

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

December 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, January 3, 2018** 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 December 20, 2017** – for review and possible action. (Public comment following.)
- 7. Kelly Rosemore** – For consideration and possible action relative to annual leave extension or buy back. (Public comment following.)
- 8. Larry Grant, Chairman Hawthorne Industrial Airport/Mineral County Airport Land Use Advisory Committee** – For consideration and possible action relative to signing contract with Carson City Scrap Metal to remove recyclable scrap metal from the Landfill at \$15 per Ton, NTE 1,300 Tons. (Public comment following.)
- 9.** For consideration and possible action relative to the approval of renewal of membership of Tony Tipton and Woody Isom as aviation members of the Hawthorne Industrial Airport/Mineral

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County Airport Land Use Advisory Committee. (Public comment following.)

10. **Mark Nixon, Chairman Mineral County Regional Planning Commission** – For consideration and possible action relative to seeking clarification from the Mineral County Commissioners as to the direction of the Mineral County Regional Planning Commission in zoning for the cultivation and distribution of marijuana. (Public comment following.)
11. For consideration and possible action relative to – For consideration and possible action relative to the approval of renewal of membership of Wilfred Buffington and David Ellis as members of the Mineral County Regional Planning Commission. (Public comment following.)
12. **Bret Towe, Computer Technician** – For consideration and possible action relative to choosing an internet provider for countywide. (Public comment following.)
13. **Jephraim P. Gundzik** – For consideration and possible action relative to a letter to the Board of Supervisors from Queen Valley Resources regarding Medical Marijuana Establishment prohibition under ordinance 17.08.070. (Public comment following.)

Quarterly Departmental “Look Ahead” Projections/Reports – For consideration relative to projects/reports and the status of current/open grant funded projects presented to the Board by County Department heads as follows, (Public comment following):

- Honorable Dorothy Fowler, Assessor
- Honorable Christopher Nepper, Clerk-Treasurer
- Honorable Sean Rowe, District Attorney
- Honorable Jay Gunter, Justice of the Peace
- Honorable Christine Hoferer, Recorder Auditor
- Honorable Randy Adams, Sheriff
- Craig Tippens, Chief Juvenile Probation Officer
- Mike Fontaine, Building Inspector
- Cherrie George, Care & Share
- Carla Hemmer, CAHS
- Mike James, Public Guardian
- Beth Cichowlaz, Public Administrator
- Chris Lawrence, Fire Department
- Patrick Hughes, Emergency Management
- Larry Grant, Hawthorne Utilities
- Courtney Oberhansli, Library
- Kathy Kachelries, Museum
- Wanda Nixon, Public Health Nurse
- Samantha Lopez, Park & Recreation
- Eric Hamrey, Public Works/Road/Airport

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21. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.
22. **Open Session** – Discussion and possible action relative to all labor/bargaining unit contracts, grievances and negotiations. (Public comment following.)

TIME SPECIFIC ITEMS:

- 10:00 AM Public Hearing Mineral County Board of Commissioners** – For consideration and possible action relative to approval of lease agreement and medium term obligation in the amount of \$197,080.17 between LN Curtis & Sons and Mineral County Fire Department for Respiratory Equipment. (Public comment following.)
- 12:30 PM Regional Transportation Commission**
- 1:00 PM Honorable Board of County Commissioners** – For consideration and possible action relative to Nuisance Complaint for the alley way of Armory, Connelly and Bailey. (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. In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-

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3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

- 1) **mail:** U.S. Department of Agriculture
 Office of the Assistant Secretary for Civil Rights
 1400 Independence Avenue, SW
 Washington, D.C. 20250-9410;
- (2) **fax:** (202) 690-7442; or
- (3) **email:** 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: Bonnie DeMars
 Senior Deputy, Clerk-Treasurer