

Board of MINERAL COUNTY COMMISSIONERS

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

August 15, 2019 Amended Agenda

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, August 21, 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. **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** – July 17, 2019; August 7 and August 13, 2019 for review and possible action. (Public comment following.)
8. **Quarterly Status Reports for Mineral County Sponsored Grants** – For consideration and possible action relative to the status of current/open grant funded projects presented to the Board, by the following grant project managers (as applicable). (Public comment following.):

- * Care & Share
- * CAHS

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- * District Attorney
- * Emergency Management
- * Fire Department
- * Hawthorne Utilities
- * Juvenile Probation Office
- * Library
- * Museum
- * Parks & Recreation
- * Public Works/Road/Airport
- * Sheriff's Office
- * Cooperative Extension

9. **Kenneth Collum** – For consideration and possible action relative to the BLM program updates. (Public comment following.)
10. **Larry Grant, Hawthorne Utilities Director** – For consideration and possible action and authorization for employees with Carry Concealed Weapon (CCW) permits to carry while working. (Public comment following.)
11. For consideration and possible action relative to Hawthorne Landfill purchasing a G1 Industrial SCBA for Landfill employees use during fires. (Public comment following.)
12. For consideration and possible action relative to the discussion and update from meeting with Farr West on condition and imminent repair to the concrete water storage tank and floating liner. (Public comment following.)
13. **Honorable Kevin Chisum, Assessor** – For consideration and possible action to approval to use the credit card to pay for membership dues and classes from the IAAO. (Public comment following.)
14. For consideration and possible action to approval to enter into a contract to conduct an appraisal and to represent Mineral County in any equalization process concerning Luning Solar. (Public comment following.)
15. **Tammy Hamrey** – For consideration and possible action to approval for cost of living increase for unclassified employees effective July 1, 2019. (Public comment following.)
16. **Bret Towe, IT Technician** – For consideration and possible action relative to request authorization to purchase 3 new switches for court house network. (Public comment following.)
17. **Chris Lawrence, Fire Chief** – For consideration and possible action relative to Hiring two school to careers students for 2019-2020. Students will be paid from ambulance fund. 2nd yr student @ 38 hrs per pay roll w/ benefits \$6665 // 1st yr student @ 38 hrs per payroll w/ benefits \$3580 * 1st yr pay starts @ 2nd semester. (Public comment following.)
18. **Shelley Tweedy** – For consideration and possible action relative to discussion of School to Careers Program and request of department participation. (Public comment following.)

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19. **Donald and Doris Brooks** – For consideration and possible action relative to petition for sale of parcel #006-640-09. (Public comment following.)
20. **Sheri Samson** – For consideration and possible action relative to discussion on WWLAD regarding Walker Lake Trash Service update and concerns about resident's facing an unhealthy trash disposal situation after September 1, 2019, with a lack of accessibility for proper disposal and discussion/possible action for solutions. (Public comment following.)
21. For consideration and possible action relative to Mineral County Motorheads requesting County Assistance for the upcoming, September 14th, 2019 Motorhead's Shop, Swap and Car Show. (Public comment following.)
22. For consideration and possible action relative to Update regarding the 8-Point/ 9-Point Mobile home System, for Resolution and County Acceptance, previously discussed at the 8/7/19 Commissioner's Meeting. (Public comment following.)
23. **Honorable Chris Nepper, Clerk-Treasurer** – For consideration and possible action relative to discussion on establishing a resolution to have NDOT remove the tree located between the USO building and Cow County Title on the 9th block of E street, also establishing a mitigation plan for if the tree is removed and any matters pertaining to the removal of the tree. (Public comment following.)
24. **Honorable Chris Hegg, Commissioner** – For consideration and possible action to discussion on Commissioner Assignments. (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** **Kirk Bausman** – For consideration and possible action relative to a request for approval of the Desert Ready Mix Lease by Mineral County Commissioners. (Public comment following.)
- 10:30 AM** **Kevin Monaghan, LP Insurance** – For consideration and possible action relative to the renewal with Hometown Health Plan for insurance effective January 1, 2020 to December 31, 2020. (Public comment following.)
- 11:00 AM** **Mark Nixon, Planning Commission Chairman** – For consideration and possible action relative to a Special Use Permit submitted by GP Global Outdoor for an advertising billboard, Parcel APN: 001-421-03, Hawthorne, Bypass. (Public comment following.)
- Immediately Following** For consideration and possible action relative to a zoning change from C1 to R1, Parcel APN: 001-233-07, 405 I St., Hawthorne, NV. (Public comment following.)

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- Immediately Following** **Mark Eberhart Creative Condos** – For consideration and possible action relative to application for Special Use Permit. We are applying for special use to utilize both our cannabis cultivation license and cannabis production license on lot 006-660-01. (Public comment following.)
- 12:30 PM** **Regional Transportation Commission** (Public comment following.)
- 1:30 PM** **Eric Hamrey, Public Works Director** – For consideration and possible action relative to D8T Dozer for Bodie/Delmonte Canyon Road assist with rental costs based on RTC recommendation and evaluation. (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. 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, audiotope, 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 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**

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**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.**

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
- 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
