

# 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

August 29, 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 5, 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** – August 8 and August 15, 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. **Nympha Garcia;** Liberty Creek Hospice, LLC; 2310 Paseo del Prado, Las Vegas, NV; New Applicant
  - B. **Vincent Kellison;** Vinnie's Electric, Inc.; PO Box 2003, Fernley, NV; New Applicant
  - C. **Denise Terrell;** Vegas Cares, LLC; 2110 E. Flamingo Rd., Suite 206, Las Vegas, NV
  - D. **Mark Eberhart;** Creative Condos IV, LLC; 195 Highway 50 Zephyr Cove, NV 89448; New Applicant
8. **Honorable Randy Adams, Sheriff** – For consideration and possible action relative to renewing the offer of a

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sign-on bonus for Deputy Sheriff position to alleviate personnel shortage. (Public comment following.)

9. **Chris Lawrence, Fire Chief** – For consideration and possible action relative to new tires and breaks for Engine 2. (Public comment following.)
10. **Eric Hamrey, Public Works Director** – For consideration and possible action relative to Flood control berm south of Mount Grant Hospital. (Public comment following.)
11. **Honorable Christine Hoferer, Recorder-Auditor** – For consideration and possible action relative to approval to enter into a Service/Contract Agreement with Bridge Pay to accept electronic payments for recording/services. (Public comment following.)
12. **Kevin Chisum, Assessor** – For consideration and possible action relative to approval of Secured Tax Roll change request for fiscal year 2018-19 for Parcel's # 1-044-06, 1-392-06, 1-264-04, 1-341-15, 1-184-11, 1-263-02, 1-263-03, 1-334-30, 8-035-36, 1-163-15, 1-163-16, 8-033-54, 1-081-03, 1-121-07, 3-113-20, 3-113-19. (Public comment following.)
13. **Wanda Nixon, Public Health Nurse** – For consideration and possible action relative to hiring a temporary part-time administrative assistant for the Mineral County Public Health Clinic, not to exceed 19 hours/week and not to exceed 6 months. (Public comment following.)
14. **John Gavin** – For consideration and possible action relative to requesting to fund School to Careers. (Public comment following.)
15. **Valley Propane** – For consideration and possible action relative to access in Alleys with overgrown trees over Fence. (Public comment following.)
16. **Honorable Garth Price, Commissioner** – For consideration and possible action relative to Public Works abatement of weeds on Armory Road, Airport and Lion's Park. (Public comment following.)
17. For consideration and possible action relative to fixing the bump in the road on 10<sup>th</sup> and Armory. (Public comment following.)
18. For consideration and possible action relative to creating or updating a maintenance plan for crack sealing county roads in Mineral County and a time line as to when it will be complete. (Public comment following.)
19. **Honorable Board of County Commissioners** – For consideration and possible action relative to setting the time, place and date for mandatory meetings with the Mineral County department heads and discussion on all items related thereto. (Public comment following.)
20. For consideration and possible action relative to Mineral County Commissioners approval to opt-in on the class action lawsuit Kane County, Utah v. United States, Case Nos. 17-739C and 17-1991-C regarding recovery of additional monies under the Payment in Lieu of Taxes Act (PILT Act) for fiscal years 2015, 2016 and 2017. (Public comment following.)
21. For consideration and possible action relative to discussion on the cost of County Paid Retiree Insurance Benefits. (Public comment following.)

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- 22. **Closed Session** – Pursuant to Nevada Revised Statute (NRS) 241.015(2)(b)(2) to receive information from legal counsel relative to existing/pending litigation involving Walker Lake.
- 23. **Open Session** – Discussion and possible action relative to existing/pending litigation involving Walker Lake and general information relative to Walker Lake. (Public comment following.)

**TIME SPECIFIC ITEMS:**

- 10:30 AM**      **Public Hearing** – For consideration and possible action relative to discussion on the nuisance conversation from the public meeting workshops. (Public comment following.)
- 11:30 AM**      **Patrick Hughes, Emergency Manager** – For consideration and possible action relative to a flood update. (Public comment following.)
- 12:00 PM**      **Jack Gress** – For consideration and possible action relative to sidewalk repair. (Public comment following.)
- 12:30 PM**      **Regional Transportation Commission** (Public comment following.)
- 2:00PM**        **Eric Hamrey, Public Works Director** – 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.)
- Immediately Following**      **Honorable Board of County Commissioners** – For consideration and possible action relative to reviewing all county ordinances to determine if the county wants to expand on the NRS or leave the NRS as the guiding principal and to remove specific town names and make the language to read county wide. (Public comment following.)
- Immediately Following**      For consideration and possible action relative to Nuisance complaint for Parcel #001-253-14. (Public comment following.)
- 3:00 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.)
- 4:00 PM**        **Public Meeting** – For consideration and possible action relative to a legal update on the progress of the Walker Lake litigation. (Public comment following.)
- 5:30 PM**        **Public Hearing** – For consideration and possible action relative to discussion on the nuisance conversation from the public meeting workshops. (Public comment following.)

**Board of Highway Commissioners**

**Public Comment**

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### **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.**

**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](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

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- Bulletin Board at the Hawthorne Post Office, Hawthorne, Nevada

Posted by: Bonnie DeMars  
Senior Deputy, Clerk-Treasurer

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