

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

December 29, 2016

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, January 4, 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. **Reports and Correspondence**
6. **Business License Applications** – The following applications will be presented for discussion and possible action. (Public comment following each application):
 - A. **Sinh, Hitendra**; Motel 6; 1301 5th Street, Hawthorne, Nevada; New Applicant
7. **Honorable Randy Adams, Sheriff** – For consideration and possible action relative to request for payout of annual leave to employees. (Public comment following.)
8. **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.)

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9. **Larry Grant, Hawthorne Utilities Director** – For consideration and possible action relative to the First Reading by Title Only and Proposal amending Ordinance 207A, Bill 223 as defined in Mineral County Code, Chapter 3.24 by altering the procedures for the petition of modification to rate of assessment for the Mineral County Landfill operations, equipment replacement and closure-post closure. (Public comment following.)

TIME SPECIFIC ITEMS:

- 10:00 AM** **Public Hearing** – For consideration and possible action relative to adoption of amending Ordinance 190A, Bill 206 to Expand Garbage Service Area, Rates and Collection. (Public comment following.)
- Immediately Following** **Honorable Christine Hoferer, Recorder-Auditor** – Discussion and possible action for financial discussions and pre-budget instructions for the upcoming budget process for FY 16-17 & FY17-18. *All Elected Officials and Department Heads are encouraged to attend to discuss the process for the Budget Hearings in March 2017.* (Public comment following.)
- Immediately Following** For consideration and possible action relative to continuing as the initial administrator for Mineral County for the Web-based Fiscal Note System for the 2017 Session. (Public comment following.)
- 10:45 AM** **Mark Nixon** – For consideration and possible action relative to approval of Walker Lake General Improvement District (GID) board members. (Public comment following.)
- 11:00 AM** **Eric Hamrey, Public Works Director** – For consideration and possible action relative to Mineral County Letter of Commitment for Brownfields Coalition Assessment Grant for Fiscal Year 2017. (Public comment following.)
- Immediately Following** **Mike McNeill, Mineral County Convention and Tourism Authority** – For consideration and possible action relative to Mineral County Convention and Tourism Board letters of interest and appointments. (Public comment following.)
- 1:30 PM** **Public Hearing** – For consideration and possible action relative to proposed rate increases for Hawthorne Water System, Sewer Operations, Garbage Department, and the Mina/Luning Water Systems. (Public comment following.)
- 5:30 PM** **Public Hearing** – For consideration and possible action relative to proposed rate increases for Hawthorne Water System, Sewer Operations, Garbage Department, and the Mina/Luning Water Systems. (Public comment following.)

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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: Bonnie DeMars
Deputy II, Clerk-Treasurer