

Board of MINERAL COUNTY COMMISSIONERS

JERRIE TIPTON, Chairman
CHRIS HEGG, Vice Chairman
GARTH D. PRICE, 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
REGIONAL TRANSPORTATION COMMISSION

January 11, 2018

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, January 17, 2018 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** – January 3, 2018 for review and possible action. (Public comment following.)
8. **Kenneth Collum** – For consideration and possible action relative to the BLM program updates. (Public comment following.)
9. **Business License Applications** – The following applications will be presented for discussion and possible action. (Public comment following each application):

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- A. Shane M. Krogg; Auto Glass and More; 270 W. Williams Ave., Fallon, NV 89406; New Applicant
10. **Mark Nixon, Chairman Mineral County Regional Planning Commission** – For consideration and possible action relative to approval of renewal of membership of Wilfred Buffington and David Ellis. (Public comment following.)
 11. **Honorable Christine Hoferer Recorder-Auditor** – For consideration and possible action relative to the status of appointed Interim Recreation Coordinator at YCAC. (Public comment following)
 12. For consideration and possible action relative to updating the list of Automatic Payments for Accounts Payable items. (Public comment following.)
 13. **Honorable Randy Adams, Sheriff** – For consideration and possible action relative to Critical Need Position Designation Form sent to PERS. (Public comment following.)
 14. **Larry Grant Chairman Hawthorne Industrial Airport/Mineral County Airport Land Use Advisory Committee** – For consideration and possible action relative to approval of renewal of membership of Tony Tipton and Woody Isom to the Hawthorne Industrial Airport/Mineral County Airport Land Use Advisory Committee. (Public comment following.)
 15. For consideration and possible action relative to approval of new member to fill vacancy on the Hawthorne Industrial Airport/Mineral County Airport Land Use Advisory Committee, Vern Watson. (Public comment following.)
 16. **Donna Oberhansli, Public Works Office Manager** – For consideration and possible action relative to review and signature for Armstrong Disadvantaged Business Enterprise Plan for Hawthorne Industrial Airport. (Public comment following.)
 17. For consideration and possible action relative to setting salary range for Public Works Forman. (Public comment following.)
 18. **Patrick Hughes Emergency Manager** – For consideration and possible action relative to approval by Board of the Local Emergency Planning Commission Bylaws to be submitted to State Emergency Response Commission (SERC) with annual compliance paperwork. (Public comment following.)
 19. For consideration and possible action relative to submission of FY 2019 Hazardous Materials Emergency Preparedness (HMEP) Planning and Training Grant application to State Emergency Response Commission (SERC). (Public comment following.)
 20. For consideration and possible action relative to the review of Local Emergency Planning Commission Membership List and changes to the Hazardous Response Plan.

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(Public comment following.)

21. For consideration and possible action relative to providing a quarterly report from Emergency Management. (Public comment following.)
22. **Mike McNeill** – For consideration and possible action relative to selection and appointment of an elector from letters of interest received to fill a new 2 year term 1/1/18 to 12/31/19 of a “Motel Representative” to the Mineral County Convention and Tourism Board.
(Public comment following.)
23. For consideration and possible action relative to selection and appointment of an elector from letters of interest received to fill a new 2 year term 1/1/18 to 12/31/19 of a “Hotel Representative” to the Mineral County Convention and Tourism Board. (Public comment following.)
24. For consideration and possible action relative to appointing a new Mineral County Convention & Tourism Authority Board Member to the vacant “Representative at Large”.
(Public comment following.)
25. **Staci Emm** – For consideration and possible action relative to the discussion of the Mineral County reorganization meeting held on January 4, 2018. (Public comment following.)
26. **Staci Emm and Travis Crowder** – For consideration and possible action relative to funding allocation to the Boys and Girls Club of Mason Valley – Hawthorne site and the lease agreement for the Armory building. (Public comment following.)
27. **Jay Woods** – For consideration and possible action relative to the request for a Public Action for parcels #007-190-37, 002-022-02, 003-122-03, 003-122-04, 003-122-05, 003-122-07, and 002-054-06. (Public comment following.)
28. **Honorable Board of County Commissioners Agenda** – For consideration and possible action relative to amending or rescinding Ordinance 234A Bill 250 banning medical marijuana establishments. (Public comment following.)
29. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.
30. **Open Session** – Discussion and possible action relative to all labor/bargaining unit contracts, grievances and negotiations. (Public comment following.)

TIME SPECIFIC ITEMS:

- 10:00 AM** **Chris Lawrence Fire Chief** – For consideration and possible action relative to approval of lease agreement and medium term obligation in the amount of \$197,080.17

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between LN Curtis & Sons and Mineral County Fire Department for Respiratory Equipment. (Public comment following.)

Immediately Following For consideration and possible action relative to adjusting the standby pay of unclassified staff to match standby pay for union staff. (Public comment following)

Immediately Following **Cherrie George Senior Services Director** – For consideration and possible action relative to projects/reports and the status of current/open grants. (Public comment following.)

12:30 PM **Regional Transportation Commission**

1:00 PM **Vincent Kellison** – For consideration and possible action relative to the award and process of the awarding of the contract for pool bonding. (Public comment following.)

1:30 PM **Public Hearing** – For consideration and possible action relative to rate increases for Hawthorne Water System, Sewer Operation, Garbage Department and the Mina/Luning Water Systems. (Public comment following.)

5:30 PM **Public Hearing** – For consideration and possible action relative to rate increases for Hawthorne Water System, Sewer Operation, Garbage Department and the Mina/Luning Water Systems. (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. In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs).

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Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

- 1) **mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410;**
- (2) **fax: (202) 690-7442; or**
- (3) **email: 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: Bonnie DeMars
Senior Deputy, Clerk-Treasurer
