



**JOINT MEETING OF THE  
NYE COUNTY BOARD OF COMMISSIONERS  
NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS  
NYE COUNTY LICENSING AND LIQUOR BOARD  
NYE COUNTY BOARD OF HEALTH  
AS THE GOVERNING BODY OF THE UNINCORPORATED TOWN OF PAHRUMP  
AS THE GOVERNING BODY OF UNINCORPORATED TOWNS OF BEATTY GABBS MANHATTAN  
AND AS THE BOARD OF TRUSTEES FOR THE PAHRUMP POOL DISTRICT**

**101 Radar Road, Tonopah, NV 89049**

**April 2, 2024**

**10:00 a.m.**

**Subject to technical difficulties, people may participate by calling 1-888-585-9008 and entering conference room number 255-432-824. Technical difficulties may occur before or during the meeting preventing your ability to call in.**

**The Chair of the Board of County Commissioners will open public comment periods by announcement.**

**Commenters must press \*9 on their telephone keypads to notify Administration they wish to speak.**

**The meeting is also viewable at [www.nyecountynv.gov](http://www.nyecountynv.gov). There is a 30 to 40 second delay between the in-person meeting and the meeting video.**

**NOTE:** All items are approximate except for bid openings, public hearings, and any other items agendaized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. **NOTICE: It is anticipated that the items of business before the Board of Commissioners on April 2, 2024 will be fully completed on that date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Board of Commissioners beginning at 8:30 a.m. on the next day.**

**Public Comment** during the Commission Meeting on April 2, 2024 will be for all matters off the agenda, and be limited to up to three minutes per person. Additionally, public comment of up to three minutes per person may be heard during individual action items. The Commission reserves the right to reduce the time allowed for public comment. The Commission may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Commission, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting. **Decorum** during the meeting must be upheld pursuant to the BOCC Rules of Procedure sections 7.5.3 and 7.5.4 whereby no person in the audience shall engage in disorderly conduct such as hand clapping, stamping of feet, whistling, using profane language, yelling, and similar demonstrations, which conduct disturbs the peace and good order of the meeting. Any person who becomes disruptive or interferes with the orderly business of the Board may be removed from the Board Chambers or other meeting room for the remainder of the meeting.

Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations: Tonopah Convention Center, 301 Brougner Avenue, Tonopah, NV; U.S. Post Office, 201 Erie Main St., Tonopah, NV; Commissioners' Meeting Room, 101 Radar Road, Tonopah, NV; District Court, 101 Radar Road, Tonopah, NV; Commissioners' Chambers, 2100 E. Walt Williams Drive, Pahrump, NV

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at [How to File a Program Discrimination Complaint](#) and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email:

[program.intake@usda.gov](mailto:program.intake@usda.gov)

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

**ITEM # SUBJECT**

**April 2, 2024**

Additional Posting Locations: Amargosa Valley Community Center, 821 E. Amargosa Farm Rd., Amargosa Valley, NV; Beatty Community Center, 100 South A Ave., Beatty, NV; Gabbs Town Hall, 503 Brucite St., Gabbs, NV; Round Mountain Community Center, 650 Civic Dr., Round Mountain, NV

Support documentation for the items on the agenda, provided to the Nye County Board of Commissioners is available to members of the public at the County Manager's Office (101 Radar Road, Tonopah, Nevada & 2100 E. Walt Williams Drive, Pahrump, Nevada) and on the County's website, or by calling Administration at (775) 482-8192.

**WEBSITE: [www.nyecountynv.gov](http://www.nyecountynv.gov)**

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Nye County Manager's Office in writing or call 775-482-8192 prior to the meeting.

- 1. Pledge of Allegiance**
- 2. GENERAL PUBLIC COMMENT (Up to three-minute time limit per person) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item (FIRST).**
- 3. Commissioner/Manager Comments (This item is limited to announcements, brief discussions of public comments, correction of factual inaccuracies, direction to staff, or topics proposed for future board meetings. Lengthy deliberation of topics not on the agenda is prohibited by the Nevada Open Meeting Law).**
- 4. Approval of the Agenda for April 2, 2024 (Non-action item)**
- 5. For Possible Action – Emergency Items**

## **SITTING AS THE BOARD OF COUNTY COMMISSIONERS**

### **TIMED ITEMS**

- 6. 10:00 a.m. – [Presentation](#) by Kathy Stratton and Matt Boden, Portfolio Managers for Buckhead Capital Management, LLC., regarding investment management operations for Nye County. (5-minute time limit)**
- 7. 10:00 a.m. – [Presentation](#) by Benjamin Sehy, Director, Advisory Services, Meeder Investments regarding investment management operations for Nye County. (5-minute time limit)**
- 8. 10:00 a.m. – [Presentation](#) by Shelley Poerio with Living Free Health and Fitness, A Non-Profit Corporation, regarding program status, outcome results, a budget status report and future goals pursuant to the Nye County ARPA Recovery Plan and Policy: Public Health Assistance-Mental Health. (5-minute time limit)**
- 9. 10:00 a.m. – [Presentation](#) by Nancy Guin with Tails of Nye County regarding program status, outcome results, a budget status report and future goals pursuant to the Nye County ARPA Recovery Plan and Policy: Public Health Assistance- Mental Health Grant. (5-minute time limit)**
- 10. 10:00 a.m. – [For Possible Action](#) – **Hearing to Show Cause**, discussion and deliberation to determine if there is sufficient cause to revoke Special Use Permits SU-2021-000072 and ETSU-21-82, and Cannabis Licenses CBL-23-24, CBL-23-25, CBL-23-26, and CBL-23-27; located at 2215 E. Anvil Road, Amargosa Valley, NV. Assessor's Parcel Number 019-181-02. Farm Road, LLC – Property Owner. MJ Distributing, LLC – Licensee.**

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

April 2, 2024

11. **10:00 a.m.** – [For Possible Action](#) – **Public Hearing**, discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution 2024-06: A Resolution Authorizing a Temporary Interfund Loan for Fiscal Year 2024.

## SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

12. [For Possible Action](#) – Discussion and deliberation regarding the General Road Report by the Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing, and direction regarding public works projects.

## LIQUOR

13. [For Possible Action](#) – Discussion and deliberation to approve an application to amend an existing brothel license by adding William Paccione as an additional licensee to Western Best, LLC. dba Chicken Ranch Brothel located at 10511 S. Homestead Rd., Pahrump, NV.

## SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

14. [For Possible Action](#) – Discussion and deliberation to approve amending the Fiscal Year 2024 Pahrump Valley Fire Rescue Service Public Safety Sales and Use Tax plan (PSST) by allocating existing funding in the amount of \$155,000.00 to a project to extend a water line and install a fire hydrant located on county owned property 250 Highway 160, Pahrump, NV.
15. [For Possible Action](#) – Discussion and deliberation to approve amending the Fiscal Year 2024 Pahrump Valley Fire Rescue Service Public Safety Sales and Use Tax plan (PSST) by allocating existing funding in an amount not to exceed \$150,000.00 to re-chassis Medic 3A following a catastrophic engine failure and to extend the service life of the unit.

## SITTING AS THE BOARD OF COUNTY COMMISSIONERS

16. **CONSENT AGENDA ITEMS** – These are items that Staff recommend for approval. The Board reserves the right to move any consent agenda item to the regular segment of the agenda should issues arise that need to be addressed. Discussion of any item from the Consent Agenda Items that needs review before a decision is made.

- 16.1 [For Possible Action](#) – Approval of the meeting minutes from the joint meeting on January 3, 2024.
- 16.2 [For Possible Action](#) – Approval of Return of Sale; affidavits of publication pursuant to NRS 361.595 for the Nye County Trust Property Online Auctions held on February 27, 2024 through February 29, 2024.
- 16.3 [For Possible Action](#) – Approval of an offer of dedication for a variable width right-of-way from Homestead Road Pahrump, LLC. located at 2370 South Homestead Road, Pahrump, NV, Assessor's Parcel Number 042-312-14, and designate Homestead Road as a General County Road accepting maintenance for the purpose of future road improvements fronting the property.
- 16.4 [For Possible Action](#) – Approval of SW-24-1: An application for the annual renewal of the Solid Waste Permit for US Ecology Nevada Inc.'s Hazardous Waste, Treatment, Storage and Disposal Facility, located at 11455 and 11457 S. US Highway 95, Beatty, NV. Assessor Parcel Numbers 018-611-02 (80 acres) and 018-611-04 (400 acres). Nevada Division of State Lands – Property Owner. US Ecology Nevada, Inc. (USEN) – Applicant.

**NYE COUNTY BOARD OF COMMISSIONERS AGENDA**

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**16.5 [For Possible Action](#)** – Approval to:

- a. Accept the Federal Fiscal Year 2024 Notice of SubAward (NOSA) from Aging and Disability Services Division (ADSD) in the amount of \$2,450.00 to purchase foods for congregate meal services in Tonopah, NV;
- b. Execute the Subaward; and
- c. Fund to 10281 Senior Nutrition.

**COUNTY MANAGER**

- 17. [For Possible Action](#)** – Discussion and deliberation regarding Nye County Proclamation No. P2024-02: A Proclamation Recognizing the Month of April 2024 as National County Government Month “Forward Together”.
- 18. [For Possible Action](#)** – Discussion and deliberation regarding a Program Funding Application from Pahrump Valley Public Transportation for the VETrans Program in the amount of \$20,000.00 to be funded from 10210, Veteran Services Department.

**FINANCE**

- 19. [For Possible Action](#)** – Presentation, discussion and direction to staff regarding the allocation of funding from the Local Assistance and Tribal Consistency Fund (LATCF) for proposed projects.

**PLANNING**

- 20. [For Possible Action](#)** – Discussion and deliberation regarding a request to set a date, time and location for a Public Hearing on Nye County Bill No. 2024-04: A Bill proposing to approve a Development Agreement between Nye County and GridLiance West, LLC, for the Beatty Transmission Line Upgrade Project; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.
- 21. [For Possible Action](#)** – Discussion and deliberation regarding a request to set a date, time, and location for a Public Hearing on Nye County Bill No. 2024-05: A Bill proposing to approve a Development Agreement between Nye County and GridLiance West, LLC, for the Core Transmission Line Upgrade Project; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.

**PUBLIC WORKS**

- 22. [For Possible Action](#)** – Discussion and deliberation to:
  - a. Adopt, amend and adopt, or reject Nye County Resolution No. 2024-08: A Resolution Finding that it is in the Best Interest of the Public to Lease a Portion or Portions of the Tonopah Airport Property Without Offering it at Public Auction, For Less Than Fair Market Value, Pursuant to NRS 244.2815, For Purposes of Economic Development;
  - b. Approval of a Lease Agreement with Longshot Space Technology Corporation for approximately twelve (12) acres of the Tonopah Airport Property for the purpose of building and testing a hypersonic accelerator; and
  - c. Execute the Lease Agreement.

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23. [For Possible Action](#) – Discussion and deliberation to:

- a. Approve, amend and approve, or reject the Professional Services Agreement between Day Engineering and Nye County in the amount of \$243,889.00 to provide surveying and design services for the Gabbs Water Pipe Replacement project;
- b. Execute the agreement; and
- c. Fund to 10340 Grants.

24. **GENERAL PUBLIC COMMENT (Up to three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item (SECOND).**

25. **Commissioner/Manager Comments (This item is limited to announcements, brief discussions of public comments, correction of factual inaccuracies, direction to staff, or topics proposed for future board meetings. Lengthy deliberation of topics not on the agenda is prohibited by the Nevada Open Meeting Law).**

26. **ADJOURN**

## **Nye County Board of County Commissioners Meeting Participation Information:**

- Call **1-888-585-9008** and enter conference room code **255-432-824**.
- Public comment periods will be opened by announcement.
- Commenters must press \*9 if they wish to speak. You will hear “the organizer sees your raised hand” when the control has been properly engaged.
- When it is your turn to give comment, you will hear “you may now speak” and must identify yourself by saying and spelling your first and last name.

### **Notes:**

- The meeting is viewable at [http://nyecounty.granicus.com/ViewPublisher.php?view\\_id=4](http://nyecounty.granicus.com/ViewPublisher.php?view_id=4) there will be a 40 second delay from the video to the call.
- Report issues to Nye County Admin at [nyeadmin@nyecountynv.gov](mailto:nyeadmin@nyecountynv.gov) or by calling 775-482-8192