

**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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Hawthorne, NV 89415
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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 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, February 7, 2018 commencing at **9:00 AM** If a mid-day recess is necessary the meeting will reconvene at 1:00 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** – January 17, 2018 and January 22, 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. **Clint Jensen;** Clint Jensen Construction, LLC; 1390 Rice Road, Fallon, NV 89406; New Applicant
 - B. **Greg Mohr;** Fun Fair Kiddie Land Shows; PO Box 1573, Hawthorne; New Applicant
 - C. **Willcrest PS Intermediate Holdings, LLC;** Pearce Services, LLC; 3720 LaCruz Way, Paso Robles, CA 93446; New Applicant

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- D. **Debra Sweet-Oberhansli**; Debbie's Sweet Treats; PO Box 1465; Hawthorne; New Applicant
- E. **Carling Barlow**; Hedgehog Electric; 146 N. Old Hwy 91, Suite 2, Hurricane, UT 94737; New Applicant

8. **Liquor License Applications** – The following applications will be presented for discussion and possible action. (Public comment following each application):

A. **Cassie Dore**; Barley's Sports Bar; 822 Sierra Way, Hawthorne, NV; Special Liquor License

9. **Joan Sciarani-Blake, CPA** – For consideration and possible action relative to an engagement letter for the auditing firm of Arrighi & Blake, LLC for Mineral County in accordance with NRS 354.624 for fiscal year ending 6/30/18. (Public comment following.)

10. **Honorable Christine Hoferer, Recorder-Auditor** – For consideration and possible action relative to the approval of letter to Department of Taxation advising of Mineral County's corrective action for budget violation in FY2017 Financial Audit. (Public comment following.)

11. **Honorable Randy Adams, Sheriff** – For consideration and possible action relative to the need of signatures on Memorandum of Understanding to allow Attorney General's office to pay 100% of installation of incinerator. (Public comment following.)

12. For consideration and possible action relative to the need of signatures on amended Memorandum of Understanding to provide Regional Public Safety between Lyon County, Mineral County and Storey County. (Public comment following.)

13. **Larry Grant, Hawthorne Utilities Director** – For consideration and possible action relative to receiving authorization for Hawthorne Utilities to go to bid for Contractor for the Sewer Wetlands Project, setting dates to receive and open bids. Financing of the \$1,647,740 closed January 24, 2018. (Public comment following.)

14. **Safe Grad Committee** – For consideration and possible action relative to donations for Safe Grad Night. (Public comment following.)

15. **Jeff Barrow** – For consideration and possible action relative to appointment of new member for the Mina Town Advisory Board . (Public comment following.)

16. **Barbara Edington** – For consideration and possible action relative to approval of Walker Lake Advisory Board members. (Public comment following.)

17. **Sheri Samson** – For consideration and possible action relative to the lack of proper road maintenance and enforcement of county codes. (Public comment following.)

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18. **Johnny Bateman** – For consideration and possible action relative to petition for sale of parcel #007-108-01. (Public comment following.)
19. **Jay Woods** – For consideration and possible action relative to requesting an auction for parcel 007-19-037, 002-022-02, 003-122-03, 003-122-04, 003-122-05,, 003-122-03, 003-122-04, 003-122-07, 002-054-06. (Public comment following.)
20. **Jefferson H. Adams** – For consideration and possible action relative to petition for sale of parcel number 002-015-01 in the town of Luning, Nevada. (Public comment following.)
21. **Honorable Jerrie Tipton, Commissioner** – For consideration and possible action relative to setting a public hearing to adopt Title 17, Mineral County Zoning. (Public comment following.)
22. **Honorable Board of County Commissioners** – For consideration and possible action relative to reviewing the applications for a Park and Recreation Coordinator. (Public comment following.)
23. For consideration and possible action regarding a payroll deduction for the Boys and Girls Club of Mason Valley Hawthorne Site. (Public comment following.)
24. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.
25. **Open Session** – Discussion and possible action relative to all labor/bargaining unit contracts, grievances and negotiations. (Public comment following.)

TIME SPECIFIC ITEMS:

- 10:00AM Patricia Click** – For consideration and possible action relative to approving a Proclamation declaring February 2018, as “National Radon Action Month in Mineral, Nevada. (Public comment following.)
- 10:30AM Chris Lawrence Fire Chief** – For consideration and possible action relative to the purchase of Fire/EMS reporting software. (Public comment following.)
- Immediately following** For consideration and possible action relative to the opportunity to purchase two ambulances, and two engines from the Las Vegas Fire for a small percentage of the actual Value. (Public comment following.)
- 11:00 AM Mike McNeill** – For consideration and possible action relative to the appointment of “Representative at Large “Board Member to Mineral County Convention and Tourism Authority. (Public comment following.)

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- 11:30 PM Cherrie George Senior Services Director** – For consideration and possible action relative to acceptance of Aging and Disability Services Division (ADSD) FY 2018 Nutrition Services Incentive Program (NSIP) supplemental award of \$2462. (Public comment following.)
- 12:00 PM Regional Transportation Commission**
- 1:00 PM Public Hearing** on Ordinance 247A Bill 263 rescinding an ordinance which amended Mineral County Code Title 17 Chapter 8 Section 070 which regulated the operation of medical marijuana establishments. (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:

January 31, 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, February 7, 2018.**

- 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

Bonnie DeMars