

Board of MINERAL COUNTY COMMISSIONERS

JERRIE TIPTON, Chairman
CHRIS HEGG, Vice Chairman
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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

September 13, 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, September 19, 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. **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** – For consideration and possible action
7. **Minutes of** – September 5, 2018 and September 12, 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 possible action. (Public comment following each application):
 - A. **Martin Neff**; Viper Rod and Reel; 178 Cliffhouse Road, Walker Lake, NV; New Applicant
 - B. **Debra Maddox**; Multicultural Wellness West; 2920 South Jones Blvd. #A1, Las Vegas, NV; New Applicant

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10. **Honorable Randy Adams, Sheriff** – For consideration and possible action relative to hiring an emergency temporary Executive Secretary until a full time replacement can be hired and trained. (Public comment following.)
11. **Larry Grant, Hawthorne Utilities Director** – For consideration and possible action relative to paying second year School to Career students on returning to work at Hawthorne Utilities in lieu of first semester internships. (Public comment following.)
12. **Patrick Hughes, Emergency Manager** – For consideration and possible action relative to permission for Mineral County government offices to participate in the Great Nevada Shakeout on October 18, 2018, discussion on the level of participation and acceptance of a resolution of intent to participate. (Public comment following.)
13. **Bret Towe, Computer Tech** – For consideration and possible action relative to purchase of backup system for new server. (Public comment following.)
14. For consideration and possible action relative to purchase of a new router for court house. (Public comment following.)
15. For consideration and possible action relative to the expanding of county email functionality. (Public comment following.)
16. **Courtney Oberhansli, Library Director** – For consideration and possible action relative to sick leave donation for Library employee. (Public comment following.)
17. **Wanda Millsap** – For consideration and possible action relative to discussion on an appropriate location in Hawthorne for an 80 ton locomotive being offered to the Ordnance Museum by the base. Patriot Plaza has been suggested. (Public comment following.)
18. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.
19. **Open Session** – Discussion and possible action relative to all labor/bargaining unit contracts, grievances and negotiations. (Public comment following.)
20. **Honorable Garth Price, Commissioner** – For consideration and possible action relative to approval of resources to support alleyway cleanup program including, if necessary, purchase of equipment and allocation of personnel. (Public comment following.)
21. **Honorable Jerrie Tipton, Commissioner** – For consideration and possible action relative to obtaining an “Atta boy” plaque regarding the volunteer hours in the Mina Cemetery. (Public comment following.)
22. **Honorable Board of County Commissioners** – For consideration and possible action relative to acceptance of member resignation and approving the appointment of three new members to the Walker Lake General Improvement District. (Public comment following.)

TIME SPECIFIC ITEMS:

10:00 AM **Eric Hamrey, Public Works Director** – For consideration and possible action relative to the discussion and clarification of County Contractor Policy. (Public comment following.)

Immediately For consideration and possible action relative to Public Works project schedule.

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- Following** (Public comment following.)
- Immediately Following** For consideration and possible action relative to adopting existing County Road Inventory. (Public comment following.)
- Immediately Following** For consideration and possible action relative to the RTC Board recommendation of the temporary closure of Bodie Canyon Road and discussion of repairs. (Public comment following.)
- 1:30 PM** **Honorable Board of County Commissioners** – For consideration and possible action relative to discussion of Hawthorne Utilities operations, funding priorities, personnel/management levels and issues, and departmental operations. (Public comment following.)
- Immediately Following** **Cherrie George, Senior Services Director** – For consideration and possible action relative to applying for additional funding from Aging and Disability Services Division (ADSD) to: (a) expand advocacy services; (b) provide transportation services to Walker Lake seniors; and (c) provide home-delivered meals services to Walker Lake seniors. (Public comment following.)
- Immediately Following** For consideration and possible action relative to acceptance of FY 2019 grant award for both Congregate and Home-delivered Meals Programs. (Public comment following.)
- 2:30 PM** **Kirk Bausman, Chairman HIA/MCALUAC** – For consideration and possible action relative to opening, reviewing and taking oral bids from the audience for the Mineral County owned hanger and lot, Parcel APN#006-630-03. (Public comment following.)
- Immediately Following** **Honorable Board of County Commissioners** – For consideration and possible action relative to Nuisance Complaint for 910 Spencer, Hawthorne Nevada Parcel# 001-024-01. (Public comment following.)
- Immediately Following** For consideration and possible action relative to Nuisance Complaint for 725 G Street, Parcel #001-253-14. (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

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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