

# 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

**NOVEMBER 30, 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, December 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**
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 November 14, 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):  
  
**Timothy Dane;** Yerington Electric Inc., 227 N Main St., Yerington, NV; Conducting business in Mineral County NV.
8. **Larry Grant, Hawthorne Utilities Director** – For consideration and possible action relative to Board acceptance of the Mineral County Water Conservation Plan. (Public comment following.)
9. For consideration and possible action relative to Board acceptance of the Hawthorne Water/Sewer Master Plan. (Public comment following.)

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10. For consideration and possible action relative to Board acceptance of the Mineral County Solid Waste Management Plan. (Public comment following.)
11. For consideration and possible action relative to the First Reading by Title Only and Proposal, amending Ordinance 190A, Bill 206 to Expand Garbage Service Area, Rates and Collection. (Public comment following.)
12. For consideration and possible action relative to authorization to negotiate possible purchase of existing Walker Lake Refuse Service. (Public comment following.)
13. For consideration and possible action relative to contract approval and Board signature of awarded State Revolving Fund Grant for Preliminary Engineering Report for the Hawthorne Regional Water Plan, in the amount of \$63,000. (Public comment following.)
14. **Cherrie George, Senior Services Program Director** – For consideration and possible action relative to the 6<sup>th</sup> Street School; may include action relative to the following topics: environment, property acquisition, structural, renovations, funding issues and sources, collaboration with School District and other agencies. (Public comment following.)
15. **Honorable Paul Macbeth, Commissioner** – For consideration and possible action relative to the Western Nevada Development District remaining invoice balance. (Public comment following.)
16. **Honorable Jerrie Tipton, Commissioner** – For consideration and possible action relative to a request from Washington Federal to lease a parcel of county land to re-locate their ATM machine. (Public comment following.)
17. **Honorable Clerk Treasurer, Christopher Nepper** – For consideration and possible action relative to tax-trust property being conveyed to Mineral County. (Public comment following.)
18. For consideration and possible action relative to report from the Building Inspector of conditions of Trust Property sold at the April 2016 auction. (Public comment following.)
19. **Mary Marinello, Mineral County Convention and Tourism Authority** – For consideration and possible action relative to Mineral County Convention and Tourism Board appointments. (Public comment following.)
20. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.
21. **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 Honorable Recorder-Auditor, Christine Hoferer** – For consideration and possible action relative to presentation of the annual financial audit of Mineral County for the Fiscal Year ending June 30, 2016 presented by Arrighi, Blake & Associates. (Public comment following.)
- Immediately Following** For consideration and possible action relative to the Board's acceptance of the audit presented for Fiscal Year ending June 30, 2016. *County Elected Officials and Department Heads are encouraged to attend.* (Public comment following.)
- 10:45 AM Patty Click, UNR Cooperative Extension** – For consideration and possible action relative to Proclamation, proclaiming January 2017 “National Radon Action Month” in Mineral County Nevada. (Public comment following.)
- 11:00 AM Eric Hamrey, Public Works Director** – For consideration and possible action relative to Mineral County Letter of Commitment for Brownfields Coalition Assessment Grant for Fiscal Year 2017. (Public comment following.)
- 1:00 PM Honorable Board of County Commissioners** – For consideration and possible action relative to Nuisance complaint for 254 N Street, Hawthorne, NV. Parcel 001-314-11. (Public comment following.)
- Immediately Following** For consideration and possible action relative to Nuisance complaint for 929 Spencer Street, Hawthorne, NV. Parcel 001-023-06. (Public comment following.)

**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).

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

Posted by: Heidi Johnson -- Deputy II, Clerk-Treasurer