

Monday, October 17, 2011

The regular meeting of the Humboldt County Board of Commissioners was called to order on Monday, October 17, 2011, at 9:30 a.m. in the regular place of meeting at the Courthouse, Winnemucca, Nevada. Those present were Chairman Garley Amos Jr., Commissioners Dan Cassinelli, Tom Fransway and Jim French, District Attorney Michael Macdonald, Administrator Bill Deist and Clerk of the Board Tami Rae Spero. Commissioner Mike Bell appeared via teleconference.

PUBLIC COMMENTS: Chairman Amos asked for public comments. Carol Aldous addressed the Board regarding the nuisance complaint pending on the property located at 4650 W Winnemucca Boulevard owned by Robert Shell and continuing issues with the site. Norm Violette offered comment concurring with Mrs. Aldous. District Attorney Macdonald discussed what steps he had taken to this point including meetings with the property owner, inspections of the site with the Building & Safety Director, approval of the screening on a temporary basis until the sheds which will be used for screening are built, a review of what is being stored on site, direction to Mr. Sharp, the tenant, of the need for a business license and discussion with Rural Fire that no further burning may occur without a permit from Rural Fire. Commissioner Bell stated that the problem needs to be taken care of as it is an ongoing issue and that no burning should be occurring. Commissioner Fransway suggested that the matter be revisited at the next meeting with an update agenda as it has been long enough and it is an obvious problem. Mrs. Aldous questioned whether a business license is required for what is occurring and if the zoning permits a salvage yard. Chairman Amos stated the item would be placed on the November 7th agenda so discussion and action could occur.

DISCUSSION & ACTION ON CORRECTION/APPROVAL OF MINUTES - OCTOBER 3, 2011: Commissioner Fransway offered a correction to page 6. The following motion was made by Commissioner Fransway and passed unanimously:

To approve as corrected.

Administrator Deist suggested that the Commission proceed with item 3 and return to the Administrative Report as time allows. Chairman Amos concurred.

SHERIFF'S OFFICE: Sheriff Ed Kilgore appeared before the Board.

REQUEST FOR A WAIVER TO THE ATTRITION POLICY FOR A VACANCY IN THE PATROL DIVISION:

Sheriff Kilgore explained that Deputy Louie Landa had accepted a position in Oregon which left a vacancy in the patrol division. The following motion was made by Commissioner French and passed unanimously:

To grant the waiver for the attrition policy for filling the position has presented by the Sheriff.

REQUEST TO REALLOCATE BUDGETED MONEY FROM DETENTION TO DISPATCH TO START THE

E-911 PROJECT: Sheriff Kilgore addressed the Board and provided a handout for review; he explained the E-911

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project noting that the cost of the proposed video system for the jail which had been approved in the current budget had been significantly over the amount budgeted of \$64,000.00 so he would not be proceeding with the project this year so he is looking at what needs to be done for the Enhanced 911 Project. Sheriff Kilgore discussed what is currently in place for the 911 system and what the costs are for the current system stating that currently the monthly cost is \$1,766.00 and the monthly costs for the enhanced system would run \$8,550.00 which is an annual cost of \$102,600.96 payable to AT&T; he discussed the status of the 911 Committee including their 5-year plan, that the 25-cents per customer that will be assessed will return some money to the County but will not pay for the entire system; that he is not requesting the full amount at this point just enough to get started on the project in January which will result in six months of payments of approximately \$55,000.00 to \$57,000.00 so the reallocation of the funds from the Detention budget will cover that start up cost. Commissioner Fransway stated that once this project is started there will be an obligation to continue and that he supports the need to pursue this enhancement. Discussion occurred as to what information the system would provide on cell phones, that statute would not allow more than 25-cents to be assessed, what the estimated amount of collection on the assessment would be and what services are covered in the monthly fee. After discussion the following motion was made by Commissioner Fransway and passed unanimously:

That the Commission authorizes moving forward with phase one of the E-911 project noting that the offset will come from the video project for the first year and that the Sheriff come before the Commission at the next budget session to visit the second phase and authorizing the transfer of \$64,000.00 from Detention to Dispatch.

REQUEST FROM THE ASSESSOR FOR APPROVAL TO PURCHASE A NEW PHONE SYSTEM AND HAVE IT INSTALLED BY AFFORDABLE COMMUNICATIONS OF HENDERSON, NEVADA AND AUTHORIZE THE CHAIRMAN TO SIGN THE AGREEMENT:

A copy of a memo from Assessor Jeff Johnson detailing the process for obtaining bids for the new phone system and the bids received from Affordable Communications, A.G. Telephone, FCC Communications and GuyOnComputer.com had been provided to the Board (see attached). A copy of a revised bid from A.G. Telephone was provided to the Board at the meeting (see attached). Assessor Johnson appeared before the Board and explained how the bids had been solicited and reviewed the bids with the low bid being from Affordable Communications at \$38,292.85; it was noted that a revised bid had been presented to the Board from A.G. Telephone; he detailed some of the issues with installing the system, some confusion related to the labor aspect which had resulted in the amended bid from A.G. Telephone and detailed the bids for the Board. Discussion occurred regarding warranty coverage and what could occur in house as JD Ames of the Assessor's Tech Department was familiar with the system proposed. Commissioner Cassinelli inquired of legal counsel whether a higher bid could be accepted. District Attorney Macdonald stated it could but the Board would have to offer justification as to why the lower bid was rejected;

he reviewed the statutory language on bid awards noting that any decision needed findings to support it. Assessor Johnson discussed what was included in the proposals including what the systems proposed included; he noted that Affordable Communications indicated that the volume of systems they installed for Panasonic was what resulted in the lower cost. Chairman Amos voiced concern about the issues that could be raised if the Board did not award the bid to the low bidder. District Attorney Macdonald noted that as the proposals are comparable the real question is the preference of using a local vendor balanced with a significant cost savings and the Board's responsibility to the local tax payers so it would ultimately fall to the County Commission to make findings to support what the choice is. Chairman Amos suggested that matter be tabled for further research as he does not believe it looks good. Commissioner Fransway asked if a backup system is included. J.D. Ames responded from the audience and stated that it was not included as the County has one. Commissioner Fransway voiced his concern about how low the bid from Affordable was and that they were at the other end of the state and noted that AG is local for any warranty service and has expertise in both the system and the Courthouse; he agreed that if the District Attorney was alright with it that the matter needed to be continued for further review due to the impact of this project. Commissioner Bell asked if there was an exception allowed on bid acceptance for a telephone system as there is with computer systems. District Attorney Macdonald reviewed the allowable exceptions. Commissioner Bell commented on the quality of the system but did question the extreme disparity in the bids. Commissioner French commented on the bid discrepancy and noted that he could not see the justification for accepting the high bid being just that the provider is local though he does support doing business locally and keeping business within the community but there is tipping point so there must be some good justification for accepting the high over the low bid and he would put it back on the folks that are actually producing this to sell it and explain why more tax payer dollars should be spent for the same system. Commissioner Bell concurred. The following motion was made by Commissioner Cassinelli and passed unanimously:

To table until the next meeting for more information.

Assessor Johnson asked for clarification on whether the Board needed any additional information from his office and what can be done to help in the process. Commissioner French asked that the justification for one over another be provided. Commissioner Fransway vouched for the complexity of the project and suggested that the bidders need to come back and justify what services they will be giving at the cost bid. Commissioner Fransway asked if Affordable had come to the site and viewed it. Assessor Johnson stated they had not. Commissioner Fransway stated that not only does the short term need to be addressed but so does the long term. Alfred Gonzales of A.G. Telephone addressed the board regarding the revised bid and issues with installing the system.

PLANNING MATTERS: Betty Lawrence, Senior Planning Technician for the Planning Department, appeared before the Board.

SET FOR PUBLIC HEARING PH-11-02 - A zone change request submitted by Robert and Tammie Quilici to rezone property from RR-13 MH (Rural Ranchette 13,000 square foot minimum lot size with a mobile home overlay) to R-3 (Multiple-Family Residential). Subject property is located at 4205 and 4205 1/2 Center Street; Assessor's Parcel Numbers 10-361-20 and 10-361-29: Mrs. Lawrence explained that the Regional Planning Commission meeting that this matter was to be heard at had been rescheduled so she asked that the matter be set to public hearing on the November 21st Commission meeting. The Board concurred. The following motion was made by Commissioner Fransway and passed unanimously:

To set PH 11-02 for November 21st Commission meeting for public hearing.

SET TO PUBLIC HEARING NUISANCE COMPLAINTS: Provided to the Board for review were nuisance complaints for two properties in Golconda including investigation reports from the Building & Safety Department confirming that nuisances existed on the properties. County Clerk Spero noted for the Board that the property owners had been noticed and had been in contact regarding the issue.

PROPERTY OWNED BY MICHAEL MONTGOMERY AT 150 MANSELL STREET, GOLCONDA, NEVADA & PROPERTY OWNED BY KLECKER TRUST AT 135 E. FIFTH STREET, GOLCONDA, NEVADA: The following motion was made by Commissioner Fransway and passed unanimously:

To set to public hearing a nuisance complaint at 150 Mansell Street and 135 East Fifth Street, Golconda Nevada at the next Commission meeting.

(The Board proceeded with item 2 on the agenda)

ADMINISTRATIVE REPORT:

CONSENT AGENDA: The following items were presented under the consent agenda by Administrator Deist for the Board's review/action:

1. **Approval of CDBG Quarterly Report:** A copy of the Quarterly Report had been provided to the Board for review.
Recommendation: That the Chairman be authorized to sign the report.
2. **Approval of letter of support for FEMA applications for replacement of fire trucks for the City of Winnemucca and Winnemucca Rural Fire District:** Provided to the Board for review was a letter of support provided by Senator Harry Reid and descriptions of the entities making the request and the equipment being requested.
Recommendation: That the Chairman be authorized to sign the letter of support.
3. **Approval of placing property obtained by Humboldt County from Delinquent Taxes in the 2012 Tax Sale:** It was noted for the Board that this property located on Godchaux Road was taken by the Treasurer in 2002 for delinquent taxes and as the Road Superintendent at the time requested that the property be retained by the County for a possible water source and that a quit claim deed had been given to the County in 2007; the current Road

Superintendent does not feel it is of value to the county; recently interest has been expressed in the property and discussion with the District Attorney indicates that placing the property in the delinquent tax sale would be the easiest way to dispose of the property. *Recommendation: That the Commission authorize placing this property in the 2012 Tax Sale.*

The following motion was made by Commissioner Cassinelli and passed unanimously:

To approve the consent agenda as presented.

SOLID WASTE MATTERS: Administrator Deist stated that a Landfill Committee meeting was scheduled today at 3:30 p.m.

PUBLIC LANDS PLANNING MATTERS & FORMULATION OF COUNTY POSITION ON BLM, FOREST SERVICE AND THE FEDERAL FISH AND WILDLIFE SERVICE PROPOSED ACTIONS: Administrator Deist stated that an item regarding this issue was scheduled for later in today's meeting.

MISCELLANEOUS REPORTS AND CORRESPONDENCE:

OTHER INFORMATION AND UPCOMING MEETINGS: Administrator Deist noted that the hard copies of the Martin Basin Final Supplement to the Final Environmental Impact Statement and the Record of Decision had been received and that his understanding is that the notice was dated October 15, 2011 and that began the 45 day appeal period. Upcoming meetings and dates of importance were noted; he stated that he had just spoken to Assemblyman Goicoechea regarding the redistricting/reapportionment and the maps have been placed on the Legislative website, that the rural counties had been split into two senatorial districts and Humboldt had one assembly district and that if the Commission had concerns with the split they could contact the Republicans' legal counsel which some other counties have already done and should the Commissioners wish to comment to let him know; that on October 13th he and the Chairman met with Karen Hinton the Dean and Director of the University of Nevada Cooperative Extension and Loretta Singletary Central-Northeast Area Director regarding the financing/funding for the program and the message given was that Brad Schultz, Humboldt County's Cooperative Extension Educator was extremely valuable to this organization and the community and that Humboldt County was not very happy with what the University was doing to the Cooperative Extension or agriculture in general.

REPORTS FROM COMMISSIONERS REGARDING OTHER BOARDS AND COMMITTEES THEY SERVE

ON: Commissioner Fransway reported on his attendance at the fall meeting of the Western Interstate Region (WIR). Commissioner French informed the Board that he had been nominated for and accepted the rural board seat on the Nevada Hospital Association in conjunction with his appointment to the Humboldt Hospital Board. Chairman Amos reported on a meeting he and the Administrator had attended with representatives of the BLM related to fire rehabilitation and the sage grouse.

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CLAIMS FOR EXPENDITURES OF COUNTY FUNDS: The following motion was made by Commissioner Cassinelli and passed unanimously:

To approve expenditures as presented.

ROAD MATTERS: Road Superintendent Ben Garrett appeared before the Board.

REPORT OF PENDING ROAD DEPARTMENT PROJECTS: Superintendent Garrett reported on the grading of roads, mowing in McDermitt, cattle guard installation on Sand Pass and Shelton roads, watering on Dutch Flat Road, the continued monitoring of the punch list related to the Ruby Pipeline Project, that three Road Department employees had completed the Road Scholar Program at UNR, that the Eden Valley Bridge was just re-inspected but no results have been received yet and that the two graders being rehabilitated are due back any day.

MISCELLANEOUS ROAD RELATED MATTERS: Discussion occurred regarding Weatherby and it was noted that the Shelton Lane fence project should start Tuesday or Wednesday.

PRESENTATION BY THE US FISH & WILDLIFE SERVICE RELATED TO THE DRAFT COMPREHENSIVE CONSERVATION PLAN AND ENVIRONMENTAL IMPACT STATEMENT RELATED

TO THE SHELDON NATIONAL WILDLIFE REFUGE: John Kasbaum, Project Leader for the Sheldon/Hart Mountain National Wildlife Refuge Complex with US Fish & Wildlife Service and Aaron Collins, Park Ranger for the Sheldon National Wildlife Refuge Complex appeared before the Board. Mr. Kasbaum presented a power point presentation which detailed the importance of the Sheldon Refuge including the Mission Statement and mandated policies, provided an overview of the refuge system, the comprehensive conservation planning process, management issues addressed by the comprehensive conservation plan draft alternatives and US Fish & Wildlife's preferred alternatives and the next step for the plan. Discussion occurred regarding wild horse issues, fire control, water habitats and recreational fishing/fisheries.

APPOINTMENTS TO LOCAL EMERGENCY PLANNING COMMITTEE (LEPC): Sheriff Ed Kilgore appeared before the Board. Sheriff Kilgore requested appointment to the LEPC for Don Hogue as communications representative and Bill Swindle representing mining; he noted that Tony Shope had been appointed to serve as Chairman by the LEPC and that Eric Silva the new City Police Chief and Alan Olson, new Winnemucca Fire Chief had also been appointed as a formality as the positions had always been included on the Board. After discussion the following motion was made by Commissioner Fransway and passed unanimously:

To appoint Don Hogue as communications representative and Bill Swindle as the mining rep for the LEPC and also appoint the new chief Eric Silva and the new fire chief Alan Olson to those respective positions.

REQUEST FROM THE ADMINISTRATOR TO BE EXCUSED FROM THE NOVEMBER 7, 2011

COMMISSION MEETING: Administrator Deist explained that he had an opportunity to go on an elk hunt with his son but that it would conflict with the first meeting in November; he requested that the Board allow him to miss the meeting. The Board agreed to the request. The following motion was made by Commissioner French and passed unanimously:

To approve the request of the County Administrator to be excused from the November 7, 2011 Commission Meeting.

PUBLIC COMMENTS: Chairman Amos asked for public comments. None were offered.

ADJOURNMENT: Chairman Amos adjourned the meeting at 11:52 a.m.

ATTESTED: C. Speis Clerk APPROVED: Andy Amos Chairman

10/17/2011 11:52 AM

MEMORANDUM

TO: COMMISSIONERS
FROM: ADMINISTRATOR
DATE: October 10, 2011
SUBJECT: CONSENT AGENDA

ACTION: Approval of the consent agenda is requested pursuant to the following staff recommendations:

1. Approval of CDBG quarterly report: The report is attached for your review.

Recommendation: That the Chairman be authorized to sign the report.

2. Approval of letter of support for FEMA applications for replacement of Fire Trucks for the City of Winnemucca and Winnemucca Rural Fire District: Attached is the request from Bill Sims from the Humboldt Development Authority for your review as well as information related to each and a letter of support sent by Senator Reid.

Recommendation: That the Chairman be authorized to sign the letter of support.

3. Approval of placing property obtained by Humboldt County from Delinquent Taxes in the 2012 Tax Sale: In 2002 this property was taken by the Treasurer for delinquent taxes. In 2007 a quick claim deed was given to Humboldt County. At that time the Road Superintendent requested that the property be retained by the County for a possible water source. The current Superintendent does not feel it is of value to the County. Attached is a map showing the property location on Godchaux Road. Recently we had interest expressed in the property and after discussion with the District Attorney it appears this is the easiest way to dispose of the property.

Recommendation: That the Commission authorize placing this property in the 2012 Tax Sale.

HUMBOLDT COUNTY ASSESSOR

JEFF JOHNSON • ASSESSOR

ASSESSOR@HCONV.US

October 7, 2011

Humboldt County Commissioners
50 West 5th Street
Winnemucca, NV

Dear Commissioners:

After much diligent research, we have concluded what we believe to be the best option for replacing Humboldt County's phone system. J.D., contacted thirty-one (31) companies requesting a quote for replacing the current phone system. Several said they may provide something but never did. Several said they would not provide a bid without traveling to Winnemucca, for which there would be a cost. Several did not install Panasonic phone systems, which is what we were looking to purchase.

Reasons for buying Panasonic include the fact that our current system is Panasonic and J.D. knows this system inside and out. He can take care of virtually everything we need with this system. He is also knowledgeable about the system we are looking to purchase. Having an experienced telephone technician working for us is a huge benefit allowing us to rely on his expertise.

We did receive 4 complete bids for the phone system as outlined below in alphabetical order:

<u>Company</u>	<u>Total bid including installation</u>
Affordable Communications, Henderson, Nevada	\$35,992.95
(Optional Warranty and Conference phone)	\$ 2,299.90
COMPLETE TOTAL	\$38,292.85
A.G. Telephone, Winnemucca, Nevada	\$75,079.00
(Voice Mail- additional)	\$ 5,829.00
COMPLETE TOTAL	\$80,908.00
FCC Communications, Sparks, Nevada	\$50,863.95
(Tax was included. It could be collected in other ways, but if removed)	\$ 2,816.21
	\$48,047.74
GuyOnComputer.com, Carson City, Nevada	\$51,495.00

While we endeavor to purchase locally whenever possible, there comes a point where we must also take into consideration being good stewards of taxpayer funds. Therefore, we are recommending that the County enter into an agreement with Affordable Communications. While conducting research to retrieve bids, several companies that did not install Panasonic systems recommended Affordable Communications. This company apparently puts in numerous systems annually and receives a tremendous price break on Panasonic phone systems, which they are passing along to us. Affordable also included some things that were not included in other bids such as 4 Bluetooth® modules.

If approved, installation would likely take place either over the Veteran's Day weekend or Thanksgiving weekend, with the intent of eliminating down time for County offices. The following Monday, it is anticipated all phones would be live and operational, barring any major problems during the installation, which are unlikely.

We expect to have an updated agreement prior to the posting of the agenda as the current agreement expired September 30th. It is anticipated that there will be no change in costs. However, if there is a delay for some reason, we are asking if a contingency providing for a slight increase. This would allow for the proposed timeframe to be met and would go a long way to preventing the need for any interruption in service for any office.

It will probably not be necessary, but would be helpful to have small cushion not to exceed a certain amount such as \$5,000 over the current proposal. That would mean the bid would still be below anyone else's bid.

The agreement will be provided at least at the meeting, to be signed by the chairman, if not sooner. We would be glad to answer questions and provide additional information that anyone may have prior to the meeting in an effort to have this project completed as soon as possible.

Respectively submitted,



Jeff Johnson
Humboldt County Assessor

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PROPOSALA.G. Telephone Systems
Alfred Gonzalez355 S. Bridge Street • Winnemucca, NV 89445
Elko 738-4500
Winnemucca 623-2133

PROPOSAL SUBMITTED TO JD AMES		PHONE (775) 623-6311	DATE 10/13/2011
STREET 50 WEST 4TH STREET		ATTENTION JD AMES	
CITY, STATE and ZIP CODE WINNEMUCCA, NEVADA 89445		JOB LOCATION HUMBOLDT COUNTY COURTHOUSE	
ARCHITECT	DATE OF PLANS		JOB PHONE

We hereby submit specifications and estimates for:

PANASONIC KX-TDE600 DIGITAL HYBRID SYSTEM CAPACITY: 640 CONFIGURABLE PORTS CONFIGURED AS: 64 LINES/96DIGITAL/16 ANALOG STATIONS	
TELEPHONE SYSTEM CONTROL UNIT WITH RACK MOUNT BRACKET	
TELEPHONE SYSTEM EXPANSION UNIT WITH RACK MOUNT BRACKET	
CONTROL UNIT POWER SUPPLY (L-TYPE)	
EXPANSION UNIT POWER SUPPLY (M-TYPE)	
MAIN CONTROL UNIT BUS-ME CARD	
EXPANSION UNIT BUS-M CARD	
SIXTEEN PORT TRUCK CARD	
SIXTEEN PORT DIGITAL STATION CARD	
SIXTEEN PORT SINGLE LINE TELEPHONE CARD WITH MESSAGE WAITING	
EIGHT PORT CALLER ID CARD	
EIGHT PORT IP DECT CELL STATION CARD	
SIXTYFOUR CHANNEL VSP CARD FOR VOIP	
FOUR PORT CELL STATION INTERFACE CARD	
FOUR CHANNEL DECT STATION	
BLUETOOTH MODULE	
TWENTY-FOUR BUTTON DIGITAL DISPLAY SPEAKERPHONE	4
TWENTY-FOUR BUTTON IP LCD DISPLAY SPEAKERPHONE	1
AC ADAPTER FOR IP LCD DISPLAY PHONES	
DECT SYSTEM CORDLESS LCD DISPLAY PHONES	1
SYSTEM CROSS-CONNECT BLOCKS	1
SYSTEM INTER-CONNECT CABLES	1

Note:

PROPOSAL ASSUMES ALL CABLING IN PLACE AND TESTED. INSTALLATION OF IP NETWORK PHONES WILL REQUIRE WORKING WITH THE HUMBOLDT COUNTY DATA PROCESSING DEPARTMENT.

dollars (\$ SEE NEXT PAGE)

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alternation or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized
Signature _____Note: This proposal may be
withdrawn by us if not accepted within _____ days.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance: _____

Signature _____

PROPOSAL

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A.G. Telephone Systems
Alfred Gonzalez

355 S. Bridge Street • Winnemucca, NV 89445
Elko 738-4500
Winnemucca 623-2133

PROPOSAL SUBMITTED TO JD AMES		PHONE (775) 623-6311		DATE 10/13/2011	
STREET 50 WEST 4TH STREET		ATTENTION JD AMES			
CITY, STATE and ZIP CODE WINNEMUCCA, NEVADA 89445		JOB LOCATION HUMBOLDT COUNTY COURTHOUSE			
ARCHITECT		DATE OF PLANS		JOB PHONE	

We hereby submit specifications and estimates for:

PANASONIC KX-TVA200 VOICEMAIL PROCESSING SYSTEM	
CAPACITY: 24 PORTS/1000 HOURS STORAGE/1022 MAILBOXES-CONFIGURED AS: PORTS/1000 HOURS STORAGE/1022 MAILBOXES	
VOICEMAIL CONTROL UNIT	1
FOUR PORT DIGITAL EXPANSION CARD	5
SYSTEM CROSS-CONNECT BLOCKS	1
SYSTEM INTER-CONNECT CABLES	24

Note:

dollars (\$ 51,288.00)

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alternation or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature Alfred Gonzalez
 Note: This proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.
 Signature _____

Date of Acceptance: _____ Signature _____

MEMORANDUM

TO: COUNTY COMMISSIONERS
FROM: COUNTY ADMINISTRATOR
DATE: October 10, 2011
SUBJECT: OTHER INFORMATION AND UPCOMING MEETINGS

OTHER INFORMATION:

1. Martin Basin Final Supplement to the Final Environmental Impact Statement and the Record of Decision: We have received hard copies of both of these documents. It is my understanding that the notice was dated on last Saturday and that begins the 45 day appeal period.

UPCOMING MEETINGS:

1. October 17, 2011 Landfill Committee
2. October 28, 2011 County Holiday
3. November 7, 2011 Commission