

Board of MINERAL COUNTY COMMISSIONERS

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



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

July 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.

PLACE OF MEETING: County Commissioner's Meeting Room, Mineral County Courthouse, First and "A" Street, Hawthorne, Nevada.

DATE AND TIME OF MEETING: Wednesday, July 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**
7. **Minutes of** – July 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. **William Brewer, Executive Director Nevada Rural Housing** – For consideration and possible action relative to Certificate of Transfer of Volume Cap and resolution requesting the transfer of unused private activity bond cap to Nevada Rural Housing Authority. (Public comment following.)
10. **Chris Lawrence, Fire Chief** – For consideration and possible action relative to the Mineral County Fire

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Department filing an application for funding with the USDA Rural Development Community Facilities program to finance a new ambulance chassis and box remount. The total cost of the project is approximately \$130,000. The requested amount of funding from the USDA is \$50,000 and approximately \$68,000 from Mineral County Ambulance Fund. The Fire Department is requesting the Board of County Commissioners to authorize the Chairman to accept the Letter of Conditions and sign the related obligation documents including but not limited to the RD Form 1942-46 "Letter of Intent to Meet Conditions", RD Form 1940-1 "Request for Obligation of Funds", and RD Form 3570-3 "Community Facilities Grant Agreement" outside of a Commission meeting. (Public comment following.)

11. **Honorable Sean Rowe, District Attorney** – For consideration and possible action relative to authorization for the Mineral County Sheriff's Office to temporarily act with the Building Official for Code Enforcement/Nuisance Abatement within Mineral County. (Public comment following.)
12. For consideration and possible action relative to authorization for Public Works to assist in abating abandoned trailer on property held by Mineral County Tax Trust Parcel 08-014-09, located at 431 Roark Drive, Walker Lake, NV. (Public comment following.)
13. **Eric Hamrey, Public Works Director** – For consideration and possible action relative to FAA Grant Agreement (Project No. 3-32-0009-015-2019) for Airport Capital Improvement Plan.
14. **Honorable Kevin Chisum, Assessor** – For consideration and possible action relative to approval of the purchase of a large format printer/scanner. (Public comment following.)
15. **Bret Towe, Computer Technician** – For consideration and possible action relating to adding and starting transition to a new domain for email and the website. (Public comment following.)
16. **Cherrie George, Senior Services Director** – For consideration and possible action relative to approval for submission of Aging and Disability Services Division (ADSD) Congregate and Home-Delivered Meals grant applications for FY20 (October 2019 thru September 2020). (Public comment following.)
17. For consideration and possible action relative to approval/acceptance of revised Notice of Sub-Award (NOSA) for FY19 Transportation grant due to grant budget changes during close-out of grant. (Public comment following.)
18. **Tammy Hamrey, Recorder-Auditor Chief Deputy** – For consideration and possible action relative to approval for 3% salary increase for unclassified employees effective July 1, 2019. (Public comment following.)
19. **David Holmgren** – For consideration and possible action relative to grazing and support for critically endangered species. Texas Longhorn cattle listed as critically endangered in America. My herd is now the priority herd listed. (Public comment following.)
20. **Honorable Chris Nepper, Clerk-Treasurer** – For discussion and possible action on establishing a resolution to have NDOT remove the tree located between the USO building and Cow County Title on the 9th block of E street, also establishing mitigation plan if the tree is removed and any matters pertaining to the removal of the tree. (Public comment following.)

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21. For consideration and possible action relative to adoption of a resolution to levy the tax rate for Mineral County for the fiscal year beginning July 1, 2019 and ending June 30, 2020. (Public comment following.)
22. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.
23. **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** **Darren Hamrey** - For consideration and possible action relative to work for stream improvement for fishing and introduction for Lahonton Cutthroat Trout at Corey Creek by Walker Basin Conservancy. (Public comment following.)
- 1:30 PM** **Public Hearing** – For consideration and possible action relative to adoption of Ordinance 251A Bill 267 an ordinance amending Mineral County Code Chapter 5.20 Solicitors, Peddlers, and Traveling Merchants to Amend General Business Regulations Within Mineral County. (Public comment following.)
- 5:30 PM** **Public Hearing** – For consideration and possible action relative to adoption of Ordinance 251A Bill 267 an ordinance amending Mineral County Code Chapter 5.20 Solicitors, Peddlers, and Traveling Merchants to Amend General Business Regulations Within Mineral County. (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

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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
