

# Board of MINERAL COUNTY COMMISSIONERS



JERRIE TIPTON, Chairman  
CHRIS HEGG, Vice Chairman  
GARTH D. PRICE, Member  
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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 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, February 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**
7. **Minutes of** – February 7, 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. **Liquor License Applications** – The following applications will be presented for discussion and possible action. (Public comment following each application):

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- A. Cassie Dore; Barley's Sports Bar; Hawthorne, NV; Special Liquor License
10. **Honorable Christine Hoferer, Recorder-Auditor** – For consideration and possible action relative to the designation of a Critical Need Position in the Mineral County Sheriff's Office. (Public comment following.)
  11. **Honorable Randy Adams, Sheriff** – For consideration and possible action relative to annual leave package for returning employee. (Public comment following.)
  12. For consideration and possible action relative to accepting the Pool/Pact Grant for padded jail cells. (Public comment following.)
  13. **Chris Lawrence, Mineral County Fire Chief** – For consideration and possible action relative to approval of a Mutual Aid Agreement between Mineral County Fire and White Mountain Fire Protection District. (Public comment following.)
  14. For consideration and possible action relative to approval of Mineral County Fire Department Cadet Program. (Public comment following.)
  15. For consideration and possible action relative to storing foam at the Armory Building. (Public comment following.)
  16. For consideration and possible action relative to Permission to pay school to careers students from the Ambulance Fund. (Public comment following.)
  17. **Patrick Hughes, Emergency Manager** – For consideration and possible action relative to approval of Local Emergency Planning Committee member application for Craig Nixon. (Public comment following.)
  18. For consideration and possible action relative to submission of Fire Shows West Grant to the State Emergency Response Commission. (Public comment following.)
  19. For consideration and possible action relative to the submission of the SERC OPTE Grant to the State Emergency Response Commission. (Public comment following.)
  20. **Eric Hamrey, Public Works Director** – For consideration and possible action relative to the Capital Project Fund for Nurses office ADA Parking Pad and Ramp. (Public comment following.)
  21. For consideration and possible action relative to donation of paint to the "H" project committee. (Public comment following.)
  22. For consideration and possible action relative to Animal Control Building roof repair and funding. (Public comment following.)

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23. **Larry Grant, Hawthorne Utilities Director** – For consideration and possible action relative to renewing application for the Land for Recreation or Public Purposes Lease NVN-005585 for Hawthorne Landfill. (Public Comment following.)
24. **Courtney Oberhansli, Library** – For consideration and possible action relative to the appointment of one (1) member to an unexpired term on the Library Board of Trustees. The term will expire on December 31, 2020. (Public comment following.)
25. **Mark Nixon** – For consideration and possible action relative to zoning change on APN 001-292-06, Lots 1 and 2, Block 12, 203 C Street Hawthorne, NV from R1 to R2, owner Mark Tucker. (Public comment following.)
26. For consideration and possible action relative to approval by the Mineral County Commissioners of a member of the Mineral County Regional Planning Committee to fill the vacancy created by the resignation of Larry Grant. (Public comment following.)
27. For consideration and possible action relative to the approval of George Dean to fill vacancy of Larry Grant on the Hawthorne Industrial Airport/Mineral County Airport Land Use Advisory Committee. (Public comment following.)
28. **Jason Cardenas** – For consideration and possible action relative to donation to Mineral County High School Baseball and Softball teams for T-Shirts at the El Capitan Classic. (Public comment following.)
29. **Vincent Kellison** – For consideration and possible action relative to the use of Public Works Equipment for private industry. (Public comment following.)
30. **Honorable Sean Rowe, District Attorney** – For consideration and possible action relative to adoption of contractor procurement policy. (Public comment following.)
31. **Honorable Board of County Commissioners** – For consideration and possible action relative to approval of Timothy Howe and Michael Lovitt for the Walker Lake Advisory Board members. (Public comment following.)
32. For consideration and possible action relative to reviewing letters of interest, interview and appointment of Temporary Assessor. (Public comment following.)

**TIME SPECIFIC ITEMS:**

- 11:00 AM Wanda Nixon RN CHN II** – For consideration and possible action relative to Initiation of active Mineral County Board of Health. (Public comment following.)

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- 11:30 AM Heidi Bunch** – For consideration and possible action relative to county departments support for Armed Forces Day activities and financial support to Mineral County Chamber of Commerce for Armed Forces Day 2018. (Public comment following.)
- Immediately Following** For consideration and possible action relative to opening of the old Mineral County Courthouse for self-guided tours and use of lawn area immediately following the Armed Forces Day parade on May 19, 2018. (Public comment following.)
- 1:00 PM Honorable Board of County Commissioners** – For consideration and possible action relative to Nuisance Complaint for Parcel 001-202-07. (Public comment following.)
- 2:00 PM Honorable Board of County Commissioners** – For consideration and possible action relative to conducting annual Performance Evaluation of Mineral County Building Inspector, 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.)
- 3:00 PM Honorable Board of County Commissioners** – For consideration and possible action relative to conducting annual Performance Evaluation of Mineral County 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.)
- Immediately Following Honorable Board of County Commissioners** – For consideration and possible action relative to review of candidates for Park and Recreation Coordinator; conducting interviews and offering position to successful candidate. (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.**

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**Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotope, 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](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](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
- 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

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