



Board of Mineral County Commissioners

Hawthorne, Nevada

October 3, 2018

The Honorable Board of Mineral County Commissioners met this day in a regular session with the following people present:

Honorable Jerrie Tipton	Chairman
Honorable Chris Hegg	Vice-Chairman
Honorable Garth Price	Member
Honorable Christopher Nepper	Clerk-Treasurer
Honorable Sean Rowe	District Attorney

1. Pledge of Allegiance and Safety Message

Pledge of Allegiance was led by Commissioner Hegg

Safety Message was provided by Fire Chief Chris Lawrence relative to being careful in the wet weather and watching for the freezing temperatures coming soon.

2. Public Comment –

Chris Lawrence, Fire Chief advised they were working on an agreement between the Fire Department, REMSA, Care Flight and Mount Grant Hospital on bringing in a paramedic for out of town transfers.

Public Works Director Eric Hamrey stated the trustees were doing a really good job.

Commissioner Tipton stated she wanted to give a shout out to the Sheriff's department and Trustees for a good job, she advised putting something out about keeping the alleys clean.

3. Approval of Agenda/Necessary Changes

Item 10 continued for two weeks

Public Comment: None

A MOTION WAS MADE BY Commissioner Price, seconded by Commissioner Hegg and unanimously carried by the Board to approve the changes to the agenda as presented.

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.

Recorder-Auditor Chris Hoferer advised they had made a transfer from PILT; her office was completing the redaction process from 1985, somehow 1987 was missed so they had the redacting done, she took the money out of her mining map money because it wasn't budgeted; they had a voucher for Bret Towe because they had ran out of the labels for the new system and Mr. Towe had some from his business that he sold them.

5. Reports and Correspondence - None

6. Minutes of – September 19, 2018 for review and possible action.

Public Comment: None

A MOTION WAS MADE BY Commissioner Price, seconded by Commissioner Hegg and unanimously carried by the Board to approve the minutes for the Commissioner Meeting and Joint Meeting with the Planning Commission for September 19, 2018 as presented.

7. Business License Applications – The following applications will be presented for discussion and possible action:

A. Jarrod Schulz; Schulz Handyman Service; Hawthorne, NV; New Applicant

A MOTION WAS MADE BY Commissioner Hegg and seconded by Commissioner Tipton to approve the business license application for Schulz Handyman Service. A vote of the Board disclosed the following:

Ayes:	Commissioner Hegg Commissioner Tipton
Nays:	None
Abstain:	Commissioner Price

Absent: None

Motion carried and so ordered

Public Comment: None

8. **Honorable Randy Adams, Sheriff** – For consideration and possible action relative to replacing the outdated 911 system with a new E-911 Hosted System.

Undersheriff William Ferguson advised the 911 Advisory Board met and they agreed on the new system.

Sean Rowe advised the cell carriers needed to be notified to start charging \$1.00 per call.

Chris Hoferer advised they had over collected what was budgeted.

Commissioner Tipton asked what it would cost to get started.

Sheriff Randy Adams advised it was about \$4,000 to \$7,000.

Public Comment: None

A MOTION WAS MADE BY Commissioner Price, seconded by Commissioner Hegg and unanimously carried by the Board to allow the Sheriff and Undersheriff to move forward with the E-911 system and to spend the \$4,000 to \$7,000 for the startup.

9. **Chris Lawrence, Fire Chief** – For consideration and possible action relative to paying wages to second year School to Careers student for both semesters from Ambulance Funds.

Mr. Lawrence advised they had two students last year, both have applied and he would like to pay them for both semesters, he wanted to pay from his ambulance fund.

Ms. Hoferer advised they need to be working with the ambulance to be paid from there.

Public Comment: None

A MOTION WAS MADE BY Commissioner Price, seconded by Commissioner Hegg and unanimously carried by the Board to approve the Fire Chief paying for second year students who had training the first year to be paid from the ambulance fund with the stipulation that they are doing work with the ambulance.

10. **Patrick Hughes, Emergency Manager** – For consideration and possible action relative to a flood update.

Item continued for two weeks.

11. **Eric Hamrey** – For consideration and possible action relative to the review and approval and signature for Aviation Support and Maintenance Service Agreement with All Weather Inc. for AWOS system at Hawthorne Industrial Airport.

Mr. Hamrey advised this was a three year agreement, it was budgeted for this year; it would be \$6,000 this year, 6,150 the next year and the following year was 6,300.

Public Comment: None

A MOTION WAS MADE BY Commissioner Price, seconded by Commissioner Hegg and unanimously carried by the Board to approve the Aviation Support and Maintenance Service Agreement with All Weather Inc. for AWOS system and to have the chairman sign.

12. **Honorable Christine Hoferer, Recorder-Auditor** – For consideration and possible action relative to approval of a resolution to create a Court Security Fund pursuant to NRS 19.0303.

Ms. Hoferer advised these were funds created for the 11th Judicial District Court.

Commissioner Tipton read resolution 18-019 for a Court Security Fund.

A MOTION WAS MADE BY Commissioner Price, seconded by Commissioner Hegg and unanimously carried by the Board to adopt resolution 18-019 as presented.

Public Comment: None

13. For consideration and possible action relative to approval of a resolution to create Law Library Fund

pursuant to NRS 380.110.

Ms. Hoferer advised the 11th Judicial Court asked her office to set this fund up; it was a \$30 fee on each document to purchase books and publications

Commissioner Tipton read resolution 18-020 to create a Law Library Fund

Sean Rowe advised by statute the county is supposed to provide this resource to the public. They were looking at providing an online source.

A MOTION WAS MADE BY Commissioner Price, seconded by Commissioner Hegg and unanimously carried by the Board to adopt resolution 18-020 creating a Law Library Fund.

Public Comment: None

14. **Honorable Kevin Chisum, Assessor** – For consideration and possible action relative to approval of Personal Property Tax Roll change request for fiscal year 2018-19 for MI900247 Ledcor from AV of 1,952,535 (-702,583) to new AV 1,249,952.

Kelly Owens, Deputy Assessor provided information on the change to the Personal Property Tax Roll; it amounted to a refund to Ledcor of \$25,750 for the 2014-2015 tax years.

Public Comment: None

A MOTION WAS MADE BY Commissioner Hegg, seconded by Commissioner Price and unanimously carried by the Board to approve the change to the Personal Property Tax Roll.

15. **Schlyer Hagen** – For consideration and possible action relative to update on 2018 Fall Festival in collaboration with Park and Recreation.

Ms. Hagen advised they were collaborating with Park and Recreation and hosting a trunk or treat; it would be on October 26, 2018.

16. For consideration and possible action relative to road closures due to Fall Festival Trunk or Treat on October 26, 2018.

Ms. Hagen advised they had talked to the Sheriff and the Fire Department relative to the road closure on October 26, 2018 from 5:30 PM to 7:00 PM.

A MOTION WAS MADE BY Commissioner Hegg, seconded by Commissioner Tipton and unanimously carried by the Board to allow the road closure for the Fall Festival Trunk or Treat on October 26, 2018.

Public Comment: None

17. **Marlene Bunch** – For consideration and possible action relative to appointment of Robert Thorndike, James Odom, and James Slezak to the Mineral Television District #1 Board for the term of 1/1/2019 to 12/31/2022.

Ms. Bunch advised that nobody applied at the election so the next procedure was to appoint; Robert Thorndike and James Odom had agreed to stay on the Board, Mr. Slezak was coming back to be on the Board.

A MOTION WAS MADE BY Commissioner Price, seconded by Commissioner Hegg and unanimously carried by the Board to appoint Robert Thorndike, James Odom, and James Slezak to the Mineral Television District #1 Board.

18. **Honorable Board of County Commissioners** – For consideration and possible action relative to the repair of the road on Armory and 10th street.

Commissioner Price stated his plan was to dig the road up to see what was causing the sinking.

Eric Hamrey advised he had talked with Mr. Grant but he didn't know what his plans were; he was going to continue to fill the area.

Hawthorne Utilities Director Larry Grant advised there was a sewer line installed in that area; he advised it was sinking because of the drainage in that area.

Discussion ensued.

Commissioner Price wants the road dug up and the problem taken care of, he was advised to call USA Dig.

19. For consideration and possible action relative to the collection of Landfill Assessments.

The Commissioners discussed the process for assessing the Landfill.

Hawthorne Utilities Office Manager Ana Fitzgerald advised there was an appeal process that the customer could use.

Mr. Hamrey asked if the county building can use the appeal process; he also asked if they assessed the APN or each unit.

Ms. Fitzgerald advised they assess by the unit.

Commissioner Hegg asked about assessment on RV's.

20. For consideration and possible action relative to an ordinance providing for the regulation of Marijuana Establishments in Mineral County.

Mr. Rowe advised there was a combined meeting with the planning commission; businesses that would be impacted by the regulation would need to be notified.

Board Continued for 10 min

Commissioner Price proposed ordinance 250A Bill 266 Sean Rowe read by title only.

Public Comment: Mr. Rowe advised this was the Boards ordinance and the planning commission he does not support ballot question 2.

21. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations. Not needed

22. **Open Session** – Discussion and possible action relative to all labor/bargaining unit contracts, grievances and negotiations. Not needed

TIME SPECIFIC ITEMS:

12:30 PM Regional Transportation Commission (Public comment following.)

1:30 PM **Honorable Board of County Commissioners** – For consideration and possible action relative to Nuisance Complaint for 108 W 10th street, Hawthorne Nevada Parcel# 001-024-01.

Commissioner Tipton advised the Building Inspector deemed this building as unsafe according Ch 2 section 202; A letter was sent to the owner and nothing was received back; she asked how the county can abate the property.

Mr. Rowe asked Building Inspector Mike Fontaine if he recommended demolition or to board the property up and how much he thought the cost would be for demolition.

Mr. Fontaine advised sending the owner a letter giving him 30 days to abate. Mr. Fontaine recommended demolition; the cost should be about \$5,000.

A MOTION WAS MADE BY Commissioner Price, seconded by Commissioner Hegg and unanimously carried by the Board to send the owner of 108 w 10th a final letter with 30 days to respond, if there is no response the county will abate the property, not to exceed \$7,000 to be paid out of contingency.

In addition to the shingles there were asbestos tiles within the structure.

Public Comment: None

Immediately Following For consideration and possible action relative to Nuisance Complaint for 725 G Street, Parcel #001-253-14.

The item was agendized with the wrong address and will be continued for two weeks.

Board of Highway Commissioners

Public Comment

Commissioner Recognition - Commissioner Tipton thanked the Sheriff's Office, Trustees and Volunteers for their clean up of the alleys.

Commissioner Price advised that on October 19, 2018 8:00 AM there will be a car seat checkpoint and breakfast at the Fire Department put on by many different entities.

There being no further business to come before this Board, the meeting of the Board adjourned until Wednesday, October 17, 2018 at 9:00 AM.

A verbatim recording of this meeting has been prepared and by reference becomes a part thereof.

Approved: Board of County Commissioners

By: Jerrie Tipton
Jerrie Tipton, Chairman

Date: 10.17.18

Attest:

Christopher Nepper
Christopher Nepper, Clerk of the Board

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.

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- 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.