

Board of MINERAL COUNTY COMMISSIONERS

JERRIE TIPTON, Chairman
CHRIS HEGG, Vice Chairman
GARTH D. PRICE, Member
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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 26, 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 2, 2018 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** – April 18, 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. **Nevada Restaurant Services, Inc.;** Bourbon Street Sports Bar #159; New Applicant
 - B. **Bruce Yocum;** Paramount Cable Corporation; 27 Affonso Drive, Carson City, NV 89706; New Applicant
 - C. **Lynne D. Harker,** PEI Placer Electric Incorporated; 5439 Stationers Way, Sacramento, CA 95842; New Applicant
8. **Patrick Hughes, Emergency Manager** – For consideration and possible action relative to approval

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of County Master Safety Manual. (Public comment following.)

9. For consideration and possible action 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.)
10. **Chris Lawrence, Fire Chief** – For consideration and possible action relative to update and possibly signing agreement for the purchase of vehicles from Las Vegas.
11. **Cherrie George, Senior Services Director** – For consideration and possible action relative to approval to host a community flea market and craft fair fundraiser event for Senior Services.
12. **Heidi Bunch** – For consideration and possible action relative to act upon a Resolution Authorizing Mineral County support for Armed Forces Week, May 13-19, 2018; proclaiming May 2018 as Armed Forces Month and proclaiming May 13-19, 2018 as Armed Forces Week. (Public comment following.)
13. **Timothy Howe** – For consideration and possible action relative to approval of Walker Lake Advisory Board member. (Public comment following.)
14. **Ellen Blair** – For consideration and possible action relative to correction of Assessor description of deeded patented mining claims and listed requirements on formal request for a reduction of utilities. (Public comment following.)
15. **Steven Kelley** – For consideration and possible action relative to petition of Trust property for sale, Parcel #001-255-11. (Public comment following.)
16. **Susan Maple** – For consideration and possible action relative to burial permits being stored at Günter’s Funeral Home. (Public comment following.)
17. **Scott Moderson** – For consideration and possible action relative to discussing the outrageous fees from Hawthorne Utilities attached to Hawthorne Speedway and 980 C Street, water utility meters. To discuss equality. (Public comment following.)
18. **Honorable Chris Nepper, Clerk-Treasurer** – For consideration and possible action relative to Affidavit of Delinquent Property Tax Mailings for FY 2017-18 as required by NRS 361.5648. (Public comment following.)
19. For consideration and possible action relative to letter and resolution of support for release of BLM Wilderness study area. (Public comment following.)
20. For consideration and possible action relative to approve modification of our attorney representation agreement. (Public comment following.)

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21. For consideration and possible action relative to acceptance of Cooperative Agreement with NDOT on Lady Bird Park, 10 year agreement. (Public comment following.)
22. **Honorable Board of County Commissioners** – For consideration and possible action relative to Hawthorne Mobile Home Park accepting RV's. (Public comment following.)
23. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.
24. **Open Session** – Discussion and possible action relative to all labor/bargaining unit contracts, grievances and negotiations. (Public comment following.)

TIME SPECIFIC ITEMS:

- 11:00 AM** **Honorable Board of Mineral County Commissioners** – For consideration and possible action relative to Mineral County joining a lawsuit with other Nevada Counties, against the drug manufactures of Opioids. The state suit against those manufactures does not address the costs counties incur in the issue. (Public comment following.)
- 12:30 PM** **Regional Transportation Commission.** (Public comment following.)
- 1:30 PM** **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.)

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

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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
