

# 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 28, 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, March 6, 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. **Reports and Correspondence**
6. **Minutes of** – February 20, 2019 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. **Jenifer Rios; Rios Ranch LLC; Countywide; New Applicant**
  - B. **Dawn Kunzi; Special K Fabrication; Countywide; Changes in Ownership, Location and Mailing address**
8. **Kirk Bausman, Chairman Hawthorne Industrial Airport/Mineral Count Airport Land Use Advisory Committee** – For consideration and possible action relative to approval of amendment to Hawthorne Industrial Airport/Mineral County Airport Land Use Advisory Committee Bylaws. (Public comment following.)

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9. 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.)
10. **Schyler Hagen** – For consideration and possible action relative to discussion of community clean up for April 2019. (Public comment following.)
11. **Sarah Dillard** – For consideration and possible action relative to Hawthorne Little League working in conjunction with Mineral County Park and Recreation on applying for the 2019 American Honda Motor Company Grant. (Public comment following.)
12. **Honorable Chris Nepper, Clerk-Treasurer** – For consideration and possible action relative to survey property in Mina removing alley way designation between 10<sup>th</sup> and McArthur Street and discussion on previous petition to sell property in trust. Parcels 003-121-03/003-122-04. (Public comment following.)
13. For consideration and possible action relative to moving banking/financials to Financial Horizons Credit Union from First Independent Bank. (Public comment following.)
14. **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.)
15. For consideration and possible action relative to policies and procedures for permitting residential RV use. (Public comment following.)
16. For consideration and possible action relative to the Mineral County Procurement policy. (Public comment following.)
17. 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.)
18. **Sean Rowe, District Attorney** – For consideration and possible action relative to approval for District Attorney’s Office to purchase or lease a new copy machine using child Support Incentive Funds. (Public comment following.)
19. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.
20. **Open Session** – Discussion and possible action relative to all labor/bargaining unit contracts, grievances and negotiations. (Public comment following.)

**TIME SPECIFIC ITEMS:**

- 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.)
- 11:00 AM**     **Lorina Dellinger, Assistant County Manager, Nye County and Rachel Schlick, BEC**

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**Environmental, Inc.** – For consideration and possible action relative to a presentation on the status, accomplishments, and potential of the Rural Desert Southwest Brownfield’s Coalition (RDSBC) throughout Mineral County. Discussion and encouragement of community participation in the identification of potential Brownfield’s projects. (Public comment following.)

**12:30 PM Regional Transportation Commission**

**2:00 PM Honorable Garth Price, Commissioner** – For consideration and possible action relative to approval of Resolution in support of the Mineral County School District football field renovation program. (Public comment following.)

**2:30 PM Patrick Hughes, Emergency Manager** – For consideration and possible action relative to approval to attend the 2019 FEMA Basic Academy. Not only will this provide me with training, but it will also provide greater credibility when dealing with FEMA in any aspect. (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**

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**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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