

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

March 29, 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 5, 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 March 15, 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):

David Ziegler, Hawthorne Pop Warner Association Inc., PO BOX 2511 Hawthorne, NV 89415;
New Application

Joseph Ciolino, Belfor USA Group Inc., 50 Artisan Means Way #B, Reno, NV 89511; New
Application

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Shannon Erickson, PO BOX 2597 Hawthorne, NV 89415; New Application

- 9. 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 Micro Wrestling - Armed Forces Day Fundraiser.

Cassie Dore, Barley's Sports Bar, Hawthorne Nevada; Special Event at Mr. Beane's.

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

- 10. Susan Maple** – For consideration and possible action relative to landfill assessment on empty sagebrush desert of my 40 acre parcel where the county's flood plain ditch runs through and excessive yearly raised taxes. (Public comment following.)
- 11. 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.)
- 12. Sheryl Samson** – For consideration and possible action relative to conflict of interest. Proof of two commissioners in business together. Jerrie Tipton, Registered Agent and Chris Hegg Member of Crown Point Gold & Silver Mining Company, LLC. Limits a quorum on possible issues. (Public comment following.)
- 13.** For consideration and possible action relative to correction and possibly readdress March 15, 2017 letter to Steve Hill at the Nevada Governor's Office of Economic Development as end of 2nd paragraph is an incorrect statement. If transparency is the issue this should be restated to Mr. Hill. (Public comment following.)
- 14. Honorable Christine Hoferer** – Review of FY 16-17 and FY 17-18 Budget Estimates for possible adjustments. (Public comment following.)
- 15. Curtis Schlepp, Juvenile Probation Office** – For consideration and possible action relative to purchase of copy machine for Juvenile Probation Office. (Public comment following.)
- 16. Honorable Christopher Nepper** – For consideration and possible action relative to submitting a letter in support of keeping funding for FY 2018 for U.S. Department of Agriculture (USDA) water and waste disposal loan and grant program. (Public comment following.)
- 17.** For consideration and possible action relative to voter election equipment and supplies. Budget figures were \$27,900.00. The Board only approved \$25,000.00. (Public comment following.)
- 18.** For consideration and possible action relative to readdressing the services and supplies line item for FY 2016-17 Clerk-Treasurer's budget. (Public comment following.)

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19. **Honorable Board of County Commissioners** – For consideration and possible action relative to issuing a letter of support, nonsupport, or no position regarding the Nevada Association of Counties (NACO) sponsored SB451 regarding Indigent Criminal Defense. (Public comment following.)
20. For consideration and possible action relative to establishing a job description, job duties, hours, salary and benefits for Park and Recreation Coordinator. (Public comment following.)
21. **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.)
22. **Closed Session** – Pursuant to Nevada Revised Statute (NRS) 241.015(2)(b)(2) to receive information from legal counsel relative to existing/pending litigation.
23. **Open Session** – Discussion and possible action relative to existing/pending litigation. (Public comment following.)

TIME SPECIFIC ITEMS:

- 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.)
- 2:00 PM For consideration and possible action for initial reviewing of candidates for Park and Recreation Coordinator, conducting interviews and offering position to final candidate. (Public comment following.)
- 4:30 PM **PUBLIC HEARING** – For consideration and possible action relative to approval of resolution to form a Walker Lake Refuse Collection Fund in the Mineral County, Hawthorne Utilities Budget. (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 775-945-2446 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

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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