

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 29, 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, April 4, 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. **Honorable Board of County Commissioners** – Review of FY 2017-18 and 2018-19 Budget Estimate and recall of Departments as necessary. (Public comment following.)
6. **Reports and Correspondence**
7. **Minutes of** – March 19-22, 2018 and March 28, 2018 for review and possible action. (Public comment following.)
8. **Business License Applications** – The following applications will be presented for discussion and possible action. (Public comment following each application):
 - A. **Kaktovik Inupiat Corporation; Marsh Creek LLC; 2000 E. 88th Ave., Anchorage, AK 99507-3804; New Applicant**

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

Yaneth Castillo; special liquor license
10. **Schyler Hagen** – For consideration and possible action relative to the relocation of freezer located at 525 W9th Street to the Cooperative Extension Office at 205 South A Street. (Public comment following.)
11. **David Ziegler** – For consideration and possible action relative to request for donation for Hawthorne Pop Warner. (Public comment following.)
12. **Cherrie George, Senior Services Administrator** – 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 \$3,691. (Public comment following.)
13. **Patrick Hughes, Emergency Manager** – For consideration and possible action approval of County Master Safety Manual. (Public comment following.)
14. **Staci Emm, Cooperative Education** – For consideration and possible action relative to discussion and presentation of 2017 Cooperative Extension Annual Report. (Public comment following.)
15. **Quarterly Departmental “Look Ahead” Projections/Reports** – For consideration relative to projects/reports and the status of current/open grant funded projects presented to the Board by County Department heads as follows, (Public comment following):
 - Honorable Kevin Chisum, Assessor
 - Honorable Christopher Nepper, Clerk-Treasurer
 - Honorable Sean Rowe, District Attorney
 - Honorable Jay Gunter, Justice of the Peace
 - Honorable Christine Hoferer, Recorder Auditor
 - Honorable Randy Adams, Sheriff
 - Craig Tippens, Chief Juvenile Probation Officer
 - Mike Fontaine, Building Inspector
 - Cherrie George, Care & Share
 - Carla Hemmer, CAHS
 - Mike James, Public Guardian
 - Beth Cichowlaz, Public Administrator
 - Chris Lawrence, Fire Department
 - Patrick Hughes, Emergency Management
 - Larry Grant, Hawthorne Utilities
 - Courtney Oberhansli, Library
 - Kathy Kachelries, Museum
 - Christina Boyles, Parks & Recreation
 - Wanda Nixon, Public Health Nurse

- Eric Hamrey, Public Works/Road/Airport
16. **Honorable Jerrie Tipton, County Commissioner** – For consideration and possible action relative to selection of Public Defender for Mineral County for fiscal year 2018-19, agreement on contract amount and duration.
 17. For consideration and possible action relative to writing a letter from the Board requesting an increase in funding for Emergency Manager salary and benefit reimbursement.
 18. For consideration and possible action relative to a Memorandum of Understanding between Mineral County and the Bureau of Land Management regarding the development of the Resource Management Plan Amendment and Environmental Impact Statement for the Proposed Nevada and Northeastern California Greater Sage-Grouse Resource Management Plan Amendment.
(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:

12:30 PM Regional Transportation Commission (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

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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.

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
