

Board of MINERAL COUNTY COMMISSIONERS

GARTH D. PRICE, Chairman
JERRIE TIPTON, Vice Chairman
CHRIS HEGG, 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

November 9, 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, November 15, 2017** commencing at **9:00AM** 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 September 13, October 3, 4, November 1, 2017** – for review and possible action. (Public comment following.)
8. **Kenneth Collum** – For consideration and possible action relative to the BLM program updates. (Public comment following.)
9. **Business License Applications** – The following applications will be presented for discussion and possible action. (Public comment following each application):
 - A. **James Warnick**, Sierra Drywall Inc. P.O. Box 10908, Zephyr Cove, NV 89448 New Application

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B. Wes Tews, Quality Tile & Marble Co., Inc. 205 Cal Lane, Sparks, NV 89431 New Application

10. **Vern Watson, Mineral County Fire Chief** – For consideration and possible action relative to replacement of expiring fire department equipment. (Public comment following.)
11. **Ronald Radil, Western Nevada Development District (WNDD)** – For consideration and possible action relative to WNDD Comprehensive Economic Development Strategy in-put from Mineral County; purpose of the WNDD Comprehensive Economic Development Strategy; Mineral County Project/Initiative Listing to be included in the WNDD Comprehensive Economic Development Strategy. (Public comment following.)
12. **Mineral County Board of Commissioners** – First Reading by title only of an ordinance proposing to amend MCC 3.34 to increase the 911 surcharge from \$.25 to \$1.00 per telephone line per year. (Public comment following.)
13. First Reading by title only of an ordinance proposing to limit the discharge of firearms within township limits or within 1,500 feet of a residence. (Public comment following.)
14. **Honorable Judge Shirley** – FY 2017 Refund from Eleventh Judicial District Court; AB 207 Juries Selection Requirements; and Appointment of Counsel as required by SB 433 (Guardianships) and SB(305) (Child Abuse Proceedings). (Public comment following.)
15. **Honorable Commissioner Hegg** – For consideration and possible action relative to forming a Policy or Resolution to mandate all Managers or their designated management representatives to inform their Commissioner Liaisons of any contact to outside agencies, State Officials and Offices, Media and any other Organizations or Entities of which communication comprises of any non-routine day-to-day job-function interaction. (Public comment following.)
16. For consideration and possible action relative to a review of 2017 Board of County Commissioners approved business-related construction, creation or modifications relating to any known issues the Building Administrator is aware of for all stoppages and/or delays preventing their completion and the reasons why. (Public comment following.)
17. **Honorable Christopher Nepper** – For consideration and possible action relative to purchasing a server. Review quotes and purchase a server. (Public comment following.)
18. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.
19. **Open Session** – Discussion and possible action relative to all labor/bargaining unit contracts, grievances and negotiations. (Public comment following.)

TIME SPECIFIC ITEMS:

- 10:00AM Mark Nixon Mineral County Regional Planning Commission** – For consideration and possible action relative to Special Use Permit application for Klondex Aurora Mines Inc. owners Mike Doolin and Barry Dahl. (Public comment following.)

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Immediately Following For consideration and possible action relative to Land Use Application/Variance request by Mac Potter, Northern Nevada Asset Holdings, LLC for a steel, two (2) sided 10'6" x 36' solar lighted sign on parcel APN:001-422-03. (Public comment following.)

11:00AM George and Tania Pomeroy – For consideration and possible action relative to petition to sell 4051-4053 Highway 95 Schurz, Nevada APN:05-250-03. (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 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