

# 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

**October 26, 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, November 1, 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. **Reports and Correspondence**
6. **Minutes of October 18<sup>th</sup> 2017** – 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. **John Anderson**, John Anderson Construction, 10064 Dixon Lane, Reno, NV 89511; Countywide
  - B. **John Winnepenninkx**, John Francis Winnepenninkx, PO BOX 164, Battle Mountain, NV 89820, Countywide
  - C. **Daniel Conner**, DLC Construction, LLC, 3580 Hillsboro Blvd., Fallon, NV 89406, Countywide
  - D. **Fred Lalonde**, Stronghold Yard Cleaning and Handyman, PO BX 1933, Hawthorne, NV 89415 Countywide
  - E. **Stephen Jones**, Kustom Koatings, Inc. 7998 Security Cir., Reno, NV 89506, Countywide

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8. **Mike McNeill, Mineral County Convention Tourism Authority** – For discussion and possible action relative to appointment of a “**Representative at Large**” Mineral County Convention & Tourism Authority Board Member to fill vacancy to end of term 12-31-18.  
(Public comment following.)
9. **Sheriff Randy Adams** – For discussion and possible action relative to permission to move forward with a \$10,000.00 expenditure of OTS Grant for Highway Traffic Deputy Vehicle Radar.  
(Public comment following.)
10. **Larry Grant, Hawthorne Utilities Director** – For discussion and appropriate action relative to changing the office hours of Hawthorne Utilities and office staff. (Public comment following.)
11. **Curtis Schlepp, Juvenile Probation** – For discussion and appropriate action on replacement carpet for two Juvenile Probation offices. Carpet to be paid for from Administrative Assessment Funds. (Public comment following.)
12. **Honorable Christine Hoferer** – For discussion and appropriate action on County Health Fair through Hometown Health and offering two (2) gift cards for drawings for employees/retirees that participate. (Public comment following.)
13. For discussion and appropriate action on moving forward with software purchases from Tyler Technologies and necessary hardware purchases to support new software programs.  
(Public comment following.)
14. For discussion and appropriate action for the Board of County Commissioners to issue a “Reduce Spending” memorandum to departments within the County’s General Fund.  
(Public comment following.)
15. **Honorable Christopher Nepper** – For discussion and appropriate action regarding contract approval and medium term financing for the purchase of Dominion voting equipment. We will finance \$91,000.00 with yearly payments of \$11,265.00, total cost \$135,178.00.  
(Public comment following.)
16. For consideration and possible action regarding reviewing quotes and purchase of a new computer server for all Mineral County Offices due to the conversion to the new computer systems. (Public comment following.)
17. **Closed Session** – Pursuant to Nevada Revised Statute 241.015(2)(b)(2) to receive information from legal counsel relative to pending or existing litigation.
18. **Open Session** – For discussion and possible action relative to existing/pending litigation.  
(Public comment following.)

**TIME SPECIFIC ITEMS:**

- 10:30 AM Commissioner Jerrie Tipton** – For review and discussion of proposed Mineral County Nuisance Ordinance. (Public comment following.)

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**Immediately Following** **Rachel Schlick, BEC Environmental, Inc, Environmental Scientist** – Presentation on the status of the Rural Desert Southwest Brownfields Coalition (RDSBC). Discussion and decision on participation in a grant application to the U.S. Environmental Protection Agency (EPA) for a Brownfields Coalition Revolving Loan Fund (RLF) grant in the amount of \$1,000,000. Discussion and decision to sign a Memorandum of Agreement (MOA) to participate in the Rural Desert Southwest Brownfields Coalition, which includes activities related to the Fiscal Year 2017 Assessment grant already awarded to the Coalition by the EPA and future activities associated with this Brownfields Coalition RLF Grant, if awarded. (Public comment following.)

**12:30 PM** **Regional Transportation Commission**

**1:00 PM** **Don “DJ” Barilari** – For discussion and appropriate action on hunting in residential areas of Walker Lake, possible Mineral County Ordinance change or zoning change to not allow hunting in the town of Walker Lake, near businesses or homes. (Public comment following.)

**1:30 PM** **Honorable Board of Commissioners** – For discussion and appropriate action on reviewing applications, possible interviews and selection of candidate, setting salary range and possible offer of employment for the Mineral County Fire Chief position. (If no selection is made, direction on re-advertising the vacancy.) (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).

#### **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

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- 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

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