

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

Amended Agenda November 1, 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 7, 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 October 17, 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. **George L Hagan III; PICS – Process Interface Control Solutions; Countywide; New Applicant**
8. **William Ferguson, Undersheriff** – For consideration and possible action relative to exploring ways to improve internet speeds to courthouse. (Public comment following.)
9. **Chris Lawrence, Fire Chief** – For consideration and possible action relative to the repair or replacement of the Mina Fire Apparatus. (Public comment following.)

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10. For consideration and possible action relative to revisiting the unresolved Nuisance Complaint at 112 English St. Parcel # 001-202-07. (Public comment following.)
11. **Honorable Christine Hoferer** – For consideration and possible action relative to requesting use of off-site storage room at the Armory for records retention of Recorder-Auditor files. (Public comment following.)
12. **Kelly Zuniga, Museum Conservator** – For consideration and possible action relative to the disposal or selling of duplicate magazines. (Public comment following.)
13. **Honorable Chris Nepper, Clerk-Treasurer** – For consideration and possible action relative to approval of the Trust Property Auction expenses, to be held in the Spring of 2019. (Public comment following.)
14. **Honorable Chris Hegg, Commissioner** – For consideration and possible action relative to eliminating the existing Mineral County Planning Commission and integrate duties into the Board of County Commissioners, changing the Ordinance to remove “Regional Commission.” (Public comment following.)
15. For consideration and possible action relative to adopting only the newest pre-existing county maps/overlays, filed and on record for public viewing in the Assessor’s Office as of 6/2018, as the official maps on all land categories, zoning, types and boundaries. Those maps in conflict that are filed same-date or any unique situations, to be approved individually by the commission. (Public comment following.)
16. For consideration and possible action relative to hiring a Compliance Officer for the purpose of enforcing a Nuisance Ordinance. (Public comment following.)
17. For consideration and possible action relative to repeal, temporarily suspend, or substantially modify building and construction type Ordinances county-wide to spur development; made in conjunction with the Compliance Officer and Nuisance Complaint Ordinance agenda items. (Public comment following.)
18. For consideration and possible action relative to developing a strong Nuisance Complaint and Minimum Safe Standards Ordinance the county can actually focus and fund compliance of. (Public comment following.)
19. For consideration and possible action relative to developing a Fireworks Sales Ordinance similar to Pahrump’s for the sale of fireworks county-wide. (Public comment following.)
20. For consideration and possible action relative to an update on power installation project and lighting in the storage yard holding Cecil and growing debris and storage in the way of Cecil. (Public comment following.)
21. For consideration and possible action relative to Office Manager/Secretarial staff job duties discussion relating to outside-of-office activities. (Public comment following.)
22. **Honorable Garth Price, Commissioner** – For discussion and possible action relative to having Hawthorne Utilities and Public Works dig up and identify sewer connection for Mt. Grant Electric at the Hawthorne Industrial Park. (Public comment following.)
23. For consideration and possible action relative to discussion regarding employees exhausting all personal leave before requesting leave donations. (Public comment following.)

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24. **Honorable Jerrie Tipton, Commissioner** – For consideration and possible action relative to request from United States Navy due to military expansion. (Public comment following.)
25. For consideration and possible action relative to the funding for one seat at the Power One class at NACO conference in November. (Public comment following.)
26. For consideration and possible action relative to review and approval of the Public Defender reporting tool. (Public comment following.)
27. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.
28. **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.)

1:00 PM **Honorable Board of County Commissioners** – For consideration and possible action relative to nuisance complaint for Parcel #001-243-02. (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

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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