

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

July 5, 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, July 11, 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** (Public comment following.)
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** – June 19, June 21 and June 27, 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. **Martin Rodriguez, Sr.;** Compliance Safety Professionals(CSP); PO Box 801; Hawthorne, NV 89415; New Applicant
 - B. **Mollie Moody;** Old Nevada Pizza; PO Box 427, Hawthorne NV 89415; New Applicant
8. **Liquor License Applications** – The following applications will be presented for discussion and possible action. (Public comment following each application):

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- A. Mollie Moody;** Old Nevada Pizza; PO Box 427, Hawthorne NV 89415; New Applicant
9. **Honorable Randy Adams, Sheriff** – For consideration and possible action relative to replacing the outdated 911 system with a new E-911 Hosted System. (Public comment following.)
 10. **Eric Hamrey, Public Works Director** – For consideration and possible action relative to review, approval & signature for FAA Hawthorne AIP 014 Closeout. (Public comment following.)
 11. **Yvonne Suarez** – For consideration and possible action relative to submitting a business proposal regarding Mineral County Museum. (Public comment following.)
 12. **Debra Wadlow** – For consideration and possible action relative to Meals on Wheels. (Public comment following.)
 13. **Julie Fisk** – For consideration and possible action relative to the swimming pool hours. (Public comment following.)
 14. **Honorable Christopher Nepper, Clerk-Treasurer** – For consideration and possible action relative to Mineral County’s participation in the class action Lawsuit, re: Payments in Lieu of Taxes acct. (Public comment following.)
 15. For consideration and possible action relative to approval of Nevada Rural Counties (RSVP) request for funding. (Public comment following.)
 16. For consideration and possible action relative to Mineral County’s support or participation regarding Marsy’s Law which is also Question 1 on the General Ballot. (Public comment following.)
 17. For consideration and possible action relative to approval of Membership dues for FY 2019 to Western Nevada Development District in the amount of \$5,000. (Public comment following.)
 18. For consideration and possible action relative to adoption of Resolution for Intent to Sale property parcel #005-250-06.
 19. **Honorable Board of County Commissioners** – For consideration and possible action relative to a resolution for transferring the County’s 2016 Private Activity Bond Volume Cap to the Nevada Rural Housing Authority. (Public comment following.)
 20. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations. (Public comment following.)
 21. **Open Session** – Discussion and possible action relative to all labor/bargaining unit contracts, grievances and negotiations. (Public comment following.)

TIME SPECIFIC ITEMS:

11:00AM Larry Grant, Hawthorne Utilities Director – For consideration and possible action relative to

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Hawthorne Landfill no longer accepting refrigeration units of any kind due to restriction of NDEP or certifying an employee for evacuation and recovery of refrigerant chemicals.
(Public comment following.)

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

Immediately Following **Honorable Board of County Commissioners** – For consideration and possible action relative to Nuisance complaint for parcel #001-024-01. (Public comment following.)

Immediately Following **Honorable Board of County Commissioners** – For consideration and possible action relative to Nuisance complaint for parcel #001-253-14. (Public comment following.)

Immediately Following **Honorable Board of County Commissioners** – For consideration and possible action relative to Nuisance complaint for parcel #002-027-01. (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

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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
