

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 1, 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 7, 2016** 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** (Public comment following.)
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** (Public comment following.)
6. **Minutes of August 29, 2016** – 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. **Roland Scarselli and Tina Scarselli**; Century Glass Inc; 1950 Zinc St, Reno, NV 89502; New Application
 - B. **William Burke**; Burke Roofing Inc.; 180 E Grove St #B, Reno, NV 89512, New Application
 - C. **Mark Feest**; CC Communications; 50 W Williams Ave, Fallon, NV 89406, New Application
8. **Shannon Chidester** – For consideration and possible action relative to Boot Drive for 9/11 Wounded Warrior at the stoplight September 10th and 11th. (Public comment following.)

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9. **Cherrie George, Senior Services Program Director** – For consideration and possible action relative to the 6th Street School Project. (Public comment following.)
10. **Honorable Dorothy Fowler, Assessor** – For consideration and possible action relative to real property tax roll change request. (Public comment following.)
11. **Larry Grant, Hawthorne Utilities Director** – For consideration and possible action relative to bid selection and acceptance for the Waste Water Treatment Plant (WWTP) Aerator Replacement Project. (Public comment following.)
12. For consideration and possible action relative to authorization to apply for State Revolving Funds (SRF) Grant for Hawthorne Utilities Preliminary Engineering Report (PER), including signing of grant documents. (Public comment following.)
13. **Ana Fitzgerald, Hawthorne Utilities Office Manager** – For consideration and possible action relative to approval of Mineral County VOIP (Voice Over Internet Protocol) phone system project, final roll out. Board signatures required. (Public comment following.)
14. **Honorable Christine Hoferer, Recorder-Auditor** – 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 workweek as provided in NRS 245.040. (Public comment following.)
15. **Honorable Christopher Nepper, Clerk Treasurer** – For consideration and possible action relative to property selection for environmental review for Blight Grant. (Public comment following.)
16. For consideration and possible action on funding for Trust Property Sale in the Spring of 2017. (Public comment following.)
17. For consideration and possible action relative to proposed legislation being submitted by the County Treasurers for redirecting 2% of the commission on personal property that currently goes to the general fund to go to the Treasurers technology fund. (Public comment following.)
18. **Honorable Paul MacBeth, Commissioner** – For consideration and possible action relative to Veterans hiring preference. (Public comment following.)
19. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.
20. **Open Session** – Discussion and possible action relative to all labor/bargaining unit contracts, grievances and negotiations. (Public comment following.)

TIME SPECIFIC ITEMS:

- 11:00 AM **Mike Trujillo, Public Works Director** – For consideration and possible action relative to Notice of Award of the AWOS/Wind Cone Project at the Airport. (Public comment following.)

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- 1:00 PM Honorable Board of County Commissioners** – For consideration and possible action relative to Nuisance complaint for Sand and Sage Lodge 1301 5th Street, Hawthorne, NV (Public comment following.)

- Immediately Following** For consideration and possible action relative to update on Nuisance complaint for Parcel 001-202-28. 432 Baker Street, Hawthorne, NV (Public comment following.)

- Immediately Following** For consideration and possible action relative to update on Nuisance complaint for Parcel 001-025-07. 924 Arb Street, Hawthorne NV (Public comment following.)

- 1:30 PM Public Hearing** – For consideration and possible action relative to projects for the upcoming 2016 second round grant application cycle for the Nevada State Community Development Block Grant (CDBG) cycle. (Public comment following.)

- Immediately Following** **Public Hearing** – For consideration and possible action relative to a Proposed Ordinance amending Mineral County code Title 3 Chapter 12 Section 050 to change the composition of the Board of Regional Transportation Commission. (Public comment following.)

- Immediately Following** **Public Hearing** – For consideration and possible action relative to a Proposed Ordinance amending Mineral County Code Title 10 by adding Chapter 6 OFF-HIGHWAY VEHICLES regulating the use of OHV vehicles on County roads. (Public comment following.)

- 5:30 PM Public Hearing** – For consideration and possible action relative to projects for the upcoming 2016 second round grant application cycle for the Nevada State Community Development Block Grant (CDBG) cycle. (Public comment following.)

- Immediately Following** **Public Hearing** – For consideration and possible action relative to a Proposed Ordinance amending Mineral County code Title 3 Chapter 12 Section 050 to change the composition of the Board of Regional Transportation Commission. (Public comment following.)

- Immediately Following** **Public Hearing** – For consideration and possible action relative to a Proposed Ordinance amending Mineral County Code Title 10 by adding Chapter 6 OFF-HIGHWAY VEHICLES regulating the use of OHV vehicles on County roads. (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.

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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
- Bulletin Board at the Hawthorne Post Office, Hawthorne, Nevada

Posted by: Heidi Johnson
Deputy II, Clerk-Treasurer