

# 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  
COUNTY HIGHWAY COMMISSION  
REGIONAL TRANSPORTATION COMMISSION

**March 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, March 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** – February 21, 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. **Anthony Kawchack;** Kawchack Pump & Well; PO Box 901, Minden, NV 89423; New Applicant
8. **Honorable Randy Adams, Sheriff** – For consideration and possible action relative to purchasing a new 911 system. (Public comment following.)
9. **Craig Tippens, Chief Juvenile Probation Officer** – For consideration and possible action relative to Interlocal Agreement/Contract to detain Juveniles with Elko County. (Public comment following.)

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10. **Wanda Nixon, Health Nurse** – For consideration and possible action relative to the Mineral County Board of Health Review and modify Board membership. Review and revise current by-laws of the Mineral County Board of Health. (Public comment following.)
11. **Patrick Hughes** – For consideration and possible action relative to Mineral County Office of Emergency Management Equipment Management and Inventory Policy. (Public comment following.)
12. For consideration and possible action relative to approval of County Master Safety Manual. (Public comment following.)
13. For consideration and possible action relative to designation of location for the office of Emergency Management. (Public comment following.)
14. For consideration and possible action relative to designation of County EOC to be located at 525 W. 9<sup>th</sup> Street. (Public comment following.)
15. **Eric Hamrey, Public Work Director** – For consideration and possible action relative to BLM requesting match money for a new boat ramp at Sportsman Beach. (Public comment following.)
16. **Cherrie George, Senior Services Director** – For consideration and possible action relative to submission of Aging and Disability Services Division (ADSD) FY2019 Case Management grant supplication in the amount of \$45,128 with a required match of \$7,965. (Public comment following.)
17. For consideration and possible action relative to submission of Aging and Disability Services Division (ADSD) FY2019 Transportation grant application in the amount of \$67,194. (Public comment following.)
18. For consideration and possible action relative to submission of Aging and Disability Services Division (ADSD) home-delivered meals program equipment grant application due March 7, 2018. (Public comment following.)
19. For consideration and possible action relative to request for recognition of Senior Services Program employee, including monetary award from Commissioner Recognition budget line item. (Public comment following.)
20. **Larry Grant** – For consideration and possible action relative to approval of new member to fill vacancy on the Hawthorne Industrial Airport/ Mineral County Airport Land Use Advisory Committee, Vern Watson. (Public comment following.)
21. **Mike McNeill** – For consideration and possible action relative to appointment of “Representative at Large” Board Member to Mineral County Convention and Tourism Authority. (Public comment following.)
22. **Teresa McNally** – For consideration and possible action relative to a donation to help pay for the

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venue for the 8<sup>th</sup> grade graduating class dance on May 31, 2018. (Public comment following.)

23. **Amber Coen** – For consideration and possible action relative to approval to utilize veterans Memorial Park April 14th for Earth Day. (Public comment following.)
24. **Schyler Hagen** – For consideration and possible action relative to approval of community clean up day 2018. (Public comment following.)
25. **Ram Singh** – For consideration and possible action relative to Nothing should be done without a proper disclosure. Accordingly, because of this and other legal excuses, we request the following: To cancel the Tax Sale; to identify and resolve all the issues properly (Such as proper valuation and enforcement of taxes), to reimburse our losses by the insurance money and to clarify the issues. (Public comment following.)
26. **Honorable Chris Nepper, Clerk-Treasurer** - For consideration and possible action relative to drafting a letter/resolution in the request for combined support for the release of BLM Wilderness Study Areas. (Public comment following.)
27. **Honorable Sean Rowe, District Attorney** - For consideration and possible action relative to approval of changes in the District Attorney's Child Support Division. (Public comment following.)
28. **Honorable Board of County Commissioners**– For consideration and possible action relative to adoption of contractor procurement policy. (Public comment following.)
29. For consideration and possible action relative to reviewing letters of interest, interview and appointment of Interim Assessor. (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:**

- 10:00 AM**     **Larry Grant, Hawthorne Utilities Director** – For consideration and possible action relative to opening bids received and read into the record for the construction of the Sewer Wetlands Project. Consideration and possible action relative to selection of Contractor for the Sewer Wetlands Project. (Public comment following.)
- 10:30 AM**     **Public Hearing** – For consideration and possible action relative to adoption of Ordinance amending Mineral County Code Title 17, Zoning. (Public comment following.)
- 1230 PM**     Regional Transportation Commission (Public comment following.)

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- 1:30 PM Honorable Board of County Commissioners** – For consideration and possible action relative to update on 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 Public Works Director, Eric Hamrey, 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.)
- 5:30 Public Hearing** – For consideration and possible action relative to adoption of Ordinance.  
(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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