

# 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  
REGIONAL TRANSPORTATION COMMISSION

[December 13, 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, December 20, 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** – For consideration and possible action
7. **Minutes of** – December 6, 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):

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- A. Charles Mann; Mann-Up Training; 510 Day Lane, Wellington, NV 89444; New Applicant
  - B. Yvonne Lee; Ace's Self Storage; PO Box 475 Hawthorne, NV 89415; New Applicant
  - C. Lori Elliot; Legacy Specialties, Inc.; 2567 Nowlin Rd, #104, Minden, NV 89423; New Applicant
- 10. Liquor License Applications** – The following application will be presented for discussion and possible action. (Public comment following each application):
- A. Cassie Dore; Barley's Sports Bar; 822 Sierra Way, Hawthorne, NV 89415; Special Liquor License.
- 11 Randy Adams, Sheriff** – For consideration and possible action relative to purchase of tasers and equipment. (Public comment following.)
- 12. Eric Hamrey, Public Works Director** – For consideration and possible action relative to review and award of Contractor for Pool Pact (Risk Management) grant on grounding at Hawthorne Pool. (Public comment following.)
- 13. Ana Fitzgerald, Hawthorne Utilities Office Manager** – For consideration and possible action relative to annual leave donation and-or buy back. (Public comment following.)
- 14. Kelly Rosemore** – For consideration and possible action relative to an extension of use or lose leave beyond end of year due to being short staffed and illness. (Public comment following.)
- 15. Courtney Oberhansli** – For consideration and possible action relative to the appointment of one member to the Library Board of Trustees. (Public comment following.)
- 16. Schyler Hagen** – For consideration and possible action relative to Healthy Community (HCC) Grant. (Public comment following)
- 17. Staci Emm** – For consideration and possible action relative to the reorganization of Mineral County Park and Recreation. (Public comment following.)
- 18. Honorable Board of County Commissioners** – For consideration and possible action relative to the reorganization of the Board; Appointments and Commissions. (Public comment following.)
- 19.** For consideration and possible action relative to a list of projects from Mineral County to include in the WNDD Comprehensive Economic Development Strategy (CEDS). (Public comment following)
- 20.** For consideration and possible action relative to rescinding the action approving the Petition to

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sell APN#005-250-03; 4051-4053 Hwy 95, Schurz, NV 89427. (Public comment following.)

21. **Honorable Jerrie Tipton, County Commissioner** – For consideration and possible action relative to sending a letter to become “interest public” for Carson City BLM office. (Public comment following.)
22. For consideration and possible action relative to the repair of road cuts across county roads, permits required enforcement etc. of repair and plan for future. (Public comment following)
23. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.
24. **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** Arrighi, Blake & Associates – For consideration and possible action relative to the presentation of the annual financial audit of Mineral County for the FY ending June 30, 2017 presented by Arrighi, Blake & Associates. (Public comment following.)
- Immediately Following** For consideration and possible action relative to the Board of Mineral County Commissioner’s acceptance of the Audit presented for FY ending June 30, 2017. (Public comment following.)
- Immediately Following** Honorable Christine Hoferer, Recorder -Auditor – For consideration and possible action relative to financial discussions and pre-budget instructions for the upcoming budget process for FY 17-18 & FY 18-19. (Public comment following.)
- Immediately Following** For consideration and possible action relative to entering into a License & Services Agreement with Tyler Technologies (Eagle Recorder) as the new Recorder software program. (Public comment following.)
- 11:00 AM** **Honorable Board of County Commissioners** – For consideration and possible action relative to Nuisance Complaint for Parcel #001-201-04. (Public comment following.)
- Immediately Following** For consideration and possible action relative to Nuisance Complaint for the alley way of Armory, Connelly and Bailey. (Public comment following.)
- 11:30 PM** Mark Nixon, Chairman Mineral County Regional Planning Commission – For consideration and possible action relative to a new proposed member approved by the

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Mineral County Regional Planning Commission to be accepted for approval by the Mineral County Commissioners

### **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. 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-3027, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](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**

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(3) **email: [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
- 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

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