

**SPECIAL MEETING
AUGUST 23, 2016**

The meeting was called to order at 9:00 a.m. by Darin Bloyed, Chairman. Those present were Carol Shank, Commissioner; Bryce Shields, District Attorney; Jerry Allen, Sheriff; Lacey Donaldson, Clerk; and Rene Childs, Recorder-Auditor. Commissioner Irwin joined the meeting by phone.

PUBLIC INPUT: There was no public input at this time.

REVIEW OF ALL AGENDA ITEMS TO DETERMINE IF ANY DO OR DO NOT IMPOSE A DIRECT AND SIGNIFICANT ECONOMIC BURDEN ON A BUSINESS OR DIRECTLY RESTRICT THE FORMATION, OPERATION, OR EXPANSION OF A BUSINESS: Mrs. Shank made a motion, seconded by Mr. Irwin and passed, that no agenda items impose a direct and significant economic burden on a business or directly restrict the formation, operation, or expansion of a business.

JERRY ALLEN, SHERIFF: PROPOSAL BY SHERIFF'S OFFICE TO PURCHASE A USED 4-SEAT SIDE-BY-SIDE FROM SONOMA CYCLE IN WINNEMUCCA FOR APPROXIMATELY \$11,000 – Sheriff Allen gave the Board an invoice to purchase a new side-by-side in the amount of \$14,606.22 as a comparison. The price for the used side-by-side is \$10,149.25. Mr. Bloyed asked how many hours the used one has on it. Sheriff Allen thought it had less than 100 miles on it. There is no warranty. Mr. Bloyed asked if it had any added accessories. Sheriff Allen stated that it does have a roof, a windshield, and doors.

Mr. Irwin asked if they would still be renting some units in addition to this purchase. Sheriff Allen stated that he couldn't afford to this year. He does have two personal units that have been made available. Mr. Irwin asked how many they used last year. Sheriff Allen stated that they rented four for approximately the same amount it will cost to purchase one. He also stated that they will be able to use this unit for other drug related investigations throughout the county. Sheriff Allen reiterated that he does not have the funding in this year's Burning Man budget and he would like to use funds from the Asset Forfeiture account.

Mrs. Childs gave an overview of the Asset Forfeiture account. We received \$31,363 in Fiscal Year 2016. \$6,446 has been spent, leaving the cash balance \$27,518.00.

Mrs. Shank asked how much the K-9 would cost. Sheriff Allen stated that when he came to the budget hearing he had requested to purchase one dog out of the General Fund and an additional dog out of the Asset Forfeiture Fund. He stated that he didn't find out the request from the General Fund was denied until the end of June. Mr. Bloyed stated that the preliminary budgets were done and then additional requests had to be cut to make things work. The Sheriff's office wasn't the only department cut. Sheriff Allen stated that was fine, he just didn't know about it. Mrs. Shank asked again about the cost of the dog. Sheriff Allen stated that the cost is approximately \$15,000, which covers three weeks of training for the officer and room and board. It does not include airfare.

Mrs. Shank stated that the purchase of the side-by-side and the K-9 would take the Fund Balance down to \$1,368. She asked if the Sheriff was aware of any more revenue that would be coming in. Sheriff Allen stated that he is aware of another \$7,000 in revenue for that account.

Mrs. Shank made a motion to approve the purchase of a used 4-seat side-by-side from Sonoma Cycle in the amount of \$10,149.25, specifically a 2015 Honda SXS 700, with the money coming from the Asset Forfeiture Fund. Motion seconded by Mr. Irwin and passed.

It was noted that Mrs. Childs will have to augment this Fund in June.

AUTHORIZATION TO ENTER INTO AGREEMENT(S) TO RENT OR OTHERWISE USE EQUIPMENT PROVIDED BY PRIVATE NON-COMMERCIAL PARTIES TO BE USED AT

BURNING MAN – Sheriff Allen stated that he doesn't have an agreement drafted and hasn't had a chance to speak with Mr. Shields. Mr. Bloyed stated that he would be hesitant to take action when there isn't an agreement drafted. Mr. Irwin suggested a simple "Release of Liability".

Mr. Shields asked what kind of markings these would have on them. Sheriff Allen stated that he has temporary placards he puts on them as well as light bars. Mr. Shields stated that there are some rules regarding the designation of an emergency vehicle, specifically that you cannot designate a personal vehicle an emergency vehicle. Sheriff Allen stated that, with that being said, they wouldn't serve the purpose needed.

AUTHORIZATION OF REPAIRS TO RADIO ANTENNA OR TRANSFER ANTENNA NEEDED AT THE WINNEMUCCA MOUNTAIN SITE – Sheriff Allen stated that they couldn't even get radio service in Winnemucca. They went out there and the antenna was bad. It has been changed. The cost will be approximately \$2,000. Sheriff Allen thought the cost could come out of the Dispatch budget. The Board did not have a problem with that at this time. When Sheriff Allen receives the bill he will give the information to the Board.

APPROVAL OF CHANGE ORDERS #3 & #4 PRESENTED BY FERGUSON CONSTRUCTION FOR THE ARCHIVE BUILDING PROJECT: CHANGE ORDER #3 PERTAINS TO VALLEY GUTTERS AND YARD DRAIN IN THE AMOUNT OF \$3,969.64; CHANGE ORDER #4 PERTAINS TO CURB GUTTER AND SIDEWALK IN THE AMOUNT OF \$7,856.39 – It was noted that these were discussed at the last Commission meeting.

Mr. Irwin made a motion to approve Change Order #3 in the amount of \$3,969.64 and Change Order #4 in the amount of \$7,856.39. Motion seconded by Mrs. Shank and passed.

Mrs. Childs informed the Board that the carpet quote for her office has been reduced to approximately \$10,000. She also stated that she is going to try to schedule the Prison Crew to help move the shelving.

REPORT FROM LEGAL COUNSEL: Mr. Shields did not have anything to report.

REPORT FROM ADMINISTRATIVE ASSISTANT: Mrs. Wesner was not present and no report was given.

MATTERS OF THE BOARD FOR DISCUSSION: The Board did not have anything further to discuss.

PUBLIC INPUT: There was no public input at this time.

As there was nothing further to come before the Board, the meeting adjourned at 9:26 a.m.

Approved: _____/s/_____
Darin Bloyed, Chairman

Attest: _____/s/_____
Lacey Donaldson, Clerk