

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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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

March 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 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, March 15, 2023, and Thursday, March 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 day's items, they will reconvene Thursday, March 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)
- 5. For consideration and possible action relative to submitting an application for the Nevada State Parks Land and Water Conservation Fund (LWCF).** This is a 50/50 matching grant and

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there are three potential projects for this grant. Applications are due no later than March 27, 2023. (Public comment following)

6. For consideration and possible action relative to submitting an application for the Nevada Department of Transportation (NDOT), Transportation Alternatives Program (TAP). The funds would be used to complete the sidewalks and parking project around Mineral County schools. Applications are due no later than April 14, 2023. There is a 5% match required. (Public comment following)
7. **Clerk-Treasurer Accounting Fund Summary Balance Report and Financial Horizon Credit Union Accounts Report** - Presented for review, discussion, and possible action. (Public comment following)
8. **Reports and Correspondence**
9. **Minutes of March 1, 2023** - For review and possible action. (Public comment following)
10. **Commissioner Board Updates** (Public comment following)
11. **Bureau of Land Management (BLM)** - For consideration and possible action relative to the BLM program updates. (Public comment following)
12. **Jennifer Diamond, Fire Mitigation Specialist, Bureau of Land Management (BLM)** - For consideration and possible action relative to the proclamation from Mineral County Commissioners to proclaim May 2023, Nevada Wildfire Awareness Campaign to increase awareness and preparedness for wildfire in the state of Nevada. (Public comment following)
13. **Kellie Zuniga, Museum Coordinator** - For consideration and possible action relative to using the gift fund to purchase a computer for the Mineral County Museum. (Public comment following)
14. **Chris Lawrence, Fire Chief** - For consideration and possible action relative to approval of the new Memorandum of Agreement (MOA) between Mineral County Fire Department and Hawthorne Army Depot (HWAD), with signatures from the Commission Chair, Fire Chief, and District Attorney upon approval. (Public comment following)
15. **Kyle Isom, Recreation and Community Development Director** - For consideration and possible action relative to posting a seasonal full-time Groundskeeper position for the Walker Lake Golf Course. (Public comment following)
16. **Amy Murray, Lead Domestic Violence Advocate/Case Manager, and Devin Canright, WIC Administrator/Domestic Violence Advocate** - For consideration and possible action relative to the use of Veterans Park for the annual Child Abuse Awareness event and the Mineral County Convention Center lawn for a Pinwheel Garden display. (Public comment following)
17. **Liquor License Application** - The following application will be presented for discussion and possible action. (Public comment following)

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A. Gary W. Amunson, Veterans of Foreign Wars of the United States, Post 2313, USO Building, 932 E. Street, Hawthorne, NV 89415, April 1, 2023, 3:00 P.M. through completion, for a wedding reception.

18. **Eric Hamrey, Public Works Director** - For consideration and possible action relative to the discussion of the Walker Lake Firehouse building roof. (Public comment following)
19. **Woody Isom, Hawthorne Industrial Airport Chairman, and Eric Hamrey, Airport Manager** - For consideration and possible action relative to approving the Lot Lease Agreement, for CP Holding, of Lot # 16, APN: 006-560-18, at the Hawthorne Industrial Airport, by the Mineral County Board of Commissioners. (Public comment following)
20. **Sarah Brown, Gil's Place** - For consideration and possible action relative to closing the 700 block from "E" Street to "F" Street during the periods of Friday, May 19, 2023, at approximately 5:00 P.M., until Sunday, May 21, 2023, at 9:00 A.M., for setup of Gil's Place Armed Forces Day entertainment. (Public comment following)
21. **Honorable Curtis Schlepp, Commissioner** - For consideration and possible action relative to sending a letter, on behalf of Mineral County, to State and/or Federal representatives regarding Mineral County's need for updated jail facilities. (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:

- 1:30 P.M. Tina Trujillo, Administrative Assistant** - For consideration and possible action relative to discussing Mineral County clean up, Earth Day, and possible funding. (Public comment following)

THURSDAY, March 16, 2023

1. **Pledge of Allegiance**
2. **REGIONAL TRANSPORTATION MEETING NOTICE OF PUBLIC MEETING**

Date of Meeting: Thursday, March 16, 2023

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Place of Meeting: Commissioners Room, Mineral County Courthouse 105 S. A Street,
Hawthorne, NV.

Time of Meeting: 9:00 A.M.

Agenda items:

1. Call RTC Meeting to Order.
 2. Airport Fuel Report.
 3. RTC Fund Report.
 4. **Alyssa Burke, Grant Administrator** - Mineral County plans to apply for the Nevada Department of Transportation (NDOT), Transportation Alternatives Program (TAP) Grant for the purpose of adding sidewalks and parking down A Street and across 9th Street. The intent is to provide safe routes for children /pedestrians going to /from the schools. We are requesting a letter of support from the RTC board to include with the grant application that is due April 14, 2023.
 5. **Walker Lake Community** - To discuss issues regarding Walker Lake Roads.
 6. Road Report:
 - RAC Grant
 - SRS Projects
 7. Public Comment.
 8. Adjournment.
-
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)
 4. **Honorable Board of Commissioners** - For discussion only - County department updates to the Board of Commissioners including departmental priorities, projects, timelines, and necessary collaborations between departments. (Public comment following)

TIME-SPECIFIC ITEMS:

- 1:30 P.M. **Kyle Isom, Recreation and Community Development Director** - For consideration and possible action relative to opening, reviewing, selection of a qualified bid and funding for the Walker Lake Golf Course Hydroseeding. (Public comment following)

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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