

Board of MINERAL COUNTY COMMISSIONERS

JERRIE TIPTON, Chairman
PAUL MACBETH, Vice Chairman
NANCY BLACK, 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

September 29, 2016

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, October 5, 2016** 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 September 21, 2016** – for review and possible action. (Public comment following.)
7. **Cody Burke, SOC Armament Retooling and Manufacturing System Administrator** – For consideration and possible action relative to pricing for emergency services, airfield priority and other support from the county for Unmanned Aircraft System (UAS) operations through SOC and Nevada Institute of Autonomous Systems (NIAS). (Public comment following.)
8. For consideration and possible action relative to Possessory Interest Rates within the county, and if there is anything SOC can do to lower the rates as they apply to the HWAD property. (Public comment following.)
9. **Randy Adams, Mineral County Sheriff** – For consideration and possible action relative to the Office of Criminal Assistance Grant. (Public comment following.)

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10. For consideration and possible action relative to application for a USDA Grant for vehicles. (Public comment following.)
11. For consideration and possible action relative to upgrade of radios from 150 MHz to 800 MHz. (Public comment following.)
12. **Larry Grant, Hawthorne Utilities Director** – For consideration and possible action relative to authorization to purchase pipe and materials needed for aeration installation for the Sewer Lagoons Project. (Public comment following.)
13. For consideration and possible action relative to authorization to purchase lagoon boat needed for aeration installation for the Sewer Lagoons Project. (Public comment following.)
14. For consideration and possible action relative to authorization to hire an electrician for aeration installation for the Sewer Lagoons Project. (Public comment following.)
15. For consideration and possible action relative to authorization to hire three (3) temporary employees to assist with labor needed for aeration installation for the Sewer Lagoons Project. (Public comment following.)
16. For consideration and possible action relative to authorization for funding to come from the Restricted Sewer Cap Fund. (Public comment following.)
17. **Cherrie George, Senior Services Program Director** – For consideration and possible action relative to the 6th Street School Project. (Public comment following.)
18. **Board of County Commissioners** – For consideration and possible action relative to amending resolution 16-012 Designating workweek for certain county offices. (Public comment following.)
19. **Honorable Jerrie Tipton, Commissioner** – For consideration and possible action relative to the effect of the “over-time rule” on the Mineral County budget, including possible re-classification of certain unclassified positions in the county system. Department managers to report staff overtime hours accrued during August and September 2016. (Public comment following.)
ALL DEPARTMENT HEADS AND ELECTED OFFICIALS ARE ENCOURAGED TO ATTEND.
20. For consideration and possible action relative to Recreation Coordinator promotion to Park & Recreation Director, or not, salary, or reclassification of existing coordinator position. (Public comment following.)
21. For consideration and possible action relative to a resolution for Mineral County to agree to allow Nevada Association of County Officials (NACO) or the State of Nevada to direct and oversee Mineral County’s interest in the litigation regarding bi-state sage grouse. (Public comment following.)

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22. For consideration and possible action relative to a proposed change to Nevada Association of Counties bylaws, to be voted on at the NACO annual conference in November.
(Public comment following.)

TIME SPECIFIC ITEMS:

- 9:30 AM Craig Tippens, Chief Juvenile Probation Officer & Curtis Schlepp Juvenile Probation Officer** – For consideration and possible action relative to grants received by JPO. (Public comment following.)
- Immediately Following** For consideration and possible action relative to contract for housing juveniles at Teurman Hall Detention Center in Fallon. (Public comment following.)
- Immediately Following Ana Fitzgerald, Hawthorne Utilities Office Manager** – For consideration and possible action relative to follow-up regarding the USDA Community Facility Equipment Grant for Hawthorne Utilities Office/Shop Cameras & Security System.
(Public comment following.)
- Immediately Following Joint Meeting for Board of County Commissioners and Mineral County Museum Board** – For consideration and possible action on Interim Museum Conservator. Keep individual in that position, review of applications for part-time position, review of applications for part-time assistant position, hours of operation of museum, months of operation of museum. (Public comment following.)
- 11:00 AM Mike Trujillo, Public Works Director** – For consideration and possible action relative to contract agreement with Mesquite Electric for improvements at Hawthorne Industrial Airport. (Public comment following.)
- Immediately Following** For consideration and possible action relative to USDA grant pay request 2.
(Public comment following.)
- Immediately Following Eric Hamrey, Public Works Director** – For consideration and possible action relative to acceptance of School District Buildings. (6th Street School, District Administrative Building on C Street and Mina School). (Public comment following.)
- 1:00 PM Board of County Commissioners** – For consideration and possible action relative to nuisance complaint at 714 F St. Hawthorne, NV; parcel 001-111-016.
(Public comment following.)
- Immediately Following Mike Fontaine, Mineral County Building Inspector** – For consideration and possible action relative to capitol outlay increase to complete remodeling for Building/Planning Commission offices. (Public comment following.)
- Immediately Following Stewart Handte** – For consideration and possible action relative to Walker Lake garbage pick-up. (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
- Bulletin Board at the Hawthorne Post Office, Hawthorne, Nevada

Posted by: Heidi Johnson
Deputy II, Clerk-Treasurer