

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

June 14, 2018

Notice of Recessed Meeting

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: Thursday, June 21, 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** – June 6, 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

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possible action. (Public comment following each application):

- A. Martin Crew;** Construction Materials Engineers, Inc.; 300 Sierra Manor Dr., Suite 1, Reno, NV 89511; New applicant
 - B. Ferdinand Dalope;** G&G Home health Care Services LLC; 2940 S. Jones Blvd. Las Vegas, NV 89148; New applicant
 - C. Philip Loucks;** Lance’s Water Truck Inc. PO Box 457 Mina, NV 89422; New Applicant
- 10. Liquor License Applications** – The following applications will be presented for discussion and possible action. (Public comment following each application):
- A. Mollie Moody;** Moody Inc.; PO Box 427 Hawthorne, NV 89415; New applicant
- 11. Honorable Randy Adams, Sheriff** – For consideration and possible action relative to permission to accept award of funds granted for the period of July 1, 2018 - June 30, 2019 in the amount of \$21,579. (Public comment following.)
- 12.** For consideration and possible action relative to approval of early-retirement buy-outs for Sgt. Jim Holland. (Public comment following.)
- 13.** For consideration and possible action relative to approving the application for funding with the USDA-Rural Development Community Facilities programs and to authorize the chairman to accept the Letter of Conditions and sign the related obligation documents including but not limited to the RD Form 1942-46 “Letter of Intent to Meet Conditions”, RD Form 1940-1 “Requesting Obligation of Funds”, and RD Form 3570-3: Community Facilities Grant Agreement: outside of a Commission meeting. (Public comment following.)
- 13. Patrick Hughes, Emergency Manager** – For consideration and possible action relative to Mineral County Local Emergency Planning Commission. (Public comment following.)
- 14. Vern Watson** – For consideration and possible action relative to approving the application for funding with the USDA-Rural Development Community Facilities programs and to authorize the chairman to accept the Letter of Conditions and sign the related obligation documents including but not limited to the RD Form 1942-46 “Letter of Intent to Meet Conditions”, RD Form 1940-1 “Requesting Obligation of Funds”, and RD Form 3570-3 :Community Facilities Grant Agreement: outside of a Commission meeting. (Public comment following.)
- 15. Honorable Jay Gunter, Justice of the Peace** – For consideration and possible action relative to sick leave donations for a Justice Court employee. (Public comment following.)
- 16. Cherrie George, Senior Services Director** – For consideration and possible action relative to

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acceptance of Aging and Disability Services Division (ADSD) FY 2018 Nutrition Services Incentive Program (NSIP) supplemental award of \$11,614. (Public comment following.)

17. For consideration and possible action relative to acceptance of Aging and Disability Services Division (ADSD) FY 2019 Case Management and Transportation grant awards. (Public comment following.)
18. **Kevin Chisum, Assessor** – For consideration and possible action relative to committing remaining fund balance of Assessors Tech fund to Pictometry for Fall Flyover. (Public comment following.)
19. For consideration and possible action relative to the purchase of a new copier/scan/printer. (Public comment following.)
20. **John E. Dicks** – For consideration and possible action relative to approval of the use of the race track for the Western Pyrotechnic Association to hold their Fall convention September 18 through September 23, 2018. (Public comment following.)
21. **Glen Bunch for Donald Jackson** – For consideration and possible action relative to seeking permission to cross county roads for “Vegas to Reno” event Friday, August 17, 2018. (Public comment following.)
22. **Michael McNeill, Mineral County Convention and Tourism Authority** – For consideration and possible action relative to tourist OHV Mapping requests from Mineral County requested by the BLM, Forest Service, and State OHV Commission to be submitted to those Agencies by June 21, 2018. (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:

10: AM **Ana Fitzgerald, Hawthorne Utilities Office Manager** – For consideration and possible action relative to appeals of the Mineral County Solid Waste Review Board (MCSWRB) decisions and the review and approval of recommendations from the MCSWRB’s decision of applications for adjustments of the Solid Waste Landfill Assessment for the 2018-2019 tax year. (Public comment following.)

Immediately Following For consideration and possible action relative to Write-off of uncollectible accounts for Hawthorne, Mina/Luning water systems. (Public comment following.)

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1:30 PM Public Hearing – For consideration and possible action relative to adoption of Mineral County Ordinance 249A Bill 265 amending regulations for nuisance abatement within Mineral County. (Public comment following.)

5:30 PM Public Hearing – For consideration and possible action relative to adoption of Mineral County Ordinance 249A Bill 265 amending regulations for nuisance abatement within Mineral County. (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
Office of the Assistant Secretary for Civil Rights**

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**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
