

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

NOTICE OF RECESSED MEETING December 27, 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: Monday, January 7, 2019 commencing at 9:00 AM If a mid-day recess is necessary the meeting will reconvene at 1:30 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. Board of Commissioners – For consideration and possible action relative to Organization of the Board: Appointments and Commissions. (Public comment following.)

3. Public Comment

4. Approval of Agenda/Necessary Changes

5. 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.)

6. Reports and Correspondence

7. Minutes of – December 19, 2018 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):

A. Jill & Tom Powers; Excel Plumbing LLC; Countywide; New Applicant

B. Jennie Jenkins-Dunham; J Clarissa Studio; 324 C St, Hawthorne, NV; New Applicant

9. Eric Hamrey, Public Works Director – For consideration and possible action relative to the invoice from

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Nevada Division of State Lands for payment of application processing fee for State Beach boat ramp.
(Public comment following.)

10. **Courtney Oberhansli** – For consideration and possible action relative to the appointment of two (2) members to the Library Board of Trustees. (Public comment following.)
11. **Earlin Milschewski** – For consideration and possible action relative to Eight Point tie down for manufactured homes. (Public comment following)
12. **Honorable Chris Nepper, Clerk-Treasurer** – For consideration and possible action relative to funding for Trust Property Auction expenses for auction to be held in the spring of 2019. (Public comment following.)
13. **Honorable Board of County Commissioners** – For consideration and possible action relative to the temporary appointment of a Public Guardian. (Public comment following.)
14. For consideration and possible action relative to written approval for Southern Methodist University to replace the existing telephone line with a new one at 945 Front Street, Mina Nevada, per lease agreement .
(Public comment following.)
15. For consideration and possible action relative to the Fallon Range Training Complex Modernization Plan.
(Public comment following.)
16. **Honorable Christine Hoferer, Commissioner** – For consideration and possible action relative to purchasing a computer/tablet and phone for use as Commissioner. (Public comment following)
17. For consideration and possible action relative to review and approval of draft letter to the Department of Taxation regarding violations listed in the Mineral County’s FY 2018 audit.
(Public comment following.)
18. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.
19. **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 AM | Mark Nixon – For consideration and possible action relative to approval of Gateway Sign and Landscaping on NDOT property. (Public comment following.) |
| Immediately Following | Mike Mc Neill – For consideration and possible action relative to appointment of one “Representative at Large” and one “Commercial Interest Representative” to the Mineral County Convention and Tourism Authority Board (MCCTA) to fill two expiring terms as of this January. (Public comment following.) |
| Immediately Following | For consideration and possible action relative to credit card purchase request of spending up to \$3,221.25 on the Public Works Credit Card for Mineral County Convention and Tourism |

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Authority Board (MCCTA) to purchase a Projection Screen & associated item. (Public comment following.)

12:30 PM Regional Transportation Commission: (Public comment following.)

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

5:30 PM Public Hearing – For consideration and possible action relative to proposed rate increases for Hawthorne Water System, Sewer Operations, Garbage Department and the Mina/Luning Water Systems. (Public comment following.)

6:00 PM Public Hearing – For consideration and possible action relative to adoption of Ordinance 249A Bill 265 to amend regulation for nuisance abatement within Mineral County.

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). 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, audiotope, 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

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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
