

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 1, 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 7, 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 [April 19, 25, May 3, 15, 17th 2017](#)** – for review and possible action. (Public comment following.)
8. **Business License Applications** – The following applications will be presented for discussion and possible action. (Public comment following each application):

Mark Reynolds, Yardman, 2750 Lucas Road, Fallon, NV 89406, New Application – Countywide

Robert Cassinelli, Isabella Pearl Mine, 415 Hwy 95A, Suite K-1101, Fernley, NV 89408 – Countywide

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9. **Sheriff Randy Adams** – For consideration and possible action relative to grant approval, expenditure and approval of funds for a padded jail cell. (Public comment following.)
10. **Bill Brewer, Nevada Rural Housing Authority Deputy Director** – For consideration and possible action relative to resolution for private bond cap transfer to Nevada Rural Housing Authority. (Public comment following.)
11. **Debbie Tarleton, Mineral County High School** – For consideration and possible action relative to requesting funds for the continuation for the School to Careers Program with Mineral County High School. (Public comment following.)
12. **Nancy Black, Soroptimists of Hawthorne** – For consideration and possible action relative to request for waiver of fees for the rental of the USO Convention Center on June 17, 2017 for Walker Lake Crusaders to provide a presentation on the lake level. (Public comment following.)
13. **Raymond Silva** – For consideration and possible action relative to petition to purchase delinquent tax property 749 L Street, Hawthorne, NV; APN 001-121-07. (Public comment following.)
14. **Richard Merritt** – For consideration and possible action relative to petition to sell parcels 03-043-01, 03-043-02 and 03-043-07 located in the town of Mina. (Public comment following.)
15. **Cherrie George, Senior Services Director** – For consideration and possible action relative to adoption of a resolution/proclamation recognizing the month of June as Elder Abuse Awareness Month and June 15, 2017 as World Elder Abuse Awareness Day. (Public comment following.)
16. For consideration and possible action relative to acceptance of Nevada Aging and Disabilities Services Division Transportation and Case Managements grants, including obtaining document signatures. (Public comment following.)
17. For consideration and possible action relative to approval for recognition of Senior Services Program employee, including a monetary award. (Public comment following.)
18. For consideration and possible action relative to Nevada Aging and Disabilities Services Division Congregate Meals and Home-Delivered Meals grant applications, previously signed by Clerk-Treasurer. (Public comment following.)
19. **Beth Cichowlaz, Public Administrator** – For consideration and possible action relative to compensation according to the new law for Public Administrators. (Public comment following.)
20. **Honorable Christopher Nepper** – For consideration and possible action relative to Affidavit of Delinquent Property Tax Mailings for FY 2016-17 as required by NRS 361.5648 (Public comment following.)
21. 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.)

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22. For consideration and possible action relative to DevNet software management system for the Assessor and Treasurer's Office to replace Advanced Data Systems (ADS) software management system. (Public comment following.)
23. For consideration and possible action relative to GIS/Mapping services with Far West Engineering. (Public comment following.)
24. For consideration and possible action relative to Recognition of 35 years of service for Brenda Jones in the Clerk-Treasurer's Office. (Public comment following.)
25. **Honorable Christine Hoferer** – For consideration and possible action relative to acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2017-2018 funds. (Public comment following.)
26. For consideration and possible action relative to the review and approval of revised Job Descriptions for the Mineral County Fire Chief and the Mineral County Emergency Manager. (Public comment following.)
27. For consideration and possible action relative to the review and approval of revised Job Description for a Mineral County IT Technician. (Public comment following.)
28. **Curtis Schlepp, Juvenile Probation Officer** – For consideration and possible action relative to funding for outside common area improvements at the Juvenile Probation Office. (Public comment following.)
29. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.
30. **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 first reading by Title Only, Ordinance 241A, Bill 257 Title 17 Zoning. (Public comment following.)
- Immediately Following** **Larry Grant, Hawthorne Utilities Director** – For consideration and possible action relative to approval of a resolution concerning the financing of Sewer Projects; directing the County Clerk to notify the Mineral County Debt Commission of the town's proposal to issue General Obligation Sewer Bonds (additionally secured by pledged revenues); providing certain details in connection herewith; and providing the effective date hereof.
- Immediately Following** For consideration and possible action relative to Walker Lake Refuse Service and update on status of proposed refuse service. (Public comment following.)

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Immediately Following **Larry Grant, Hawthorne Industrial Airport/Mineral County Airport Land Use Advisory Committee, Chairman** – For consideration and possible action relative to approval of American Medflight’s consideration of basing a medical transport aircraft and crew at the Hawthorne Airport. (Public comment following.)

Immediately Following **Eric Hamrey, Public Works Director** – For consideration and possible action relative to review, approval and signature for Revised FAA Grant Application (Project No. 3.32.0009.014.2017) for PAPI System Replacement and REIL Relocation at Hawthorne Industrial Airport. (Public comment following.)

Immediately Following For consideration and possible action relative to Land & Water Conservation Grant status. (Public comment following.)

Immediately Following For consideration and possible action relative to ADA (Americans with Disabilities Act) upgrade costs for Sheriff’s Office. (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.)

Immediately Following For consideration and possible action relative to Nuisance complaint for 685 Frontage Road, Walker Lake, NV. Parcel 008-012-06. (Public comment following.)

Immediately Following **T.C. Knight, Mineral County Fire Chief** – For consideration and possible action relative to grant approval for Nevada Department of Forestry Volunteer Assistance Grant for Mineral County \$25,000.00, Nevada Department of Forestry Volunteer Assistance Grant for Walker Lake Volunteer Fire Department \$20,000.00, Fire Prevention and Education Grant \$25,000.00, Firefighters Support Foundation Grant for Mina Volunteer Fire Department \$7,000.00, Firefighters Support Foundation Grant for Mineral County Fire Department \$15,000.00. (Public comment following.)

Immediately Following **Glenn Bunch for Donald Jackson, Best In The Desert, Operations Manager** – For consideration and possible action relative to permission to cross Mineral County roads for “Vegas to Reno” event Friday, August 18, 2017. (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

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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
