Board of
MINERAL COUNTY COMMISSIONERS

GARTH D. PRICE, Chairman
JERRIE TIPTON, Vice Chairman
CHRIS HEGG, Member
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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 11, 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, January 18, 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**

7. **Minutes of January 3 and January 4, 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. **Quarterly Sponsored Grants Status and Departmental "Look Ahead" Projections/Reports for Mineral County** – For consideration and possible action relative to the status of current/open grant funded projects presented to the Board, by the following grant project managers (as applicable) and projects/reports presented to the Board by County Department heads as follows.

(Public comment following):

- Honorable Dorothy Fowler, Assessor
- Mike Fontaine, Building Inspector
- Cherrie George, Care & Share
- Carla Hemmer, CAHS
- Honorable Christopher Nepper, Clerk-Treasurer
- Staci Emm, Cooperative Extension
- Honorable Sean Rowe, District Attorney
- Patrick Hughes, Emergency Management
- Charles Mann, Fire Department
- Larry Grant, Hawthorne Utilities
- Curtis Schlep, Juvenile Probation
- Wanda Nixon, Public Health Nurse
- Honorable Jay Gunter, Justice of the Peace
- Courtney Oberhansli, Library
- Sue Silver, Museum
- Barbara Owens, Parks & Recreation
- Beth Cichowlaz, Public Administrator
- Mike James, Public Guardian
- Eric Hamrey, Public Works/Road/Airport
- Honorable Christine Hoferer, Recorder Auditor
- Honorable Randy Adams, Sheriff

10. **Board of Commissioners** – For consideration and possible action relative to Mineral County Independent News request to print the tax roll for 2016-2017.
(Public comment following.)

12. **Honorable Sheriff Randy Adams** – For consideration and possible action relative to request for payout of annual leave for critical staff. (Public comment following.)

13. For consideration and possible action relative to a request to conduct a vehicle auction.
(Public comment following.)

14. For consideration and possible action relative to installation of a telephone recording system. (Public comment following.)

15. **Honorable Jay Gunter, Justice of the Peace** – For consideration and possible action relative to additional part-time employee to be paid by grant funding.
(Public comment following.)

16. **Honorable Chris Nepper, Clerk Treasurer** – For consideration and possible action relative to appointment of member to the Mina Town Advisory Committee.
(Public comment following.)

17. **Honorable Chris Hegg, Commissioner** – For consideration and possible action relative to emergency funding and resources to update safety and related working condition of county workers. (Public comment following.)

18. **Honorable Christine Hoferer, Recorder** – For consideration and possible action on letter to Department of Taxation addressing budget violations listed in FY2016 financial statements as required by NRS 354.6245. (Public comment following.)

19. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.

20. **Open Session** – Discussion and possible action relative to all labor/bargaining unit contracts, grievances and negotiations. (Public comment following.)

TIME SPECIFIC ITEMS:

10:30 **Cherrie George, Senior Services Program Director** – For consideration and possible action relative to the 6th Street School; may include action relative to the following topics: environment, property acquisition, structural, renovations, funding issues and sources, collaboration with School District and other agencies. (Public comment following.)

11:00 **Mark Nixon, Mineral County Regional Planning Commission Chairman** – For consideration and possible action relative to the First Reading by Title Only a Proposed Ordinance to amend Mineral County Code, Title 17 to establish and revise zoning regulation, standards and procedures. (Public comment following.)

Immediately Following For consideration and possible action relative to approval of Zoning Change from C1 to R2 for 454 F Street Lot #15, APN 001-231-15. (Public comment following.)

Immediately Following For consideration and possible action relative to vacancies or approval of appointments to the Mineral County Regional Planning Commission. (Public comment following.)

Immediately Following **Larry Grant, Chairman Hawthorne Industrial Airport/Mineral County Airport Land Use Advisory Committee** – For consideration and possible action relative to approval of a two year appointment for Betty Easley, Kirk Bausman and Larry Grant to the Hawthorne Industrial Airport/Mineral County Airport Land Use Advisory Committee. (Public comment following.)

1:00 PM **Honorable Board of County Commissioners** – For consideration and possible action relative to nuisance complaint at 714 F St. Hawthorne, NV; Parcel 001-111-016. (Public comment following.)

Immediately Following **Patrick Hughes, Mineral County Emergency Manager** – For consideration and possible action relative to use of county credit card to pay for re-validation of Medicare for ambulance service. (Public comment following.)

Immediately Following	**Charles "Charlie" Mann, Interim Fire Chief** – For consideration and possible action relative to request to apply for SAFER Grant FY 2017. (Public comment following.)
Immediately Following	For consideration and possible action relative to Emergency Medical Technician (EMT) Basic, EMT Advanced Course funding for staff overtime and class supplies. (Public comment following.)
Immediately Following	For consideration and possible action relative to the appointment of the Interim Fire Chief to include review of EMT Advanced Staffing of Ambulance at per diem rate when not on duty as Interim Fire Chief. (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 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
- Bulletin Board at the Hawthorne Post Office, Hawthorne, Nevada

Posted by: Heidi Johnson
Deputy II, Clerk-Treasurer