

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

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

January 9, 2020

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, January 15, 2020 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. **Approval of Agenda/Necessary Changes**

3. **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.)
4. **Treasurer's Accounting Fund Summary Balance Report and Financial Horizon Credit Union Accounts Report** – presented for review, discussion and possible action. (Public comment following.)
5. **Reports and Correspondence**
6. **Minutes of December 18, 2019** – for review and possible action. (Public comment following.)
7. **Kenneth Collum** – For consideration and possible action relative to the BLM program updates. (Public comment following.)
8. **Honorable Cindy Nixon, Recorder-Auditor** – For consideration and possible action relative to request for leave donation following exhaustion of employee's accrued sick and annual leave as provided in Local 39 Collective Bargaining agreement (CBA), Section B. Maternity Leave, and Section 5.4 Family Medical Leave Act (FMLA) provisions in Mineral County Personnel Policies. (Public comment following.)

January 9, 2020

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 to be held on **Wednesday, January 15, 2020.**

9. For consideration and possible action relative to annual budget instructions to county departments for the upcoming budget process for FY 19-20 and FY 20-21. (Public comment following.)
10. **Honorable Kevin Chisum, Assessor** – For consideration and possible action relative to approval of donating a map cabinet to the Planning Commission. (Public comment following.)
11. **Honorable Randy Adams, Sheriff** – For consideration and possible action relative to extending Deputy Schlepp’s PERS critical shortage employment due to un POST certified personnel in the jail. (Public comment following.)
12. **Cherrie George, Senior Services Director** – For consideration and possible action relative to approval/acceptance of Notice of Sub-Award (NOSA) for FY20 Congregate Meals grant in the amount of \$79,567 and Home-Delivered Meals grant in the amount of \$82, 300.
(Public comment following.)
13. **Patrick Hughes, Mineral County Emergency Manager, LEPC Chairman** – For consideration and possible action relative to approval of the State Emergency Response Commission (SERC) compliance items. (Public comment following.)
14. **Courtney Oberhansli, Mineral County Library** – For consideration and possible action relative to one vacancy on the Mineral County Library Board of Trustees.
(Public comment following.)
15. **Christina Boyles, Park and Recreation Coordinator** – For consideration and possible action relative to allowing the usage of the Park and Recreation credit card to be used to pay for the Public Bathing Place (Pool) License online. (Public comment following.)
16. **Eric Hamrey, Airport Manager** – For consideration and possible action relative to approval of renewal of Joyce Brown’s contract as Secretary for Hawthorne Industrial Airport/Mineral County Airport Land Use Advisory Commission
17. **Mark Nixon, Chairman Mineral County Regional Planning Commission** – For consideration and possible action relative to request of approval of Secretarial contract for Joyce Brown.
(Public comment following.)
18. **Mike McNeil** – Mineral County Convention Tourism Authority – For consideration and possible action relative to appointment of one “Hotel Representative” and one “Motel Representative” to the Mineral County Convention and Tourism Authority Board to fill two expiring terms on 12/31/19. New term lengths are from January 1, 2020 to December 31, 2021 (two years per NRS). (Public comment following.)
19. For consideration and possible action relative to approval of a resolution for the renewal of MOU

January 9, 2020

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 to be held on **Wednesday, January 15, 2020.**

Lease Agreement between the Mineral County Commissioners and the Mineral County Convention and Tourism Authority for the two-year term from January 1, 2020 to December 31, 2021. (Public comment following.)

20. **Clarence Lininger** – For consideration and possible action relative to being added to Retiree Insurance under Mineral County. (Public comment following.)
21. **Jeff Barrow, Chairman Mina Town Advisory Board** – For consideration and possible action relative to letter of interest and appointment of Jeff Barrow to the Mina Town Advisory Board. (Public comment following.)
22. **Honorable Chris Nepper, Clerk-Treasurer** – For consideration and possible action relative to approval of payroll time submission for the Board of Commissioners and appointed department directors. (Public comment following.)
23. **Honorable Christine Hoferer, Commissioner** – For consideration and possible action relative to appointments to the Mineral County Local Emergency Planning Commission. (Public comment following.)
24. For consideration and possible action relative to the Board’s policy requiring prior approval to submit grant applications. (Public comment following.)
25. **Honorable Garth Price, Commissioner** – For consideration and possible action relative to an update from the County Commissioners on the 2020 Census. (Public comment following.)
26. **Closed Session** – Pursuant to Nevada Revised Statute (NRS) 241.015(2)(b)(2) to receive information from legal counsel relative to potential or threatened litigation against Mineral County. (Public comment following.)
27. **Open Session** – Discussion and possible action relative to existing/pending litigation involving potential or threatened litigation against Mineral County. (Public comment following.)

TIME SPECIFIC ITEMS:

10:30 AM **Patty Click** – For discussion and possible action relative to approval of proclamation proclaiming January 2020 “National Radon Action Month” in Mineral County. (Public comment following.)

12:30 PM **Regional Transportation Commission**

January 9, 2020

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 to be held on **Wednesday, January 15, 2020.**

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. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at 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
- Bulletin Board at the Hawthorne Post Office, Hawthorne, Nevada

Posted by Bonnie DeMars
Senior Deputy, Clerk-Treasurer