

# 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

**June 15, 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, June 21, 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. **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 May 3, 15, & 17, 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):

**James Boswell;** Great West Asphalt LLC; 133 E. Warm Springs Rd, Las Vegas, NV 89119 –  
New Application

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**Martin Waggoner**; Wagg Swagg Productions; PO BOX 354, Hawthorne, NV 89415 –  
New Application

10. **Jon Johnson** – For consideration and possible action relative to a request that larger, more pronounced signs are located at the gates of Liberty Park/Veterans Park prohibiting dogs from entering the park. (Public comment following.)
11. **Kendall Harris** – For consideration and possible action relative to appeal of utilities decision on the charge for landfill for property at 938 Desert St, Hawthorne, NV. (Public comment following.)
12. **Susan Maple** – For consideration and possible action relative to landfill assessments and lack of previous communication on raise of assessments without more landowner participation. (Public comment following.)
13. **Sheriff Randy Adams** – For consideration and possible action relative to Regional Medical Examiner's Office Contact Renewal. (Public comment following.)
14. **Mark Nixon, Regional Planning Commission** – For consideration and possible action relative to Special Use Permit Application by Walker Lane Minerals Corporation for mining operation of the Isabella Pearl Mine. (Public comment following.)
15. For consideration and possible action relative to the purchase of a computer for Joyce Brown, Secretary to the following Boards, Hawthorne Airport Board, Local Emergency Planning Committee (LEPC), and the Regional Planning Committee. Purchase of computer to be shared between boards. (Public comment following.)
16. **Kathy Kachelries, Museum Conservator Commission** – For consideration and possible action relative to hiring a part time assistant conservator. (Public comment following.)
17. **Honorable Dorothy Fowler, Assessor** – For consideration and possible action relative to applying tax exemption to property located at 398 G St., Hawthorne, NV 89415. Exemption was turned in but applied to wrong fiscal year. Remove delinquencies from account and apply exemption properly. (Public comment following.)
18. For consideration and possible action relative to removal of penalties on Account # MH 1257, mobile was converted to real property but was valued on the unsecured roll. (Public comment following.)
19. **Honorable Commissioner Chris Hegg** – For consideration and possible action relative to removal of County exempt labor status for Manager/Department Heads and Supervisors in part or in whole as determined by the Board. Designation of new position title changes from exempt position to hourly position status and determination of new department assignments, if any. All wage adjustments considered for change to hourly status. (Public comment following.)

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20. **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.)

**TIME SPECIFIC ITEMS:**

- 10:00 AM Ana Fitzgerald - Office Manager, Hawthorne Utilities** – For discussion and possible action relative to appeals of the Mineral County Solid Waste Review Board decisions and the review and approval of recommendations from the Mineral County Solid Waste Review Board's decision of applications for adjustments of the Solid Waste Landfill Assessment for the 2017-2018 tax year. (Public comment following.)
- Immediately Following** For discussion and possible action relative to write-off uncollectible accounts for Hawthorne, Mina/Luning water systems. (Public comment following.)
- Immediately Following** Consideration and possible action relative to approval of resolution of intent, proposing the issuance of, and authorizing the publication of notices relating to General Obligation (Limited tax) Sewer Bonds (additionally secured by pledged revenues) in the maximum principal amount of \$1,500,000 for the purpose of financing sewer projects for the Town; authorizing the County Clerk-Treasurer or designee to arrange for the sale of the Bonds; providing other matters properly related thereto; and providing the effective date. (Public comment following.)
- Immediately Following** **Larry Grant, Hawthorne Industrial Airport Mineral County Airport Land Use Advisory Committee, Chairman** – For consideration and possible action relative to approval of lease for land on which a hanger owned by Brent Wilson is located for one year, with any and all changes, additions to terms of lease. (Public comment following.)
- Immediately Following** **Eric Hamrey, Public Works Director** – For consideration and possible action relative to approval of use of Road Department Equipment for the repair of boat ramp at State Beach (AKA) Monument Beach, tentative to State Parks agreement and decision. (Public comment following.)
- Immediately Following** For consideration and possible action relative to Review, Approval & Signature for Contract Agreement between Nevada Division of State Parks and Mineral County Road Department. (Public comment following.)
- 1:00 PM Honorable Board of County Commissioners** – For consideration and possible action relative to Nuisance complaint for 351 First Ave, Luning, Nevada APN: 002-011-02. (Public comment following.)
- 2:00 PM Closed Session** – Pursuant to Nevada Revised Statute (NRS) 241.015(2)(b)(2) to receive information from legal counsel relative to existing/pending litigation.
- Open Session** – Discussion and possible action relative to existing/pending litigation. (Public comment following.)

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## **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
- 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

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