

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

March 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, April 3, 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** – March 6, 2019 and March 20, 2019 and March 25-28, 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. **Michael McCarthy**; Roberts Roof and Floor, Inc.; 4801 W. Bell Dr. Las Vegas, NV 89118; New Applicant
8. **Liquor License Applications** – The following applications will be presented for discussion and possible action. (Public comment following each application):
 - A. **Molly and Jeff Moody**; Old Nevada Pizza, Hawthorne, NV 89415; Change

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10. **Larry Grant, Hawthorne Utilities Director** – For consideration and possible action relative to authorization to go to bid for a mini excavator. Item was budgeted in the 2018-19 fiscal year. (Public comment following.)
11. **Tom Carrigan** – For consideration and possible action relative to clarification on policies and procedures for the boot allowance. (Public comment following.)
12. **Chris Lawrence, Fire Chief** – For consideration and possible action relative to discussion regarding a grant received from Nevada State Division of Public and Behavior Health in the amount of \$4901.40, partnership with the Red Cross to provide free smoke detectors, partnership with UNR's Center for the Application of Substance Abuse Technologies (CASAT) to provide NARCAN free of cost, change of ambulance billing company from REMSA to Be Sharp.
12. **Honorable Sean Rowe, District Attorney**– For consideration and possible action relative to amending Mineral County business license ordinance. (Public comment following.)
13. **Honorable Cindy Nixon, Recorder-Auditor** – For consideration and possible action relative to approval of resolution to establish a New Fund in the Mineral County Budget called the Emergency Management Fund. (Public comment following.)
14. **Honorable Chris Nepper, Clerk-Treasurer** – For consideration and possible action relative to accommodating train engine at Patriots Plaza. (Public comment following.)
15. **Honorable Garth Price, Commissioner** – For consideration and possible action relative to policies and procedures for permitting residential RV use. (Public comment following.)
16. **Honorable Christine Hoferer, Commissioner** – For consideration and possible action relative to the status of the new Welcome to Hawthorne sign including the design and location of the sign. (Public comment following.)
17. **Honorable Board of Commissioners** – For consideration and possible action relative to discussion of any and all pending legislation currently proposed at the Nevada Legislature. (Public comment following.)
18. For consideration and possible action relative to review of 2018-19 and 2019-20 Budget Estimates. (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:

- 10:00 AM Mark Nixon, Regional Planning Commission Chairman** – For consideration and possible action relative to YESCO Special Use Permit Application denial by Mineral County Regional Planning Commission. (Public comment following.)

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12:30 PM Regional Transportation Commission (Public comment following.)

2:00 PM Honorable Board of Commissioners – For consideration and possible action relative to the conducting annual Performance Evaluation of Mike Fontaine, Mineral County Building Inspector, including, but not limited to possible promotion, endorsement engagement, retention, termination, suspension, demotion, and reduction in pay, reprimand or “no action (Public comment following.)

3:00 PM Honorable Board of Commissioners – For consideration and possible action relative to the conducting annual Performance Evaluation of Larry Grant, Hawthorne Utilities Director, including, but not limited to possible promotion, endorsement engagement, retention, termination, suspension, demotion, and reduction in pay, reprimand or “no action.” (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_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:

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- 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
