

Board of MINERAL COUNTY COMMISSIONERS

Telephone: 775-945-2446
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Hawthorne, NV 89415

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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

CASSIE HALL, Chairman
LARRY GRANT, Vice Chairman
CURTIS SCHLEPP, Member
TERESA MCNALLY, Clerk of the Board

January 25, 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, February 1, 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, February 2, 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

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available funding. (Public comment following)

5. Reports and Correspondence

6. Minutes of January 18 and 19, 2023 - For review and possible action.
(Public comment following)

7. Commissioner Board Updates

8. Board of County Commissioners - For consideration and possible action relative to Commissioner Assignments. (Public comment following)

9. Tom Carrigan, Hawthorne Utilities Director - For consideration and possible action relative to authorization to combine the two vehicles budgeted, \$25K from Landfill Equipment and \$25K from Hawthorne, Sewer Cap, Mina & Luning, so that Hawthorne Utilities can purchase a vehicle for \$50K. Also, authorization to use Sourcewell for procurement process to purchase the truck.
(Public comment following)

10. Ana Conway, Hawthorne Utilities Manager - For consideration and possible action relative to the Chairman and Clerk Treasurer signing the Information and Contact Sheet for the Hawthorne Water Preliminary Engineering Report (PER) & Mina-Luning Preliminary Engineering Report (PER). (Public comment following)

11. Courtney Oberhansli, Librarian - For consideration and possible action relative to filling a vacancy on the Mineral County Library Board of Trustees. Letters of interested received from Christina Boyles and Gladys Porter. (Public comment following)

12. Eric Hamrey, Public Works Director - For consideration and possible action relative to discussion of Mina Library Building roof and UNCE Building roof replacement, review costs and allocate funding. (Public comment following)

13. For consideration and possible action relative to reviewing and selection of bid for the Walker Lake Firehouse Roof Project. (Public comment following)

14. Denise Ferguson, Administrator/ CEO and Cody Burke, Maintenance Manager - For consideration and possible action relative to acquiring land south of Mt. Grant General Hospital, APN #001-371-06, for the location of a new physical therapy facility. (Public comment following)

15. Honorable Cassie Hall, Commissioner - For consideration and possible action relative to relocation and repurposing of COVID shed, to be used for the purpose of outdoor storage of marijuana evidence, rather than in the courthouse building. (Public comment following)

16. For consideration and possible action relative to authorizing Chairman of the Board to respond to invitations for Mineral County to participate as Cooperating Agency in order to ensure timely response. (Public comment following)

17. For consideration and possible action relative to enrollment in Live Healthy U.S. Counties

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prescription, health, and dental discount program, a no cost program available to NACO member counties. (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. Public Hearing - For consideration and possible action relative to Public Hearing following the previously approved Master Plan as submitted by Mineral County Regional Planning Commission and reviewed by Wood Rogers consulting firm. (Public comment following)

5:30 P.M. Public Hearing - For consideration and possible action relative to Public Hearing following the previously approved Master Plan as submitted by Mineral County Regional Planning Commission and reviewed by Wood Rogers consulting firm. (Public comment following)

Board of Highway Commissioners

Commissioner Recognition

Public Comment

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.

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.

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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 the DMV
- Bulletin Board at Safeway

Posted by: Suzanne Lahre
Deputy Clerk-Treasurer II