

Board of MINERAL COUNTY COMMISSIONERS

CHRIS HEGG, Chairman
CHRISTINE HOFERER, 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

February 13, 2019

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, February 20, 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. **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. **Staci Emm, Cooperative Extension** – For consideration and possible action relative to requesting Cooperative Extension be appointed a liaison. (Public comment following.)
6. For consideration and possible action relative to approval of scope of work and estimate by Leavitt Construction to install heating and air conditioning unit in Cooperative Extension building. (Public comment following.)
7. **Treasurer's Accounting Fund Summary Balance Report and Financial Horizon Credit Union Accounts Report** – presented for review, discussion and possible action. (Public comment following.)
8. **Chris Lawrence, Mineral County Fire Chief** – For consideration and possible action relative to the purchase of 2002 Ferrara Fire engine from Fire Trucks Unlimited. (Public comment following.)
9. **Reports and Correspondence** – For consideration and possible action

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10. **Minutes of** – February 6, 2019 for review and possible action. (Public comment following.)
11. **Kenneth Collum** – For consideration and possible action relative to the BLM program updates. (Public comment following.)
12. **Larry Grant, Hawthorne Utilities Director** – For consideration and possible action relative to the Chairman signing the Emergency and Imminent Community Water Assistance Grant (ECWAG) for emergency repair of Mina new well. (Public comment following.)
13. For consideration and possible action relative to Element 26 Contracting dumping 8,350 tons of concrete in the Landfill with their intent to crush for cover material at Landfill in lieu of Landfill fees. (Public comment following.)
14. **Christina Boyles, Park and Recreation Coordinator** – For consideration and possible action relative to hiring a company to complete pigeon removal and cleanup at the adult softball field concession stand/restrooms. (Public comment following.)
15. **Bill Ferguson, Undersheriff** – For consideration and possible action relative to purchasing two new patrol units. (Public comment following.)
16. **Cherrie George, Senior Services Director** – For consideration and possible action relative to acceptance of Aging and Disability Services Division (ADSD) FY 2019 Nutrition Services Incentive Program (NSIP) sub award of \$8,636. (Public comment following.)
17. **Kirk Bausman, Chairman Hawthorne Industrial Airport/Mineral Count Airport Land Use Advisory Committee** – For consideration and possible action relative to approval of Dan McPeake as proxy for Airport Manager, Eric Hamrey when he cannot attend the Airport Committee meeting. (Public comment following.)
18. For consideration and possible action relative to approval of amendment to Hawthorne Industrial Airport/Mineral Count Airport Land Use Advisory Committee Bylaws. (Public comment following.)
19. For consideration and possible action relative to approval of LuVerne Watson to fill Aviation member position. (Public comment following.)
20. **Glenn P. Carns, General Manager El Capitan Lodge and Casino** – For consideration and possible action relative to the El Capitan Fire work display on the evening of May 17, 2019 at 9:00 PM. (Public comment following.)
21. **Woody and Carolyn Isom** – For consideration and possible action relative to 357% garbage rate increase. (Public comment following.)
22. **Dr. Scott Thornta** – For consideration and possible action relative to revitalizing the school system and growing Hawthorne. (Public comment following.)

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- 23. **Sheri Samson** – For consideration and possible action relative to Walker Lake Residents 1) Budgetary consideration for Walker Lake 20 Enforcement of Codes Equal Protection for all residents and other matters related thereto. (Public comment following.)
- 24. **Honorable Chris Nepper, Clerk-Treasurer** – For consideration and possible action relative to donation for the Safe Grad night. (Public comment following.)
- 25. **Honorable Garth Price, Commissioner** – For consideration and possible action relative to requesting permission from the Governor’s Office on Economic Development to participate in the Sierra Region Development Authority. (Public comment following.)
- 26. For consideration and possible action relative to approval of Resolution supporting Senate Bill 48. (Public comment following.)
- 27. For consideration and possible action relative to an update on the recommendations for compensation for loss of Mineral County land to the Military Expansion. (Public comment following.)
- 28. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations. (Public comment following.)
- 29. **Open Session** – Discussion and possible action relative to all labor/bargaining unit contracts, grievances and negotiations. (Public comment following.)

TIME SPECIFIC ITEMS:

- 10:00 AM** **Honorable Garth Price, Commissioner** – For consideration and possible action relative to policies and procedures for permitting residential RV use. (Public comment following.)
- 10:30 AM** **Honorable Garth Price, Commissioner** – For consideration and possible action relative to who is responsible for moving forward with finding funding and cleaning out Flood Ditch South of the Mormon Church. (Public comment following.)
- Immediately Following** **Dennis Bunch** – For consideration and possible action relative to the Board of Commissioners to act upon a Resolution Authorizing Mineral County Support for Armed Forces Week, May 13-19, 2019, proclaiming May 2018 as Armed Forces Month and proclaiming May 13-19, 2019 as Armed Forces Week and directing department heads to work with the Armed Forces Day Committee to help make the event successful.
(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. 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
- (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

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Senior Deputy, Clerk-Treasurer
