# Board of
# MINERAL COUNTY COMMISSIONERS

**JERRIE TIPTON, Chairman**
**PAUL MACBETH, Vice Chairman**
**NANCY BLACK , Member**
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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 14, 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, December 21, 2016** commencing at **9:00am** 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 December 7, 2016** – for review and possible action. (Public comment following.)

8. **Minutes of December 21, 2016** – for review and possible action. (Public comment following.)

9. **Carla James** – For consideration and possible action relative to the BLM program updates. (Public comment following.)

10. **Cherrie George, Senior Services Program Director** – For consideration and possible action relative to acceptance of Aging and Disability Services Division (ADSD) Nutrition Services Incentive Program (NSIP) grant. (Public comment following.)

11. **Honorable Jay Gunter, Justice of the Peace** – For consideration and possible action relative to review and possible renegotiation of Walker River Tribal Contract.
(Public comment following.)

12. **Courtney Oberhansli, Mineral County Librarian** – For consideration and possible action relative to the appointment of two (2) members to the Library Board of Trustees.
(Public comment following.)

13. **Larry Grant, Hawthorne Utilities Director** – For consideration and possible action relative to authorization to negotiate possible purchase of existing Walker Lake Refuse Service.
(Public comment following.)

14. For consideration and possible action relative to extending one of the temporary employees for an additional month, ending January 31, 2017. (Public comment following.)

15. **Honorable Board of County Commissioners** – For consideration and possible action relative to the appointment of a Temporary Fire Chief. (Public comment following.)

16. **Bill Ferguson, Undersheriff** – For consideration and possible action relative to approval of leave donations for T.C. Knight. (Public comment following.)

**TIME SPECIFIC ITEMS:**

**11:00 AM** **Closed Session** – Pursuant to Nevada Revised Statute 241.015(2)(b)(2) to receive information from legal counsel relative to existing litigation involving claims by Bobby Sanchez et al. against Mineral County.

**Immediately Following** **Open Session** – For consideration and possible action relative to Pursuant to Nevada Revised Statute 241.015(2)(b)(2) to receive information from legal counsel relative to existing litigation involving claims by Bobby Sanchez et al. against Mineral County.
(Public comment following.)

**Immediately Following** **Honorable Sean Rowe, District Attorney** – For consideration and possible action relative to approval of Settlement Agreement reached in the matter of the claims of Bobby Sanchez, et al., against 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. 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