

Board of MINERAL COUNTY COMMISSIONERS

GARTH D. PRICE, Chairman
JERRIE TIPTON, Vice Chairman
CHRIS HEGG, Member
CHRISTOPHER NEPPER, Clerk of the Board

Telephone: 775-945-2446
Fax: 775-945-0706
PO Box 1450
Hawthorne, NV 89415

mincommissioner@mineralcountynv.org

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

September 28, 2017

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, October 4, 2017** commencing at **9:00 AM** 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. **Reports and Correspondence**
6. **Minutes of September 6, 2017** – for review and possible action. (Public comment following.)
7. **Business License Applications** – The following applications will be presented for discussion and possible action. (Public comment following each application):
 - A. **George Pomeroy**; GP Global, LLC; PO BOX 2451 Fallon, NV 89407; New Business
8. **Liquor License Applications** – The following applications will be presented for discussion and possible action. (Public comment following each application):
 - A. Barb Edington, Veterans of Foreign Wars (VFW), Hawthorne Nevada, Special Event at Convention Center.

September 28, 2017

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 to be held on **Wednesday, October 4, 2017.**

9. **Mineral County Board of Commissioners** – For consideration and possible action relative to acceptance of the resignation of T.C. Knight as Mineral County Fire Chief effective October 05, 2017 and accept T.C. Knight as a Mineral County Fire/EMS Volunteer.
(Public comment following.)
10. For consideration and possible action relative to appointing an interim Mineral County Fire Chief. (Public comment following.)
11. For consideration and possible action relative to advertising to hire for Mineral County Fire Chief. (Public comment following.)
12. **T.C. Knight, Mineral County Fire Chief** – For consideration and possible action relative to request for declaration of critical work shortage for Mineral County Fire Department.
(Public comment following.)
13. **Eric Hamrey, Public Works Director** – For consideration and possible action relative to update on cost and repairs for Mina Municipal Building. (Public comment following.)
14. For consideration and possible action relative to review, approval and signature for Federal Aviation Administration non-federal reimbursable agreement number AJW-ON-AAC-17AC-001545. (Public comment following.)
15. For consideration and possible action relative to update on the Hawthorne sign, dog run and construction at Veterans Park. (Public comment following.)
16. For consideration and possible action relative to discussion of current tenants and future use of the Armory Building. (Public comment following.)
17. **Travis Crowder, Boys & Girls Club** – For consideration and possible action relative to Boys & Girls Club update on successes and challenges for the club. (Public comment following.)
18. **Honorable Commissioner Jerrie Tipton and Mike Fontaine, Building Inspector** – For consideration and possible action relative to revising the nuisance ordinance 8.40 to review and amend the appeals process and code enforcement. (Public comment following.)
19. **District Attorney Sean Rowe** – For consideration and possible action relative to approval to purchase desks and computer(s) using child support incentive funds for reimbursement.
(Public comment following.)
20. **Honorable Chris Hegg** – For consideration and possible action relative to year end review of four (4) day work week and evaluation of collected information on savings by Managers.
(Public comment following.)
- 21 **Honorable Christopher Nepper, Clerk-Treasurer** – For consideration and possible action relative to the purchase of a server and software from DevNet. (Public comment following.)

September 28, 2017

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 to be held on **Wednesday, October 4, 2017.**

TIME SPECIFIC ITEMS:

- 10:00AM PUBLIC HEARING** – For consideration, possible action and discussion regarding the intent of the town Board of the unincorporated town of Hawthorne, Nevada, to issue General Obligation (limited tax) Sewer Bonds additionally secured by pledged revenues. (Public comment following.)
- Immediately Following Mark Nixon, Mineral County Regional Planning Commission, Chairman** – For consideration and possible action relative to GRC Nevada is requesting approval of their application for a Special Use Permit and Reversion to acreage for APN: 003-091-01, 02, 03, & 11, the MC Commissioners. (Public comment following.)
- 11:00AM Honorable Jerrie Tipton, Commissioner** – For consideration and possible action relative to a recreational marijuana regulation within Mineral County. (Public comment following.)
- 12:30 PM Regional Transportation Commission**
- 1:00 PM Mineral County Board of Commissioners** – For consideration and possible action relative to Nuisance Complaint at 432 Baker Street, Hawthorne, APN: 001-202-28. (Public comment following.)
- 1:30PM Cherrie George, Mineral County Senior Services Director** – For consideration and possible action relative to acceptance of Aging and Disability Services Division (ADSD) FY 2018 Congregate and Home-Delivered Meals grants totaling \$95,270 with required match of \$13,993. (Public comment following.)
- 5:30 PM PUBLIC HEARING** – For consideration, possible action and discussion regarding the intent of the town Board of the unincorporated town of Hawthorne, Nevada, to issue General Obligation (limited tax) Sewer Bonds additionally secured by pledged revenues. (Public comment following.)

Board of Highway Commissioners

Public Comment

Commissioner Recognition

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, or at

September 28, 2017

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 to be held on **Wednesday, October 4, 2017**.

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.

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

- Mineral County Independent-News, 420 3rd 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
- Lobby of Mount Grant General Hospital, Hawthorne, Nevada
- Bulletin Board at the Hawthorne Post Office, Hawthorne, Nevada

Posted by: Heidi Johnson
Deputy II, Clerk-Treasurer
