

Board of MINERAL COUNTY COMMISSIONERS

JERRIE TIPTON , Chairman
PAUL MACBETH, Vice Chairman
NANCY BLACK, 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

October 27, 2016
AMENDED

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, November 2, 2016 commencing at 9:00 AM If a mid-day recess is necessary the meeting will reconvene at 1:00 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. **Reports and Correspondence**
4. **Approval of Agenda/Necessary Changes**
5. **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.)
6. **Quarterly Departmental "Look Ahead" Projections/Reports and Quarterly Status Reports for Mineral County Sponsored Grants** – For consideration relative to projects/reports presented to the Board by County Department heads as follows, (Public comment following):
 - Honorable Dorothy Fowler, Assessor
 - Honorable Christopher Nepper, Clerk-Treasurer
 - Honorable Sean Rowe, District Attorney
 - Honorable Jay Gunter, Justice of the Peace
 - Honorable Christine Hoferer, Recorder Auditor
 - Honorable Randy Adams, Sheriff
 - Mike Fontaine, Building Inspector

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- Cherrie George, Care & Share
 - CAHS
 - Mike James, Public Guardian
 - Beth Cichowlaz, Public Administrator
 - T.C. Knight, Fire Department
 - Patrick Hughes, Emergency Management
 - Larry Grant, Hawthorne Utilities
 - Courtney Oberhansli, Library
 - Sue Silver, Museum
 - Barbara Owens, Parks & Recreation
 - Wanda Nixon, Public Health Nurse
 - Eric Hamrey, Public Works/Road/Airport
7. **Minutes of October 19, 2016** – 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. **Kyle Isom; Battle Born Glass & Tint; Countywide; New Applicant**
 - B. **Jeremy Burall; Burall Maintenance and Repair; Countywide; New Applicant**
 - C. **Ashlee Orndorff; Orndorff Handyman; Countywide; New Applicant**
 - D. **Stuart Jacques; Central Environment, Inc.; Countywide; New Applicant**
 - E. **Shaun Griffin; Community Chest, Inc. Countywide; New Applicant**
 9. **Larry Grant, Public Utilities Director** – For consideration and possible action relative to Board acceptance of the Hawthorne Water/Sewer Master Plan. (Public comment following.)
 10. For consideration and possible action relative to Board acceptance of the Mineral County Water Conservation Plan. (Public comment following.)
 11. **Debbie Tarleton** – For consideration and possible action relative to funds for the continuation of the School to Careers Program at Mineral County High School. (Public comment following.)
 12. **Ana Fitzgerald, Hawthorne Utilities Office Manager** – For consideration and possible action relative to an update on the Hawthorne Regional Water Plan. (Public comment following.)
 13. **Cherrie George, Senior Services Program Director** – For consideration and possible action relative to the 6th Street School; may include action relative to the following topics: environment, property acquisition, structural, renovations, funding issues and sources, collaboration with School District and other agencies. (Public comment following.)
 14. For consideration and possible action relative to changing status of one Senior Services Specialist

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position from part-time to full-time. (Public comment following.)

15. **Bernita Presnell** – For consideration and possible action relative to Field Representative RSVP information. (Public comment following.)
16. **Honorable Jerrie Tipton, Commissioner** – For consideration and possible action relative to changing the date for the mid November Commissioner meeting, from November 16th to November 14th. (Public comment following.)
17. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.
18. **Open Session** – Discussion and possible action relative to all labor/bargaining unit contracts, grievances and negotiations. (Public comment following.)

TIME SPECIFIC ITEMS:

- 11:00 AM **Barbara Owens, Park and Recreation Director** – For consideration and possible action relative to the status of the Boys & Girls Club of Mineral County; Hawthorne site.
- 1:00 PM **Honorable Board of County Commissioners** – For consideration and possible action relative to interviews of applicants for the Public Works Director position. (Public comment following.)
- 3:30 PM **Public Hearing** – For consideration and possible action relative to public participation process for the Community Development Block Grant (CDBG) grant applications for submission in January 2017. The public is encouraged to attend. (Public comment following.)
- 5:30 PM **Public Hearing** – For consideration and possible action relative to public participation process for the Community Development Block Grant (CDBG) grant applications for submission in January 2017. The public is encouraged to attend. (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.

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Mineral County is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at 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
- Bulletin Board at the Hawthorne Post Office, Hawthorne, Nevada

Posted By: Bonnie DeMars
Deputy II Clerk Treasurer