

Board of MINERAL COUNTY COMMISSIONERS

LARRY GRANT, Chairman
TONY RUSE, Vice Chairman
ANDREW TOWNSEND, 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

January 29, 2025 Amended Agenda

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 5, 2025, 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 6, 2025, commencing at **9:00 AM.**

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. Honorable Larry Grant –** For consideration and possible action relative to revisiting the agenda item for expenditures for flowers for an outgoing Commissioner.
(Public comment following)
- 4. 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)

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5. **Hillary Womack, Comptroller** – For consideration and possible action relative to clarifying Mineral County Personnel Policy 7.2.3 Meals and Travel and Per Diem Policy to allow or disallow pre-travel meal stipend disbursement. (Public comment following)
6. **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)
7. **Reports and Correspondence**
8. **Minutes of January 22, 2025** – For review and possible action. (Public comment following)
9. **Commissioner Board Updates**
10. **Honorable Andrew Townsend** – For consideration and possible action relative to the Recreation and Community Development Department, including restructuring or the creation of multiple departments and the possible division of duties between, changes to staffing and/or employee transfers, or no action. (Public comment following)
11. **Honorable Jaren Stanton, District Attorney** – For consideration and possible action relative to appointing a representative to respond to fiscal notes and other legislative inquiries on behalf of Mineral County. (Public comment following)
12. **Board of Mineral County Commissioners** – For consideration and possible action relative to funding for repair of the Cecil Barn, located at 394 D St. in Hawthorne, or alternatively to move Cecil the Sea Serpent to another location. (Public comment following)
13. **Chris Lawrence, Chairman, Mineral County Local Emergency Planning Committee** – For consideration and possible action relative to approval of the application of Denise Ferguson as a member of the Mineral County Local Emergency Planning Committee. (Public comment following)
14. **Connie Ellis Martin, Chairman, Hawthorne Industrial Airport, Mineral County Airport Land Use Advisory Committee** – For consideration and possible action relative to approval of lease by Scott's Automotive LLC for Industrial Lot #2, APN: 006-560-02, 3010 Industrial Loop, Hawthorne Industrial Airport. (Public comment following)
15. For consideration and possible action relative to approval of lease contract for CP Holdings Corporation of Lot #18, APN 006-560-13 for four (4) years and five months, beginning February 1, 2025 to June 30, 2029. (Public comment following)
16. **Amy Barnes, Recreation and Community Development Assistant** – For consideration and possible action relative to installing a propane furnace in the pump house for both safety and cost. (Public comment following)
17. **Mary Marinello, Walker Lake Town Advisory Board** – For consideration and possible action

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relative to appointment of Vicky Bermodes to the Walker Lake Town Advisory Board for another two (2) year term. (Public comment following)

18. **Closed Session** – Pursuant to Nevada Revised Statute (NRS) 241.015(2)(b)(2) to receive information from legal counsel relative to general pending litigations.
19. **Open Session** – Discussion and possible action relative to information on general pending litigations. (Public comment following)
20. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.
21. **Open Session** – Discussion and possible action relative to all labor/bargaining unit contracts, grievances and negotiations. (Public comment following)

TIME SPECIFIC ITEMS:

9:30 AM **Honorable Bill Ferguson, Sheriff** – For consideration and possible action relative to payment for the padded cell repair. (Public comment following)

Immediately Following For consideration and possible action relative to NV Energy invoices and whether having one person or department would be more efficient. (Public comment following)

10:00 AM **Board of Mineral County Commissioners** – For consideration and possible action relative to appointing a Hawthorne Township Justice of the Peace, until the first Monday of January 2027, or any date therein, pursuant to NRS.245.180. (Public comment following)

Board of Highway Commissioners

Public Comment

Commissioner Recognition

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

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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: Weslie Arah Nigro
Deputy Clerk-Treasurer II