

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

[May 11, 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, May 17, 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 and April 25, 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):

Richard Nepper; Rick's Cleaning; PO BOX 62, Hawthorne, NV; New Application

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10. **Patrick Hughes, Emergency Manager** – For consideration and possible action relative to adoption by resolution of the updated Mineral County and Walker River Paiute Tribe Multi-jurisdictional Hazard Mitigation Plan. (Public comment following.)
11. For consideration and possible action relative to approval of Glenn Bunch as a member at large to fill a vacant membership slot on the Mineral County Local Emergency Planning Committee. (Public comment following.)
12. **Sheriff Randy Adams** – For consideration and possible action relative to expenditure and approval of funds for a padded jail cell. (Public comment following.)
13. **Harish Sethi** – For consideration and possible action relative to request for Petition to sell at public auction Parcel #002-054-06 4103 4th Ave, Luning, Nevada. (Public comment following.)
14. **Beth Cichowlaz, Public Administrator** – For consideration and possible action relative to compensation according to the new law for Public Administrators. (Public comment following.)
15. **Gay Ann Williams, Nevada Rural Counties RSVP** – For consideration and possible action relative to Retired Senior Volunteer Program (RSVP) field representative introduction to new Commissioner Price and Commissioner Hegg. (Public comment following.)
16. **Honorable Jerrie Tipton** – For consideration and possible action relative to relocating the Mineral County Emergency Manager's office at the Armory Building. (Public comment following.)
17. **Larry Grant, Hawthorne Utilities Director** – For consideration and possible action relative to approval to seek bond counsel for the sewer wetlands project. (Public comment following.)
18. For consideration and possible action relative to Walker Lake Refuse Service, regarding lack of residential interest in the propose refuse service. (Public comment following.)
19. **Larry Grant, Hawthorne Industrial Airport/Mineral County Airport Land Use Advisory Committee** – For consideration and possible action relative to renewal of one year lease by Barry Chandler, Sierra Auto Environmental Services LLC of Lot#2. (Public comment following.)
20. **Honorable Chris Nepper, Clerk-Treasurer** – 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.)
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.)

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TIME SPECIFIC ITEMS:

- 10:00 AM Mark Nixon, Regional Planning Commission** – For consideration and possible action relative to Zoning change from C1 to R2, 125 E Street, Parcel APN:001-324-05. (Public comment following.)
- Immediately Following Eric Hamrey, Public Works Director** – For consideration and possible action relative to Opening and reviewing of bids for improvements to Hawthorne Industrial Airport, Airport Improvement Project No. 332-0009-14-2017. (Public comment following.)
- Immediately Following** For consideration and possible action relative to discussion of cost and repairs on the Mina Municipal Building. (Public comment following.)
- Immediately Following** For consideration and possible action relative to repairs of the Hawthorne Sign located at Lady Bird Park. (Public comment following.)
- 5:30 PM Public Hearing Patrick Hughes, Mineral County Emergency Manager** – For consideration and possible action relative to spring thaw flood event update and presentation about possible flood impacts to Mineral County residents and businesses from late May to July. (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

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- 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
