

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

February 8, 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 15, 2023, and Thursday, February 16, 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 16, 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. **Clerk-Treasurer Accounting Fund Summary Balance Report and Financial Horizon Credit Union Accounts Report** - Presented for review, discussion and possible action. (Public comment following)
6. **Reports and Correspondence**
7. **Minutes of February 1, 2023** - For review and possible action. (Public comment following)
8. **Commissioner Board Updates**
9. **Jake Vialpando** - For consideration and possible action relative to the BLM program updates. (Public comment following)
10. **Tom Carrigan, Hawthorne Utilities Director** - For consideration and possible action relative to Hawthorne Landfill temporarily not accepting refrigeration units. (Public comment following)
11. **Stephanie Flow, Building Inspector** - For consideration and possible action relative to the sale of condemned property at 633 "B" Street, Hawthorne, Nevada. (Public comment following)
12. For consideration and possible action relative to opening, reviewing, selection of qualified contractor and funding for the construction of the new Fire Department building. (Public comment following)
13. **Eric Hamrey, Public Works Director** - For consideration and possible action relative to discussion and review of bids, selection of qualified contractor and funding for the Mineral County Library Roof Project. (Public comment following)
14. For consideration and possible action relative to discussion and review of bids, selection of qualified contractor and funding for the Mina Library roof and UNCE roof. (Public comment following)
15. **Kevin Chisum, Assessor** - For consideration and possible action relative to approval of Assessor's recommended corrections to the 2022-2023 Unsecured Roll. (Public comment following)

2022-2023 Unsecured Roll: MI900747
16. For consideration and possible action relative to approval of a contract for services with Mark Stafford Real Estate Appraiser to update values on Luning Solar for FY 22-23 Unsecured Roll and other professional assistance. (Public comment following)
17. **Teresa McNally, Clerk Treasurer** - For consideration and possible action relative to discussion and approval of payment for Broadcast Music, Inc. (BMI) and American Society of Composers, Authors and Publishers (ASCAP). (Public comment following)
18. **Liquor License Application** - The following application will be presented for discussion and possible action. (Public comment following)

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A. Sarah Larramendy, Hawthorne Youth Association, USO Building, 932 E. Street, Hawthorne, NV 89415, March 25, 2023, 5:00 P.M. through completion, for Poker Night Fundraiser to help fund youth sports in our community.

19. **Bill Ferguson, Sheriff** - For consideration and possible action relative to quotes received to put in a concrete pad and metal building for the Sheriff's Office and to discuss location and funding. (Public comment following)
20. For consideration and possible action relative to discussion of funding for policies to be written by Legal & Liability Risk Management Institute (LLRMI). (Public comment following)
21. **Tom Carrigan, Hawthorne Utilities Director** - For consideration and possible action relative to authorization to purchase a 2023 Chevrolet Silverado 1500, not to exceed \$50,000. (Public comment following)
22. **Mary Marinello, West Walker Lake Advisory Board** - For consideration and possible action relative to approval for Chris Johnson to be appointed to the West Walker Lake Advisory Board. (Public comment following)
23. **Honorable Curtis Schlepp, Commissioner** - For consideration and possible action relative to Mineral County Jail inspection conducted on 01/30/2023, and any budgeting and/or expenses required for repairs and/or improvements, as necessary. Appointment of a Commissioner Liaison, if necessary. (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:

- 11:00 A.M. **Denise Ferguson, Administrator/CEO, Mt. Grant General Hospital and Cody Burke, Maintenance Manager, Mt. Grant General Hospital** - For consideration and possible action relative to approving Mt Grant General Hospital to build a new Physical Therapy building to the south of the hospital, within Assessor's Parcel #001-371-06, and to extend "C" Street for access to the building. (Public comment following)
- 1:30 P.M. **Kale Brock, Esq.** - For consideration and possible action relative to extending the public defender contract between Mineral County and Kale Brock (Walther, Mansfield, Brock, Mayo PLLC) for July 1, 2023-June 30, 2025, including potential modifications to compensation, duties, etc. (Public comment following)

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THURSDAY, February 16, 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.
- 3. Honorable Cassie Hall, Commissioner** - For consideration and possible action relative to FY2023 budget planning, including but not limited to: Local Assistance and Tribal Consistency Fund (LATCF), American Rescue Plan Act (ARPA) progress, department planning, county manager conversation, and Land and Water Conservation Fund (LWCF) grant planning.
(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.

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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