

# Board of MINERAL COUNTY COMMISSIONERS

CHRIS HEGG, Chairman  
CHRISTINE HOFERER, Vice Chairman  
GARTH D. PRICE, Member  
CHRISTOPHER NEPPER, Clerk of the Board

Telephone: 775-945-2446  
Fax: 775-945-0706  
PO Box 1450  
Hawthorne, NV 89415

[mincommissioner@mineralcountynv.org](mailto:mincommissioner@mineralcountynv.org)

GOVERNING BOARD FOR THE TOWNS OF  
HAWTHORNE, WALKER LAKE, LUNING  
AND MINA  
LIQUOR BOARD AND GAMING BOARD  
COUNTY HIGHWAY COMMISSION  
REGIONAL TRANSPORTATION COMMISSION

## Amended Agenda June 27, 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, July 03, 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. **Reports and Correspondence -**
6. **Minutes of** – June 19, 2019 and June 25, 2019 for review and possible action. (Public comment following.)
7. **Larry Grant, Hawthorne Utilities Director** – For discussion and possible action relative to update/review of the 2019 NDEP Inspections of the Hawthorne Landfill, Mina Landfill and Mina-Luning Waste Bin Facility held on May 23, 2019. (Public comment following.)
8. **Chris Lawrence, Fire Chief** – For discussion and possible action relative to Fire Department is requesting the Board of County Commissioners to authorize and accept the USDA Letter of Conditions and sign the related obligations for funding by the USDA-Rural Development Community Facilities programs to purchase an ambulance. The total cost of the project is not to exceed \$130,000 and the amount of funding requested is \$50,000. (Public comment following.)
9. For discussion and possible action relative to agreement with Bureau of Land Management regarding

staffing and pay for Wild land Fire assignments. (Public comment following.)

10. **Mark Nixon, Chairman Mineral County Regional Planning Commission** – For consideration and possible action relative to approval of Amendment to #17.46 to ban Billboards at the Town of Walker Lake as requested by Mineral County Regional Planning Commission. (Public comment following.)
11. **Kelli Zuniga** – For discussion and possible action relative to purchasing a new computer using the Museum Gift account. (Public comment following.)
12. **Tammy Hamrey, Chief Deputy Recorder-Auditor** – For discussion and possible action relative to approval of the Public Employees Retirement Contribution Rate Change Certification for 2019/2020. (Public comment following.)
13. **Donald and Doris Brooks** – For discussion and possible action relative to petition for sale of parcel #006-640-09. (Public comment following.)
14. **Mary Marinello** – For discussion and possible action relative to the decision that denied Mineral County Economic Development Authority the GOED Grant through HWY 95. (Public comment following.)
15. **Honorable Garth Price** – For discussion and possible action relative to Public Works helping Sportsman Club/Lyons Club move rocks from several locations for Hawthorne sign on 10<sup>th</sup> and Main street. (Public comment following.)
16. **Honorable Board of County Commissioners** – 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.)
17. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.
18. **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**     **Jim Nugent, CC Communications** – For consideration and possible action relative to the expired contract for phone service. (Public comment following.)
- 11:00 AM**     Eric Hamrey, Public Works Director – For discussion and possible action relative to 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.)

#### **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