

Board of MINERAL COUNTY COMMISSIONERS

Telephone: 775-945-2446
PO Box 1450
Hawthorne, NV 89415

mcnv.agenda@mineralcountynv.org

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

March 23, 2023 Special Meeting - Amended

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 29, 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 30, 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.

Please join the meeting from your computer, tablet, or smartphone.

<https://global.gotomeeting.com/join/371727629>

You can also dial in using your phone.

United States (Toll-Free): 877-568-4106

United States: +1 (646) 749-3129

Access Code: 371-727-629

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/371727629>

1. **Pledge of Allegiance**
2. **Approval of Agenda/Necessary Changes**
3. **Jaren Stanton, District Attorney** - For consideration and possible action relative to declaring a countywide state of emergency due to the adverse impact of recent winter weather conditions and the damage caused within Mineral County. (Public comment following)

March 23, 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 to be held on **Wednesday, March 29, 2023.**

4. **Wednesday, March 29, 2023** - For consideration and possible action relative to the review of the 2022-23 budget and 2023-24 budget estimates from the department heads.
(Public comment following)

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.

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