

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

December 12, 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, December 18, 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 Financial Horizon Credit Union Accounts Report** – presented for review, discussion and possible action. (Public comment following.)
5. **Reports and Correspondence**
6. **Minutes of December 4, 2019** – For review and possible action. (Public comment following.)
7. **Honorable Cindy Nixon, Recorder – Auditor** – For review and possible action relative to annual budget instructions memorandum to county departments.
8. **Christina Boyles, Park and Recreation Coordinator** – For consideration and possible action relative to raffling tickets for cords of firewood from the recent tree removal as a fundraiser for the Mineral County Library, Mineral County Park and Recreation and Mineral County Care and Share. (Public comment following.)
9. **Bret Towe, IT Technician** – For review and possible action relative to the purchase of backup

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server for new systems. (Public comment following.)

10. For review and possible action relative to adding and starting transition to a new domain for email and the website. (Public comment following.)
11. **Kirk Bausman, Chairman Hawthorne Industrial Airport/Mineral County Airport Land Use Advisory Committee** – For consideration and possible action relative to approval of Cassie Hall to fill non-aviation related vacancy created by David Ellis’ resignation. Term to expire 12/31/2020. (Public comment following.)
12. For consideration and possible action relative to approval of aviation members Woody Isom, Tony Tipton and LuVerne Watson. (Public comment following.)
13. **Jeff Barrow, Chairman Mina Town Advisory Board** – For consideration and possible action relative to letter of interest and appointment of Jeff Barrow, Rita Crist, Paul Inlow, Gregory Wood to the Mina Town Advisory Board. (Public comment following.)
14. **Wade Barton** – For consideration and possible action relative to electrical needs/maintenance/upkeep/needed upgrades for lighting the “Big Flag” at Veterans Memorial Park. (Public comment following.)
15. **Honorable Sean Rowe, District Attorney** – For consideration and possible action relative to closing county offices on December 26, 2019. (Public comment following.)
16. **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.)
17. **Honorable Christine Hoferer, Commissioner** – For consideration and possible action relative to the Board’s policy requiring *prior* approval to submit grant applications. (Public comment following.)
18. For consideration and possible action relative to appointments to the Mineral County Local Emergency Planning Committee (LEPC). (Public comment following.)
19. **Honorable Board of County Commissioners** – For review and possible action relative to rescheduling the meeting date of January 1, 2020. (Public comment following.)
20. For consideration and possible action relative to approving the 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.)

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21. For consideration and possible action relative to approval of regulations by Hawthorne Utilities for implementing Mineral County Code Chapter 13.44 Grease Interceptors/Grit Traps. (Public comment following.)
22. **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.)
23. **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:

11:00 AM Eric Hamrey, Public Works Director – For consideration and possible action relative to review and approve quote from Advance Installations, Inc to abate Sheriff’s Office visitation room. (Public comment following.)

Immediately Following For consideration and possible action relative to Public Works recognizing two employees for leadership and safety. (Public comment following.)

Immediately Following For review and possible action approval & signature for FAA Grant Application for Wildlife Fence Installation Project. (Public comment following.)

1:30 PM Sheryl Gonzales, Western Nevada Development District (WNDD) – 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.)

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

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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.

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