

# 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

## Amended Agenda July 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, August 1, 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** – July 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. **Anthony Gallegos**, Hawthorne Tree Service; PO Box 754, Hawthorne, NV 89415; New Applicant
  - B. **Peter R. Dube**; Dube Group, Inc.; 458 Court Street, Reno, NV 89501; New Applicant
8. **Mineral County Board of Health**
  - A. **Wanda Nixon** – For consideration and possible action relative to the inclusion of Mineral County in a pending Health Resources Services Administration (HRSA) grant. If awarded, this grant will provide

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funding for a part-time Community Health Worker at no cost to Mineral County.  
(Public comment following.)

9. **Chris Lawrence, Fire Chief** – For consideration and possible action relative to approval and to have the Chairman sign the Cooperative Fire Protection Agreement and the Operating Plan between Mineral County Fire Department, USDA, Forest Service Humboldt-Toiyabe National Forest and USDI, Bureau of Land Management Carson City District. (Public comment following.)
10. **Mark Nixon, Chairman Mineral County Regional Planning Commission** – For consideration and possible action relative to the renewal of Mineral County Regional Planning Commission’s secretarial contract for Joyce Brown and \$250 bonus for work on chapter 17 and Land Use Plan.  
(Public comment following.)
11. For consideration and possible action relative to approval of Special Use Permit Application by Alan Chambers for Ace in the Hole gold mill Parcel 003-170-05. (Public comment following.)
12. For consideration and possible action relative to approval of Condition Use Permit application by Brad Haux, Hawthorne Mobile Home Park. (Public comment following.)
13. **Kirk Bausman, Chairman Hawthorne Industrial Airport/Mineral County Airport Land Use Advisory Committee** – For consideration and possible action relative to approval of contract to lease Lot #6, by Merlin ”Buck” Hall, Mt. Grant Electric. (Public comment following.)
14. For consideration and possible action relative to the HIA/MCALUAC seeking to have the Mineral County owned hanger and lot Parcel APN: 006-630-03 put out for bid through public auction.  
(Public comment following.)
15. For consideration and possible action relative to approval of a one (1) year renewal of lease for lot 18, by Desert Ready Mix. (Public comment following.)
16. For consideration and possible action relative to renewal of HIA/MCALUAC secretarial contract for Joyce Brown for a term of one (1) year. (Public comment following.)
17. **Marlene Bunch** – For consideration and possible action relative to the Mineral Television member position available. (Public comment following.)
18. **Cindy Jones, G & G Home Health in Las Vegas** – For consideration and possible action relative to home health, behavioral health and addiction treatment. (Public comment following.)
19. **Jerry Wolfe** – For consideration and possible action relative to Mina lots for sale.  
(Public comment following.)
20. **Sheri Samson** – For consideration and possible action relative to adding Walker Lake to existing provisions. (Public comment following.)
21. **Closed Session** – Pursuant to NRS 241.030 to discuss the physical health of an employee
22. **Open Session** – Consideration and appropriate action regarding Purchase of Service (PERS) for Karen Boyles. (Public comment following.)

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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.)
25. **Honorable Christopher Nepper, Clerk-Treasurer** – For consideration and possible action relative to Mineral County’s possible participation in the Class Action Law Suit to Recover Additional sum of \$28284. (Public comment following.)
26. For consideration and possible action relative to rescinding Petition to purchase property in Schurz, Parcel # 005-250-06. (Public comment following.)
27. **Honorable Board of County Commissioners** – For consideration and possible action regarding the quarterly reports and grant’s status. (Public comment following.)
28. For consideration and possible action relative to the topic of Marijuana. (Public comment following.)

**TIME SPECIFIC ITEMS:**

- 10:00 AM**     **Patrick Hughes, Emergency Manager** – For consideration and possible action relative to July 22, 2018 Flash flood event. (Public comment following.)
- Immediately Following**     For consideration and possible action relative to Declaration of Disaster for July 22, 2018 Flash Flood event.
- Immediately Following**     **Eric Hamrey** – For consideration and possible action relative to update on flash flood cleanup. (Public comment following.)
- 12:30 PM**     **Regional Transportation Commission** (Public comment following.)
- 3:00 PM**     **Honorable Board of County Commissioners** – For consideration and possible action relative to reviewing applications, interviewing , selective and setting the Wage/Hours for the New Museum Conservator position. (Public comment following.)

**Board of Highway Commissioners**

**Public Comment**

**Commissioner Recognition**

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**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.**

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**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](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](mailto:program.intake@usda.gov).**

**A COPY OF THE AGENDA WILL BE POSTED AT THE FOLLOWING LOCATIONS:**

- Mineral County Independent-News, 420 3<sup>rd</sup> 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

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