

# 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](mailto: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 COMMISSION

## AMENDED AGENDA January 30, 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, February 5, 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. **Reports and Correspondence**
5. **Minutes of January 15, 2020 and January 23, 2020** – for review and possible action. (Public comment following.)
6. **Larry Grant, Hawthorne Utilities Director** – For consideration and possible action relative to Board acceptance of the Hawthorne, Mina & Luning Water Conservation Plans. (Public comment following.)
7. **Chris Lawrence, Fire Chief** – For consideration and possible action relative to permission to apply for and accept a grant from the USDA in the total amount of approximately \$96,000 with a grant match of \$46,000 to replace AED's and for the chairperson to sign all related documents on acceptance of the application and approval of the grant by the USDA. (Public comment following.)
8. For consideration and possible action relative to permission to apply for and accept a grant from the

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- State of Nevada Grant Match Fund in the amount of \$46,000 to replace AED's and for the chairperson to sign all related documents on acceptance of the application and approval of the grant by the State of Nevada Grant Match Fund. (Public comment following.)
9. For consideration and possible action relative to permission to apply for the Walmart Grant to pay for Fire and/or EMS supplies, and for the chairperson to sign all related documents on acceptance of the grant. (Public comment following.)
  10. **Eric Hamrey, Public Works Director** – For consideration and possible action relative to Mineral County accepting flag donations. (Public comment following.)
  11. **Ana Fitzgerald, Hawthorne Utilities** – For consideration and possible action relative to Hawthorne Utilities participating in the Summer Youth Internship Program from July – August for five weeks. (Public comment following.)
  12. **Brenda Jones, Dolores Gallegos and Gloria Lopez** – For consideration and possible action relative to use of the USO Building for Armed Forces Activities. (Public comment following.)
  13. **Mike McNeill** – For consideration and possible action relative to review, approval and discussion of Mineral County Convention and Tourism policies as it pertains to Mineral County Commissioner with Non-Profit joint use of Convention Center and Marquee.
  14. **Glenn Carns** – For consideration and possible action relative to the Firework display for AFD Celebration Friday night May 15, 2020 at dusk, around 9:00 PM. (Public comment following.)
  15. **Honorable Christopher Nepper** – For consideration and possible action relative to Housing and Community Development Survey. (Public comment following.)
  16. For consideration and possible action relative to State Beach Agreement Cost. (Public comment following.)
  17. For consideration and possible action relative to the purchase of Mobile Ballot printer for the 2020 Elections. (Public comment following.)
  18. **Honorable Garth Price, Commissioner** – For consideration and possible action relative to waving building permit fees for the High School Football Field Light project. (Public comment following.)
  19. **Honorable Christine Hoferer, Commissioner** – For consideration and possible action relative to a Proclamation supporting the United States 2020 Census.
  20. For consideration and possible action relative to an update from the County Commissioners on the 2020 Census. (Public comment following.)

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21. **Honorable Board of County Commissioners** – For consideration and possible action relative to the electrical needs/maintenance/upkeep for the lighting of the “Big Flag” at the Veterans Memorial park. (Public comment following.)
22. For consideration and possible action relative to adopting an official response to the Navy’s final Environmental Impact Statement for the Fallon NAS expansion.
23. **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.)
24. **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:**

- 10:00 AM Public Hearing** – For consideration and possible action relative to proposed rate increases for Hawthorne Water System, Sewer Operations, Garbage Department and the Mina/Luning Water Systems. (Public comment following.)
- 11:00 AM Kevin Monaghan, LP Insurance** – For consideration and possible action relative to health Insurance projections for 2020-2021. (Public comment following.)
- Immediately Following Eric Hamrey, Public Utilities Director** – For consideration and possible action relative to fuel tank removal at Hawthorne Industrial Airport. Proposal for removal of fuel tanks from Bramco Construction. (Public comment following.)
- 1:30 PM Sheryl Gonzales** – For consideration and possible action relative to Comprehensive Economic Development Strategy (CEDS) – 2020 Rewrite Update and request for Mineral County Input and Projects. (Public comment following.)
- 2:30 PM Cherrie George, Senior Services Director** – For consideration and possible action relative to Mineral County Senior Services Program (MCSS): (Public comment following.)
1. Acceptance of Aging and Disability Services Division (ADSD) FY 2019 Nutrition Services Incentive Program (NSIP) supplemental award of \$2,176 (Document signed 1/16/20)
  2. Status of vehicles, facility, equipment, and grant reporting/funding.
  3. Wage increases for hourly employees to align with the classified employees wage schedule (approval necessary for accurate preparation and submission of grant applications.)

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4. Approval to apply for grant match funds from the Nevada Grant Matching Fund (GMF) Pilot Program.
5. Approval to apply for multiple Aging and Disability Services Division (ADSD) FY21 grants to provide transportation and senior assistance services.
6. Consideration of applying for a William N. Pennington Foundation grant for the MCSS program.

**Immediately Following** For consideration and possible action relative to Mineral County Senior Services Program (MCSS):

1. Results of meeting with Esmeralda Board of County Commissioners held on February 4, 2020 to discuss potential partnership and letter of support required to provide Medicare Assistance and/or Case Management services to seniors residing in Esmeralda County.
2. As necessary – approval to apply for additional funding/grants to provide such services with required match to be provided by Esmeralda County.

**3:30 PM Honorable Board of Commissioners** – For consideration and possible action relative to conducting the annual Performance Evaluation of Chris Lawrence, Mineral County Fire Chief, including, but not limited to possible promotion, endorsement engagement, retention, termination, suspension, demotion, and reduction in pay, reprimand or “no action.” (Public comment following.)

**5:30 PM Public Hearing** – For consideration and possible action relative to proposed rate increases for Hawthorne Water System, Sewer Operations, Garbage Department and the Mina/Luning Water Systems. (Public comment following.)

### **Board of Highway Commissioners**

### **Public Comment**

### **Commissioner Recognition**

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**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](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**

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**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](mailto:program.intake@usda.gov).**

**A COPY OF THE AGENDA WILL BE POSTED AT THE FOLLOWING LOCATIONS:**

- Mineral County Independent-News, 420 3<sup>rd</sup> 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