

# Board of MINERAL COUNTY COMMISSIONERS

CHRIS HEGG, Chairman  
CHRISTINE HOFERER, Vice Chairman  
GARTH D. PRICE, 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  
REGIONAL TRANSPORTATION COMMISSION

**May 29, 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, June 5, 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. **Larry Grant, Public Utilities Director** – For consideration and possible action relative to paying PERS for part-time employee in excess of 1,039 hours for 2010, 2011, 2012, & 2013 out of Water Restricted Fund 711-903-51200. (Public comment following.)
6. **Reports and Correspondence**
7. **Minutes of** – May 15, 2019 and May 20, 2019 for review and possible action. (Public comment following.)
8. **Larry Grant Hawthorne Utilities Director** – For consideration and possible action relative to clean up of the Mudd Pits adjacent to Armory Road no longer in use. (Public comment following.)
9. **Teresa McNally, Deputy Recorder-Auditor** – For consideration and possible action relative to appropriate action regarding the Board's approval of revised language to Mineral County Personnel Policy, Section 7 – Travel Expenses, 7.2.2 – 7.2.3, relative to per diem rates. (Public comment following)
10. **Chris Lawrence, Fire Chief** – For consideration and possible action relative to approval to apply for

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USDA grant funds to purchase a new or used ambulance; and for the Chairman to sign the obligating documents when approved. (Public comment following.)

11. **Patrick Hughes, Emergency Manager** – For consideration and possible action relative to approval to proceed with the submission of the annual United We Stand (UWS) grant through the State Emergency Response Commission (SERC) for IT Equipment and Fire Equipment. (Public comment following.)
12. **Cherrie George, Senior Services Director** – For consideration and possible action relative to acceptance of Aging and Disability Services Division (ADSD) FY 2019 Nutrition Services Incentive Program (NSIP) sub award supplement of \$3,091 (document signed on May 15, 2019.) (Public comment following.)
13. **Christina Boyles, Park and Recreation Coordinator** – For consideration and possible action relative to Mineral County Park and Recreation applying for a POOL/PACT Risk Management Educational Grant to send the Recreation Coordinator and one other employee to the Aquatic Risk Management Training in June. (Public comment following.)
14. For consideration and possible action relative to the appointment of one member to the Mineral County Park and Recreation Advisory Board. (Public comment following.)
15. **Honorable Kevin Chisum, Assessor** – For consideration and possible action relative to approval of the job description for “Appraiser-class 14”. (Public comment following.)
16. **Michael Stephens** – For consideration and possible action relative to o hosting the Fireworks show in Hawthorne on July 4<sup>th</sup>, 2019. (Public comment following.)
17. **Michael McNeill** – For consideration and possible action relative to written clarification if Public Works will be presenting Mineral County Convention and Tourism Authority with a large full year water/sewer /garbage bill at the end of the fiscal year FY 2018-19 ending June 30, 2019. (Public comment following.)
18. **Honorable Chris Hegg, Commissioner** – For consideration and possible action relative to the Department of Wildlife Application to change the manner and place of use of all or a portion of water right claims of the Walker River. (Public comment following.)
19. **Honorable Board of County Commissioners** – For consideration and possible action relative to appointment of member of the West Walker Lake Advisory Board. (Public comment following.)
20. For consideration and possible action relative to update on referrals from the Nevada Division of Environmental Protection regarding Walker Lake Township complaints. (Public comment following.)
21. For consideration and possible action relative to possible appointment of a temporary part-time assistant for the Building Official’s Office. (Public comment following.)
22. For consideration and possible action relative to possible proposal and first reading by Title Only an ordinance amending Mineral County Code Chapter 5.20 Solicitors, Peddlers, and Travelling Merchants. (Public comment following.)
23. For consideration and possible action relative to discussion of any and all pending legislation currently

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proposed at the Nevada Legislature. (Public comment following.)

24. For consideration and possible action relative to acknowledgment of receipt of Open Meeting Law Opinion #13897-314 of the Nevada Office of the Attorney General relative to the complaint of Thomas A. Bergeron. (Public comment following.)
25. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.
26. **Open Session** – Discussion and possible action relative to all labor/bargaining unit contracts, grievances and negotiations. (Public comment following.)

**TIME SPECIFIC ITEMS:**

- 10:00 AM**      **Sheryl Gonzales** – For consideration and possible action relative to presentation regarding Western Nevada Development District. (Public comment following.)
- Immediately Following**      **Larry Grant, Hawthorne Utilities Director** – For consideration and possible action relative to Board signature on Hawthorne Landfill Lease N-05585 01 Renewal and BLM request that Mineral County move forward in obtaining the patent for this landfill by April 8, 2021. (Public comment following.)
- 10:30 AM**      **Eric Hamrey, Public Works Director** – For consideration and possible action relative to the State Beach (AKA Monument Beach) Agreement with Mineral County, land transfer to Mineral County and Agreement with Sportsman Club. Presentation/Overview of considered proposals. (Public comment following.)
- Immediately Following**      **Dan McPeake, Public Works Foreman** – For consideration and possible action relative to opening and review of bids for Improvements to Hawthorne Industrial Airport , A.I.P. Project No. #332-0009-015-2019. (Public comment following.)
- 11:30 AM**      **Mike McNeill** – For consideration and possible action relative to discussing who will pay \$11901.68 in PERS payments for four employees that worked from July 2010 to June 2012 on the Convention Center (doing almost entirely renovations to the Mineral County owned Convention Center) and or for the Mineral County Park and Recreation Department some of whom did YCAC work at the GYM and or sports fields during large parts of that time. (Public comment following.)
- 12:30 PM**      **Regional Transportation Commission** (Public comment following.)

**Board of Highway Commissioners**

**Public Comment**

**Commissioner Recognition**

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**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 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](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](mailto:program.intake@usda.gov).

**A COPY OF THE AGENDA WILL BE POSTED AT THE FOLLOWING LOCATIONS:**

- Mineral County Independent-News, 420 3<sup>rd</sup> 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