

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

March 29, 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, April 5, 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, April 6, 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 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. Further discussion about the possibility of Mineral County School District splitting the match with Mineral County. (Public comment following)
6. For consideration and possible action relative to submitting an application for the STOP Grant through the Violence Against Women Act (VAWA) Grant Program. The funds would be used to retain our current part-time investigator for sexual assault, domestic violence, and stalking crimes, as well as assisting deputies with their investigations that involve the above-mentioned type of crimes. Applications are due no later than April 17, 2023. There is a 25% match required. (Public comment following)
7. For consideration and possible action relative to submitting an application for the COVID Emergency Supplemental Funding Program (CESF) through the Nevada Department of Public Safety. The purpose of this grant would be to purchase a full body scanner for the Mineral County Sheriff's Office. The total funds requested will be \$160,500. There is no match required. There is no deadline for this application. Applications will be accepted on a continuous basis as long as funds are available. (Public comment following)
8. **Reports and Correspondence**
9. **Minutes of March 15 and 16, 2023** - For review and possible action.
(Public comment following)
10. **Commissioner Board Updates**
11. **Board of County Commissioners** - For consideration and possible action relative to Commissioner Assignments. (Public comment following)
12. **Liquor License Application** - The following application will be presented for discussion and possible action. (Public comment following)
 - A. Buck Hall, Barley's Sports Bar, USO Building, 932 E. Street, Hawthorne, NV 89415, April 16, 2023, all day, for a funeral.
13. **Kyle Isom, Recreation and Community Development Director** - For consideration and possible action relative to review of a qualified bid and funding for the Walker Lake Golf Course Hydroseeding. (Public comment following)
14. **Tom Carrigan, Director Hawthorne Utilities** - For consideration and possible action relative to the **First Reading by title only** amending Ordinance 132A, Bill 148 to Sewer Averaging Period and proposal by Commissioners. (Public comment following)
15. For consideration and possible action relative to authorization for Hawthorne Utilities Director to enter into an agreement with the Division of Welfare and Human Services for the Energy Assistance Program (EAP) and Water and Sewer Assistance Program (WSAP).
(Public comment following)

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16. **Cherrie George, Senior Center** - For consideration and possible action relative to approval of Aging and Disability Services Division (ADSD) FY24 Transportation Services grant application. (Public comment following)
17. For consideration and possible action relative to purchasing three computers for Senior Services office staff, using money from the Gift Fund. (Public comment following)
18. For consideration and possible action relative to the sale/auction of three Senior Services vehicles that are no longer being utilized: a 2005 meal delivery truck, a 2003 meal delivery truck (salvaged), and a 2002 handicap-accessible van. (Public comment following)
19. **Eric Hamrey, Public Works Director** - For consideration and possible action relative to review, approval, and signatures for Professional Services Agreement between Mineral County and Armstrong Consultants, Inc. for the Hawthorne Industrial Airport Improvement Plan. (Public comment following)
20. **Michelle Dow, Chairman of Hawthorne Industrial Airport/Mineral County Airport Land Use Advisory Committee, and Eric Hamrey, Airport Manager** - For consideration and possible action relative to the Airport Committee requesting approval of the lease of a 32.37-acre section of APN: 006-630-05, (Racetrack), by Freedom Motorplex Racing Association. (Public comment following)
21. For consideration and possible action relative to the Airport Committee requesting approval of the Hangar Lot lease of Lot #6 by Arthur Johnson. (Public comment following)
22. **Tina Trujillo, Administrative Assistant** - For consideration and possible action relative to discussing Mineral County community clean up, including plan, structure, resources, duties, and funding. (Public comment following)
23. **Denise Ferguson, Administrator/CEO** - For consideration and possible action relative to proposing a contract agreement with Mineral County to provide occupational health services for NRS/NAC 617 Physical Examinations for Mineral County Sheriff's Department and Mineral County Fire Department employees. (Public comment following)
24. **Hunter Bolanos, Human Resources Generalist; Carol Lemieux, Safety Officer; and Denise Ferguson, Administrator/CEO** - For consideration and possible action relative to an invitation for Mineral County employees to attend a Wellness Expo on Wednesday, April 19, 2023, from 2:00-5:00 P.M. at the Mineral County Fire Department. Mt. Grant General Hospital asks that employees receive approval to attend the Wellness Expo during work hours. (Public comment following)
25. **Honorable Jaren Stanton, District Attorney** - For consideration and possible action relative to signing a letter in support of Senate Bill 241, regarding additional reimbursement to Critical Access Hospitals by the State Medicaid program. (Public comment following)
26. **Board of County Commissioners** - For consideration and possible action relative to discussion of Public Administrator and Emergency Manager departments. (Public comment following)

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- 27. Hillary Womack, Comptroller** - For consideration and possible action relative to the review of the 2022-23 budget and 2023-24 budget estimates. (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. Glenn Bunch and Donald Jackson, Director of Legacy Racing Association** - For consideration and possible action relative to a letter from the Mineral County Board of Commissioners permitting Legacy Racing Association to use Mineral County dirt roads, washes, and crossroads for Legacy Racing's upcoming races scheduled for 2023. (Public comment following)
- 10:30 A.M. Bill Ferguson, Sheriff** - For consideration and possible action relative to the presentation of plans for the new courthouse complex by Lombard/Conrad Architects and possible funding. (Public comment following)
- 11:00 A.M. Dhruv Gulati, Vice President, Minerals Metals Initiative** - For consideration and possible action relative to Mineral County's local support for Minerals Metals Initiative Corp (M2i) Strategic Mineral Reserve at Hawthorne Army Depot. (Public comment following)
- 1:30 P.M. Courtney Oberhansli, Librarian** - For consideration and possible action relative to providing detailed information on the fiber buildout to Mina and the E-rate application for Mineral County Libraries (Hawthorne & Mina). (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 the DMV
- Bulletin Board at Safeway

Posted by: Jamie Burke
Deputy Clerk-Treasurer II