- now.
14 CHAIRMAN WAITS: But we still have to either mail it out
15 or -- or publish it; right?
16 LURA DUVALL: No. We just publish a notice that it's
17 available. And then we put it on the website.
18 CHAIRMAN WAITS: Okay. So we --
19 LURA DUVALL: Yes.
20 CHAIRMAN WAITS: -- no longer have to list every single one
21 of them on -- in the paper?
22 LURA DUVALL: No. We --
23 CHAIRMAN WAITS: Okay.
24 LURA DUVALL: -- they -- they abolished that several years
25 ago. We just have to publish a -- this is to publish the notice
26 that the tax roll is complete and available. And it'll be on
27 the website.
28 And then we send a copy down to the Austin Courthouse, the
29 Austin library, the Battle Mountain library, and then our
30 courthouse. There was a -- just a copy on the counter and then
31 on the website.
32 And then the --
33 CHAIRMAN WAITS: Thank you.
34 LURA DUVALL: -- notice just goes in the paper that says
35 it's -- it's just a legal notice that says it's complete and
36 available.
37 CHAIRMAN WAITS: Thank you. I --
38 LURA DUVALL: Okay.
39 CHAIRMAN WAITS: -- appreciate the clarification.
40 Absolutely.

1 Okay. Somebody ready to make a motion and read the
2 resolution in?

3 COMMISSIONER ALLAN: Yeah. Thanks, Patsy.

4 All right. I will make motion we approve Resolution
5 Number 2019-13 of the Board of Lander County Commissioners.

6 Summary is "A resolution directing the county assessor to
7 prepare and publish a list of all taxpayers on the secured tax
8 roll in the county, and the total valuation of property on which
9 they will severally pay taxes pursuant to Nevada Revised
10 Statutes (NRS) 361.300."

11 Whereas Nevada Revised Statute requires the Lander County
12 assessor to be directed by this -- by re- -- resolution of the
13 Lander County Board of Commissioners to prepare and publish the
14 secured tax roll annually.

15 Now, therefore, be it resolved that the Lander County Board
16 of Commissioners does hereby direct the Lander County Assessor
17 to prepare and publish a list of all taxpayers on the 2020-2021
18 secure tax roll in the county and the total valuation of
19 property on which they will severally pay taxes pursuant to
20 NRS 361.300.

21 And be it further resolved that the Lander County Board of
22 Commissioners does hereby direct the Lander County assessor to
23 cause such list and valuations to be published on or before
24 January 1st of the fiscal year which assessments are made, to
25 publish a notice in the newspaper of general circ- --
26 circulation that such list is completed and open for inspection
27 by interested persons of the county, to publish the list
28 valuations at a public area of each public library or branch
29 library within the county, and to publish the list evaluations
30 on the county website.

31 Passed and adopted this 25th day of November of 2019.

32 COMMISSIONER ANCHO: I will second.

33 CHAIRMAN WAITS: Thank You. Judie made a motion for the
34 resolution. And Kathy seconded that.

35 Any other discussion?

36 (No comment.)

37 CHAIRMAN WAITS: All --

38 COMMISSIONER ANCHO: Do --

39 CHAIRMAN WAITS: -- in --

40 COMMISSIONER ANCHO: -- we have to (indiscernible).

1 CHAIRMAN WAITS: -- favor?
2 COMMISSIONER CLARK: Aye.
3 COMMISSIONER ANCHO: Aye.
4 COMMISSIONER ALLAN: Aye.
5 CHAIRMAN WAITS: Aye.
6 Thank you. And that passes. And now the work begins; huh,
7 Lura?
8 COMMISSIONER ALLAN: Patsy? You've been skipping public
9 comment.
10 CHAIRMAN WAITS: I don't have to take public comment after
11 each one.
12 COMMISSIONER ALLAN: Oh.
13 CHAIRMAN WAITS: Actually, the very -- I'll clarify --
14 COMMISSIONER ANCHO: There's --
15 CHAIRMAN WAITS: -- that. The very beginning -- if you
16 read the very beginning, it says public comment may be -- will
17 be accepted. But we don't stop for public comment and do it
18 separately. But it is available after any one if somebody wants
19 to come forward and --
20 COMMISSIONER ALLAN: Oh.
21 CHAIRMAN WAITS: -- make a public comment.
22 COMMISSIONER ALLAN: All right.
23 CHAIRMAN WAITS: Thank --
24 COMMISSIONER CLARK: Thank --
25 CHAIRMAN WAITS: -- you, Judie.
26 COMMISSIONER CLARK: -- you, Patsy.
27 COMMISSIONER ALLAN: I'm just --
28
29 9) **BUILDING DEPARTMENT: For possible action to**
30 **approve/disapprove the service agreement with RHP for the**
31 **Lander County Recreational Center HVAC maintenance.**
32
33 CHAIRMAN WAITS: Here we --
34 COMMISSIONER ALLAN: Sorry.
35 CHAIRMAN WAITS: -- are.
36 Number 9. Building Department.
37 For possible action to approve or disapprove the service
38 agreement with RHP for the Lander County Recreational Center
39 HVAC maintenance.
40 And this is a renewal?

1 ANNA PENOLA: Anna Penola with the Building Department.
2 Yes.
3 CHAIRMAN WAITS: Any other changes on it, Anna?
4 ANNA PENOLA: Exactly the same.
5 CHAIRMAN WAITS: Okay. Thank you.
6 COMMISSIONER CLARK: Everything good, Ted?
7 DISTRICT ATTORNEY HERRERA: Yes.
8 COMMISSIONER CLARK: Okay.
9 Well, I'll make a motion that we approve the service
10 agreement with RHP for Lander County Recreational Center HVAC
11 maintenance.
12 COMMISSIONER ANCHO: I'll second.
13 CHAIRMAN WAITS: Thank you. Art made the motion. Kathy
14 seconded.
15 Any other discussion?
16 (No comment.)
17 CHAIRMAN WAITS: All in favor?
18 COMMISSIONER CLARK: Aye.
19 COMMISSIONER ANCHO: Aye.
20 COMMISSIONER ALLAN: Aye.
21 CHAIRMAN WAITS: Aye.
22 Okay.
23 ANNA PENOLA: Thanks, guys.
24 CHAIRMAN WAITS: Thank you.
25 COMMISSIONER ANCHO: Thank you.
26
27 10) **PUBLIC WORKS: For possible action to approve/disapprove the**
28 **water line alignment for the Battle Mountain Airport line.**
29
30 CHAIRMAN WAITS: Number 10. Public Works.
31 For possible action to approve or disapprove the water line
32 alignment for the Battle Mountain Airport line.
33 Good morning.
34 BERT RAMOS: Good morning. And for the record, I have with
35 me Aaron Martinez from A. M. Engineering.
36 And he will probably do most of the presenting.
37 AARON MARTINEZ: Good afternoon, Commissioners.
38 Aaron Martinez with A. M. Engineering, for the record.
39 And today I was asked by the Public Works director to come
40 and kind of discuss with you this particular portion of the

1 project, which is called the Old 8A transmission main.

2 So to kind of take a step back, this is the airport water
3 line project. And there has been a request from NDEP to take
4 the Phase 2 of this project and initiate it into Phase 1.

5 The reason NDEP is asking for that loop is partially due to
6 some fire flow requirements that we're trying to achieve
7 throughout the whole water line itself.

8 So I can kind of go into that whole project if you need,
9 but my presentation and as it's listed today is to discuss the
10 Old 8A loop portion.

11 But I can give you a history of where that project is
12 today. Happy to -- to address that. Or I can go directly into
13 this portion that's in front of you today. What would you like?

14 COMMISSIONER ANCHO: I would like some information on the
15 fire flow issue. One of the -- what you had -- had just
16 mentioned.

17 AARON MARTINEZ: So there's a requirement that the water
18 line itself has to achieve a 1500 gallons per minute for a
19 particular amount of time frame. That fire flow requirement is
20 ~~determined from the State Fire Marshal's Office.~~ And that
21 requirement is typically based on facilities.

22 So right now that facility really at this point is just the
23 Lander County Airport.

24 And so those facilities itself is what dictates that
25 1500 --

26 COMMISSIONER ANCHO: Oh.

27 AARON MARTINEZ: -- gallons --

28 COMMISSIONER ANCHO: Okay.

29 AARON MARTINEZ: -- a --

30 COMMISSIONER ANCHO: I see.

31 AARON MARTINEZ: -- minute.

32 Globally, that project just finished its second set of --
33 of revisions from NDEP. Those were submitted.

34 So right now, globally, after today's direction from the
35 commissioners, we could potentially be seeking a bid for the
36 overall project collectively.

37 But today what is in front of you is the Old 8A loop
38 portion.

39 So bear with me here. So basically we have the -- the
40 courthouse is sitting right around -- off sheet here -- around

1 this location here. And the -- the Old 8A loop is -- is going
2 to be tying in near the golf course.

3 So you have your existing tanks here. And then from there
4 that water line runs along 305 and essentially goes all the way
5 to the courthouse.

6 And what we're hoping to do is to tie into that Old 8A loop
7 right here and bring it -- and -- and cut it across these
8 parcels right here. And that is kind of the hot button item
9 that the Public Works director wanted us to bring to your
10 attention.

11 Essentially the reason that the route for this loop has to
12 come along these particular parcels is -- is really pretty easy.

13 As -- as I had mentioned before, we have the tanks right
14 here. Okay? So that's kind of our source for our water.

15 So if we wanted to run a loop from the tanks, anywhere from
16 this location north would be ideal.

17 So as we start to come north, we start -- we're -- we're
18 essentially on private parcel for the most part. We cut across
19 BLM. And then we start to obtain more private parcels.

20 As -- our goal is to try to hit Hilltop Road with this
21 loop, somewhere in this range here.

22 But as you can see, if we come from our tanks and try to
23 connect to Hilltop, we're cutting across BLM land.

24 The problem with that is, is that in order to obtain an
25 easement from the BLM, it takes time.

26 With the current development agreement, with this
27 particular project, we're under extreme time constraints. So it
28 doesn't really fit our time constraint goals to go through the
29 BLM process.

30 Secondly, from a -- what I call a 360-impact effect is
31 if I am the county and I'm going to install a water line, I want
32 my residents to have a 360-degree impact, meaning if I put a
33 water line here, is there people next to it that are going to
34 utilize it, expand, you know, create enterprise, create
35 projects, create development?

36 So that 360 impact comes from then placing that water line
37 more on a private type of property versus the BLM that would
38 have to be continually fought against to even access.

39 So with that loop line, right now, again, we have very few,
40 limited options with all the BLM parcels in this area.

1 So, again, we have that existing 16-inch mainline that
2 comes and then it touches the 305 and goes -- so we're going to
3 hook into that 16-inch main. And we're going to come across
4 and -- and -- and essentially cut across these parcels.

5 So that is the -- what's in front of you today is
6 permission to continue this loop, to cut across these parcels,
7 and hook into the design onto Hilltop.

8 That loop does help create additional fire flow
9 requirements, which helped our water model achieve NDEP's
10 concerns.

11 And so, really, if there was any alternatives as to where
12 you could place this loop, in my opinion, there isn't any.

13 If we were to take this loop and, say, continue to head
14 north and then cut across, it really doesn't do any benefit to
15 us as a water line design because our -- our main line
16 connecting the 305 is just right here.

17 And so our goal --

18

19 (Phone ringing)

20

21 AARON MARTINEZ: -- is to try to distribute this loop --
22 I'll get that. Just --

23 COMMISSIONER CLARK: Where -- where's Old 8A?

24 AARON MARTINEZ: Old 8A is right here.

25 COMMISSIONER CLARK: Oh. Okay. Okay.

26 AARON MARTINEZ: That's Old 8A right there. And that's
27 Hilltop.

28 COMMISSIONER ALLAN: So, Aaron?

29 AARON MARTINEZ: Yes.

30 COMMISSIONER ALLAN: Initially when this project was
31 brought before us -- proposed -- the mapping showed the -- the
32 line actually coming down Old 8A.

33 AARON MARTINEZ: That's right. And that's this line here.

34 COMMISSIONER ALLAN: Right.

35 AARON MARTINEZ: But I don't want to be confused. Today
36 we're talking about the Old 8A loop. That water line that
37 you're talking, down 8A, that is still in play. And that is
38 right here. So that's --

39 COMMISSIONER ALLAN: So we're adding another line.

40 AARON MARTINEZ: To -- yes. That's right.

1 It's the Phase 2 of this line called the loop portion.

2 COMMISSIONER ALLAN: Okay.

3 AARON MARTINEZ: And that was initiated by NDEP to achieve
4 the fire flow requirements.

5 So that was kind of a Phase 2 is how we looked at that is
6 when the demands were needed that Phase 2 would be initiated.

7 Since NDEP's looked at that, that's actually been requested
8 to bring it into Phase 1 to achieve that fire flow.

9 BERT RAMOS: So I -- I would like to point something out
10 here. First -- first that this is not standard for us to bring
11 this stuff back before you guys. But I did this because I'm a
12 property owner alongside of this. And I don't want there to be
13 any confusion or anybody thinking that I'm doing anything for
14 personal gain.

15 This is an actual budgeted item, the Phase 2. We have a
16 budget for this side of it. And -- and it's a -- it's a safety
17 system for the Town of Battle Mountain. And the reason being is
18 from the tanks to town, there's only one water main. So if that
19 water main gets jeopardized in any way, somebody digs through it
20 or anything else, then the town loses water until we're -- we're
21 back.

22 So that's initially why we started this project.

23 And at the time when we budgeted for all that, I did not
24 own any property here or anything else.

25 So I just want to be very clear with everybody on why we're
26 presenting this back to you, any -- any dealings that I have,
27 and why I would like the commission's blessings on moving
28 forward with this.

29 This is also really important for the airport water main
30 project. I don't foresee it going forward without this being in
31 play where it is.

32 Initially, I went to Aaron and asked him to find an -- an
33 alternate route, somewhere else that is not by any property that
34 I own. Find it to go somewhere else.

35 After he looked for it everywhere he could look, the only
36 place you could go is through BLM.

37 I said, well, that, as a taxpayer myself and for the
38 taxpayers of Lander County, I don't think that that is a proper
39 way of doing business is to pay millions of dollars to put a
40 water line in somewhere that can't be accessed by property

1 owners.
2 I have a very small portion of that that goes by my
3 property. So I just want all that to be on the record and be
4 very clear.
5 COMMISSIONER CLARK: Where's your portion, Bert?
6 AARON MARTINEZ: Right here.
7 COMMISSIONER CLARK: That little lot there?
8 BERT RAMOS: Yes, sir.
9 UNIDENTIFIED PARTICIPANT: (Off microphone, indiscernible.)
10 COMMISSIONER CLARK: So there's other people that would
11 benefit too. You just happen to be in the line.
12 BERT RAMOS: Correct.
13 COMMISSIONER CLARK: Okay. And this is engineered. This
14 is the most efficient.
15 AARON MARTINEZ: That's right.
16 COMMISSIONER CLARK: Okay.
17 AARON MARTINEZ: It's -- I -- I -- like I said, if I -- I
18 could -- I tried to take the line north and it just doesn't do
19 any benefit for the loop.
20 COMMISSIONER CLARK: Okay.
21 AARON MARTINEZ: And then when I try to take it south, we
22 just run into huge time constraints, which goes against the
23 development agreement that's kind of forcing us down this road.
24 COMMISSIONER ANCHO: So this design originally was the path
25 we're looking at now?
26 AARON MARTINEZ: That's correct. This was originally that
27 path.
28 COMMISSIONER ANCHO: And when was that done?
29 AARON MARTINEZ: In two thousand -- we've been working on
30 this since 2018 -- late 2018.
31 CHAIRMAN WAITS: I have a -- a clarification for legal,
32 Ted.
33 The way this is worded is really an awful general item on
34 the agenda.
35 And yet, what we're approving is a very small portion. Is
36 that a problem for us to approve this?
37 DISTRICT ATTORNEY HERRERA: I -- I think this project --
38 AARON MARTINEZ: This is the water line alignment
39 technically. It's a small portion. Technically --
40 DISTRICT ATTORNEY HERRERA: Right.

1 AARON MARTINEZ: -- the -- it would be a modification
2 because you folks have already agreed to that original
3 alignment. And --
4 DISTRICT ATTORNEY HERRERA: Right.
5 AARON MARTINEZ: -- this portion here is, I guess, an
6 addition thereto.
7 CHAIRMAN WAITS: No, I understand that. But what I'm
8 saying is I thought it was -- was very unclear when I read the
9 agenda item. Because I didn't know, I mean, I knew we'd
10 approved it. I knew we were working on it. So it should have
11 read something to modify the -- what portion we were doing.
12 Is that a problem for us to go ahead with that?
13 DISTRICT ATTORNEY HERRERA: No. I don't believe it's a
14 problem. I -- I believe you can if you agree to it, to approve
15 it, you approve the water line alignment as portrayed in -- in
16 the meeting today.
17 CHAIRMAN WAITS: Okay.
18 COMMISSIONER ANCHO: So I'm still a little bit confused --
19 CHAIRMAN WAITS: Thank you.
20 COMMISSIONER ANCHO: -- because I wasn't here when you
21 originally -- this was originally passed.
22 So it was originally passed this way?
23 AARON MARTINEZ: Yes.
24 COMMISSIONER CLARK: Yeah. But since then, --
25 COMMISSIONER ANCHO: Okay.
26 COMMISSIONER CLARK: -- Bert bought --
27 COMMISSIONER ANCHO: That --
28 COMMISSIONER CLARK: -- property.
29 COMMISSIONER ANCHO: -- part I understand.
30 COMMISSIONER CLARK: Okay.
31 COMMISSIONER ANCHO: Yeah. That part I understand. But it
32 was a -- when it was approved, he didn't o-- he wasn't a
33 landowner. So the only thing -- why would it -- my question is:
34 Why do you -- does it have to be reapproved if it's been
35 approved and just him stepping forward, saying th- -- so you
36 know now, I own some property there? Because it was -- it
37 wasn't to behoove him prior because it was al- -- it's already
38 been -- the board has already approved it.
39 CHAIRMAN WAITS: So the disclosure is nice, but why --
40 COMMISSIONER CLARK: Right.

1 CHAIRMAN WAITS: -- do we have to vote --
2 COMMISSIONER ANCHO: Yes.
3 CHAIRMAN WAITS: -- again?
4 COMMISSIONER ANCHO: That's my -- that's my -- the
5 disclosure is necessary, I believe.
6 COMMISSIONER CLARK: Right.
7 COMMISSIONER ANCHO: But why do we have to revote on it?
8 DISTRICT ATTORNEY HERRERA: I don't think it's nec- -- you
9 have to necessarily vote on it. You can just -- your action
10 could be: This has already been approved.
11 COMMISSIONER ANCHO: Yeah.
12 DISTRICT ATTORNEY HERRERA: And --
13 COMMISSIONER ANCHO: I mean, it's --
14 DISTRICT ATTORNEY HERRERA: -- thank you --
15 COMMISSIONER ALLAN: I would like to -- I'm sorry.
16 COMMISSIONER ANCHO: Go ahead. No.
17 COMMISSIONER ALLAN: Is I think that might be a little
18 misleading. I don't believe it was ever brought before us as
19 far as the loop.
20 ~~And as far as there's -- there's no backup on this to tell~~
21 ~~us that it was pr- -- previously approved.~~
22 My understanding was that it was coming down Old 8A.
23 This --
24 AARON MARTINEZ: It -- it --
25 COMMISSIONER ALLAN: An --
26 AARON MARTINEZ: -- still --
27 COMMISSIONER ALLAN: -- alignment --
28 AARON MARTINEZ: -- does come down.
29 COMMISSIONER ALLAN: This al- -- well, I -- I know that.
30 But this alignment, this is all new. So I guess my other
31 question is, is, you know, as far as back up, is, you know, do
32 you have -- do you have proof of easements?
33 Is can you run this water line through a private property?
34 I'd like to see the proof of these easements from the road
35 to the road.
36 And my understanding, I guess, is this is south of the
37 property?
38 BERT RAMOS: Yes.
39 COMMISSIONER ALLAN: Okay. This is the south side of
40 everything. So it's adjoining. It's -- it's between the

1 private and the BLM?

2 BERT RAMOS: Correct.

3 COMMISSIONER ALLAN: Okay. Like I said, do you have

4 easements for -- for this?

5 BERT RAMOS: So first to answer the first question is it

6 was approved as a previous project as -- at the time of the

7 approval of the project, there was no set alignment.

8 We needed an -- an additional loop line that we knew would

9 help our fire flow to the airport. We didn't know how we were

10 going to get there or how we were going to achieve that. But we

11 also knew that we needed a loop line to back up -- to support

12 town if the mainline was ever jeopardized.

13 So that's why this is clarification on where it's going.

14 COMMISSIONER ALLAN: Okay. So -- so the loop line itself,

15 but not where it was going to be?

16 BERT RAMOS: Not -- not the location.

17 COMMISSIONER ALLAN: Okay.

18 BERT RAMOS: Correct.

19 COMMISSIONER ALLAN: So -- so --

20 BERT RAMOS: This is as far out --

21 COMMISSIONER ALLAN: -- I think that --

22 BERT RAMOS: If we can -- this is as far out as we can go

23 and as close as we can go at the same time to the community of

24 Battle Mountain to -- to provide an additional loop and secure

25 the water -- multiple lines for -- for the Town of Battle

26 Mountain.

27 It's also as far out as we can go to maximize it as much

28 land use for anybody that would like to hook to it without going

29 into BLM.

30 There is real -- there is no really other line that we can

31 take outside of this that will achieve the fire flows for the

32 airport. So that's why this line was picked where it's at.

33 And either side -- if you went to either side, it would --

34 it would have to go down through them parcels at some point.

35 As far as easements, I'll let Aaron speak on that. I know

36 that there are some utility easements out there. But I know

37 that Aaron and A. M. Engineering's been looking into --

38 AARON MARTINEZ: So yeah. On the easement side, the Lander

39 County surveyor, High -- High Desert Engineering, Bob Morley, is

40 currently obtaining all those easements.

1 And the ones that we do not have are in this parcel here
2 and in this parcel here.

3 Those are -- agreements are being established currently to
4 then be proposed to those particular landowners.

5 The existing easements across the majority of these
6 portions here are actually in place, though.

7 So what we're looking at here -- and you're exactly right.
8 This exact alignment here was never solidified in the original
9 project acceptance by the commission. So I want to make sure
10 that's extremely clear.

11 We had the -- the loop line as a hypothetical Phase 2 if
12 ever needed.

13 But of -- but then it came as a requirement. And so then
14 we have now shifted gears into developing a real design.

15 You can see this is all aerial drone surveys. So we've
16 droned everything to create a stitch photogrammetry set. We've
17 done hard survey on everything. We've been locating property
18 corners.

19 So, really, as all these decisions have been -- been
20 developing, we're acting on them in order to develop all the
21 necessary requirements to get accepted by NDEP.

22 NDEP will not accept the alignment unless it has easements
23 and dedication from the private parcel owners.

24 So your sentiments are exactly correct. And -- and in
25 terms of -- of those processes and where they are, we're
26 probably 90 percent through the development of all those
27 easements through those private property owners.

28 I've been in contact specifically with each one of them
29 directly prior to even starting this survey and prior to even
30 starting all the design because we had to understand if this was
31 even a feasible route, theoretically, from the private landowner
32 perspective.

33 So, no -- Mr. Ramos and his office gave us the direction to
34 get the loop done. But they had no way of understanding where
35 or how we were going to place that line. This line is strictly
36 placed on locality and timeframe.

37 And so easements, yes, they will all be in place prior to
38 the execution by NDEP or would be executed.

39 COMMISSIONER CLARK: Aaron, aside from Bert, who were the
40 other owners out in this area?

1 AARON MARTINEZ: We have a M- -- Bert, can you remind me
2 their names? Mr. Black, I believe it was. This gentleman
3 here --
4 BERT RAMOS: H- --
5 AARON MARTINEZ: -- owns these three.
6 BERT RAMOS: Bart Negro.
7 AARON MARTINEZ: Negro. Thank you.
8 And --
9 BERT RAMOS: Nevada --
10 COMMISSIONER ALLAN: Jay Wintle.
11 BERT RAMOS: -- Lands.
12 AARON MARTINEZ: Nevada Lands is here.
13 And I have his --
14 BERT RAMOS: And then Jay Wintle.
15 AARON MARTINEZ: Thank you. Mr. Wintle. That's right.
16 COMMISSIONER ANCHO: And you're only waiting for the
17 easements on it from who?
18 AARON MARTINEZ: This easement from this parcel here, which
19 I believe is Mr. Negro's.
20 And --
21 COMMISSIONER ALLAN: No.
22 AARON MARTINEZ: -- Battle Mountain Land Company here,
23 which is --
24 BERT RAMOS: This is Jay --
25 AARON MARTINEZ: -- a --
26 BERT RAMOS: Jay Wintle's a (indiscernible) --
27 AARON MARTINEZ: Win- -- excuse me. Jay. Excuse me.
28 And -- and then the Battle Mountain Land Company in here,
29 which is a part of a development agreement contract.
30 And they are also in agreement that easement.
31 CHAIRMAN WAITS: Okay. Well, we --
32 COMMISSIONER ALLAN: I guess I'd --
33 CHAIRMAN WAITS: -- have --
34 COMMISSIONER ALLAN: -- like to -- I'm sorry, 'Patsy.
35 CHAIRMAN WAITS: I was just going to say we have the
36 clarification from our -- from our attorney because when it says
37 the water line alignment. So what we're looking at is the
38 modification of the loop line, which went from Phase 2 to
39 Phase 1 because of NDEP. So we might as well go ahead with the
40 motion, if that's what you'd like to do, to approve this --

1 COMMISSIONER ALLAN: Well, I'm just going to say that I'd
2 like to see the -- the agreements and the easements before we
3 approve this --
4 CHAIRMAN WAITS: Well, --
5 COMMISSIONER ALLAN: -- because --
6 CHAIRMAN WAITS: -- Judie I understand where you're coming
7 from. But -- but the bottom line is when we approve a project,
8 they do what they do. And they'll -- all those smaller things
9 don't come back to us.
10 COMMISSIONER CLARK: Right.
11 CHAIRMAN WAITS: If they had a problem and we had to redo
12 something, then it would come back in. But I -- I don't
13 understand holding up for something that's part of their
14 business.
15 And we do have -- just a minute and I'll open up for public
16 comment for you. Thank you.
17 Go ahead.
18 COMMISSIONER ALLAN: I have nothing else. You know,
19 it's --
20 CHAIRMAN WAITS: Okay. I'll open it up for public comment.
21 Donnie, you had something? Come --
22 DONNIE NEGRO: (Off microphone) Yeah.
23 CHAIRMAN WAITS: -- on up.
24 COMMISSIONER ALLAN: You have to come up.
25 DONNIE NEGRO: Well, we got a phone call from Aaron here.
26 And other than that, we didn't know anything. We own private
27 property down that. And we're against putting this water line
28 down the road. And it's to benefit this man here.
29 Why can't you put it on the north side, down Sheep Creek --
30 or down -- yeah. Sheep Creek?
31 AARON MARTINEZ: Right here? You're talking this line
32 here? Down Sheep Creek Road?
33 COMMISSIONER ALLAN: No. It'd be Mount Lewis.
34 DONNIE NEGRO: Mount Lewis Drive.
35 AARON MARTINEZ: (Indiscernible, off microphone) a little
36 bit smaller. How's that?
37 This is Sheep Creek Road right here. Right?
38 DONNIE NEGRO: Okay. Where's our parcel?
39 AARON MARTINEZ: Which -- which --
40 DONNIE NEGRO: Negro.

1 AARON MARTINEZ: Oh. That's you right here.
2 COMMISSIONER ALLAN: No. That's Wintle's.
3 AARON MARTINEZ: Okay. Then you're next to --
4 COMMISSIONER ALLAN: The first --
5 AARON MARTINEZ: -- him; right?
6 COMMISSIONER ALLAN: -- two. You own the two parcels?
7 DONNIE NEGRO: No. We own four.
8 AARON MARTINEZ: Four? Okay. Yeah. These are you here.
9 DONNIE NEGRO: But we're against it. My brother and I are
10 against the water line going on the south side for personal
11 gain.
12 I'd rather see it go down the -- the north side where
13 you're going to pick up people, you know. There's a lot of land
14 in there that you can pick it up.
15 BERT RAMOS: So I would like to be very clear on the -- the
16 personal gain comments that are -- that are getting thrown
17 around here.
18 The amount of property that it crosses -- and to my
19 understanding, conversations with -- with Aaron here is that --
20 that Bart was in favor of it.
21 AARON MARTINEZ: Yeah.
22 That's why I -- I already --
23 DONNIE NEGRO: And we discussed it --
24 AARON MARTINEZ: Who are you, --
25 DONNIE NEGRO: -- after --
26 AARON MARTINEZ: -- sir?
27 DONNIE NEGRO: I'm Donald Negro, Bart's partner.
28 AARON MARTINEZ: Okay.
29 DONNIE NEGRO: Brother.
30 AARON MARTINEZ: I spoke to him. And he had given us
31 authorization to proceed with contractual creation in order to
32 establish that easement. So I'm not --
33 DONNIE NEGRO: He didn't know where this line was going.
34 AARON MARTINEZ: Yeah. We actually --
35 DONNIE NEGRO: In our --
36 AARON MARTINEZ: -- met --
37 DONNIE NEGRO: -- phone call --
38 COMMISSIONER ALLAN: And I don't think that's true as far
39 as go ahead with contractual --
40 DONNIE NEGRO: In a phone call to somebody at -- I don't

1 know what time you called him. It's not --
2 AARON MARTINEZ: During --
3 DONNIE NEGRO: -- sufficient.
4 AARON MARTINEZ: Yeah.
5 DONNIE NEGRO: In the back up, I looked at the pictures. I
6 don't know who drew them, you know, but it's wrong.
7 COMMISSIONER ANCHO: Okay. I have something to say. Don't
8 mean to interrupt you. But while we're throwing all of this
9 around, if we don't -- so there's no pointing fingers or doing
10 any of this. We obviously have an issue.
11 My suggestion is we wait until we have the permission to go
12 any further. And aside of any personal pointing of fingers of
13 whomever is absolutely not necessary. I'd like to see the
14 easements if they're going to be there. Before we go any
15 further, I want to make sure that everybody is -- that Mr. Negro
16 also -- Bart also, we have the paperwork and documents that we
17 need --
18 AARON MARTINEZ: Uh-huh.
19 COMMISSIONER ANCHO: -- before we go any further. And
20 that's just to prevent any of this. And, I --
21 COMMISSIONER CLARK: If we --
22 COMMISSIONER ANCHO: -- mean, --
23 COMMISSIONER CLARK: -- don't approve it, they can't move
24 forward.
25 COMMISSIONER ANCHO: But I -- with -- if they are not in
26 agreement of it, we can't move forward either.
27 COMMISSIONER CLARK: Oh, yes, we can.
28 COMMISSIONER ANCHO: You know, so let's make sure that
29 we --
30 AARON MARTINEZ: Sure.
31 COMMISSIONER ANCHO: -- have all of our ducks in a row and
32 try to get this situated, you know, the situation fixed first --
33 BERT RAMOS: So I --
34 COMMISSIONER ANCHO: -- if the -- go ahead.
35 BERT RAMOS: I believe that Aaron was pointing out that
36 none of -- this project cannot go forward without -- with --
37 through NDEP without everybody's approval to begin with.
38 Is what I'm asking for is the board's approval to move
39 forward with this project. And -- and the reasons that I
40 brought this forward is typically we would not bring this

1 forward. We would go forward with our project just as -- as we
2 have done with numerous other projects.

3 But for the reasons that are exactly in this meeting of
4 finger-pointing and personal gain and -- and false accusations
5 here, that's why I brought --

6 COMMISSIONER ANCHO: Which I --

7 BERT RAMOS: -- this before this --

8 COMMISSIONER ANCHO: -- understand. And I --

9 BERT RAMOS: -- this board.

10 COMMISSIONER ANCHO: -- know that. And it's -- none of
11 that -- none of this kind of stuff is necessary to be saying
12 about anyone. I would like just to see the cut-and-dry that --
13 that -- that the Negros agree to this or they don't agree to it.
14 Has truly nothing to do with you. It has to do with this. And
15 like to go forward once we have that infoma- -- *

16 It can't -- either way you're at a stalemate. I mean, so
17 it -- it would be best to make sure that we have what they need,
18 what we need, and then go forward on voting on it.

19 Because then it alleviates the tension of voting on it and
20 ~~them not -- they're saying, no, we're not doing it and everybody~~
21 being angry and pointing -- pointing fingers.

22 So true, I believe, just halt. Let's make sure that we
23 have all of our ducks in a row and then come back.

24 And I know it needs to be done. And I respect that. And
25 I'm not -- I just don't want to hear any of the back-and-
26 forth, --

27 BERT RAMOS: Oh, I agree.

28 COMMISSIONER ANCHO: -- truly.

29 BERT RAMOS: That -- that's why I --

30 COMMISSIONER ANCHO: You know, I just -- and I understand
31 that.

32 So why don't we table this, make sure we have everything
33 that we need, and then come back and get it figured out.

34 And -- because if they're saying absolutely not, --

35 BERT RAMOS: For sure.

36 COMMISSIONER ANCHO: -- then we're -- it's a -- it's of no
37 use to be sitting here arguing anyway.

38 BERT RAMOS: And that's --

39 CHAIRMAN WAITS: Okay.

40 BERT RAMOS: -- why -- so just -- just to be clear here

1 that -- that is why I put this on the agenda, for -- for
2 multiple reasons.

3 But -- because I don't want to waste the county's money and
4 having A. M. Engineering going out there, doing the surveying,
5 putting their time in, filing the paperwork, and moving forward.

6 When Aaron came back to me and said that Bart had said, no
7 problem, that he agreed with it, that things were moving
8 forward, I said, well, then it's time to put it on the agenda
9 for the Commission, for us to be in public for everybody to see,
10 and that's where we stand today.

11 COMMISSIONER ANCHO: Okay. So --

12 CHAIRMAN WAITS: Okay. But as far as -- as far as the
13 Commission's determination on it, even if we -- even if we did
14 say, let's go forward, you're still in the same boat that you
15 are now. Going forward with or without us still means you have
16 your work to do and you need --

17 COMMISSIONER ANCHO: Uh-huh.

18 CHAIRMAN WAITS: -- the agreement.

19 AARON MARTINEZ: Exactly.

20 CHAIRMAN WAITS: So without any action from this board,
21 continue on what you were doing. And if there's other problems
22 and has to come before us, legally, then we'll take care of it.

23 Otherwise, at this point, no action. Do what you were
24 doing and continue on unless you have some other concerns.

25 BERT RAMOS: And so --

26 CHAIRMAN WAITS: Okay?

27 BERT RAMOS: -- the reason I wanted to proceed forward this
28 way is --

29 CHAIRMAN WAITS: I -- I --

30 BERT RAMOS: -- I didn't want to waste --

31 CHAIRMAN WAITS: -- I under- --

32 BERT RAMOS: -- the county's --

33 CHAIRMAN WAITS: -- we --

34 BERT RAMOS: -- money and --

35 CHAIRMAN WAITS: -- understand --

36 BERT RAMOS: -- doing --

37 CHAIRMAN WAITS: -- why.

38 BERT RAMOS: So that's why.

39 COMMISSIONER ANCHO: No.

40 BERT RAMOS: So --

1 COMMISSIONER ANCHO: Absolutely.
2 CHAIRMAN WAITS: We understand why. And --
3 COMMISSIONER ANCHO: So --
4 CHAIRMAN WAITS: -- we're not taking any action at this
5 time on --
6 COMMISSIONER ALLAN: Mr. --
7 CHAIRMAN WAITS: -- it.
8 COMMISSIONER ALLAN: -- Martinez, --
9 CHAIRMAN WAITS: Okay?
10 COMMISSIONER ALLAN: -- when did you start on this real
11 line -- or this loop?
12 AARON MARTINEZ: Old 8A loop?
13 I couldn't give you an exact day. I'm not sure. I
14 couldn't answer that offhand.
15 COMMISSIONER ALLAN: I mean, how long have you been working
16 on it? We haven't been getting --
17 AARON MARTINEZ: I've been --
18 COMMISSIONER ALLAN: -- any --
19 AARON MARTINEZ: -- working on this project since --
20 COMMISSIONER ALLAN: No.
21 AARON MARTINEZ: -- late --
22 COMMISSIONER ALLAN: I know that. I --
23 AARON MARTINEZ: -- 2018.
24 COMMISSIONER ALLAN: No, but this one in particular.
25 Because I know -- you know, we haven't gotten any -- really a
26 lot of invoices for you until just the last couple of months.
27 So that's what I was just curious. Is this -- this
28 particular alignment deal, you know, how long have you been
29 working on that?
30 AARON MARTINEZ: I'm not sure.
31 COMMISSIONER ALLAN: I mean, can you guesstimate?
32 AARON MARTINEZ: No. I cannot.
33 COMMISSIONER ALLAN: Really?
34 AARON MARTINEZ: No, I --
35 COMMISSIONER ALLAN: Can you --
36 AARON MARTINEZ: -- I really --
37 COMMISSIONER ANCHO: Judie.
38 AARON MARTINEZ: -- can't. I'm not sure how long. I mean,
39 I'd love to -- I can get back to you on that.
40 COMMISSIONER ALLAN: Could you, please. I would appreciate

1 that.

2 AARON MARTINEZ: Absolutely.

3 CHAIRMAN WAITS: Okay.

4 DONNIE NEGRO: And my recommendation is you get ahold of

5 Nevada Land because they're not -- not aware of this project.

6 CHAIRMAN WAITS: But --

7 DONNIE NEGRO: Or --

8 CHAIRMAN WAITS: -- we don't do that. They do --

9 DONNIE NEGRO: Well --

10 CHAIRMAN WAITS: -- that.

11 That's what --

12 COMMISSIONER CLARK: Yeah. We don't --

13 CHAIRMAN WAITS: -- they're paid --

14 COMMISSIONER CLARK: -- micromanage --

15 DONNIE NEGRO: Nevada Lands --

16 CHAIRMAN WAITS: -- to --

17 COMMISSIONER ALLAN: No.

18 CHAIRMAN WAITS: -- do.

19 COMMISSIONER CLARK: At least --

20 DONNIE NEGRO: Just target it.

21 COMMISSIONER CLARK: -- most of us don't mic- --

22 micromanage.

23 UNIDENTIFIED PARTICIPANT: And well (indiscernible).

24 COMMISSIONER ANCHO: Enough. No. No. Guys. Let's not do

25 this. Just we're -- before this escalates to something

26 unnecessary.

27 You guys, thank you very much.

28 AARON MARTINEZ: Thank you.

29 CHAIRMAN WAITS: Thank you.

30

31 **11) COMMISSIONERS: For discussion and possible action to**

32 **approve/disapprove the donation of a retired Lander County**

33 **vehicle as the grand prize to the Christ Lutheran Church and**

34 **Preschool for their annual fundraiser, and if approved to**

35 **adopt Resolution 2019-14 and authorize the chair to sign.**

36

37 CHAIRMAN WAITS: We are at Number 11. Commissioners.

38 For discussion and possible action to approve or disapprove

39 the donation --

40 UNIDENTIFIED PARTICIPANT: (Off microphone, indiscernible.)

1 CHAIRMAN WAITS: -- of a retired Lander County vehicle as
2 the grand prize to the Christ Lutheran Church and --
3 DISTRICT ATTORNEY HERRERA: Tell him I need
4 (indiscernible).
5 CHAIRMAN WAITS: -- Preschool for their annual fundraiser,
6 and if approved, to adopt Resolution 2019-14 and authorize the
7 chair to sign.
8 COMMISSIONER CLARK: You have a vehicle picked out?
9 KEITH WESTENGARD: Yes.
10 COMMISSIONER CLARK: Okay.
11 KEITH WESTENGARD: So I spoke with Bert, the Public Works
12 director. We have a vehicle that was in the -- in line for
13 survey -- surplus. And here we are.
14 CHAIRMAN WAITS: Okay. I -- I have a question before we
15 begin. Thank you.
16 And we certainly understand the -- the -- the need. And we
17 read the -- the backup of why you've always had one and now you
18 don't have one. And -- and I understand that. And -- but I
19 have a real concern with the county giving vehicles that is not
20 to another county entity and whether we can actually do that if
21 it's not a government entity.
22 KEITH WESTENGARD: So they are -- do you want to talk, Ted?
23 DISTRICT ATTORNEY HERRERA: They are a 501(c)(3). And we
24 are able to do it if we put the proper terminology in a
25 resolution. And that's attached to it.
26 CHAIRMAN WAITS: With the -- with our equipment we can
27 actually do that?
28 DISTRICT ATTORNEY HERRERA: If --
29 CHAIRMAN WAITS: I didn't think we could do equipment --
30 DISTRICT ATTORNEY HERRERA: Yes. If -- if --
31 CHAIRMAN WAITS: -- on a 501(c)(3). And we can?
32 COMMISSIONER ANCHO: Uh-huh.
33 DISTRICT ATTORNEY HERRERA: Commissioner, if -- if you
34 determine first and the --
35 CHAIRMAN WAITS: Okay.
36 DISTRICT ATTORNEY HERRERA: -- resolution has --
37 CHAIRMAN WAITS: You're --
38 DISTRICT ATTORNEY HERRERA: -- that --
39 CHAIRMAN WAITS: -- okay with --
40 DISTRICT ATTORNEY HERRERA: -- language, --

1 CHAIRMAN WAITS: -- the equipment?
2 DISTRICT ATTORNEY HERRERA: -- it has reached the end of
3 its useful life, it'll be used -- it will provide a substantial
4 benefit to the inhabitants of Lander County. Those are the two.
5 CHAIRMAN WAITS: Okay. Thank you. I needed that --
6 DISTRICT ATTORNEY HERRERA: The --
7 CHAIRMAN WAITS: -- clarification.
8 DISTRICT ATTORNEY HERRERA: -- things that you have to
9 determine as (indiscernible).
10 CHAIRMAN WAITS: Yeah.
11 COMMISSIONER ANCHO: Because that's what was done with the
12 racetrack with equipment as well; correct?
13 COMMISSIONER ALLAN: No.
14 DISTRICT ATTORNEY HERRERA: No.
15 COMMISSIONER ANCHO: No?
16 COMMISSIONER CLARK: A little different.
17 COMMISSIONER ANCHO: That was different?
18 DISTRICT ATTORNEY HERRERA: No.
19 COMMISSIONER ANCHO: Okay.
20 DISTRICT ATTORNEY HERRERA: It was --
21 COMMISSIONER CLARK: It was --
22 DISTRICT ATTORNEY HERRERA: -- a little --
23 COMMISSIONER ANCHO: Okay.
24 COMMISSIONER CLARK: -- a little --
25 DISTRICT ATTORNEY HERRERA: -- different.
26 COMMISSIONER CLARK: -- different.
27 DISTRICT ATTORNEY HERRERA: They're not --
28 COMMISSIONER ANCHO: Okay.
29 DISTRICT ATTORNEY HERRERA: -- a 501(c)(3).
30 COMMISSIONER ANCHO: Oh. That's right.
31 CHAIRMAN WAITS: And we --
32 COMMISSIONER ALLAN: We have --
33 COMMISSIONER ANCHO: I can't believe --
34 CHAIRMAN WAITS: -- already put --
35 COMMISSIONER ANCHO: -- I even just said that.
36 CHAIRMAN WAITS: And our equip- --
37 COMMISSIONER ANCHO: After all of that. Sorry.
38 CHAIRMAN WAITS: Our equipment was not the end of its life
39 either. So if it's at the end of its life and can't be used,
40 I'm not sure that that's something that we want to give away if

1 we don't -- I mean, I'm sorry, but I'm thinking, you know, what
2 is our liability when we have something we're saying it's at the
3 end of its life?

4 COMMISSIONER CLARK: Marie.

5 KEITH WESTENGARD: So it'll be checked out by the mechanics
6 in the county and assured that it's in good working order before
7 it gets surplused out.

8 COMMISSIONER CLARK: Marie.

9 DISTRICT ATTORNEY HERRERA: We're -- we're not selling it,
10 Commissioner. They're accepting it --

11 COMMISSIONER CLARK: As is.

12 DISTRICT ATTORNEY HERRERA: -- as is. And --

13 COMMISSIONER CLARK: Then after --

14 DISTRICT ATTORNEY HERRERA: -- what they do --

15 COMMISSIONER CLARK: -- a hu- --

16 DISTRICT ATTORNEY HERRERA: -- with it is their liability,
17 not ours.

18 COMMISSIONER CLARK: Marie.

19 MARIE BENSON: Yes.

20 COMMISSIONER CLARK: You guys depend on this raffle every
21 year; don't you?

22 MARIE BENSON: We do. It's Marie Benson, Christ Lutheran
23 Preschool.

24 Yes. We do. We -- this is our big fundraiser every year
25 that we have. We also do a -- a yard sale and a t-shirt sale.
26 But this is the biggest one that we do every single year.

27 It -- it helps with tuition assistance and also costs of --
28 of keeping it -- keeping the preschool running.

29 And we -- it actually has helped with keeping the tuition
30 low too because we have not raised tuition with -- since 2011 or
31 2012 because we are able to use what we make on this fundraiser
32 to help with that tuition cost.

33 COMMISSIONER CLARK: Could you explain why you came to the
34 county.

35 MARIE BENSON: We normally go to -- we normally ask Newmont
36 for a veh- -- a retired vehicle for this fundraiser. And they
37 have been able to do that for us.

38 And since they have done the joint venture, we were told
39 that they were not sure if we were going to -- they were going
40 to able to help us with that.

1 COMMISSIONER ALLAN: So you --
2 CHAIRMAN WAITS: They kind of caught --
3 COMMISSIONER ALLAN: -- did you --
4 CHAIRMAN WAITS: -- you off guard.
5 COMMISSIONER ALLAN: -- go to them? Or --
6 MARIE BENSON: We did go to them.
7 COMMISSIONER ALLAN: And they just --
8 MARIE BENSON: They --
9 COMMISSIONER ALLAN: -- weren't sure?
10 MARIE BENSON: Yeah.
11 They said that with the joint venture, there's not --
12 they're -- that they can try, but there's not -- they weren't
13 sure if they could do it.
14 COMMISSIONER CLARK: Well, I make a motion that we approve
15 the donation of a retired Lander County vehicle as a grand prize
16 to the Christ Lutheran Church Preschool for their annual
17 fundraiser and adopt Resolution 2019-14, authorize the chair to
18 sign.
19 COMMISSIONER ANCHO: I'll second.
20 COMMISSIONER ALLAN: We have to --
21 UNIDENTIFIED PARTICIPANT: Somebody --
22 COMMISSIONER ALLAN: -- read this --
23 UNIDENTIFIED PARTICIPANT: -- read the --
24 CHAIRMAN WAITS: We have to --
25 COMMISSIONER ALLAN: -- resolution.
26 UNIDENTIFIED PARTICIPANT: -- resolution.
27 CHAIRMAN WAITS: -- read the whole --
28 COMMISSIONER ANCHO: Is the --
29 CHAIRMAN WAITS: Resolution, --
30 COMMISSIONER ANCHO: Is the (indiscernible) --
31 CHAIRMAN WAITS: -- Art.
32 COMMISSIONER ANCHO: -- (indiscernible)?
33 DISTRICT ATTORNEY HERRERA: Art, you get to read it.
34 COMMISSIONER ANCHO: You get to read it.
35 COMMISSIONER CLARK: I am the direct. The title or the
36 whole thing?
37 DISTRICT ATTORNEY HERRERA: The whole resolution.
38 COMMISSIONER CLARK: Okay.
39 Summary: A resolution to donate the surplus property, one
40 vehicle to the Christ Lutheran Church and Preschool.

1 Whereas Nevada Revised Statute 244.1505 states, expenditure
2 of public money, grant of public money, and donation of certain
3 property to certain nonprofit organizations or governmental
4 entities.

5 And whereas the Board of Lander County Commissioners hereby
6 determines that one vehicle, a 2007 GMC extended cab pickup, VIN
7 #1GTHK29K77E542741 is no longer of any value to Lander County
8 and to have reached the end of its useful life.

9 And whereas the Lander County Public Works officer has det-
10 -- determined this vehicle is no longer of any value to Lander
11 County and does not serve any useful function and is not
12 required for effective continual operation in Lander County or
13 Lander County Public Works.

14 And whereas for the reasons which were supported by
15 continuous non-use, upkeep, storage, and use of the vehicle an
16 absence of expected use in the foreseeable future, Lander County
17 hereby determines the vehicle, a 2007 GMC extended cab pickup,
18 VIN #1GTHK29K77E542741 to be deemed surplus property and to have
19 reached the end of its useful life.

20 And whereas Christ Lutheran Church and Preschool, a
21 registered 501(c)(3) in good standing has expressed great
22 interest in obtaining the vehicle as a donation, will provide a
23 substantial benefit to the inhabitants of Lander County.

24 Now, therefore, be it resolved the Lander County Board of
25 Commissioners hereby authorize all steps necessary for the
26 transaction, including signing the Certificate of Title for
27 transfer to the Christ Lutheran Church and Preschool.

28 And thank you for coming to us, Marie. It's been a long
29 time since --

30 MARIE BENSON: Yeah.

31 COMMISSIONER CLARK: -- I've seen you.

32 MARIE BENSON: Yeah.

33 COMMISSIONER ANCHO: So I seconded.

34 CHAIRMAN WAITS: Thank you.

35 Art made the motion for Resolution 2019-14 and Kathy
36 seconded that.

37 Is there any other discussion?

38 SADIE SULLIVAN: May I have a comment?

39 CHAIRMAN WAITS: Yes. Sadie.

40 SADIE SULLIVAN: Sadie Sullivan.

1 I think this is a very good thing. And my daughter went
2 there many moons ago. My only question would be is if -- to
3 make sure that maybe a licensed mechanic sign off to make sure
4 that there are no issues so then that covers the liability.
5 That's the only thing, just if it gets out into our community
6 and something was to happen, I would just hate to -- to see
7 anything like that.

8 So my question was just whether or not a licensed garage
9 could sign off on that. That's all.

10 COMMISSIONER ALLAN: I think --

11 SADIE SULLIVAN: Thank you.

12 COMMISSIONER ALLAN: -- that's a good point.

13 COMMISSIONER ANCHO: Yeah.

14 CHAIRMAN WAITS: Okay.

15 COMMISSIONER ALLAN: Very good point. Thank You, Sadie.

16 KEITH WESTENGARD: We can do that. Yes.

17 COMMISSIONER ANCHO: Okay.

18 CHAIRMAN WAITS: Okay.

19 All in favor?

20 COMMISSIONER CLARK: Aye.

21 COMMISSIONER ANCHO: Aye.

22 COMMISSIONER ALLAN: Aye.

23 CHAIRMAN WAITS: Aye.

24 Thank you. And that passes unanimously.

25
26
27 **CORRESPONDENCE**

28
29 **12) Correspondence, reports, potential upcoming agenda items.**

30
31 CHAIRMAN WAITS: Number 12. Correspondence.

32 Correspondence, reports, potential upcoming agenda items.

33
34 (The following correspondence was received:

35 1. Monthly reports to the Lander County Commissioners for
36 October 2019.

37 2. United States Department of the Interior, Bureau of
38 Land Management, Mount Lewis Field Office, regarding letter to
39 Interested Public, dated November 6, 2019, entitled Public
40 Consultation for the 2019 Buffalo Fire Mount Lewis Field Office.

1 3. United States Department of the Interior, Bureau of
2 Land Management, Mount Lewis Field Office, regarding letter to
3 Interested Public, dated November 6, 2019, entitled Public
4 Consultation for the 2019 Summit Fire Mount Lewis Field Office.

5 4. United States Department of the Interior, Bureau of
6 Land Management, Mount Lewis Field Office, regarding letter to
7 Interested Public, dated November 6, 2019, entitled Public
8 Consultation for the 2019 Horse Fire Mount Lewis Field Office.)
9

10 KEITH WESTENGARD: So we'll bring back the rec center free
11 day for all. We do have a few public hearings coming up.

12 My evaluation again, the next one.

13 And then the NACo presentation will be the 19th --

14 COMMISSIONER CLARK: It'll be when?

15 KEITH WESTENGARD: -- of December.

16 CHAIRMAN WAITS: We're going to -- we're going to take NACo
17 off totally.

18 KEITH WESTENGARD: To- -- totally off?

19 CHAIRMAN WAITS: Yes.

20 KEITH WESTENGARD: Oh, okay. So there will be no NACo
21 presentation this year.

22 CHAIRMAN WAITS: No. They -- they have a conflict.

23 KEITH WESTENGARD: Okay. All right. Well, I'm saying --
24 well, December's the end of the year. So make them --

25 CHAIRMAN WAITS: The 5th and the 19th, both. It's not
26 working out.

27 KEITH WESTENGARD: Right. Okay.

28 CHAIRMAN WAITS: So -- so --

29 KEITH WESTENGARD: So that will come off.

30 CHAIRMAN WAITS: -- we'll have to postpone it again.

31 KEITH WESTENGARD: All right.

32 CHAIRMAN WAITS: I have a question on the census committees
33 that everybody's talking about. And they're encouraging
34 counties to do census committees so that we're on target to make
35 sure everything is fully covered and we get all the people
36 counted properly.

37 And -- and I've been a little bit confused on that to be
38 truthfully.

39 The governor has appointed somebody who's actually in
40 charge of that. And they're -- and I can give you the name on

1 it. But I'm wondering what we really are expected to do as a
2 county. Because apparently they're fishing the counties to
3 oversee it. And I'm going, the federal government has always
4 done this.

5 KEITH WESTENGARD: Uh-huh.

6 CHAIRMAN WAITS: They -- they qualify all their census
7 takers and they go out.

8 But I guess we missed so many people, they wanted to --
9 some type of a committee that the county is overseeing to say,
10 we think you missed this part over here.

11 More hands-on for a local, I guess.

12 So anyway, I would like us to look into it and see if it's
13 something we need to get on the agenda. Because apparently the
14 other counties have.

15 DISTRICT ATTORNEY HERRERA: This -- this --

16 CHAIRMAN WAITS: Yeah.

17 DISTRICT ATTORNEY HERRERA: -- is a federal thing.

18 CHAIRMAN WAITS: It's -- it's census --

19 DISTRICT ATTORNEY HERRERA: The county, --

20 CHAIRMAN WAITS: -- 2020. I don't know.

21 DISTRICT ATTORNEY HERRERA: -- the state doesn't have
22 jurisdiction on it. I mean, this is a discretionary move;
23 correct?

24 CHAIRMAN WAITS: Well, yeah. It's not mandatory.

25 DISTRICT ATTORNEY HERRERA: Right.

26 CHAIRMAN WAITS: But -- but I think --

27 DISTRICT ATTORNEY HERRERA: And since it's --

28 CHAIRMAN WAITS: -- we should --

29 DISTRICT ATTORNEY HERRERA: -- federal's.

30 CHAIRMAN WAITS: -- discuss it to see what -- what we'd
31 like to --

32 DISTRICT ATTORNEY HERRERA: Okay.

33 CHAIRMAN WAITS: -- do. That's what I'm --

34 DISTRICT ATTORNEY HERRERA: I --

35 CHAIRMAN WAITS: -- saying.

36 DISTRICT ATTORNEY HERRERA: -- I'm just trying to put it in
37 -- in -- in that limelight.

38 CHAIRMAN WAITS: Yeah. We're certainly not putting out
39 that we're going to do it. No.

40 DISTRICT ATTORNEY HERRERA: Right. We don't have --

1 CHAIRMAN WAITS: We -- we may decide not to do it.
2 DISTRICT ATTORNEY HERRERA: Right. You --
3 CHAIRMAN WAITS: But --
4 DISTRICT ATTORNEY HERRERA: -- guys have to make --
5 CHAIRMAN WAITS: -- but because --
6 DISTRICT ATTORNEY HERRERA: -- the --
7 CHAIRMAN WAITS: -- the --
8 DISTRICT ATTORNEY HERRERA: -- decision.
9 CHAIRMAN WAITS: -- governor has asked us, I think we
10 should certainly approach it and discuss it.
11 COMMISSIONER CLARK: The Governor Sisolak (indiscernible)
12 asked us to do something?
13 CHAIRMAN WAITS: No. He appointed somebody in charge of
14 the 2020 census that has asked all the counties to do it.
15 In fact, they will come before us if we invite them.
16 COMMISSIONER CLARK: Well, I can't think of anything right
17 now, but I'm sure after I go home, I'll give you a call.
18 COMMISSIONER ANCHO: All right.
19 COMMISSIONER ALLAN: Motion to adjourn.
20 COMMISSIONER CLARK: Second.
21 CHAIRMAN WAITS: Ah. No, no. Cannot adjourn. I'm sorry.
22 COMMISSIONER ALLAN: Oh. Public comment.
23 CHAIRMAN WAITS: I need public comment.
24 COMMISSIONER ALLAN: Sorry.

25
26
27 **PUBLIC COMMENT**

28
29 CHAIRMAN WAITS: One more time.
30 Public comment for nonagendized items only.
31 Persons are invited to submit comments in writing and/or
32 attend and make comments on any nonagenda item at the board
33 meeting, if any, and discussion of those comments at the
34 discretion of the board. All public comment may be limited to
35 three minutes per person, again at the discretion of the board.
36 Reasonable restrictions may be placed on public comments based
37 upon time, place, and manner, but public comment based upon
38 viewpoint may not be restricted.
39 Any public comment?
40 (No comment.)

1 CHAIRMAN WAITS: Hearing none...

2 **ADJOURNMENT**

3

4 COMMISSIONER ALLAN: Motion to adjourn.

5 COMMISSIONER CLARK: Second.

6 COMMISSIONER ANCHO: Second.

7 CHAIRMAN WAITS: All in favor?

8 COMMISSIONER ANCHO: Aye.

9 COMMISSIONER ALLAN: Aye.

10 COMMISSIONER CLARK: Aye.

11 CHAIRMAN WAITS: Aye.

12 Thank you.

13

14

15 (Adjournment at 11:34 a.m.)

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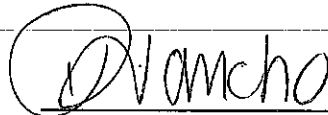
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CHAIRMAN OR VICE CHAIRMAN OF THE
BOARD OF LANDER COUNTY
COMMISSIONERS AND THE LANDER
COUNTY LIQUOR BOARD

ATTEST:



LANDER COUNTY CLERK

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

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

7 I, TIFFANY ELKINGTON, A CERTIFIED COURT REPORTER, DO HEREBY
8
9 CERTIFY I TRANSCRIBED THE FOREGOING PROCEEDINGS FROM A "JAVS"
10
11 DIGITAL AUDIO/VIDEO RECORDING OF A MEETING WHICH TOOK PLACE
12
13 THE 25TH DAY OF NOVEMBER, 2019, AND SAID RECORDING AND INFORMATION
14
15 PERTAINING TO PARTICIPANT NAMES WAS PROVIDED TO ME BY THE LANDER
16
17 COUNTY CLERK SULLIVAN; THAT THE SAME IS FULL, TRUE, AND AS CORRECT AS
18
19 THE AUDIO/VIDEO RECORDING ALLOWED.
20

21
22 DATED AT _____
23 THIS _____ DAY OF _____
24
25

26
27 _____
28 TIFFANY ELKINGTON, CCR #930
29
30
31
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40

<p>AARON MARTINEZ: [67] ANNA PENOLA: [3] 36/1 36/4 36/23 BERT RAMOS: [36] 36/34 40/9 41/8 41/12 43/38 44/2 44/5 44/16 44/18 44/20 44/22 46/4 46/6 46/9 46/11 46/14 46/24 46/26 48/15 49/33 49/35 50/7 50/9 50/27 50/29 50/35 50/38 50/40 51/25 51/27 51/30 51/32 51/34 51/36 51/38 51/40 CHAIRMAN WAITS: [299] CINDY BENSON: [8] 28/36 28/40 29/3 29/5 29/7 29/13 29/15 29/18 COMMISSIONER ALLAN: [118] COMMISSIONER ANCHO: [181] COMMISSIONER CLARK: [126] COMMISSIONER SPARKS: [1] 10/21 DISTRICT ATTORNEY HERRERA: [61] 9/14 9/19 9/22 9/39 10/1 10/7 10/10 10/14 19/33 19/39 20/2 20/6 20/8 24/15 36/7 41/37 41/40 42/4 42/13 43/8 43/12 43/14 54/3 54/23 54/28 54/30 54/33 54/36 54/38 54/40 55/2 55/6 55/8 55/14 55/18 55/20 55/22 55/25 55/27 55/29 56/9 56/12 56/14 56/16 57/33 57/37 61/15 61/17 61/19 61/21 61/25 61/27 61/29 61/32 61/34 61/36 61/40 62/2 62/4 62/6 62/8 DONNIE NEGRO: [22] 47/22 47/25 47/34 47/38 47/40 48/7 48/9 48/23 48/25 48/27 48/29 48/33 48/35 48/37 48/40 49/3 49/5 53/4 53/7 53/9 53/15 53/20 JEANNE FALZONE: [1] 20/3 KEITH WESTENGARD: [67] LEONARD SHEPHERD: [13] 5/27 5/31 6/19 6/21 7/1 7/3 7/5 7/7 7/12 7/14 7/18 7/23 7/26 LURA DUVALL: [11] 33/1 33/3 33/5 33/10 33/13 33/16 33/19 33/22 33/24 33/34 33/38 MARIE BENSON: [8] 56/19 56/22 56/35 57/6 57/8 57/10 58/30 58/32 MITESHELL LANHAM: [3] 19/8 22/8 32/39 SADIE SULLIVAN: [7] 22/2 22/4 22/6 32/30 58/38 58/40 59/11 SEAN BAKKER: [49] 22/21 22/23 22/25 22/28 22/33 22/35 22/40 23/2 23/6 23/10 23/18 23/20 23/23 23/25 23/29 23/31 23/34 23/36 24/4 24/6 24/9 24/31 24/34 25/1 25/12 25/14 25/16 25/18 25/20 25/25 25/28 25/33 25/35 25/37 26/2 26/5 26/7 26/17 26/19 26/21 26/36 26/38 27/2 27/4 27/7 27/9 27/13 27/16 27/18 SHERIFF RON UNGER: [15] 27/32 27/34 27/36 27/38 28/2 28/11 28/22 28/24 28/31 29/31 29/33 29/39 30/19 30/23 30/25 TRAVIS: [8] 18/36 19/2 19/13 19/27 19/31 20/11 21/34 21/39 UNIDENTIFIED PARTICIPANT: [7] 27/6 41/9 53/23 53/40 57/21 57/23 57/26 \$ \$150 [2] 27/29 28/5 \$150.00 [1] 27/23 \$2 [2] 4/39 5/1 \$20,000 [1] 15/21 \$235 [2] 27/29 28/16 \$235.00 [1] 27/23 ' '40s [1] 6/1 '50s [1] 6/1 - -02 [1] 20/19 -wind [1] 4/36 0 02 [6] 8/35 9/1 9/29 18/18 18/23 20/19</p>	<p>1 10 [4] 8/11 23/15 36/27 36/30 10-minute [1] 32/12 10:42 [1] 32/14 10:51 [1] 32/14 11 [6] 8/9 30/32 30/38 31/39 53/31 53/37 11:34 [1] 63/15 12 [6] 25/24 30/32 30/38 31/39 59/29 59/31 12:00 [1] 2/4 12th [1] 2/28 13 [3] 32/21 32/28 34/5 14 [4] 53/35 54/6 57/17 58/35 14th [1] 22/31 1500 [2] 37/18 37/25 15th [1] 2/34 16-inch [2] 39/1 39/3 18th [1] 3/23 1904 [1] 6/19 19th [2] 60/13 60/25 1:15 [1] 2/5 1GTHK29K77E542741 [2] 58/7 58/18 1st [4] 29/8 29/11 29/15 34/24 2 20 [1] 26/6 20,000 [2] 13/12 15/39 2007 [2] 58/6 58/17 2011 [1] 56/30 2012 [1] 56/31 2018 [4] 20/38 41/30 41/30 52/23 2019 [27] 1/4 1/25 3/22 8/6 8/7 8/8 8/9 8/10 8/11 8/12 8/12 21/8 21/12 30/32 30/32 30/38 30/39 31/40 34/31 59/36 59/39 59/40 60/3 60/4 60/7 60/8 64/13 2019-02 [5] 8/35 9/1 9/29 18/18 18/23 2019-13 [3] 32/21 32/28 34/5 2019-14 [4] 53/35 54/6 57/17 58/35 2019-2 [1] 20/19 2020 [6] 22/15 22/20 32/21 32/27 61/20 62/14 2020-2021 [3] 32/20 32/26 34/17 2021 [3] 32/20 32/26 34/17 21st [1] 4/18 22 [1] 3/5 22-foot [2] 13/24 16/27 23 [1] 8/7 235 [2] 29/32 30/6 24 [1] 8/11 244.1505 [1] 58/1 25 [6] 1/4 1/24 8/6 8/10 22/15 22/20 25th [5] 22/32 22/34 22/35 34/31 64/13 27 [1] 8/8 3 30 [1] 6/7 300 [1] 31/5 305 [4] 1/4 38/4 39/2 39/16 360 [1] 38/36 360-degree [1] 38/32 360-impact [1] 38/30 361.300 [4] 32/23 32/29 34/10 34/20 3D [1] 3/33 5 50 [1] 1/4 501 [4] 54/23 54/31 55/29 58/21 5th [3] 3/21 15/33 60/25</p>
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