

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 May 31, 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, June 6, 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, Recorder Auditor – For consideration and possible action relative to approval to enter into a License and Services Agreement with Tyler Technologies for the purchase of the new Incode Financial Software for Mineral County and Hawthorne Utilities. (Public comment following.)

6. Reports and Correspondence

7. Minutes of – May 16, 2018 and May 21, 2018 for review and possible action. (Public comment following.)

8. Business License Applications – The following applications will be presented for discussion and possible action. (Public comment following each application):

- A. **Ryan Greenhalgh**, Titan Electrical Contracting, Inc.; 5450 Mill St. #100, Reno, NV 89502

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9. **Liquor License Applications** – The following applications will be presented for discussion and possible action. (Public comment following each application):
 - A. **Nevada Restaurant Services, Inc.;** Bourbon Street Sports Bar #159; 2045 Hwy 95, Hawthorne, NV 89415; New Applicant
10. **Gaming License Applications** – The following applications will be presented for discussion and possible action. (Public comment following each application):
 - A. **Nevada Restaurant Services, Inc.;** Bourbon Street Sports Bar #159; 2045 Hwy 95, Hawthorne, NV 89415; New Applicant
11. **Honorable Randy Adams, Sheriff** – For consideration and possible action relative to new jail video system. (Public comment following.)
12. For consideration and possible action relative to entering into MOU with SOC/DA/MCSO/Bi-County SWAT. (Public comment following.)
13. For consideration and possible action relative to USDA Rural Development’s Letter of Conditions. (Public comment following)
14. For consideration and possible action relative to pursuing grant to purchase ballistic vests. (Public comment following.)
15. **Chris Lawrence, Mineral County Fire Chief** – For consideration and possible action relative to approval of MOU with SOC Fire & EMS and to have the Chairman sign. (Public comment following.)
16. **Ana Fitzgerald, Hawthorne Utilities Office Manager** – For consideration and possible action relative to the Chairman and Hawthorne Utilities Office Manager signing the Information and Contact Sheet for the Hawthorne Wastewater Treatment Plant Wetlands Project and Hawthorne Regional Water Plan. (Public comment following.)
17. **Cherrie George, Senior Services Director** – For consideration and possible action relative to the submission of Aging and Disability Services Division (ADSD) FY2019 Congregate Meals and Home-Delivered Meals grant applications, due on June 5, 2018. (Public comment following.)
18. For consideration and possible action relative to the date for community flea market and craft fair fundraiser event with proceeds to benefit Senior Services. (Public comment following)
19. For consideration and possible action relative to the disposition of dining room furniture purchased in 2000 with unknown funding source. (Public comment following.)

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20. **Staci Emm, Cooperative Education** – For consideration and possible action relative to authorizing Leavitt Construction to move cooler from the Armory Building to Cooperative Extension Building. (Public comment following)
21. **Michael Stephens** – For consideration and possible action relative to Fireworks for July 4th celebration. (Public comment following)
22. **Wade Barton** – For consideration and possible action relative to Mineral County Purchasing a new “Big Flag” from sign city. (Public comment following.)
23. **Glenn Bunch** – For consideration and possible action relative to letter of request from Mineral County Search and Rescue for financial assistance for the purchase of safety gear. (Public comment following)
24. **Barbara Edington, Walker Lake Advisory Board** – For consideration and possible action relative to Walker Lake clean up and Dumpster Support. (Public comment following.)
25. **Darlene Reed** – For consideration and possible action relative to money for Rose Garden to fix huge leaks. (Public comment following.)
26. **Honorable Board of County Commissioners** – For consideration and possible action relative to possible amendment of Contractor Procurement Policy. (Public comment following.)
27. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.
28. **Open Session** – Discussion and possible action relative to all labor/bargaining unit contracts, grievances and negotiations. (Public comment following.)

TIME SPECIFIC ITEMS:

- 10:00 AM** **Wayne Carlson, MBA, CPCU, ARM Executive Director** – For consideration and possible action relative to acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2018-2019 funds.
- 12:30 PM** Regional Transportation Commission (Public comment following.)
- Immediately Following** **Honorable Board of County Commissioners** – For consideration and possible action relative to Nuisance complaint for parcel #001-253-14. (Public comment following)
- 2:00 PM** **Honorable Board of County Commissioners** – For consideration and possible action relative to conducting annual Performance Evaluation of Mineral County Museum Director Kathy Kachelries including, but not limited to possible promotion, endorsement

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engagement, retention, termination, suspension, demotion, reduction in pay, reprimand or 'no action.' (Closed session may be held to consider character, alleged misconduct, professional competence, and physical or mental health pursuant to NRS 241.030.) (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.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotope, 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;**

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(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
