

Board of MINERAL COUNTY COMMISSIONERS

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

November 8, 2016

NOTICE OF RECESSED MEETING

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

DATE AND TIME OF RECESSED MEETING: **Monday, November 14, 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. **Approval of Agenda/necessary changes** (public comment following)
4. **Reports and Correspondence** (Public comment following.)
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. **Treasurer's Accounting Fund Summary Balance Report and Financial Horizon Credit Union Accounts Report** – presented for review, discussion and possible action. (Public comment following.)
7. **Minutes of November 2, 2016** – for review and possible action. (Public comment following.)
8. **Carla James** – 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

November 8, 2016
NOTICE OF RECESSED MEETING

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 to be held on **Monday, November 14, 2016.**

possible action. (Public comment following each application):

- A. Gregory Hawthorne;** 365 Home Services Company; Countywide; New Applicant
- B. Cynthia Liu;** Engineering/Remediation Resources Group, Inc.; Countywide; New Applicant

10. **Honorable Randy Adams, Sheriff** – For consideration and possible action relative to request for payout of annual leave to employees. (Public comment following.)
11. **Eric Hamrey, Public Works Director** – For consideration and possible action relative to adding Janitor position to Safety Sensitive List. (Public comment following.)
12. **Cherrie George, Senior Services Program Director** – For consideration and possible action relative to an update of the flooring at the Senior Center. (Public comment following.)
13. 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 accepting or declining the gift deed for the 6th Street School to be used as a Senior/Community Center, is offered by the Mineral County School District. Discussion/action to include all details as may be necessary for the transfer of ownership or other conditions as may be necessary to negotiate further with the School District. (Public comment following.)
15. **Honorable Christopher Nepper, Clerk-Treasurer** – For consideration and possible action relative to the Canvass of the results of the General Election held on November 8, 2016. (Public comment following)
16. For consideration and possible action relative to a Certificate of Appreciation with a monetary award to Clerk-Treasurer office employee. (Public comment following.)
17. **Honorable Board of County Commissioner** – For consideration and possible action relative to negotiating and setting salary for the Public Works Director position. (Public comment following.)
18. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.
19. **Open Session** – Discussion and possible action relative to all labor/bargaining unit contracts, grievances and negotiations. (Public comment following.)

November 8, 2016
NOTICE OF RECESSED MEETING

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 to be held on **Monday, November 14, 2016.**

Time Specific:

11:00 AM **Mark Nixon, Chairman Mineral County Planning Commission** – For consideration and possible action relative to approval of Special Use Permit for Luning Solar. (Public comment following.)

Immediately Following For consideration and possible action relative to approval of comments related to NAS Fallon modernization land withdrawal. (Public comment following.)

Board of Highway Commission

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