

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

November 27, 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 4, 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. Reports and Correspondence**
- 5. Minutes of November 20, 2019** – for review and possible action. (Public comment following.)
- 6. Christina Boyles, Park and Recreation Coordinator** – For consideration and possible action relative to allowing the Park and Recreation Coordinator to put out requests to receive bids for the pump room remodel funded in part by the Land and Water Conservation Fund grant. (Public comment following.)
- 7.** For consideration and possible action relative to splitting on Park and Recreation Capital Outlay project into two separate projects (Public comment following.)
- 8. Kirk Bausman, Chairman Hawthorne Industrial Airport/Mineral County Airport Land Use Advisory Committee** – For consideration and possible action relative to approval of Cassie Dore' to fill non-aviation related vacancy created by David Ellis' resignation. Term to expire 12/31/2020. (Public comment following.)

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9. **Jeff Barrow, Chairman Mina Town Advisory Board** – For consideration and possible action relative to member approval of Jeff Barrow, Rita Crist, Paul Inlow, Gregory Wood. (Public comment following.)
10. **Tiffany Oberhansli** – For consideration and possible action relative to turning water back on. (Public comment following.)
11. **Honorable Board of County Commissioners** – 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.)
12. **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.)
13. **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:

- 9:45 AM** **Honorable Cindy Nixon, Recorder -Auditor** – For consideration and possible action relative to the presentation of the annual financial audit of Mineral County for the FY ending June 30, 2019, presented by Arrighi, Blake & Associates. (Public comment following.)
- 10:30 AM** Vinson Guthreau, Deputy Director Nevada Association of Counties – For consideration and possible action relative to an NACO update/ 2019 Legislative update. (Public comment following.)
- 12:30 PM** **Regional Transportation Commission**
- 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

November 27, 2019

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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: B Demars
Senior Deputy, Clerk-Treasurer