

# 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 December 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, December 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. **Honorable Christine Hoferer** – For consideration and possible action relative to addressing positions currently classified as exempt using Department of Labor's (DOL) administrative exemption and the DOL's new salary threshold. (Public comment following.)
6. For consideration and possible action relative to annual budget instructions memorandum to County Departments. (Public comment following.)
7. **Treasurer's Accounting Fund Summary Balance Report and Financial Horizon Credit Union Accounts Report** – presented for review, discussion and possible action. (Public comment following.)
8. **Reports and Correspondence**
9. **Minutes of** – December 5, 2018 for review and possible action. (Public comment following.)
10. **Kenneth Collum** – For consideration and possible action relative to the BLM program updates.

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(Public comment following.)

11. **Business License Applications** – The following applications will be presented for discussion and possible action. (Public comment following each application):
  - A. **Jessie LeBleu**; Desert Mountain Carpet Cleaning; Countywide; New Applicant
  - B. **Lawrence Spahr**; Promotional Window Advertising; Countywide; New Applicant
12. **Honorable Randy Adams, Sheriff** – For consideration and possible action relative to pay increase for deputies to help attract more qualified applicants to help alleviate manpower shortage. (Public comment following.)
13. For consideration and possible action relative to the payout of annual leave for critical staff. (Public comment following.)
14. **Kirk Bausman, Chairman HIA/MCALUAC** – For consideration and possible action relative to approval of Art Johnson hanger 2 Lot Lease, APN: 008-888-57. (Public comment following.)
15. For consideration and possible action relative to approval by the Mineral County Commissioners of Hanger Lot Lease APN: 008-888-40 for a period of five years. (Public comment following.)
16. For consideration and possible action relative to approval by the Mineral County Commissioners of David Ellis, George Dean and Kirk Bausman as non-aviation members of the Airport Committee. (Public comment following.)
17. **Catrinna Berginnis** – For consideration and possible action relative to Proclamation to declare January 2019 as National Radon Action Month. (Public comment following.)
18. **David Ditmer** – For consideration and possible action relative to hanging Mineral County Serpent Flags down main street. (Public comment following.)
19. **Chris Lawrence, Fire Chief** – For consideration and possible action relative to offering Stand-by pay of \$1.50 - \$3.00 per hour to Ambulance Drivers and EMT's. (Public comment following.)
20. For consideration and possible action relative to an update on the repair or replacement of Mina Fire Apparatus. (Public comment following.)
21. **Eric Hamrey, Public Works Director** – For consideration and possible action relative to the invoice from Nevada Division of State Lands for payment of application processing fee for State Beach boat ramp. (Public comment following.)
22. **Honorable Kevin Chisum, Assessor** – For consideration and possible action relative to requesting another appraiser trainee position, funding and benefits. (Public comment following.)
23. For consideration and possible action relative to extending the deadline for staff to use annual leave until April 1, 2019. (Public comment following.)

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24. **Larry Grant, Hawthorne Utilities Director** – For consideration and possible action relative to the Chairman signing the (ECWAG) Emergency and Imminent Community Water Assistance Grant for emergency repair of Mina New Well. (Public comment following.)
25. **Christina Boyles, Park and Recreation Coordinator** – For consideration and possible action relative to moving forward with re-establishing a Park and Recreation Advisory Board and a Young Citizen’s Activity Center (YCAC) Board. (Public comment following.)
26. For consideration and possible action relative to permitting the Mineral County Park and Recreation Department to move forward in applying for grant funding from the Walmart Foundation Community Grants Program. (Public comment following.)
27. **Honorable Chris Nepper, Clerk-Treasurer** – For consideration and possible action relative to funding for Trust Property Auction expenses for auction to be held in the spring of 2019. (Public comment following.)
28. **Honorable Jerrie Tipton, Commissioner** – For consideration and possible action relative to discussion and possible action on future representation from Mineral County on State Land Use Planning Advisory Council (SLUPAC), Mason Valley Conservation District, etc. (Public comment following.)
29. For consideration and possible action relative to the Fallon Range Training Complex Modernization Plan. (Public comment following.)
30. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.
31. **Open Session** – Discussion and possible action relative to all labor/bargaining unit contracts, grievances and negotiations. (Public comment following.)

**TIME SPECIFIC ITEMS:**

- |                              |                                                                                                                                                                                             |
|------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1:00</b>                  | <b>Honorable Board of County Commissioners</b> – For consideration and possible action relative to update on the nuisance complaint for parcel # 001-243-02. (Public comment following.)    |
| <b>1:30</b>                  | <b>Board of Highway Commissioners</b> – For consideration and possible action relative to adoption of resolution #18-022 regarding county 2477 roads. (Public comment following.)           |
| <b>Immediately Following</b> | <b>Public Hearing</b> – For consideration and possible action relative to adoption of resolution #18-022 regarding county 2477 roads. (Public comment following.)                           |
| <b>Immediately Following</b> | <b>Honorable Board of County Commissioners</b> – For consideration and possible action relative to adoption of resolution #18-022 regarding County 2477 roads. (Public comment following.)  |
| <b>2:30</b>                  | For consideration and possible action relative to review of candidates; conducting interviews, selecting and offering position to successful candidate for the position of Public Guardian. |

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(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.**

**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).

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**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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