

# Board of MINERAL COUNTY COMMISSIONERS

CHRIS HEGG, Chairman  
CHRISTINE HOFERER, Vice Chairman  
GARTH D. PRICE, Member  
CHRISTOPHER NEPPER, Clerk of the Board

Telephone: 775-945-2446  
Fax: 775-945-0706  
PO Box 1450  
Hawthorne, NV 89415

[mincommissioner@mineralcountynv.org](mailto:mincommissioner@mineralcountynv.org)

GOVERNING BOARD FOR THE TOWNS OF  
HAWTHORNE, WALKER LAKE, LUNING  
AND MINA  
LIQUOR BOARD AND GAMING BOARD  
COUNTY HIGHWAY COMMISSION  
REGIONAL TRANSPORTATION COMMISSION

## April 11, 2019 Amended Agenda

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, April 17, 2019 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** – March 25-28, 2019 and April 3, 2019 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. **Chris Lawrence, Fire Chief** – For consideration and possible action relative to providing a brief on partnership with the Red Cross to provide free smoke detectors. (Public comment following.)

**April 11, 2019**

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 to be held on **Wednesday, April 17, 2019.**

---

10. For consideration and possible action relative to Brief on partnership with UNR's Center for the application of Substance Abuse Technologies (CASAT) to provide NARCAN free of cost.  
(Public comment following.)
11. For consideration and possible action relative to an update on the change of ambulance billing company from REMSA to Be Sharp. (Public comment following.)
12. **Honorable Randy Adams, Sheriff** – For consideration and possible action relative to applying for OCJA Grant. (Public comment following.)
13. **Eric Hamrey, Public Works Director** – For consideration and possible action relative to discussion and action on State Beach (AKA Monument Beach) agreement, transfer of land to Mineral County and Agreement from Mineral County Sportsman Club Revitalization Project. (Public comment following.)
14. **Larry Grant, Hawthorne Utilities Director** – For consideration and possible action relative to authorization for Board Chairman and District Attorney to sign the Letter of Conditions for Mina New Well ECWAG Grant and all other documents pertaining to the grant. (Public comment following.)
15. **Alicia Sweet** – For consideration and possible action relative to the appointment of Solid Waste Review Board Members for the 2019 appeal process for the Landfill Assessment for fiscal year 2019-20. (Public comment following.)
16. **Cherrie George, Senior Services Director** – For consideration and possible action relative to submission of Aging and Disability Services Division (ADSD) FY20 Third-year Transportation and Case Management grant applications (Previously signed and submitted to ADSD on April 3, 2019.) (Public comment following.)
17. **David Ellis** – For consideration and possible action relative to the need for a 4-way stop at the intersection of Thorne Road and Post 4 intersection for safety issues. (Public comment following.)
18. **Michael Stephens** – For consideration and possible action relative to hosting the Fireworks show in Hawthorne on July 4<sup>th</sup>, 2019. (Public comment following.)
19. **Mandy Glazier** – For consideration and possible action relative to the use of the Boys and Girls Club for parties and events. (Public comment following.)
20. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.
21. **Open Session** – Discussion and possible action relative to all labor/bargaining unit contracts, grievances and negotiations. (Public comment following.)
22. **Honorable Board of County Commissioners** – For consideration and possible action relative to discussion of any and all pending legislation currently proposed at the Nevada Legislature.  
(Public comment following.)

April 11, 2019

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 to be held on **Wednesday, April 17, 2019.**

---

23. For consideration and possible action relative to review of 2018-19 and 2019-20 Budget Estimates.  
(Public comment following.)

**TIME SPECIFIC ITEMS:**

- 10:30 AM Sean Gephart, Noxious Weeds Coordinator for the Nevada Department of Agriculture** – For consideration and possible action relative to the Nevada Department of Agriculture Noxious Weeds Laws and Program Update. (Public comment following.)
- 11:00 AM Hunter Mitchell, HR Assistant Mount Grant Hospital** – For consideration and possible action relative to allowing county employees to attend/participate in the Wellness Expo on May 14<sup>th</sup>, 2019 during working hours. (Public comment following.)
- 2:00 PM Honorable Board of County Commissioners** – For consideration and possible action relative to the conducting annual Performance Evaluation of Eric Hamrey, Public Works Director, including, but not limited to possible promotion, endorsement engagement, retention, termination, suspension, demotion, and reduction in pay, reprimand or “no action.”  
(Public comment following.)
- 3:00 PM Honorable Board of County Commissioners** – For consideration and possible action relative to the conducting annual Performance Evaluation of Christina Boyles, Mineral County Recreation Coordinator, including, but not limited to possible promotion, endorsement engagement, retention, termination, suspension, demotion, and reduction in pay, reprimand or “no action.”  
(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.**

April 11, 2019

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 to be held on **Wednesday, April 17, 2019.**

---

**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