

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 1, 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, August 7, 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** – December 6, 2017 for review and possible action. (Public comment following.)
7. **Business License Applications** – The following applications will be presented for discussion and possible action. (Public comment following each application):
 - A. **Marcia Margrave;** Luning Trading Post; Countywide; New Applicant; (Sale of rock, jewelry, antiques, collectible, gems.)
 - B. **Johnny Bateman;** 10-32 Tactical LLC; Countywide; New Applicant; (Sale of firearms.)
 - C. **Teresa Farley;** Outback Creations; Hawthorne; New Applicant; (Crafts sold on Etsy)
8. **Liquor License Applications** – The following applications will be presented for discussion and possible action. (Public comment following each application):

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A. Rob Mathias; Mineral County Sportsmen's Club; Hawthorne; Special Liquor License

9. **Larry Grant** – For consideration and possible action relative to Board signature on Hawthorne Landfill Patent of Permit N-05585 01 per BLM request that Mineral County move forward in obtaining the patent for this landfill by April 8, 2021. (Public comment following.)
10. **Tammy Hamrey, Chief Deputy Recorder-Auditor** – For consideration and possible action relative to approval for 3% salary increase for unclassified employees effective July 1, 2019. (Public comment following.)
11. **Franklin Wilkerson** – For consideration and possible action relative to approval of a single source contract of more than \$25,000 from the Mineral County Commissioners. The Eleventh Judicial Court has obtained approval for a grant through the office of Criminal Justice Assistance to install security cameras in the Mineral County Courthouse. (Public comment following.)
12. **Star Williams** – For consideration and possible action relative to the Coalition of Mineral County with Health Educators from the Southern Nevada District. Information on the Harm Reduction Vending machine that will be placed in Mineral County on private property. (Public comment following.)
13. **Glenn Bunch** – For consideration and possible action relative to the use of county road for Modesto Ridge Runners High Desert Rally, August 10, 2019. (Public comment following.)
14. **Donald and Doris Brooks** – For consideration and possible action relative to petition for sale of parcel #006-640-09. (Public comment following.)
15. **Honorable Chris Nepper, Clerk-Treasurer** – For consideration and possible action relative to Mason Valley Conservation District requesting funding to offset the operational costs that the county and many of its citizens benefit from.(Public comment following)
16. For consideration and possible action relative to 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 a mitigation plan if the tree is removed, and any matters pertaining to the removal of the tree.(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 Public Hearing** – For consideration and possible action relative to adoption of Ordinance 251A Bill 267 an ordinance amending Mineral County Code Chapter 5.20 Solicitors, Peddlers, and Traveling Merchants to Amend General Business Regulations Within Mineral County. (Public comment following.)

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- 11:00 AM** **Sheri Samson** – For consideration and possible action relative to support and use the Care and Share Van as a Shuttle at the September 14th Mineral County Motorhead's Shop, Swap and Show. Our local museums will then be visited by hundreds of tourists attending the event, held at the entire El Capitan truck lot on 5th street and be shuttled over there from 10:00 AM - 1:00 PM only. Wanda Milsap and Kelly Zuniga are anxious to see the visitors flow in and be included in the day's events. (Public comment following.)
- Immediately Following** For consideration and possible action relative to the Walker Lake Advisory Board and residents seeking approval for the 8-point Mobile home System for conversion to real property. (Public comment following.)
- 1:30 PM** **Public Hearing** – For consideration and possible action relative to adoption of Ordinance 252A Bill 268 an ordinance amending Mineral County Code Chapter 17.46 Advertising Displays to Prohibit Issuance of a Special Use Permit for the Construction of New Advertising Displays Within the Township of Walker Lake. (Public comment following.)
- 5:30 PM** **Public Hearing** – For consideration and possible action relative to adoption of Ordinance 252A Bill 268 an ordinance amending Mineral County Code Chapter 17.46 Advertising Displays to Prohibit Issuance of a Special Use Permit for the Construction of New Advertising Displays Within the Township of Walker Lake. (Public comment following.)
- 6:00 PM** **Public Hearing** – For consideration and possible action relative to adoption of Ordinance 251A Bill 267 an ordinance amending Mineral County Code Chapter 5.20 Solicitors, Peddlers, and Traveling Merchants to Amend General Business Regulations Within 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. 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).

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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 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.**

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
