

# 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

**January 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, February 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 January 18, 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. **Mary Fitzgerald**; Nails by Mary Fitzgerald, 597 E St, Hawthorne, NV 89415; New Business
8. **Honorable Christopher Nepper, Clerk Treasurer** – For consideration and possible action relative to 2017 Nevada Association of Counties (NACO) dues statement for Mineral County. (Public comment following.)
9. For consideration and discussion relative to new election equipment. (Public comment following.)

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10. For consideration and discussion relative to installation of fiber optic lines at the Mineral County Courthouse. (Public comment following.)
11. **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/lease, structural, renovations, funding issues and sources, collaboration with School District and other agencies. (Public comment following.)
12. **Larry Grant, Hawthorne Utilities Director** – For consideration and possible action relative to the First Reading by Title Only and Proposal of an ordinance that amends Mineral County Code 13.16.030, regarding Payment of Bills, subsection B, the Discount of Water Portion. (Public comment following.)
13. **Barbara Owens, Mineral County Convention & Tourism Authority** – For consideration and possible action relative to waiving the application fee pertaining to possible zoning change from C-1 Commercial to P for Public for the Mineral County Convention Center. (Public comment following.)
14. For consideration and possible action relative to appointment of a Hotel Representative Board Member seat to the Mineral County Convention & Tourism Authority. (Public comment following.)
15. For consideration and possible action relative to permission to apply for a Pool Pact Grant to get 11 windows replaced at the Hawthorne Convention Center. (Public comment following.)
16. **Barbara Owens, Mineral County Park & Recreation Director** – For consideration and possible action relative to funding Pool Pact Risk Management Grant, cash match of 25% to address electrical issues at the Mineral County swimming pool. (Public comment following.)
17. **Board of Commissioners** – For consideration and possible acceptance of Sue Silver's resignation as Director of the Mineral County Museum. (Public comment following.)
18. **Honorable Chris Hegg, Commissioner** – For consideration and possible action relative to assigning Eric Hamrey, Public Works Manager, as the temporary Manager of the Mineral County Museum to oversee operations and personnel. (Public comment following.)
19. For consideration and possible action relative to Mineral County Museum personnel, possible appointment of interim management and staffing levels, developing and/or updating job descriptions, and related budgets. (Public comment following.)
20. **District Attorney Sean Rowe** – For consideration and possible action relative to approval of the Child Support Enforcement bi-annual state contract. (Public comment following.)

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**TIME SPECIFIC ITEMS:**

- 10:00 AM Sean Gephart, Nevada Department of Agriculture** – For consideration and possible action relative to a presentation on Noxious Weeds Laws and Program Update.  
(Public comment following.)
- 1:30 PM PUBLIC HEARING** – For consideration and possible action relative to adoption of Ordinance 240A, Bill 256 as defined in Mineral County Code, Chapter 3.24 by altering the procedures for the petition of modification to rate of assessment for the Mineral County Landfill operations, equipment replacement and closure-post closure.  
(Public comment following.)
- Immediately Following Ana Fitzgerald, Hawthorne Utilities** – For Consideration and possible action relative to Board adoption of Resolution amending the Landfill Assessment Rate.  
(Public comment following.)
- Immediately Following** For Consideration and possible action relative to Board adoption of the Landfill Miscellaneous Fee Schedule. (Public comment following.)
- 3:30 PM Honorable Board of County Commissioners** – For consideration and possible action relative to conducting annual Performance Evaluation of Hawthorne Utilities Director, Larry Grant, including, but not limited to possible promotion, endorsement engagement, retention, termination, suspension, demotion, reduction in pay, reprimand or ‘no action.’  
(Closed session may be held to consider character, alleged misconduct, professional competence, and physical or mental health pursuant to NRS 241.030.)  
(Public comment following.)
- 4:30 PM Honorable Board of County Commissioners** – For consideration and possible action relative to conducting annual Performance Evaluation of Senior Services Director, Cherrie George, including, but not limited to possible promotion, endorsement engagement, retention, termination, suspension, demotion, reduction in pay, reprimand or ‘no action.’ (Closed session may be held to consider character, alleged misconduct, professional competence, and physical or mental health pursuant to NRS 241.030.)  
(Public comment following.)

**Board of Highway Commissioners – No action**

**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**

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**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
- 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