

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

February 12, 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 19, 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** (Public comment following.)
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. **Financial Horizon Credit Union Accounts Report** – presented for review, discussion and possible action. (Public comment following.)
5. **Reports and Correspondence** (Public comment following.)
6. **Minutes of February 5, 2020** – 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. **Cindy Nixon, Recorder-Auditor** – For consideration and possible action relative to the designation of the auditing firm of Arrighi & Blake, LLC for Mineral County in accordance with NRS 354.624 for fiscal year ending 2021. (Public comment following.)

February 12, 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 to be held on **Wednesday, February 19, 2020.**

9. Quarterly Status Reports for Mineral County Sponsored Grants – For consideration and possible action relative to the status of current/open grant funded projects presented to the Board, by the following grant project managers (as applicable). (Public comment following.):

- Care & Share
- CAHS
- District Attorney
- Emergency Management
- Fire Department
- Hawthorne Utilities
- Justice Court
- Library
- Museum
- Parks & Recreation
- Public Works/Road/Airport
- Sheriff's Office
- Cooperative Extension

- 10. Eric Hamrey, Public Works Director** – For consideration and possible action relative to Memorandum of Agreement with Mineral County Sportsmens Club. (Public comment following.)
- 11. Courtney Oberhansli, Librarian** – For consideration and possible action relative to approval of submission by Mineral County Library to the Nevada Complete Count Committee Partnership Support Grant Program for two computers to be used by the community for filling out census forms. (Public comment following.)
- 12. Bret Towe** – For consideration and possible action relative to approval to purchasing Virtu email encryption product under the United We Stand grant. (Public comment following.)
- 13. Gloria Lopez** – For consideration and possible action relative to Resolution for the 70th Armed Forces Celebration. (Public comment following.)
- 14. Mike Mitchell** – For consideration and possible action relative to petition for sale 101 Harrison street parcel 001-211-15. (Public comment following.)
- 15. Honorable Garth Price** – For consideration and possible action relative to allowing Walker Basin Conservancy free use of the Convention Center/Marquis on March 5, 2020, sponsored by Mineral County Commissioners to waive the Liquor License application. (Public comment following.)
- 16.** For consideration and possible action relative to having Public Works and Hawthorne Utilities address road condition issues on Connelly street. (Public comment following.)

February 12, 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 to be held on **Wednesday, February 19, 2020.**

17. For consideration and possible action relative to Mineral County input and Comprehensive Economic Development Strategy (CEDS) projects. (Public comment following.)
18. For consideration and possible action relative to update for supporting the United States 2020 Census. (Public comment following.)
19. **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.)
20. **Open Session** – Discussion and possible action relative to existing/pending litigation involving potential or threatened litigation against Mineral County. (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 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