

1 The Honorable Board of Lander County Commissioners met in regular session in the
2 Commission Chambers of the Lander County Courthouse and Administration Building in Battle
3 Mountain, Nevada, 50 State Route 305, on September 10, 2020 at 9:00 a.m.
4

5 **PRESENT: PATSY WAITS, COMMISSIONER**
6 **ART CLARK III, COMMISSIONER**
7 **KATHLEEN ANCHO, COMMISSIONER**
8 **BRYAN SPARKS, COMMISSIONER**
9 **BERT RAMOS, COUNTY MANAGER**
10 **KATHY DUVALL, COUNTY CLERK'S OFFICE**
11 **SADIE SULLIVAN, COUNTY CLERK**
12 **THEODORE HERRERA, DISTRICT ATTORNEY (via**
13 **teleconference)**
14 **ROBERT QUICK, TECHNICAL ASSISTANCE/S.O.**
15 **ELIZABETH MACDONALD, DISTRICT ATTORNEY'S**
16 **OFFICE**

17 **ABSENT: JUDIE ALLAN, COMMISSIONER**
18

19 (Let the record reflect the presence of a quorum of four commissioners. Let the record
20 reflect the presence of Austin via teleconference. Let the record reflect the meeting is also via
21 Audio Conference by Go-To-Meeting.)
22

23 **9:00 AM**
24

25 Chair Kathy Ancho called the meeting to order.
26 Commissioner Sparks led the Pledge of Allegiance.
27 Chair Kathy Ancho called for a moment of silence.
28
29

30 **COMMISSIONER REPORTS**
31

32 Commissioner Waits: Patsy attended the NACO meeting in-person on the 28th of
33 August. It was held at the community center so there would be lots of room. The annual
34 conference will be held virtually November 17th-19th. There is also a virtual workshop on
35 October 9th. Some upcoming scheduled events are the legislative conference in Washington,
36 D.C., February 20th-24th, 2021 and the annual meeting in Austin, TX, July 16th-19th. We'll see
37 how that goes and all the changes that we'll be doing.

38 NACO is concerned with the backlog on the COVID-19 testing and it's causing quite a
39 delay for the counties. They have asked Dagny Stapleton to draft a letter to the COVID-19
40 mitigation task force and the governor. Patsy also mentioned that Clark County is doing their
41 own testing to speed things up, as seven days is just too long.

42 She had the Justice and Public Safety meeting on the 2nd of September. A lot of things
43 came down having to do with cyber security and people spoke to them on inter-governmental
44 affairs.

45 On September 8th she attended the Chamber meeting and things are going along rather
46 smoothly. They have a biking fundraiser going on that they host every year. Everything else has
47 been cancelled. They are looking forward to planning some Christmas things.

48 They also had the school board meeting on September 8th and the trustees came down to
49 Austin. They have hired a new school aide and were introduced to her. She is new to Austin.
50 Right now they have seven students.

51 Commissioner Clark: Art went to the NACO meeting in Carson City and there was not a
52 quorum for PLUAC.

53 Chair Kathy Ancho: Kathy met with Tyre Gray, with the Nevada Mining Association on
54 September 9th to get an understanding on what is going on with net proceeds. They have hired a
55 firm to run an entire campaign they're going to put out to try and protect the net proceeds.

56 Kathy stated that she speaks with Pete Goicoechea weekly to keep up with what's going
57 on. They're not sure how things are going to go and some people have no idea what mining does
58 for the state. We don't want to lose what comes out of our county. The net proceeds were put
59 into the constitution because it's so hard to figure out the taxing on the mines. Everyone needs to
60 be paying attention to what's going on with this.

61 Commissioner Sparks: No report.

62 63 64 STAFF REPORTS

65
66 Bert Ramos (County Manager): Bert asked that Item 14 be moved up. He stated that the
67 flu pod would be on October 1st.

68 Bert gave a rundown on the COVID numbers. Currently there are 67 cases, 4 active and
69 62 recovered. They are also looking into getting our own COVID test machine to get results
70 faster. Everything else he has is on the agenda.

71 72 73 PUBLIC COMMENT

74
75 None.

76 77 78 CONSENT AGENDA

79
80 Chair Kathy Ancho read in the consent agenda items, numbered 1 through 9. Numbers 2
81 through 8, all minutes, were pulled as none had been received.

82 Commissioner Waits made a motion to approve #1, and #9. It was seconded by
83 Commissioner Sparks.

84 **Motion to approve Item #1, and #9:** Commissioner Waits;

85 **Seconded by:** Commissioner Sparks;

86 **The motion was voted and carried.**

90 **COMMISSIONERS**

91
92 14) **COMMUNITY HEALTH NURSE: For possible action to approve/disapprove the**
93 **road closures October 1, 2020 for the annual Flu Pod. Roads to be closed are Stone**
94 **Ave, Watt St, Palmer St, and W. Humboldt.**

95
96 Brandy Bengoa (Community Health Nurse): Brandy stated that the flu pod is
97 scheduled for October 1st and that these are the same roads they ask to be closed every
98 year.

99 Commissioner Clark made the motion to approve the request and amended it to
100 read in the street names. It was seconded by Commissioner Waits. Patsy added some
101 information about the Austin flu shots being scheduled for September 29th.

102 **Motion to approve:** Commissioner Clark;

103 **Seconded by:** Commissioner Waits;

104 **The motion was voted and carried.**

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107 1) **COMMISSIONERS: For possible action to approve/disapprove the payment of the**
108 **bills.**

109
110 Commissioner Waits made a motion to approve the balance of the bills after
111 pulling check #208949. This was seconded by Commissioner Clark.

112 **Motion to approve:** Commissioner Waits;

113 **Seconded by:** Commissioner Clark;

114 **The motion was voted and carried.**

115 Commissioner Waits made the motion to approve paying check #208949. This
116 was seconded by Commissioner Clark.

117 **Motion to approve:** Commissioner Waits;

118 **Seconded by:** Commissioner Clark;

119 **The motion was voted and carried, with Commissioner Sparks abstaining as**
120 **the check is to his employer.**

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123 2) **COMMISSIONERS: For possible action to approve/disapprove the**
124 **November/December Lander County Commission Meeting and to set a Holiday**
125 **schedule.**

126
127 Commissioner Waits started the discussion on possible meeting dates. Patsy made
128 the motion to cancel the second meeting in November, which is the 26th. The December
129 meetings are moved to the 3rd and 17th. This was seconded by Commissioner Clark.
130 There was also discussion about the need to set a special meeting for the Canvass of the
131 Vote.

132 **Motion to approve the modified schedule:** Commissioner Waits;

133 **Seconded by:** Commissioner Clark;

134 **The motion was voted and carried.**

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- 3) **COMMISSIONERS: For possible action to approve/disapprove Resolution 2020-12 requesting the Governor of the State of Nevada, Attorney General of the State of Nevada, and the Attorney General for the United States will ensure that a Citizen's right to vote in person at the 2020 General Election is maintained, and authorize the Chair to sign.**

Chair Kathy Ancho began by stating that this item was brought to her by Adam Laxalt's office. Commissioner Sparks thought that something was already being done to make the voting in person an option now. Commissioner Waits stated that her interpretation was that there might be harvesting of votes. She gave some background on that and stated that the Secretary of State wanted there to be accountability. That's the purpose of the resolution and it's just putting it on record. Commissioner Waits made the motion to approve and read the resolution into the record. It was seconded by Commissioner Sparks. Bert Ramos stated for the record that they will need to get another copy of the document that has proper margins.

Motion to approve: Commissioner Waits;

Seconded by: Commissioner Sparks;

The motion was voted and carried.

- 4) **COMMISSIONERS: For possible action to approve/disapprove E Clampus Vitus of Nevada to place two historical monuments at the Austin Visitor Center and Rest Stop, 87 Main Street, Austin, NV.**

Commissioner Waits gave some background on this item and stated they do already have a historical marker with E Clampus Vitus of Nevada and they are very active with putting historical monuments everywhere. They approached the Chamber and historical society about this and they were in favor of it. The plaques will be presented at the end of this month. She made the motion to approve this item. It was seconded by Commissioner Sparks. There weren't any comments from Austin.

Motion to approve: Commissioner Waits;

Seconded by: Commissioner Sparks;

The motion was voted and carried.

- 5) **COMMISSIONERS: For possible action to approve/disapprove a moratorium on all Zone Changes and Parcel Maps temporarily until the Lander County Master Plan is updated; while providing reasonable exceptions thereto.**

Items 5 & 6 were opened together.

Bert Ramos (County Manager): Bert stated that he put this item on and that this has been kind of a heated topic at times. He gave some background on the septic issue and an existing loophole in the master plan.

180 Commissioner Waits expressed her concerns that it might clamp us down a bit
181 and she doesn't want us to become known as against development. She doesn't think
182 we're near needing to do this yet. Patsy stated that the master plan is a living document
183 and she wants to move forward with it. Kathy Ancho opened Item 6 at this time in
184 conjunction with Item 5.

185 **Motion to approve:** Commissioner Clark;

186 **Seconded by:** Commissioner Sparks;

187 **The motion was voted and carried, with Commissioner Waits voting Nay.**
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190 **6) COMMISSIONERS: For possible action to approve/disapprove the hiring of Wood**
191 **Rogers, Inc. recommended by UNR to update the Lander County Master Plan.**
192

193 Items 5 & 6 were opened together.

194 Bert Ramos (County Manager): Bert stated that a gentleman from UNR is here.
195 Bert said that we do have areas in Lander County that are over on the number of septic
196 tanks that should be allotted and people are trying to divide those areas down. That is
197 what we are trying to avoid in the future. We want to be pro-growth but also protect this
198 county and its citizens. That is the thought process behind this.

199 Commissioner Clark asked why this had happened in the past and they had
200 experts over this that said nothing.

201 Fred Steinmann (UNR Assistant Research Professor): Fred stated that he was
202 asked by Kyla Sharp to provide recommendations on consulting firms that the county
203 might consider for the master plan update. He provided a couple of names to Kyla, those
204 being Derik Kirkland and Andy Durham, and here we are today. Wood Rogers has also
205 asked him and the UNR Center for Economic Development to put together a scope of
206 work on this project as a sub. They will be handling the socio-demographics, economics
207 and housing data that are required as part of the Master Plan update.

208 He went on to state that master plans are living documents, as stated before and
209 that over time things might not fit like they had before. This will identify any loopholes
210 and you may exercise your rights as a governing body to close those loopholes. Spot-
211 zoning has gone out of fashion in general and it's a headache. There has been a
212 movement over the last two decades to eliminate this.

213 It's an opportunity to evaluate past recommendations and make any needed
214 changes if those recommendations don't fit the current situations.

215 There was some discussion on issues we currently have and what the timeline
216 might be for completing this update. Bert Ramos mentioned that they had completed
217 Dayton's in three months. Commissioner Waits asked about the costs in the contract and
218 expressed some of her concerns again.

219 Derik Kirkland (Wood Rogers): Derik explained that they are a neutral party to
220 the process. They will get in and start working to get it done as fast as they can. The
221 zoning code will be looked at while the updating is going on. It will depend on how much
222 data is available and how many maps will need to be updated. He thinks a reasonable
223 time frame on this would be somewhere between 4-6 months.

224 Commissioner Clark made the motion to approve on Item 5. It was seconded by
225 Commissioner Sparks, with Commissioner Waits voting Nay.

226 Commissioner Clark made the motion to approve Item 6, the hiring of Wood
227 Rogers and that a contract be brought back. It was seconded by Commissioner Sparks.

228 **Motion to approve:** Commissioner Clark;

229 **Seconded by:** Commissioner Sparks;

230 **The motion was voted and carried.**

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233 7) **COMMISSIONERS: For possible action to approve/disapprove Resolution 2020-13**
234 **for the Five-Year Capital Improvement Plan, and authorize the Chair to sign.**

235

236 Commissioner Waits stated that this was approved last time and this was to
237 approve the resolution. Patsy made the motion to approve and read in the resolution. It
238 was seconded by Commissioner Clark.

239 **Motion to approve:** Commissioner Waits;

240 **Seconded by:** Commissioner Clark;

241 **The motion was voted and carried.**

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244 8) **DISTRICT ATTORNEY: For possible action to approve/disapprove the Quitclaim**
245 **Deed transferring a parcel of land previously owned by Lander County Sewer &**
246 **Water District No. 2 to Lander County, and authorize the Chair to sign.**

247

248 Commissioner Clark made the motion to approve the Quitclaim Deed. It was
249 seconded by Commissioner Sparks.

250 **Motion to approve:** Commissioner Clark;

251 **Seconded by:** Commissioner Sparks;

252 **The motion was voted and carried.**

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255 9) **COUNTY MANAGER: For possible action to approve/disapprove the hiring and**
256 **funding for a Full-time I.T. company or person to service Lander County, with a**
257 **salary base of \$50,000 to \$80,000. This position will consume the already budgeted**
258 **salary of the Safety Position.**

259

260 **This item was tabled until the assessor could be present to speak on this item, as it**
261 **falls under her department.**

262

263 Chair Kathy Ancho read in Items 10, 11, & 12 before a break was taken.

264

265 *****A break was taken from 10:00 - 10:48AM*****

266

267

268 10) COUNTY MANAGER: For possible action to approve/disapprove the continued
269 use of Cassidy & Associates as a Lobbyist for Lander County. Lander County
270 currently pays \$15,000 monthly for their services without benefit of any written
271 agreement. This board needs to decide if they want to continue using the services of
272 Cassidy & Associates or to immediately stop payment. The previous expired
273 agreement was not approved by this board in an open meeting. If the County
274 chooses to continue the services of Cassidy & Associates to then choose from one of
275 the three following proposals submitted by Cassidy & Associates or to negotiate
276 something new after discussion with their representative.
277
278

279 Option 1: Status Quo

280 Scope of Work: Enactment of Lander County Land Management and Conservation Act
281 (as outlined above)

282 Terms of Engagement: Month to Month

283 Fee: \$15,000 per month, paid in advance
284

285 Option 2: Current scope of work + Comprehensive Federal Advocacy

286 Scope of Work: Existing scope of work as well as additional federal items (e.g.,
287 transportation/Amtrak; broadband; wild land fire; sage grouse; COVID-19; Economic
288 Development, etc) subject to understanding CLIENT'S priorities.

289 Term of Engagement: One year; with an option to renew for an additional year with the
290 concurrence of both parties (Cassidy and Lander County).

291 Fee: \$15,00 per month, paid in advance.
292

293 Option 3: Revised Terms - Reduced retainer; success – fee incentive

294 Scope of Work: Enactment of Lander County Management and Conservation Act

295 Term of Engagement: Nine months

296 Fees: \$5,00 per month, paid in advance. Success fee of \$150,000 upon enactment of Lander
297 County Land Management and Conservation Act.
298

299
300 This item was tabled.
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302

303 11) COUNTY MANAGER: For possible action to approve/disapprove the continuation
304 or dissolution of the agreement between Prezant and Mollath and Lander County
305 against the Army Corp of Engineers. If Lander County chooses to dissolve this
306 relationship with Prezant and Mollath then to discuss and take all necessary action
307 on retaining other outside counsel or using outside counsel already under contract
308 with Lander County to deal with the Army Core of Engineers. If Lander County
309 decides to continue with the services of Prezant and Mollath, then to discuss why
310 Steven C. Mollath of said firm believes that Lander County needs to retain the
311 additional services of Mark H. Gunderson's law firm regarding the Department of
312 Treasury intercepting funds payable to Lander County.
313

314 Commissioner Sparks made the motion to terminate services in writing and for
315 the county manager to look for outside counsel. It was seconded by Commissioner Clark.

316 **Motion to approve terminating services:** Commissioner Sparks;
317 **Seconded by:** Commissioner Clark;
318 **The motion was voted and carried.**

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321 12) **COUNTY MANAGER: For possible action to approve/disapprove the Retainer and**
322 **Fee Agreement between Lander County and Gunderson Law Firm for the purposes**
323 **of legal services regarding the Department of Treasury intercepting Lander County**
324 **Federal Revenue and paying to the Army Core of Engineers.**

325
326 This item was tabled and then it was decided that it could be disapproved instead.
327 Commissioner Waits made the motion to disapprove this item. It was seconded by
328 Commissioner Sparks.

329 **Motion to disapprove this item:** Commissioner Sparks;
330 **Seconded by:** Commissioner Clark;
331 **The motion was voted and carried.**

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334 13) **BUILDING DEPARTMENT: For possible action to approve/disapprove the Service**
335 **Agreement between Lander County and RHP Mechanical Systems for the Lander**
336 **County Recreational Center.**

337
338 Ted Herrera (District Attorney): Ted stated he has looked over the contract and it
339 is a two-year contract with a 30 day out.

340 Commissioner Clark made the motion to approve. It was seconded by
341 Commissioner Sparks.

342 **Motion to approve:** Commissioner Clark;
343 **Seconded by:** Commissioner Sparks;
344 **The motion was voted and carried.**

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347 16) **JUB ENGINEERING: Discussion only regarding update on FY 2020 Battle**
348 **Mountain Apron Project and Austin Access Road and Taxilane Project.**

349
350 David Meyer (JUB Engineering): David stated he was here to give an update on
351 the 2020 aviation projects. He had exhibits of the apron project that he went over. They
352 received the grant money back in August. They had a pre-construction meeting at the
353 airport on September 1st. He mentioned those in attendance and that Qualcon and
354 Hunewill were represented there. The BLM was there, along with the base manager.
355 Brock Uhlig, who works with firefighting and Tyler Petersen, who is a pretty prominent
356 feature out at the airport were also in attendance. He detailed more of what they're
357 working on currently and could potentially finish that first phase in the second week of
358 October.

359 He spoke with the FAA engineer this morning about the other grants and that will
360 probably be in his inbox early next week. He feels like the BLM is happy with what's
361 going on out there and he is keeping in touch with everyone involved.

362 They are also keeping in touch with Aaron Martinez on the waterline project out
363 there and that's also Hunewill Construction.

364 Moving on to Austin, they are still waiting on the FAA to finalize the
365 environmental clearance. A letter was received asking for more information and that is
366 being compiled. Construction will probably be pushed to next year due to the request for
367 more information. They will be setting up a call with the FAA In the next couple of
368 weeks to see what we can do to help them to get through this clearance paperwork side of
369 things.

370 Commissioner Waits asked that the road be watered down once in a while to cut
371 down on the dust. She did clarify with David Meyer that the access road is on hold, until
372 spring. He stated that it could be late spring or early summer. Patsy stated for the record
373 that they wished there was better news on this.

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376 17) **SUMMIT ENGINEERING: Action item, for Summit Engineering to provide a**
377 **thorough update on all work previously accomplished on the Battle Mountain Levee**
378 **Project and whether to continue to engage the services of Summit Engineering on**
379 **this project or for this board to decide other options on proceeding with this project.**

380
381 Bert Ramos (County Manager): Bert stated that last month, for the month of
382 August we were billed \$33,127 for the levee project and we haven't seen a lot of
383 progress. His recommendation is to freeze this and have another review done on this. Jeff
384 Eisenberg was recommended by Amodei's office to do this review. Jeff is familiar with
385 where they were in 2016 so he should be able to compare that with where we're at now in
386 2020. It was determined that the review might only take a couple of months.

387 D.A. Herrera: Ted also recommended that we take this out for review.

388 Commissioner Waits made the motion to freeze the contract and go out for
389 review. It was seconded by Commissioner Sparks.

390 **Motion to freeze contract and go out for review:** Commissioner Waits;

391 **Seconded by:** Commissioner Sparks;

392 **The motion was voted and carried.**

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395 18) **SUMMIT ENGINEERING: Action item, for Summit Engineering to provide a**
396 **thorough update on all work previously accomplished on the Austin Realignment**
397 **Project and whether to continue to engage the services of Summit Engineering on**
398 **this project or for the board to decide other options on proceeding with this project.**

399
400 Larry Grube (Summit Engineering): Larry went over what he has been doing on
401 the project since his last visit. They have come across another issue with the Estate of
402 Bonnie Maestretti. The estate is not open and he has visited several times with Craig
403 Maestretti at the Austin Garage. They have decided to re-order the merger and re-

404 subdivision parcel map even though the NRS, he believes, doesn't require that but Bob
405 Morley, the county surveyor, says that if they're numbered, he wants them to record in
406 that order.

407 Unfortunately, they have parcels with Bonnie Maestretti scattered throughout the
408 center part of the town that are holding up several of those merger and re-subdivision
409 parcel maps.

410 They have lost two key personnel in their office which has put some constraints
411 on their end, too. This also put him back to working full-time. They are a little bit behind
412 and not where they would like to be at this point. They are trying to get people up to
413 speed on this project. Tom suggested they try to do some mergers and subdivisions while
414 waiting for the estate to be reopened so that Craig Maestretti can sign off on the maps.
415 They have started to work on some of those on the edges. Some have been submitted to
416 Kyla for review. They need to know from her what the minimum work is that they need
417 to do for the merger and subdivision maps to go through. Typically, you need a tentative
418 map before the final map. They're still waiting to hear on that.

419 When he was researching the ownerships in the area west of the laundromat he
420 discovered that the BLM believes they still own part of the town of Austin. There was
421 discussion of this issue and Larry said that there weren't improvements on these parcels
422 in question. He explained how it was determined that the property did belong to the town
423 of Austin. They have maps that could be recorded if they didn't have the Maestretti
424 Estate issue holding things up. Without a signer for the estate there is really nothing we
425 can do.

426 There was more discussion on this project and Commissioner Waits asked if they
427 were only waiting on the Maestretti issue or if there were other areas that could be
428 worked on. Larry said that there were other areas still to be worked on and explained
429 some of that. This was a very extensive discussion that covered a lot of ground. D.A.
430 Herrera suggested that they make a motion that time is of the essence in this agreement
431 and to review it in six months.

432 Commissioner Clark made the motion to direct them to finish this in twelve
433 months with updates every two months, the motion was modified to finish this project in
434 six months with monthly updates. It was added that time is of the essence. It was
435 seconded by Commissioner Sparks. It was decided that updates could be given to Bert
436 Ramos and they wanted itemized invoices.

437 **Motion to approve proceeding, with stipulations:** Commissioner Clark;

438 **Seconded by:** Commissioner Sparks;

439 **The motion was voted and carried.**

440

441 ***A short break was taken from 11:39 - 11:47 AM***

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444 19) **DESSIE SKEATH: For possible action to approve/disapprove the maintenance and**
445 **cleaning agreement for Dessie Skeath DBA Dessie Skeath Lawn and Parks for**
446 **properties in Austin, Nevada that are owned and operated by Lander County, and**
447 **authorize the Chair to sign.**

448

449 Commissioner Waits stated that it's a renewal and there are no problems. The
450 parks are beautiful. Patsy made the motion to approve the agreement. It was seconded by
451 Commissioner Sparks.

452 **Motion to approve:** Commissioner Waits;

453 **Seconded by:** Commissioner Sparks;

454 **The motion was voted and carried.**

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457 20) **DESSIE SKEATH: For possible action to approve/disapprove the Lease Agreement**
458 **for Desmond and Mary Skeath to provide Library Services to Austin, Nevada, and**
459 **authorize the Chair to sign.**

460
461 Commissioner Waits made the motion to approve the lease agreement. There was
462 discussion on whether Mary's name should still be on the agreement as she is now
463 deceased. They are in the process of having her name removed. D.A. Herrera stated that
464 the contract is between Lander County and Desmond Skeath. It's not between whoever is
465 on the land. Commissioner Waits made the motion to approve the agreement with
466 Desmond Skeath and to authorize the Chair to sign. It was seconded by Commissioner
467 Clark.

468 **Motion to approve and authorize the Chair to sign:** Commissioner Waits;

469 **Seconded by:** Commissioner Clark;

470 **The motion was voted and carried.**

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473 15) **UNIVERSITY OF NEVADA, RENO: Presentation and action to**
474 **approve/disapprove the Receipt of the Five-Year Comprehensive Economic**
475 **Development Strategy (CEDS) for Lander County, 2020 through 2025.**

476
477 Fred Steinmann (UNR): Fred had a brief presentation on the Economic
478 Development Strategy for Lander County covering 2020 through 2025 and he brought
479 copies of the documents that were handed out at the beginning of the meeting.

480 He went over what this strategy does and how it helps communities plug into the
481 regional economies. He stated that Lander County unemployment levels are good. They
482 have identified some special needs for this area. He went over what workshops have
483 taken place over the last year. He mentioned Sheldon Mudd, with the NNRDA and
484 getting assistance from Patricia Herzog, from the Governor's office and Louise Torres,
485 with the USDA Rural Development.

486 The documents in front of you today are the Lander County CEDS and the
487 regional CEDS. He had hoped to be here back in April of this year but the schedule was
488 disrupted by COVID-19. They still have one regional workshop to complete, potentially
489 in October and would be held in Wells, NV. You would be welcome to be there.

490 Pershing County joined in January of 2020. They still have some updates and
491 revisions to do.

492 Fred continued with his presentation, which covered an economic development
493 vision and goals for Lander County. He continued with the socio-demographic and
494 economic conditions.

495 In closing, Fred stated that the receipt of these documents does not marry Lander
496 County to anything. There was a short discussion before Commissioner Waits made the
497 motion to approve the receipt of the CEDS document. Fred mentioned that one page will
498 be added to the document and that it is the receipt date page.

499
500 **Motion to approve:** Commissioner Waits;
501 **Seconded by:** Commissioner Clark;
502 **The motion was voted and carried.**

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505 21) **CORRESPONDENCE: Correspondence/reports/future agenda items.**

506
507 Commissioner Clark wants to address the handicapped veterans parking spots at
508 various locations, to respect our heroes. He wants us to get going on the 2477 roads.

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511 **PUBLIC COMMENT**

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513 None.

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515 **ADJOURNMENT**

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517 There being no further business before the Commission at this time, Commissioner Clark moved
518 to adjourn the regular session of September 10, 2020. Seconded by Commissioner Sparks, the
519 motion was voted and carried. **ADJOURNED.**

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521 Meeting was adjourned at 12:10 p.m.

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

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530 ATTEST:



LANDER COUNTY CLERK

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