

# Board of MINERAL COUNTY COMMISSIONERS

JERRIE TIPTON, Chairman  
PAUL MACBETH, Vice Chairman  
NANCY BLACK, Member  
CHRISTOPHER NEPPER, Clerk of the  
Board

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GOVERNING BOARD FOR THE TOWNS OF  
HAWTHORNE, WALKER LAKE, LUNING  
AND MINA  
LIQUOR BOARD AND GAMING BOARD  
COUNTY HIGHWAY COMMISSION

**September 15, 2016**

Agenda for the Meeting of the Board of Mineral County Commissioners, the Town Governing Boards for the Towns of Hawthorne, Luning, Mina and Walker Lake, County Liquor Board, County Gaming Board, County Highway Commission, County Health Board, County Licensing Board and the Licensing and Control Board for Houses of Prostitution.

**PLACE OF MEETING:** County Commissioner's Meeting Room, Mineral County Courthouse, First and "A" Street, Hawthorne, Nevada.

**DATE AND TIME OF MEETING:** **Wednesday, September 21, 2016** commencing at **9:00** If a mid-day recess is necessary the meeting will reconvene at 1:00 PM for completion of the day's agenda.

**NOTIFICATIONS:** (1) Unless otherwise stated or scheduled for a specific time, items may be taken out of the order listed. (2) The Board may combine any two or more items for consideration and/or action. (3) The Board may remove any item or delay discussion relating to any item at any time. (4) The Board may take action on any item scheduled for review or consideration immediately following such review or consideration. (5) Comments from the public will be limited to three (3) minutes per person.

1. **Pledge of Allegiance and Safety Message**
2. **Public Comment**
3. **Approval of Agenda/Necessary Changes**
4. **Accounts Payable Vouchers, Credit Card Approval Form Requests, Capital Outlay Purchase Orders and Auditor's Cash Report by Fund** presented for review, discussion and possible action. (Public comment following.)
5. **Treasurer's Accounting Fund Summary Balance Report and Financial Horizon Credit Union Accounts Report** – presented for review, discussion and possible action. (Public comment following.)
6. **Reports and Correspondence**
7. **Minutes of August 17 and September 7, 2016** – for review and possible action. (Public comment following.)
8. **Teri Knutson** – For consideration and possible action relative to the BLM program updates. (Public comment following.)
9. **Kyle George** – For consideration and possible action relative to petition for sale of Mineral County Trust Property parcel 001-301-14. (Public comment following.)
10. **Cherrie George, Senior Services Program Director** – For consideration and possible action relative to request for funding for obtaining engineering structural evaluation, plans and design

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for relocating Senior Services Program to 6th Street Old Primary School.  
(Public comment following.)

11. For consideration and possible action relative to status of Senior Services Fall Festival at the Park fundraiser event. (Public comment following.)
12. **Ana Fitzgerald, Hawthorne Utilities Office Manager** – For consideration and possible action relative to authorization to apply for USDA Community Facility Equipment Grant for Hawthorne Utilities Office/Shop Cameras & Security System, including signing obligating documents and grant agreement. (Public comment following.)
13. **Barbara Owens, Parks and Recreation Coordinator** – For consideration and possible action relative to repair plumbing at Lions Park restroom. (Public comment following.)
14. For consideration and possible action relative to changing program aid position from part-time 19 hours per week to full time 32 hours per week. (Public comment following.)
15. For consideration and possible action relative to removal of dead trees from Lions Park.  
(Public comment following.)
16. **Honorable Jerrie Tipton, Commissioner** – For consideration and appropriate action on Interim Museum Conservator. Keep individual in that position, review of applications for part-time position, review of applications for part-time assistant position, hours of operation of museum, months of operation of museum. (Public comment following.)
17. For consideration and possible action relative to Mineral County to agree to allow Nevada Association of County Officials (NACO) or the State of Nevada to direct and oversee Mineral County's interest in the litigation regarding bi-state sage grouse. (Public comment following.)
18. **Honorable Christopher Nepper, Clerk Treasurer** – For consideration and possible action relative to vacancies on Park and Recreation Advisory Board. (Public comment following.)
19. **Closed Session** – Pursuant to Nevada Revised Statute (NRS) 241.015(2)(b)(2) to receive information from legal counsel relative to existing/pending litigation.
20. **Open Session** – Discussion and possible action relative to existing/pending litigation.  
(Public comment following.)

**TIME SPECIFIC ITEMS:**

**10:00 AM**     **Mary Marinello, Mineral County Convention and Tourism Authority** – For consideration and possible action relative to report on Mineral County Convention & Tourism Authority projects. (Public comment following.)

**Immediately Following**     For consideration and possible action relative to renewal of Mineral County Convention & Tourism Authority Lease of the Hawthorne Convention Center.  
(Public comment following.)

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- Immediately Following** For consideration and possible action relative to purchasing sound adsorption mural panels for the Convention Center. (Public comment following.)
- 1:15 PM Mark Nixon, Mineral County Planning Commission** – For consideration and possible action relative to update on I-11 Project. (Public comment following.)
- 3:00 PM Board of County Commissioners** – For consideration and possible action relative to County Offices being closed on Fridays. All department managers and elected officials are encouraged to attend this meeting. (Public comment following.)
- 5:30 PM Public Hearing** – For consideration and possible action on the adoption of a resolution to allow County offices to adopt a four (4) ten (10) hours per day work-week as provided in NRS 245.040. (Public comment following.)

**Board of Highway Commissioners**

**Public Comment**

**Commissioner Recognition**

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**NOTE: Persons attending the meeting who are disabled and require special accommodations or assistance are requested to notify the County Clerk’s Office, PO Box 1450, Hawthorne, NV 89415 or by calling 945-2446 no later than three (3) days prior to the meeting.**

Mineral County is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html), or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov).

**A COPY OF THE AGENDA WILL BE POSTED AT THE FOLLOWING LOCATIONS:**

- Mineral County Independent-News, 420 3<sup>rd</sup> Street, Hawthorne, Nevada
- Mineral County Clerk & Treasurer’s Office, Mineral County Courthouse Hawthorne, Nevada
- County Commissioner’s Meeting Room, Mineral County Courthouse, Hawthorne, Nevada
- Lobby of the Mineral County Courthouse, Hawthorne, Nevada
- Bulletin Board at the Hawthorne Post Office, Hawthorne, Nevada

Posted by: Heidi Johnson  
Deputy II, Clerk-Treasurer