

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

June 12, 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, June 19, 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. **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** – June 5, 2019 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):
 - A. **Timothy Rutherford**; Audio & Visual Solutions; Audio & Visual Rentals; Hawthorne, NV; New Applicant

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- B. **Hector Carmona**; Carmona, LLC; Handyman Services; Hawthorne, NV; New Applicant
- C. **Chuck Ehmann**, Clark Pest Control; Pest Control; Sparks, NV; New Applicant
- 10. **Chris Lawrence, Fire Chief** – For consideration and possible action relative to approval of agreement with Bureau of Land Management regarding staffing and pay for wild land fire assignments. (Public Comment Following.)
- 11. **Larry Grant, Hawthorne Utilities Director** – For consideration and possible action relative to changing Sewer Restricted Capital Outlay purchase from the approved sand pump mounted barge budget amount of \$20,000 to sewer inspection camera to replace existing broke and outdated camera approximately \$11,000. (Public Comment Following.)
- 12. **Ana Fitzgerald, Hawthorne Utilities Office Manager** – For consideration and possible action relative to 2018-19 Write-Off of uncollectible accounts for Hawthorne, Mina/Luning Water Systems. (Public Comment Following.)
- 13. **Mark Nixon, Chairman Mineral County Regional Planning Commission** – For consideration and possible action relative to approval of Amendment to #17.46 to ban Billboards at the Town of Walker Lake as requested by Mineral County Regional Planning Commission. (Public Comment Following.)
- 14. For consideration and possible action relative to approval of proposed Resolution for Walker Lake Ban on Billboards requested by Mineral County Regional Planning Commission. (Public Comment Following.)
- 15. For consideration and possible action relative to approval of Parcel Map Waiver Application of Nevada Copper for Parcel APN 005-110-05 requested by Mineral County Regional Planning Commission. (Public Comment Following.)
- 16. **Kirk Bausman, Chairman Hawthorne Industrial Airport/Mineral County Airport Land Use Advisory Committee** – For consideration and possible action relative to request by HIA/MCALUAC to approve the lease agreement with Desert Ready Mix, Jim Chico. (Public Comment Following.)
- 17. For consideration and possible action relative to the HIA/MCALUAC recommends approval by the Mineral County Commissioners of Annual Use Permit for the WPA Do-it-event. (Public Comment Following.)
- 18. **Jim Nugent, CC Communications** – For consideration and possible action relative to the expired contract for phone service. (Public Comment Following.)
- 19. **Michael McNeill** – For consideration and possible action relative to additional soon expected findings by a PERS auditor, the revisiting of who will pay \$3,042.07 to PERS for one employee’s work during FY 2012 and who will fill out the additional paperwork to PERS to fully resolve this issue. (Public Comment Following.)
- 20. For consideration and possible action relative to the number of strong public comments, Mineral County Convention and Tourism Authority is suggesting the Commissioners revise the removing of two trees next to the convention center, The suggestion is to just remove the trees lower branches (any branches 15’ and

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below from the ground) not to trim the top of the trees. (Public Comment Following.)

21. **Glenn Bunch for Donald Jackson** – For consideration and possible action relative to seeking permission to cross county roads for “Vegas to Reno” event, Friday, August 14, 2019. (Public Comment Following.)
22. **Hope Allen** – For consideration and possible action relative to approval of Healthy Communities Coalition Great Application for University of Nevada Cooperative Extension. (Public Comment Following.)
23. **Michael Stephens** – For consideration and possible action relative to possible donation for the July 4th fireworks. (Public Comment Following.)
24. **Honorable Board of County Commissioners** – For consideration and possible action relative to relative to the appointment of one member to the Mineral County Park and Recreation Advisory Board. (Public Comment Following.)
25. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.
26. **Open Session** – Discussion and possible action relative to all labor/bargaining unit contracts, grievances and negotiations. (Public comment following.)

TIME SPECIFIC ITEMS:

- 9:00 AM** **Wayne Carlson, MBA, CPCU, ARM** – For consideration and possible action relative to acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2019-2020 funds. (Public Comment Following.)
- 10:00AM** **Larry Grant, Hawthorne Utilities Director** – For consideration and possible action relative to the BLM request that Mineral County move forward in obtaining the patent for this landfill by April 8, 2021. (Public Comment Following.)
- Immediately Following** **Alicia Sweet** – For consideration and possible action relative to appeals of the Mineral County Solid Waste Review Board decisions and the review and approval of recommendations from the Mineral County Solid Waste Review Board’s decision of applications for adjustments of the Solid Waste Landfill Assessment for the 2019-2020 tax year. (Public Comment Following.)
- Immediately Following** **Dan McPeake, Public Works Foreman** – For consideration and possible action relative to review, approval and signature for Award Recommendation from Armstrong Consultants for wild life fence project at Hawthorne Industrial Airport AIP No. 3-32-0009-015-2019. (Public Comment Following.)
- Immediately Following** For consideration and possible action relative to the cost and review of Mineral County accepting private or non-county roads, streets to include Lakeshore, Gull and Ahab. (Public Comment Following.)
- 2:00 PM** **Honorable Board of County Commissioners** – For consideration and possible action relative to the conducting annual Performance Evaluation of Patrick Hughes, Emergency Manager,

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including, but not limited to possible promotion, endorsement engagement, retention, termination, suspension, demotion, and reduction in pay, reprimand or “no action.”
(Public Comment Following.)

Immediately Following **Patrick Hughes, Emergency Manager** – For consideration and possible action relative to contracting with Compliance Safety Professionals as county safety consultants.
(Public Comment Following.)

Immediately Following For consideration and possible action relative to FY20 United We Stand Grant update.
(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:

- 1) **mail: U.S. Department of Agriculture**

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**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
