

Board of MINERAL COUNTY COMMISSIONERS

JERRIE TIPTON, Chairman
CHRIS HEGG, Vice Chairman
GARTH D. PRICE, Member
CHRISTOPHER NEPPER, Clerk of the Board

Telephone: 775-945-2446
Fax: 775-945-0706
PO Box 1450
Hawthorne, NV 89415

mincommissioner@mineralcountynv.org

GOVERNING BOARD FOR THE TOWNS OF
HAWTHORNE, WALKER LAKE, LUNING
AND MINA
LIQUOR BOARD AND GAMING BOARD
COUNTY HIGHWAY COMMISSION
REGIONAL TRANSPORTATION COMMISSION

March 22, 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, March 28, 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** – For consideration and possible action
7. **Minutes of** – March 7 and March 19-22, 2018 for review and possible action. (Public comment following.)
8. **Honorable Chris Hegg, Commissioner** – For consideration and possible action relative to Mineral County Commission designating Northern Nevada Development Authority as the Mineral County's preferred regional economic development authority pursuant to NRS 231.053(4)
9. **Kenneth Collum** – For consideration and possible action relative to the BLM program updates.

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(Public comment following.)

10. **Business License Applications** – The following applications will be presented for discussion and possible action. (Public comment following each application):
 - A. **Donald Beisch**; Beisch Labor & Repair; Hawthorne, NV; New Applicant
 - B. **William D. Bruni**; Doc's Gun Clinic; Hawthorne, NV; New Applicant
 - C. **Jacob T. Rosemore**; Rosemore Handyman Services; Hawthorne, NV; New Applicant
11. **Honorable Randy Adams, Sheriff** – For consideration and possible action relative to multiple County accounts – billing. (Public comment following.)
12. For consideration and possible action relative to the OTS Grant – Highway Traffic Deputy vehicle radar. (Public comment following.)
13. For consideration and possible action relative to discussion on expenditure and approval of funds for a padded cell. (Public comment following.)
14. **Patrick Hughes** – For consideration and possible action relative to Mineral County Office of Emergency Management Equipment Management and Inventory Policy. (Public comment following.)
15. For consideration and possible action relative to approval of County Master Safety Manual. (Public comment following.)
16. For consideration and possible action relative to designation of location for the office of Emergency Management. (Public comment following.)
17. For consideration and possible action relative to designation of County EOC to be located at 525 W. 9th Street. (Public comment following.)
18. **Paul Golden** – For consideration and possible action relative to a request from Southern Methodist University to renew their lease on two offices at the Mina NV Municipal Building for an additional 10 year period. (Public comment following.)
19. **Kathy Kachelries, Museum Director** – For consideration and possible action relative to future uses and renovations of the old Mineral County Courthouse. (Public comment following.)
20. **Beth Cichowlaz, Public Administrator** – For consideration and possible action relative to a 20 ft. milvan. (Public comment following.)
21. **Kirk Bausman, Chairman Hawthorne Industrial Airport/Mineral County Airport Land Use Advisory Committee** – For consideration and possible action relative to approval of new member

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George Dean to fill vacancy on the Hawthorne Industrial Airport/Mineral County Airport Land Use Advisory Committee. (Public comment following)

22. For consideration and possible action relative to approval of GP Global Outdoor Advertising Lease of Lot #20 at the Hawthorne Industrial Airport. (Public comment following.)
23. **Mark Nixon, Planning Commission Chairman** – For consideration and possible action relative to approval of a new member of Mineral County Regional Planning Commission. (Public comment following.)
24. **Schyler Hagen** – For consideration and possible action relative to approval of community clean up day 2018. (Public comment following.)
25. **Yvonne Lee** – For consideration and possible action relative to vacating the alleyway between Wagner Hardware and the Parking lot at 440 E Street. (Public comment following.)
26. **Sheri Samson** – For consideration and possible action relative to “Walker Lake Task – Force” to enforce codes related to health, safety, building codes and ordinance 229A Bill45 purpose and scope. (Public comment following.)
27. **Mary Mills** – For consideration and possible action relative to county destruction of private property at Cory Canyon. (Public comment following.)
28. **David Ziegler** – For consideration and possible action relative to request for donation for Hawthorne Pop Warner. (Public comment following.)
29. **Honorable Commissioner Jerrie Tipton** – For consideration and possible action relative to Mineral County joining a lawsuit with other Nevada Counties against those drug manufactures of Opioids. The state suit against those manufactures does not address the costs counties incur in the issue. (Public comment following.)
30. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.
31. **Open Session** – Discussion and possible action relative to all labor/bargaining unit contracts, grievances and negotiations. (Public comment following.)

TIME SPECIFIC ITEMS:

- 9:30 AM** **Honorable Board of County Commissioners** – Review of FY 2017-18 and 2018-19 Budget Estimate and recall of Departments as necessary. (Public comment following.)
- 2:00 PM** **Honorable Board of County Commissioners** – For consideration and possible action

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relative to conducting annual Performance Evaluation of Mineral County Hawthorne Utilities Director, Larry Grant, 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 Senior Services Director, Cherrie George, 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.)

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

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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
