

Board of MINERAL COUNTY COMMISSIONERS



LARRY GRANT, Vice Chairman
CURTIS SCHLEPP, Member

TERESA MCNALLY, 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

[December 27, 2023](#)

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, January 3, 2024](#), commencing at **9:00 A.M.** If a mid-day recess is necessary the meeting will reconvene following the recess for completion of the day's agenda. If the Board is unable to finish the days items they will reconvene [Thursday January 4, 2024](#), commencing at [9:00 AM.](#)

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.

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| 1. | Pledge of Allegiance |
| 2. | Approval of Agenda/Necessary Changes |
| 3. | Board of County Commissioners – For consideration and possible action relative to organization of the Board; Appointments and Commissions. (Public comment following) |
| 4. | Accounts Payable Vouchers, Credit Card Approval Form Requests, Capital Outlay Purchase Orders and Comptroller's Cash Report by Fund presented for review, discussion and possible action. (Public comment following) |

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| 5. | Alyssa Burke, Grant Administrator – Presented for review, discussion, and possible action on research and collaboration in support of available and pending grant applications and other available funding. (Public comment following) |
| 6. | For consideration and possible action relative to applying for the T-Mobile Hometown grant to purchase solar panels and possibly shade structures for the swimming pool. This is a non-matching grant. (Public comment following) |
| 7. | For consideration and possible action relative to applying for the Firehouse Subs Public Safety Foundation grant to purchase turnouts and Self-Contained Breathing Apparatus masks for the fire department. This is a non-matching grant. (Public comment following) |
| 8. | Reports and Correspondence |
| 9. | Minutes of December 20, 2023 and December 21, 2023 – For review and possible action. (Public comment following) |
| 10. | Commissioner Board Updates |
| 11. | Chris Lawrence, Fire Chief – For consideration and possible action relative to approval or denial of the Mineral County Written Workplace Safety Plan as presented. If approved, signatures of current Commissioners to adopt the plan. (Public comment following) |
| 12. | For consideration and possible action relative to approval for Fire Chief to sign resolution with Fire Recovery USA. (Public comment following) |
| 13. | For consideration and possible action relative to donation of reserve 1990 Ford Engine VIN#1FDXK84A8LVA45622 to Fish Lake Valley Volunteer Fire Department. (Public comment following) |
| 14. | Honorable Bill Ferguson, Sheriff – For consideration and possible action relative to the purchase of satellite radios for the Sheriff’s Office, Fire Department, and/or Utilities Department with a total cost of approximately \$224,000 to be financed through Lease Servicing Center, Inc. dba NCL Government Capital, Government Capital Corporation, or County funding sources. (Public comment following) |
| 15. | Ana Conway, Hawthorne Utilities Office Manager – For consideration and possible action relative to increasing the salary range for the vacant Hawthorne Utilities Director position from \$68,000 to \$78,000 (DOE) Depending on Experience, and amending qualifications, selection criteria. (Public comment following) |
| 16. | Tammy Hamrey, Interim Comptroller – For consideration and possible action relative to review Hawthorne Utilities Director applicants and scheduling interviews for January 17, 2023, meeting. (Public comment following) |

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| 17. | For consideration and possible action relative to review Public Works Director applicants and scheduling interviews for January 17, 2023, meeting. (Public comment following) |
| 18. | Courtney Oberhansli, Library Director – For consideration and possible action relative to filling one vacancy on the Mineral County Library Board of Trustees (Public comment following) |
| 19. | Kyle Isom, Recreation and Community Development Director – For consideration and possible action relative to approval and possible funding to purchase new flag for Veteran’s Park that is strong wind resistance to withstand our winds. (Public comment following) |
| 20. | Janet Wilson, Community Chest and Kyle Isom, Recreation and Community Development Director – For consideration and possible action relative to entering a Memorandum of Understanding between the County and Community Chest Cow Bus Program for use of the Young Citizens Activity Center (YCAC) located at 589 C Street, Hawthorne, to run early childhood education classes. (Public comment following) |
| 21. | Michelle Dow, Chairman Hawthorne Industrial Airport/Mineral County Airport Land Use Advisory Committee and Eric Hamrey, Airport Manager – For consideration and possible action relative to approval of Charles Perry, Woody Isom and Tony Tipton to fill the Aviation related two-year terms that they had previously held. The term runs from January 1, 2024 to December 31, 2025. (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 general pending litigations. |
| 23. | Open Session – Discussion and possible action relative to information on general pending litigations. (Public comment following) |
| 24. | Closed Session – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations. |
| 25. | Open Session – Discussion and possible action relative to all labor/bargaining unit contracts, grievances and negotiations. (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 775-945-2446 no later than three (3) days prior to the meeting.

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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 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
- Lobby of the DMV
- Bulletin Board at Safeway

Posted by: Bonnie DeMars
Chief Deputy, Clerk-Treasurer