

# 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

**February 27, 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, March 4, 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** (Public comment following.)
5. **Minutes of February 05, 2020 and February 19, 2020** – for review and possible action. (Public comment following.)
6. **Chris Lawrence, Fire Chief** – For consideration and possible action relative to update of pending USDA application for replacement AED/monitors. (Public comment following.)
7. For consideration and possible action and update regarding the State of Nevada Grant Match application submitted in conjunction with a USDA grant for AED/monitors. (Public comment following.)
8. For consideration and possible action relative to applying for Community Paramedicine Endorsement for the ambulance and offering services when all Nevada State requirements are met and certifications are in place. (Public comment following.)

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9. **Honorable Cindy Nixon, Recorder-Auditor** – For consideration and possible action relative to the approval of resolution to establish a New Fund in the Mineral County Budget called the Big Flag Donation Fund. (Public comment following.)
10. **Cherrie George, Senior Services Director**, – For consideration and possible action relative to approval (after the fact) of two Aging and Disability Services Division grant applications: Nevada Care Connection in the amount of \$81,559.42 and Transportation in the amount of \$80,743.29. (Public comment following.)
11. For consideration and possible action relative to reviewing pricing information and authorization to purchase vehicles. (Public comment following.)
12. **Carla Hemmer** – For consideration and possible action relative to use of Veterans Park for event and of the Convention Center lawn for Pinwheel garden for Child Abuse Awareness Event. (Public comment following.)
13. **Hope Allen** – For consideration and possible action relative to the use of Veterans Memorial Park for Earth Day on April 25, 2020. (Public comment following.)
14. **Hope Allen and Schyler Hagen** – For consideration and possible action relative to discussion and review of Community Clean Up 2020. (Public comment following.)
15. **Patsy Dotson** – For consideration and possible action relative to the Care and Share transportation. (Public comment following.)
16. **Honorable Chris Nepper, Clerk-Treasurer** – For consideration and possible action relative to the termination of Cooperative Agreement with Department of Conservation and Natural Resources and Mineral County regarding Walker Lake State Park. (Public comment following.)
17. For consideration and possible action relative to the Interlocal Contract between Public agencies, Department of Health and Human Services and Mineral County. (Public comment following.)
18. **Honorable Christine Hoferer** – For consideration and possible action relative to Commissioner Recognition for staff in the Recorder-Auditor’s Office and the Clerk-Treasurer’s Office. (Public comment following.)
19. **Honorable Board of County Commissioners** – For consideration and possible action relative to discussion on Post Accident Testing. (Public comment following.)
20. For consideration and possible action relative to update for supporting the United States 2020 Census. (Public comment following.)
21. **Closed Session** – Pursuant to Nevada Revised Statute (NRS) 241.015(2)(b)(2) to receive

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information from legal counsel relative to potential or threatened litigation against Mineral County.

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:**

**10:00 AM 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.)

**11:00 AM Christina Boyles, Park and Recreation Coordinator** – For consideration and possible relative to opening, reviewing and possible awarding of bids received for the Pump Room Project at the Lions Park Pool project number P19 AP00245/32-00365. (Public comment following.)

**Immediately Following Honorable Board of County Commissioners** – For consideration and possible action relative to Mineral County departments participating in the Summer Youth Internship Program from July – August for five weeks (Public comment following.)

**Immediately Following Starr Williams** – For consideration and possible action relative to the Coalition of Mineral County and the placement of Harm Reduction Vending Machine. (Public comment following.)

**1:30 PM Honorable Board of Commissioners** – For consideration and possible action relative to conducting the annual Performance Evaluation of Larry Grant, Hawthorne Utilities Director, including, but not limited to possible promotion, endorsement engagement, retention, termination, suspension, demotion, and reduction in pay, reprimand or “no action.” (Public comment following.)

**2:30 PM Honorable Board of Commissioners** – For consideration and possible action relative to conducting the annual Performance Evaluation of Cherrie George, Mineral County Senior Services Director, including, but not limited to possible promotion, endorsement engagement, retention, termination, suspension, demotion, and reduction in pay, reprimand or “no action.” (Public comment following.)

**Board of Highway Commissioners**

**Public Comment**

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### **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 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