

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

May 10, 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, May 16, 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** – For consideration and possible action
7. **Ana Fitzgerald, Hawthorne Utilities Office Manager** – For consideration and possible action relative to the Appointment of Solid Waste Review Board Members for the 2018 appeal process for the Landfill Assessment for fiscal year 2018-2019. (Public comment following.)
8. **Minutes of May 2, 2018** for review and possible action. (Public comment following.)
9. **Kenneth Collum** – For consideration and possible action relative to the BLM program updates. (Public comment following.)

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10. **Business License Applications** – The following applications will be presented for discussion and possible action. (Public comment following each application):
 - A. **Holly Qualls**; Speech Pathology Solutions, LLC; PO Box 1733, Hawthorne, NV; New Applicant
 - B. **Mollie Moody**; Moody, Inc.; PO Box 427, Hawthorne, NV; New Applicant

11. **Liquor License Applications** – The following applications will be presented for discussion and possible action. (Public comment following each application):
 - A. **Cassie Dore**; Mr. Beane’s; 768 E. Street, Hawthorne, NV ; Special Liquor License
 - B. **Cassie Dore**; Barley’s; 822 Sierra Way, Hawthorne, NV ; Special Liquor License

12. **Randy Adams, Sheriff** – For consideration and possible action relative to approval of a new Jail video system. (Public comment following.)

13. **Franklin Wilkerson, 11th Judicial Court Clerk and Administrator** – For consideration and possible action relative to the amended Fiscal Year 2019 and 2020 Hearing Master Budget Request 11th Judicial District Court. (Public comment following.)

14. **Patrick Hughes, Emergency Manager** – For consideration and possible action relative to approval to proceed in the creation of a County Safety Committee by sending letters of invitation to the various county departments. (Public comment following.)

15. For consideration and possible action relative to approval of FY 2019 United We Stand Grant submission from Mineral County Local Emergency Planning Committee, Submission date is 5/1/2018. (Public comment following.)

16. **Cherrie George, Senior Services Director** – For consideration and possible action relative to approval and necessary signature on an Intrastate Interlocal Contract between the Department of Health and Human Services, Division of Welfare and Supportive Services, and Mineral County Senior Services, for the purpose of providing clients with assistance in completing Energy Assistance Program applications. (Public comment following.)

17. **Kevin B. Chisum, Assessor** – For consideration and possible action relative to approving a change in value for Luning Energy/Liberty Utilities account #PI 745.
(Public comment following.)

18. **Eric Hamrey, Public Works Director** – For consideration and possible action relative to review, approval and signature for FAA Agreement for Transfer of Entitlements (FAA Form 5100-110).

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(Public comment following.)

19. **Christina Boyles, Park and Recreation Coordinator** – For consideration and possible action relative to moving forward with and possible accepting a Pool/ Pact Risk Management Grant to purchase safety equipment for the Mineral County Swimming Pool. (Public comment following.)
20. **Mark Nixon, Chairman Mineral County Regional Planning Commission** – For consideration and possible action relative to approval of CC Communications construction of Multi-Point Gigabit Service Tower. (Public comment following.)
21. **Steven Kelley** – For consideration and possible action relative to petition of Trust property for sale, Parcel #001-255-11. (Public comment following.)
22. **Kirk Bausman, Chairman HIA/MCALUAC** – For consideration and possible action relative to approval of new member David Ellis to fill vacancy on the Hawthorne Industrial Airport/Mineral County Airport Land Use Advisory Committee. (Public comment following.)
23. **Michael Stephens** – For consideration and possible action relative to Fireworks for July 4th celebration. (Public comment following.)
24. **Honorable Christopher Nepper, Clerk-Treasurer** – For consideration and possible action relative to approval of revised Aging and Disability Services contract. (Public comment following.)
25. For consideration and possible action relative to appointment of Walker Lake GID Board member. (Public comment following.)
26. **Honorable Garth Price, County Commissioner** – For consideration and possible action relative to review and renew MOU exchanging services w/School District. (Public comment following.)
27. **Honorable Garth Price, County Commissioner** – For consideration and possible action relative to Public Works to set K-Rails at El Capitan and Barley’s Sports Bar for Armed Forces Day events. (Public comment following.)
28. **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.)
29. **Honorable Board of County Commissioners** – For consideration and possible action relative to possible amendment of Contractor Procurement Policy. (Public comment following.)
30. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.

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- 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 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.)
- Immediately Following Mike Fontaine, Building Inspector** – For consideration and possible action relative to First Reading by Title Only, Revision of Mineral County Ordinance Title 8.40 (Nuisance). (Public comment following.)
- Immediately Following Pat McKay and Jeri Sylvestri** – For consideration and possible action relative to Parcel 008-074-01, Property Owners Board of Mallet. (Public comment following.)
- 1:30 PM Mineral County Insurance Committee** – For consideration and possible action relative to recommendation from the Mineral County Insurance Committee for Group Insurance renewal and County Funding for the Health Savings Account (HSA) for 7/1/2018 – 12/31/2019. (Public comment following.)
- Immediately Following Tania Pomeroy** – For consideration and possible action relative to a petition to sell parcel #005-250-06. (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

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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
