

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
HIGHWAY COMMISSION
REGIONAL TRANSPORTATION COMMISSION

March 13, 2018

NOTICE OF RECESSED MEETING

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 RECESSED MEETING: County Commissioner's Meeting Room, Mineral County Courthouse, First and "A" Street, Hawthorne, Nevada.

DATE AND TIME OF RECESSED MEETING: **March 19, 2018 to March 22, 2018** commencing at **8:00 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** (Public comment following)
- 4. Monday March 19, 2018** – Review of 2017-18 and 2018-19 Budget Estimates. See attached Budget Review Schedule (Public Comment following.)
- 5. Tuesday March 20, 2018** – Review of 2017-18 and 2018-19 Budget Estimates. See attached Budget Review Schedule (Public Comment following.)
- 6. Honorable Board of County Commissioners** – For consideration and possible action relative to first reading by title only of an ordinance to establish a Mineral County Board of Health and to review and revise the current bylaws.
- 7. Wednesday March 21, 2018 (8:00)** – Review of 2017-18 and 2018-19 Budget Estimates. See attached Budget Review Schedule (Public Comment following.)
- 8. Thursday March 22, 2018 (8:00)** – Review of 2017-18 and 2018-19 Budget Estimates. See

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attached Budget Review Schedule (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:

- 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.**

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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



BUDGET REVIEW SCHEDULE

Monday, March 19, 2018



Time	Name	Department and Index #
8:00 AM	Pre-Hearing Financial Discussions	
9:00 AM	Larry Grant/Ana Fitzgerald	Landfill, Closure & Equipment (52)
	945-2486	Hawthorne Utilities (65-67)
		Mina Water (68)
		Luning Water (69)
10:00 AM	Randy Adams	Sheriff (15)
	945-2434	Dispatchers (16)
		Animal Control (28)
		Drug Forfeiture (54)
11:00 AM	Mike Fontaine	Building Inspector (9)
	945-3671	
12:00 - 1:00 PM	Lunch	
1:00 PM	Sean Rowe	District Attorney (24)
	945-3676	Drug Forfeiture (47)
2:00 PM	Judge Shirley/Craig Tippen	District Court (22)
	775-273-2105	Juvenile Probation (17)
		Juvenile Assessment (44)
3:00 PM	Gary Schaaf	Hawthorne Constable (21)
	945-2008	



BUDGET REVIEW SCHEDULE

Tuesday, March 20, 2018



Time	Name	Department and Index #
8:00 AM	Eric Hamrey/Donna Oberhansli	Buildings & Grounds (8)
	945-3897	Maintenance (10)
		Cemetery (29)
		RTC (37)
		Road (38)
		Airport (42)
10:00 AM	Chris Lawrence	County Fire (18)
	945-2497	Town Fire (57, 59, 61,63)
		Schurz Fire (20)
		Ambulance, Mina Ambulance (50)
12:00 - 1:00 PM	Lunch	
1:00 PM	Christine Hoferer	Recorder-Auditor (3)
	945-3676	Mining Map (45)
		Recorder Technology (49)
		Unemployment Compensation (12)
2:00 PM	Wanda Nixon/Karen Boyles	Public Health Nurse (26)
	945-3657	Other Health Services (27)
3:00 PM	Mark Nixon	Planning Commission (7)
	945-2437	



BUDGET REVIEW SCHEDULE

Wednesday, March 21, 2018



Time	Name	Department and Index #
8:00 AM	Cherrie George	Care and Share (55)
	945-5519	
9:00 AM	Christina Boyles	Park and Recreation (51)
	945-3377	
10:00 AM	Kathy Kachelries	Museum (32)
	945-5142	
11:00 AM	Patrick Hughes	LEPC (19)
	945-0728	
12:00 - 1:00 PM	Lunch	
1:00 PM	Chris Nepper	Commissioners
		Clerk-Treasurer
		General Misc
		Election
		Indigent Funds
2:00 PM	Commissioners	Transfer to Funds (36)
		Town Funds (56,58,60,62)
		PILT (53)
		Capital Projects (64)
		Grant to Town Funds (34)
3:00 PM	Jay Gunter	Hawthorne Justice Court (23)
	945-3859	Hawthorne JP Assessment (43)



BUDGET REVIEW SCHEDULE

Thursday, March 22, 2018



Time	Name	Department and Index #
8:00 AM	Kevin Chism	Assessor (4)
	945-3684	Assessor Technology (46)
9:00 AM	Mike James	Public Guardian (25)
	945-4653	
10:00 AM	Courtney Oberhansli	Hawthorne Library (30)
	945-2778	Mina Library (31)
11:00 AM	Bret Towe	General Expense (5)
	945-2446	
12:00 - 1:00 PM	Lunch	
1:00 PM	Carla Hemmer	CAHS (33)
	945-2471	
2:00 PM	Staci Emm	Cooperative Extension (41)
	945-3444	
3:00 PM	Travis Crowder Boys and Girls Club	
3:30 PM	Beth Cichowlaz	Public Administrator
	945-4658	