

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

April 27, 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, May 3, 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 March 20, 21, 22, 23, 27, April 5, 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):

Dana Ray Lewis; Lewis' Yard Work; 139 E. Cottonwood Dr.; Walker Lake, NV 89415; New Application

Ma-Teresa Barnett; Tess Day Care; P.O. Box 1943; Hawthorne, NV 89415; New Application

8. **Sheryl Samson** – 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.)

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9. **Raymond Silva** – For consideration and possible action relative to petition to purchase delinquent tax property 749 L Street, Hawthorne, NV; APN 001-121-07. (Public comment following.)
10. **Ana Fitzgerald, Hawthorne Utilities** – For consideration and possible action relative to appointment of Mineral County Solid Waste Review Board. (Public comment following.)
11. **Honorable Chris Nepper, Clerk-Treasurer** – For consideration and possible action relative to DevNet software management system for the Assessor and Treasurer’s Office to replace Advanced Data Systems (ADS) software management system. (Public comment following.)
12. **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. (Public comment following.)
13. **Honorable Christine Hoferer, Recorder-Auditor** – For consideration and possible action relative to update the “Safety Sensitive” listing for Mineral County. (Public comment following.)
14. **Honorable Commissioner Jerrie Tipton** – For consideration and possible action relative to Mineral County’s Community Health Services Assessment Contract for fiscal year 2017-18. (Public comment following.)
15. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.
16. **Open Session** – Discussion and possible action relative to all labor/bargaining unit contracts, grievances and negotiations. (Public comment following.)

TIME SPECIFIC ITEMS:

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| 10:00 | Patricia Click, Mineral County Cooperative Extension – For consideration and possible action relative to Mineral County Proclamation in support of Nevada Wildfire Awareness Month, May 2017. (Public comment following.) |
| Immediately Following | Eric Hamrey, Public Works Director – For consideration and possible action relative to approval of the 2016/2017 Land & Water Conservation Fund Grant Application. (Public comment following.) |
| 1:00 | Honorable Board of County Commissioners – For consideration and possible action relative to Nuisance complaint for 685 Frontage Road, Walker Lake, NV. Parcel 008-012-06. (Public comment following.) |

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Immediately Following **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 and quarterly department report. (Public comment following.)

Immediately Following For consideration and possible action relative to establishment of a date for a Town Hall Meeting to inform the residents of Mineral County of possible impacts from flood due to the spring thaw and record precipitation. (Public comment following.)

Immediately Following For consideration and possible action relative to adoption by resolution of the updated Mineral County and Walker River Paiute Tribe Multi-jurisdictional Hazard Mitigation Plan.(Public comment following.)

Immediately Following For consideration and possible action relative to submission of Fire Shows West Grant application to the State Emergency Response Commission for 8 participants to attend the HazMat track of the 2017 Fire Show West Conference. (Public comment following.)

Immediately Following For consideration and possible action relative to LEPC (Local Emergency Planning Commission) submission of the FY18 United We Stand Grant to the State Emergency Response Commission (SERC) that was due April 14, 2017. Funding up to \$25,000.00. (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
- Lobby of Mount Grant General Hospital, Hawthorne, Nevada

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- Bulletin Board at the Hawthorne Post Office, Hawthorne, Nevada

Posted by: Heidi Johnson
Deputy II, Clerk-Treasurer
