

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 COMMITTEE

November 14, 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, November 20, 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. **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 November 6, 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. **Eric Hamrey, Public Works Director** – For consideration and possible action relative to request for leave donation for county employee undergoing medical treatment. (Public comment following.)
9. **Chris Lawrence, Fire Chief** – For consideration and possible action relative to discussion of

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Ladder Truck repair cost and possible sale. (Public comment following.)

10. **Bret Towe, Computer Technician** – For consideration and possible action relative to purchase of backup server for new systems. (Public comment following.)
11. **Christina Boyles, Park and Recreation Coordinator** – For consideration and possible action relative to having deed restrictions placed on Lions Park as part of the requirements for the Land and Water Conservation Fund Grant for the pump room remodel. (Public comment following.)
12. **Cherrie George, Senior Services Director** – For consideration and possible action relative to approving a salary increase for currently employed director positions in the following departments: Hawthorne Utilities, Library, Public Works/Road, Senior Services, and Fire: an increase equivalent to what was recently awarded to the Undersheriff, with current fiscal year increases to be paid out of the General Fund. (Public comment following.)
13. **Honorable Cindy Nixon, Recorder-Auditor** – For consideration and possible action relative to Legislative mandate to increase Legal Services (NRS 247.305) (3)a Recording Fee from \$3.00 to \$5.00, effective January 1, 2020. (Public comment following.)
14. For consideration and possible action relative to Board signature on the Joinder Provision Agreement, allowing Mineral County to exercise ARC services under Washoe County’s Medical Services Contract #3086-19 to include all prices listed in the contract with consideration. (Public comment following.)
15. **Honorable Board of County Commissioners** – For consideration and possible action relative to the ARC physicals pricing increasing by approximately 20%. (Public comment following.)
16. **Staci Emm and Jeff Bryant** – For consideration and possible action relative to approval and discussion regarding a support letter and \$6,000 match towards Walker Basin Conservancy and Cooperative Extension Regional Conservation Partnership Program grant (RCPP). (Public comment following.)
17. **Honorable Christine Hoferer, Commissioner** – For consideration and possible action relative to Board of County Commissioners liaison assignments. (Public comment following.)
18. For consideration and possible action relative to cut-off/deadline time to place items on the Board of County Commissioners agenda. (Public comment following.)
19. **Honorable Garth Price, Commissioner** – For consideration and possible action relative to approval of compensation for working out of classification for Emergency Manager Pat Hughes filling in for Building Inspector. (Public comment following.)
20. **Honorable Chris Nepper, Clerk-Treasurer** – For consideration and possible action relative to

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purchasing Laserfiche from Precision Document Imaging for scanning of office documents for digital storage. (Public comment following.)

21. **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.)
22. **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:

9:30 AM Honorable Cindy Nixon, Recorder-Auditor – For consideration and possible action relative to Mt. Grant General Hospital’s recent decision to discontinue breath alcohol testing (BAT) on Mineral County employees for the purpose of CDL Randoms, Reasonable Suspicions and Post-Accidents. (Public comment following.)

10:30 AM Honorable Garth Price, Commissioner – For consideration and possible action relative to Kimberly Burgess, Partnership specialist from the US Census Bureau to provide an overview of the 2020 Census and the importance of an accurate count for the community. Efforts are most successful when there is participation from community partners and grassroots organizations to help educate and motivate people to self-respond. (Public comment following.)

11:30 AM Honorable Board of Commissioners – For consideration and possible action relative to the conducting annual Performance Evaluation of Bret Towe, Mineral County Computer Technician, including, but not limited to possible promotion, endorsement engagement, retention, termination, suspension, demotion, and reduction in pay, reprimand or “no action (Public comment following.)

2:00 PM Board of Commissioners – For consideration and possible action relative to hiring a building official/inspector. The Board will be conducting interviews and possibly selecting an applicant and negotiating the terms of employment. (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.

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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: B DeMars
Senior Deputy, Clerk-Treasurer