

# Board of MINERAL COUNTY COMMISSIONERS



LARRY GRANT, Chairman  
 CURTIS SCHLEPP, Vice Chairman  
 TINA MANZINI, 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

## Amended Agenda February 1, 2024

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 7, 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 February 8, 2024, commencing at **9:00 A.M.**

**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 act 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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<b>1.</b>	<b>Pledge of Allegiance</b>
<b>2.</b>	<b>Approval of Agenda/Necessary Changes</b>
<b>3.</b>	<b>Honorable Board of County Commissioners</b> – For consideration and possible action relative to Board of County Commissioners Assignment for 2024. (Public comment following)
<b>4.</b>	<b>Accounts Payable Vouchers, Credit Card Approval Form Requests, Capital Outlay Purchase Orders and Comptroller’s Cash Report by Fund</b> presented for review, discussion

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	and possible action. (Public comment following)
<b>5.</b>	<b>Honorable T. Jaren Stanton, District Attorney</b> – For consideration and possible action relative to setting Board Objectives and directions for departments related to the use of Local Assistance Tribal Consistency funds. (Public comment following)
<b>6.</b>	<b>Hillary Womack</b> – For consideration and possible action relative to annual budget instructions memorandum to County departments. (Public comment following)
<b>7.</b>	For consideration and possible action relative to the designation of the auditing firm of Arrighi, Blake & Associate, LLC for Mineral County in accordance with NRS 354.624 for Fiscal Year 2024 and 2025. (Public comment following)
<b>8.</b>	For consideration and possible action relative to purchasing cameras for Comptroller’s office. (Public comment following)
<b>9.</b>	<b>Alyssa Burke, Grant Administrator – Alyssa Burke, Grant Administrator</b> - 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)
<b>10.</b>	For review and possible action relative to filing for an extension on the CDBG-CV grant for the project at the Boys and Girls Club. (Public comment following)
<b>11.</b>	<b>Reports and Correspondence</b>
<b>12.</b>	<b>Minutes of January 17 and January 18, 2024</b> – For review and possible action. (Public comment following)
<b>13.</b>	<b>Commissioner Board Updates</b>
<b>14.</b>	<b>Mark Nixon, Mineral County Regional Planning Commission</b> – For consideration and possible action relative to approving and signing of a Parcel Map submitted by Kevin Haskew. Parcel Map for a portion of NE1/4 section 6 Township 4 North Range 33 East MDM, APN: 007-550-11. (Public comment following)
<b>15.</b>	<b>Chris Johnson</b> – For consideration and possible action relative to Lori Smith being approved as a new board member on the West Walker Lake Advisory Board. (Public comment following)
<b>16.</b>	<b>Jim Cranmer</b> – For consideration and possible action relative to obtain a permit to operate cart on local in town streets, residential only. (Public comment following)
<b>17.</b>	<b>Honorable T. Jaren Stanton, District Attorney</b> – For consideration and possible action relative to authorizing Oasis Online to install Huntress cybersecurity monitoring software onto County computers at a rate of approximately \$3,000 per year. (Public comment following)
<b>18.</b>	For consideration and possible action relative to petition of Pine West Development to purchase

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	County owned property identified by Assessor Parcel Number 001-011-12, consisting of approximately 8.66 acres, located in the vicinity of Armory Road, Constitution Way, and 10 <sup>th</sup> St., Hawthorne, Nevada; and resolution of the Board to sell said property. (Public comment following)
<b>19.</b>	<b>Honorable Teresa McNally, Clerk-Treasurer</b> – For consideration and possible action relative to approval of Dee Schaar, Gloria Hughes, Cindy Nixon as new members of the Board of Equalization. (Public comment following)
<b>20.</b>	For consideration and possible action relative to entering into a contract between the Department of Health and Human Services (DHHS) Division of Welfare and Supportive Services (DWSS) Division of Health Care Financing and Policy (DHCFP). Starting date July 1, 2023, to June 30, 2027. (Public comment following)
<b>21.</b>	For consideration and possible action relative to reviewing Ordinance 239A for Garbage Removal Mineral County and possible changes on Ordinance for empty rental properties. (Public comment following)
<b>22.</b>	<b>Honorable Board of Mineral County Commissioners</b> – For consideration and possible action relative to reviewing, selecting applicants and schedule interviews for the Public Works Director position. (Public comment following)
<b>23.</b>	For consideration and possible action relative to reviewing, selecting applicants and schedule interviews for the Hawthorne Utilities Director position. (Public comment following)
<b>24.</b>	<b>Closed Session</b> – Pursuant to Nevada Revised Statute (NRS) 241.015(2)(b)(2) to receive information from legal counsel relative to general pending litigations. (Public comment following)
<b>25.</b>	<b>Open Session</b> – Discussion and possible action relative to information on general pending litigations. (Public comment following)
<b>26.</b>	<b>Closed Session</b> – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.
<b>27.</b>	<b>Open Session</b> – Discussion and possible action relative to all labor/bargaining unit contracts, grievances and negotiations. (Public comment following)

**TIME SPECIFIC ITEMS:**

<b>10:00 AM</b>	<b>Bill Haralson</b> – For consideration and possible action relative to County Clerk/Treasurer’s Office as well as any county department dealing with Online Forms, Records Management, Process Mapping and County Strategic Planning. (Public comment following)

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<b>10:30 AM</b>	<b>Honorable T. Jaren Stanton, District Attorney and Dustin Newson, NV Energy</b> – For consideration and possible action relative to applying for NV Energy’s Public Agency Charging Program for the installation of electric vehicle charging stations at a Mineral County Facility. (Public comment following)
<b>11:00 AM</b>	<b>Kyle Isom Recreation and Community Development Director</b> – For consideration and possible action relative to the Mineral County Commissioners to approve a donation of county equipment for five (5) days to help with leveling and movement of materials at the racetrack. (Public comment following)
<b>11:30 AM</b>	<b>Stefanie Costa Rica, BEC Environmental, Inc.</b> – For consideration and possible action relative to 1) the status of the Rural Desert Southwest Brownfields Coalition (RDSBC): and 2) approval to sign a Memorandum of Agreement in support of the ongoing partnership between the RDSBC. (Public comment following)
<b>1:00 PM</b>	<b>Douglas Heaton, VP of Finance and Internal Operations</b> – For consideration and possible action relative to presentation to Board the purpose and strategies of American Lands Council and also invite Mineral County to Join American Lands Council to support our efforts. (Public comment following)
<b>1:30 PM</b>	<b>Chris Brooks</b> – For consideration and possible action relative to Arevia Power’s Libra Solar Project. (Public comment following)

**Board of Highway Commissioners**

**Public Comment**

**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 775-945-2446 no later than three (3) days prior to the meeting.**

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**A COPY OF THE AGENDA WILL BE POSTED AT THE FOLLOWING LOCATIONS:**

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- 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