

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

October 12, 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, October 18, 2017** commencing at **9:00AM** 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 September 20, 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.)

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9. **Business License Applications** – The following applications will be presented for discussion and possible action. (Public comment following each application):
- A. **David Smith; Eagle Ridge Construction & Roofing, Inc;** 6217 Ross Avenue, Carmichael, CA 95608; Countywide
 - B. **Jennifer Kintz; Nevada Advantage, LLC;** PO BOX 432 Hawthorne, NV 89415; Countywide
 - C. **George Morrow; The Handy Man, Inc;** 488 Ditch House Lane, Fallon, NV 89406, Countywide
10. **District Attorney Sean Rowe** – For consideration and possible action relative to approval of employee recognition for April Kati for her efforts to prevent flooding of the District Attorney's Office which efforts clearly went above and beyond the scope of her ordinary job duties. (Public comment following.)
11. **Honorable Christine Hoferer, Recorder-Auditor** – For consideration and possible action relative to approval of a resolution to create Legal Services for Indigent pursuant to NRS 159.0485. (Public comment following.)
12. For consideration and possible action relative to approval of a resolution to create District Court Investigators Fund pursuant to NRS 432.017. (Public comment following.)
13. **Honorable Board of County Commissioners** – For consideration and possible action relative to salary and compensation of the Justice of the Peace per NRS 4.040. (Public comment following.)
14. **Quarterly Status Reports** – For consideration and possible action relative to quarterly reports, status of current/open grant funded projects presented to the Board, and year end review of four (4) day work week and evaluation of collected information on savings by Managers. (as applicable). (Public comment following.):
- Honorable Dorothy Fowler, Assessor
 - Honorable Christopher Nepper, Clerk-Treasurer
 - Honorable Sean Rowe, District Attorney
 - Honorable Jay Gunter, Justice of the Peace
 - Honorable Christine Hoferer, Recorder Auditor
 - Honorable Randy Adams, Sheriff
 - Craig Tippens, Chief Juvenile Probation Officer
 - Mike Fontaine, Building Inspector
 - Cherrie George, Care & Share
 - Carla HemmeCAHS
 - Patrick Hughes, Emergency Management
 - Vern Watson, Fire Chief
 - Larry Grant, Hawthorne Utilities
 - Courtney Oberhansli, Library
 - Kathy Kachelries, Museum Conservator

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- Bud Gazaway, Parks & Recreation
- Beth Cichowlaz, Public Administrator
- Mike James, Public Guardian
- Wanda Nixon, Public Health Nurse
- Eric Hamrey, Public Works/Road/Airport

15. **Closed Session** – Pursuant to Nevada Revised Statute (NRS) 241.015(2)(b)(2) to received information from legal counsel relative to existing/pending litigation.
16. **Open Session** – Discussion and possible action relative to existing/pending litigation. (Public comment following.)

TIME SPECIFIC ITEMS:

- 10:00AM Mark Nixon, Mineral County Regional Planning Commission, Chairman** – For consideration and possible action relative to Candelaria Mining Company is requesting approval of their application for a Special Use Permit by the Mineral County Commissioners for Section 26, Township 4 North, Range 35 East (T4N, R35E), Section 4, Township 3 North (T3N, R35E), and Sections 27, 33, 34, T4N, R35E Mount Diablo Base & Meridian (MDB&M). (Public comment following.)
- 1:00 PM Honorable Christine Hoferer, Recorder-Auditor** – For consideration and possible action relative to acceptance of resignation letter from Mineral County Recreation Coordinator, John “Bud” Gazaway. (Public comment following.)
- Immediately Following** For consideration and possible action relative to the Mineral County Recreation Coordinator position, appointing an interim Coordinator, advertising and setting a salary range. (Public comment following.)
- Immediately Following Staci Emm, Cooperative Extension** – For discussion and possible action relative to a proposal to move recreation activities to Mineral County Cooperative Extension and the Boys & Girls Club. (Public comment following.)
- 6:00 PM **Public Hearing at Hawthorne Convention Center/1942 USO Building 932 E Street, Hawthorne, Nevada** – For consideration and possible action relative to a recreational marijuana regulation within Mineral County. ** (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

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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: Heidi Johnson
Deputy II, Clerk-Treasurer
