

# Board of MINERAL COUNTY COMMISSIONERS

CASSIE HALL, Chairman  
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

**January 11, 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 18, 2023, and Thursday, January 19, 2023, 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 19, 2023, 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 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 and Safety Message**
- 2. Approval of Agenda/Necessary Changes**
- 3. 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)
- 4. 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)

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5. For consideration and possible action relative to submitting an application for the FEMA Assistance to Firefighters Grant (AFG). The funds would be used to purchase extrication tools for the fire department. Applications are due no later than 02/10/2023 at 5:00 p.m. ET. There is a 5% match required. (Public comment following)
6. **Clerk-Treasurer Accounting Fund Summary Balance Report and Financial Horizon Credit Union Accounts Report** - Presented for review, discussion and possible action. (Public comment following)
7. **Teresa McNally, Clerk Treasurer** - For consideration and possible action relative to purchasing and signing an annual contract for a larger scanner for the election process and what funds to use for the purchase. (Public comment following)
8. For consideration and possible action relative to the purchase of a new stamp machine and what funds to use for the purchase. (Public comment following)
9. For consideration and possible action relative to approving vouchers to be paid on the Automatic List. (Public comment following)
10. **Reports and Correspondence**
11. **Minutes of January 3 & 12, 2023** - For review and possible action. (Public comment following)
12. **Commissioner Board Updates** (Public comment following)
13. **Jake Vialpando** - For consideration and possible action relative to the BLM program updates. (Public comment following)
14. **Eric Hamrey, Public Works Director** - For consideration and possible action relative to review, approval and signature for the Federal Aviation Administration (FAA) Grant Application (\$220,000), for the replacement of the airport rotating beacon, electrical lighting vault equipment and vault project for 2023-2024. (Public comment following)
15. **Bill Ferguson, Sheriff** - For consideration and possible action relative to hiring processes and background checks and County employee access to Sheriff's Office facilities and confidential information. (Public comment following)
16. **Patrick Hughes, Emergency Manager** - For consideration and possible action relative to the approval of the following items to be submitted to the State Emergency Response Commission by January 31, 2023: The Hazard Response Plan, Local Emergency Planning Committee (LEPC) Membership List, and the Local Emergency Planning Committee (LEPC) Bylaws. (Public comment following)
17. **Kyle Isom, Recreation and Community Development Director** - For consideration and possible action relative to the approval of purchasing a new flag for the park on 10<sup>th</sup> Street before Armed Forces Day and what funds to use for the purchase. (Public comment following)

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- 18. For consideration and possible action relative to starting up a Tourism Advisory Committee to help with boosting tourism in Mineral County. (Public comment following)
- 19. **Chris Johnson** - For consideration and possible action relative to the progress on the Walker Lake Community Center and an estimated time of completion. (Public comment following)
- 20. **Jaren Stanton, District Attorney** - For consideration and possible action relative to agreeing to modification of previously entered purchase and sale agreement with James P. Mulcahy and Elsie Mae, LLC for the purchase of a .30-acre parcel of real property located at 500 5th St., Hawthorne, Nevada 89406, for \$128,000, also known by Mineral County Assessor's Parcel No. 001-225-12. (Public comment following)

**Closed Session** - Pursuant to Nevada Revised Statute (NRS) 241.015(2)(b)(2) to receive information from legal counsel relative to general pending litigations.

**Open Session** - Discussion and possible action relative to information on general pending litigations. (Public comment following)

**Closed Session** - Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.

**Open Session** - Discussion and possible action relative to all labor/bargaining unit contracts, grievances and negotiations. (Public comment following)

**TIME SPECIFIC ITEMS:**

- 10:00 A.M. Eric Hamrey, Public Works Director** - For consideration and possible action relative to opening, reviewing and selection of bid for the Mineral County Library Roof Project. (Public comment following)

**THURSDAY, January 19, 2023**

- 1. **Pledge of Allegiance**
- 2. **Honorable Board of Commissioners** - For discussion only - County department updates to Board of Commissioners including departmental priorities, projects time lines, and necessary collaborations between departments.

**Board of Highway Commissioners**

**Commissioner Recognition**

**Public Comment**

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**NOTE: Persons attending the meeting who are disabled and require special accommodations or**

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**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**

- 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 DMV
- Bulletin Board at Safeway

Posted by: Suzanne Lahre  
Deputy Clerk-Treasurer II