

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 July 9, 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 **BRYAN SPARKS, COMMISSIONER**
10 **KATHLEEN ANCHO, COMMISSIONER**
11 **KEITH WESTENGARD, COUNTY MANAGER**
12 **SADIE SULLIVAN, COUNTY CLERK**
13 **THEODORE HERRERA, DISTRICT ATTORNEY**
14

15
16 (Let the record reflect the presence of a quorum of four
17 commissioners. Let the record reflect the presence of Austin
18 via teleconference.)
19

20 CHAIRMAN ANCHO: All right. We'll go ahead and get
21 started.

22 Lander County Commission Meeting, Town Board of Battle
23 Mountain and Austin, Board of County Highway Commissioners,
24 July 9, 2020.

25 All right. This is also being held via teleconference.

26 All right. We're going to go ahead and call the meeting to
27 order.

28 Art, you want to go ahead and lead us in the Pledge,
29 please.
30

31 (Pledge of Allegiance)
32

33 CHAIRMAN ANCHO: All right. We'll have a moment of
34 silence.
35

36 (Moment of silence)
37

38 All right. Moving on. Lander County Commission --
39 Commissioners may break for lunch from 12:00 p.m. to 1:15 p.m.
40 Any agenda item may be taken out of order, may be com- --

1 combined for consideration by the public body, and items may be
2 pulled or removed for -- from the agenda at any time.

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4
5 **COMMISSIONER REPORTS**

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

9 Keith?

10 Were there any --

11 Oh. I'm sorry. I'm going to start with you. I'm sorry.

12 COMMISSIONER WAITS: Okay.

13 CHAIRMAN ANCHO: Jumped out of order. I'm sorry.

14 COMMISSIONER WAITS: I'll -- I'll take it.

15 CHAIRMAN ANCHO: Yeah, go ahead. I jumped out of --

16 COMMISSIONER WAITS: All right.

17 CHAIRMAN ANCHO: -- order. Sorry.

18 COMMISSIONER WAITS: On June 26, we did have a NACo
19 meeting. There are a few things that I would like to share with
20 you.

21 NACo was provided an update on our participation in the
22 SCR 3 Working Group. That is the legislative working group that's
23 looking for ways to reform and modernize our Nevada's transportation
24 funding system. So we -- we have a seat at that table.

25 And the chair actually outlined some of the things. And
26 their position is that any new or revised funding source should
27 provide a proportional share to our counties in order to support
28 our county road construction and maintenance.

29 They were -- also wanted an update on the different
30 counties that have -- have proposed the diesel tax, of course,
31 which also helps to maintain the county roads.

32 On another one, we had -- on public lands, we had the draft
33 letter that was approved to the Bureau of Land Management. And
34 that was the environmental assessment for targeted and
35 prescribed grazing or annual grasses in the Great Basin regions.

36 And we did comment on that, of course. And that's -- that
37 was available to you last time, I know, and still is available
38 through the NACo website.

39 But the -- the biggest thing is that they are working more
40 closely with our ranchers on all of that prescribed grazing.

1 One of our speakers, actually, was Eric Spratley, who is
2 the executive director of the Nevada Sheriffs' and Chiefs'
3 Association. And he wanted to give us an update of what was
4 going on because of the special session, which, of course, is
5 going on now. But at the time, it was upcoming. And he's real
6 concerned about several things. The attorney general, Aaron
7 Ford, has put out a proposed list of some ideas with -- they
8 said over 70--some recommendations and suggestions that the
9 legislature look at. And one of the biggest things is affecting
10 everybody and up in arms is the qualified immunity and that they
11 will remove that -- looking to remove that.

12 That's an interesting point because our -- my Justice and
13 Public Safety national meeting that we held on the first of
14 July, actually gave us a bill that was proposed in the House by
15 some of the Democrats that are -- that actually wants to remove
16 the qualified immunity from our police force and sheriffs.

17 And I -- I don't know how familiar you are with that.
18 There's a lot of myths of what it will do or what it won't do.
19 But the scary part is how -- how -- how they could even think of
20 removing it. It's almost as silly to me as saying, defund the
21 police department. It's like, where are we going?

22 The things that qualified immunity doesn't protect are just
23 things that are unconstitutional or that are deemed
24 unconstitutional after the fact.

25 This would make it retroactive. I mean, I -- I -- I -- I
26 don't know how we'd have anybody ever step up to protect us
27 Anyway, --

28 CHAIRMAN ANCHO: You would not.

29 COMMISSIONER WAITS: -- Mitch McConnell -- yeah -- Mitch
30 McConnell spoke on that and said it's never, ever, ever going to
31 pass the Senate.

32 Well, we don't know. But that's a nice point, anyway. So
33 it gives us a little bit of hope somewhere.

34 I do have a list of -- of all the recommendations that
35 Aaron Ford made if any of you are interested in that part.

36 And, as you know, we did receive information from our
37 senator Jacky -- Cortez Masto on our PILT funding, which was
38 approved for the fiscal year 2020. We have 3,333,712 acres.
39 And for that, this year, we will receive \$1,069,164 in Lander
40 County.

1 SRS was so -- also approved, I understand. And I -- I
2 think it went down, but I didn't get the final figures on that.

3 And our NACo does have our annual national meeting coming
4 up, which will be held virtually on the 13th and again on the
5 20th.

6 Thank you

7 CHAIRMAN ANCHO: Thank you. Art?

8 COMMISSIONER CLARK: (Off microphone) Almost had a PLUAC
9 meeting. Again, no quorum was the reason for canceling the
10 meeting.

11 I texted IRA Hansen this morning. I asked him how he
12 thought the legislative session was going. And he said that
13 there is a chance that they won't go after the net proceeds this
14 session, that they'll wait until the regularly scheduled
15 session. So we might get a pass this time.

16 That's all I have.

17 CHAIRMAN ANCHO: Okay.

18 Attended, via teleconference, the hospital board meeting
19 last night. And they had received \$3.4 million through the --
20 for the CARES, which is wonderful for that. It's going to help
21 because they are -- have -- with just the short time of -- since
22 March, the hospital has ha- -- shown a \$400,000 loss in revenue
23 from people being afraid to go to the doctor. And that -- which
24 is ama- -- which is amazing that they're afraid to go in.

25 So, you know, this -- and it's kind of still -- it -- it's
26 picking up a little bit, but not anything like it was.

27 So we still are, you know, showing at a lo- -- that, you
28 know, \$400,000, that's crazy in that amount of time. But that
29 is where we're at.

30 So those were the -- the biggest points of the meeting.

31 And so that was the only one that I attended

32 Bryan, did you attend any meeting?

33 COMMISSIONER SPARKS: No report, Kathy.

34 CHAIRMAN ANCHO: Okay. And I don't -- I'll check again.

35 Judie, are you out there?

36 (No comment)

37 CHAIRMAN ANCHO: All right.

38
39
40

1 **STAFF REPORTS**

2
3 CHAIRMAN ANCHO: So -- we'll -- with that being said, we'll
4 move on to the staff reports on meetings, conferences, seminars
5 attended --

6 KEITH WESTENGARD: Okay. Real quick. Our transition's
7 going real well with Bert and I. So that's right on track.

8 And I did want to touch base on the CARES money. As far as
9 I know, which was as of yesterday -- I forgot to ask you Jusdi
10 this morning -- we haven't received that million dollars yet.
11 But once it's received in the county, it will have to be brought
12 to the commissioners on how to disperse it.

13 Nothing's been put in place yet. So once that process is
14 brought before this board and you guys decide how you want to
15 disperse it, it is available for a variety of things. It's very
16 flexible. But that'll be brought to you in the future.

17 I would ask Commissioner Ancho that we move Item Number 8,
18 the land relief item, to Number 1. We are probably going to
19 have to table it. And I believe Ms. Conder's looking for some
20 guidance here. So we can handle that pretty quick so she
21 doesn't have to sit through the whole meeting.

22 Thanks.

23 CHAIRMAN ANCHO: Okay.

24 All right.

25 All right.

26
27
28 **PUBLIC COMMENT**

29
30 CHAIRMAN ANCHO: Moving on for the public comment for
31 nonagendized items only.

32 Persons are invited to submit comments in writing and/or
33 attend and make comments on nonagendized items at the board
34 meeting, if any, and discussion of those comments 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
38 upon time, place, and manner, but public comment based upon
39 viewpoint may not be restricted.

40 Do we have any public comment?

1 ELIZABETH BARELA: (Off microphone, indiscernible.)
2 CHAIRMAN ANCHO: Okay.
3 ELIZABETH BARELA: (Off microphone) I don't know where he
4 went.
5 CHAIRMAN ANCHO: Huh?
6 ELIZABETH BARELA: I don't know where he went.
7 CHAIRMAN ANCHO: Oh.
8 ELIZABETH BARELA: (Off microphone) Bert stepped that way
9 too for --
10 CHAIRMAN ANCHO: There he is.
11 For --
12 BERT RAMOS: (Off microphone) Sorry.
13 CHAIRMAN ANCHO: Do we have public comment?
14 BERT RAMOS: (Off microphone) Yes, we do have --
15 CHAIRMAN ANCHO: Okay.
16 BERT RAMOS: -- some -- a couple public comments.
17 CHAIRMAN ANCHO: Okay.
18 BERT RAMOS: (Off microphone) We get a quick --
19 VOICE RECORDING: Muted, --
20 BERT RAMOS: -- (indiscernible) --
21 VOICE RECORDING: -- unmuted.
22 BERT RAMOS: -- (indiscernible). But we --
23
24 (No microphones on. No audio available between 9:08:16
25 a.m. and 9:08:41 a.m.)
26
27 COMMISSIONER SPARKS: Are you guys still there?
28 CHAIRMAN ANCHO: We're still here. We're --
29 Bert, they can't hear you.
30 Bert's --
31 BERT RAMOS: (Indiscernible.)
32 CHAIRMAN ANCHO: -- doing public comment. He's got to turn
33 on the mic. There we go.
34 Go ahead.
35 BERT RAMOS: Okay.
36 So we have a plaque here for Keith for his eight years of
37 service to Lander County.
38 And we also have another one for Ms. Marla that Lesley will
39 go over for her 27 years of public service to Lander County.
40 She was --

1 (Applause)

2

3 BERT RAMOS: I'm going to speak off the cuff for just a
4 minute. And I didn't -- I expected Liz to speak or somebody
5 else to speak besides me, but I got nominated.

6 COMMISSIONER CLARK: (Off microphone) You're the man.

7 BERT RAMOS: So as I looked at these plaques this morning
8 I'm looking and going, Man, that's what you give somebody for
9 eight years and 27 years of -- of service? You know, that's --
10 what are they going to do with all their -- their free time?

11 And -- and the truth of it is, is none of their time is --
12 that they're going to have ahead of them was free. They -- they
13 put their time in here for the county. And they paid it forward
14 to have this free time, this retirement and to enjoy it.

15 Eight years may not sound like a lot.

16 Twenty-seven years sounds like a hell of a lot.

17 But, you know, they've sacrificed relationships with
18 family, with friends, some of them spouses, with everything to
19 make this place a -- Lander County a better place.

20 You know, I hope that when you guys take this time that is
21 -- it wasn't free. You go enjoy it. And I hope Keith makes
22 himself a bridle horse or something nice. Hope you make a
23 couple good friends out of your dogs and, you know, and -- and
24 rebuild them friendships that you -- and family relationships,
25 everything that you guys have spent and lost because of the time
26 you put into Lander County.

27 It -- it doesn't go unnoticed or unappreciated. Regardless
28 of -- of all the little nonsense that goes on around here, it --
29 it was appreciated.

30 So I hope you guys take that free time and pay forward.

31 That --

32 COMMISSIONER WAITS: Bert.

33 BERT RAMOS: -- that -- that's my thank-you to you guys. I
34 don't know what else to say to something like this other than
35 everybody who puts their time in for the county, that's --
36 that's pretty special. It's -- it's to make it a better place
37 for all of us.

38 CHAIRMAN ANCHO: Agreed.

39 COMMISSIONER WAITS: Bert.

40 BERT RAMOS: So thank you.

1 CHAIRMAN ANCHO: Could -- could we maybe take the pictures
2 during our first break if -- if everyone would stay and -- and
3 take some pictures?
4 BERT RAMOS: You bet. Does anybody want a picture with
5 Keith?
6 KEITH WESTENGARD: No.
7 COMMISSIONER WAITS: I'm sorry.
8 UNIDENTIFIED PARTICIPANT: Art.
9 COMMISSIONER WAITS: Who --
10 BERT RAMOS: I was -- I was giving him a hard time about
11 getting a picture earlier --
12 COMMISSIONER WAITS: Who?
13 BERT RAMOS: -- today. So I -- I wasn't going to let him
14 slide for free on that. But --
15 COMMISSIONER CLARK: (Off microphone) I think --
16 BERT RAMOS: -- of course.
17 COMMISSIONER CLARK: -- there's plenty of pictures of Keith
18 down at the post office.
19 BERT RAMOS: No.
20 KEITH WESTENGARD: No. They're all on Facebook, actually.
21 BERT RAMOS: So --
22 So thank you, guys, though. Thank you, --
23 CHAIRMAN ANCHO: Thank you --
24 BERT RAMOS: -- Marla.
25 CHAIRMAN ANCHO: -- very much for your --
26 LESLEY BUNCH: I'd like to say something about Marla and
27 Keith.
28 Marla. I've had the pleasure of working with Marla for a
29 few years now. And I have to say she has worked with DMV for
30 these years in the Recorder's Office and the Assessor's Office
31 at one time at transfer.
32 But you deal with such negativity, whether you're a sweet
33 and an uplifting person or not. And to go through that for
34 27 years is something very, very remarkable. Working for any
35 institution, any place, any job for over five years now is a
36 remarkable achievement in itself.
37 I think she's amazing. She has been on the union. She has
38 done many, many different things for Lander County, been on
39 boards, been supportive in so many areas and is currently on the
40 hospital board.

1 She has given so much of her life to this community and to
2 the individuals that work with her.

3 She's been an asset to me. Tremendously faithful, always
4 there, did her job. She worked with people, tried to do the
5 best she could do. Tried to keep us all on the straight and
6 narrow when we kind of relax.

7 And I just want to tell her, myself personally, how much I
8 appreciate her dedication and her kindness and her willingness
9 to smile every day she walked in.

10 So, Marla, I just wish you the best future, a new door, a
11 new horizon. Don't forget us. We're behind you all the way.
12 But carry on, okay?

13 Okay. I'll just give you your --

14 MARLA SAM: (Off microphone) It's been a pleasure to
15 work --

16 LESLEY BUNCH: I have the original that's open.

17 MARLA SAM: It's been a pleasure to work for Lander County
18 for 27 years -- almost 27. It's a little short.

19 But I'm going to miss you all. I'm going to miss my -- the
20 public. I'm going to miss my office and Lesley and my friends.

21 But it's been a good time. And it's been fun. It's
22 been --

23 I've shed tears. I've had laughter. I've made a lot of
24 really good friends. And I want to thank you as Lander County
25 officials and Lander County people for the support that you have
26 given me through the years. And I appreciate and love each one
27 of you.

28 And if I've offended you, sorry, part of the job.

29 Good.

30 I want to thank you for -- for all the memories and the
31 good times. And -- and for Lesley for putting up with me
32 because sometimes I'm difficult. I can't imagine that, but
33 sometimes.

34 But I want to thank everyone for -- for this. And -- and I
35 hope to see you around.

36 Thank you.

37 CHAIRMAN ANCHO: Thank you.

38
39 (Applause)
40

1 COMMISSIONER WAITS: Thank you, Marla.
2 CHAIRMAN ANCHO: Thank you.

3
4

5 **CONSENT AGENDA**

6

7 CHAIRMAN ANCHO: All right. Moving on. Consent agenda.
8 All matters listed under consent agenda are considered
9 routine and may be acted upon by the Board of Commission --
10 Commissioners with one action, without extensive discussion.
11 Any member of the board or any citizen may request that an item
12 be taken from the consent item and discu- -- agenda and
13 discussed and acted upon separately during the meeting. Consent
14 agenda material are available at the Lander County Clerk's
15 Office for viewing, and copies are available for a nominal
16 charge.

17 So Number 1, approval of July 9, 2020, agenda notice;
18 Number 2, approval of January 23, 2020, meeting minutes; three,
19 approval of February 27, 2020, meeting minutes; four, approval of
20 May 7, 2020, special budget workshop meeting minutes; five, approval
21 of May 14, 2020, meeting minutes; six, approval of May 19, 2020,
22 special budget workshop meeting minutes; seven, approval of
23 May 21, 2020, meeting minutes; eight, approval of May 28, 2020,
24 special meeting minutes; nine, approval of June 11, 2020, meeting
25 minutes; ten, approval of payroll change requests.

26 COMMISSIONER WAITS: Ms. Chairman?

27 CHAIRMAN ANCHO: Yes. I did not receive any minutes from
28 Number 3, February 27 through Number 9, approval of June 11.

29 CHAIRMAN ANCHO: Okay.

30 COMMISSIONER WAITS: So with that I make a motion we
31 approve Number 1, --

32

33 (Background noise from telephone.)

34

35 COMMISSIONER WAITS: -- the ag- -- agenda notice;
36 Number 2, the minutes for January 23; and Number 10, approval of the
37 payroll change requests.

38 CHAIRMAN ANCHO: All --

39 COMMISSIONER CLARK: I --

40 CHAIRMAN ANCHO: -- right.

1 COMMISSIONER SPARKS: Chairman, I have a question on
2 Number 10. I need some clarification.
3 CHAIRMAN ANCHO: Okay.
4 COMMISSIONER SPARKS: There were some that were just
5 emailed through. I understand the cost of living and the merit,
6 but on a few of them, there is anniversary. Was there an
7 increase for anniversary?
8 COMMISSIONER WAITS: Just a minute, --
9 COMMISSIONER SPARKS: I just --
10 COMMISSIONER WAITS: -- Bryan.
11 COMMISSIONER SPARKS: -- need clarification.
12 COMMISSIONER WAITS: Bryan.
13 CHAIRMAN ANCHO: Hold on. Hold on --
14 COMMISSIONER WAITS: Bryan.
15 CHAIRMAN ANCHO: -- a second.
16 COMMISSIONER WAITS: Hold -- hold -- hold on.
17 CHAIRMAN ANCHO: Hang on.
18 COMMISSIONER WAITS: I'll pull Number 10 so we can discuss
19 that. My -- my motion is for Number 1 and Number 2.
20 CHAIRMAN ANCHO: Okay.
21 COMMISSIONER SPARKS: I'll second.
22 COMMISSIONER CLARK: I'll second that motion.
23 CHAIRMAN ANCHO: Any public -- any public comment?
24 All right.
25 All in favor?
26 COMMISSIONER WAITS: Aye.
27 CHAIRMAN ANCHO: Aye.
28 COMMISSIONER CLARK: Aye.
29 COMMISSIONER SPARKS: Aye.
30 VOICE RECORDING: Muted. Unmuted.
31 CHAIRMAN ANCHO: All right. So --
32 COMMISSIONER WAITS: Okay. Number 10?
33 CHAIRMAN ANCHO: Yes, we're going to go ahead and go on to
34 Number 10.
35 COMMISSIONER WAITS: Okay, I -- I did cut Bryan off on --
36 Commissioner Sparks, go ahead with your -- your clarification
37 you needed on the payroll change request.
38 COMMISSIONER SPARKS: Yeah. Just -- I just noticed on some
39 that were emailed through that we had -- there was some notation
40 there for anniversary.

1 So was there an increase for anniversary? And then, if so,
2 I do- -- I don't understand that.

3 ELIZABETH BARELA: Bryan, this is Liz. Yes. So their
4 anniversary date falls in July. So when it says "anniversary,"
5 that's for a salary employee.

6 Hourly employees, --

7 COMMISSIONER SPARKS: Oh.

8 ELIZABETH BARELA: -- they call it merit.

9 COMMISSIONER SPARKS: Okay, thank you.

10 ELIZABETH BARELA: Uh-huh.

11 CHAIRMAN ANCHO: All right.

12 COMMISSIONER WAITS: Okay. I'll make a motion we approve
13 Number 10, the payroll change requests.

14 COMMISSIONER CLARK: Second.

15 CHAIRMAN ANCHO: Second?

16 COMMISSIONER SPARKS: Second.

17 CHAIRMAN ANCHO: Any public comment?

18 (No comment.)

19 CHAIRMAN ANCHO: All right. Hearing --
20 All in favor?

21 COMMISSIONER CLARK: Aye.

22 COMMISSIONER WAITS: Aye.

23 CHAIRMAN ANCHO: Aye.

24 COMMISSIONER SPARKS: Aye.

25 CHAIRMAN ANCHO: All right. So do we want to go ahead and
26 do Number 8, --

27 VOICE RECORDING: Muted. Unmuted.

28 CHAIRMAN ANCHO: -- Keith?

29 KEITH WESTENGARD: (Off microphone) Yes, please.

30 CHAIRMAN ANCHO: Okay.

31 KEITH WESTENGARD: (Off microphone) Thank you.

32 CHAIRMAN ANCHO: All right.

33

34 8) **CARYNN CONDER: For possible action to approve/disapprove the**
35 **amendment of the medical marijuana application for Lander**
36 **Leaf Growers to include recreation and allow Lander Leaf**
37 **Growers to pay the applicable fees to Lander County.**

38

39 CHAIRMAN ANCHO: Okay. Carynn Conder.

40 For possible action to approve, disapprove the amendment of

1 the medical marijuana application for Lander Leaf Growers to
2 include recreation and allow Lander Leaf Growers to pay the
3 application fee to Lander County.

4 All right.

5 CARYNN CONDER: Good morning.

6 CHAIRMAN ANCHO: Good morning.

7 CARYNN CONDER: So I'm happy to report that the state
8 issued Lander Leaf Growers a medical license and a recreational
9 license on June 26. I -- that was late on the 26th. I came
10 down on the 29th to -- because it was my understanding that if
11 they gave me a recreational license that I would just be
12 amending my application and pay the 10,000 origination fee.

13 But then Ted said that that -- I had not properly applied
14 for the recreational license.

15 So I have amended the application. And I'm prepared to pay
16 the fees if you could approve that.

17 CHAIRMAN ANCHO: Okay.

18 KEITH WESTENGARD: (Off microphone) I -- I --
19 (On microphone) Ted, if you're on the line, could you give
20 some clarification, please?

21 ELIZABETH BARELA: He doesn't have the --

22 DISTRICT ATTORNEY HERRERA: Okay.

23 KEITH WESTENGARD: Oh.

24 DISTRICT ATTORNEY HERRERA: First, if the state has given
25 her a license now for recreation as well as medical, she would
26 have to, as she said, amend her application to include
27 recreational.

28 As far as I know, there is no amended application. Because
29 what happens is the application -- or the amended application --
30 would be submitted along with the money to the admin department.

31 The admin department will then take the time to make sure
32 she qualifies before putting it on the agenda and letting the
33 county commissioners decide whether or not to give that
34 certification.

35 Now this is an easy one to get certification to because
36 we've already approved her to grow medical.

37 And when she submitted her first application for medical,
38 she did not have the recreational. So she's applied for that,
39 as she said.

40 But I don't believe the admin department has any proof that

1 she was given a recreational. And that's part of the
2 application process so that the county can ascertain whether or
3 not all the provisions have been complied with.

4 KEITH WESTENGARD: Ted, I -- I have a quick question for
5 you. So --

6 DISTRICT ATTORNEY HERRERA: Okay.

7 KEITH WESTENGARD: -- she has a -- it looks like a two-page
8 amended application. If we accept that today, then admin can
9 start going through it, possibly put it on a -- the next agenda
10 for the commission to approve.

11 So does the amended agenda cover the needs? Or does -- is
12 it a complete, whole new application?

13 DISTRICT ATTORNEY HERRERA: Well, it depends on what's
14 changed in her life, Keith.

15 KEITH WESTENGARD: Okay. I'll -- I'll -- I'll look it over
16 and I'll -- we'll get it emailed to you today, this morning.

17 And then if -- if there needs to be additional -- a full
18 application or if this amended agenda works, just -- you can
19 let -- let Bert know. And if it's ready, it can be on the next
20 agenda.

21 DISTRICT ATTORNEY HERRERA: Right. You -- you guys -- the
22 admin department has all of the -- all of the policies and
23 procedures as well as the packet.

24 I don't have that stuff, Keith. That's the admin
25 department.

26 KEITH WESTENGARD: Okay. I -- I -- yeah --

27 DISTRICT ATTORNEY HERRERA: I -- I'd be certainly -- I'm
28 certainly happy to give a legal analysis, but I don't have all
29 the paperwork that you guys have. An application's supposed to
30 be submitted to your department.

31 Your department's supposed to research it, make sure
32 everything is valid as stated in the application.

33 And then you make a recommendation to the county
34 commissioners whether or not she's --

35 KEITH WESTENGARD: But --

36 DISTRICT ATTORNEY HERRERA: -- she can -- can get this.

37 KEITH WESTENGARD: Right. Yeah. I understand that part of
38 it, Ted. I just wasn't sure if it was an entire new application
39 or if the amended application would cover it.

40 So we'll review it and then we'll talk with you.

1 But for now, we have to table it or at least get her
2 amended application, review it, and then it can be -- the
3 recommendation can be given to the commissioners at the next or
4 at a future meeting.

5 DISTRICT ATTORNEY HERRERA: I know that some things have
6 certainly changed. The date, when she got the state license.
7 She hasn't even turned over a copy of that to the county yet.

8 So the county needs to have all this stuff before it's put
9 on the agenda.

10 KEITH WESTENGARD: Okay. All right. We'll -- we'll take
11 care of it.

12 We'll -- we'll get it worked out. Thank you.

13 CHAIRMAN ANCHO: So --

14 CARYNN CONDER: Is it possible --

15 DISTRICT ATTORNEY HERRERA: All right.

16 CARYNN CONDER: -- that the commissioners could approve it
17 contingent upon approval of the admin so I don't have to come
18 back before you again?

19 Because basically all that was amended is that I marked the
20 recreational box here along with the medical -- medical.

21 And that's the only change for this application, really.

22 And I have certificates of my licenses right here. And I
23 have the money to give. So if you could just approve -- approve
24 it contingent upon whatever they need to do, I wouldn't have to
25 come back in front of you.

26 COMMISSIONER WAITS: Ms. Conder, --

27 DISTRICT ATTORNEY HERRERA: How can they approve it until
28 the admin department researches what you've applied for?

29 COMMISSIONER WAITS: Are -- are you local here? Or do
30 you --

31 CARYNN CONDER: Yes.

32 COMMISSIONER WAITS: -- travel?

33 CARYNN CONDER: I'm local here.

34 COMMISSIONER WAITS: Okay.

35 Because I --

36 CHAIRMAN ANCHO: So --

37 COMMISSIONER WAITS: -- was --

38 CHAIRMAN ANCHO: -- what is --

39 COMMISSIONER WAITS: -- going to --

40 CHAIRMAN ANCHO: I'm sorry. I didn't mean to interrupt

1 you.

2 So what is it, Ted, that they ha- -- and just so I'm
3 understanding because I don't understand this whole process so
4 bear with me.

5 So what does -- when the admin receives the application,
6 what do -- what? Do they have to contact the state to make sure
7 that everything is correct? Or what do they have to do once the
8 admin office receives it? What's that process?

9 DISTRICT ATTORNEY HERRERA: They -- they -- they check the
10 address. They check the dates. They check the state, make sure
11 that she was given the provisional license and make sure the
12 back- -- background check --

13 It's been how long since the last one? Over a year.
14 Things are not the same, --

15 CHAIRMAN ANCHO: Okay.

16 DISTRICT ATTORNEY HERRERA: -- Madam Chair. They're not
17 the same. They're a year later.

18 CHAIRMAN ANCHO: Okay.

19 KEITH WESTENGARD: So we have a checklist --

20 CHAIRMAN ANCHO: Yes. Well --

21 KEITH WESTENGARD: -- that we'll -- we'll go through.

22 CHAIRMAN ANCHO: And so with that being said, with the
23 background check and all of that being done, unfortunately, I
24 mean, that this -- even though it's an -- it's a simple change
25 on there and I respect that, it's a pain, it's still a change,
26 unfortunately.

27 And so with that being said, we can get that -- because
28 that's something that can be completed by the next meeting. I
29 mean, we can have all of that done with -- by two weeks.

30 So we're making sure that we're doing it right and not jum-
31 -- jumping over a spot.

32 CARYNN CONDER: So are you saying that we need to go and be
33 fingerprinted again?

34 CHAIRMAN ANCHO: No.

35 CARYNN CONDER: Because --

36 CHAIRMAN ANCHO: I -- that I --

37 CARYNN CONDER: -- the state --

38 CHAIRMAN ANCHO: -- don't --

39 CARYNN CONDER: -- really --

40 CHAIRMAN ANCHO: -- know.

1 CARYNN CONDER: -- only requires that every --
2 CHAIRMAN ANCHO: That I don't --
3 CARYNN CONDER: -- three years.
4 CHAIRMAN ANCHO: -- know.
5 CARYNN CONDER: So --
6 KEITH WESTENGARD: So, yeah. What -- what we'll do is
7 we'll go down the check -- or Bert -- Bert's staff will go down
8 the checklist and then they'll make any notifications that they
9 need to make to you. Okay?
10 CHAIRMAN ANCHO: So, unfortunately --
11 CARYNN CONDER: So I'll just submit this paperwork to you
12 today.
13 KEITH WESTENGARD: Yeah. You can leave it with me. And
14 then I'll give -- or leave it with Bert and then they can go
15 through it.
16 CHAIRMAN ANCHO: Can she --
17 KEITH WESTENGARD: Okay.
18 CHAIRMAN ANCHO: -- go ahead and make a request to be on
19 the next agenda? And then if there's a problem, they'll let her
20 know? Okay. So, yeah, --
21 DISTRICT ATTORNEY HERRERA: That --
22 CHAIRMAN ANCHO: -- we've got Ted --
23 DISTRICT ATTORNEY HERRERA: Madam --
24 CHAIRMAN ANCHO: -- and that --
25 DISTRICT ATTORNEY HERRERA: -- Chair --
26 CHAIRMAN ANCHO: Huh?
27 DISTRICT ATTORNEY HERRERA: It's -- it's the admin
28 department that places it on the agenda once they've done the
29 background.
30 CHAIRMAN ANCHO: Okay.
31 CARYNN CONDER: Now, how long does a background check take?
32 DISTRICT ATTORNEY HERRERA: I'd just (indiscernible) my
33 department.
34 CHAIRMAN ANCHO: Robert, the question's to you.
35 Because she -- what she's saying is the state only requires
36 a background check every --
37 UNDERSHERIFF ROBERT QUICK: This --
38 CHAIRMAN ANCHO: -- three years. So --
39 UNDERSHERIFF ROBERT QUICK: This is Robert Quick for the
40 Sheriff's Office.

1 Other than take the fingerprints, we have nothing to do
2 with this.

3 And the fingerprints, if they're transmitted
4 electronically, they come back to the county on their account.
5 So we don't see the replies either.

6 CHAIRMAN ANCHO: How long does that usually take when you
7 guys get them back?

8 UNIDENTIFIED PARTICIPANT: And you want to --

9 CARYNN CONDER: I was going --

10 BERT RAMOS: So --

11 CARYNN CONDER: -- to say, if it takes as long as it
12 takes --

13 BERT RAMOS: (Off microphone) Bert, --

14 CARYNN CONDER: -- the state, I'm going to be a while.

15 BERT RAMOS: Bert Ramos, for the record.
16 But I don't -- so if she is in compliance with the state,
17 then she's -- that's all the background check is, is I believe
18 Ted's --

19 CHAIRMAN ANCHO: Okay.

20 BERT RAMOS: -- referring to --

21 CHAIRMAN ANCHO: Okay.

22 BERT RAMOS: -- is we have to make sure that she is in
23 compliance with the state and not out of compliance anywhere and
24 do our research --

25 DISTRICT ATTORNEY HERRERA: Yes.

26 BERT RAMOS: -- and then -- and then we move forward.
27 It is not a new background check and a new --

28 CHAIRMAN ANCHO: Okay.

29 BERT RAMOS: -- going --

30 CHAIRMAN ANCHO: All right.

31 BERT RAMOS: -- through the whole process. We just --

32 CHAIRMAN ANCHO: Okay.

33 BERT RAMOS: -- have to make sure she is up to date. And
34 that shouldn't take us about a day or two.

35 CARYNN CONDER: And I was going to say --

36 DISTRICT ATTORNEY HERRERA: Right.

37 CARYNN CONDER: -- the cannabis board has now put out where
38 you can research who's got licenses and if they're current.
39 So --

40 CHAIRMAN ANCHO: Okay.

1 CARYNN CONDER: -- that's a simple --
2 CHAIRMAN ANCHO: So now if you can --
3 CARYNN CONDER: -- computer --
4 CHAIRMAN ANCHO: -- get --
5 CARYNN CONDER: -- check.
6 CHAIRMAN ANCHO: -- all that stuff for them today.
7 BERT RAMOS: We will have her on the --
8 CHAIRMAN ANCHO: Oh.
9 BERT RAMOS: -- next agenda.
10 CHAIRMAN ANCHO: Okay. Very good. Thank you.
11 CARYNN CONDER: Thank you --
12 CHAIRMAN ANCHO: Thanks.
13 CARYNN CONDER: -- so much.
14 CHAIRMAN ANCHO: Uh-huh.
15 KEITH WESTENGARD: Do you want to leave your paperwork?
16 CARYNN CONDER: I do.
17 CHAIRMAN ANCHO: All right. We're going to go ahead and
18 move on to --
19 CARYNN CONDER: Do you need -- do you need mine too?
20 BERT RAMOS: No, that (indiscernible) --
21 COMMISSIONER WAITS: Number --
22 CHAIRMAN ANCHO: -- Number --
23 COMMISSIONER SPARKS: -- 1.
24 CHAIRMAN ANCHO: -- 1. Yeah.
25
26 1) **COMMISSIONERS: For possible action to approve/disapprove the**
27 **payment of bills.**
28
29 CHAIRMAN ANCHO: For possible -- my glasses keep fogging
30 up.
31 For possible action to approve, disapprove the payment of
32 bills.
33 COMMISSIONER WAITS: I make a motion that we approve all --
34
35 (Noise from the telephone)
36
37 COMMISSIONER WAITS: -- all of the bills except --
38
39 (Noise from the telephone)
40

1 COMMISSIONER WAITS: -- Check Number --
2 CHAIRMAN ANCHO: Okay.
3 COMMISSIONER CLARK: Somebody needs --
4 CHAIRMAN ANCHO: Somebody --
5 COMMISSIONER CLARK: -- to mute.
6 CHAIRMAN ANCHO: -- needs to mute their phone, please.
7 COMMISSIONER WAITS: -- 208209 and 208279, which is made
8 out to Point S.
9 CHAIRMAN ANCHO: All right. Do I have a second?
10 COMMISSIONER CLARK: I'll second.
11 COMMISSIONER SPARKS: I'll second.
12 CHAIRMAN ANCHO: Okay. Do we have any public comment?
13 (No comment.)
14 CHAIRMAN ANCHO: All in favor?
15 COMMISSIONER WAITS: Aye.
16 CHAIRMAN ANCHO: Aye.
17 COMMISSIONER SPARKS: Aye.
18 COMMISSIONER CLARK: Aye.
19 CHAIRMAN ANCHO: Opposed?
20 COMMISSIONER WAITS: I now make a motion we approve Check
21 #208209 and 208279.
22 CHAIRMAN ANCHO: All right.
23 COMMISSIONER CLARK: Second.
24 CHAIRMAN ANCHO: An- -- any public comment?
25 (No comment.)
26 CHAIRMAN ANCHO: All in favor?
27 Aye.
28 COMMISSIONER CLARK: Aye.
29 COMMISSIONER WAITS: Aye.
30 CHAIRMAN ANCHO: Opposed?
31 COMMISSIONER SPARKS: And I abstain.
32 CHAIRMAN ANCHO: All right.
33 VOICE RECORDING: Muted. Unmuted.
34
35 2) **COMMISSIONERS: For possible action to approve/disapprove a**
36 **dog park location for Austin, Nevada.**
37
38 CHAIRMAN ANCHO: Per -- Number 2.
39 For possible action to approve, disapprove dog park
40 location for Austin, Nevada.

1 COMMISSIONER WAITS: Thank you.

2 Yes, I've had a few people in Austin that have asked about
3 a dog park there, not only for our locals, which is interesting,
4 because there's no place to really run your dogs anywhere for
5 local people. They don't have big backyards in Austin, except
6 the park. And, of course, they're not supposed to be running in
7 the park.

8 And then we have to think about Highway 50 and how busy
9 that is for our visitors coming through. And when they take
10 their dogs out, we're in the same situation.

11 So we had been discussing this with -- with our current
12 temporary -- permanent county manager, Bert Ramos.

13 And he was going to take a look and see if perhaps we could
14 think about something at the park.

15 And hopefully you did and you can come up and give us some
16 information on that.

17 I also want to put on the record that LEDA has been looking
18 at this. It has been brought up in many areas for just a quick,
19 not necessarily a park, but a quick temporary dog relief center
20 with some water, which might be in a different location.

21 So we're actually considering that on the LEDA side, which
22 may come before us later.

23 But right now, it was just to get some input on where we
24 thought we might be able to put a dog park.

25 BERT RAMOS: So Bert Ramos, for the record.

26 The -- the only place that I can see in Austin that would
27 be a viable dog park would -- when me and Commissioner Waits
28 spoke down there is that they want to be able to run a little
29 bit and have -- have some room to -- to get out -- is on the
30 backside of the lower field in Austin below the park, there's
31 some old monkey bars that run across there. And -- and we may
32 be able to, you know, take, say, 30 feet and run it along the --
33 the length of that fence and, you know, fence it in to where
34 people can pull off there -- there at the bottom of the park and
35 still not affect the -- the baseball field or -- and -- and it
36 be a grassy area or the park itself and -- and have enough room
37 for dogs to run.

38 But other than that, there's not a whole lot of area within
39 Austin, unless somebody else has a better idea, that we could
40 put one for dogs to actually be able to run.

1 COMMISSIONER WAITS: No, I -- I didn't.
2 But I wondered on the other side of the monkey bars, that's
3 not any part of a dugout or anything for the baseball diamond,
4 is it?
5 BERT RAMOS: No. It's on the complete back side. So --
6 COMMISSIONER WAITS: Okay.
7 BERT RAMOS: -- it's a --
8 COMMISSIONER WAITS: Then that --
9 BERT RAMOS: -- it --
10 COMMISSIONER WAITS: -- would be totally separate. And
11 that's where the road is, right there, for people to pull off.
12 So that --
13 BERT RAMOS: Correct.
14 COMMISSIONER WAITS: -- would -- that would probably be an
15 excellent place if -- if that works okay.
16 Miteshell, do we have anybody in Austin at all to comment
17 on this?
18 MITESHELL LANHAM: No.
19 CHAIRMAN ANCHO: (Off microphone) No, no.
20 COMMISSIONER WAITS: Okay.
21 I'm going to go ahead and make a motion that -- that we
22 approve a dog park location at -- at the end of the current
23 baseball diamond in Austin and ask our county manager and public
24 works director to proceed with that.
25 BERT RAMOS: Okay. Well, where would you like me to take
26 the money for the fencing?
27 COMMISSIONER WAITS: How much money are we looking at?
28 BERT RAMOS: A few thousand dollars. I mean, it's a --
29 it's a little bit more expensive because Austin has the mobe.
30 But, yeah, probably --
31 COMMISSIONER WAITS: We --
32 BERT RAMOS: -- 5,000 would -- would cover us where we can
33 put a spigot in there where people can water their dogs --
34 COMMISSIONER WAITS: We have --
35 COMMISSIONER SPARKS: -- and some other things.
36 COMMISSIONER WAITS: -- a budget, basically, for Austin
37 that we could certainly do.
38 And, I mean, if we run out of funds, we may have to amend
39 the budget later on.
40 But we could currently take -- we have enough to take it

1 out of just the Austin budget. Do we not?
2 BERT RAMOS: The -- the town fund?
3 CHAIRMAN ANCHO: Yeah.
4 LAKEN SULLIVAN: (Off microphone) There's not a whole lot
5 of line items in there. Sorry.
6 (On microphone) Laken Sullivan, for the record.
7 These were the -- I mean, we don't have a lot of options
8 really. But --
9 Is it Davey?
10 BERT RAMOS: How about this? I'll come back with where
11 we're taking the money from and not to exceed 5,000.
12 Will that work?
13 COMMISSIONER WAITS: Yes, absolutely. I'm fine with that.
14 COMMISSIONER SPARKS: I'll second that motion.
15 CHAIRMAN ANCHO: (Off microphone) All right.
16 (On microphone) Any public comment?
17 (No comment.)
18 CHAIRMAN ANCHO: All right. All in favor?
19 ROBYN VEACH: Robyn Veach from --
20 COMMISSIONER WAITS: Aye.
21 COMMISSIONER SPARKS: Aye.
22 CHAIRMAN ANCHO: Aye.
23 ROBYN VEACH: Hi. Robyn Veach from Austin.
24 COMMISSIONER CLARK: Aye.
25 You've got public comment?
26 CHAIRMAN ANCHO: Yeah. Is there public comment?
27 Can you --
28 ROBYN VEACH: Yes.
29 CHAIRMAN ANCHO: Can barely hear you. Go ahead.
30 ROBYN VEACH: Yes.
31 CHAIRMAN ANCHO: Sorry about that. We can't hardly hear
32 you.
33 ROBYN VEACH: Robyn Veach.
34 KYLA BRIGHT: It's Robyn --
35 UNIDENTIFIED PARTICIPANT: Robyn --
36 KYLA BRIGHT: -- Veach.
37 ROBYN VEACH: Robyn. Hello.
38 CHAIRMAN ANCHO: Okay. Robyn, --
39 ROBYN VEACH: Robyn Veach from --
40 CHAIRMAN ANCHO: -- go ahead.

1 ROBYN VEACH: -- Austin.
2 Yes. Hi. I'm on here.
3 Austin is great with the idea of a dog park. And we love
4 the location. And it would be fabulous for both residents and
5 our visitors coming through. So we do appreciate this being on
6 the agenda and all of you looking at it.
7 CHAIRMAN ANCHO: All right. Very good. Thank you.
8 COMMISSIONER WAITS: Thank you.
9 CHAIRMAN ANCHO: So did we get a vote for all in favor?
10 COMMISSIONER WAITS: Aye.
11 CHAIRMAN ANCHO: Aye.
12 COMMISSIONER CLARK: Aye.
13 COMMISSIONER SPARKS: Bryan votes aye.
14 CHAIRMAN ANCHO: All right. Moving on.
15 VOICE RECORDING: Muted. Unmuted.
16

17 **3) COMMISSIONERS: For possible action to approve/disapprove the**
18 **donation of a 2007 Ford 16-passenger van to the Austin Senior**
19 **Center by T-Rex Bike Shop, Elko, Nevada.**
20

21 CHAIRMAN ANCHO: For possible action to approve, disapprove
22 the donation of the 2007 Ford 16-passenger van to Austin Senior
23 Center by T-Rix Bike Shop, Elko, Nevada.

24 Thank you.

25 KEITH WESTENGARD: (Off microphone) It's a little late.

26 CHAIRMAN ANCHO: Oh, no worries.

27 COMMISSIONER WAITS: Thank you. We has -- have had some
28 discussion in Austin regarding a senior bus for many years, but
29 we just haven't been able to think about putting it on the
30 budget and how we could possibly justify that kind of money that
31 we're looking at because we did approve a new Senior Center -- a
32 new Senior Center -- actually a new senior bus for the senior
33 center in Battle Mountain. And we're still holding them.
34 That's a little over \$100,000.

35 And we were kind of thinking maybe taking their current bus
36 and moving that down to Austin. But it doesn't have very
37 comfortable seats. My understanding is they're more like the
38 seats in a school bus.

39 And if Austin goes out of town anywhere with this, if we go
40 to Eureka to an opera house, a soirée, or if we go to Fallon or

1 for any kind of medical appointments or something like that, we
2 thought, "Wow. We need more comfortable seats on something like
3 this."

4 We also were looking at it perhaps since our -- our medical
5 center has actually closed in Kingston that we might be able to
6 go out and pick up people and bring them into Austin for the
7 clinic.

8 So there's several things that people were kind of excited
9 about doing if we had a bus to do it.

10 And so, actually, T-Rix stepped up -- and I'll correct
11 that. It's T, hyphen, R-I-X. It's after Rick. That's why it's
12 T-Rix. And they stepped up in Elko and said, You know, we have
13 this van that we have purchased. And -- and it's in -- in
14 pretty good shape. And we would like to donate that to -- to
15 the Lander County and have it specified -- I imagine, it would
16 probably work through the senior center, but be able to use it
17 for more community things that -- that we can do in the south.

18 CHAIRMAN ANCHO: (Off microphone) All right. So it's nice
19 of them to (indiscernible) donate that.

20 COMMISSIONER WAITS: I think the -- the estimated value was
21 10,000 on it. It's an older one. But, you know, we'd have
22 to -- right now, it's in -- in perfect running condition. But
23 you never know about used things of what we might have to do.
24 But other than, you know, we put Freon in it and -- and -- and
25 even the tires are good tires. Although, depending on the
26 traveling, we might need tires soon if we travel a lot. Because
27 we -- it's 100 miles everywhere they go or more. So, of course,
28 that's a consideration.

29 But because of -- of the actual number that it has with 16
30 people -- and, of course, it has a wheelchair --

31 CHAIRMAN ANCHO: (Off microphone) That -- that --
32 (indiscernible).

33 COMMISSIONER WAITS: -- you know, (indiscernible) with
34 everything, naturally, of course. We actually -- because social
35 distance they're still using now. So --

36 CHAIRMAN ANCHO: All right.

37 (On microphone) So then we do have a motion to approve the
38 donation?

39 COMMISSIONER SPARKS: I'll make a motion we approve the
40 donation of the 16-passenger van to the Austin Senior Center by

1 T-Rix Bike Shop.
2 CHAIRMAN ANCHO: All right. Do we have a second?
3 I'll second.
4 Do we have any public comment?
5 DISTRICT ATTORNEY HERRERA: Commissioners?
6 CHAIRMAN ANCHO: Yes.
7 DISTRICT ATTORNEY HERRERA: Could you amend that motion to
8 be to Lander County for the express purpose of use by the -- by
9 the Austin Senior Center?
10 CHAIRMAN ANCHO: All right. Bryan, would you amend your
11 motion?
12 COMMISSIONER SPARKS: Yeah. I'll amend my motion to
13 basically add what Ted just stated.
14 CHAIRMAN ANCHO: All right. Do we have a -- I'll second
15 that.
16 With no public comment.
17 All in favor?
18 COMMISSIONER SPARKS: Aye.
19 CHAIRMAN ANCHO: Aye.
20 COMMISSIONER WAITS: Aye.
21 COMMISSIONER CLARK: Aye.
22 COMMISSIONER WAITS: Aye.
23 CHAIRMAN ANCHO: All right.
24 VOICE RECORDING: Muted. Unmuted.
25
26 4) **COMMISSIONERS: For possible action to approve/disapprove the**
27 **request by National Collaborative of Women's History Sites to**
28 **install a Suffrage Centennial Marker and location to be**
29 **determined.**
30
31 CHAIRMAN ANCHO: For possible action to approve, disapprove
32 the request of the National Collaboration of Women and History
33 Sites to install a Suffrage Centennial Marker and location to be
34 determined.
35 COMMISSIONER WAITS: Boy, this is an Austin commission
36 right now. Should have had this meeting in Austin, right?
37 Yes.
38 There is some backup material on -- on this, of course.
39 And naturally we just -- we had approved the one for Battle
40 Mountain. And that just happened to hit the papers with our

1 commissioner in the Historical Society, the one approved in
2 Battle Mountain.

3 Actually, the group goes through the National Collaborative
4 Women's History Sites, has been working around Nevada to do
5 this.

6 And so they finally approached us in Austin. And we -- we
7 turned that over to the Historical Society to kind of coordinate
8 for us.

9 There is a -- a draft in here on what the text would
10 actually be. And the marker, we would prefer to be at the
11 visitors center, which is 87 Main Street in Austin.

12 And it's kind of exciting for us. If -- if -- if you folks
13 had a chance to read some of the history on it. But I -- I did
14 want to share just a couple things with those of you that have
15 not had a chance to see this.

16 The background actually was Frances Slaven who was born in
17 Canada. And she moved to Austin when she was 21. And she was
18 actually a schoolteacher. And she married John Williamson in
19 Austin a few years later. They had six children.

20 She became the principal. He was the superintendent of
21 schools. And then he moved on, actually, to be in our state
22 politics.

23 But the interesting thing I wanted to -- to pass on -- she
24 had a really rough life, but she did a lot in Austin, of course,
25 several things that worked and as we all are familiar with the
26 19th Amendment, many, many women dedicated their whole lives
27 to -- to -- to getting that passed.

28 She did later move to San Francisco when the 19th Amendment
29 was actually passed for all the states to ratify. She was --
30 she was alive at the time, but she passed away the end of that
31 year. And she is buried in Austin.

32 But there's a couple quotes in here that I wanted to share
33 with you, which I -- I thought were -- were really quite
34 special.

35 Of course, the example that she set with the activism and
36 everything was wonderful. And she was a journalist. She wrote
37 for the *Nevada Citizen*.

38 She said, "Promoting the advancement of women and the
39 ethics of civil government ordained in the Declaration of
40 Independence and established in the Constitution of the United

1 States of America."

2 And I thought that was so cool. But the people that -- not
3 everybody agreed on that 19th Amendment. And the people who
4 were against it or in opposition, I wanted to quote. I just
5 thought this was so cool.

6 It said, "Many did not support her cause. Those in
7 opposition to equal suffrage did not state that women could not
8 handle the responsibilities of governing, but that women should
9 not be dragged down to the level of political work, because they
10 were too good to wade in the slums of politics as men do."

11 COMMISSIONER CLARK: I wish Nancy Pelosi would follow that.

12 COMMISSIONER WAITS: And -- and with that, --

13 CHAIRMAN ANCHO: Wow.

14 COMMISSIONER WAITS: Yeah. She has a wonderful history.
15 With that --

16 CHAIRMAN ANCHO: Wow.

17 COMMISSIONER WAITS: -- I would make a motion that we
18 approve for the -- the suffrage marker to be put in our visitor
19 center in Austin at 87 Main Street.

20 CHAIRMAN ANCHO: All right. I'll --

21 COMMISSIONER CLARK: Keith.

22 KEITH WESTENGARD: Ex- -- excuse me. Can you also put in
23 your motion to submit the letter to the suffrage committee and
24 either myself or Bert, depending on when we get it done, can
25 sign it?

26 COMMISSIONER WAITS: And also to submit a letter to the
27 suffrage committee and authorize our county manager to sign
28 that.

29 KEITH WESTENGARD: Thank you.

30 CHAIRMAN ANCHO: All right.

31 I'll go ahead and second.

32 Any -- any public comment?

33 (No comment.)

34 CHAIRMAN ANCHO: All in favor?

35 COMMISSIONER CLARK: Aye.

36 CHAIRMAN ANCHO: Aye.

37 COMMISSIONER WAITS: Aye.

38 COMMISSIONER SPARKS: Aye.

39 CHAIRMAN ANCHO: All right.

40 VOICE RECORDING: Muted. Unmuted.

1 **5) COMMISSIONERS: For possible action to approve/disapprove the**
2 **transfer of the county's 2020 Private Activity Cap (PABC) to**
3 **Nevada Rural Housing Authority (NRHA).**
4

5 CHAIRMAN ANCHO: Number 5.

6 For possible action to approve, disapprove the transfer of
7 the county's 2020 Private Activity Bond Cap, PABC, to Nevada
8 Rural Housing Authority, NRHA.

9 COMMISSIONER WAITS: This is something that we do every
10 year. Because if we -- if we don't spend the money and -- and
11 have a place for it, it actually does go back to the Nevada
12 Rural Housing.

13 But since we don't have any plans, we try and do that ahead
14 of time so that they can increase their budget and know what
15 they're working at for the year.

16 The only problem I had with this is that they had included
17 a resolution in their paperwork for us to approve and we don't
18 have that on the agenda. So that does have to come back to us.

19 So I would make a motion that we approve the transfer of
20 the county's 2020 Private Activity Bond Cap to the Nevada Rural
21 Housing Authority and authorize our clerk to sign the
22 certificate of transfer and then have a resolution done to be
23 brought back on our next commission meeting.

24 CHAIRMAN ANCHO: All right.

25 Do I have a second?

26 COMMISSIONER CLARK: Second.

27 CHAIRMAN ANCHO: Any public comment?

28 (No comment.)

29 CHAIRMAN ANCHO: All right. Hearing none --

30 DIANE ARVIZO: Madam Chair. This is Diane. Ar- --

31 CHAIRMAN ANCHO: Yes.

32 DIANE ARVIZO: Hello. Hi. This is Diane Arvizo with the
33 Nevada Rural Housing Authority.

34 CHAIRMAN ANCHO: Yes.

35 DIANE ARVIZO: Hi. If I may, I'd like to share a quick
36 update.

37 CHAIRMAN ANCHO: All right. Yes, please do.

38 DIANE ARVIZO: I do have a very loud echo coming back. So
39 I'm not sure if you're hearing it the same way.

40 CHAIRMAN ANCHO: I'm not. Okay. Well, then I will

1 proceed.

2 It's a pleasure to be here with you virtually, anyway.

3 I have certainly appreciated hearing about the -- the
4 approval right before my item on the women's history. I'm
5 looking forward to driving through Austin and stopping to take a
6 look at that.

7 But back to the Private Activity Bond Cap.

8 Thank you very much for your approval there.

9 I did want to thank Lander County for your long history of
10 partnership with the Nevada Rural Housing Authority.

11 You have been with us since we launched the Home at Last
12 Program in 2006.

13 The very first down payment assist program helped 51
14 families. And here we are, 14 years later, we've helped over
15 9,000 families.

16 We've provided 1.8 billion in affordable mortgages across
17 rural Nevada.

18 We've provided 52.1 million in down payment assistance and
19 27 million in federal tax savings have been returned to rural
20 homebuyers. And that money's been able to be reinvested right
21 back into your local community.

22 In Lander County, I'm pleased to say we've helped 75
23 homebuyers. And Lander County has transferred -- let's see -- a
24 total of 2.7 million in your unused allocation of Private
25 Activity Bond Cap since 2006. And the return on your investment
26 has been about 11.4 million in affordable mortgages returned to
27 Lander County residents.

28 I do want to thank you again for that partnership. And I
29 just wanted to have the opportunity to answer any questions that
30 anybody might have today.

31 COMMISSIONER WAITS: I -- I don't have any questions. I
32 thank you for joining us even though it's virtual. And I want
33 you to know we have your little puppy up that is the Home At
34 Last T-shirt.

35 DIANE ARVIZO: Oh, I love that. Thank you. Happy to bring
36 more anytime as soon as this COVID thing is lifted.

37 CHAIRMAN ANCHO: All right. Thank you very much for --

38 DIANE ARVIZO: I appreciate --

39 CHAIRMAN ANCHO: -- joining us --

40 DIANE ARVIZO: -- very much --

1 CHAIRMAN ANCHO: -- and for --
2 DIANE ARVIZO: -- your support.
3 CHAIRMAN ANCHO: -- the update.
4 DIANE ARVIZO: Oh, you're very welcome. Okay. Nice
5 talking with you.
6 CHAIRMAN ANCHO: Thank you.
7 DIANE ARVIZO: Bye-bye.
8 CHAIRMAN ANCHO: All right.
9 So go ahead and --
10 All in favor?
11 COMMISSIONER WAITS: Aye.
12 CHAIRMAN ANCHO: Aye.
13 COMMISSIONER CLARK: Aye.
14 CHAIRMAN ANCHO: None opposed?
15 All right.
16 COMMISSIONER WAITS: Madam Chair, can we --
17 CHAIRMAN ANCHO: Yes.
18 COMMISSIONER WAITS: -- take a break?
19 CHAIRMAN ANCHO: We may take a break.
20 VOICE RECORDING: Muted. Unmuted.
21
22 (Break taken between 9:47 a.m. and 9:57 a.m.)
23
24 CHAIRMAN ANCHO: (Off microphone) All right. We only have
25 a few things left.
26
27 **6) COMMISSIONERS: For possible action to approve appointment of**
28 **Louis A. Lani for the Lander County Board of Equalization,**
29 **term lasting from July 1, 2020, to June 30, 2024.**
30
31 CHAIRMAN ANCHO: (Off microphone) So for Number 6, for
32 possible -- possible action to approve appointment of Louis A.
33 Lani for the Lander County Board of Equalization, term lasting
34 from July 1, 2020, to June 30, 2024.
35 KEITH WESTENGARD: This has --
36 COMMISSIONER CLARK: I'll make a --
37 KEITH WESTENGARD: -- been adver- --
38 COMMISSIONER CLARK: -- motion to approve --
39 CHAIRMAN ANCHO: (Off microphone) No.
40 COMMISSIONER CLARK: -- Louis Lani --

1 KEITH WESTENGARD: Okay.
2 CHAIRMAN ANCHO: (Off microphone) All right.
3 (On microphone) I'll --
4 COMMISSIONER CLARK: We --
5 CHAIRMAN ANCHO: -- second.
6 COMMISSIONER CLARK: -- just need somebody on the board.
7 I -- I make a motion to approve Louis Lani for the Lander
8 County Board of Equalization, that his term will last from July
9 1, 2020, to June 30, 2024.
10 Thank you, Louis.
11 CHAIRMAN ANCHO: Yes. Thank --
12 COMMISSIONER WAITS: I will --
13 CHAIRMAN ANCHO: -- you.
14 COMMISSIONER WAITS: -- second that motion.
15 CHAIRMAN ANCHO: All right. Any public comment?
16 MARLA SAM: (Off microphone) I'd like -- Marla Sam, for the
17 record.
18 I'd like to thank Louis for running -- or for being
19 appointed and coming to our board.
20 I'm on the board. And I really look forward to working
21 with him.
22 CHAIRMAN ANCHO: Very good. Thank you very much. So all
23 right.
24 All in favor?
25 COMMISSIONER CLARK: Aye.
26 COMMISSIONER WAITS: Aye.
27 CHAIRMAN ANCHO: Aye.
28 COMMISSIONER WAITS: Aye.
29 COMMISSIONER SPARKS: Aye.
30 CHAIRMAN ANCHO: All right.
31 KEITH WESTENGARD: Commissioner, Just so you --
32 VOICE RECORDING: Muted.
33 KEITH WESTENGARD: -- know, it was --
34 VOICE RECORDING: Unmuted.
35 KEITH WESTENGARD: -- advertised properly.
36 CHAIRMAN ANCHO: Oh. Okay.
37
38
39
40

1 7) **T-O ENGINEERS: Discussion only, introduction by T-O**
2 **Engineers regarding their availability to provide engineering**
3 **services to Lander County Airports at the end of 2020.**
4

5 CHAIRMAN ANCHO: All right. T-O Engineerin- -- Engineers.
6 Discussion and -- discussion only, introduction by T-O
7 Engineers regarding their availability to provide engineering
8 services to Lander County Airport at the end of 2020.

9 All right.

10 J. D. HEITHOFF: (Off microphone) Here's just takeaways.
11 Nothing special.

12 CHAIRMAN ANCHO: All right. Thank you.

13 COMMISSIONER WAITS: (Off microphone) Did you just get
14 this?

15 KEITH WESTENGARD: (Off microphone) Same time you did,
16 Commissioner.

17 COMMISSIONER WAITS: (Off microphone) Then will somebody
18 fax this on down to Austin for them?

19 KEITH WESTENGARD: (Off microphone) No.

20 COMMISSIONER WAITS: (Off microphone) Please.

21 KEITH WESTENGARD: (Off microphone) Yes, we'll take care of
22 it, Commissioner.

23 J. D. HEITHOFF: Good morning, ladies and gentlemen.

24 We're with T-O Engineers: Myself, J. D. Heithoff, and
25 Kevin Bissell, T-O Engineers.

26 We just wanted to come back and get in front of you again
27 as we have done over the past few years, every eight or nine
28 months. And the airport selection is coming up for renewal.

29 Typically, the county and the FAA coordinate where the FAA
30 likes to have the selection process being performed every five
31 years or so. And that's coming up at the end of this year.

32 And --

33 COMMISSIONER WAITS: And this --

34 J. D. HEITHOFF: -- so --

35 COMMISSIONER WAITS: -- is the Austin Airport, right?

36 J. D. HEITHOFF: Maybe somewhere in the future.

37 But -- but we are very interested. And we continue to be
38 interested as -- as we have been over the years

39 And T-O Engineers, Kevin and myself and -- and several
40 other people are -- just want to make sure that you know that

1 we're definitely interested.

2 So T-O itself, as an engineering company, has over 155 --
3 variety of -- of engineers and team members that are part of the
4 company. Of those, approximately 45 are dedicated aviation
5 professionals.

6 So I -- I don't think that there's very many firms in this
7 region that can say that they have that many aviation personnel
8 that are dedicated towards aviation in this region. So we're
9 pretty proud of that.

10 As you see, we do the aviation, but we also have
11 transportation engineers, land development, municipal,
12 environmental, water resources, wastewater, survey, and
13 landscape architecture. So we're a full-service engineering
14 firm.

15 There's a lot of things that we can do in-house where some
16 firms may have to go out-of-house and partner and subcontract.
17 We do do subcontracts with a -- a variety of other firms. We do
18 try and engage local firms to help out with the subcontracting.

19 In fact, I'm friends with a local surveying company and
20 also a local geotech company. So we try to use those as much as
21 possible when we go into locations.

22 But we have the ability in-house to be able to do all of
23 the real heavy engineering needs for that.

24 Next slide.

25 I, myself, have over seven years of experience and
26 knowledge at Austin Airport. And I love that little airport.
27 As you can see a picture there of -- of Joe and Frank.

28 And I love that plane. That's one of my favorite planes
29 there. I think that's -- is that the Coyote -- is that 3? --
30 Coyote 3? Patsy? Coyote 2? But -- so it's very neat.

31 And I was just talking with Patsy this morning about some
32 of the developments that have been made over that airport. And
33 I'm happy to say that I was a part of those developments that
34 have taken -- taken place and -- and pretty excited about it.

35 Next slide.

36 Also, of course, up here at Battle Mountain Airport, Battle
37 Mountain has gone through some changes and stuff over the past
38 several years. And it's a pretty exciting airbase.

39 And it has actually a lot of history to it. It was
40 originally developed as a bomber base during World War II. And

1 that was kind of the constructs of it.

2 So that's why it has the multiple runways and why they're
3 so big.

4 Next slide.

5 And now it's being used as -- as a lot of people know, as
6 the air attack base for -- for firefighting and stuff.

7 And that is key because really Battle Mountain is -- is one
8 of -- if not the most important -- firebase operations in all of
9 Northern Nevada. With the runways there, the length that they
10 are, the width that they are, the condition that they are,
11 they're able to handle the heavy tankers.

12 And as you can see on that bottom photo, that -- those are
13 pictures at -- out at Battle Mountain. All these pictures are
14 of the two airports.

15 Those are two pretty large tankers. And they do operate
16 out of Battle Mountain when they have the big fires and stuff in
17 the area. And it is hugely helpful.

18 So we're aware of that. We understand what -- what your
19 airports are here for. And -- and we have more than just a
20 cursory knowledge of -- of the airport.

21 So next slide.

22 Some of the other airports we work at, Freeman Memorial
23 airport up a Hailey, Sun Valley, a mountainous area. You guys
24 are probably very familiar with that.

25 We -- we work in -- with airports that -- like that, where
26 they have a lot of expensive aircraft running around in -- in
27 the mountain region.

28 Next slide.

29 And we work over at Nampa. Both Kevin and I have worked --
30 done projects over at Nampa Airport. In fact, the picture on
31 the left there is -- is a picture of Kevin at -- at a very big
32 meeting there, public meeting. And I'll kind of --

33 KEVIN BISSELL: Way back's --

34 J. D. HEITHOFF: -- transition --

35 KEVIN BISSELL: -- like --

36 J. D. HEITHOFF: -- over to him.

37 KEVIN BISSELL: Yeah. So I'm Kevin Bissell. And I've
38 worked T-O Engineers for about 28 years. So maybe I'll get one
39 of those plaques someday. I don't know. But --

40 So I've been with the aviation group within our company for

1 most of that time. And I've seen a lot of growth in our company
2 and the addition of -- and going from basically a small group of
3 five or six individuals to the 40 people that we have in
4 airports now.

5 And one of our longest standing clients is the McCall
6 Municipal Airport. And I've worked at that airport since 1997.

7 And one of the things that we specialize in are rural,
8 mountainous airports. And McCall gets a lot of snow. We help
9 other small airports that have a hard time budgeting for
10 projects.

11 And so we like to act as a part of your team and help you
12 find that -- that funding, help you do the -- work through the
13 FAA reporting that's required, because that's fairly extensive
14 as well.

15 So -- so anyway, McCall is an example of an airport that
16 we've worked at and helped for a long time.

17 And the Baker City Municipal Airport over in Baker City,
18 Oregon, again, high elevation, small airport, small city. They,
19 you know, have a hard time budgeting for projects. So we try to
20 help them find and maximize the grant funding that's available
21 through the FAA, and in this case through the Oregon Department
22 of Aviation.

23 Grand Canyon Regional Airport in John Day, Oregon, is also
24 one of my airport clients. And, again, mountainous airport,
25 small community. And we -- we helped them secure -- last year,
26 in -- like I say -- in 2019, a FAA supplemental discretionary
27 grant, which was one of only two of those grants that was
28 awarded in Oregon that provided 100 percent FAA federal funding
29 for the project. And the project that they have is -- is a
30 runway project. And we're -- we're starting construction on
31 that project this summer. So we -- we really advocate for our
32 clients on both the state and federal level.

33 And that's our -- kind of our, in a nutshell, presentation.
34 So if you have any questions, we'd be glad to -- to answer them.

35 CHAIRMAN ANCHO: (Off microphone) Well, we appreciate you
36 coming out --

37 KEVIN BISSELL: Thank you.

38 CHAIRMAN ANCHO: -- and bringing this information to us --

39 KEVIN BISSELL: We appreciate your time.

40 CHAIRMAN ANCHO: -- and the time to do that.

1 J. D. HEITHOFF: Thank you very much.
2 CHAIRMAN ANCHO: (On microphone) Uh-huh. Thank you very
3 much.
4 COMMISSIONER WAITS: I know we have it on the agenda for --
5 Well, I guess maybe it's not on yet. But maybe we could
6 just think about if we awarded a new contract, we would probably
7 want to award it by -- what? -- September? What's a good time
8 if you have it --
9 BERT RAMOS: (Off microphone) I'm not really --
10 KEITH WESTENGARD: The contract -- it -- oh, I'm sorry.
11 BERT RAMOS: (Off microphone) I'm not familiar -- not -- I
12 just wanted to add (indiscernible).
13 COMMISSIONER WAITS: Yeah.
14 KEITH WESTENGARD: This one --
15 COMMISSIONER WAITS: Our current contract is -- will be up
16 at the end of the year.
17 KEITH WESTENGARD: December.
18 COMMISSIONER WAITS: Right.
19 KEITH WESTENGARD: Yes.
20 COMMISSIONER WAITS: So we're going to be looking at now
21 actually an -- an alternative, which is always a good thing to
22 have options.
23 But I'm wondering what the timeframe is of when we need to
24 let them know and when we need to make our decision. So
25 September? October?
26 KEITH WESTENGARD: I would -- I would say probably
27 September, October's probably a pretty good time. You could put
28 out your request for proposals, get it going, and then know what
29 is -- Bert would know and the commission would know, which --
30 which way it's going to be going --
31 COMMISSIONER WAITS: Okay. Can we --
32 KEITH WESTENGARD: -- the first part --
33 COMMISSIONER WAITS: -- put that on --
34 KEITH WESTENGARD: -- of January.
35 COMMISSIONER WAITS: -- your calendar?
36 That sounds wonderful. Thank you.
37 And I know we appreciated your information before when you
38 were here and your update, J. D.
39 It's always a pleasure to see you again and -- and work
40 with you. So thank you.

1 CHAIRMAN ANCHO: Yes. Thank you very much.
2 COMMISSIONER WAITS: And nice to meet you again, Kevin.
3 KEVIN BISSELL: You too.
4 CHAIRMAN ANCHO: All right.

5
6 **9) CORRESPONDENCE: Correspondence, reports, future agenda**
7 **items.**

8
9 CHAIRMAN ANCHO: Going on to Number 10 for correspondence,
10 reports, future agenda items.

11
12 (The following correspondence was received:

- 13 1. Memorandum from Lander County Finance to all
14 departments from Shannon Berumen, Finance Accounting Specialist
15 IV, dated June 23, 2020, regarding the end of the fiscal year
16 outlining procedural changes in marking of invoices, deadlines
17 for purchases and submitting of invoices.
- 18 2. Public defender Quarterly Report.
- 19 3. Nevada Division of Environmental Protection, dated
20 June 24, 2020, regarding Notice of Decision for renewal of Water
21 Pollution Control Permit NEV2004100 for M-I LLC, Greystone Mine.
- 22 4. Nevada Division of Environmental Protection, dated
23 June 17, 2020, regarding Notice of Decision for renewal of Water
24 Pollution Control Permit NEV000023 for Nevada Gold Mines, LLC.
- 25 5. Nevada Division of Environmental Protection, Bureau of
26 Mining Regulation and Reclamation, regarding Nevada Gold Mines
27 LLC, Cortez Gold Mine Project, permit authorizing permittee to
28 close the Cortez Gold Mine Project under Permit Number
29 NEV0000023 and related to the information submitted on the
30 renewal application of March 23, 2020.
- 31 6. Nevada Division of Environmental Protection Fact Sheet
32 for permittee M-I LLC, Greystone Mine Project, Permit Number
33 NEV2004100.
- 34 7. Nevada Division of Environmental Protection, Bureau of
35 Mining Regulation and Reclamation, authorization for Permittee
36 M-I LLC to construct, operate, and close the Greystone Mine as
37 outlined in Permit Number NEV2004100.
- 38 8. Nevada Division of Environmental Protection Fact Sheet
39 for permittee Nevada Gold Mines LLC, Cortez Gold Mine Project,
40 Permit Number NEV0000023.

1 9. Nevada Division of Environmental Protection, Bureau of
2 Mining Regulation and Reclamation, authorization for permittee
3 Nevada Gold Mines LLC to close the Cortez Gold Mine Project as
4 outlined in Permit NEV0000023.)

5
6 BERT RAMOS: We'll be talking to you shortly.

7 Okay.

8 Bert Ramos, again.

9 I'd like to just give the commission a -- a quick update of
10 what has been happening. I -- I missed the initial part of the
11 meeting. I didn't -- I'm not sure what Keith reported on.

12 But we had one application for the Public Works director
13 interim, and that was Donny Prince. It's a -- a position that
14 can be appointed for the interim of the position and then go
15 back before the commission for ratification if it works.

16 His application was reviewed and he meets all of the
17 qualifications So we did not do interviews. And I just want to
18 be -- I'm just putting this on the record to be transparent to
19 the public and everybody so nobody thinks that there was
20 anything done out of line to put anybody in any position.

21 COMMISSIONER CLARK: Inter -- it's an interdepartmental --

22 BERT RAMOS: But --

23 COMMISSIONER CLARK: -- transfer, right?

24 BERT RAMOS: Yes and no. Because it's -- it can be an
25 appointed position.

26 COMMISSIONER CLARK: Oh, because he's a supervisor.

27 BERT RAMOS: Yes.

28 COMMISSIONER CLARK: Okay.

29 BERT RAMOS: But interdepartmental because they get the
30 first shot at applying for these jobs.

31 COMMISSIONER CLARK: (Off microphone) Right.

32 BERT RAMOS: So -- so when I say yes and no, it's -- it's,
33 yes, because he has first crack at it. And no, because it's --
34 it's appointed.

35 So that'll come back before you guys.

36 And then I also would like to put two or three options for
37 this commission to choose from for our risk assessment,
38 different companies to do a risk assessment and bring that back
39 to you guys and -- and get that started immediately, you know,
40 as of this next -- next agenda and kind of get it lined out

1 where everybody's departments fall.
2 Other than that, I have nothing else to throw out there.
3 Mainly -- main thing I want to do is let you guys know
4 about our one applicant for --
5 CHAIRMAN ANCHO: Okay.
6 COMMISSIONER CLARK: (Off microphone) Okay. Thanks, --
7 CHAIRMAN ANCHO: All right. Very --
8 COMMISSIONER CLARK: -- Bert.
9 COMMISSIONER WAITS: What -- why don't you stay since
10 you're county manager? Why don't you stay? Because this
11 applies to you.
12 BERT RAMOS: Okay.
13 COMMISSIONER WAITS: In our correspondence, we have the
14 quarterly report, actually, in here for our public defender?
15 BERT RAMOS: Okay.
16 COMMISSIONER WAITS: Okay. And that falls under you --
17 BERT RAMOS: Yep.
18 COMMISSIONER WAITS: -- because it's contracted.
19 And if you want to take a look in -- in the actual book
20 under correspondence, it's one of the -- one of the first ones.
21 KEITH WESTENGARD: It's in the very back book.
22 COMMISSIONER WAITS: Yeah. In the back, under
23 correspondence.
24 Under the contract, they do quarterly reports to us. And
25 also we have to have the final into the state on July -- they --
26 by July because they publish one in July for contracts of
27 service and anybody that has public defense services.
28 So when I looked at this, I thought, well, this is
29 interesting. I'm assuming -- I'm assuming their quarter is
30 calendar year. But there's not even a date on this. So if this
31 were separated, you wouldn't even know what quarter it was.
32 So when you go back to their office, I would appreciate you
33 asking them to please designate some kind of dates in here of
34 when it was, not just quarter one, quarter two. But even if
35 they'd have put a date anywhere on the letter that would have
36 helped.
37 And the other thing is when I added up everything, actually
38 the total so far of their first two quarters are 72 cases.
39 Last year, our whole total was 125.
40 So we really are running high this year with everything

1 that's going on.

2 Anyway, the numbers don't come out, Bert.

3 If you look at quarter number one, there's 38. Quarter
4 number two is 34. You add those together, it's 72.

5 If you go over to the totals, the total's end up 61.

6 So we're missing an 11 in there. And I think the 11 is the
7 drug court per quarter that wasn't carried over properly.

8 So I think you might want to contact our public service
9 people and have them do a correction on their quarterly reports.

10 Thank you.

11 BERT RAMOS: Got it.

12

13

14 **PUBLIC COMMENT**

15

16 CHAIRMAN ANCHO: (Off microphone) So do we have any public
17 comment?

18 KEITH WESTENGARD: (Off microphone) Yeah.

19 So I would like to say that I (on microphone) -- I
20 appreciate everything that's been done by the commission. I
21 appreciate the opportunity that was given to me to be the county
22 manager for my term.

23 I really want to express my appreciation to my staff from
24 Bert to Liz to Laken and -- and Katelyn, Kyla, and -- and Anna
25 and everybody else that's -- that's been a part of this.

26 They are really what makes the county manager position
27 effective. And it takes a lot of the weight off of him.

28 So I -- I wish them all the best, especially Bert.

29 And with that, Bert, I'd like you to come up here for a
30 sec.

31 It's not a big thing, but I'm going to take mine down and
32 I'm going to put yours up. Okay? And there you go.

33 BERT RAMOS: More than I am comical. Thank you.

34

35 (Applause.)

36

37 KEITH WESTENGARD: Thanks, everybody. And --

38 BERT RAMOS: Thank you.

39 KEITH WESTENGARD: -- best of luck.

40 That's all I have. Thanks.

1 CHAIRMAN ANCHO: (Off microphone) All right.
2 COMMISSIONER WAITS: Well, for the --
3 LAKEN SULLIVAN: (Off microphone) Thank you.
4 COMMISSIONER WAITS: -- record, I'd like to put on our
5 thank-yous and our wishes for the very best to you, Keith.
6 KEITH WESTENGARD: Thank you.
7 CHAIRMAN ANCHO: (Off microphone) All right. Any other
8 public comment?
9 MARLA SAM: (Off microphone) Marla Sam, for the record.
10 I've worked with Keith for eight years.
11 COMMISSIONER WAITS: Come on up, Marla.
12 Thank you. We didn't make you come up before, but --
13 MARLA SAM: (Off microphone) I know. Thank you.
14 (On microphone) And I've worked with him with the union.
15 I've worked with him on the hospital, on the ambulance, on the
16 insurance committee, on about everything there is I've done.
17 And I have found him to be wonderful to work with.
18 And, personally, he's my friend.
19 And I think that he has done a great service to Lander
20 County and has worked very hard and been very dedicated.
21 And I know that his wife has -- has been home alone a lot.
22 And I am sorry to see him go, but I know that Bert's going to
23 come in and do a great job for us.
24 And I just want to say thank you to Keith for all of his
25 help, always understanding, his shoulder to cry on, his shoulder
26 to complain on, and his smile when he knew I needed one.
27 And I just want to say thank you for everything. And I
28 wish you and Shelly just the best.
29 And I will be coming up through that area so have a room
30 ready for me.
31 KEITH WESTENGARD: (Off microphone) We'll do that. Thank
32 you for everything, Marla.
33 MARLA SAM: You're welcome.
34 CHAIRMAN ANCHO: (Off microphone) All right. No more
35 public comment?
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ADJOURNMENT

CHAIRMAN ANCHO: Very good. With that, do we have a motion to adjourn?

COMMISSIONER CLARK: I make a motion to adjourn.

CHAIRMAN ANCHO: (Off microphone) All right. Second?

COMMISSIONER WAITS: Second.

CHAIRMAN ANCHO: (Off microphone) All in favor?

COMMISSIONER CLARK: Aye.

COMMISSIONER WAITS: Aye.

CHAIRMAN ANCHO: (On microphone) Aye.

All right. Very --

COMMISSIONER SPARKS: Aye.

CHAIRMAN ANCHO: -- good. Thank you.

(Meeting adjourned at 10:16 a.m.)



**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 9TH DAY OF JULY, 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 _____
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26 _____
27 TIFFANY ELKINGTON, CCR #930
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