

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

November 15, 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, November 21, 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. **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** – For consideration and possible action
7. **Minutes of** – November 7, 2018 and November 15, 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):
 - A. **Paul Kati**; PK Backflow Services; Countywide; New Applicant

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B. Steve Pierson; Steve Pierson; Countywide; New Applicant

C. Michael Garrett; Garrett Painting; Countywide; New Applicant

- 10. Eric Hamrey, Public Works Director** – For consideration and possible action relative to the invoice from Nevada Division of State Lands for payment of application processing fee for State Beach boat ramp. (Public comment following.)
- 11. Chris Lawrence, Fire Chief** – For consideration and possible action relative to the repair or replacement of Mina Fire Apparatus. (Public comment following.)
- 12. Patrick Hughes, Emergency Manager** – For consideration and possible action relative to a flood update. (Public comment following.)
- 13. Cherrie George, Senior Services Director** – For consideration and possible action relative to the purchase and installation of network security firewall equipment at the Hawthorne Senior Center; replacing equipment that is no longer sufficient to handle current internet needs. (Public comment following.)
- 14. Mike James, Public Guardian** – For consideration and possible action relative to appointing a Public Guardian effective January 7, 2019. (Public comment following.)
- 15. Honorable Sean Rowe, District Attorney** – For consideration and possible action relative to the purchase of Case Management Software for the District Attorney’s Office. (Public comment following.)
- 16. Honorable Chris Hegg, Commissioner** – For consideration and possible action relative to removing EEO and Disability statement from hiring forms and website, requesting complete county hiring process audit by third party for State and legal compliance for county. (Public comment following.)
- 17.** For consideration and possible action relative to the creation of an office of County Comptroller pursuant to NRS 251.170, including proposed duties, job description, and funding. (Public comment following.)
- 18.** For consideration and possible action relative to creating an Ordinance to allow the sale of fireworks countywide; sales, restrictions, usage and related information. (Public comment following.)
- 19. Honorable Board of County Commissioner** – For consideration and possible action relative to receiving information from the Planning Commission meetings. (Public comment following.)
- 20. Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.
- 21. Open Session** – Discussion and possible action relative to all labor/bargaining unit contracts, grievances and negotiations. (Public comment following.)

TIME SPECIFIC ITEMS:

9:30 AM Honorable Christine Hoferer, Recorder Auditor – For consideration and possible action

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relative to the presentation of the annual financial audit of Mineral County for the FY ending June 30, 2018 presented by Arrighi, Blake & Associates. (Public comment following.)

10:30 AM Public Hearing – For consideration and possible action relative to adoption of Ordinance 250A Bill 266 an ordinance amending Mineral County code to regulate marijuana establishment within Mineral County. (Public comment following.)

1:30 PM Honorable Board of County Commissioners – For consideration and possible action relative to conducting annual Performance Evaluation of Mineral County Computer Technician Bret Towe, including, but not limited to possible promotion, endorsement engagement, retention, termination, suspension, demotion, and 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.)

Immediately Following Bret Towe, Computer Technician – For consideration and possible action relative to authorization to purchase the hardware needed to run the Albert Sensor software package that is part of the state’s work on improving voter security.

Immediately Following Honorable Board of County Commissioners – For consideration and possible action relative to nuisance complaint for Parcel #001-243-02. (Public comment following.)

5:30 PM Public Hearing – For consideration and possible action relative to adoption of Ordinance 250A Bill 266 an ordinance amending Mineral County code to regulate marijuana establishment within Mineral County. (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.

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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