

Monday, May 7, 2012

The regular meeting of the Humboldt County Board of Commissioners was called to order on Monday, May 7, 2012, at 9:00 a.m. in the regular place of meeting at the Courthouse, Winnemucca, Nevada. Those present were Chairman Mike Bell, Commissioners Jim French, Dan Cassinelli, Tom Fransway and Garley Amos Jr., District Attorney Michael Macdonald, Administrator Bill Deist and Clerk of the Board Tami Rae Spero.

PUBLIC COMMENTS: Chairman Bell asked for public comments. John Siegfried addressed the Board regarding the oath of office the Commissioners took, what a great community Humboldt County is, he complimented Commissioner French on researching and digging his teeth into the issues and he thanked Commissioner French and the entire Board for all the work they do.

Patricia Tindall, Director of the Senior Citizens Center, addressed the Board and thanked them for the assistance provided in obtaining the CDBG grant for the expansion of the center, she offered a project status update including the fund raising involved and future applications for CDBG grants to complete the project; she continued discussing the Meals on Wheels program handled by the Senior Center and issues with one of the two vehicles used for the program, she discussed the fund raising and grant funding they had pursued to purchase a new vehicle; that a vehicle had been found but that the cost could be reduced by having the vehicle purchased by a governmental entity to take advantage of a special incentive through the dealership so her request was for the Commissioners to consider authorizing the County to act as a pass through for the purchase and requested that the matter be set on the May 21st agenda for that discussion. Chairman Bell directed that the matter be placed on the May 21st agenda.

Rudy Herndon addressed the Board and requested that District Attorney Macdonald provide a status report on the nuisance complaint at 4650 W. Winnemucca Boulevard.

Chairman Bell asked for additional comment. None offered.

DISCUSSION & ACTION ON CORRECTION/APPROVAL OF MINUTES - MARCH 26, 2012

BUDGET MEETING & THE APRIL 16, 2012 REGULAR MEETING: Administrator Deist stated that he had not posted the submitted minutes to the agenda so they would be brought back at the next meeting for consideration.

ADMINISTRATIVE REPORT:

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

1. Adoption of a Resolution in support of Nevada Wildfire Week April 28 - May 5, 2012: A copy of

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the proposed resolution was provided to the Board for review. *Recommendation: That the Commission adopt the attached Resolution.*

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

To approve the consent agenda as presented.

(Resolution No. 05-07-12)

SOLID WASTE MATTERS: Administrator Deist stated that he had nothing on this item.

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 he had nothing on this item.

MISCELLANEOUS REPORTS AND CORRESPONDENCE:

OTHER INFORMATION AND UPCOMING MEETINGS: A copy of a letter from Charles Duarte, Administrator with the State of Nevada Division of Health Care Financing and Policy informing the County of the State's agreement to cap the County Match costs at the budgeted amounts for the revised income eligible group (142%-156%) and Waiver costs was provided to the Board; Administrator Deist noted that this was as a result of concerns expressed by the County of the cost overruns in relation to the amounts projected and budgeted for in this fiscal year and the 2012-2013 fiscal year. Upcoming meetings and dates of importance were noted.

REPORTS FROM COMMISSIONERS REGARDING OTHER BOARDS AND COMMITTEES

THEY SERVE ON: Commissioner French reported on an elected official round table meeting that he had attended at which a presentation occurred regarding a proposal for the upcoming Legislative session being put forth by the Nevada League of Cities to shift the manner in which taxes are collected away from sales and towards service taxes and a Humboldt River Water Basin Authority meeting at which a potential public lands transfer bill had been discussed that he had concerns with. Following Commissioner French's report, Administrator Deist suggested that due to the time, the Board move to item 3 on their agenda and come back to the Administrative Report later in the meeting. Chairman Bell concurred.

ADOPTION OF RESOLUTION FOR RETURN OF SALE OF TRUST PROPERTY: A copy of the proposed resolution with a list of sold trust properties was provided to the Board for review (see attached). Treasurer Gina Rackley reviewed the results of the 2012 Treasurer's Tax Auction for the Board. The following motion was made by Commissioner Amos and passed unanimously:

To approve the adoption of resolution for return of sale of trust property.

(Resolution 05-07-12a)

CONTINUED REPORTS FROM COMMISSIONERS REGARDING OTHER BOARDS AND COMMITTEES THEY SERVE ON:

Commissioner Amos also reported on the Humboldt River Water Basin Authority meeting regarding discussions as to the declaration of an emergency related to the drought and sage grouse issues and a field trip he had taken with the BLM to the lower Jackson Mountain Range related to the wild horse removal plan. Commissioner Fransway noted that the Nevada Association of Counties (NACO) Board of Directors meeting had been held here on May 4th and he offered thanks to everyone who had assisted with that event and reviewed what had been discussed at the meeting including a resolution he will be presenting to the National Association of Counties related to Wilderness Study Areas and proposed revisions to the NACO's by-laws/Articles of Incorporation; he informed the Board of a call he had received from Senator Reid's office regarding their interest in helping the Forest Service retain the fire truck at Paradise Valley. Commissioner French suggested that an inquiry be made to the local BLM as to similar proposals for reductions in coverage being suggested for them. Chairman Bell reported on a public lands hearing which he had attended and offered testimony related to the County's concerns and noted that he will be traveling to Washington DC later in the month in reference to the Pine Forest Bill.

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

To approve the expenditures.

CLERK'S OFFICE: County Clerk Tami Rae Spero appeared before the Board.

REQUEST FOR PRE-APPROVAL OF OVERTIME RELATED TO THE JUNE 12, 2012

PRIMARY ELECTION: Clerk Spero explained the need for staff overtime for the upcoming primary election. The following motion was made by Commissioner Fransway and passed unanimously:

To authorize pre-approved overtime to the Clerk's Office for the 2012 Primary Election.

PRESENTATION OF THE NEW PRECINCT MAPS FOR HUMBOLDT COUNTY: Copies of the precinct maps were provided to the Board for review. Clerk Spero reviewed the changes made to the precinct boundaries following the 2010 census and the redistricting done by the 2011 Legislature.

REQUEST FOR GRANT TO COVER THE RENTAL FEE OF THE INDOOR EVENT CENTER FOR THE SEPTEMBER 29, 2012 FLU POD (POINT OF DISPENSING):

Provided to the Board was a copy of an e-mail from Lori Savoie, Humboldt County Community Health Nurse explaining the planned Flu Point of Dispensing event to be held at the Winnemucca Events Center. Doug Cain a member of the Local Emergency Planning Commission (LEPC) appeared before the Board and discussed

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the purpose of the event which will be part of a LEPC exercise to provide mass distribution of vaccines. After discussion the following motion was made by Commissioner Amos and passed unanimously:

To approve the request for a grant to cover the rental fee of the Indoor Event Center for September 29, 2012 for the Flu POD.

PRESENTATION REGARDING THE PROPOSED OPEN AIR, MULTI-USE PAVILION AT THE COMMUNITY GARDEN AND POSSIBLE REQUEST FOR CONTRIBUTION: As no one was present regarding this item the Board asked that the matter be brought back at the next meeting for the presentation.

NUISANCE ISSUES:

PUBLIC HEARING - On a nuisance complaint alleging that property belonging to Kirk and Deborah Thompson is defined as a possible nuisance per Humboldt County Code, Chapter 8.04. The property is located at Parcel #43 Grass Valley Ranchos, Winnemucca, NV APN 05-562-04:

Provided to the Board for review was a copy of the complaint, the Building Official's investigation report, a copy of the Notice of Public Hearing and a copy of a letter from the property owners to the District Attorney regarding the complaint. Neither the property owners nor complainant Don Openlander appeared at the meeting. District Attorney Macdonald addressed the correspondence received from the property owners which indicated that when the property was purchased in a County Tax Auction the legal description had indicated that there were no improvements on the property, their lack of knowledge as to the trailer and other items on the site and their request that the owner of the trailer be contacted regarding the nuisance; he stated that he had been unable to identify the owner of the trailer but that the County Nuisance Code placed the responsibility of maintaining property on the owner and it would appear from the correspondence provided by the Building Department that the items have been on the site since at least 2009 so his recommendation would be that the owner of the property be directed to take steps to abate the nuisance. Commissioner Amos commented on the length of time the items had been on the site. After discussion the following motion was made by Commissioner Fransway and passed unanimously:

That the Commissioners find that a nuisance exists at parcel #43 Grass Valley Ranchos, Winnemucca, NV Assessor's Parcel Number 05-562-04 and that they direct that the nuisance be abated within sixty days.

Administrator Deist noted that a resolution would be brought forward at the next meeting for this matter.

PUBLIC HEARING - On a nuisance complaint alleging that property belonging to Robert and

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Beverly A. Shell is defined as a possible nuisance per Humboldt County Code, Chapter 8.04. The property is located at 4825 Prairie Dog Avenue, Winnemucca, NV. APN 10-422-01: Provided to the Board for review was a copy of the complaint filed by Jackie McGowan plus other residents of the area, a copy of the Building Officials Investigative Report and a copy of the Notice of Public Hearing. Neither the complainant nor the property owners, Robert and Beverly A Shell were present. It was noted that the complainant had indicated at the setting of this hearing that approximately 80% of the problem had been resolved but no further information has been provided to indicate that the abatement of the nuisance is complete. The following motion was made by Commissioner French and passed unanimously:

To direct staff to inspect the nuisance complaint's status and bring a report back to the Commission at the next meeting.

PUBLIC HEARING ON RH-12-03 - A zone change request submitted by Desert Mountain Surveying as agent for Echeverria Construction to re-zone 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). The parcel is located at 4370 Sunny Drive (southwest corner of Sunny Drive and Bonnefield Street) in Winnemucca, NV. APN 10-391-23: Provided to the Board for review was a Planning Department Status Report recommending approval, a copy of the application with map and a copy of the Notice of Public Hearing. Betty Lawrence, Senior Planning Technician for the Planning Department and John H. Milton III of Desert Mountain Surveying as agent for applicant appeared before the Board. Mrs. Lawrence reviewed the application and recommended approval. Chairman Bell asked for questions from the Commission. None offered. Chairman Bell asked for public comment. Mr. Milton noted that this parcel had been before the Commission in the past related to a nuisance complaint and he discussed the applicant's plan to build duplexes on the site. No further public comment offered. The following motion was made by Commissioner Fransway and passed unanimously:

To approve RH-12-03.

(Ordinance 05-07-12)

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

REPORT OF PENDING ROAD DEPARTMENT PROJECTS: Superintendent Garrett reported on the pending mag chloride project and the preparation for the project, that the chip seal project has been put out to bid, that work is ongoing with the BLM and the power company to run power to two wells in the Jungo area, road grading, patching and pipe installation are ongoing and he discussed stop signs and rumble strips that the State has place on Bottle Creek.

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MISCELLANEOUS ROAD RELATED MATTERS (IF ANY): None offered.

REVIEW OF DISCUSSION OF APRIL 2, 2012 MEETING REGARDING SUPPORT FOR BLM PROCESSING A PUBLIC LANDS SALE AS PRESENTED BY TERRY READ ON BEHALF OF

STEVE AND STACY EGGER: Provided to the Board for review were a memo from Administrator Deist detailing concerns expressed by area residents regarding the proposed sale and a copy of the briefing for proposed land sale from AMEC which had been presented to the Board at the April 2, 2012 meeting when the matter was previously discussed. Administrator Deist reviewed the memo for the Board including some of the concerns such as possible loss of AUMs, the lack of notification to surrounding property owners and the concern with the impact on existing water uses and the possibility that the maximum usage had been reached and the request that the County attempt to get the State Water Engineer involved at the beginning of the process. Rod Nuffer of the Woodward Ranch addressed the Board noting that part of the land that is in question is part of his permit and addressing concerns that he has with the loss of AUMs, that no compensation has been offered and that contact was not made regarding this issue. Janet Johnson of the Alder Creek Ranch addressed the Board regarding the loss of AUMs which will decrease the value of the ranch; discussion occurred regarding the ranch's previous loss of AUMs and the difficulty in getting those reinstated. Discussion occurred regarding knowledge of the land being identified for disposal by the BLM. Commissioner Fransway noted that the County has been receptive to public lands reverting to private ownership but that this one does seem to be causing problems and the Board does not want to see a negative impact. Discussion occurred regarding the water concern issues. Commissioner French commented on concerns he had heard regarding the loss of AUMs, the water impact and the value of the AUMs being lost; he noted that he had specifically asked at the prior meeting whether discussion had occurred with the neighboring property owners and had been assured it had. Chairman Bell asked for public comment. Nils Nilson voiced concern about the impact on the water and noted that he had not been contacted regarding the sale. Mr. Nuffer discussed the water issue. BLM Humboldt River Field Office Manager Michael Truden appeared before the Board. Manager Truden discussed the reduction in AUMs that would result because of the sale noting that there is no compensation but there would be a two year notification period to the holders of the AUMs. Discussion occurred regarding whether the lost AUMs could be replaced in other locations and the fact that there are not additional AUMs for that purpose as all AUMs have been adjudicated. Commissioner French asked if the BLM recognizes the loss of value of the livestock allotment and the affect on long term allotment holders would that be taken into consideration when the land transfer is considered. Manager Truden

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stated that it would and explained the process for the consideration; he discussed the process for notification to the allotment holders once the proposal for a transfer is received and their ability to comment. Terry Read of AMEC and Steve Egger appeared before the Board. Mr. Read clarified that when they had appeared before the Board previously they had just been asking the Commission to encourage the BLM to process the application not to support the disposal one way or another as that would be the first step in the process which would include the BLM conducting an environmental assessment and going through analysis of all the issues discussed and putting out public notice of the action being considered if their decision was to process the application; he discussed the length of time the application could take and what would be analyzed by the BLM and what options could be considered as well. Discussion occurred regarding the matter as agendized on the April 2, 2012 agenda and what the request was for. Commissioner French disagreed stating that a request for the Commission to encourage the BLM to move forward with the process would only happen if the Commission accepted the project; he continued stating that he was led to belief that this was a no brainer project out in that valley, that all the neighbors and folks were involved and that it made perfect sense to develop the ground as everyone was on board and so he believes he was misled. Chairman Bell and Commissioner Amos concurred. Mr. Read offered his apology and stated that was not the intent. Commissioner French noted that he had specifically asked that question. Mr. Egger agreed that the request was for support of the application one way or another. Mr. Read noted that the briefing detailed the lengthy process that the BLM would go through including the public scoping, public involvement and the environmental analysis. Mr. Egger commented that he believes this will be at least a two year project until he has access to the land and then another four to six years before he can develop it; that the request to the Commission was just to obtain any comments and to put it out there to the public. Commissioner Fransway stated his feeling that the Commission, at best, should remain neutral and let the matter proceed on its own merits; he noted that a large part of the Board's reason for its prior decision was that the County would see a benefit in the collection of property taxes that had not been collected before but the Board was not aware of the negative effect on the other stakeholders and would not want that to occur. Discussion occurred with the District Attorney as to whether the prior action of the Board would need to be rescinded and then a new motion made regarding the Board's decision to stay neutral; District Attorney Macdonald offered that the Board could state that they had further discussion regarding this project and the process and as a result this is the Board's current position. Chairman Bell asked that before a motion is offered, the Commission would like to hear from Winnemucca BLM District Manager Gene Seidlitz. Manager Seidlitz stated that

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a formal proposal had not been received by his office and explained what would occur if a proposal is received and discussion occurred regarding the process. Discussion occurred amongst the Board regarding what had occurred at the prior meeting and the lack of input from others who would be affected by the plan and the concern about that lack of input. Mr. Read again noted the briefing which had been provided and the opportunities provided in the process for public notification and involvement. Commissioner Cassinelli commented on the need to notify the neighbors. Mr. Egger commented on his understanding that the AUMs would go through an evaluation process. The following motion was made by Commissioner Fransway:

To rescind action taken April 2nd regarding the sale of zone three federal lands adjacent to the Egger's farming operation off of Highway 140 and to remain neutral as to any further proceedings.

Administrator Deist questioned whether the Board wanted to remain neutral for any further proceedings or to just remain neutral at this time. Commissioner Fransway offered the following amended motion:

To rescind action taken April 2nd regarding the sale of zone three federal lands adjacent to the Egger's farming operation off of Highway 140 and to remain neutral at this time.

Chairman Bell and Commissioners French, Fransway and Amos voted aye. Commissioner Cassinelli asked, as he had abstained from the vote on April 2nd, would he abstain on this vote as well. District Attorney Macdonald stated that full disclosure at a minimum would be required. Commissioner Cassinelli stated that there would be no monetary benefit to him so he would be voting and would concur with the rest of the Commissioners. Chairman Bell stated that it was a unanimous decision.

Chairman Bell recessed the meeting at 11:52 a.m. to reconvene at 1:30 p.m.

PRESENTATION BY HUMBOLDT HUMAN DEVELOPMENT SERVICES AND HUMBOLDT SHREDDERS REGARDING THEIR ABILITY TO WORK WITH SONOMA INDUSTRIES TO REDUCE OR ELIMINATE HUMBOLDT COUNTY'S CONTRIBUTION TO THIS PROGRAM:

Chuck Lizer and Sammy Guilbert appeared before the Board on behalf of Humboldt Human Developmental Services and Humboldt Shredders. Mr. Lizer addressed the Board explaining Humboldt Human Development Services and Humboldt Shredders including what services are provided and the manner in which those services are provided; he discussed prior contact he had with the Board of Directors for Sonoma Industries regarding the ability of HHDS to assist with the program which would involve restructuring the service. Mr. Lizer continued voicing his objections to the County providing tax

dollars to a program which is the same service provided by HHDS who does not receive and does not need financial assistance and noted that HHDS had taken over the same type of program in Fallon for similar reasons and that HHDS is involved with many things and is very proactive; he offered his hope that HHDS and Sonoma Industries could work together noting that if they cannot work within their budget something must be done. Mr. Lizer addressed the ability for the program to access grant or state funding, the need, in today's climate, to have something else to subsidize the state funding, the manner in which HHDS could partner with Sonoma Industries, the need for everyone within the program to "bill". Commissioner Fransway commented that the monies that the County has put towards Sonoma Industries both this year and in the past has been to provide for a constituency of this community that is very important as is Mr. Lizer's programs; he stated that if the two could partner up that would be a positive. Administrator Deist noted that the Commission had put \$16,000.00 in the current budget and had identified \$50,000.00 in the 2012-2013 budget for Sonoma Industries and stated his concern that the \$50,000.00 or another amount will be requested annually for ongoing support; he suggested that if there is an opportunity to save the County those funds, the Commission needs to take a hard look at that proposal so the suggestion would be that Sonoma and HHDS work together and come back at a time certain point with a proposal on how they can work together to accomplish what needs to be done and reduce or eliminate the amount being requested. Discussion occurred regarding the programs and what services each provides, how those programs work currently in relation to the clients choosing which one to work for and that the intent is not to get rid of Sonoma Industries. Mr. Lizer commented on discussions which had occurred with Sonoma Industries. Commissioner French observed that there is concurrence that no one wants to see any of the services go away and this proposal brings two things to the table, the ability to identify redundancy in the system and the opportunity to stream line and become more fiscally efficient so tax dollars can be saved without a reduction of services which is a win-win; he concurred with Administrator Deist's suggestion that the two entities work together to see what can be done. Sheri Allen, Sonoma Industries Board of Directors, addressed the Commission stating that there had been discussion with HHDS at a Board meeting but the consensus of the directors, the management and the clients of Sonoma, following that discussion, was that they should move forward with their fund raising project; she noted a concern she would have is the loss of income either for the managers or the clients and that it would be very difficult for the program to give up anything. Commissioner French asked if it would be out of the question to sit down and work on this. Ms. Allen responded discussing that some clients prefer HHDS and some prefer Sonoma, that both programs are organized under the 501C3, that there have been

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no State increases in funding over the last few years which compounds itself because they must still pay necessary costs. Chairman Bell commented that what needs to be looked at is the consolidation of duplicated services, not to get rid of anything, so that it would not be an ongoing cost to the taxpayers. Commissioner Amos supported the dialog occurring to determine if the plan was feasible to help save some tax dollars. Ms. Allen discussed the issue if funding is not made available to continue the program as they do not have sufficient funds to go beyond the end of June. Commissioner French noted that the intent of the Board was not to close Sonoma, that they had stepped up and offered funding to preserve the program which had bought some time but there was a business model (HHDS) which operated without a county subsidy and were offering their assistance to Sonoma and so there is an opportunity to modify Sonoma's business plan to create a self sustaining program and he would hope the Board of Directors would recognize the tough situation the program is in and would work to not only keep the program running but to modify the business plan to make it sustainable. Mr. Lizer commented on what had occurred with the Fallon and Fernley programs. Ms. Allen stated her understanding that they would proceed with what the Commission has approved and then come up with something in the next two or three months. Administrator Deist suggested that the request be to bring something back before the Board before the end of the fiscal year so things are not dragged out. Discussion occurred between Ms. Allen and Mr. Lizer as to what could occur. Commissioner Fransway commented on the ability of the funding provided to assist the participants and suggested that the two entities have a joint meeting to discuss the matter and then come back before the Commission with a proposal before the \$50,000.00 is spent so the taxpayers know where that money will be going. Dawn Marie West the Director of Sonoma Industries commented on payroll procedures and the lack of services for Sonoma to provide as HHDS has the contracts locally. Ms. Allen noted that a Sonoma Industries Board of Directors meeting would be occurring on May 16th at which the matter could be discussed and then she would report back to Administrator Deist. After discussion the following motion was made by Commissioner Fransway and passed unanimously:

That the Board of Commissioners request that Humboldt Human Development Services and Sonoma Industries hold a joint meeting to discuss a plan to work together to utilize the resources the County has committed and come before the Board at the first meeting in June with a plan.

RECOMMENDATION FROM THE INSURANCE COMMITTEE REGARDING THE HEALTH INSURANCE PACKAGE FOR 2012 -2013: Betty Lawrence, Kristi Scheidt and Pam Brooks of the

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insurance committee appeared before the Board. Administrator Deist reviewed the recommendations of the insurance committee to become effective July 1, 2012 including that Guardian remain as the dental plan with a rate reduction, that the vision plan be switched to VSP for better coverage and that the health plan no longer offer the \$250.00 deductible plan and change the RX to 15/40/60 to reduce the rate increase. Discussion occurred regarding the change in the vision plan. The following motion was made by Commissioner French and passed unanimously:

To accept the recommendations from the insurance committee as presented.

NEGOTIATIONS WITH HUMBOLDT COUNTY EMPLOYEES ASSOCIATION:

CLOSED SESSION IN ACCORDANCE WITH NRS 288.220 FOR DISCUSSION WITH

MANAGEMENT REPRESENTATIVES: Commissioner Fransway offered the following motion which passed unanimously:

To close the meeting per NRS 288.220.

The meeting went into closed session at 2:15 p.m.

Following the closed session Commissioner Fransway offered a motion to return to open session which passed unanimously. The meeting returned to open session at 3:02 p.m.

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

ADJOURNMENT: Chairman Bell adjourned the meeting at 3:03 p.m.

ATTESTED: _____

J. Speer

Clerk

APPROVED: _____

Mike Bell

Chairman

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MEMORANDUM

TO: COMMISSIONERS
FROM: ADMINISTRATOR
DATE: May 2, 2012
SUBJECT: CONSENT AGENDA

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

1. Adoption of a Resolution in support of Nevada Wildfire Week April 28 – May 5, 2012:
While the week has passed prior to the Commission meeting where you could take action we felt it was important enough for us to add our support even after the fact.

Recommendation: That the Commission adopt the attached Resolution.

MEMORANDUM

TO: COUNTY COMMISSIONERS

FROM: COUNTY ADMINISTRATOR

DATE: April 10, 2012

SUBJECT: OTHER INFORMATION AND UPCOMING MEETINGS

OTHER INFORMATION:

1. In digent cost: As you are aware we have been expressing concern regarding the cost overruns in relation to what we were told our costs would be in this area. On April 20, 2012 the State said they would cap the cost at the estimate. The letter is attached.

UPCOMING MEETINGS:

- | | |
|-----------------|---------------------|
| 1. May 9, 2012 | Negotiations |
| 2. May 10, 2012 | Negotiations |
| 3. May 11, 2012 | Administrator Leave |
| 4. May 21, 2012 | Commission |

Return of Sale of Trust Property
Sold at Auction April 13, 2012
Exhibit "A"

Parcel #	Minimum Bid	Amount Paid (High Bid)	Sold To
005-363-09	700.00	3,900.00	Jim McNerney
005-402-10	700.00	2,500.00	Scott Sorenson
005-402-11	700.00	2,300.00	Tracey L. Goodner
005-522-01	900.00	4,100.00	Dale Enochson
005-647-02	700.00	1,700.00	Tory Burningham
006-092-09	800.00	2,200.00	Noland Vanosdall
006-124-06	1,600.00	10,050.00	Arturo Venzor
006-127-02	800.00	6,600.00	Noland Vanosdall
007-211-36	700.00	2,300.00	Tory Burningham
007-404-06	800.00	4,400.00	Marty Miller
008-142-13	800.00	4,500.00	Noland Vanosdall
014-251-01	900.00	5,300.00	Frank Myers
014-273-15	600.00	2,900.00	Frank Myers