Board of
MINERAL COUNTY COMMISSIONERS

GARTH D. PRICE, Chairman
JERRIE TIPTON, Vice Chairman
CHRIS HEGG, 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

Amended Agenda March 8, 2017

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, March 15, 2017 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. **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 February 15, and March 1, 2017** – for review and possible action.
(Public comment following.)

8. **Carla James and Kenneth Collum, Bureau of Land Management** – For consideration and possible action relative to the BLM program updates. (Public comment following.)

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

   Donald Lee Brooks; Silver Star Construction & Excavation; Gabbs, Nevada; New Application
   James Kunzi; Special K Fabrication; Hawthorne, Nevada; New Application

10. **Mark Nixon, Walker Lake General Improvement District** – For consideration and possible action relative to appointment of new member to the Board. (Public comment following.)

11. **Robert Mathias, Chairman Mineral County Regional Planning Commission, Public Land Use Policy Sub-Committee** – For consideration and possible action relative to use of Eureka's Final Master Plan 2010, Section 6 Natural Resources as a blueprint for Mineral County's Land Use Policy. (Public comment following.)

12. **T.C. Knight, Fire Chief** – For consideration and possible action relative to Memorandum of Agreement between Hawthorne Army Depot and Mineral County Fire Department.
(Public comment following.)

13. **Honorable Jay Gunter, Justice of the Peace** – For consideration and possible action relative to possible extension of temporary, part-time data entry clerk for an additional period of up to three months. (Public comment following.)

14. **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/lease, structural, renovations, funding issues and sources, collaboration with School District and other agencies. (Public comment following.)

15. For consideration and possible action relative to approval and submission of Aging & Disability Services Division (ADSD) grant applications for Mineral County Senior Services programs.
(Public comment following.)

15. **Mike McNeill, Mineral County Convention and Tourism Authority** – For consideration and possible action relative to review of applicant letters, selection and appointment of MCCTA Board member to remaining term of "Commercial Interest Representative".
(Public comment following.)

16. **Staci Emm, Cooperative Extension** – For consideration and possible action relative to approval of budget for 2017 Community Clean up for Hawthorne and Walker Lake Township.
(Public comment following.)

17. For consideration and possible action relative to approval of Memorandum of Understanding (MOU) with Nye County Communities Coalition to participate in One-Stop-Hunger-Shop grant for Cooperative Extension's Veggies for Seniors Program. (Public comment following.)

18. For consideration and possible action relative to approval of Mineral County Cooperative Extension annual report. (Public comment following.)

19. **Patrick Hughes, Mineral County Emergency Manager** – For consideration and possible action relative to State Emergency Response Commission (SERC) Grant through Mineral County Local Emergency Planning Committee that was due March 10, 2017.
(Public comment following.)

20. For consideration and possible action relative to Hazardous Material Emergency Preparedness (HMEP) mid-cycle grant through Mineral County Local Emergency Planning Committee. (Public comment following.)

21. **Mike James, Chairman Mineral County Housing Authority** – For consideration and possible action relative to appointing a member of the Mineral County Board of Commissioners to serve as a liaison and/or ex-officio member of the Mineral County Housing Authority. (Public comment following.)

22. **Board of Commissioners** – For consideration and possible action relative to issuing a letter of support, nonsupport, or no position regarding the Nevada Association of Counties (NACO) sponsored SB451 regarding Indigent Criminal Defense. (Public comment following.)

23. **Honorable Commissioner Tipton** – For consideration and possible action relative to Mineral County requesting cooperating agency status with the Fallon Range Training Complex Modernization Environmental Impact Statement. (Public comment following.)

24. **Honorable Commissioner Price** – For consideration and possible action relative sending a send letter to the Governor's Office of Economic Development regarding continued support of the Mineral County Economic Development Office. (Public comment following.)

25. **Honorable District Attorney Sean Rowe** – For consideration and possible action relative to entering into an agreement with Churchill County Communications to establish an easement for fiber-optic line to the courthouse and rental of an approximately 20' x 20' area for network equipment on the courthouse grounds. (Public comment following.)

26. **Honorable Christine Hoferer** – For consideration and possible action relative to designation of the auditing firm of Arrighi & Blake, LLC for Mineral County in accordance with NRS 354.624 for fiscal year ending 6/30/17. (Public comment following.)

27. **Honorable Chris Hegg** – For consideration and possible action relative to existing grant status updates by all departments for any in-process, incomplete or delayed for awareness and determination of any further action before upcoming budget meetings. (Public comment following.)

28. For consideration and possible action relative to relocation of current Emergency Manager to an office within the Sheriff's Office and transfer position assignment and reporting to Honorable Sherriff Randall Adams to better align the position. (Public comment following.)

29. For consideration and possible action relative to removal of County exempt labor status for Manager/Department Heads and Supervisors in part or in whole as determined by the Board. Designation of new position title changes from exempt position to hourly position status and determination of new department assignments, if any. All wage adjustments considered for change to hourly status to be set or corrected during upcoming budget meetings. (Public comment following.)

30. **Board of Commissioners** – For consideration and possible action relative to Park and Recreation Director, Park and Recreation Coordinator, advertisement for position and setting salary. (Public comment following.)

TIME SPECIFIC ITEMS:

10:45 **Honorable Randy Adams, Sheriff** – For consideration and possible action relative to approval of application for USDA Rural Development Community Facilities program for the purpose of funding vehicles and equipment in Mineral County.
(Public comment following.)

1:00 PM **Honorable Chris Hegg** – For consideration and possible action relative to renewal of all currently serving members of the Mineral County Museum Advisory Board.
(Public comment following.)

Immediately Following For consideration and review of applications for Mineral County Museum Conservator.
(Public comment following.)

1:30 PM **Honorable Board of Commissioners** – For consideration and possible action relative to conducting interviews for the Mineral County Museum Conservator.
(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. 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: Heidi Johnson
Deputy II, Clerk-Treasurer