

Board of MINERAL COUNTY COMMISSIONERS



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

September 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: **Wednesday, October 3, 2018** 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. **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 19, 2018 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):
 - A. **Jarrold Schulz;** Schulz Handyman Service; Hawthorne, NV; New Applicant
8. **Honorable Randy Adams, Sheriff** – For consideration and possible action relative to replacing the outdated 911 system with a new E-911 Hosted System. (Public comment following.)
9. **Chris Lawrence, Fire Chief** – For consideration and possible action relative to paying wages to second year School to Careers student for both semesters from Ambulance Funds. (Public comment following.)
10. **Patrick Hughes, Emergency Manager** – For consideration and possible action relative to a flood update.

September 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 to be held on **Wednesday, October 3, 2018.**

(Public comment following.)

11. **Eric Hamrey** – For consideration and possible action relative to the review and approval and signature for Aviation Support and Maintenance Service Agreement with All Weather Inc. for AWOS system at Hawthorne Industrial Airport. (Public comment following.)
12. **Honorable Christine Hoferer, Recorder-Auditor** – For consideration and possible action relative to approval of a resolution to create a Court Security Fund pursuant to NRS 19.0303. (Public comment following.)
13. For consideration and possible action relative to approval of a resolution to create Law Library Fund pursuant to NRS 380.110. (Public comment following.)
14. **Honorable Kevin Chisum, Assessor** – For consideration and possible action relative to approval of Personal Property Tax Roll change request for fiscal year 2018-19 for MI900247 Ledcor from AV of 1,952,535 (-702,583) to new AV 1,249,952. (Public comment following.)
15. **Schyler Hagen** – For consideration and possible action relative to update on 2018 Fall Festival in collaboration with Park and Recreation. (Public comment following.)
16. For consideration and possible action relative to road closures due to Fall Festival Trunk or Treat on October 26, 2018. (Public comment following.)
17. **Marlene Bunch** – For consideration and possible action relative to appointment of Robert Thorndike, James Odom, and James Slezak to the Mineral Television District #1 Board for the term of 1/1/2019 to 12/31/2022. (Public comment following.)
18. **Honorable Board of County Commissioners** – For consideration and possible action relative to the repair of the road on Armory and 10th street. (Public comment following.)
19. For consideration and possible action relative to the collection of Landfill Assessments. (Public comment following.)
20. For consideration and possible action relative to an ordinance providing for the regulation of Marijuana Establishments in Mineral County. (Public comment following.)
21. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.
22. **Open Session** – Discussion and possible action relative to all labor/bargaining unit contracts, grievances and negotiations. (Public comment following.)

TIME SPECIFIC ITEMS:

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

1:30 PM **Honorable Board of County Commissioners** – For consideration and possible action relative to

September 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 to be held on **Wednesday, October 3, 2018.**

Nuisance Complaint for 108 W 10th street, Hawthorne Nevada Parcel# 001-024-01.
(Public comment following.)

Immediately Following For consideration and possible action relative to Nuisance Complaint for 725 G Street, Parcel #001-253-14. (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). 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

September 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 to be held on **Wednesday, October 3, 2018.**

(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
