

1 The Honorable Board of Lander County Commissioners met in
2 regular session in the Commission Chambers of the Lander County
3 Courthouse and Administration Building in Battle Mountain,
4 Nevada, 50 State Route 305, on May 21, 2020, at 8:58 a.m.
5 Transcript produced by Tiffany Elkington, C.C.R., #930.
6

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

16
17 (Let the record reflect the presence of a quorum of five
18 commissioners. Let the record reflect the presence of Austin
19 via teleconference. Audio conference held via GoToMeeting.)
20

21 CHAIRMAN ANCHO: We're going to go ahead and get started.
22

23 (Simultaneous indiscernible conversations.)
24

25 CHAIRMAN ANCHO: All right.

26 Welcome to the Lander County Commission meeting board --
27 Town Board of Battle Mountain and Austin, Board of County
28 Highway Commissioners, May 21, 2020.

29 This is also being held via audio conference by --

30 VOICE RECORDING: This conference --

31 CHAIRMAN ANCHO: -- GoToMeeting.

32 VOICE RECORDING: -- will now be recorded.

33 CHAIRMAN ANCHO: So do you want me to start over?

34 Okay. Okay.

35 So we're going to go ahead and call this meeting to order.

36 All right. All right.

37 Art, do you want to do the pledge allegiance, please.
38

39 (Pledge of Allegiance)
40

1 CHAIRMAN ANCHO: All right. We're going to have a moment
2 of silence.

3
4 (Moment of silence)

5
6 UNIDENTIFIED PARTICIPANT: (Off microphone) That will be --

7 KEITH WESTENGARD: Good morning.

8 CHAIRMAN ANCHO: Good morning.

9 KEITH WESTENGARD: Would it be possible to move the health
10 board meeting up to the front?

11 Brandy has patients to deal with.

12 CHAIRMAN ANCHO: Absolutely.

13 KEITH WESTENGARD: Okay. Thank you.

14 CHAIRMAN ANCHO: Uh-huh.

15 COMMISSIONER SPARKS: I can't --

16 CHAIRMAN ANCHO: Do you want --

17 COMMISSIONER SPARKS: -- hear Keith.

18 CHAIRMAN ANCHO: All right. He wants to move -- Keith
19 would like to move the health board meeting up.

20 So do you want to do it above -- before the consent items
21 also, Keith?

22 KEITH WESTENGARD: No, --

23 CHAIRMAN ANCHO: Just --

24 KEITH WESTENGARD: -- you can go through the regular
25 meeting. Make that item be -- be two.

26 CHAIRMAN ANCHO: Okay. Very good.

27 All right. So we'll move forward.

28 Lander County Commission may bre- -- break for lunch from
29 12:00 p.m. to 1:15 p.m. Any agenda item may be taken out of
30 order, may be combined for consideration by the public body, and
31 items may be pulled or removed from the agenda at any time.

32
33
34 **COMMISSIONER REPORTS**

35
36 CHAIRMAN ANCHO: Commission reports on meetings,
37 conferences, and seminars attended.

38 Patsy. Do you want to -- for meetings and then --

39 COMMISSIONER WAITS: Thank you.

40 Actually, just a couple things that I -- I did want to make

1 a comment on. We did have a -- a LEAP meeting, virtual, on
2 Monday. And that's -- let's see -- that's Local Empowerment
3 Advisory Planners. And that's made up of -- of Marilyn
4 Kirkpatrick, the chairman from Clark County and Mr. Goicoechea
5 from -- let's see -- he's Eureka --

6 CHAIRMAN ANCHO: Uh-huh.

7 COMMISSIONER WAITS: -- chair; and then our NACo people and
8 such. That's the one the governm- -- the -- the governor set
9 forth.

10 And that was for commissioners and staff and such on
11 Monday.

12 They were just kind of discussing the reopening process on
13 all the different counties.

14 I did want to mention -- and I know that you've got email
15 on this too. But NACo has decided to cancel their annual
16 meeting, which is in July, or -- and was supposed to be held in
17 Florida.

18 And so they will do a virtual meeting with the important
19 things that have to be passed. And we have to -- actually, we
20 will be voting for a new vice president.

21 So they're just going to do one virtual meeting and do our
22 resolutions and everything then.

23 And the other NACo meeting that we have coming up at the
24 end of the month will be strictly virtual by GoToMeeting again.

25 That's all I have.

26 Thank you.

27 CHAIRMAN ANCHO: All right. Very good.

28 Art? Do you have --

29 COMMISSIONER CLARK: The only meeting I was at was Tuesday.

30 CHAIRMAN ANCHO: Okay.

31 So I have attended the NNRDA meeting, which the majority of
32 it was talked -- talked about was budgetary issues.

33 And then I've -- the hospital meetings. And that's all --
34 it's been all budget and cuts and things like that. Nothing
35 really beyond that.

36 And the Convention & Tourism. It was the same thing
37 because of everything being closed up and the lack of funds and
38 then going back in and redoing budgets and stuff like that.

39 So those are the meetings I've attended -- attended, but
40 not a lot to report. So --

1 Bryan?
2 COMMISSIONER SPARKS: I have nothing to report, Kathy.
3 CHAIRMAN ANCHO: All right. Very good.
4 Judie?
5 COMMISSIONER ALLAN: I have nothing to report.
6 CHAIRMAN ANCHO: All right.
7
8

9 **STAFF REPORTS**

10
11 CHAIRMAN ANCHO: So for staff reports, meetings,
12 conferences, and seminars attended.
13 KEITH WESTENGARD: Actually, my report is very COVID-19
14 oriented. So when we get to the health board, I'll -- I'll get
15 into my -- my -- my --
16 CHAIRMAN ANCHO: All right.
17 KEITH WESTENGARD: -- part.
18 I would ask that after this meeting, we have a -- we have a
19 closed litigation meeting.
20 CHAIRMAN ANCHO: Okay. All right.
21 KEITH WESTENGARD: Okay.
22 CHAIRMAN ANCHO: Very --
23 KEITH WESTENGARD: Thank you.
24 CHAIRMAN ANCHO: -- good.
25 All right.
26
27

28 **PUBLIC COMMENT**

29
30 CHAIRMAN ANCHO: So moving on to public comment for
31 nonagendized items only.
32 Persons may be invited to submit comments in writing and/or
33 attend and make comments on any nonagendized items at the board
34 meeting, if any. Any discussion of those comments is at the
35 discretion of the board. All public comments may be limited to
36 three minutes per person, again at the discretion of the board.
37 Reasonable restrictions may be placed on public comment based on
38 -- upon time, place, and manner, but public comment based upon
39 viewpoint may not be restricted.
40 So do we have any public comment?

1 (No comment.)
2 CHAIRMAN ANCHO: All right. Not hearing on any, we're
3 going to go ahead and --
4 VOICE RECORDING: Muted.
5 CHAIRMAN ANCHO: -- go -- go on.
6 VOICE RECORDING: Unmuted.
7
8

9 **CONSENT AGENDA**

10
11 CHAIRMAN ANCHO: So for the consent items.
12 So all matters listed under the consent agen- -- agenda --
13 excuse me -- consent agendas are considered routine and may be
14 acted upon by the Board of County Commissioners with one action,
15 without extensive discussion. Any member of the board or any
16 citizen may request that an item be taken from the consent
17 agenda, discussed, and acted upon separately during this
18 meeting. Consent agenda materials are available at the Lander
19 County Clerk's Office for viewing, and copies are available for
20 a nominal charge.

21 So Number 1, approval of May 21, 2020, agenda notice;
22 Number 2, approval of December 5, 2019, meeting minutes; Number
23 3, approval of December 19, 2019; meeting minutes; Number 4,
24 approval of January 9, 2020, meeting minutes; Number 5, approval
25 of January 23, 2020, meeting minutes; Number 6, approval of
26 February 27, 2020, meeting minutes; Number 7, approval of April
27 23, 2020, meeting minutes; Number 8, approval of May 7, 2020,
28 special budget workshop meeting minutes; Number 10, approval of
29 payroll change requests.

30 COMMISSIONER WAITS: The -- we don't have any of the
31 meeting minutes. And there are no payroll change requests. So
32 the only thing on the consent agenda, actually, is Number 1, the
33 approval of the agenda notice.

34 So I make a motion we approve the consent agenda.

35 CHAIRMAN ANCHO: Do I have a second?

36 COMMISSIONER ALLAN: I'll --

37 COMMISSIONER CLARK: Second.

38 COMMISSIONER ALLAN: -- second.

39 CHAIRMAN ANCHO: Okay.

40 Do we have any public comment on that?

1 (No comment.)
2 CHAIRMAN ANCHO: None?
3 Moving forward.
4 All in favor?
5 COMMISSIONER ALLAN: Aye.
6 COMMISSIONER CLARK: Aye.
7 COMMISSIONER WAITS: Aye.
8 CHAIRMAN ANCHO: Aye.
9 COMMISSIONER SPARKS: Bryan votes aye.
10 CHAIRMAN ANCHO: All right. Very good.

11
12 1) **COMMISSIONERS: For possible action to approve/disapprove the**
13 **payment of bills.**
14

15 CHAIRMAN ANCHO: So Number 1. Commissioners.
16 For possible action to approve, disapprove payments of
17 bills.

18 So the -- we'll be pulling out the Point S, Check #207780,
19 from that batch.

20 So do we have a motion for the rest?

21 COMMISSIONER WAITS: I'll make a motion we approve all of
22 the bills except the one noted, 207780.

23 CHAIRMAN ANCHO: All right. Is there a second?

24 COMMISSIONER CLARK: Second. I'll second it.

25 CHAIRMAN ANCHO: All right. Any public comment?

26 COMMISSIONER ALLAN: I'd like to make a comment.

27 CHAIRMAN ANCHO: Okay.

28 COMMISSIONER ALLAN: Going through the payment of the bills
29 under the payroll -- pay- -- payable description, I see a lot of
30 descriptions referencing contract, customer account.

31 This has changed. We used to have a little bit more --
32 a lot better description of what these bills were for.

33 And I'm -- I would like to see that again, you know,
34 instead of just saying a customer number or whatnot is a better
35 description of what these bills are for.

36 CHAIRMAN ANCHO: All right. Any further comment?

37 (No comment.)

38 CHAIRMAN ANCHO: All right. All -- all in favor?

39 COMMISSIONER ALLAN: Aye.

40 COMMISSIONER WAITS: Aye.

1 CHAIRMAN ANCHO: Aye.
2 COMMISSIONER CLARK: Aye.
3 CHAIRMAN ANCHO: Opposed?
4 COMMISSIONER WAITS: I make a motion that --
5 COMMISSIONER SPARKS: Bryan vites -- votes -- Bryan votes
6 aye.
7 COMMISSIONER WAITS: I'm --
8 CHAIRMAN ANCHO: All right.
9 COMMISSIONER WAITS: I make a motion we approve Check
10 #207780.
11 CHAIRMAN ANCHO: Very good. Do we have a second?
12 COMMISSIONER ALLAN: Second.
13 CHAIRMAN ANCHO: Any public comment?
14 (No comment.)
15 CHAIRMAN ANCHO: All right. All in favor?
16 COMMISSIONER CLARK: Aye.
17 COMMISSIONER ALLAN: Aye.
18 CHAIRMAN ANCHO: Aye.
19 COMMISSIONER WAITS: Aye.
20 CHAIRMAN ANCHO: Opposed?
21 COMMISSIONER SPARKS: And I oppose because it's made
22 payment to my employer. This is Bryan.
23 CHAIRMAN ANCHO: All right. Very good.
24 Moving on.
25 Commissioners. For possible action to approve or
26 disapprove the --
27 UNIDENTIFIED PARTICIPANT: Kathy.
28 ELIZABETH BARELA: Kathy.
29 CHAIRMAN ANCHO: Oh, I'm sorry.
30 I'm sorry.
31 KEITH WESTENGARD: I -- I might have only missed part of
32 that. Did Bryan oppose it or abstain? He's -- he's --
33 CHAIRMAN ANCHO: Did you oppose or abstain, Bryan?
34 COMMISSIONER SPARKS: Thank you, Keith. Yeah.
35 KEITH WESTENGARD: Okay.
36 COMMISSIONER SPARKS: I meant to say I abstain.
37 KEITH WESTENGARD: Okay.
38 CHAIRMAN ANCHO: All right.
39 KEITH WESTENGARD: I -- because I thought he said oppose.
40 But he should abstain.

1 CHAIRMAN ANCHO: Okay.
2 KEITH WESTENGARD: All right.
3 CHAIRMAN ANCHO: Very good.
4 So are we all right to go on?
5 KEITH WESTENGARD: (Off microphone) Yes.
6 CHAIRMAN ANCHO: All right.
7 All right. Number 2.
8 UNIDENTIFIED PARTICIPANT: Or make that --
9 CHAIRMAN ANCHO: Is this where you --
10 UNIDENTIFIED PARTICIPANT: -- a seven.
11 Are we going to --
12 KEITH WESTENGARD: Yeah. We can go to --
13 UNIDENTIFIED PARTICIPANT: -- seven.
14 KEITH WESTENGARD: -- health board if it's okay.
15 CHAIRMAN ANCHO: Okay. Yeah. So we're going to go ahead
16 and move -- jump to the -- is it Number 7? Is that what it is?
17 UNIDENTIFIED PARTICIPANT: Yes.
18 CHAIRMAN ANCHO: So do we need --
19 VOICE RECORDING: Muted.
20 CHAIRMAN ANCHO: -- to --
21 VOICE RECORDING: Unmuted.
22 ELIZABETH BARELA: You need to read --
23 CHAIRMAN ANCHO: -- recess?
24 ELIZABETH BARELA: -- it in.
25 Recess.
26 CHAIRMAN ANCHO: Okay.
27 So -- so we're going to h- -- we're going ahead to recess
28 to the Board of Lander County Commissioners and convene to the
29 meeting of the Lander County Health Board composed of the Lander
30 County Board of Commissioners, the Lander County Sheriff, and
31 the Lander County Health Nurse.
32
33 **(MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS**
34 **RECESSED.)**
35
36 **(MEETING OF THE LANDER COUNTY HEALTH BOARD CONVENED.)**
37
38 CHAIRMAN ANCHO: All right.
39 KEITH WESTENGARD: All right. Thank you.
40 COMMISSIONER WAITS: We haven't --

1 KEITH WESTENGARD: What --
2 COMMISSIONER WAITS: -- read in Number --
3 CHAIRMAN ANCHO: I've got to -- let --
4 COMMISSIONER WAITS: -- 7 --
5 CHAIRMAN ANCHO: -- me read --
6 COMMISSIONER WAITS: -- yet.
7 CHAIRMAN ANCHO: -- it in real quick.
8 The --
9 KEITH WESTENGARD: Oh, I'm --
10 CHAIRMAN ANCHO: -- item.
11 KEITH WESTENGARD: -- sorry.
12 CHAIRMAN ANCHO: No sorries.
13 KEITH WESTENGARD: Go ahead.
14 CHAIRMAN ANCHO: I was just waiting for you to get
15 everything passed out.

16
17 **7) COUNTY MANAGER: For possible action to discuss COVID-19**
18 **within Lander County and community-wide testing.**
19

20 CHAIRMAN ANCHO: So okay. For Number 7 for county manager.
21 For possible action to disc- -- to discuss the COVID-19
22 within Lander County and the community-wide testing.

23 KEITH WESTENGARD: All right.

24 CHAIRMAN ANCHO: All right.

25 KEITH WESTENGARD: Thank you.

26 The first thing I wanted to bring up is I'd like to look
27 at -- at opening back up our building.

28 I've had the discussion with the health officer -- with
29 Brandy about it.

30 If we follow some guidelines on it, we can put signs up
31 that say "If you have these symptoms, please don't come in."
32 That would be -- the symptoms would be the cough, the fever,
33 flu-like symptoms. That we would ask or recommend that masks be
34 worn, but they are not required. And we'll keep our shades
35 closed in the front offices.

36 So I -- that's one thing I'd like to -- to bring up. I'd
37 like to do that Monday if the board's okay -- the health board's
38 okay with that.

39 And then I think you have some -- some things to bring up
40 too.

1 BRANDY BENGOA: Monday's a holiday.
2 KEITH WESTENGARD: Oh, I'm sorry. It'd be Tuesday.
3 Monday's a holiday. That's right.
4 CHAIRMAN ANCHO: So Tuesday? Okay.
5 KEITH WESTENGARD: And you do have this -- this guide or
6 this -- this pamphlet that Brandy's put together regarding our
7 community-wide testing -- community-based testing.
8 And I'll let Brandy get into that.
9 BRANDY BENGOA: So Brandy Bengoa, for the record.
10 So we have the option to work with the DEM and the National
11 Guard to do community-based testing.
12 The National Guard comes in. They do it on a scale based
13 on our population.
14 We give them a total of people we want to test.
15 Governor's requesting 10 percent of our population.
16 COMMISSIONER WAITS: Brandy -- excuse me -- can I ask you
17 to slow down? You're very difficult to hear with your mask.
18 BRANDY BENGOA: Do you want me --
19 COMMISSIONER WAITS: So --
20 BRANDY BENGOA: -- to take it off?
21 COMMISSIONER WAITS: -- if you just slow down when you --
22 BRANDY BENGOA: I --
23 COMMISSIONER WAITS: -- talk --
24 BRANDY BENGOA: -- just can't.
25 COMMISSIONER WAITS: -- that might help. Thank you.
26 BRANDY BENGOA: It's just who I am. Sorry.
27 So that's what you guys have in front of you. It's
28 community-based testing to see if you guys are interested in
29 doing that.
30 CHAIRMAN ANCHO: Okay.
31 COMMISSIONER CLARK: Bring the National Guard into Battle
32 Mountain? Into Lander County?
33 BRANDY BENGOA: That would -- that's --
34 COMMISSIONER SPARKS: No way.
35 BRANDY BENGOA: -- what they're doing in the other
36 counties.
37 CHAIRMAN ANCHO: (Off microphone) I -- we have the
38 capability of doing this ourselves, do we not?
39 KEITH WESTENGARD: I -- I think we do, in discussion.
40 But I believe Ron and Brandy -- and we've all kind of

1 talked about it a little bit -- can you go into a little more
2 detail about --

3 BRANDY BENGOA: So the National Guard comes in. They're
4 not carrying weapons. I mean -- so ask me questions and I'll
5 tell you answers.

6 CHAIRMAN ANCHO: Well -- well, regardless if they're
7 carrying weapons or not, they're a presence. And it's unnerving
8 to the community. And I don't -- that extra government, big
9 brother type thing in here, it makes -- I -- myself, and I'm
10 sure a lot of the other citizens, very uncomfortable.

11 If it's something that we can handle ourselves and we have
12 enough of the testing supplies and we do it ourselves, I just
13 think that --

14
15 (Cell phone ringing.)
16

17 CHAIRMAN ANCHO: -- we as a community, it's something that
18 we handle without having one more part of government stepping in
19 and helping.

20 But I'll ask everybody else what their opinion is on that.

21 BRANDY BENGOA: So we -- not "we" but Battle Mountain
22 Hospital's tested approximately, like, 420 people.

23 So we're close to our 10 percent of the population.

24 We just haven't reached out to our tribal partners, our
25 uninsured, our low socioeconomic people.

26 So those are the groups that we would be targeting that
27 aren't necessarily already going to the hospital for testing.

28 The hospital's done a great job of testing who needs to be
29 tested.

30 COMMISSIONER CLARK: What's Dr. Peters say?

31 BRANDY BENGOA: I haven't discussed the community-based
32 testing with him.

33 COMMISSIONER CLARK: Isn't he the lead guy? And you didn't
34 discuss this with --

35 BRANDY BENGOA: Nope. I'm --

36 COMMISSIONER CLARK: -- Dr. --

37 BRANDY BENGOA: -- the lead --

38 COMMISSIONER CLARK: -- Peters?

39 BRANDY BENGOA: -- guy.

40 COMMISSIONER CLARK: Huh?

1 BRANDY BENGOA: I am the lead.
2 COMMISSIONER CLARK: You're the lead?
3 BRANDY BENGOA: Yep.
4 Ron and I.
5 COMMISSIONER CLARK: Don't you take Dr. Peter's advice?
6 BRANDY BENGOA: Well, yes. I --
7 COMMISSIONER CLARK: Okay.
8 BRANDY BENGOA: -- mean, but I have my own --
9 COMMISSIONER CLARK: You didn't --
10 BRANDY BENGOA: -- opinion --
11 COMMISSIONER CLARK: -- ask --
12 BRANDY BENGOA: -- of it.
13 COMMISSIONER CLARK: -- him about having the National Guard
14 come into Lander County?
15 CHAIRMAN ANCHO: But that wasn't -- wasn't your idea.
16 That's --
17 BRANDY BENGOA: No, I'm --
18 CHAIRMAN ANCHO: -- coming down --
19 BRANDY BENGOA: -- just presenting --
20 CHAIRMAN ANCHO: -- I can tell --
21 BRANDY BENGOA: -- you --
22 CHAIRMAN ANCHO: -- you that's --
23 BRANDY BENGOA: -- other --
24 CHAIRMAN ANCHO: -- from the state, from attending the
25 NACo -- listening to the NACo meetings and attending those;
26 correct, Keith?
27 KEITH WESTENGARD: Yes.
28 CHAIRMAN ANCHO: That's -- those are suggestions from NACo.
29 That's not anybody in our community saying that we want the
30 National Guard here. So that's not us. That's --
31 KEITH WESTENGARD: That --
32 CHAIRMAN ANCHO: -- them.
33 KEITH WESTENGARD: Yes. That -- that is correct. It -- it
34 was something that I had disc- -- talked a little bit about with
35 J. J. Goicoechea. He's going to look at it sometime after Memorial
36 Day in Eureka County, asked me if we wouldn't be interested in
37 something like that.
38 My initial response was, no. Little bit more in detail,
39 but, no, but I would talk to Brandy about it. And I would ask
40 Brandy to talk with Ron about it and then bring it to the board

1 for discussion.

2 So -- and it was on the LEAP, one of the LEAP calls, the
3 committee that puts together the -- the recommendations for
4 opening for the counties.

5 Now, I do --

6
7 (Cell phone ringing.)

8
9 KEITH WESTENGARD: -- believe that we have the ability to
10 do it. Correct me if I'm wrong, Brandy. We have the ability to
11 do it.

12 And other counties are doing it. Humboldt did it --

13 BRANDY BENGOA: Humboldt did it with -- everybody else is
14 doing it with the National --

15 KEITH WESTENGARD: -- last week.

16 BRANDY BENGOA: -- Guard --

17 KEITH WESTENGARD: Yeah.

18 BRANDY BENGOA: -- assistance.

19 They come in. They're fully staffed. They have all the
20 supplies. They have the system down. They're doing it
21 everywhere. They have the testers. They have it set up. It's
22 in the packet how they do it. So the --

23 CHAIRMAN ANCHO: And so --

24 BRANDY BENGOA: -- other counties are using the National
25 Guard to do it.

26 CHAIRMAN ANCHO: So then what's your opinion of having the
27 National Guard, once again? I'm sorry. What is -- did you --

28 BRANDY BENGOA: I'm not opposed to the National Guard.

29 CHAIRMAN ANCHO: You're not opposed?

30 BRANDY BENGOA: No.

31 CHAIRMAN ANCHO: Ron?

32 COMMISSIONER WAITS: I --

33 SHERIFF RON UNGER: (Off microphone) I'm --

34 COMMISSIONER WAITS: -- think --

35 SHERIFF RON UNGER: -- opposed.

36 CHAIRMAN ANCHO: So come over here, please, so we can hear
37 you.

38 COMMISSIONER WAITS: I think one of the things we -- we
39 have to remember is when the National Guard is called out,
40 they're not necessarily called out here to -- to do protection.

1 They're called out to help the community.

2 I know with all my many years of Red Cross, when we had
3 disasters, one of the first things we would call would be the
4 National Guard. They would approve that. And they would help
5 us with all the community things, bringing us water, and so
6 forth.

7 So when the governor called them out, they're here to
8 assist us if we want them. That's all.

9 I mean, it isn't like they're -- they're coming in to do
10 any kind of a strong arm protection. And they have done it.
11 They have the experience.

12 If we have the people to do it -- but when we first started
13 discussing this, the hospital said, we're not going to do, you
14 know, all that -- that many numbers of testing. And we do have
15 to do that. That's part of -- of the governor's plan is so much
16 of your population -- and so much of your percentage -- what? --
17 10 percent -- has to be tested.

18 So if we can do it, that's fine. And if we can't, I -- I
19 just wanted to set aside the attitude that we seem to have where
20 "they're coming in." Because they're coming in to help us with
21 a community service if we want them to. That's all.

22 BRANDY BENGOA: I agree.

23 CHAIRMAN ANCHO: But we've already -- I mean, we've already
24 did -- at the 400 and -- 400 plus that we've --

25 BRANDY BENGOA: The hospital --

26 CHAIRMAN ANCHO: -- tested.

27 BRANDY BENGOA: -- has, yes.

28 CHAIRMAN ANCHO: We've almost tested our --

29 BRANDY BENGOA: Yeah.

30 CHAIRMAN ANCHO: -- 10 percent quota.

31 BRANDY BENGOA: Right.

32 CHAIRMAN ANCHO: Correct? So they're only going to be
33 coming in for a -- a minute amount.

34 BRANDY BENGOA: Right.

35 CHAIRMAN ANCHO: So it's kind of --

36 BRANDY BENGOA: So for Humboldt County, their goal was to
37 test 2000 people. I think they reached out to 750 in a five-day
38 period. So --

39 CHAIRMAN ANCHO: You're on.

40 SHERIFF RON UNGER: Well, you asked if -- my opinion. My

1 opinion -- and I've told this to Brandy and to Keith -- I'm
2 opposed to them coming in.

3 I feel Lander County can take care of their own. We're a
4 hundred shy, a hundred and a quarter shy.

5 At one point, I believe Brandy and I had a conversation and
6 we were doing 40 or some-odd per day.

7 It's a voluntary deal. It's not mandated.

8 BRANDY BENGOA: Right.

9 SHERIFF RON UNGER: So people who want to be tested can
10 come in and be tested.

11 If you bring the guards in, we only have to test a hundred,
12 unless we have it out on social media somewhere with a certain
13 amount of time frame to let the people know they're not in here
14 to take over as martial law.

15 BRANDY BENGOA: Right.

16 SHERIFF RON UNGER: You're looking two weeks away to notify
17 these people. In two weeks, we may hit our goal, 5500 or 5600,
18 whatever they're looking at.

19 I think we could do it ourselves. But whatever you decide,
20 I will go along with.

21 COMMISSIONER SPARKS: I have a comment when Ron's done.

22 CHAIRMAN ANCHO: All right. Go ahead, Bryan.

23 COMMISSIONER SPARKS: So we -- we accept -- let's just say
24 we accept, we allow the National Guard to come in, is there any
25 sort of documentation that comes along with us, allowing them to
26 come into the county?

27 Because if so, I'd be very interested in reading what the
28 fine print says.

29 Once they're here, then do we have to comply with other
30 things?

31 I -- I mean, it's -- I know it's simply said that they're
32 just coming in to help.

33 But that's how a lot of stuff is presented sometimes. And
34 it's not necessarily the case when it's at the end of the road.

35 I'm strongly opposed against it. I feel that we can take
36 care of our own. I agree with Sheriff Unger and Commissioner
37 Clark.

38 SHERIFF RON UNGER: Bryan, to answer your question, I know
39 that the emergency manager has to request it.

40 But as far as seeing any paperwork, I have not seen any at

1 all. So I can't answer your -- all of your question.
2 COMMISSIONER CLARK: Brandy, do we have any tracers in
3 Lander County?
4 BRANDY BENGOA: Contact tracing?
5 So our contact tracing go- -- not anybody who's certified
6 as a contact tracer, no.
7 COMMISSIONER CLARK: Okay. And we're not going door to
8 door?
9 BRANDY BENGOA: No.
10 COMMISSIONER CLARK: Okay.
11 BRANDY BENGOA: And that's an option. So, like, when we do
12 our flu P.O.D, we have paramedics that go to the senior homes
13 and stuff like that. So that's an option. That's how we reach
14 out to the --
15 COMMISSIONER CLARK: No, that's --
16 BRANDY BENGOA: -- people that can't come to the --
17 CHAIRMAN ANCHO: Which I --
18 BRANDY BENGOA: -- drive-through.
19 CHAIRMAN ANCHO: -- think is a viable option. And --
20 COMMISSIONER CLARK: But that's not a tracer.
21 BRANDY BENGOA: No. Contact tracing goes through the
22 states.
23 COMMISSIONER CLARK: Yeah.
24 CHAIRMAN ANCHO: And, Robert, does- -- isn't the hospital
25 doing the contract -- contact tracing? Or --
26 SHERIFF RON UNGER: Uh-uh.
27 CHAIRMAN ANCHO: -- is that you that's --
28 BRANDY BENGOA: No.
29 CHAIRMAN ANCHO: -- doing the con- --
30 BRANDY BENGOA: So contact tracing is done through the
31 state.
32 CHAIRMAN ANCHO: Okay.
33 BRANDY BENGOA: They have different entities that they've
34 employed to do the contact tracing.
35 As far as the health officer goes, I just call and I
36 interview them and I check on them daily to make sure they're
37 doing fine.
38 But I don't perform their contact tracing.
39 CHAIRMAN ANCHO: Okay.
40 BRANDY BENGOA: That goes through the state.

1 CHAIRMAN ANCHO: Okay. I understand that.
2 So this is -- did you have something to say?
3 KEITH WESTENGARD: I -- I was just going to say, as a
4 suggestion, maybe we just continue with the way we're doing it.
5 And if we do at some point feel that we get some big influx and
6 we need additional staffing or National Guard to come in and
7 help with testing, we could call an emergency health board
8 meeting and it could be discussed at that time.
9 Just -- just a -- my two cents.
10 COMMISSIONER CLARK: That's the motion I was going to make.
11 CHAIRMAN ANCHO: Well, and -- and I -- something that was
12 interesting that they had on the news the other night about this
13 same idea that when the h- -- the CEO of the hospital had said
14 this comment too. ER visits and o- -- office visits are down by
15 60 percent because --
16 BRANDY BENGOA: Uh-huh.
17 CHAIRMAN ANCHO: -- people are scared to go, you know. So
18 I -- and I think that I'd also be a little more leery for people
19 to go if the National Guard is here.
20 Maybe if we did a P.O.D., like we did a P.O.D. and people
21 volunteer --
22 BRANDY BENGOA: Well, that's what the National Guard does.
23 CHAIRMAN ANCHO: See? I think so. If we do that
24 ourselves, I think it'll be a less -- a little less --
25 COMMISSIONER CLARK: Intimidating.
26 CHAIRMAN ANCHO: -- intimidating if we're doing it instead
27 of having the Natio- --
28 Because they don't have to be carrying anything. They can
29 be carrying pencils and it's still a little unnerving for the
30 community.
31 And we are almost complete in the -- our numbers anyway.
32 BRANDY BENGOA: Right.
33 CHAIRMAN ANCHO: So I think it's kind of -- of -- I'm for
34 us con- -- trying to continue to finish it ourselves. But --
35 COMMISSIONER CLARK: I'll make a motion that at this time
36 we'll continue with what we're presently doing with our COVID-19
37 testing.
38 And if in the future, if Brandy feels the need to come back
39 because we have high numbers, we'll consider other options.
40 COMMISSIONER ALLAN: I'll second.

1 CHAIRMAN ANCHO: All right. Any -- any public comment?
2 (No comment.)
3 Not hearing any --
4 SADIE SULLIVAN: I have a public --
5 CHAIRMAN ANCHO: Oh.
6 SADIE SULLIVAN: -- comment.
7 VOICE RECORDING: Muted.
8 CHAIRMAN ANCHO: Oh. I'm sorry. What?
9 VOICE RECORDING: Unmuted.
10 CHAIRMAN ANCHO: Are we --
11 SADIE SULLIVAN: I have a public comment.
12 CHAIRMAN ANCHO: Okay. Go ahead. Were you now -- who --
13 who is this?
14 SADIE SULLIVAN: This is Sadie Sullivan, Lander County
15 clerk.
16 CHAIRMAN ANCHO: Okay. Go ahead.
17 SADIE SULLIVAN: Am I too loud?
18 Just a couple of things to ask or bring up. If we were to
19 have a county employee go in for testing, whether it's currently
20 the -- the situation here or if they were to come in, would the
21 whole county have to go on quarantine --
22 BRANDY BENGOA: No.
23 SADIE SULLIVAN: -- in regards to they've been in the
24 building? We don't know exactly where they've been?
25 BRANDY BENGOA: So the way that --
26 SADIE SULLIVAN: And then also --
27 BRANDY BENGOA: -- other county's --
28 SADIE SULLIVAN: -- with that, --
29 BRANDY BENGOA: -- are doing it --
30 SADIE SULLIVAN: -- I just want to make sure that we can
31 make it through our election as far as having that security of
32 the masks, of them coming into the building, that type of thing.
33 We already have a county and a state that had to quarantine -- I
34 believe it was the whole courthouse -- for two weeks, which has
35 been two or three weeks back because there was a person that did
36 have the COVID.
37 So my question or my concern -- so I would like to just put
38 it out there that I do want people to still be careful, wear
39 their masks, that type of thing.
40 If my office was to have to be quarantined, I don't know

1 who would come in and complete the election. The state is very
2 tied up. Other counties don't have enough staff to have anybody
3 come in to help this.

4 So just for the clerk's office and my personal opinion, I
5 would prefer that we keep wearing the masks, make sure we have
6 that coverage so then that way that doesn't occur here in Lander
7 County.

8 COMMISSIONER CLARK: Sadie, those can only be
9 recommendations.

10 You can't --

11 SADIE SULLIVAN: Yes.

12 COMMISSIONER CLARK: There's no --

13 SADIE SULLIVAN: Yes.

14 COMMISSIONER CLARK: -- law.

15 SADIE SULLIVAN: I just wanted to put it out there.

16 COMMISSIONER CLARK: There's no law that says you have to
17 do that. We're -- we're dab- -- a lot of people are --
18 political people, governors and such -- are dabbling in
19 unconstitutional behavior.

20 And the mask does not stop coronavirus from getting
21 through. It's just that simple.

22 KEITH WESTENGARD: Sadie --

23 SADIE SULLIVAN: Okay. And I -- I'm -- go ahead.

24 KEITH WESTENGARD: Hey, Sadie, this is Keith. Hey, is this
25 about opening the doors?

26 SADIE SULLIVAN: Yep.

27 KEITH WESTENGARD: Is this what you're referring to?

28 SADIE SULLIVAN: Correct.

29 KEITH WESTENGARD: Okay. Well, we're --

30 SADIE SULLIVAN: Correct.

31 KEITH WESTENGARD: We -- there will be -- there will be
32 safeguards in place. And you can always have your staff wear
33 masks. I -- like I said, I don't want to open the -- the
34 curtains between the public and the off- -- and the individual
35 offices. It's just --

36 And people come in all the time when they -- they go up --
37 they go to court, you know. We -- we have deliveries. Things
38 are going on. It's just going to be a little bit more of an
39 open access.

40 But we will put on there that masks are not required, but

1 we would recommend them.
2 And -- because we can't tell people to wear them. But you
3 can have your staff wear them while they're at -- while they're
4 at --
5 SADIE SULLIVAN: Correct.
6 KEITH WESTENGARD: -- at work.
7 COMMISSIONER CLARK: If I come to your office, --
8 SADIE SULLIVAN: Yes. I appreciate --
9 COMMISSIONER CLARK: If I come to your office, Sadie, and
10 you're all wearing masks, I'll put a mask on. I think it's a
11 courtesy more than anything else.
12 COMMISSIONER ALLAN: So I have a question.
13 SADIE SULLIVAN: Yes. Yes. And I agree with you,
14 Commissioner Clark.
15 CHAIRMAN ANCHO: Go ahead.
16 COMMISSIONER ALLAN: So on that topic, do we have masks
17 that we could make available as people come through the door?
18 KEITH WESTENGARD: Yes, we do.
19 COMMISSIONER ALLAN: Okay.
20 CHAIRMAN ANCHO: And so then, like, every office will have
21 those? Or where would they get them? Or is it like a thing
22 outside like they have at the hospital?
23 KEITH WESTENGARD: I -- I --
24 CHAIRMAN ANCHO: Would -- would --
25 KEITH WESTENGARD: -- believe -- I believe most offices
26 have the --
27 CHAIRMAN ANCHO: Okay.
28 KEITH WESTENGARD: -- masks available. And --
29 CHAIRMAN ANCHO: Okay.
30 KEITH WESTENGARD: -- if -- if we need to put some for --
31 for public, we can come up with something in the foyer out
32 there. We can put a table out there with some masks on it and
33 ask the people to pick them up. Ask. I want to make that
34 real --
35 CHAIRMAN ANCHO: Yeah.
36 KEITH WESTENGARD: -- clear --
37 CHAIRMAN ANCHO: Oh, yeah.
38 KEITH WESTENGARD: -- that we would ask. We're not going
39 to require it. So --
40 CHAIRMAN ANCHO: So all right. So any more public comment?

1 SADIE SULLIVAN: And I would like to say that I appreciate
2 everything that everybody's been doing and working together on
3 this. It's been very helpful.

4 CHAIRMAN ANCHO: All right. Very good.

5 COMMISSIONER ALLAN: Thank you, Sadie.

6 CHAIRMAN ANCHO: Thank you.

7 No further public comment?

8 So we had a --

9 JASON BLEAK: I -- I've got something.

10 CHAIRMAN ANCHO: Oh, okay.

11 JASON BLEAK: This is --

12 CHAIRMAN ANCHO: Go ahead.

13 JASON BLEAK: This is Jason Bleak out here at the hospital.

14 CHAIRMAN ANCHO: Oh. Hello, Jason.

15 JASON BLEAK: Hi. I -- I appreciate your conversation and
16 the pursuits that you're -- you're moving towards.

17 From the hospital, I would just say that we will do our
18 best to support and help Brandy and the health board in -- in
19 completing these -- these testing requirements.

20 One thing that -- that we need to think about and
21 logistically going forward is the supplies for testing are very
22 difficult to get right now.

23 It would need to be a request through the emergency manager
24 to get those supplies from the -- the state in preparation for
25 this testing.

26 CHAIRMAN ANCHO: For the remaining testing that we have?
27 So now is that something, Keith, that you can work with Ron
28 to get that?

29 Or, Ron, do you already have that so you can have these?
30 If we're going to do it ourselves, we have to have the supplies.
31 So are you -- do you have the ability to have that?

32 SHERIFF RON UNGER: Yes. I believe, Brandy, didn't we
33 submit for --

34 BRANDY BENGOA: We didn't submit for --

35 SHERIFF RON UNGER: Okay.

36 BRANDY BENGOA: -- testing supplies.

37 SHERIFF RON UNGER: When Brandy and I had our conversation,
38 we had that topic of conversation.

39 And I think at that point, the county had 1400 --

40 BRANDY BENGOA: The hospital --

1 SHERIFF RON UNGER: -- of them.
2 BRANDY BENGOA: -- does.
3 CHAIRMAN ANCHO: The hospital.
4 SHERIFF RON UNGER: So --
5 BRANDY BENGOA: The hospital did. But all of --
6 SHERIFF RON UNGER: If -- if --
7 BRANDY BENGOA: -- those items are becoming harder to get.
8 SHERIFF RON UNGER: If -- if Jason needs it, he can fill
9 out the request form through Brandy or whatever that sends it to
10 me. And then I send it to the logistics department of DEM. And
11 then they -- they forward it on. So --
12 CHAIRMAN ANCHO: So the -- what's the timeframe in that, is
13 my only --
14 SHERIFF RON UNGER: Sometimes it -- it varies depending on
15 how much they have. And they had a process there at one point
16 that was very difficult because they wanted to know the burn
17 rate. They wanted to know if Brandy had went out and tried to
18 get it somewhere else and was denied and what the cost was.
19 And it was a -- it was to the point to where the
20 conversation that her and I had was it might be simpler just to
21 order the stuff ourself, pay for it, and submit the bill to
22 Keith so he could submit the bill back to the grant process,
23 which would make our lives -- and mainly Brandy's -- a lot
24 easier than what it is.
25 So if we need it, it's just a matter of sending a request
26 form in. And I -- I usually get it out. If I get it during the
27 day, I can send it out that same day.
28 CHAIRMAN ANCHO: Just that -- that's my only concern is to
29 ma- -- make sure that we have the supplies because part of
30 the -- basically -- the agreement with the governor to reopen
31 was this -- part of this is what we have to do.
32 So I don't want there to be -- be a huge lag time in having
33 this completed.
34 SHERIFF RON UNGER: Well, the question I'd have would be to
35 Jason. Is how --
36 BRANDY BENGOA: Yeah.
37 SHERIFF RON UNGER: -- many tests does he have available
38 now?
39 CHAIRMAN ANCHO: Did you -- were you able to hear that,
40 Jason?

1 JASON BLEAK: I -- I did. Can -- can you still hear me?

2 CHAIRMAN ANCHO: Oh, yeah. We can still hear you.

3 JASON BLEAK: So we have capabilities of providing tests,
4 but we have had to use materials that aren't specifically made
5 for nasal-pharyngeal swabbing.

6 And so for some of these tests, I would -- I would strongly
7 suggest that we reach out to the state and try to get those
8 materials that are specific for this test.

9 CHAIRMAN ANCHO: So -- then that -- we can go ahead and get
10 that done. And if there is a problem, if there's a red flag
11 that we jump on it right away and say, Hey, we are trying to get
12 this stuff and we can't. And so we can try to get that part
13 covered.

14 SHERIFF RON UNGER: The other question I would have, and
15 maybe Brandy can answer this if she knows, there's -- there's a
16 lot of different tests out there.

17 And I know what the National Guard is using or did when I
18 called them.

19 What -- what -- what tests do you want, Brandy?

20 BRANDY BENGOA: I think that's the recommended test is the
21 nasal-pharyngeal swab.

22 SHERIFF RON UNGER: That's the recommended.

23 BRANDY BENGOA: Uh-huh.

24 SHERIFF RON UNGER: But what is the National Guard using at
25 this --

26 BRANDY BENGOA: Those --

27 SHERIFF RON UNGER: -- point?

28 BRANDY BENGOA: -- ones.

29 SHERIFF RON UNGER: Okay. Because when I called them at
30 the meeting that we had with Keith and the doctors, --

31 KEITH WESTENGARD: (Off microphone) Oh, yes.

32 SHERIFF RON UNGER: -- they were using that finger --

33 KEITH WESTENGARD: (Off microphone) The -- like we have?

34 SHERIFF RON UNGER: -- the finger puncture deal.

35 CHAIRMAN ANCHO: Almost like the antibody one?

36 KEITH WESTENGARD: Yes.

37 SHERIFF RON UNGER: Yeah. And that was the ones they were
38 using.

39 And at that point, the doctor that was there at our
40 meeting, he did not recommend that.

1 CHAIRMAN ANCHO: Well, and the state --
2 SHERIFF RON UNGER: So that's why I --
3 CHAIRMAN ANCHO: -- doesn't --
4 SHERIFF RON UNGER: -- backed down --
5 CHAIRMAN ANCHO: -- recommend --
6 SHERIFF RON UNGER: -- from the guards.
7 CHAIRMAN ANCHO: -- that either.
8 SHERIFF RON UNGER: Huh?
9 CHAIRMAN ANCHO: The state doesn't recommend that either.
10 I think that they want the nose --
11 BRANDY BENGOA: Yeah.
12 SHERIFF RON UNGER: At that point in time when we had the
13 meeting that was one of them that they were looking at.
14 CHAIRMAN ANCHO: Yeah.
15 SHERIFF RON UNGER: So --
16 CHAIRMAN ANCHO: They cert- -- since then --
17 SHERIFF RON UNGER: But if --
18 CHAIRMAN ANCHO: -- they have --
19 SHERIFF RON UNGER: -- the -- if she'll --
20 CHAIRMAN ANCHO: -- changed that.
21 SHERIFF RON UNGER: -- get it to me, if the -- if we need
22 it or whatever, --
23 CHAIRMAN ANCHO: Okay.
24 SHERIFF RON UNGER: -- we'll do our best to get it.
25 BRANDY BENGOA: I don't know that a P.O.D. style is really
26 necessary. If anything, --
27 CHAIRMAN ANCHO: All --
28 BRANDY BENGOA: -- we can just schedule it. And --
29 CHAIRMAN ANCHO: All right. Well, whatever --
30 BRANDY BENGOA: -- do --
31 CHAIRMAN ANCHO: -- you --
32 BRANDY BENGOA: -- it that way.
33 CHAIRMAN ANCHO: -- think is best. And if --
34 BRANDY BENGOA: But yeah.
35 CHAIRMAN ANCHO: -- the -- we start --
36 BRANDY BENGOA: We'll --
37 CHAIRMAN ANCHO: -- to have --
38 BRANDY BENGOA: -- request --
39 CHAIRMAN ANCHO: -- a problem --
40 BRANDY BENGOA: -- the plans.

1 CHAIRMAN ANCHO: -- we can't get them tested, then we can
2 do a P.O.D. if we have to. So --
3 SHERIFF RON UNGER: And -- and --
4 COMMISSIONER CLARK: I --
5 CHAIRMAN ANCHO: As long -- go ahead.
6 COMMISSIONER CLARK: I have one last question. How long --
7 what's the shelf life on these tests? Is it worth stocking up?
8 BRANDY BENGOA: That'd be a question for Jason.
9 COMMISSIONER CLARK: Jason?
10 Jason?
11 JASON BLEAK: Yes. Can you hear me?
12 COMMISSIONER CLARK: Yeah.
13 CHAIRMAN ANCHO: We can.
14 COMMISSIONER CLARK: What's the shelf life on these tests?
15 Is it worth spending money to stock up on them?
16 And are these tests even accurate? I mean, I -- I hear a
17 lot of inaccuracies with the testing being used.
18 JASON BLEAK: These PCR tests that we send off to the state
19 are very accurate.
20 I'm sure there is a level of inaccuracy, like in all
21 things. But they are FDA approved.
22 COMMISSIONER CLARK: Well, that's --
23 CHAIRMAN ANCHO: Okay.
24 JASON BLEAK: As far as the shelf life, I don't know
25 exactly what the length of time is in shelf life.
26 What we have had to do is we've had to put together our own
27 kits using various items. So we -- we get the swabs. We get
28 the twist cap vials, and then we get the saline solution
29 separately. And to buy those separately right now is very
30 difficult as they're all under allocation.
31 COMMISSIONER CLARK: Okay. So we don't know what -- what
32 the shelf life is and if we should spend a lot of money and
33 stock up on them for the future. Okay.
34 CHAIRMAN ANCHO: Go ahead.
35 COMMISSIONER CLARK: Are we ready to vote?
36 CHAIRMAN ANCHO: No, once she goes.
37 COMMISSIONER WAITS: My question is Southern Lander County
38 and if we will be doing something special to take care of that
39 end.
40 KEITH WESTENGARD: Go ahead, Brandy.

1 SADIE SULLIVAN: I have --
2 BRANDY BENGOA: All right.
3 SADIE SULLIVAN: -- a question.
4 BRANDY BENGOA: So --
5 Or if --
6 CHAIRMAN ANCHO: One --
7 BRANDY BENGOA: -- we did --
8 CHAIRMAN ANCHO: -- one second, please. Hold on.
9 BRANDY BENGOA: If we did the P.O.D. style here, then, yes,
10 we would go to southern Lander.
11 I don't see putting up a P.O.D. style. I think it'll be a
12 lot of manpower we actually don't have to perform this kind of
13 test.
14 So if anything, I'll just have to schedule them out of the
15 clinic one day a week. And I -- if I go up there, I can do it
16 at the ambulance barn or something in Austin and do one day or
17 something like that.
18 COMMISSIONER WAITS: (Off microphone) Thank you.
19 CHAIRMAN ANCHO: See how many want to volunteer for that
20 swab?
21 BRANDY BENGOA: Yeah. I mean, we -- definitely.
22 CHAIRMAN ANCHO: So go ahead. Was that Sadie? Were you
23 wanting to say something?
24 SADIE SULLIVAN: Yes. This is Sadie Sullivan, Lander
25 County clerk.
26 CHAIRMAN ANCHO: Go ahead.
27 SADIE SULLIVAN: Sorry if I didn't hear the answer, but my
28 question is, is if we do have somebody test positive that works
29 in the courthouse, what would we have to do for --
30 I don't know the correct wording on it.
31 Would everybody have to go into quarantine? I guess maybe
32 this is for Brandy and Keith or --
33 BRANDY BENGOA: So if somebody tests positive for COVID,
34 then their close contacts, which are within six feet for greater
35 than 10 minutes, are also sent to be tested.
36 If they test positive, then they isolate for at least 14
37 days. It's turning out that it's much larger than that. So
38 they would isolate for 14 --
39 SADIE SULLIVAN: Okay.
40 BRANDY BENGOA: -- days.

1 SADIE SULLIVAN: So my question is, is -- and sorry if I'm
2 naive on this. We all use the postage machine. There are
3 several that use the same restroom. Would that be considered --
4 you know, those people having to go into the quarantine?
5 BRANDY BENGOA: No, it's, like, close contact, so
6 face-to-face or intimate contact. It's like household style.
7 So if you're -- it's mostly households that are contracting it
8 from each other.
9 And I think the surfaces in the office or in the building
10 are being cleaned frequently so you're probably okay. And as
11 long as you're washing --
12 SADIE SULLIVAN: Okay.
13 BRANDY BENGOA: -- your --
14 SADIE SULLIVAN: Thank you.
15 BRANDY BENGOA: -- hands, then you're okay.
16 SADIE SULLIVAN: Okay. Great. Thank you much.
17 CHAIRMAN ANCHO: All right. Very -- are --
18 COMMISSIONER ALLAN: Brandy?
19 CHAIRMAN ANCHO: -- we --
20 Oh.
21 COMMISSIONER ALLAN: Do you want --
22 BRANDY BENGOA: Yes.
23 COMMISSIONER ALLAN: Have they increased the -- the
24 turnaround time for the testing?
25 BRANDY BENGOA: The testing isn't taking very long to come
26 back, like three to five days, just depending. But the state
27 lab has seen an influx in tests because everybody's doing their
28 community-based testing.
29 COMMISSIONER ALLAN: Thank you.
30 CHAIRMAN ANCHO: So are we good on public comment?
31 All right. Going back --
32 All in favor?
33 COMMISSIONER ALLAN: Aye.
34 CHAIRMAN ANCHO: Aye.
35 COMMISSIONER CLARK: Aye.
36 COMMISSIONER WAITS: Aye.
37 CHAIRMAN ANCHO: All right. Any opposed?
38 UNIDENTIFIED PARTICIPANT: This is a --
39 COMMISSIONER SPARKS: Bryan votes aye.
40 CHAIRMAN ANCHO: Aye. When --

1 UNIDENTIFIED PARTICIPANT: Excuse me.
2 KEITH WESTENGARD: I --
3 CHAIRMAN ANCHO: Okay.
4 KEITH WESTENGARD: When -- I just had one -- one other
5 question.
6 Brandy, I've had several questions on how the contract --
7 contact tracing works. And if you could go into a little -- a
8 little detail how it works, if it's broke out into zip code, if
9 it's broke out by city or county, and -- and how a person is --
10 is traced.
11 For instance, if -- if we have a positive in Lander County
12 is it going to say is it in Austin or Kingston or Battle
13 Mountain zip code? Or how would that work?
14 BRANDY BENGOA: So when I'm contacted from the state
15 epidemiology department, I'm usually provided a name and a
16 birthday and an address.
17 So they tell me, we have two positives for Lander County.
18 This is who they are. They give me contact information. That's
19 as far as the information that I'm given goes.
20 CHAIRMAN ANCHO: Okay.
21 BRANDY BENGOA: So none of the other counties are reporting
22 it. Like, you know, Washoe isn't saying these people live in
23 Sparks. These ones live in Reno or what. I don't know their
24 jurisdictions really, but --
25 CHAIRMAN ANCHO: Well, they all have their own zip codes --
26 BRANDY BENGOA: Right.
27 CHAIRMAN ANCHO: -- so that --
28 BRANDY BENGOA: Nobody -- I'm -- it's not being broken down
29 by --
30 CHAIRMAN ANCHO: Yeah.
31 BRANDY BENGOA: -- zip code. I'm just provided --
32 CHAIRMAN ANCHO: So --
33 BRANDY BENGOA: -- patient information, demographics.
34 CHAIRMAN ANCHO: Okay. All right.
35 Are we ready to adjourn out of --
36 Were all the questions answered? Are we ready to --
37 UNIDENTIFIED PARTICIPANT: (Off microphone) Are you done
38 with the health board?
39 CHAIRMAN ANCHO: Oh. All right.
40 So we're going to go ahead and adjourn the meeting of the Lander

1 County Health Board and reconvene the meeting of the Lander County
2 Board of County -- County Commissioners.

3
4 **(MEETING OF THE LANDER COUNTY HEALTH BOARD ADJOURNED.)**

5
6 **(MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS**
7 **RECONVENED.)**

8
9 CHAIRMAN ANCHO: So --

10 VOICE RECORDING: Muted. Unmuted.

11 KEITH WESTENGARD: (Off microphone) Thank you.

12 BRANDY BENGOA: Okay. Thank you.

13 KEITH WESTENGARD: (Off microphone, indiscernible.)

14 BRANDY BENGOA: Okay.

15
16 **2) COMMISSIONERS: For possible action to approve/disapprove the**
17 **Lander County final budget for FY '20/'21 and submission to**
18 **the Department of Taxation.**

19
20 CHAIRMAN ANCHO: Okay. So we're going to move on to
21 Number 2. Commissioners.

22 For possible action to approve, disapprove the Lander
23 County final budget for FY '20/'21 and submission to the
24 Department of Taxation.

25 All right.

26 COMMISSIONER ALLAN: (Off microphone) You might have to
27 unplug --

28 COMMISSIONER SPARKS: Keith, is the final budget ready to
29 go? Or -- or are we still fine-tuning it?

30 COMMISSIONER ALLAN: (Off microphone) Unplug it from
31 underneath.

32 CHAIRMAN ANCHO: One second, Bryan. We're having some
33 technical difficulties.

34 COMMISSIONER CLARK: Touch the button now.

35 Nope? Broke.

36 UNDERSHERIFF ROBERT QUICK: There you go.

37 CHAIRMAN ANCHO: There you go. You're on.

38 LAKEN SULLIVAN: Darn it.

39 No, I'm just kidding.

40 CHAIRMAN ANCHO: Bryan has a question for Keith. So when

1 he's all done, we'll --

2 All right, Bryan, go ahead.

3 COMMISSIONER SPARKS: Oh, just asking Keith if the -- the
4 final budget's all ready to go. Or are we still fine-tuning it?

5 KEITH WESTENGARD: So where we're at right now, Bryan, I
6 know that -- that Tom and Laken, night before last, were here
7 till late, 7:00, 7:30 and then last night till about 9:30 to try
8 to get everything put in order. But to answer your question, it
9 -- it's not ready yet. They're still putting the numbers into
10 the -- into the spaces.

11 But what can be done is the commission can vote to accept
12 the budget with the -- the changes that you guys put in there.
13 She can put all the numbers in it, put it all together, make
14 sure everything balances out, and then submit copies to you for
15 review and then final signature.

16 It can -- it can be date stamped June 1. So we ac- -- we
17 have a little bit more time. But -- and I'll let Laken and --
18 and Tom get into it from -- from there. If that answers your
19 question?

20 COMMISSIONER SPARKS: Yes. Thanks, Keith.

21 KEITH WESTENGARD: Yeah. Uh-huh.

22 LAKEN SULLIVAN: Okay. Laken Sullivan, for the record.

23 So when Tom got here on Tuesday, he informed Keith and I
24 that the final budget doesn't have to be in hand at the meeting.
25 You just approve the tentative with the changes and adopt that
26 as your final budget.

27 We -- he pulled the NRS for us and we read it. So that is
28 kind of what we're asking for today.

29 The changes have been made in all three budgets. It's just
30 getting the numbers to match. We finally got the main Lander
31 County budget done this morning. But we also are still looking
32 into the net proceeds into the Reserve Fund.

33 We tried to call Kelly with the state yesterday, but she
34 wasn't in. So there's just some clarification that we want to
35 make sure we're okay to transfer a lump sum into there.

36 But we do have budget, 8 million of the net proceeds to go
37 in there for the net proceeds for next year.

38 And then we're looking at taking -- I can't remember what
39 the exact number was. It was 25?

40 TOM GRANSBERRY: (Off microphone) Twenty-five million.

1 LAKEN SULLIVAN: Twenty-five million out of our unassigned
2 money that we have. It shows we have about 36 million I think,
3 in unassigned money in our audit book from last year.

4 So that will -- but we need to make sure it's okay to move
5 that. So that's -- we're kind of waiting on that.

6 COMMISSIONER CLARK: (Off microphone) So what's the total
7 that we can put in a Rainy Day?

8 LAKEN SULLIVAN: As far as we've looked, there's no cap on
9 it.

10 COMMISSIONER CLARK: (Off microphone) Oh, that's
11 excellent.

12 KEITH WESTENGARD: So -- so Commissioner, ju- -- just for
13 clarification on -- on the -- it's thirt- -- I thought it was
14 39-, Laken.

15 LAKEN SULLIVAN: Okay.

16 KEITH WESTENGARD: Thir- -- it's -- there's --

17 LAKEN SULLIVAN: I --

18 KEITH WESTENGARD: We have 39 million in unassigned funds
19 right now.

20 So my recommendation or my thought on that was we would
21 take 25 million out of that. I just don't want to str- -- take
22 it down to zero.

23 So that would still leave us 14 million in there in
24 unassigned.

25 And then we take net proceeds. And we take 8 million from
26 our cur- -- net proceeds that should be here sometime next week
27 and that would be part of it.

28 What -- what we're looking at -- what Laken and Tom were
29 looking into with Kelly Langley at -- at taxation was: Are we
30 able to do a lump sum transfer like that?

31 So we're going to actually -- they're going to actually go
32 back over the past five years and -- and look at our net
33 proceeds -- am I doing this right, Tom?

34 Okay.

35 And they're going to look at our net proceeds. And they're
36 going to take a -- a -- an average out of that and say -- and --
37 and they're -- we're going to show that we -- we're -- we are
38 taking that money out of an average of the last five years.

39 COMMISSIONER CLARK: (Off microphone) Okay.

40 KEITH WESTENGARD: So if that money ends up being more,

1 we -- we maybe be able to look at more. I just didn't want to
2 drain our unassigned funds down to zero.

3 COMMISSIONER CLARK: (Off microphone) Yeah. That's a good
4 idea.

5 KEITH WESTENGARD: I -- I -- and then we'll take money out
6 of our net proceeds. And, like I say, we've got some projected
7 amounts that I -- I don't want to talk about because right now
8 because we're not sure. They're just a projection.

9 But next week when we get those numbers, you will certainly
10 be notified of what our net proceeds are as soon as I get those
11 numbers or -- or Lura or -- or Laken get them. We'll make sure
12 that you have -- know what our exact cut is once we get them.

13 COMMISSIONER WAITS: So my concern is on the -- the General
14 because we've addressed the Rainy Day Fund and -- and the rest
15 on net proceeds.

16 So how are we balancing? And do we truly have to cut
17 somewhere? Are you thinking that if we don't balance, we're
18 going to take it out of net proceeds? Not -- not for the
19 general budget, right?

20 KEITH WESTENGARD: No, no. Th- --

21 CHAIRMAN ANCHO: Uh-uh.

22 KEITH WESTENGARD: -- this is -- this is for our Rainy Day
23 Fund.

24 COMMISSIONER WAITS: Right. That's what --

25 KEITH WESTENGARD: We're --

26 COMMISSIONER WAITS: -- I thought.

27 KEITH WESTENGARD: -- we're not -- we're --

28 COMMISSIONER WAITS: What I'm saying, how can we approve a
29 budget if we don't even know if we still have to cut something?
30 Because everything's uncertain.

31 I mean, we're going to guess to budget on gas taxes, sales
32 tax, and CTX tax and all that. But we may have to amend as the
33 year's -- the year goes on.

34 But I at least one want to -- want to see the balance. I
35 mean, --

36 KEITH WESTENGARD: So --

37 COMMISSIONER WAITS: -- I don't --

38 LAKEN SULLIVAN: We do have the -- the main Lander County
39 budget here with us that you guys are welcome to look at if you
40 would like to.

1 As far as Tom and I have spoke, we're -- we're fine as --
2 as far as the --
3 COMMISSIONER WAITS: Well, our -- our -- I mean, I want --
4 I'd like to see the final numbers. I mean, I feel --
5 LAKEN SULLIVAN: Uh-huh.
6 COMMISSIONER WAITS: -- like I'm -- I'm voting on the Obama
7 health plan here. Pass it and we'll look later.
8 LAKEN SULLIVAN: Please --
9 COMMISSIONER WAITS: You know, please.
10 LAKEN SULLIVAN: Right.
11 COMMISSIONER WAITS: Did -- did we balance? I mean, are we
12 okay? Or do we --
13 KEITH WESTENGARD: What --
14 COMMISSIONER WAITS: -- need to cut?
15 KEITH WESTENGARD: No. So -- so we are -- we are very
16 okay. I -- I will say that.
17 We did -- or I should say Laken and Tom worked -- and
18 Cindy -- we -- we need to do that. Everything look- -- as in a
19 20 percent reduction right now. And we're --
20 LAKEN SULLIVAN: Twenty-five.
21 KEITH WESTENGARD: -- still. I'm sorry, what?
22 LAKEN SULLIVAN: Twenty-five.
23 KEITH WESTENGARD: Oh, 25. I'm sorry. Twenty-five
24 percent.
25 COMMISSIONER WAITS: Reduction on what? Our income?
26 KEITH WESTENGARD: On -- no.
27 LAKEN SULLIVAN: The revenues.
28 CHAIRMAN ANCHO: Okay.
29 KEITH WESTENGARD: On --
30 CHAIRMAN ANCHO: That's what --
31 KEITH WESTENGARD: -- revenues. Yes.
32 So we -- we've -- they've taken all this into account.
33 We're -- we're fine. We -- we aren't going to overspend or --
34 or anything like that or in any kind of a deficit.
35 COMMISSIONER WAITS: So what's our final number? What --
36 what are we balancing with revenue and outgo?
37 KEITH WESTENGARD: Well, that should be in the Battle -- in
38 the -- the county budget that she -- that Laken has a copy of.
39 COMMISSIONER WAITS: I -- I guess I'm concerned why we
40 didn't get a copy. I -- I --

1 LAKEN SULLIVAN: Well, because --
2 KEITH WESTENGARD: And they -- they were --
3 LAKEN SULLIVAN: -- they weren't --
4 KEITH WESTENGARD: -- actually working on it until
5 literally 10 minutes before the meeting.
6 LAKEN SULLIVAN: There was -- so there was --
7 COMMISSIONER WAITS: Well, that's all right. The last one
8 you passed out was hot -- still warm from the -- the copy --
9 LAKEN SULLIVAN: Yeah.
10 COMMISSIONER WAITS: -- machine. So I'm -- I'm okay with
11 that.
12 COMMISSIONER ALLAN: Well, I would like to comment. And I
13 totally agree with Patsy that I don't really want to pass
14 anything until I actually see the numbers and have --
15 LAKEN SULLIVAN: Uh-huh.
16 COMMISSIONER ALLAN: -- them right in front of me and
17 comparing and -- and going over again what we've approved
18 before. And I -- I don't want to pass a -- a budget that we
19 can't see.
20 LAKEN SULLIVAN: Go ahead, Tom.
21 TOM GRANSBERRY: Good morning. My -- my name is Tom
22 Gransberry. I'm a local government finance consultant. I
23 worked for taxation for many years in the local government
24 finance department. I was actually the supervisor.
25 And this is the third year I've worked with Lander County
26 on the budget.
27 A couple of things I'd like to point out. We should have
28 probably brought this new, improved tentative budget for you
29 folks to have. We were trying to reconcile some schedules, and
30 we just ran out of time.
31 But you're right. You should have the tentative in front
32 of you so you can see what we're -- we're talking about.
33 I believe the tentative that I worked with Cindy and the --
34 the document they sent to taxation, I think they had
35 expenditures of about 75 million. And now we're down to 69.4.
36 So, you know, that -- you -- you should be able to see that.
37 And then we did reduce the revenue.
38 So several things can happen, you --
39 You know, we could continue to make these changes. I feel
40 we have a good -- a good amount of -- excuse me -- a good

1 tentative here to be adopted.

2 The one thing we did leave out is the amount -- the amount
3 that you want to transfer into this new Rainy --
4 COMMISSIONER CLARK: (Off microphone) Fund.
5 TOM GRANSBERRY: -- Day Net Proceeds Fund.
6 COMMISSIONER SPARKS: I'm having a hard time hearing,
7 Keith.

8 TOM GRANSBERRY: Okay. I'm sorry. I'll speak up. I'm
9 soft spoken.

10 COMMISSIONER ALLAN: It's Tom, Bryan.

11 TOM GRANSBERRY: I'll speak up.

12 So what I told Keith was -- and we talked about the
13 25 million, 22 million, taking it out of that unreserved ending fund
14 balance in the General Fund.

15 What I suggested today is let's look at the audited numbers
16 and see what exact amount was put in the General Fund, what net
17 proceeds money was put in the General Fund. And then we can
18 just put in a message in the -- the budget message that we've
19 researched this. The amount of money we want to transfer is X.
20 It's money that's, you know, it's -- it's hard money, if you
21 will, that's gone into the General Fund. And had we had this
22 new fund five years ago, that's what we would have done.

23 Okay.

24 So I'm not sure what that number's going to be. But
25 there's three -- 3 1/2 million that's budgeted for FY '20. And
26 that money's going to get to the county here in the next week or
27 so.

28 And then I believe we talked about budgeting 8 million for
29 next year at this time.

30 So next year at this time, when we're looking at the 22,
31 we'll be days from getting, maybe, that 8 million.

32 So if you think about there, there's -- there's the
33 possibility of 11 1/2 million within a year.

34 And then we want to do the research on the transfer. And
35 that could be 10. It might be 20. I -- I just don't know.

36 But I'd like to go back and look in the audits just to see
37 what money was deposited in the General Fund that was net
38 proceeds number -- money. Excuse me.

39 And the reason I suggested we call Kelly Langley, you know,
40 it's -- that large of a transfer, even though you've got the

1 money, it's there it's right in the audit, I just wanted to
2 visit with them, give them a heads up, and just make sure that
3 we're okay -- they're okay with us doing that large transfer.

4 CHAIRMAN ANCHO: Okay. So what -- the latest that we can
5 have numbers in front of us? I mean, are we at the end of the
6 wire right now as of --

7 KEITH WESTENGARD: So --

8 CHAIRMAN ANCHO: -- today?

9 KEITH WESTENGARD: -- so we have until we have to have
10 our -- our final signed budget by this board date stamped
11 Jul- -- June 1st. June 1.

12 So we could -- they could work on it. And we could -- we
13 would have to do another meeting next week. We could call a
14 special meeting for --

15 CHAIRMAN ANCHO: Yeah.

16 KEITH WESTENGARD: -- the final --

17 CHAIRMAN ANCHO: For that --

18 KEITH WESTENGARD: -- budget.

19 CHAIRMAN ANCHO: -- one item. I --

20 KEITH WESTENGARD: But --

21 CHAIRMAN ANCHO: -- mean, --

22 KEITH WESTENGARD: -- I -- there's some advertising
23 protocols that go along with that. And -- and I don't -- would
24 we meet that timeframe, Tom? I don't think we would.

25 TOM GRANSBERRY: No, I'm not totally sure. But you --
26 you'd probably speak to that. It has to be three days, I
27 believe. Is it the open meeting law that you'd have to have at
28 least --

29 LAKEN SULLIVAN: Yeah.

30 TOM GRANSBERRY: -- three days?

31 LAKEN SULLIVAN: Uh-huh.

32 COMMISSIONER ALLAN: If you posted --

33 LAKEN SULLIVAN: June.

34 COMMISSIONER ALLAN: -- it tomorrow, we could -- we could
35 have a meeting on -- next Friday.

36 LAKEN SULLIVAN: No. But we're speaking of the -- the
37 publication --

38 KEITH WESTENGARD: The publication.

39 LAKEN SULLIVAN: -- that's -- go in the paper. It can't --
40 it -- it has to be at least seven days but no more than 14.

1 And I don't -- do we --
2 TOM GRANSBERRY: What I think there is that -- that's a
3 requirement for this -- your first tentative budget meeting.
4 LAKEN SULLIVAN: For this one? Okay.
5 TOM GRANSBERRY: Yeah. And so you've met that criteria.
6 This would be calling a special meeting to fine-tune,
7 again, this tentative and adopt it as your final.
8 So I think you'd only be required for the three day open
9 meeting.
10 LAKEN SULLIVAN: Okay.
11 TOM GRANSBERRY: Yeah. So --
12 KEITH WESTENGARD: So what --
13 TOM GRANSBERRY: -- you've -- you've met the requirement of
14 the first budget meeting.
15 KEITH WESTENGARD: So I -- I guess we'll be looking at a
16 meeting next week. And we can publish it. If we got it out
17 tomorrow, it'd be a simple one I- -- or one-item budget or a- --
18 agenda. If we got it out tomorrow, it would be Tuesday, Wedn-
19 -- it'd be Thursday we could have a meeting.
20 COMMISSIONER WAITS: It's the 28th.
21 KEITH WESTENGARD: Yeah.
22 That's correct.
23 COMMISSIONER WAITS: It means we've met every week this
24 month.
25 LAKEN SULLIVAN: Yep.
26 CHAIRMAN ANCHO: Bryan, what do you think?
27 COMMISSIONER SPARKS: No, I -- I -- I mean, I share Patsy's
28 concerns.
29 But, yeah, I mean, I'm fine with what the board -- they can
30 go.
31 COMMISSIONER ALLAN: I'll make a motion that we -- I guess,
32 I don't know -- defer this agenda item for a meeting next
33 Thursday to discuss it.
34 CHAIRMAN ANCHO: So do we have a second?
35 COMMISSIONER WAITS: I'll second the motion for the special
36 budget meeting on the 28th.
37 CHAIRMAN ANCHO: So do we have any public comment?
38 All right.
39 COMMISSIONER WAITS: I would ask maybe we could go ahead
40 and set a time now.

1 CHAIRMAN ANCHO: Okay.
2 COMMISSIONER ALLAN: Do you want to do 9:00 o'clock?
3 10:00 o'clock?
4 I mean, we can do it teleconference link, --
5 COMMISSIONER CLARK: We --
6 COMMISSIONER ALLAN: -- you know, via --
7 COMMISSIONER CLARK: -- I'll leave it up to you, Patsy.
8 COMMISSIONER WAITS: It's -- it's what? 10:00? Ten okay.
9 CHAIRMAN ANCHO: Uh-huh.
10 COMMISSIONER CLARK: Yeah.
11 CHAIRMAN ANCHO: All right.
12 COMMISSIONER ALLAN: At 10:00 o'clock.
13 CHAIRMAN ANCHO: 10:00? That's fine.
14 COMMISSIONER ALLAN: I'll amend my motion to include
15 setting the time for 10:00 o'clock.
16 CHAIRMAN ANCHO: So do we have a second?
17 Did she -- did -- I didn't hear her. Did she do a second?
18 LAKEN SULLIVAN: Yeah. She seconded.
19 CHAIRMAN ANCHO: Oh, you seconded? Oh --
20 KEITH WESTENGARD: (Off microphone) She second- --
21 CHAIRMAN ANCHO: -- and --
22 KEITH WESTENGARD: (Off microphone) She did the first --
23 COMMISSIONER WAITS: I did.
24 COMMISSIONER CLARK: -- motion.
25 CHAIRMAN ANCHO: Okay. You made the motion?
26 COMMISSIONER WAITS: No. Judie made --
27 COMMISSIONER ALLAN: I made --
28 COMMISSIONER WAITS: -- the --
29 COMMISSIONER ALLAN: -- the --
30 COMMISSIONER WAITS: -- motion.
31 COMMISSIONER ALLAN: -- motion.
32 CHAIRMAN ANCHO: Okay.
33 COMMISSIONER WAITS: I seconded.
34 CHAIRMAN ANCHO: Seconded it. I mean, all right. Any
35 public comment?
36 (No comment.)
37 CHAIRMAN ANCHO: All right. All in favor?
38 COMMISSIONER ALLAN: Aye.
39 COMMISSIONER CLARK: Aye.
40 CHAIRMAN ANCHO: Aye.

1 COMMISSIONER WAITS: Aye.
2 COMMISSIONER SPARKS: Bryan votes aye.
3 CHAIRMAN ANCHO: Okay.
4 VOICE RECORDING: Muted. Unmuted.
5 CHAIRMAN ANCHO: All right.
6 LAKEN SULLIVAN: Good?
7 TOM GRANSBERRY: Thank you.
8 CHAIRMAN ANCHO: All right. Thank you, guys.
9 COMMISSIONER CLARK: Thanks, Laken. Good job.
10 CHAIRMAN ANCHO: All right.

11

12 3) **COMMISSIONERS: For possible action to schedule a Zoom**
13 **meeting with NDOT to discuss our annual workbook.**

14

15 CHAIRMAN ANCHO: So going on to Number 3.
16 For -- for possible action to schedule a Zoom meeting with
17 NDOT to discuss our annual workbook?

18 KEITH WESTENGARD: Yes. So we have an annual workshop with
19 NDOT. And what they usually do is come to the meeting and they
20 discuss their projects and any projects that the commission may
21 have them to look into.

22 Obviously, with everything going on, they've canceled it.
23 If we would like to do some type -- if the commission would like
24 to do some type of a Zoom meeting or a -- a conference call, we
25 can -- I can look into -- or I can get that set up with Lee
26 Bonner.

27 But they are not going to be coming to the counties this
28 year because of everything going on.

29 And the workbook was forwarded to everybody. Let me know
30 if you didn't get it or -- or it's -- it's lost in space
31 somewhere, and I'll get another copy.

32 CHAIRMAN ANCHO: Okay.

33 KEITH WESTENGARD: It -- depending on what you want to do.

34 COMMISSIONER WAITS: Did they give us any days at all? Or
35 we just choose some times? And -- and I would say let's --
36 maybe if we can put it at the same time as one of our
37 commissioners' meetings.

38 KEITH WESTENGARD: How- -- however you'd like to do --

39 COMMISSIONER WAITS: Like --

40 KEITH WESTENGARD: -- it. Yeah.

1 I --

2 COMMISSIONER WAITS: Maybe if we've -- if we look at June
3 and then do, you know -- if we don't have too long a schedule or
4 something like that on the agenda, we could do the meeting while
5 we're all still here. Just --

6 KEITH WESTENGARD: Yep.

7 COMMISSIONER WAITS: -- set up a time.

8 KEITH WESTENGARD: Yeah. I -- I would call -- I would -- I
9 would call Lee Bonner and see how we can set that up and if
10 that's a time.

11 Just so you know, June the 11th is going to -- it's a short
12 agenda, but they're both pretty long items.

13 The first one that I'm going to have on there would be the
14 investigation of this building, the report on that. That might
15 take some time.

16 And then I'm also going to do -- have Summit here for a
17 levee update.

18 So there's only two items. It -- it looks short on paper,
19 but it could go long due to the -- the report on the -- on
20 this -- on the construction defects of several of our buildings,
21 as well as the levee update.

22 I spoke with Summit the other day. And they are pretty
23 much done with their drawings and plans and so forth that needs
24 to be presented to the commission.

25 So we might be able to fit it in that day, but it'll
26 probably be -- I'm guessing it'll -- it -- it could go into the
27 afternoon with those three items alone if -- if NDOT's
28 available.

29 COMMISSIONER WAITS: You know, if they're -- if they're
30 flexible enough, we could -- we could put it on. And then
31 we'll -- we'll ask them, you know, we -- we could have maybe an
32 hour each and be done by 11:00 o'clock.

33 So we could, like, tentatively scheduled for 11:00 and tell
34 them if we run over that we'll -- we'll work with them at 1:00
35 and see if -- see how that would work for them. Give them two
36 times perhaps? And that way if we take the whole morning, we
37 can come back at 1:00.

38 But I don't want us to be done at 11:00 and have to come
39 back at 1:00. That's what I'm saying.

40 So if -- so if they're okay if we give them two times

1 maybe?

2 KEITH WESTENGARD: If that's the -- the decision of the
3 board -- the decision of the board, I will certainly give
4 Mr. Bonner a call and email you with the details.

5 COMMISSIONER WAITS: And if the 11th doesn't work, then we
6 can always do the following one -- what? -- the 25th?

7 But I'm -- I'm okay with --

8 Since -- since we're not going to do it in person, it's not
9 going to take as long. I -- I know that. Because what we're
10 going to go through is going to say, Okay, this, this, this, and
11 this. So I bet we won't be like a normal day where we take all
12 morning to go through NDOT and get a lot of reports. I -- I
13 don't see that happening.

14 KEITH WESTENGARD: Is there any special projects that the
15 board would be looking at, other than -- I know we've talked
16 pretty in depth about the -- the truck route at --

17 CHAIRMAN ANCHO: Uh-huh.

18 KEITH WESTENGARD: -- Maverik or the congestion there.

19 We've talked about some type of a signaling at -- at the
20 crosswalk for the high school.

21 Is there any other special projects that the -- the board
22 would be looking at?

23 COMMISSIONER WAITS: Well, we've -- we've had a couple down
24 in the south that they still -- it's -- it's on the list, but we
25 are -- we haven't gone anywhere. So it's -- it's getting their
26 input on it --

27 KEITH WESTENGARD: Okay.

28 COMMISSIONER WAITS: -- on where we are. So --

29 CHAIRMAN ANCHO: Well, I -- and to keep in mind too that a
30 lot of those projects are probably going to stay stagnant for a
31 little while with all of the budget cuts.

32 When I spoke with Pete Goicoechea, he said unless it was
33 a -- a necessity, they weren't going to be moving forward with
34 some of these other projects because they just don't have the
35 funding for it.

36 So they're all -- they're all going to be -- on hold for
37 indefinitely.

38 COMMISSIONER WAITS: I think it's going to be a fairly
39 quick meeting, like I said, not a -- not our usual.

40 CHAIRMAN ANCHO: They're going to come tell us they don't

1 have any money and --
2 So --
3 All right. So then what -- do we have a motion on this
4 one?
5 COMMISSIONER WAITS: Okay. I'll make the motion that we
6 ask Keith to contact NDOT and see if they might be available for
7 us to discuss our plans on the 11th of June, giving them two
8 times. And if that's not available, the 25th of June.
9 CHAIRMAN ANCHO: All right. Do we have a second?
10 COMMISSIONER ALLAN: I'll second that.
11 CHAIRMAN ANCHO: Okay. So do we have any public comment?
12 (No comment.)
13 CHAIRMAN ANCHO: All right. Hearing none, all in favor?
14 Oh.
15 COMMISSIONER ALLAN: Aye.
16 COMMISSIONER CLARK: Aye.
17 CHAIRMAN ANCHO: Aye.
18 COMMISSIONER WAITS: Aye.
19 COMMISSIONER CLARK: (Off microphone) What -- what --
20 COMMISSIONER SPARKS: Bryan votes --
21 COMMISSIONER CLARK: -- when will they --
22 COMMISSIONER SPARKS: -- aye.
23 COMMISSIONER CLARK: -- start that Highway 50 project in --
24 VOICE RECORDING: Muted, --
25 COMMISSIONER CLARK: -- (indiscernible).
26 VOICE RECORDING: -- unmuted.
27 COMMISSIONER WAITS: They started.
28 COMMISSIONER CLARK: (Off microphone) They started?
29 COMMISSIONER WAITS: The Highway 50 project in Austin has
30 started. Yes.
31 CHAIRMAN ANCHO: Yeah.
32 COMMISSIONER CLARK: That was considered necessary.
33 COMMISSIONER WAITS: They stopped --
34 CHAIRMAN ANCHO: Yes.
35 COMMISSIONER WAITS: -- because of the snow. But other
36 than that --
37 COMMISSIONER ALLAN: Well, the thing about it is they --
38 this was already budgeted several years ago. So the COVID virus
39 hasn't affected that as far as NDOT's plans. Projects that are
40 going on now had been in the works for several years. And the

1 money's already been allocated.

2 So we won't be seeing a lot of projects in the next couple
3 of years because of this virus.

4
5 **4) COMMISSIONERS: For possible action to implement a Lander**
6 **County burn ban.**

7
8 CHAIRMAN ANCHO: So all right. So we're going to be moving
9 on to Number 4.

10 For possible action to implement a Lander County burn --
11 burn ban.

12 KEITH WESTENGARD: So thi- -- this was asked to -- to be
13 brought forward to get the board's thoughts and approval or
14 disapproval on putting the burn ban into effect.

15 And I did talk with Ron about -- about it.

16 So I don't -- did you have something you wanted to
17 bring forth, Ron?

18 I know -- what? -- Forest Service and BLM have put some --
19 some restrictions in place already.

20 SHERIFF RON UNGER: Ron Unger, for the record.

21 Keith is correct. We did talk. I have talked a little
22 with Patsy.

23 I looked into the burn ban that the -- the Forest Service
24 had put out, which is very, very restrictive. And I believe it
25 came out in April or --

26 COMMISSIONER WAITS: They go to --

27 SHERIFF RON UNGER: -- March or April.

28 But anyway, their -- their restrictions are very
29 restrictive on the forest planned.

30 And that's to where you can only smoke a cigarette inside
31 your vehicle, no open fires, no barbecues, nothing.

32 It's very restrictive there.

33 At the same point in time, the Bureau of Land Management,
34 they put out theirs also, which wasn't near as restrictive. In
35 other words, you could have a fire. You had to have a six-foot
36 area cleaned off, a five-gallon bucket of water, a shovel.

37 You could smoke in certain areas as long as you use
38 caution.

39 So the BLM's was less restrictive than the Forest Service.

40 And they ended, at this point in time, when they wrote it,

1 the ban would -- they would look at the ban at the end when the
2 governor opened us back up. They would relook at it then.
3 So that's what the -- the Forest Service and the BLM has
4 done in our areas.
5 COMMISSIONER ALLAN: I think that we should definitely have
6 a burn ban.
7 It's -- even though we got some really nice rain, it's not
8 going to last. And we don't want to wait till the last minute
9 and have to come back and say, oh, let's do it.
10 So I'm going to make a motion that we put a burn ban in
11 effect in Lander County --
12 COMMISSIONER CLARK: When?
13 COMMISSIONER ALLAN: Immediately.
14 CHAIRMAN ANCHO: Oh.
15 COMMISSIONER WAITS: My question is, which --
16 COMMISSIONER SPARKS: And --
17 COMMISSIONER WAITS: -- which --
18 COMMISSIONER SPARKS: -- and are we going to follow --
19 COMMISSIONER WAITS: -- which one are you planning on
20 following?
21 COMMISSIONER SPARKS: -- the Department of Forestry or
22 BLM's kind of pattern?
23 COMMISSIONER CLARK: We -- we can't -- all we can really
24 do, Bryan, is recommend. We don't have any teeth in this. But
25 we've never had any problems that I know of with people
26 following our recommendation.
27 But since we had rain, I'd like to wait a week till June 1,
28 because then people know we're talking about it. And if they
29 have anything scheduled to -- yardwork or whatever, they can get
30 it taken care of.
31 SHERIFF RON UNGER: Man, I've --
32 COMMISSIONER CLARK: What do you --
33 SHERIFF RON UNGER: -- got a --
34 COMMISSIONER CLARK: -- think, Ron?
35 SHERIFF RON UNGER: -- comment if I might.
36 COMMISSIONER SPARKS: I agree with that, Art.
37 SHERIFF RON UNGER: And I'm not opposed to what any of you
38 want to do.
39 But at this point of time, keep in mind, we're making a
40 burn ban for just our -- our area.

1 COMMISSIONER CLARK: The district.
2 SHERIFF RON UNGER: Okay. Well, keep in mind outside of us
3 is BLM. There's already theirs and the Forest Service down
4 south.
5 COMMISSIONER CLARK: Right.
6 SHERIFF RON UNGER: So it would be kind of the Town of
7 Battle Mountain, the Hilltop area, --
8 COMMISSIONER CLARK: Right.
9 SHERIFF RON UNGER: -- this type of thing, more or less
10 private ground --
11 COMMISSIONER CLARK: Right.
12 SHERIFF RON UNGER: -- is what I'm aft- -- going.
13 And -- and I visited with the Battle Mountain fire chief on
14 this. And it's been several weeks back that we had the visit.
15 But at that point, we kind of wanted to do what Art did,
16 give it a time. Because right now up until this rain,
17 everything was pretty dry and people were cleaning up their
18 yards and doing their burns --
19 COMMISSIONER CLARK: Right.
20 SHERIFF RON UNGER: -- and -- and getting rid of the weeds
21 that they had. And I think that's good. And they -- we haven't
22 had any calls on that. With this rain, it's --
23 CHAIRMAN ANCHO: Good one.
24 SHERIFF RON UNGER: -- getting moist, put a lot of moisture
25 in the ground a little bit.
26 But I still think there's people out there that want to
27 clean up their properties, --
28 ELIZABETH BARELA: Kathy, hold on.
29 SHERIFF RON UNGER: -- you know?
30 ELIZABETH BARELA: Ted's off.
31 CHAIRMAN ANCHO: Oh. So hang on one second. Did it just
32 drop off?
33
34 (Recontacting District Attorney Herrera by telephone.)
35
36 DISTRICT ATTORNEY HERRERA: Hello.
37 ELIZABETH BARELA: (Off microphone) Okay. Hold on.
38 (On microphone) Are you there?
39 DISTRICT ATTORNEY HERRERA: Yes.
40 CHAIRMAN ANCHO: All right. Very good.

1 COMMISSIONER CLARK: That's --
2 SHERIFF RON UNGER: Okay.
3 COMMISSIONER CLARK: -- my -- my same thoughts, Ron.
4 SHERIFF RON UNGER: But I -- I would like to see it
5 extended a little bit. You know, it -- we're supposed to have
6 more moisture. People have used a lot of common sense.
7 So for our area, you know, I -- I would like to extend it a
8 little bit. Give -- give the townspeople an opportunity or --
9 CHAIRMAN ANCHO: And some notice --
10 SHERIFF RON UNGER: -- or private property --
11 CHAIRMAN ANCHO: -- so they have --
12 SHERIFF RON UNGER: -- owners --
13 CHAIRMAN ANCHO: -- some notice so they --
14 SHERIFF RON UNGER: -- a little --
15 CHAIRMAN ANCHO: -- can --
16 SHERIFF RON UNGER: -- bit --
17 COMMISSIONER CLARK: Yeah.
18 SHERIFF RON UNGER: -- of --
19 CHAIRMAN ANCHO: -- pull some stuff --
20 COMMISSIONER CLARK: I was --
21 CHAIRMAN ANCHO: -- together.
22 SHERIFF RON UNGER: -- time --
23 COMMISSIONER CLARK: -- going to say --
24 SHERIFF RON UNGER: -- to clean things --
25 COMMISSIONER CLARK: -- June 1st, --
26 SHERIFF RON UNGER: -- up.
27 COMMISSIONER CLARK: -- but if you think this moisture will
28 carry us another week --
29 SHERIFF RON UNGER: I think this moisture will carry us a
30 little bit. I think we're going to see a little bit of greening
31 up, to be honest with you. But then it's going to get hot
32 again. So --
33 COMMISSIONER CLARK: But the problem is down in Kingston.
34 But that's -- that's Forest Service, isn't --
35 COMMISSIONER WAITS: Well, that --
36 COMMISSIONER CLARK: -- it?
37 COMMISSIONER WAITS: No. That's that.
38 But I'm -- I'm talking about the part that we do have the
39 oversee. And that is the residential areas.
40 SHERIFF RON UNGER: Yeah.

1 COMMISSIONER WAITS: And -- and it has happened. People
2 have -- have a fire in, you know, they go out and burn their
3 garbage. And as -- when wind it comes up and it goes and all of
4 a sudden, it goes to the neighbors and, I --
5 COMMISSIONER CLARK: Yeah.
6 COMMISSIONER WAITS: -- kid you not, we have had this
7 happen.
8 And when you put a burn ban on, you're saying we don't have
9 any kind of enforcement and everything. Actually, we do have
10 some.
11 But the big key is, if you've got a burn ban and something
12 gets away from you and goes to your neighbor's and burns up your
13 neighbor's fence, your insurance company looks at that and says,
14 Excuse me.
15 COMMISSIONER CLARK: Yes, they --
16 COMMISSIONER WAITS: You were --
17 COMMISSIONER CLARK: -- do.
18 COMMISSIONER WAITS: -- in violation of the burn ban. And
19 all of a sudden, their insurance is backing out. So, I mean, if
20 we have it in, people need to take it serious.
21 The reason we did it early was because of the dryness. I'm
22 talking about generally, not Lander County. But mostly because
23 of the COVID.
24 And they said, we just don't want our people out there if
25 they don't need to be. Everything is so dry. Let's do some
26 extra protections. Let's get this in. Let's get it on the
27 record. And so they are not able to do these types of things.
28 COMMISSIONER CLARK: What -- what's the -- what can you do
29 legally? You said that you -- that you can do something
30 legally.
31 COMMISSIONER WAITS: Yeah. We can give -- we can give
32 citations.
33 SHERIFF RON UNGER: I --
34 COMMISSIONER CLARK: No, we --
35 SHERIFF RON UNGER: -- don't think we --
36 COMMISSIONER CLARK: -- can't.
37 SHERIFF RON UNGER: -- have a resolution or a county --
38 COMMISSIONER WAITS: Yeah.
39 SHERIFF RON UNGER: That --
40 COMMISSIONER CLARK: It's a --

1 SHERIFF RON UNGER: -- anything that --
2 COMMISSIONER CLARK: -- recommendation.
3 SHERIFF RON UNGER: -- we can write a ticket --
4 COMMISSIONER WAITS: Yeah.
5 SHERIFF RON UNGER: -- for. So --
6 COMMISSIONER WAITS: But the biggest thing is, if you're
7 responsible, your insurance company's going to have a real
8 problem.
9 COMMISSIONER CLARK: That's the big thing. And that's what
10 I keep telling people.
11 COMMISSIONER WAITS: Yeah.
12 COMMISSIONER CLARK: If your fire jumps, you know, your
13 insurance company may say, Hey, you didn't follow this -- the
14 county recommendation, --
15 COMMISSIONER WAITS: Right. If --
16 COMMISSIONER CLARK: -- and --
17 COMMISSIONER WAITS: -- you have a -- if the county has put
18 in a burn ban. And that's one of the biggest things.
19 COMMISSIONER ALLAN: I have a question for Bert.
20 Are you going to do the community cleanup this year?
21 BERT RAMOS: (Off microphone) Yep.
22 COMMISSIONER CLARK: I can't -- a little louder. I can't
23 hear you.
24 COMMISSIONER ALLAN: I was just asking Bert if he was going
25 to do the community cleanup this year.
26 BERT RAMOS: (Off microphone) Yes.
27 COMMISSIONER ALLAN: And do you have dates set for that?
28 BERT RAMOS: Not yet.
29 COMMISSIONER ALLAN: Okay.
30 BERT RAMOS: But we -- we definitely plan on doing it
31 again.
32 COMMISSIONER ALLAN: Well, and -- and I -- I can see the --
33 the point of extending it. So I agree with that. I was just
34 wondering if we could incorporate it into -- after the community
35 cleanup, maybe?
36 But since we don't have a date --
37 BERT RAMOS: We -- we can get right on that if you'd like.
38 COMMISSIONER ALLAN: And maybe, you know, allow the com- --
39 community cleanup. And when that's finished, then the burn ban
40 goes in effect? Is that --

1 CHAIRMAN ANCHO: Well, and I think now's a good time to do
2 the community cleanup because nobody's allowed to do anything.
3 So they'll probably be happy to do some cleanup because
4 everybody's looking for something to do.
5 So I think it'd be easier to get them to do stuff while --
6 while we still have some restrictions as far as being around
7 each other and travel that if we try to do the community cleanup
8 as soon as possible, then we'll probably have a lot more people
9 getting involved in doing it.
10 COMMISSIONER CLARK: Yeah. It's pretty obvious that people
11 are doing a lot of yard work. All I have to do is go -- go down
12 to Ace.
13 CHAIRMAN ANCHO: Oh, yeah.
14 COMMISSIONER CLARK: And when the --
15 CHAIRMAN ANCHO: Because people are bored.
16 COMMISSIONER CLARK: -- truck comes in on Wednesdays, by
17 Friday, all their plants are pretty much picked over and gone.
18 So --
19 CHAIRMAN ANCHO: So --
20 COMMISSIONER ALLAN: And maybe when they put the notices
21 out for the community cleanup, they can, you know, put on the
22 notice that burn ban will be -- be put into effect on -- on this
23 day, whatever.
24 CHAIRMAN ANCHO: So to -- not -- so we're not squeezing
25 your head in a vice, if you give us some kind of time that you
26 could get that organized so then we know after that to do the
27 date for the burn ban.
28 So --
29 BERT RAMOS: We will -- we will -- Bert Ramos, for the
30 record -- we'll finish organizing it today and tomorrow.
31 We'll get some -- some little, you know, something we can
32 staple up, and then maybe the end of next week, start the -- the
33 community cleanup.
34 I got to get a hold of the garbage company and see when we
35 can get dumpsters over --
36 CHAIRMAN ANCHO: Okay.
37 BERT RAMOS: -- and make sure they're available.
38 And we'll make it happen.
39 COMMISSIONER CLARK: Well, --
40 CHAIRMAN ANCHO: Okay.

1 COMMISSIONER CLARK: -- would the first week of June --
2 want to look at the calendar first week of June be --
3 BERT RAMOS: Yeah. We can do that.
4 COMMISSIONER CLARK: -- good to start?
5 BERT RAMOS: Yeah. I was looking at it -- just a second --
6 for the calendar.
7 COMMISSIONER ALLAN: Now --
8 COMMISSIONER CLARK: I think --
9 COMMISSIONER ALLAN: -- do you --
10 COMMISSIONER CLARK: -- that's going to give you 10 days.
11 BERT RAMOS: Yep.
12 CHAIRMAN ANCHO: Okay.
13 COMMISSIONER CLARK: Okay. Then we can have the ban.
14 BERT RAMOS: And -- and put on our little pamphlet the burn
15 ban will be in effect --
16 COMMISSIONER CLARK: Right after.
17 BERT RAMOS: You know. I don't know. What do you guys
18 want? The first week of June through the 10th? And then --
19 SHERIFF RON UNGER: Fifteenth. Starting the --
20 COMMISSIONER CLARK: Judie made --
21 SHERIFF RON UNGER: -- 15th.
22 COMMISSIONER CLARK: -- the motion.
23 CHAIRMAN ANCHO: So if -- then maybe --
24 COMMISSIONER ALLAN: Well, yeah.
25 CHAIRMAN ANCHO: -- start --
26 COMMISSIONER ALLAN: I could --
27 CHAIRMAN ANCHO: -- the 15th?
28 COMMISSIONER ALLAN: Do you want to start the burn ban on
29 the 15th of June?
30 SHERIFF RON UNGER: That --
31 CHAIRMAN ANCHO: Will that --
32 SHERIFF RON UNGER: -- gives --
33 CHAIRMAN ANCHO: -- work?
34 SHERIFF RON UNGER: -- them three weeks.
35 CHAIRMAN ANCHO: I --
36 BERT RAMOS: Yeah.
37 CHAIRMAN ANCHO: -- think I --
38 BERT RAMOS: We can put whatever date you guys want on.
39 You just let us know what date to put on there and we'll make
40 it.

1 CHAIRMAN ANCHO: I think that's fair enough.
2 COMMISSIONER ALLAN: All right. I'll amend my motion to
3 put the burn ban into effect June 15th.
4 CHAIRMAN ANCHO: All right. Second?
5 COMMISSIONER CLARK: I'll second.
6 CHAIRMAN ANCHO: All right. Any public comment?
7 (No comment.)
8 CHAIRMAN ANCHO: Hearing none. All in favor?
9 COMMISSIONER CLARK: Aye.
10 COMMISSIONER ALLAN: Aye.
11 CHAIRMAN ANCHO: Aye.
12 COMMISSIONER WAITS: Aye.
13 COMMISSIONER SPARKS: Bryan votes aye.
14 CHAIRMAN ANCHO: All right. None opposed.
15 All right. So going on to Number --
16 COMMISSIONER WAITS: (Off microphone) Kathy?
17 CHAIRMAN ANCHO: -- 5.
18 COMMISSIONER WAITS: (Off microphone) Can we --
19 CHAIRMAN ANCHO: Yeah.
20 COMMISSIONER WAITS: -- take a break?
21 CHAIRMAN ANCHO: Huh? We absolutely can. How long do you
22 want, Patsy? You tell me. Ten minutes?
23 COMMISSIONER WAITS: How about five?
24 CHAIRMAN ANCHO: Five minutes? Five --
25 COMMISSIONER WAITS: Five.
26 CHAIRMAN ANCHO: -- minutes?
27 Take a five-minute break. Thank you.
28
29 (Break taken between 10:07 a.m. and 10:15 a.m.)
30
31 CHAIRMAN ANCHO: You guys, we're going to go ahead and
32 we're going to get -- get back in order here so we can get
33 our -- finish our stuff.
34
35
36
37
38
39
40

1 **5) COMMISSIONERS: For possible action to approve/disapprove the**
2 **annual maintenance and support agreement with Justice AV**
3 **Solutions (JAVS) in the amount not to exceed \$7,465.00 and**
4 **authorize the county manager to sign.**

5
6 CHAIRMAN ANCHO: Okay. We're moving on to Number 5.
7 For possible action to approve, disapprove the annual
8 maintenance and support agreement with the Justice AV Solutions,
9 JAVS, in the amount not to exceed \$7,465 and authorize the
10 county manager to sign.

11 KEITH WESTENGARD: So this is our annual JAVS contract.
12 The JAVS contract deals with everything we're -- that goes on in
13 here as far as our audio and our video.

14 There's been no change to it other than the dates.

15 And I do believe Ted did have the opportunity to review it.

16 CHAIRMAN ANCHO: Okay.

17 DISTRICT ATTORNEY HERRERA: Yes.

18 KEITH WESTENGARD: Thank you, Ted.

19 COMMISSIONER ALLAN: I'll make a motion that we approve the
20 annual maintenance and -- and support agreement with Justice AV
21 Solutions, JAVS, in the amount not to exceed \$7,465, and
22 authorize the county manager to sign.

23 COMMISSIONER WAITS: I'll second the motion.

24 CHAIRMAN ANCHO: Any -- are you ready for public comment?
25 Any public comment?

26 All right. Not hearing any. All in favor?

27 VOICE RECORDING: Muted.

28 COMMISSIONER CLARK: Aye.

29 COMMISSIONER WAITS: Aye.

30 CHAIRMAN ANCHO: Aye.

31 COMMISSIONER ALLAN: Aye.

32 VOICE RECORDING: Unmuted.

33 COMMISSIONER SPARKS: Bryan votes aye.

34 CHAIRMAN ANCHO: All right.

35
36 **6) ASSESSOR: For possible action to approve/disapprove the CAMA**
37 **system contract between GSA Corporation and Lander County.**

38
39 CHAIRMAN ANCHO: So Number 6 for the Assessor.

40 For possible action to approve, disapprove the CAMA system

1 contract between GSA Corporation and Lander County.
2 Hi.
3 MOLLY GONZALES: Hi.
4 COMMISSIONER CLARK: Molly, by golly.
5 MOLLY GONZALES: Hello.
6 CHAIRMAN ANCHO: All right. You're on.
7 MOLLY GONZALES: I'm just here if you have any questions.
8 Molly Gonzales, for the record.
9 CHAIRMAN ANCHO: Okay.
10 ANNA PENOLA: No. I want to tell you why.
11 Anna Penola.
12 So definite it's been a nightmare. They haven't followed
13 through on anything. On the building side that we're supposed
14 to get programming, we've had one meeting. Nothing set up.
15 They've overextended the startup date. And all the -- a lot of
16 counties are tired of -- they're jumping onto this same system.
17 CHAIRMAN ANCHO: Okay.
18 MOLLY GONZALES: Yeah.
19 We couldn't get them to open up our mine and mill, which is
20 one of our major -- that we get lots of our funding from is for
21 being able to bill all of our mines. And they wouldn't open
22 that up to allow us to bill. So we've had to resort back to the
23 ADS program to even get those bills sent out for that revenue
24 coming in.
25 CHAIRMAN ANCHO: So I --
26 MOLLY GONZALES: So basically they've delivered an
27 unfinished program that wasn't really working.
28 CHAIRMAN ANCHO: So now -- because just a little
29 confusion -- now do -- do each office, have they at one time
30 used DevNet? Some of them use them? Some of them don't? It
31 works for some. Doesn't work for --
32 MOLLY GONZALES: So --
33 CHAIRMAN ANCHO: -- everyone?
34 MOLLY GONZALES: -- what happened is they built a program
35 for the Assessor and for the Treasurer. And they were supposed
36 to build one for the Building and Planning and for the business
37 licenses.
38 They did start on the Assessor's. Then they got to a
39 certain point and kind of stopped because then they were in a
40 rush to get the Treasurer's done. Then they worked on the

1 Treasurer's.
2 They never did do anything for Building and Planning at
3 all. They kind of forgot about it. And they never did anything
4 for business licenses.
5 And that was all in the contract for them to do, which they
6 did not do.
7 So we ended up doing everything through ADS.
8 CHAIRMAN ANCHO: Okay.
9 MOLLY GONZALES: Couldn't do nothing through --
10 CHAIRMAN ANCHO: Now who --
11 MOLLY GONZALES: -- them at all.
12 CHAIRMAN ANCHO: Because I -- I don't remember. Who
13 purchased ADS?
14 MOLLY GONZALES: ADS, we --
15 COMMISSIONER WAITS: That's the old one, --
16 CHAIRMAN ANCHO: I know --
17 COMMISSIONER WAITS: -- Kathy.
18 CHAIRMAN ANCHO: -- that.
19 I'm --
20 MOLLY GONZALES: That's our old --
21 CHAIRMAN ANCHO: -- well --
22 MOLLY GONZALES: -- one.
23 CHAIRMAN ANCHO: -- aware of that.
24 MOLLY GONZALES: And it --
25 CHAIRMAN ANCHO: And I --
26 MOLLY GONZALES: -- would -- we were --
27 CHAIRMAN ANCHO: -- thought that somebody --
28 MOLLY GONZALES: -- con- --
29 CHAIRMAN ANCHO: -- had --
30 MOLLY GONZALES: We were --
31 CHAIRMAN ANCHO: -- bought them about that.
32 MOLLY GONZALES: DevNet bought them, actually.
33 CHAIRMAN ANCHO: See? That's -- was --
34 MOLLY GONZALES: DevNet bought them. So what we're doing
35 is they have a -- we have an agreement that they will provide
36 the support through ADS for us until we can get into this new
37 system.
38 CHAIRMAN ANCHO: Okay.
39 Yeah.
40 ANNA PENOLA: And that's what you guys voted on, I think --

1 CHAIRMAN ANCHO: Yeah.
2 ANNA PENOLA: -- last --
3 CHAIRMAN ANCHO: Yeah.
4 ANNA PENOLA: -- meeting.
5 CHAIRMAN ANCHO: No. And I remember, but I was trying --
6 wanted to make --
7 MOLLY GONZALES: Yeah.
8 CHAIRMAN ANCHO: -- sure because --
9 MOLLY GONZALES: No. They --
10 CHAIRMAN ANCHO: -- that --
11 MOLLY GONZALES: -- did.
12 CHAIRMAN ANCHO: Okay.
13 MOLLY GONZALES: They did buy that from Mark Carter.
14 CHAIRMAN ANCHO: Okay. Very good.
15 MOLLY GONZALES: Yeah. But they --
16 CHAIRMAN ANCHO: All right.
17 MOLLY GONZALES: -- did agree to provide that support that
18 we'll need to get us and transition us into the GSA program.
19 CHAIRMAN ANCHO: Okay. Very good.
20 COMMISSIONER WAITS: And for the --
21 CHAIRMAN ANCHO: Thank you.
22 COMMISSIONER WAITS: -- record, it does say the agenda
23 request form. It has been reviewed by our district attorney so
24 we're cool on that.
25 CHAIRMAN ANCHO: Well, no. I know. But I still had --
26 because I knew that some of them --
27 COMMISSIONER WAITS: No.
28 CHAIRMAN ANCHO: -- it was --
29 COMMISSIONER WAITS: No, no.
30 CHAIRMAN ANCHO: -- functional.
31 COMMISSIONER WAITS: No, no, no. No.
32 CHAIRMAN ANCHO: Oh.
33 COMMISSIONER WAITS: Mine was separate. I just wanted that
34 on the record.
35 CHAIRMAN ANCHO: Oh, okay. I'm sorry.
36 COMMISSIONER WAITS: It's -- it's nothing against what you
37 were saying, Kathy.
38 CHAIRMAN ANCHO: Oh, okay.
39 All right. So do we have a motion?
40 COMMISSIONER ALLAN: I'll make a motion that we approve the

1 CMA -- CAMA system contract between GSA Corporation and Lander
2 County with the plans provided and authorize -- am I authorizing
3 someone to sign?

4 COMMISSIONER WAITS: I'll second the motion.

5 CHAIRMAN ANCHO: Doesn't --

6 KEITH WESTENGARD: (Off microphone) Myself and Lura, I
7 would guess, right?

8 CHAIRMAN ANCHO: Okay.

9 COMMISSIONER ALLAN: Okay.

10 ANNA PENOLA: Yeah.

11 CHAIRMAN ANCHO: All right. So, Robert, are we ready
12 for pu- -- is there any public comment?

13 (No comment.)

14 CHAIRMAN ANCHO: All right. Hearing none, all in favor?

15 COMMISSIONER CLARK: Aye.

16 CHAIRMAN ANCHO: Aye.

17 COMMISSIONER WAITS: Aye.

18 COMMISSIONER ALLAN: Aye.

19 CHAIRMAN ANCHO: None --

20 COMMISSIONER SPARKS: Bryan votes aye.

21 CHAIRMAN ANCHO: All right. Very good.

22 MOLLY GONZALES: (Off microphone) Thank you.

23 VOICE RECORDING: Muted. Unmuted.

24 CHAIRMAN ANCHO: All right. We've already handled
25 Number 7.

26
27 **7) CORRESPONDENCE: Correspondence, reports, future agenda**
28 **items.**

29
30 CHAIRMAN ANCHO: So we're going to just go ahead for
31 correspondence, reports, future agenda items.

32
33 (The following correspondence was received:

34 1. State of Nevada Department of Conservation and Natural
35 Resources, Division of Water Resources, letter dated May 6,
36 2020, sent to Lander County and Eureka County notifying both
37 counties of filing of Application 89660 on behalf of Nevada Gold
38 Mines, LLC, to change a point of diversion, place and manner of
39 use of existing Permit 18998 from an underground source located
40 in Eureka County to a well located within Lander County,

1 accompanying NRS 533.363 Section 4 outlining the
2 responsibilities of the Board of County Commissioners regarding
3 the matter.

4 2. State of Nevada Department of Conservation and Natural
5 Resources, Nevada Division of Environmental Protection, Notice
6 of Proposed Action for Water Pollution Control Permit NEV0000023
7 for Nevada Gold Mines, LLC.)

8
9 COMMISSIONER CLARK: We have one request for a future
10 agenda item.

11 Okay.

12 CHAIRMAN ANCHO: Anything else?

13 COMMISSIONER WAITS: You know, on the 11th, our hearing is
14 also on that one.

15 ELIZABETH BARELA: (Off microphone) Yes.

16 COMMISSIONER WAITS: June 11th is our water hearing --

17 ELIZABETH BARELA: (Off microphone) Yes.

18 COMMISSIONER WAITS: -- for the --

19 KEITH WESTENGARD: Oh, that -- that --

20 COMMISSIONER WAITS: -- for the GID and --

21 KEITH WESTENGARD: Yes. That's --

22 COMMISSIONER WAITS: -- yeah.

23 KEITH WESTENGARD: -- correct. The reading of -- the final
24 of the ordinance.

25 COMMISSIONER WAITS: Right.

26 KEITH WESTENGARD: Yes.

27 CHAIRMAN ANCHO: All right.

28 That's all we --

29 That's all. Okay.

30 KEITH WESTENGARD: That -- that --

31
32
33 **PUBLIC COMMENT**

34
35 CHAIRMAN ANCHO: So we're going to -- for public comment
36 for nonagendized items only.

37 COMMISSIONER CLARK: Nobody had any more correspondence? I
38 didn't get any correspondence.

39 CHAIRMAN ANCHO: I didn't have any. Do -- do you have
40 something, going to --

1 LAKEN SULLIVAN: (Off microphone) No, I'm just up here for
2 public comment.

3 CHAIRMAN ANCHO: Okay. Go ahead.

4 LAKEN SULLIVAN: (Off microphone) No, I'll let you read it
5 in.

6 CHAIRMAN ANCHO: Okay. So for nonagendized items only.

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

15 So we'll go ahead with public comment

16 LAKEN SULLIVAN: Laken Sullivan, for the record. So I'm
17 just reading a public comment on behalf of a lady that lives in
18 Eureka. She had reached out to myself. And I talked to Keith
19 about it. And she asked if she could submit it in writing and
20 in email and then just have me read it.

21 She felt like that might be easier.

22 COMMISSIONER CLARK: Who's it from?

23 LAKEN SULLIVAN: Her name is Robin Evans.

24 ELIZABETH BARELA: Hold on a sec. Ted, will you listen to
25 this public comment and then advise as to whether it actually
26 needs to be an agendized item?

27 DISTRICT ATTORNEY HERRERA: Yes, I will.

28 LAKEN SULLIVAN: Okay.

29 So she put: "Dear Lander County Commissioners, I am Robin
30 Perlman Evans.

31 I am sending this email regarding questions concerning my
32 father George Perlman's estate. Please see the enclosed
33 documentation."

34 She supplied some backup.

35 "In about 2000, George Perlman purchased six lots of tax
36 property at county auction.

37 My father was not a land developer and intended the lots to
38 be used for himself or his family for the benefits of the
39 family.

40 The taxes have been paid on these lots consistently since

1 2000.

2 We have come to the knowledge that there is a system
3 obligation fee somewhere between \$12,134.17 and \$1,995 currently
4 due on five of the lots as assessed by the Kingston Town Water
5 Utility.

6 A \$10.50 per lot per month fee will continue to be owed, I
7 guess, for all eternity.

8 Since 2000 no water services have ever been utilized.

9 Please also see maps.

10 Three of these lots located on Jefferson Drive may be used
11 as one property. And two lots located on Ophir Road would be
12 used as one property.

13 I would think theoretically that when a family member or
14 someone else chooses to develop the lots, a domestic well would
15 be a viable option.

16 At this time, my sister and I are trying to determine the
17 validity of my father's debts."

18 She also has four different questions. I don't know if you
19 want me to read those as well.

20 COMMISSIONER CLARK: I -- I really need a copy of that so I
21 can follow along.

22 Could you make a copy real quick, Keith?

23 If we're going --

24 LAKEN SULLIVAN: I --

25 COMMISSIONER CLARK: -- to have discussion about this, I --
26 I want to read it.

27 LAKEN SULLIVAN: Well --

28 COMMISSIONER WAITS: We can't --

29 COMMISSIONER ALLAN: We can't --

30 COMMISSIONER WAITS: -- d- -- we can't --

31 COMMISSIONER ALLAN: -- discuss --

32 DISTRICT ATTORNEY HERRERA: We're not --

33 COMMISSIONER WAITS: -- discuss it. It's public comment.

34 DISTRICT ATTORNEY HERRERA: Commissioner --

35 COMMISSIONER CLARK: Okay.

36 DISTRICT ATTORNEY HERRERA: Excuse me, Commissioners.

37 This is Ted. We -- we cannot discuss this matter.

38 COMMISSIONER CLARK: Okay.

39 DISTRICT ATTORNEY HERRERA: It's a public comment.

40 What I would suggest is that my office looks at it. And

1 I'll talk to Keith. And maybe we'll talk to the Kingston Water
2 Authority and see if we can come up with anything.

3 COMMISSIONER CLARK: Yeah. I would much rather handle this
4 thing in-house like I -- I want everything handled in-house.

5 CHAIRMAN ANCHO: So from this --

6 ELIZABETH BARELA: That -- that's it.

7 CHAIRMAN ANCHO: That's it.

8 COMMISSIONER CLARK: That's it.

9 CHAIRMAN ANCHO: So she'll just ha- -- give it to Ted.
10 Very good. Thank you.

11 LAKEN SULLIVAN: Uh-huh.

12 CHAIRMAN ANCHO: All right.

13
14
15 **ADJOURNMENT**

16
17 CHAIRMAN ANCHO: So then do we have a motion to adjourn?

18 COMMISSIONER CLARK: Motion to adjourn.

19 CHAIRMAN ANCHO: Second?

20 COMMISSIONER WAITS: Second.

21 CHAIRMAN ANCHO: All in favor?

22 COMMISSIONER CLARK: Aye.

23 COMMISSIONER WAITS: Aye.

24 COMMISSIONER ALLAN: Aye.

25 CHAIRMAN ANCHO: Aye. Very good. Thanks.

26 COMMISSIONER WAITS: Litigation --

27 COMMISSIONER SPARKS: Bryan votes aye.

28 COMMISSIONER WAITS: -- litigation meeting.

29 KEITH WESTENGARD: No.

30 CHAIRMAN ANCHO: No.

31 COMMISSIONER ALLAN: No.

32 KEITH WESTENGARD: I -- I'm requesting --

33 DISTRICT ATTORNEY HERRERA: Com- --

34 KEITH WESTENGARD: -- we --

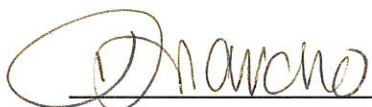
35 DISTRICT ATTORNEY HERRERA: Commissioners, --

36 CHAIRMAN ANCHO: Canceled. Canceled.

37 KEITH WESTENGARD: We need to cancel that litigation,
38 please, Commissioner, for now.

39
40 (Meeting adjourned at 10:25 a.m.)

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

ATTEST:



LANDER COUNTY CLERK

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

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

7 I, TIFFANY ELKINGTON, A CERTIFIED COURT REPORTER, DO HEREBY
8
9 CERTIFY I TRANSCRIBED THE FOREGOING PROCEEDINGS FROM A "JAVS"
10
11 DIGITAL AUDIO/VIDEO RECORDING OF A MEETING WHICH TOOK PLACE
12
13 THE 21ST DAY OF May, 2020, AND SAID RECORDING AND INFORMATION
14
15 PERTAINING TO PARTICIPANT NAMES WAS PROVIDED TO ME BY THE LANDER
16
17 COUNTY CLERK SULLIVAN; THAT THE SAME IS FULL, TRUE, AND AS CORRECT AS
18
19 THE AUDIO/VIDEO RECORDING ALLOWED.
20

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

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26 _____
27 TIFFANY ELKINGTON, CCR #930
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<p>ANNA PENOLA: [5] 53/10 54/40 55/2 55/4 56/10 BERT RAMOS: [14] 48/21 48/26 48/28 48/30 48/37 49/29 49/37 50/3 50/5 50/11 50/14 50/17 50/36 50/38 BRANDY BENGGA: [98] 10/1 10/9 10/18 10/20 10/22 10/24 10/26 10/33 10/35 11/3 11/21 11/31 11/35 11/37 11/39 12/1 12/3 12/6 12/8 12/10 12/12 12/17 12/19 12/21 12/23 13/13 13/16 13/18 13/24 13/28 13/30 14/22 14/25 14/27 14/29 14/31 14/34 14/36 15/8 15/15 16/4 16/9 16/11 16/16 16/18 16/21 16/28 16/30 16/33 16/40 17/16 17/22 17/32 18/22 18/25 18/27 18/29 21/34 21/36 21/40 22/2 22/5 22/7 22/36 23/20 23/23 23/26 23/28 24/11 24/25 24/28 24/30 24/32 24/34 24/36 24/38 24/40 25/8 26/2 26/4 26/7 26/9 26/21 26/33 26/40 27/5 27/13 27/15 27/22 27/25 28/14 28/21 28/26 28/28 28/31 28/33 29/12 29/14 CHAIRMAN ANCHO: [323] 1/21 1/25 1/31 1/33 2/1 2/8 2/12 2/14 2/16 2/18 2/23 2/26 2/36 3/6 3/27 3/30 4/3 4/6 4/11 4/16 4/20 4/22 4/24 4/30 5/2 5/5 5/11 5/35 5/39 6/2 6/8 6/10 6/15 6/23 6/25 6/27 6/36 6/38 7/1 7/3 7/8 7/11 7/13 7/15 7/18 7/20 7/23 7/29 7/33 7/38 8/1 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<p>B</p> <p>bet [1] 41/11 better [2] 6/32 6/34 big [4] 11/8 17/5 47/11 48/9 biggest [2] 48/6 48/18 bill [4] 22/21 22/22 53/21 53/22 bills [7] 6/13 6/17 6/22 6/28 6/32 6/35 53/23 birthday [1] 28/16 bit [12] 6/31 11/1 12/34 12/38 19/38 30/17 45/25 46/5 46/8 46/16 46/30 46/30 Bleak [1] 21/13 BLM [3] 43/18 44/3 45/3 BLM's [2] 43/39 44/22 board [39] 1/1 1/26 1/27 1/27 2/10 2/19 4/14 4/33 4/35 4/36 5/14 5/15 8/14 8/28 8/29 8/30 8/33 8/36 12/40 17/7 21/18 28/38 29/1 29/2 29/4 29/6 36/10 37/29 41/3 41/3 41/15 41/21 57/2 58/10 58/11 61/21 61/23 61/39 61/39 board's [4] 9/37 9/37 43/13 58/8 body [1] 2/30 Bonner [3] 39/26 40/9 41/4 book [1] 31/3 bored [1] 49/15 bought [3] 54/31 54/32 54/34 Brandy [24] 2/11 9/29 10/8 10/9 10/16 10/40 12/39 12/40 13/10 15/1 15/5 16/2 17/38 21/18 21/32 21/37 22/9 22/17 23/15 23/19 25/40 26/32 27/18 28/6 Brandy's [2] 10/6 22/23 bre [1] 2/28 break [4] 2/28 51/20 51/27 51/29 bring [8] 9/26 9/36 9/39 10/31 12/40 15/11 18/18 43/17 bring forth [1] 43/17 bring up [1] 9/36 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called [6] 13/39 13/40 14/1 14/7 23/18 23/29 calling [1] 37/6 calls [2] 13/2 45/22 CAMA [3] 52/36 52/40 56/1 can see [1] 48/32 cancel [2] 3/15 60/37 canceled [3] 39/22 60/36 60/36 cap [2] 25/28 31/8 capabilities [1] 23/3 capability [1] 10/38 care [4] 15/3 15/36 25/38 44/30 careful [1] 18/38 carry [2] 46/28 46/29 carrying [4] 11/4 11/7 17/28 17/29 Carter [1] 55/13 case [1] 15/34 caution [1] 43/38 CCR [1] 62/27 Cell [2] 11/15 13/7 cents [1] 17/9 CEO [1] 17/13 cert [1] 24/16 certain [3] 15/12 43/37 53/39 certainly [2] 32/9 41/3 certified [2] 16/5 62/7 CERTIFY [1] 62/9 chair [1] 3/7 chairman [3] 3/4 61/20 61/20 Chambers [1] 1/2 change [4] 5/29 5/31 52/14 56/38 changed [2] 6/31 24/20 changed that [1] 24/20 changes [4] 30/12 30/25 30/29 34/39 charge [1] 5/20</p>	<p>check [3] 6/18 7/9 16/36 chief [1] 45/13 choose [1] 39/35 chooses [1] 59/14 cigarette [1] 43/30 Cindy [2] 33/18 34/33 citations [1] 47/32 citizen [1] 5/16 citizens [1] 11/10 city [1] 28/9 clarification [2] 30/34 31/13 CLARK [4] 1/8 3/4 15/37 20/14 clean [2] 45/27 46/24 cleaned [2] 27/10 43/36 cleaning [1] 45/17 cleanup [9] 48/20 48/25 48/35 48/39 49/2 49/3 49/7 49/21 49/33 clear [1] 20/36 clerk [5] 1/13 18/15 26/25 61/27 62/17 clerk's [2] 5/19 19/4 clinic [1] 26/15 close [3] 11/23 26/34 27/5 closed [3] 3/37 4/19 9/35 CMA [1] 56/1 code [3] 28/8 28/13 28/31 codes [1] 28/25 com [2] 48/38 60/33 combined [1] 2/30 comment [47] 3/1 4/28 4/30 4/37 4/38 4/40 5/1 5/40 6/1 6/25 6/26 6/36 6/37 7/13 7/14 15/21 17/14 18/1 18/2 18/6 18/11 20/40 21/7 27/30 34/12 37/37 38/35 38/36 42/11 42/12 44/35 51/6 51/7 52/24 52/25 56/12 56/13 57/33 57/35 58/2 58/12 58/13 58/15 58/17 58/25 59/33 59/39 comments [8] 4/32 4/33 4/34 4/35 58/7 58/8 58/9 58/10 commission [8] 1/2 1/26 2/28 2/36 30/11 39/20 39/23 40/24 COMMISSIONER [11] 1/7 1/8 1/9 1/10 1/11 2/34 15/36 20/14 31/12 59/34 60/38 commissioners [24] 1/1 1/18 1/28 3/10 5/14 6/12 6/15 7/25 8/28 8/30 8/33 29/2 29/6 29/16 29/21 39/12 43/5 52/1 57/2 58/29 59/36 60/35 61/22 61/39 commissioners' [1] 39/37 committee [1] 13/3 common [1] 46/6 community [23] 9/18 9/22 10/7 10/7 10/11 10/28 11/8 11/17 11/31 12/29 14/1 14/5 14/21 17/30 27/28 48/20 48/25 48/34 48/39 49/2 49/7 49/21 49/33 community-based [5] 10/7 10/11 10/28 11/31 27/28 community-wide [3] 9/18 9/22</p>	<p>10/7 company [3] 47/13 48/13 49/34 company's [1] 48/7 comparing [1] 34/17 complete [2] 17/31 19/1 completed [1] 22/33 completing [1] 21/19 comply [1] 15/29 composed [1] 8/29 con [3] 16/29 17/34 54/28 concern [3] 18/37 22/28 32/13 concerned [1] 33/39 concerning [1] 58/31 concerns [1] 37/28 conference [4] 1/19 1/29 1/30 39/24 conferences [2] 2/37 4/12 confusion [1] 53/29 congestion [1] 41/18 consent [9] 2/20 5/9 5/11 5/12 5/13 5/16 5/18 5/32 5/34 Conservation [2] 56/34 57/4 consider [1] 17/39 consideration [1] 2/30 considered [3] 5/13 27/3 42/32 consistently [1] 58/40 construction [1] 40/20 consultant [1] 34/22 contact [13] 16/4 16/5 16/6 16/21 16/25 16/30 16/34 16/38 27/5 27/6 28/7 28/18 42/6 contacted [1] 28/14 contacts [1] 26/34 continue [5] 17/4 17/34 17/36 34/39 59/6 contract [9] 6/30 16/25 28/6 52/11 52/12 52/37 53/1 54/5 56/1 contracting [1] 27/7 Control [1] 57/6 convene [1] 8/28 CONVENED [1] 8/36 Convention [1] 3/36 conversation [5] 15/5 21/15 21/37 21/38 22/20 conversations [1] 1/23 cool [1] 55/24 copies [2] 5/19 30/14 copy [6] 33/38 33/40 34/8 39/31 59/20 59/22 coronavirus [1] 19/20 Corporation [3] 52/37 53/1 56/1 correct [12] 12/26 12/33 13/10 14/32 19/28 19/30 20/5 26/30 37/22 43/21 57/23 62/17 correspondence [6] 56/27 56/27 56/31 56/33 57/37 57/38 cost [1] 22/18 cough [1] 9/32 couldn't [2] 53/19 54/9 counties [10] 3/13 10/36 13/4</p>
--	--	--	---

<p>C</p> <p>counties... [7] 13/12 13/24 19/2 28/21 39/27 53/16 56/37 county [78] 1/1 1/2 1/12 1/13 1/26 1/27 2/28 3/4 5/14 5/19 8/28 8/29 8/30 8/30 8/31 8/33 8/36 9/17 9/18 9/20 9/22 10/32 12/14 12/36 14/36 15/3 15/26 16/3 18/14 18/19 18/21 18/33 19/7 21/39 25/37 26/25 28/9 28/11 28/17 29/1 29/1 29/2 29/2 29/4 29/6 29/17 29/23 30/31 32/38 33/38 34/25 35/26 43/6 43/10 44/11 47/22 47/37 48/14 48/17 52/4 52/10 52/22 52/37 53/1 56/2 56/36 56/36 56/40 56/40 57/2 58/29 58/36 61/21 61/23 61/27 61/39 62/3 62/17 county's [1] 18/27 couple [5] 2/40 18/18 34/27 41/23 43/2 court [2] 19/37 62/7 courtesy [1] 20/11 courthouse [3] 1/3 18/34 26/29 coverage [1] 19/6 covered [1] 23/13 COVID [8] 4/13 9/17 9/21 17/36 18/36 26/33 42/38 47/23 COVID-19 [4] 4/13 9/17 9/21 17/36 criteria [1] 37/5 Cross [1] 14/2 crosswalk [1] 41/20 CTX [1] 32/32 cur [1] 31/26 currently [2] 18/19 59/3 curtains [1] 19/34 customer [2] 6/30 6/34 cut [4] 32/12 32/16 32/29 33/14 cuts [2] 3/34 41/31</p>	<p>defects [1] 40/20 defer [1] 37/32 deficit [1] 33/34 definite [1] 53/12 definitely [3] 26/21 44/5 48/30 delivered [1] 53/26 deliveries [1] 19/37 DEM [2] 10/10 22/10 demographics [1] 28/33 denied [1] 22/18 department [8] 22/10 28/15 29/18 29/24 34/24 44/21 56/34 57/4 depending [3] 22/14 27/26 39/33 deposited [1] 35/37 depth [1] 41/16 description [3] 6/29 6/32 6/35 descriptions [1] 6/30 detail [3] 11/2 12/38 28/8 details [1] 41/4 determine [1] 59/16 develop [1] 59/14 developer [1] 58/37 DevNet [3] 53/30 54/32 54/34 different [4] 3/13 16/33 23/16 59/18 difficult [4] 10/17 21/22 22/16 25/30 difficulties [1] 29/33 DIGITAL [1] 62/11 dis [1] 58/9 disapproval [1] 43/14 disapprove [9] 6/12 6/16 7/26 29/16 29/22 52/1 52/7 52/36 52/40 disasters [1] 14/3 disc [2] 9/21 12/34 discretion [4] 4/35 4/36 58/10 58/11 discuss [11] 9/17 9/21 11/34 37/33 39/13 39/17 39/20 42/7 59/31 59/33 59/37 discussed [3] 5/17 11/31 17/8 discussing [2] 3/12 14/13 discussion [7] 4/34 5/15 9/28 10/39 13/1 58/9 59/25 district [4] 1/14 45/1 45/34 55/23 diversion [1] 56/38 Division [2] 56/35 57/5 doctor [1] 23/39 doctors [1] 23/30 document [1] 34/34 documentation [2] 15/25 58/33 doing it [1] 18/29 domestic [1] 59/14 door [3] 16/7 16/8 20/17 doors [1] 19/25 Dr [3] 11/30 11/36 12/5 drain [1] 32/2 drawings [1] 40/23 drive [2] 16/18 59/10 drive-through [1] 16/18 drop [1] 45/32</p>	<p>dry [2] 45/17 47/25 dryness [1] 47/21 due [2] 40/19 59/4 dumpsters [1] 49/35 during [2] 5/17 22/26</p> <p>E</p> <p>each [4] 27/8 40/32 49/7 53/29 early [1] 47/21 easier [3] 22/24 49/5 58/21 effect [6] 43/14 44/11 48/40 49/22 50/15 51/3 either [2] 24/7 24/9 election [2] 18/31 19/1 Elkington [3] 1/5 62/7 62/27 email [4] 3/14 41/4 58/20 58/31 emergency [3] 15/39 17/7 21/23 employed [1] 16/34 employee [1] 18/19 employer [1] 7/22 Empowerment [1] 3/2 enclosed [1] 58/32 end [6] 3/24 15/34 25/39 36/5 44/1 49/32 ended [2] 43/40 54/7 ending [1] 35/13 ends [1] 31/40 enforcement [1] 47/9 enough [4] 11/12 19/2 40/30 51/1 entities [1] 16/33 Environmental [1] 57/5 epidemiology [1] 28/15 ER [1] 17/14 estate [1] 58/32 eternity [1] 59/7 Eureka [5] 3/5 12/36 56/36 56/40 58/18 Evans [2] 58/23 58/30 exceed [3] 52/3 52/9 52/21 excellent [1] 31/11 except [1] 6/22 existing [1] 56/39 expenditures [1] 34/35 experience [1] 14/11 extend [1] 46/7 extended [1] 46/5 extending [1] 48/33 extensive [1] 5/15 extra [2] 11/8 47/26</p>	<p>60/21 FDA [1] 25/21 February [1] 5/26 fee [2] 59/3 59/6 feel [5] 15/3 15/35 17/5 33/4 34/39 feels [1] 17/38 feet [1] 26/34 felt [1] 58/21 fence [1] 47/13 fever [1] 9/32 Fifteenth [1] 50/19 filing [1] 56/37 fill [1] 22/8 final [13] 29/17 29/23 29/28 30/4 30/15 30/24 30/26 33/4 33/35 36/10 36/16 37/7 57/23 finally [1] 30/30 finance [2] 34/22 34/24 fine [10] 14/18 15/28 16/37 29/29 30/4 33/1 33/33 37/6 37/29 38/13 fine-tune [1] 37/6 fine-tuning [2] 29/29 30/4 finger [2] 23/32 23/34 finish [3] 17/34 49/30 51/33 finished [1] 48/39 fire [4] 43/35 45/13 47/2 48/12 fires [1] 43/31 first [10] 9/26 14/3 14/12 37/3 37/14 38/22 40/13 50/1 50/2 50/18 fit [1] 40/25 five [18] 1/17 14/37 27/26 30/40 31/1 31/32 31/38 33/20 33/22 33/23 35/22 43/36 51/23 51/24 51/24 51/25 51/27 59/4 five-day [1] 14/37 five-gallon [1] 43/36 five-minute [1] 51/27 flag [1] 23/10 flexible [1] 40/30 Florida [1] 3/17 flu [2] 9/33 16/12 flu-like [1] 9/33 folks [1] 34/29 follow [4] 9/30 44/18 48/13 59/21 followed [1] 53/12 following [4] 41/6 44/20 44/26 56/33 foot [1] 43/35 FOREGOING [1] 62/9 forest [7] 43/18 43/23 43/29 43/39 44/3 45/3 46/34 Forestry [1] 44/21 forgot [1] 54/3 form [3] 22/9 22/26 55/23 forth [4] 3/9 14/6 40/23 43/17 forward [6] 2/27 6/3 21/21 22/11 41/33 43/13 forwarded [1] 39/29 four [1] 59/18 foyer [1] 20/31 frame [1] 15/13</p>
<p>D</p> <p>dab [1] 19/17 dabbling [1] 19/18 daily [1] 16/36 Darn [1] 29/38 date [7] 30/16 36/10 48/36 49/27 50/38 50/39 53/15 dated [2] 56/35 62/22 dates [2] 48/27 52/14 DAVIS [1] 62/3 days [9] 26/37 26/40 27/26 35/31 36/26 36/30 36/40 39/34 50/10 deal [3] 2/11 15/7 23/34 deals [1] 52/12 Dear [1] 58/29 debts [1] 59/17 December [2] 5/22 5/23 decide [1] 15/19 decided [1] 3/15 decision [2] 41/2 41/3</p>	<p>discussed [3] 5/17 11/31 17/8 discussing [2] 3/12 14/13 discussion [7] 4/34 5/15 9/28 10/39 13/1 58/9 59/25 district [4] 1/14 45/1 45/34 55/23 diversion [1] 56/38 Division [2] 56/35 57/5 doctor [1] 23/39 doctors [1] 23/30 document [1] 34/34 documentation [2] 15/25 58/33 doing it [1] 18/29 domestic [1] 59/14 door [3] 16/7 16/8 20/17 doors [1] 19/25 Dr [3] 11/30 11/36 12/5 drain [1] 32/2 drawings [1] 40/23 drive [2] 16/18 59/10 drive-through [1] 16/18 drop [1] 45/32</p>	<p>F</p> <p>face [2] 27/6 27/6 fair [1] 51/1 fairly [1] 41/38 family [3] 58/38 58/39 59/13 far [11] 15/40 16/35 18/31 25/24 28/19 31/8 33/1 33/2 42/39 49/6 52/13 father [2] 58/32 58/37 father's [1] 59/17 favor [10] 6/4 6/38 7/15 27/32 38/37 42/13 51/8 52/26 56/14</p>	<p>face [2] 27/6 27/6 fair [1] 51/1 fairly [1] 41/38 family [3] 58/38 58/39 59/13 far [11] 15/40 16/35 18/31 25/24 28/19 31/8 33/1 33/2 42/39 49/6 52/13 father [2] 58/32 58/37 father's [1] 59/17 favor [10] 6/4 6/38 7/15 27/32 38/37 42/13 51/8 52/26 56/14</p>

<p>F</p> <p>frequently [1] 27/10 Friday [2] 36/35 49/17 front [6] 2/10 9/35 10/27 34/16 34/31 36/5 FULL [1] 62/17 fully [1] 13/19 functional [1] 55/30 fund [12] 30/32 32/14 32/23 35/4 35/5 35/13 35/14 35/16 35/17 35/21 35/22 35/37 funding [2] 41/35 53/20 funds [3] 3/37 31/18 32/2 further [2] 6/36 21/7 future [5] 17/38 25/33 56/27 56/31 57/9 FY [3] 29/17 29/23 35/25</p>	<p>37/15 37/31 56/7 59/7 guessing [1] 40/26 guide [1] 10/5 guidelines [1] 9/30</p> <p>H</p> <p>ha [1] 60/9 hand [1] 30/24 handle [3] 11/11 11/18 60/3 handled [2] 56/24 60/4 hands [1] 27/15 hang [1] 45/31 happen [3] 34/38 47/7 49/38 happened [2] 47/1 53/34 happening [1] 41/13 happy [1] 49/3 hard [2] 35/6 35/20 harder [1] 22/7 hasn't [1] 42/39 have a [1] 48/17 have discussion [1] 59/25 haven't [6] 8/40 11/24 11/31 41/25 45/21 53/12 having [9] 11/18 12/13 13/26 17/27 18/31 22/32 27/4 29/32 35/6 head [1] 49/25 heads [1] 36/2 health [16] 2/9 2/19 4/14 8/14 8/29 8/31 8/36 9/28 9/37 16/35 17/7 21/18 28/38 29/1 29/4 33/7 hear [11] 2/17 10/17 13/36 22/39 23/1 23/2 25/11 25/16 26/27 38/17 48/23 hearing [9] 5/2 18/3 35/6 42/13 51/8 52/26 56/14 57/13 57/16 held [3] 1/19 1/29 3/16 Hello [3] 21/14 45/36 53/5 help [8] 10/25 14/1 14/4 14/20 15/32 17/7 19/3 21/18 helpful [1] 21/3 helping [1] 11/19 HERRERA [2] 1/14 45/34 Hi [3] 21/15 53/2 53/3 high [2] 17/39 41/20 Highway [3] 1/28 42/23 42/29 Hilltop [1] 45/7 himself [1] 58/38 hit [1] 15/17 hold [6] 26/8 41/36 45/28 45/37 49/34 58/24 holiday [2] 10/1 10/3 homes [1] 16/12 honest [1] 46/31 Honorable [1] 1/1 hospital [12] 3/33 11/27 14/13 14/25 16/24 17/13 20/22 21/13 21/17 21/40 22/3 22/5 hospital's [2] 11/22 11/28 hot [2] 34/8 46/31 hour [1] 40/32 house [2] 60/4 60/4 household [1] 27/6 households [1] 27/7</p>	<p>however [1] 39/38 huge [1] 22/32 Humboldt [3] 13/12 13/13 14/36 hundred [3] 15/4 15/4 15/11</p> <p>I</p> <p>idea [3] 12/15 17/13 32/4 Ill [1] 1/8 Immediately [1] 44/13 implement [2] 43/5 43/10 important [1] 3/18 improved [1] 34/28 inaccuracies [1] 25/17 inaccuracy [1] 25/20 include [1] 38/14 income [1] 33/25 incorporate [1] 48/34 increased [1] 27/23 indefinitely [1] 41/37 indiscernible [3] 1/23 29/13 42/25 individual [1] 19/34 influx [2] 17/5 27/27 information [4] 28/18 28/19 28/33 62/13 informed [1] 30/23 initial [1] 12/38 input [1] 41/26 inside [1] 43/30 instance [1] 28/11 instead [2] 6/34 17/26 insurance [4] 47/13 47/19 48/7 48/13 intended [1] 58/37 interested [3] 10/28 12/36 15/27 interesting [1] 17/12 interview [1] 16/36 intimate [1] 27/6 intimidating [2] 17/25 17/26 investigation [1] 40/14 invited [2] 4/32 58/7 involved [1] 49/9 isolate [2] 26/36 26/38 issues [1] 3/32 it was [1] 55/28 item [9] 2/25 2/29 5/16 9/10 36/19 37/17 37/32 57/10 58/26 items [15] 2/20 2/31 4/31 4/33 5/11 22/7 25/27 40/12 40/18 40/27 56/28 56/31 57/36 58/6 58/8</p>	<p>July [1] 3/16 jump [2] 8/16 23/11 jumping [1] 53/16 jumps [1] 48/12 June [16] 30/16 36/11 36/11 36/33 40/2 40/11 42/7 42/8 44/27 46/25 50/1 50/2 50/18 50/29 51/3 57/16 June be [1] 50/2 jurisdictions [1] 28/24 Justice [3] 52/2 52/8 52/20</p>
<p>G</p> <p>gallon [1] 43/36 garbage [2] 47/3 49/34 gas [1] 32/31 general [7] 32/13 32/19 35/14 35/16 35/17 35/21 35/37 generally [1] 47/22 George [2] 58/32 58/35 GID [1] 57/20 given [1] 28/19 gives [1] 50/32 giving [1] 42/7 goal [2] 14/36 15/17 goes [11] 16/21 16/35 16/40 25/36 28/19 32/33 47/3 47/4 47/12 48/40 52/12 Goicoechea [3] 3/4 12/35 41/32 going to [1] 46/23 Gold [2] 56/37 57/7 golly [1] 53/4 gone [3] 35/21 41/25 49/17 Gonzales [1] 53/8 got a [1] 44/33 GoToMeeting [3] 1/19 1/31 3/24 governm [1] 3/8 government [4] 11/8 11/18 34/22 34/23 governor [4] 3/8 14/7 22/30 44/2 governor's [2] 10/15 14/15 governors [1] 19/18 Gransberry [1] 34/22 grant [1] 22/22 great [2] 11/28 27/16 greater [1] 26/34 greening [1] 46/30 ground [2] 45/10 45/25 groups [1] 11/26 GSA [4] 52/37 53/1 55/18 56/1 Guard [18] 10/11 10/12 10/31 11/3 12/13 12/30 13/16 13/25 13/27 13/28 13/39 14/4 15/24 17/6 17/19 17/22 23/17 23/24 guards [2] 15/11 24/6 guess [7] 26/31 32/31 33/39</p>	<p>K</p> <p>KATHLEEN [1] 1/11 Kathy [7] 4/2 7/27 7/28 45/28 51/16 54/17 55/37 keep [6] 9/34 19/5 41/29 44/39 45/2 48/10 KEITH [24] 1/12 2/17 2/18 2/21 7/34 12/26 15/1 19/24 21/27 22/22 23/30 26/32 29/28 29/40 30/3 30/20 30/23 35/7 35/12 42/6 43/21 58/18 59/22 60/1 Kelly [3] 30/33 31/29 35/39 key [1] 47/11 kid [1] 47/6 kidding [1] 29/39 Kingston [4] 28/12 46/33 59/4 60/1 Kirpatrick [1] 3/4 kits [1] 25/27 knew [1] 55/26 knowledge [1] 59/2 knows [1] 23/15</p>	<p>L</p> <p>lab [1] 27/27 lack [1] 3/37 lady [1] 58/17 lag [1] 22/32 Laken [10] 30/6 30/17 30/22 31/14 31/28 32/11 33/17 33/38 39/9 58/16 land [2] 43/33 58/37 Lander [49] 1/1 1/2 1/26 2/28 5/18 8/28 8/29 8/29 8/30 8/31 8/33 8/36 9/18 9/22 10/32 12/14 15/3 16/3 18/14 19/6 25/37 26/10 26/24 28/11 28/17 28/40 29/1 29/4 29/6 29/17 29/22 30/30 32/38 34/25 43/5 43/10 44/11 47/22 52/37 53/1 56/1 56/36 56/40 58/29 61/21 61/22 61/27 61/39 62/15 Langley [2] 31/29 35/39 large [2] 35/40 36/3 larger [1] 26/37 late [1] 30/7 later [1] 33/7 latest [1] 36/4 law [4] 15/14 19/14 19/16 36/27 lead [4] 11/33 11/37 12/1 12/2 LEAP [3] 3/1 13/2 13/2</p>	<p>J</p> <p>January [2] 5/24 5/25 Jason [8] 21/13 21/14 22/8 22/35 22/40 25/8 25/9 25/10 JAVS [6] 52/3 52/9 52/11 52/12 52/21 62/9 Jefferson [1] 59/10 job [2] 11/28 39/9 ju [1] 31/12 JUDIE [4] 1/9 4/4 38/26 50/20 Jul [1] 36/11</p>

<p>L</p> <p>least [4] 26/36 32/34 36/28 36/40 leave [3] 31/23 35/2 38/7 Lee [2] 39/25 40/9 leery [1] 17/18 legally [2] 47/29 47/30 length [1] 25/25 less [4] 17/24 17/24 43/39 45/9 letter [1] 56/35 levee [2] 40/17 40/21 level [1] 25/20 licenses [2] 53/37 54/4 life [5] 25/7 25/14 25/24 25/25 25/32 limited [2] 4/35 58/10 link [1] 38/4 LIQUOR [1] 61/23 list [1] 41/24 listed [1] 5/12 listen [1] 58/24 listening [1] 12/25 literally [1] 34/5 litigation [4] 4/19 60/26 60/28 60/37 little [24] 6/31 11/1 11/1 12/34 12/38 17/18 17/24 17/29 19/38 28/7 28/8 30/17 41/31 43/21 45/25 46/5 46/8 46/14 46/30 46/30 48/22 49/31 50/14 53/28 live [2] 28/22 28/23 lives [2] 22/23 58/17 LLC [2] 56/38 57/7 local [3] 3/2 34/22 34/23 located [4] 56/39 56/40 59/10 59/11 logistically [1] 21/21 logistics [1] 22/10 long [10] 25/5 25/6 27/11 27/25 40/3 40/12 40/19 41/9 43/37 51/21 lost [1] 39/30 lot [20] 3/40 6/29 6/32 11/10 15/33 19/17 22/23 23/16 25/17 25/32 26/12 41/12 41/30 43/2 45/24 46/6 49/8 49/11 53/15 59/6 lots [8] 53/20 58/35 58/37 58/40 59/4 59/10 59/11 59/14 loud [1] 18/17 louder [1] 48/22 low [1] 11/25 lump [2] 30/35 31/30 lunch [1] 2/28 Lura [2] 32/11 56/6</p>	<p>52/20 major [1] 53/20 majority [1] 3/31 Man [1] 44/31 Management [1] 43/33 manager [8] 1/12 9/17 9/20 15/39 21/23 52/4 52/10 52/22 mandated [1] 15/7 manner [3] 4/38 56/38 58/13 manpower [1] 26/12 many [5] 14/2 14/14 22/37 26/19 34/23 maps [1] 59/9 March [1] 43/27 Marilyn [1] 3/3 Mark [1] 55/13 martial [1] 15/14 mask [3] 10/17 19/20 20/10 masks [10] 9/33 18/32 18/39 19/5 19/33 19/40 20/10 20/16 20/28 20/32 match [1] 30/30 materials [3] 5/18 23/4 23/8 matter [3] 22/25 57/3 59/37 Maverik [1] 41/18 means [1] 37/23 meant [1] 7/36 media [1] 15/12 meet [1] 36/24 meeting [61] 1/26 1/35 2/10 2/19 2/25 3/1 3/16 3/18 3/21 3/23 3/29 3/31 4/18 4/19 4/34 5/18 5/22 5/23 5/24 5/25 5/26 5/27 5/28 5/31 8/29 8/33 8/36 17/8 23/30 23/40 24/13 28/40 29/1 29/4 29/6 30/24 34/5 36/13 36/14 36/27 36/35 37/3 37/6 37/9 37/14 37/16 37/19 37/32 37/36 39/13 39/16 39/19 39/24 40/4 41/39 53/14 55/4 58/9 60/28 60/40 62/11 meeting for [1] 36/14 meetings [7] 2/36 2/38 3/33 3/39 4/11 12/25 39/37 member [2] 5/15 59/13 Memorial [1] 12/35 mention [1] 3/14 message [2] 35/18 35/18 met [4] 1/1 37/5 37/13 37/23 microphone [34] 2/6 8/5 10/37 13/33 23/31 23/33 26/18 28/37 29/11 29/13 29/26 29/30 30/40 31/6 31/10 31/39 32/3 35/4 38/20 38/22 42/19 42/28 45/37 45/38 48/21 48/26 51/16 51/18 56/6 56/22 57/15 57/17 58/1 58/4 mill [1] 53/19 million [15] 30/36 30/40 31/1 31/2 31/18 31/21 31/23 31/25 34/35 35/13 35/13 35/25 35/28 35/31 35/33 mind [3] 41/29 44/39 45/2 mine [2] 53/19 55/33 mines [3] 53/21 56/38 57/7 minute [3] 14/33 44/8 51/27</p>	<p>minutes [15] 4/36 5/22 5/23 5/24 5/25 5/26 5/27 5/28 5/31 26/35 34/5 51/22 51/24 51/26 58/11 missed [1] 7/31 moist [1] 45/24 moisture [4] 45/24 46/6 46/27 46/29 Molly [2] 53/4 53/8 moment [2] 2/1 2/4 Monday [3] 3/2 3/11 9/37 Monday's [2] 10/1 10/3 money [15] 25/15 25/32 31/2 31/3 31/38 31/40 32/5 35/17 35/19 35/20 35/20 35/37 35/38 36/1 42/1 money's [2] 35/26 43/1 month [3] 3/24 37/24 59/6 morning [6] 2/7 2/8 30/31 34/21 40/36 41/12 mostly [2] 27/7 47/22 motion [26] 5/34 6/20 6/21 7/4 7/9 17/10 17/35 37/31 37/35 38/14 38/24 38/25 38/30 38/31 42/3 42/5 44/10 50/22 51/2 52/19 52/23 55/39 55/40 56/4 60/17 60/18 motion that [1] 7/4 Mountain [8] 1/3 1/27 10/32 11/21 28/13 45/7 45/13 61/40 move [7] 2/9 2/18 2/19 2/27 8/16 29/20 31/4 moving [7] 4/30 6/3 7/24 21/16 41/33 43/8 52/6 Mr [2] 3/4 41/4 Muted [8] 5/4 8/19 18/7 29/10 39/4 42/24 52/27 56/23 myself [3] 11/9 56/6 58/18</p>	<p>47/20 47/25 55/18 59/20 60/37 needs [4] 11/28 22/8 40/23 58/26 neighbor's [2] 47/12 47/13 neighbors [1] 47/4 net [14] 30/32 30/36 30/37 31/25 31/26 31/32 31/35 32/6 32/10 32/15 32/18 35/5 35/16 35/37 NEV0000023 [1] 57/6 Nevada [7] 1/4 56/34 56/37 57/4 57/5 57/7 61/40 never [3] 44/25 54/2 54/3 news [1] 17/12 nice [1] 44/7 night [3] 17/12 30/6 30/7 nightmare [1] 53/12 NNRDA [1] 3/31 no [61] 2/22 5/1 5/31 6/1 6/37 7/14 9/12 10/34 12/17 12/38 12/39 13/30 16/6 16/9 16/15 16/21 16/28 18/2 18/22 19/12 19/16 21/7 25/36 27/5 29/39 31/8 32/20 32/20 33/15 33/26 36/25 36/36 36/40 37/27 38/26 38/36 42/12 43/31 43/31 46/37 47/34 51/7 52/14 53/10 55/5 55/9 55/25 55/27 55/29 55/29 55/31 55/31 55/31 55/31 56/13 58/1 58/4 59/8 60/29 60/30 60/31 Nobody [2] 28/28 57/37 nobody's [1] 49/2 nominal [1] 5/20 nonagendized [5] 4/31 4/33 57/36 58/6 58/8 none [7] 6/2 28/21 42/13 51/8 51/14 56/14 56/19 Nope [2] 11/35 29/35 normal [1] 41/11 nose [1] 24/10 not a [1] 41/39 Note [1] 61/39 noted [1] 6/22 nothing [7] 3/34 4/2 4/5 43/31 53/14 54/9 55/36 notice [6] 5/21 5/33 46/9 46/13 49/22 57/5 notices [1] 49/20 notified [1] 32/10 notify [1] 15/16 notifying [1] 56/36 now's [1] 49/1 NRS [2] 30/27 57/1 number [26] 5/21 5/22 5/22 5/23 5/24 5/25 5/26 5/27 5/28 5/32 6/15 6/34 8/7 8/16 9/2 9/20 29/21 30/39 33/35 35/38 39/15 43/9 51/15 52/6 52/39 56/25 number's [1] 35/24 numbers [12] 14/14 17/31 17/39 30/9 30/13 30/30 32/9 32/11 33/4 34/14 35/15 36/5 Nurse [1] 8/31</p>
<p>M</p> <p>ma [1] 22/29 machine [2] 27/2 34/10 made [8] 3/3 7/21 23/4 30/29 38/25 38/26 38/27 50/20 main [2] 30/30 32/38 mainly [1] 22/23 maintenance [3] 52/2 52/8</p>	<p>52/20 major [1] 53/20 majority [1] 3/31 Man [1] 44/31 Management [1] 43/33 manager [8] 1/12 9/17 9/20 15/39 21/23 52/4 52/10 52/22 mandated [1] 15/7 manner [3] 4/38 56/38 58/13 manpower [1] 26/12 many [5] 14/2 14/14 22/37 26/19 34/23 maps [1] 59/9 March [1] 43/27 Marilyn [1] 3/3 Mark [1] 55/13 martial [1] 15/14 mask [3] 10/17 19/20 20/10 masks [10] 9/33 18/32 18/39 19/5 19/33 19/40 20/10 20/16 20/28 20/32 match [1] 30/30 materials [3] 5/18 23/4 23/8 matter [3] 22/25 57/3 59/37 Maverik [1] 41/18 means [1] 37/23 meant [1] 7/36 media [1] 15/12 meet [1] 36/24 meeting [61] 1/26 1/35 2/10 2/19 2/25 3/1 3/16 3/18 3/21 3/23 3/29 3/31 4/18 4/19 4/34 5/18 5/22 5/23 5/24 5/25 5/26 5/27 5/28 5/31 8/29 8/33 8/36 17/8 23/30 23/40 24/13 28/40 29/1 29/4 29/6 30/24 34/5 36/13 36/14 36/27 36/35 37/3 37/6 37/9 37/14 37/16 37/19 37/32 37/36 39/13 39/16 39/19 39/24 40/4 41/39 53/14 55/4 58/9 60/28 60/40 62/11 meeting for [1] 36/14 meetings [7] 2/36 2/38 3/33 3/39 4/11 12/25 39/37 member [2] 5/15 59/13 Memorial [1] 12/35 mention [1] 3/14 message [2] 35/18 35/18 met [4] 1/1 37/5 37/13 37/23 microphone [34] 2/6 8/5 10/37 13/33 23/31 23/33 26/18 28/37 29/11 29/13 29/26 29/30 30/40 31/6 31/10 31/39 32/3 35/4 38/20 38/22 42/19 42/28 45/37 45/38 48/21 48/26 51/16 51/18 56/6 56/22 57/15 57/17 58/1 58/4 mill [1] 53/19 million [15] 30/36 30/40 31/1 31/2 31/18 31/21 31/23 31/25 34/35 35/13 35/13 35/25 35/28 35/31 35/33 mind [3] 41/29 44/39 45/2 mine [2] 53/19 55/33 mines [3] 53/21 56/38 57/7 minute [3] 14/33 44/8 51/27</p>	<p>N</p> <p>NACo [6] 3/7 3/15 3/23 12/25 12/25 12/28 naive [1] 27/2 name [3] 28/15 34/21 58/23 NAMES [1] 62/15 nasal [2] 23/5 23/21 nasal-pharyngeal [2] 23/5 23/21 Natio [1] 17/27 National [18] 10/10 10/12 10/31 11/3 12/13 12/30 13/14 13/24 13/27 13/28 13/39 14/4 15/24 17/6 17/19 17/22 23/17 23/24 Natural [2] 56/34 57/4 NDOT [5] 39/13 39/17 39/19 41/12 42/6 NDOT's [2] 40/27 42/39 near [1] 43/34 necessarily [3] 11/27 13/40 15/34 necessary [2] 24/26 42/32 necessity [1] 41/33 need [17] 8/18 8/22 17/6 17/38 20/30 21/20 21/23 22/25 24/21 31/4 33/14 33/18</p>	<p>47/20 47/25 55/18 59/20 60/37 needs [4] 11/28 22/8 40/23 58/26 neighbor's [2] 47/12 47/13 neighbors [1] 47/4 net [14] 30/32 30/36 30/37 31/25 31/26 31/32 31/35 32/6 32/10 32/15 32/18 35/5 35/16 35/37 NEV0000023 [1] 57/6 Nevada [7] 1/4 56/34 56/37 57/4 57/5 57/7 61/40 never [3] 44/25 54/2 54/3 news [1] 17/12 nice [1] 44/7 night [3] 17/12 30/6 30/7 nightmare [1] 53/12 NNRDA [1] 3/31 no [61] 2/22 5/1 5/31 6/1 6/37 7/14 9/12 10/34 12/17 12/38 12/39 13/30 16/6 16/9 16/15 16/21 16/28 18/2 18/22 19/12 19/16 21/7 25/36 27/5 29/39 31/8 32/20 32/20 33/15 33/26 36/25 36/36 36/40 37/27 38/26 38/36 42/12 43/31 43/31 46/37 47/34 51/7 52/14 53/10 55/5 55/9 55/25 55/27 55/29 55/29 55/31 55/31 55/31 55/31 56/13 58/1 58/4 59/8 60/29 60/30 60/31 Nobody [2] 28/28 57/37 nobody's [1] 49/2 nominal [1] 5/20 nonagendized [5] 4/31 4/33 57/36 58/6 58/8 none [7] 6/2 28/21 42/13 51/8 51/14 56/14 56/19 Nope [2] 11/35 29/35 normal [1] 41/11 nose [1] 24/10 not a [1] 41/39 Note [1] 61/39 noted [1] 6/22 nothing [7] 3/34 4/2 4/5 43/31 53/14 54/9 55/36 notice [6] 5/21 5/33 46/9 46/13 49/22 57/5 notices [1] 49/20 notified [1] 32/10 notify [1] 15/16 notifying [1] 56/36 now's [1] 49/1 NRS [2] 30/27 57/1 number [26] 5/21 5/22 5/22 5/23 5/24 5/25 5/26 5/27 5/28 5/32 6/15 6/34 8/7 8/16 9/2 9/20 29/21 30/39 33/35 35/38 39/15 43/9 51/15 52/6 52/39 56/25 number's [1] 35/24 numbers [12] 14/14 17/31 17/39 30/9 30/13 30/30 32/9 32/11 33/4 34/14 35/15 36/5 Nurse [1] 8/31</p>

<p>O</p> <p>o'clock [5] 38/2 38/3 38/12 38/15 40/32</p> <p>Obama [1] 33/6</p> <p>obligation [1] 59/3</p> <p>obvious [1] 49/10</p> <p>occur [1] 19/6</p> <p>odd [1] 15/6</p> <p>office [10] 5/19 17/14 18/40 19/4 20/7 20/9 20/20 27/9 53/29 59/40</p> <p>officer [2] 9/28 16/35</p> <p>offices [3] 9/35 19/35 20/25</p> <p>old [2] 54/15 54/20</p> <p>once [4] 13/27 15/29 25/36 32/12</p> <p>one [47] 3/8 3/21 5/14 6/22 9/36 11/18 13/2 13/38 14/3 15/5 21/20 22/15 23/35 24/13 25/6 26/6 26/8 26/15 26/16 28/4 28/4 29/32 32/34 34/7 35/2 36/19 37/4 37/17 37/17 39/36 40/13 41/6 42/4 44/19 45/23 45/31 48/18 53/14 53/20 53/29 53/36 54/15 54/22 57/9 57/14 59/11 59/12</p> <p>one I [1] 37/17</p> <p>one-item [1] 37/17</p> <p>ones [3] 23/28 23/37 28/23</p> <p>open [7] 19/33 19/39 36/27 37/8 43/31 53/19 53/21</p> <p>opened [1] 44/2</p> <p>opening [3] 9/27 13/4 19/25</p> <p>Ophir [1] 59/11</p> <p>opinion [6] 11/20 12/10 13/26 14/40 15/1 19/4</p> <p>opportunity [2] 46/8 52/15</p> <p>oppose [4] 7/21 7/32 7/33 7/39</p> <p>opposed [10] 7/3 7/20 13/28 13/29 13/35 15/2 15/35 27/37 44/37 51/14</p> <p>option [5] 10/10 16/11 16/13 16/19 59/15</p> <p>options [1] 17/39</p> <p>order [5] 1/35 2/30 22/21 30/8 51/32</p> <p>ordinance [1] 57/24</p> <p>organized [1] 49/26</p> <p>organizing [1] 49/30</p> <p>oriented [1] 4/14</p> <p>ourself [1] 22/21</p> <p>ourselves [7] 10/38 11/11 11/12 15/19 17/24 17/34 21/30</p> <p>outgo [1] 33/36</p> <p>outlining [1] 57/1</p> <p>outside [2] 20/22 45/2</p> <p>overextended [1] 53/15</p> <p>oversee [1] 46/39</p> <p>overspend [1] 33/33</p> <p>owed [1] 59/6</p> <p>own [5] 12/8 15/3 15/36 25/26 28/25</p> <p>owners [1] 46/12</p>	<p>P</p> <p>P.O.D [7] 16/12 17/20 17/20 24/25 25/2 26/9 26/11</p> <p>packet [1] 13/22</p> <p>paid [1] 58/40</p> <p>pamphlet [2] 10/6 50/14</p> <p>paper [2] 36/39 40/18</p> <p>paperwork [1] 15/40</p> <p>paramedics [1] 16/12</p> <p>part [9] 4/17 7/31 11/18 14/15 22/29 22/31 23/12 31/27 46/38</p> <p>PARTICIPANT [1] 62/15</p> <p>partners [1] 11/24</p> <p>pass [3] 33/7 34/13 34/18</p> <p>passed [3] 3/19 9/15 34/8</p> <p>past [1] 31/32</p> <p>patient [1] 28/33</p> <p>patients [1] 2/11</p> <p>PATSY [6] 1/7 2/38 34/13 38/7 43/22 51/22</p> <p>Patsy's [1] 37/27</p> <p>pattern [1] 44/22</p> <p>pay [2] 6/29 22/21</p> <p>payable [1] 6/29</p> <p>payment [3] 6/13 6/28 7/22</p> <p>payments [1] 6/16</p> <p>payroll [3] 5/29 5/31 6/29</p> <p>PCR [1] 25/18</p> <p>pencils [1] 17/29</p> <p>Penola [1] 53/11</p> <p>per [5] 4/36 15/6 58/11 59/6 59/6</p> <p>percent [7] 10/15 11/23 14/17 14/30 17/15 33/19 33/24</p> <p>percentage [1] 14/16</p> <p>perform [2] 16/38 26/12</p> <p>perhaps [1] 40/36</p> <p>period [1] 14/38</p> <p>Perlman [2] 58/30 58/35</p> <p>Perlman's [1] 58/32</p> <p>Permit [2] 56/39 57/6</p> <p>person [5] 4/36 18/35 28/9 41/8 58/11</p> <p>personal [1] 19/4</p> <p>Persons [2] 4/32 58/7</p> <p>PERTAINING [1] 62/15</p> <p>Pete [1] 41/32</p> <p>Peter's [1] 12/5</p> <p>Peters [2] 11/30 11/38</p> <p>pharyngeal [2] 23/5 23/21</p> <p>phone [2] 11/15 13/7</p> <p>pick [1] 20/33</p> <p>picked [1] 49/17</p> <p>place [6] 4/38 19/32 43/19 56/38 58/13 62/11</p> <p>placed [2] 4/37 58/12</p> <p>plan [3] 14/15 33/7 48/30</p> <p>planned [1] 43/29</p> <p>Planners [1] 3/3</p> <p>planning [3] 44/19 53/36 54/2</p> <p>plans [5] 24/40 40/23 42/7 42/39 56/2</p> <p>plants [1] 49/17</p> <p>please [9] 1/37 9/31 13/36 26/8 33/8 33/9 58/32 59/9</p>	<p>60/38</p> <p>pledge [2] 1/37 1/39</p> <p>plus [1] 14/24</p> <p>point [17] 6/18 15/5 17/5 21/39 22/15 22/19 23/27 23/39 24/12 34/27 43/33 43/40 44/39 45/15 48/33 53/39 56/38</p> <p>political [1] 19/18</p> <p>Pollution [1] 57/6</p> <p>population [4] 10/13 10/15 11/23 14/16</p> <p>positive [4] 26/28 26/33 26/36 28/11</p> <p>positives [1] 28/17</p> <p>possibility [1] 35/33</p> <p>postage [1] 27/2</p> <p>posted [1] 36/32</p> <p>prefer [1] 19/5</p> <p>preparation [1] 21/24</p> <p>presence [3] 1/17 1/18 11/7</p> <p>PRESENT [1] 1/7</p> <p>presented [2] 15/33 40/24</p> <p>presenting [1] 12/19</p> <p>presently [1] 17/36</p> <p>president [1] 3/20</p> <p>pretty [6] 40/12 40/22 41/16 45/17 49/10 49/17</p> <p>print [1] 15/28</p> <p>private [2] 45/10 46/10</p> <p>problem [4] 23/10 24/39 46/33 48/8</p> <p>problems [1] 44/25</p> <p>proceeds [14] 30/32 30/36 30/37 31/25 31/26 31/33 31/35 32/6 32/10 32/15 32/18 35/5 35/17 35/38</p> <p>process [3] 3/12 22/15 22/22</p> <p>produced [1] 1/5</p> <p>program [4] 53/23 53/27 53/34 55/18</p> <p>programming [1] 53/14</p> <p>project [2] 42/23 42/29</p> <p>projected [1] 32/6</p> <p>projection [1] 32/8</p> <p>projects [8] 39/20 39/20 41/14 41/21 41/30 41/34 42/39 43/2</p> <p>properties [1] 45/27</p> <p>property [4] 46/10 58/36 59/11 59/12</p> <p>Proposed [1] 57/6</p> <p>protection [3] 13/40 14/10 57/5</p> <p>protections [1] 47/26</p> <p>protocols [1] 36/23</p> <p>provide [2] 54/35 55/17</p> <p>provided [4] 28/15 28/31 56/2 62/15</p> <p>providing [1] 23/3</p> <p>pu [1] 56/12</p> <p>public [36] 2/30 4/28 4/30 4/35 4/37 4/38 4/40 5/40 6/25 7/13 18/1 18/4 18/11 19/34 20/31 20/40 21/7 27/30 37/37 38/35 42/11 51/6 52/24 52/25 56/12 57/33 57/35 58/2 58/10</p>	<p>58/12 58/13 58/15 58/17 58/25 59/33 59/39</p> <p>publication [2] 36/37 36/38</p> <p>publish [1] 37/16</p> <p>pull [1] 46/19</p> <p>pull some [1] 46/19</p> <p>pulled [2] 2/31 30/27</p> <p>pulling [1] 6/18</p> <p>puncture [1] 23/34</p> <p>purchased [2] 54/13 58/35</p> <p>pursuits [1] 21/16</p> <p>puts [1] 13/3</p> <p>putting [3] 26/11 30/9 43/14</p> <p>Q</p> <p>quarantine [4] 18/21 18/33 26/31 27/4</p> <p>quarantined [1] 18/40</p> <p>quarter [1] 15/4</p> <p>question [18] 15/38 16/1 18/37 20/12 22/34 23/14 25/6 25/8 25/37 26/3 26/28 27/1 28/5 29/40 30/8 30/19 44/15 48/19</p> <p>questions [6] 11/4 28/6 28/36 53/7 58/31 59/18</p> <p>quick [3] 9/7 41/39 59/22</p> <p>quorum [1] 1/17</p> <p>quota [1] 14/30</p> <p>R</p> <p>rain [4] 44/7 44/27 45/16 45/22</p> <p>Rainy [4] 31/7 32/14 32/22 35/3</p> <p>Ramos [1] 49/29</p> <p>ran [1] 34/30</p> <p>rate [1] 22/17</p> <p>rather [1] 60/3</p> <p>reach [2] 16/13 23/7</p> <p>reached [3] 11/24 14/37 58/18</p> <p>read [8] 8/22 9/2 9/5 30/27 58/4 58/20 59/19 59/26</p> <p>reading [3] 15/27 57/23 58/17</p> <p>ready [8] 25/35 28/35 28/36 29/28 30/4 30/9 52/24 56/11</p> <p>real [4] 9/7 20/34 48/7 59/22</p> <p>reason [2] 35/39 47/21</p> <p>Reasonable [2] 4/37 58/12</p> <p>received [1] 56/33</p> <p>recess [3] 8/23 8/25 8/27</p> <p>RECESSED [1] 8/34</p> <p>recommend [6] 9/33 20/1 23/40 24/5 24/9 44/24</p> <p>recommendation [4] 31/20 44/26 48/2 48/14</p> <p>recommendations [2] 13/3 19/9</p> <p>recommended [2] 23/20 23/22</p> <p>reconcile [1] 34/29</p> <p>Recontacting [1] 45/34</p> <p>Reconvene [1] 29/1</p> <p>RECONVENED [1] 29/7</p> <p>record [11] 1/17 1/18 10/9 30/22 43/20 47/27 49/30 53/8 55/22 55/34 58/16</p>
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<p>R recorded [1] 1/32 RECORDING [3] 62/11 62/13 62/19 red [2] 14/2 23/10 redoing [1] 3/38 reduce [1] 34/37 reduction [2] 33/19 33/25 referencing [1] 6/30 referring [1] 19/27 reflect [2] 1/17 1/18 regardless [1] 11/6 regards [1] 18/23 regular [2] 1/2 2/24 relook [1] 44/2 remaining [1] 21/26 remember [4] 13/39 30/38 54/12 55/5 removed [1] 2/31 Reno [1] 28/23 reopen [1] 22/30 reopening [1] 3/12 report [6] 3/40 4/2 4/5 4/13 40/14 40/19 REPORTER [1] 62/7 reporting [1] 28/21 reports [7] 2/34 2/36 4/9 4/11 41/12 56/27 56/31 request [8] 5/16 15/39 21/23 22/9 22/25 24/38 55/23 57/9 requesting [2] 10/15 60/32 requests [2] 5/29 5/31 require [1] 20/39 required [3] 9/34 19/40 37/8 requirement [2] 37/3 37/13 requirements [1] 21/19 research [1] 35/34 researched [1] 35/19 Reserve [1] 30/32 residential [1] 46/39 resolution [1] 47/37 resolutions [1] 3/22 resort [1] 53/22 Resources [3] 56/35 56/35 57/5 response [1] 12/38 responsibilities [1] 57/2 responsible [1] 48/7 rest [2] 6/20 32/14 restricted [2] 4/39 58/14 restrictions [5] 4/37 43/19 43/28 49/6 58/12 restrictive [5] 43/24 43/29 43/32 43/34 43/39 restroom [1] 27/3 revenue [3] 33/36 34/37 53/23 revenues [2] 33/27 33/31 review [2] 30/15 52/15 reviewed [1] 55/23 rid [1] 45/20 ringing [2] 11/15 13/7 road [2] 15/34 59/11 Robert [2] 16/24 56/11 Robin [2] 58/23 58/29 Ron [11] 10/40 12/4 12/40 13/31 21/27 21/29 43/15</p>	<p>43/17 43/20 44/34 46/3 Ron's [1] 15/21 route [2] 1/4 41/16 routine [1] 5/13 run [1] 40/34 rush [1] 53/40</p> <p>S SADIE [9] 1/13 18/14 19/8 19/22 19/24 20/9 21/5 26/22 26/24 safeguards [1] 19/32 sales [1] 32/31 saline [1] 25/28 same [9] 3/36 17/13 22/27 27/3 39/36 43/33 46/3 53/16 62/17 scale [1] 10/12 scared [1] 17/17 schedule [5] 24/28 26/14 39/12 39/16 40/3 scheduled [2] 40/33 44/29 schedules [1] 34/29 school [1] 41/20 sec [1] 58/24 second [26] 5/35 5/37 5/38 6/23 6/24 6/24 7/11 7/12 17/40 26/8 29/32 37/34 37/35 38/16 38/17 38/20 42/9 42/10 45/31 50/5 51/4 51/5 52/23 56/4 60/19 60/20 seconded [4] 38/18 38/19 38/33 38/34 Section [1] 57/1 security [1] 18/31 seeing [2] 15/40 43/2 seem [1] 14/19 seen [2] 15/40 27/27 seminars [2] 2/37 4/12 send [3] 22/10 22/27 25/18 sending [2] 22/25 58/31 sends [1] 22/9 senior [1] 16/12 sense [1] 46/6 sent [4] 26/35 34/34 53/23 56/36 separate [1] 55/33 separately [3] 5/17 25/29 25/29 serious [1] 47/20 serves [1] 61/39 service [7] 14/21 43/18 43/23 43/39 44/3 45/3 46/34 services [1] 59/8 session [1] 1/2 set [9] 3/8 13/21 14/19 37/40 39/25 40/7 40/9 48/27 53/14 setting [1] 38/15 seven [3] 8/10 8/13 36/40 several [7] 27/3 28/6 34/38 40/20 42/38 42/40 45/14 shades [1] 9/34 share [1] 37/27 she'll [2] 24/19 60/9 shelf [5] 25/7 25/14 25/24 25/25 25/32</p>	<p>Sheriff [2] 8/30 15/36 short [2] 40/11 40/18 shovel [1] 43/36 show [1] 31/37 shows [1] 31/2 shy [2] 15/4 15/4 side [1] 53/13 sign [4] 52/4 52/10 52/22 56/3 signaling [1] 41/19 signature [1] 30/15 signed [1] 36/10 signs [1] 9/30 silence [2] 2/2 2/4 simple [2] 19/21 37/17 simpler [1] 22/20 simply [1] 15/31 Simultaneous [1] 1/23 since [7] 24/16 41/8 41/8 44/27 48/36 58/40 59/8 sister [1] 59/16 situation [1] 18/20 six [3] 26/34 43/35 58/35 six-foot [1] 43/35 slow [2] 10/17 10/21 smoke [2] 43/30 43/37 snow [1] 42/35 So I [1] 53/25 social [1] 15/12 socioeconomic [1] 11/25 soft [1] 35/9 solution [1] 25/28 Solutions [3] 52/3 52/8 52/21 some-odd [1] 15/6 somebody [3] 26/28 26/33 54/27 someone [2] 56/3 59/14 sometime [2] 12/35 31/26 soon [2] 32/10 49/8 sorries [1] 9/12 sorry [13] 7/29 7/30 9/11 10/2 10/26 13/27 18/8 26/27 27/1 33/21 33/23 35/8 55/35 sort [1] 15/25 source [1] 56/39 south [2] 41/24 45/4 southern [2] 25/37 26/10 space [1] 39/30 spaces [1] 30/10 SPARKS [2] 1/10 28/23 speak [3] 35/8 35/11 36/26 speaking [1] 36/36 special [7] 5/28 25/38 36/14 37/6 37/35 41/14 41/21 specific [1] 23/8 specifically [1] 23/4 spend [1] 25/32 spending [1] 25/15 spoke [3] 33/1 40/22 41/32 spoken [1] 35/9 squeezing [1] 49/24 ss [1] 62/2 staff [6] 3/10 4/9 4/11 19/2 19/32 20/3 staffed [1] 13/19 staffing [1] 17/6 stagnant [1] 41/30</p>	<p>stamped [2] 30/16 36/10 staple [1] 49/32 start [8] 1/33 24/35 42/23 49/32 50/4 50/25 50/28 53/38 started [5] 1/21 14/12 42/27 42/28 42/30 Starting [1] 50/19 startup [1] 53/15 states [1] 16/22 stay [1] 41/30 stepping [1] 11/18 stock [2] 25/15 25/33 stocking [1] 25/7 stop [1] 19/20 stopped [2] 42/33 53/39 str [1] 31/21 strictly [1] 3/24 strong [1] 14/10 strongly [2] 15/35 23/6 stuff [8] 3/38 15/33 16/13 22/21 23/12 46/19 49/5 51/33 style [4] 24/25 26/9 26/11 27/6 submission [2] 29/17 29/23 submit [8] 4/32 21/33 21/34 22/21 22/22 30/14 58/7 58/19 such [3] 3/8 3/10 19/18 sudden [2] 47/4 47/19 suggest [2] 23/7 59/40 suggested [2] 35/15 35/39 suggestion [1] 17/4 suggestions [1] 12/28 SULLIVAN [6] 1/13 18/14 26/24 30/22 58/16 62/17 sum [2] 30/35 31/30 Summit [2] 40/16 40/22 supervisor [1] 34/24 supplied [1] 58/34 supplies [7] 11/12 13/20 21/21 21/24 21/30 21/36 22/29 support [6] 21/18 52/2 52/8 52/20 54/36 55/17 supposed [4] 3/16 46/5 53/13 53/35 surfaces [1] 27/9 swab [2] 23/21 26/20 swabbing [1] 23/5 swabs [1] 25/27 symptoms [3] 9/31 9/32 9/33 system [7] 13/20 52/37 52/40 53/16 54/37 56/1 59/2</p> <p>T table [1] 20/32 taken [5] 2/29 5/16 33/32 44/30 51/29 talk [8] 10/23 12/39 12/40 32/7 43/15 43/21 60/1 60/1 talked [10] 3/32 3/32 11/1 12/34 35/12 35/28 41/15 41/19 43/21 58/18 talking [4] 34/32 44/28 46/38 47/22 targeting [1] 11/26 tax [3] 32/32 32/32 58/35 taxation [5] 29/18 29/24 31/29</p>
---	---	---	--

<p>T</p> <p>taxation... [2] 34/23 34/34 taxes [2] 32/31 58/40 technical [1] 29/33 Ted [5] 52/15 52/18 58/24 59/37 60/9 Ted's [1] 45/30 teeth [1] 44/24 teleconference [2] 1/19 38/4 telephone [3] 1/10 1/13 45/34 tell [8] 11/5 12/20 20/2 28/17 40/33 41/40 51/22 53/10 telling [1] 48/10 Ten [2] 38/8 51/22 tentative [7] 30/25 34/28 34/31 34/33 35/1 37/3 37/7 tentatively [1] 40/33 test [8] 10/14 14/37 15/11 23/8 23/20 26/13 26/28 26/36 tested [9] 11/22 11/29 14/17 14/26 14/28 15/9 15/10 25/1 26/35 testers [1] 13/21 testing [23] 9/18 9/22 10/7 10/7 10/11 10/28 11/12 11/27 11/28 11/32 14/14 17/7 17/37 18/19 21/19 21/21 21/25 21/26 21/36 25/17 27/24 27/25 27/28 tests [11] 22/37 23/3 23/6 23/16 23/19 25/7 25/14 25/16 25/18 26/33 27/27 Th [1] 32/20 that somebody [1] 54/27 That's what [1] 33/30 THEODORE [1] 1/14 theoretically [1] 59/13 thi [1] 43/12 thinking [1] 32/17 Thir [1] 31/16 third [1] 34/25 thirt [1] 31/13 though [2] 35/40 44/7 thought [5] 7/39 31/13 31/20 32/26 54/27 thoughts [2] 43/13 46/3 three [12] 4/36 18/35 27/26 30/29 35/25 36/26 36/30 37/8 40/27 50/34 58/11 59/10 Thursday [2] 37/19 37/33 ticket [1] 48/3 tied [1] 19/2 Tiffany [3] 1/5 62/7 62/27 till [4] 30/7 30/7 44/8 44/27 timeframe [2] 22/12 36/24 times [4] 39/35 40/36 40/40 42/8 tired [1] 53/16 today [4] 30/28 35/15 36/8 49/30 together [6] 10/6 13/3 21/2 25/26 30/13 46/21 told [2] 15/1 35/12 Tom [11] 30/6 30/18 30/23 31/28 31/33 33/1 33/17 34/20 34/21 35/10 36/24</p>	<p>tomorrow [4] 36/34 37/17 37/18 49/30 TOOK [1] 62/11 topic [2] 20/16 21/38 total [2] 10/14 31/6 totally [2] 34/13 36/25 Touch [1] 29/34 Tourism [1] 3/36 towards [1] 21/16 towns [1] 61/39 townspeople [1] 46/8 traced [1] 28/10 tracer [2] 16/6 16/20 tracers [1] 16/2 tracing [8] 16/4 16/5 16/21 16/25 16/30 16/34 16/38 28/7 TRANSCRIBED [1] 62/9 Transcript [1] 1/5 transfer [7] 30/35 31/30 35/3 35/19 35/34 35/40 36/3 transition [1] 55/18 travel [1] 49/7 Treasurer [1] 53/35 Treasurer's [2] 53/40 54/1 tribal [1] 11/24 tried [2] 22/17 30/33 truck [2] 41/16 49/16 TRUE [1] 62/17 truly [1] 32/16 try [4] 23/7 23/12 30/7 49/7 trying [5] 17/34 23/11 34/29 55/5 59/16 Tuesday [5] 3/29 10/2 10/4 30/23 37/18 tune [1] 37/6 tuning [2] 29/29 30/4 turnaround [1] 27/24 turning [1] 26/37 Twenty [5] 30/40 31/1 33/20 33/22 33/23 Twenty-five [5] 30/40 31/1 33/20 33/22 33/23 twist [1] 25/28 two [12] 2/25 15/16 15/17 17/9 18/34 18/35 28/17 40/18 40/35 40/40 42/7 59/11 type [7] 11/9 18/32 18/39 39/23 39/24 41/19 45/9 types [1] 47/27</p> <p>U</p> <p>unassigned [5] 31/1 31/3 31/18 31/24 32/2 uncertain [1] 32/30 uncomfortable [1] 11/10 unconstitutional [1] 19/19 underground [1] 56/39 underneath [1] 29/31 understand [1] 17/1 unfinished [1] 53/27 Unger [2] 15/36 43/20 unincorporated [1] 61/39 uninsured [1] 11/25 unless [2] 15/12 41/32 unmuted [8] 5/6 8/21 18/9 29/10 39/4 42/26 52/32 56/23</p>	<p>unnerving [2] 11/7 17/29 unplug [2] 29/27 29/30 unreserved [1] 35/13 update [2] 40/17 40/21 upon [6] 4/38 4/38 5/14 5/17 58/13 58/13 used [7] 6/31 25/17 46/6 53/30 58/38 59/10 59/12 using [6] 13/24 23/17 23/24 23/32 23/38 25/27 usual [1] 41/39 usually [3] 22/26 28/15 39/19 UTAH [1] 62/1 Utility [1] 59/5 utilized [1] 59/8</p> <p>V</p> <p>validity [1] 59/17 varies [1] 22/14 various [1] 25/27 vehicle [1] 43/31 via [4] 1/19 1/19 1/29 38/6 viable [2] 16/19 59/15 vials [1] 25/28 vice [3] 3/20 49/25 61/20 video [3] 52/13 62/11 62/19 viewing [1] 5/19 viewpoint [2] 4/39 58/14 violation [1] 47/18 virtual [4] 3/1 3/18 3/21 3/24 virus [2] 42/38 43/3 visit [2] 36/2 45/14 visited [1] 45/13 visits [2] 17/14 17/14 vites [1] 7/5 voluntary [1] 15/7 volunteer [2] 17/21 26/19 vote [2] 25/35 30/11 voted [1] 54/40 votes [10] 6/9 7/5 7/5 27/39 39/2 42/20 51/13 52/33 56/20 60/27 votes aye [1] 60/27 voting [2] 3/20 33/6</p> <p>W</p> <p>wait [2] 44/8 44/27 waiting [2] 9/14 31/5 WAITS [1] 1/7 wanting [1] 26/23 warm [1] 34/8 washing [1] 27/11 Washoe [1] 28/22 water [8] 14/5 43/36 56/35 57/6 57/16 59/4 59/8 60/1 we did [1] 26/9 We were [1] 54/30 weapons [2] 11/4 11/7 wear [4] 18/38 19/32 20/2 20/3 wearing [2] 19/5 20/10 Wedn [1] 37/18 Wednesdays [1] 49/16 weeds [1] 45/20 week [14] 13/15 26/15 31/26 32/9 35/26 36/13 37/16 37/23</p>	<p>44/27 46/28 49/32 50/1 50/2 50/18 weeks [6] 15/16 15/17 18/34 18/35 45/14 50/34 welcome [2] 1/26 32/39 weren't [2] 34/3 41/33 WESTENGARD [1] 1/12 whatnot [1] 6/34 whole [3] 18/21 18/34 40/36 wide [3] 9/18 9/22 10/7 wind [1] 47/3 wire [1] 36/6 without [2] 5/15 11/18 wondering [1] 48/34 wording [1] 26/30 words [1] 43/35 workbook [3] 39/13 39/17 39/29 workshop [2] 5/28 39/18 worn [1] 9/34 worth [2] 25/7 25/15 write [1] 48/3 writing [3] 4/32 58/7 58/19 wrong [1] 13/10 wrote [1] 43/40</p> <p>Y</p> <p>yard [1] 49/11 yards [1] 45/18 yardwork [1] 44/29 yesterday [1] 30/33</p> <p>Z</p> <p>zip [4] 28/8 28/13 28/25 28/31 Zoom [3] 39/12 39/16 39/24</p>
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