

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

[April 12, 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 18, 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. **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**
7. **Minutes of** – March 19-22, 2018 and April 4, 2018 for review and possible action. (Public comment following.)
8. **Kenneth Collum** – For consideration and possible action relative to the BLM program updates. (Public comment following.)
9. **Business License Applications** – The following applications will be presented for discussion and possible action. (Public comment following each application):

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A. Nevada Restaurant Services, Inc.; Bourbon Street Sports Bar #159; New applicant

10. **Eric Hamrey, Public Works Director** – For consideration and possible action relative to purchase and replace damaged 12x12 door at Hawthorne Fire Department.
(Public comment following.)
11. **Cherrie George, Senior Services Director** – For consideration and possible action relative to acceptance of Aging and Disability Services Division 9ADSD) home-delivered meals program equipment grant in the amount of \$926 with required match of \$14, including signing notification of grant award (NGA). (Public comment following.)
12. **Honorable Jay T. Gunter, Justice of the Peace** – For consideration and possible action relative to sick leave donation for a Justice Court employee. (Public comment following.)
13. **Patrick Hughes, Emergency Manager** – For consideration and possible action approval of County Master Safety Manual. (Public comment following.)
14. For consideration and possible action relative to designation of location for the office of Emergency Management and Emergency Operations Center. (Public comment following.)
15. **Mark Nixon, Planning Commission** – For consideration and possible action relative to a zoning change for Steven Kelley on parcel # 001-255-10 from C1 to R1. (Public comment following.)
16. **Frederick Steinmann** – For consideration and possible action relative to presentation for the Nevada Chapter of the American Planning Association and the Nevada Leadership Program-UCED regarding the February 2017 Nevada Planning Guide and professional development opportunities offered by the Chapter and the Nevada Leadership Program.
(Public comment following.)
17. **Mary Mills** – For consideration and possible action relative to county destruction of private property. (Public comment following.)
18. **Dana Tommila** – For consideration and possible action relative to Hawthorne Mobile Home Park accepting RV's. (Public comment following.)
19. **Honorable Chris Nepper, Clerk-Treasurer** – For consideration and possible action relative to memorandum of understanding with BLM regarding Sage Grouse Resource Management plan.
(Public comment following.)
20. **Honorable Jerrie Tipton, County Commissioner** – For consideration and possible action relative to a resolution regarding a potential “Lands Bill” if necessary for the I-11 discussion.
(Public comment following.)

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21. **Honorable Board of County Commissioners** – For consideration and possible action relative to selection of Public Defender for Mineral County for fiscal year 2018-19, item continued from April 4, 2018 meeting. (Public comment following.)
22. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.
23. **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 Public Hearing** – For consideration and possible action relative to adoption of Ordinance 248A Bill 264 to create the Mineral County Board of Health and Health Officer. (Public comment following.)
- 12:30 PM Regional Transportation Commission** (Public comment following.)
- 1:30 PM Mike Fontaine** – For consideration and possible action relative to Mineral County adoption of the existing 2012 International Building Code and the 2012 International Property Maintenance Code. (Public comment following.)
- Immediately Following** For consideration and possible action relative to Mineral County adopting the 2012 International Existing Building Code and the 2012 International Property Maintenance Code. (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

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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.

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