

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 23, 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, March 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 February 1, 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):

Thomas Henderson, Healthy Trees, 2578 S. Curry St #5, Carson City, NV 89703;
New Business Application

Gerald V Wells, G. Vincent Wells Construction, 12265 Darlene Circle, Reno, NV 89506;
New Business Application

Michaelia R. Adams, Message Therapy by Michaelia, 597 E Street, Hawthorne, NV 89415;
New Business Application

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8. **Mark Nixon, Mineral County Regional Planning Commission** – For consideration and possible action relative to approval of Special Use Permit Application by Dajin Resources Corporation. (Public comment following.)
9. **Barbara Owens, Mineral County Convention & Tourism Authority** – For consideration and possible action relative to appointment of a Hotel Representative to the Mineral County Convention & Tourism Authority. (Public comment following.)
10. For consideration and possible action relative to acceptance of letter of resignation of Barbara Owens, Mineral County Park & Recreation Director. (Public comment following.)
11. **Honorable Chris Hegg, County Commissioner** – For consideration and possible action to move the county Park and Recreation operations management under the Roads and Grounds Department and eliminate the Park and Recreation Director position. (Public comment following.)
12. For consideration and possible action for temporary assignment of a youth events coordinator for YCAC, Boys and Girls Club/youth activities. (Public comment following.)
13. **Larry Grant, Hawthorne Utilities Director** – For consideration and possible action relative to USDA Community Facility Equipment Grant for Hawthorne Utilities Office/ Shop Cameras & Security System, Board signature is required on the Letter of Conditions, Grant Agreement, Letter of Intent to Meet Conditions and Request for Obligation of Funds. (Public comment following.)
14. **Honorable Board of County Commissioners** – For consideration and possible action relative to approval of Nevada Rural Counties RSVP Program, Inc. invoice. (Public comment following.)
15. For consideration and possible action relative to a joint meeting with the Mineral County Museum Advisory Board to review and conduct interviews for Museum Conservator. (Public comment following.)
16. **Honorable Sean Rowe, District Attorney** – For discussion and update concerning temporary Hawthorne Justice Court personnel provided through the JOIN grant and the Walker River Paiute Tribe. (Public comment following.)
17. For consideration and possible action relative to possible conveyance of Mineral County Trust property within the boundaries of the Walker River Paiute Tribe to the tribe for public use, APN#005-250-03. (Public comment following.)

TIME SPECIFIC ITEMS:

- 10:00AM Rachel Schlick, BEC Environmental, Inc.** – For consideration and possible discussion relative to Rural Desert Southwest Brownfields Coalition – Presentation on activities in Mineral County and across Coalition area; discussion of community activities and sites to be assessed. (Public comment following.)

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11:00AM Eric Johnson, Nevada Division of State Parks – For consideration and possible action relative to new state park proposed for East Walker River, a portion of the properties being in 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 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