

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

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

August 28, 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, September 4, 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. **Reports and Correspondence**
6. **Minutes of** – August 21, 2019 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. **Terry Thorpe;** T.T. Tutoring(Tutoring); Countywide; New Applicant
 - B. **Mary Fitzgerald;** Nails by Mary Fitzgerald (Performing artificial nail enhancements); Hawthorne, NV; New Applicant
 - C. **Mary Fitzgerald;** Sunless Beauty by Mary (Mobile spray tan); Countywide; New Applicant

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- D. **Sandra Plants**; Integrity Pest Management LLC (Pest Control); Countywide; New Applicant
- E. **Cassie Dore**; Joes Tavern (Bar); PO Box 2274 Hawthorne, NV; New Applicant
- 8. **Liquor License Applications** – The following applications will be presented for discussion and possible action. (Public comment following each application):
 - A. **Cassie Dore**; Joes Tavern (Bar); PO Box 2274 Hawthorne, NV; Liquor License
 - B. **David Barnes**; Bourbon Street Bar (Bar); PO Box 93835 Las Vegas, NV; Retail Liquor License
- 9. **Honorable Randy Adams, Sheriff** – For consideration and possible action relative to incentive pay regarding the undersheriff. (Public comment following.)
- 10. **James Lydon** – For consideration and possible action relative to Petition for sale of Parcels #001-384-14. (Public comment following.)
- 11. For consideration and possible action relative to Petition for sale of parcel #001-271-06 (Public comment following.)
- 12. **Honorable Sean Rowe, District Attorney** – First Reading by Title Only of an ordinance to allow the Walker Lake GID to address garbage service in the Town of Walker Lake. (Public comment following.)
- 13. **Honorable Garth Price, Commissioner** – For consideration and possible action relative to review and discussion and possible changes of letter prepared by Commissioner Higbee to be sent to the BLM regarding Dave Holmgren’s Long Horn Cattle. (Public comment following.)
- 14. **Peppers Place** – For consideration and possible action relative to closure of C street from 10th to Dollar General Entrance for Peppers Place business Grand Opening. (Public comment following.)
- 15. **Closed Session** – Pursuant to Nevada Revised Statute (NRS) 241.015(2)(b)(2) to receive information from legal counsel relative to potential or threatened litigation against Mineral County.
- 16. **Open Session** – Discussion and possible action relative to existing/pending litigation involving potential or threatened litigation against Mineral County. (Public comment following.)

TIME SPECIFIC ITEMS:

- 9:30 AM** **Cherrie George, Senior Services Director** – For discussion and possible action relative to formal letter to Aging and Disability Services Division (ADSD) designating signatory authorities for all grant related documents. (Public comment following.)
- Immediately Following** For discussion and possible action relative to approval/acceptance of Notice of Sub-Award (NOSA) for FY20 Transportation grant in the amount of \$62,193 with match of \$6,888, and Case Management grant in the amount of \$45,128 with match of \$4,998. (Public comment following.)

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- 10:00 AM** **Starr Williams** – For discussion and possible action relative to the Coalition of Mineral County with Health Educators from the Southern Nevada District for information on the Harm Reduction Vending machine that will be placed in Mineral County on private property. (Public comment following.)
- Immediately Following** **Jeremy Williams** – For consideration and possible action relative to Petition for sale of Parcel #001-032-13. (Public comment following.)
- 11:00 AM** **Eric Hamrey, Public Work Director** – For consideration and possible action relative to the Professional Service Agreement with Armstrong Consultants, Inc. for Airport Capital Improvement Plan. (Public comment following.)
- Immediately Following** **Honorable Sean Rowe, District Attorney** –First Reading by Title Only of an ordinance establishing standards for conversion of manufactured homes to real property. (Public comment following.)
- 1:30 PM** **Undersheriff William Ferguson** – For consideration and possible action relative to approval to move forward to abate nuisance conditions at 181 Summitview, Walker Lake. (Public comment following.)
- Immediately Following** For consideration and possible action relative to approval to move forward to abate nuisance conditions at 375 “D” street, Hawthorne. (Public comment following.)
- 2:00 PM** **Mark Nixon, Planning Commission Chairman** – For consideration and possible action relative to zoning change for Parcel APN 001-181-07.

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
