

# Board of MINERAL COUNTY COMMISSIONERS

JERRIE TIPTON, Chairman  
PAUL MACBETH, Vice Chairman  
NANCY BLACK, Member  
CHRISTOPHER NEPPER, Clerk of the Board

Telephone: 775-945-2446  
Fax: 775-945-0706  
PO Box 1450  
Hawthorne, NV 89415

[mincommissioner@mineralcountynv.org](mailto:mincommissioner@mineralcountynv.org)

GOVERNING BOARD FOR THE TOWNS OF  
HAWTHORNE, WALKER LAKE, LUNING  
AND MINA  
LIQUOR BOARD AND GAMING BOARD  
COUNTY HIGHWAY COMMISSION

**October 13, 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 19<sup>th</sup>, 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. **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 October 5, 2016 and amended Minutes of September 21, 2016** – for review and possible action. (Public comment following.)
8. **Carla James** – For consideration and possible action relative to the BLM program updates. (Public comment following.)
9. **Sheriff Randy Adams** – For consideration and possible action relative to approval for payment of invoice for Brazos Interface – Spillman software to be reimbursed by grant money. (Public comment following.)

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10. **John Cobourn, UNR Cooperative Extension** – Assessment of Drought Resilience of the Hawthorne Public Water Supply System: Results of a groundwater modeling study by the Desert Research Institute. (Public comment following.)
11. **Mark Nixon, Chairman Mineral County Regional Planning Commission** – For consideration and possible action relative to approval of zoning change request by Charles Higbee on Parcel 001-174-04 (545 J Street, Hawthorne, NV) from C-1 to R-2. (Public comment following.)
12. **Larry Grant, Chairman Hawthorne Industrial Airport/Mineral County Airport Land Use Advisory Committee** – For consideration and possible action relative to approval of Kirk Bausman, “non-aviation” member Hawthorne Industrial Airport/Mineral County Airport Land Use Advisory Committee. (Public comment following.)
13. **Cherrie George, Senior Services Program Director** – For consideration and possible action relative to the 6<sup>th</sup> Street School; may include action relative to the following topics: environment, property acquisition, structural, renovations, funding issues and sources, collaboration with School District and other agencies. (Public comment following.)
14. For consideration and possible action relative to acceptance of Aging and Disability Services Division (ADSD) nutrition grants for Congregate and Homebound Delivery meals. (Public comment following.)
15. **Eric Hamrey, Public Works Foreman** – For consideration and possible action relative to acceptance of School District Buildings. (6<sup>th</sup> Street School, District Administrative Building on C Street and Mina School). (Public comment following.)
16. **Honorable Christopher Nepper, Clerk-Treasurer** – For consideration and possible action relative to letters of interest received for Park and Recreation Advisory Board. (Public comment following.)
17. For consideration and possible action relative to waiving the TV assessment for Parcels 001-083-16 at 806 H Street, 001-163-02 at 593 D Street and 001-163-16 at 565 D Street in Hawthorne, Nevada. (Public comment following.)
18. **Honorable Board of County Commissioners** – For consideration and possible action relative to approval of early retirement “buy-out” for Public Works Director. (Public comment following.)
19. For consideration and possible action relative to appointment of temporary director for Public Works upon retirement of current director. (Public comment following.)
20. **Honorable Jerrie Tipton, Commissioner** – For consideration and possible action relative to a proposed change to Nevada Association of Counties (NACO) bylaws, to be voted on at the NACO annual conference in November. (Public comment following.)
21. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.

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- 22. Open Session** – Discussion and possible action relative to all labor/bargaining unit contracts, grievances and negotiations. (Public comment following.)

**TIME SPECIFIC ITEMS:**

- 1:00 Nuisance Complaint** – For consideration and possible action relative to nuisance complaint at 804 F St, Parcel 001-081-07, Hawthorne, NV, 89415. (Public comment following.)

**Immediately Following** For consideration and possible action relative to nuisance complaint at 735 F St, Parcel 001-105-05, Hawthorne, NV 89415. (Public comment following.)

- 1:30 Joint Meeting for Board of County Commissioners and Mineral County Museum Board** – For consideration and possible action on interviewing for a part-time assistant position for the museum. (Public comment following.)

- 3:30 Honorable Board of County Commissioners** – For consideration and possible action relative to conducting annual Performance Evaluation of Building Official, Mike Fontaine, including, but not limited to possible promotion, endorsement engagement, retention, termination, suspension, demotion, reduction in pay, reprimand or ‘no action.’ (Closed session may be held to consider character, alleged misconduct, professional competence, and physical or mental health pursuant to NRS 241.030.) (Public comment following.)

- 4:30** For consideration and possible action relative to conducting annual Performance Evaluation of Public Guardian, Mike James, including, but not limited to possible promotion, endorsement engagement, retention, termination, suspension, demotion, reduction in pay, reprimand or ‘no action.’ (Closed session may be held to consider character, alleged misconduct, professional competence, and physical or mental health pursuant to NRS 241.030.) (Public comment following.)

**Board of Highway Commissioners**

**Public Comment**

**Commissioner Recognition**

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**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](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**

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**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](mailto:program.intake@usda.gov).**

**A COPY OF THE AGENDA WILL BE POSTED AT THE FOLLOWING LOCATIONS:**

- Mineral County Independent-News, 420 3<sup>rd</sup> 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