

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

June 28, 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, July 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. **Reports and Correspondence**
6. **Minutes of June 7, 21 and 29, 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):

Doris Lecker, SIF Enterprises dba Hecks Meat Co.; PO BOX 5721, Fallon NV 89407; New Application

Devin Brooks, Brooks Behavioral Health Center, LLC; 3550 W Cheyenne Ave. #130 N. Las Vegas, NV 89032; New Applicant

Donald Pederson, Pet Paradise PO BOX 2242, Hawthorne, NV 89415; New Applicant

Ralph Countryman, Handy Andy's Disposal, 3407 Casey Rd, Fallon, NV 89406; New Applicant

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8. **Sheriff Randy Adams** – For consideration and possible action relative to discussion and approval of grant funded overtime for exempt employee. (Public comment following.)
9. **Cherrie George, Senior Services Director** – For consideration and possible action relative to acceptance of Nevada Aging and Disabilities Services Division Transportation and Case Managements grants, including obtaining document signatures. (Public comment following.)
10. **Honorable Commissioner Garth D. Price** For consideration and possible action relative to approval to attend the Economic Development Conference in Las Vegas, Nevada September 12th and 13th at the expense of Mineral County. (Public comment following.)
11. **Honorable Christopher Nepper** – For consideration and possible action relative to authorization for Ana Fitzgerald, Hawthorne Utilities to be designated as an authorized official to sign Financial Status Report and Request for Funds for CDGB Grants managed by Hawthorne Utilities. (Public comment following.)
12. For consideration and possible action regarding acceptance of contract and approval of payment for the 5 year Devnet contract for Property Tax, CAMA, wEdge and Vital Records, License, Maintenance, and support for the Mineral County Clerk-Treasurers office and the Mineral County Assessor's office. (Public comment following.)
13. **Board of County Commissioners** – For consideration and possible action relative to approval of payment to Western Nevada Development District for FY2018 in the amount of \$5,000.00. (Public comment following.)
14. For consideration and possible action relative to signing the 2017 Violence Against Women Act Grant Award for the Mineral County Sheriff's Office. (Public comment following.)
15. For consideration and possible action relative to designation of a location for real property auctions conducted pursuant to NRS 107.080. (Public comment following.)
16. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.
17. **Open Session** – Discussion and possible action relative to all labor/bargaining unit contracts, grievances and negotiations. (Public comment following.)
18. **Closed Session** – Pursuant to Nevada Revised Statute (NRS) 241.015(2)(b)(2) to receive information from legal counsel relative to existing/pending litigation.
19. **Open Session** – Discussion and possible action relative to existing/pending litigation. (Public comment following.)

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

Posted by: Heidi Johnson
Deputy II, Clerk-Treasurer
