

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

November 30, 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 6, 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 September 13, October 3, 4, November 1, 2017, November 15, 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):
 - A. Blair D. Chavin**, Blair Consortium LLC., 280 K Street, Hawthorne, Nevada; New Applicant
 - B. Jeff Perry**, Briggs Electric Inc.; 5111 Convair Dr., Carson City, NV 89706; New Applicant
- 8. Liquor License Applications** – The following applications will be presented for discussion and possible action. (Public comment following each application):

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- A. **Barbara Edington**; Veterans of Foreign Wars; 890 A Street, Hawthorne, Nevada; New Applicant.
9. **Vern Watson, Mineral County Fire Chief** – For consideration and possible action relative to permission to pursue the acquisition of an Aircraft Rescue Firefighting Apparatus ARFF for a nominal fee. (Public comment following.)
 10. **Larry Grant, Chairman Hawthorne Industrial Airport/Mineral County Airport Land Use Advisory Committee** – For consideration and possible action relative to the removal of TC Knight from membership of HIA/MCALUAC as per Bylaws, and approval of procedure to fill said vacancy. (Public comment following.)
 11. **Mark Nixon, Chairman Mineral County Regional Planning** – For consideration and possible action relative to commission acceptance of resignation of Betty Easley from the MCRPC and approval of procedure to fill vacancy. (Public comment following.)
 12. **Patrick Hughes, Mineral County LEPC Chairman** – For consideration and possible action relative to Notification of new members added to MCLEPC. (Public comment following.)
 13. **Randy Adams, Mineral County Sheriff** – For consideration and possible action relative to offering a sign-on bonus for Deputy Sheriff position to alleviate personnel shortage. (Public comment following.)
 14. **Thomas W. Kilsby** – For consideration and possible action relative to Shores Drive road repair. (Public comment following.)
 15. **Barbara Edington** – For consideration and possible action relative to Letter of Intent to Re-organize the Walker Lake Town Advisory Board. (Public comment following.)
 16. **Honorable Christopher Nepper, Clerk-Treasurer** – For consideration and possible action relative to a resolution authorizing a Medium-term Obligation (or Installment Purchase Agreement) in the amount of \$91,000.00 for the purchase of new election equipment. (Public comment following.)
 17. **Honorable Jerrie Tipton, County Commissioners** – For consideration and possible action relative to becoming a cooperating agency with the BLM re: Greater Sage Grouse Land Use Plan, planning efforts. (Public comment following.)
 18. **Honorable Board of County Commissioners** – For consideration and possible action relative to replacement of expiring fire department equipment. (Public comment following.)

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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 forgiveness for letter of support written by Chairman Price regarding PILT funding. (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.)

TIME SPECIFIC ITEMS:

- 10:30 AM Public Hearing Mineral County Board of Commissioners** – For consideration and possible action relative to adopting a proposed ordinance to amend MCC 3.34 to increase the 911 surcharge from \$.25 to \$1.00 per telephone line per year. (Public comment following.)
- 11:00 AM Public Hearing** – For consideration and possible action relative to adopting a proposed ordinance to limit the discharge of firearms within township limits or within 1,500 feet of a residence. (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 Parcel #001-201-04. (Public comment following.)
- 3:00 PM George Pomeroy** – For consideration and possible action relative to petition to sell APN: 06-640-36 Mineral County. (Public comment following.)
- 5:30 PM Public Hearing Mineral County Board of Commissioners** – For consideration and possible action relative to adopting a proposed ordinance to amend MCC 3.34 to increase the 911 surcharge from \$.25 to \$1.00 per telephone line per year. (Public comment following.)
- 6:00 PM Public Hearing** – For consideration and possible action relative to adopting a proposed ordinance to limit the discharge of firearms within township limits or within 1,500 feet of a residence. (Public comment following.)

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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
- 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
