

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

Amended February 9, 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 15, 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. **Reports and Correspondence**
5. **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.)
6. **Treasurer's Accounting Fund Summary Balance Report and Financial Horizon Credit Union Accounts Report** – presented for review, discussion and possible action. (Public comment following.)
7. **Minutes of February 1, 2017** – for review and possible action. (Public comment following.)
8. **Carla James** – For consideration and possible action relative to the BLM program updates. (Public comment following.)
9. **Honorable Sheriff Randy Adams** – For consideration and possible action relative to the purchase of vehicle(s). The USDA Grant has provided us with \$20,000.00; however we are in need of an additional \$50,000.00. (Public comment following.)

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10. **Glen Bunch** – For consideration and possible action relative to county departments' support to Armed Forces Day activities and financial support to Mineral County Chamber of Commerce for Armed Forces Day. (Public comment following.)
11. **Courtney Oberhansli** – For consideration and possible action relative to the appointment of one (1) member to the Library Board of Trustees to fill a vacated term to expire December 2018. (Public comment following.)
12. **Cherrie George, Senior Services Program Director** – For consideration and possible action relative to temporary closure of the Hawthorne Senior Center as necessary for structural repairs, asbestos abatement and floor replacement, and change in meal service location. (Public comment following.)
13. For consideration and possible action relative to the 6th 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.)
14. For consideration and possible action relative to acceptance of supplemental Aging and Disability Services Division (ADSD) Nutrition services Incentive Program (NSIP). (Public comment following.)
15. **Staci Emm, University of Nevada Cooperative Extension** – For discussion and possible action relative to 2016 Mineral County Community Development Needs Assessment, and creation of working groups for youth development, seniors, and economic development. (Public comment following.)
16. For discussion and possible action relative to approval to accept a compressed video unit and installing new wireless internet in a classroom. (Public comment following.)
17. **Eric Hamrey, Public Works Director** – For consideration and possible action relative to request to conduct a county surplus auction. (Public comment following.)
18. For consideration and possible action relative to FAA Grant Application (Project No. 3-32-0009-014-2017) for Airport PAPI system replacement and relocation. (Public comment following.)
19. **Honorable District Attorney Sean Rowe** – For consideration and possible action relative to approval of the Child Support Enforcement bi-annual state contract. (Public comment following.)
20. For consideration and adoption of a resolution setting forth requirements for proposal and adoption of ordinances by the Board of County Commissioners. (Public comment following.)
21. **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.)

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22. For discussion and possible action for budget and resolution to create a fund for net proceeds mitigation (ref NRS 362.171 {2011}) to offset future monetary decline of revenue of tax on minerals. And/or discussion on a resolution to create a Fund to stabilize operation of local government and mitigate effects of natural disasters (ref NRS 354.6115 {2013}). And discuss budget surplus revenues process to fund GTA; revenue policy. Review of Extraordinary Repair and Maintenance Fund (ref NRS 354.6105) or any other possible funds and policies relating to upcoming budget talks helpful in mitigating future down turn of revenue, repairs of facilities and dealing with natural disasters. (Public comment following.)
23. For discussion and possible action relative to Mineral County's continued participation with the Mineral County Economic Development Authority, including possible withdrawal of the County Commissioner appointed Board Member.(Public comment following.)
24. For discussion and possible action relative to redirect all business type matters needing to be brought before the Planning Commission to the Board of Commissioners first by the person or business through an acknowledgement sheet process outlining the key requirements/requests and facts of the item to be signed off as acknowledged by Commissioners.
(Public comment following.)
25. For discussion and possible action relative to the YCAC gym engineer evaluation for structural stability. Insurance claim and updates of the progress of determination of condition.
(Public comment following.)
26. **Honorable Board of County Commissioners** – For discussion and possible action relative to the Walker Lake Advisory Board. (Public comment following.)
27. For consideration, first reading, and possible proposal of an ordinance amending Mineral County Code Chapter 5.20 Solicitors, Peddlers, and Traveling Merchants, amending regulations for business licensure in Mineral County. (Public comment following.)

TIME SPECIFIC ITEMS:

- 10:00 AM** **Public Hearing** – For discussion and possible action relative to adoption of Ordinance 242A Bill 258 that amends Mineral County Code 13.16.030, regarding Payment of Bills, subsection B, the Discount of Water Portion. (Public comment following.)
- 10:30AM** **Mark Nixon, Mineral County Regional Planning Commission** – For consideration and possible action relative to zoning change application for Jesus A Morales Sr., APN 001-294-05, 215 E Street, Hawthorne, NV. Changing from C1 to R2 zoning.
(Public comment following.)
- 1:00 PM** Update regarding 2016 Auction Non-conforming Parcels. Following the update, the Board may refer non-conforming properties to the District Attorney for further action.
- James D Lewis: 742 D Street, Hawthorne, Nevada
728 7th Street, Hawthorne, Nevada

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405 6th Street, Hawthorne, Nevada
440 G Street, Hawthorne, Nevada

Travis & Beatrix Hart: 732 East 5th Street, Hawthorne, Nevada
Joseph Rosemore: 101 L Street, Hawthorne, Nevada
Raymond Silva: 121 S 3rd Street, Hawthorne, Nevada
(Public comment following.)

Immediately Following **Honorable Board of County Commissioners** – For consideration and possible action relative to Nuisance complaint for 929 Spencer Street, Hawthorne, NV. Parcel 001-023-06. (Public comment following.)

1:30 PM **Public Hearing** – For consideration and possible action relative to a Proposed Ordinance amending Mineral County Title 17 an Ordinance to amend Mineral County Code to establish and revise zoning regulation, standards and procedures. (Public comment following.) **CANCELLED**

5:30 PM **Public Hearing** – For consideration and possible action relative to a Proposed Ordinance amending Mineral County Title 17 an Ordinance to amend Mineral County Code to establish and revise zoning regulation, standards and procedures. (Public comment following.) **CANCELLED**

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

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- 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