

Board of MINERAL COUNTY COMMISSIONERS

GARTH D. PRICE, Chairman
JERRIE TIPTON, Vice Chairman
CHRIS HEGG, Member
CHRISTOPHER NEPPER, Clerk of the Board

Telephone: 775-945-2446
Fax: 775-945-0706
PO Box 1450
Hawthorne, NV 89415

mincommissioner@mineralcountynv.org

GOVERNING BOARD FOR THE TOWNS OF
HAWTHORNE, WALKER LAKE, LUNING
AND MINA
LIQUOR BOARD AND GAMING BOARD
COUNTY HIGHWAY COMMISSION

April 13, 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, April 19, 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 March 20, 21, 22, 23, 27 and April 5, 2017** – for review and possible action. (Public comment following.)
8. **Business License Applications** – The following applications will be presented for discussion and possible action. (Public comment following each application)

Bret Whipple, Justice Law Center, PO BOX 1712 Hawthorne, NV 89415; New Applicant

Brett Bergendahl, Commnet of Nevada, LLC dba Choice Wireless, 1585 S Perry St., Castle Rock, CO 80104; New Applicant

April 13, 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 to be held on **Wednesday, April 19, 2017.**

Samuel Rubio, Rubio's Lawn Service & Handyman, 6 Scarsdale Dr., Yerington, NV 89447; New Applicant

Timothy Howe, Coffee House, 655 Roark, Walker Lake, NV 89415; New Applicant

Liquor License Applications – The following applications will be presented for discussion and possible action. (Public comment following each application):

Cassie Dore, Barley's Sports Bar, Hawthorne Nevada; Special Event Various Armed Forces Day events.

9. **Kenneth Collum** – For consideration and possible action relative to the BLM program updates. (Public comment following.)
10. **Honorable Commissioner Garth D. Price** – For consideration and possible action relative to the accounting for and submittal of leave taken by exempt personnel. **(All appointed Department Heads are requested to attend.)** (Public comment following.)
11. **Honorable Board of Commissioners** – For consideration and possible action relative to approval of leave buy-out for transferred employee. (Public comment following.)
12. **Patrick Hughes, Emergency Manager** – For consideration and possible action relative to discuss the duties, re-location, budget and salary of the Emergency Manager / Safety Officer / Fire Inspector for Mineral County. (Public comment following.)
13. **Amber Torres, Chairman and Gina Wachsmuth Vice-Chairman, Walker River Paiute Tribe** – For consideration and possible action relative to Resolution for Declaration of State of Emergency/Disaster for the Walker River Paiute Reservation. (Public comment following.)
14. **Michael Stephens** – For consideration and possible action relative to putting on a fireworks show in July, and possible donation of funds towards fireworks display. (Public comment following.)
15. **Honorable Christine Hoferer, Recorder-Auditor** – For consideration and possible action relative to update the "Safety Sensitive" listing for Mineral County. (Public comment following.)
16. For consideration and possible action relative to renewal/purchase and flyover costs for the Pictometry program used by some County departments. **(All departments utilizing this program please attend.)** (Public comment following.)
17. For consideration and possible action relative to the upcoming retirement of Advanced Data Systems and the direction Mineral County will be taking in preparation for acquiring new computer software for the various County functions. (Public comment following.)
18. **Mike McNeill, Mineral County Convention and Tourism Authority** – For consideration and possible action relative to review of applicant letters, selection and appointment of MCCTA Board member to remaining term of "Commercial Interest Representative". (Public comment following.)

April 13, 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 to be held on **Wednesday, April 19, 2017.**

19. **Honorable Commissioner Chris Hegg** – For consideration and possible action relative to removal of County exempt labor status for Manager/Department Heads and Supervisors in part or in whole as determined by the Board. Designation of new position title changes from exempt position to hourly position status and determination of new department assignments, if any. All wage adjustments considered for change to hourly status to be set or corrected during upcoming budget meetings. (Public comment following.)
20. For consideration and possible action relative to allowing the Armed Forces Day Committee to conduct tours of the lower floor of the Old Courthouse during Armed Forces Day and provide cleanup time of the facility. (Public comment following.)
21. **Honorable Commissioner Jerrie Tipton** – For consideration and possible action relative to sending a letter to Assemblyman Hansen and Senator Gustafsen on estimated expenses of the County's Road Maintenance Department, Search & Rescue, Sheriff's Office, etc., in proposed state park location. (Public comment following.)
22. **Honorable Commissioner Jerrie Tipton and Mike Fontaine, Building Inspector** – For consideration and possible action relative to revising the nuisance ordinance 8.40 to review and amend the appeals process and code enforcement. (Public comment following.)
23. **TC Knight, Fire Chief** – For consideration and possible action relative to confirmation of appointment of officers for Mineral County Fire Department per Mineral County Code 2.32.060. (Public comment following.)
24. **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.
 - 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 Hemmer, CAHS
 - Mike James, Public Guardian
 - Beth Cichowlaz, Public Administrator
 - T.C. Knight, Fire Department
 - Patrick Hughes, Emergency Manager
 - Larry Grant, Hawthorne Utilities
 - Courtney Oberhansli, Library
 - Kathy Kachelries, Museum

April 13, 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 to be held on **Wednesday, April 19, 2017.**

- Bud Gazaway, Parks & Recreation
- Wanda Nixon, Public Health Nurse
- Eric Hamrey, Public Works/Road/Airport

TIME SPECIFIC ITEMS:

10:15 Mark Nixon, Mineral County Regional Planning Commission – For consideration and possible action relative to approval of Special Land Use Application for Phillip Lance Loucks, APN 003-032-15 880 Front St. Mina, NV 89422. (Public comment following.)

Immediately Following For consideration and possible action relative to approval of division of land into large parcels map application for Ellen Blair. (Public comment following.)

10:30 Brenda Jones, Mineral County Insurance Committee – For consideration and possible action relative to recommendation from the Mineral County Insurance Committee for the Group Insurance renewal and county funding for the Health Savings Account (HSA) for FY 2017-2018. (Public comment following.)

Immediately Following Eric Hamrey, Public Works Director – For consideration and possible action relative to Mina Municipal Courthouse damage and future of building. (Public comment following.)

Immediately Following For consideration and possible action relative to review, approval and signature for Professional Services Agreement with Armstrong Consultants for improvements at the Hawthorne Industrial Airport. (Public comment following.)

Immediately Following For consideration and possible action relative to damage of the Hawthorne Sign located at Lady Bird Park. (Public comment following.)

Immediately Following Honorable Commissioner Garth D. Price and Eric Hamrey, Public Works Director – For consideration and possible action relative to installation of a four (4) way Stop signs at Pinyon Street and Fir Street. (Public comment following.)

1:00 PM Honorable Board of County Commissioners – For consideration and possible action relative to Nuisance complaint for 715 H Street, Hawthorne, NV. Parcel 001-112-16. (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.

April 13, 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 to be held on **Wednesday, April 19, 2017**.

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
