



**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

December 7, 2021

10:00 a.m.

Nye County's vulnerable population, or those sheltering in place may, subject to technical difficulties, 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 teleconference is also viewable at www.NyeCounty.net. There is a 30 to 40 second delay between the teleconference 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 December 7, 2021 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 December 7, 2021 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

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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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

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 775-482-8191 prior to the meeting.

- 1. Pledge of Allegiance**
- 2. Commissioners'/Manager's Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas)**
- 3. Approval of the Agenda for December 7, 2021 (Non-action item)**
- 4. 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).**
- 5. For Possible Action – Emergency Items**
- 6. [For Possible Action](#) – Discussion and deliberation regarding meeting minutes from the November 2, 2021, joint meeting of the Nye County Board of Commissioners, Board of Highway Commissioners, Licensing and Liquor Board, Board of Health, the Governing Body of Unincorporated Town of Pahrump, the Governing Body of the Unincorporated Towns of Beatty, Gabbs, and Manhattan, and the Board of Trustees for the Pahrump Pool District.**

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

TIMED ITEMS

- 7. 10:00 a.m. – [For Possible Action](#) – Discussion and deliberation regarding the Treasurer's Report by Nye County Treasurer on bank reconciliation and the balance in each county, state and special fund, together with a statement of all money on deposit, outstanding checks against that money and cash on hand pursuant to NRS 354.280.**
- 8. 10:00 a.m. – [For Possible Action](#) – **Public Hearing**, discussion, and deliberation to issue an Outdoor Festival License to Kaedon Berry for the Monster Truck Insanity event to be held June 10-11, 2022, at Petrack Park, 150 Highway 160, Pahrump, NV.**
- 9. 10:00 a.m. – [For Possible Action](#) – **Public Hearing**, discussion, and deliberation to issue an Outdoor Festival License to Pahrump Disability Outreach Program for the Pumpkin Days event be held October 21-23, 2022, at Ian Deutch Park, 1600 Honeysuckle Street, Pahrump, NV.**
- 10. 10:00 a.m. – [Presentation](#) by Misha Allen, Extension Educator regarding the Fiscal Year 2020-2021 Report for University of Reno (UNR) Extension in Nye County.**

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

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

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SITTING AS THE BOARD OF COUNTY COMMISSIONERS

CONSENT AGENDA ITEMS – These are items that Staff recommends 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.

12. [For Possible Action](#) – Approval of Assessor’s Office Change Requests to allow the Nye County Treasurer/Assessor to process and:
 1. Issue an amended tax bill in the amount of \$1,064.14 to Glynn S. Jackson, owner of 3970 N. Barney St. Pahrump, NV, Assessor’s Parcel Number 028-257-15.
 2. Issue an amended tax bill in the amount of \$0.00 to the Town of Pahrump, owner of 4670 S. Nevada Highway 160, Pahrump, NV, Assessor’s Parcel Number 027-741-01.
 3. Issue an amended tax bill in the amount of \$0.00 to the Town of Pahrump, owner of 2970 W. Tonya Dr., Pahrump, NV, Assessor’s Parcel Number 029-462-20.
 4. Issue an amended tax bill in the amount of \$0.00 to the Town of Pahrump, owner of 450 E. Simkins Rd., Pahrump, NV, Assessor’s Parcel Number 029-696-01.
 5. Issue an amended tax bill in the amount of \$0.00 to the Town of Pahrump, owner of 1641 E. Hiawatha St., Pahrump, NV, Assessor’s Parcel Number 038-493-01.
13. [For Possible Action](#) – Approval to: 1) Accept a Notice of SubAward from Division of Public and Behavioral Health to administer the Women, Infants and Children Program (WIC) for FY2021 in the amount of \$356,320.00, to provide nutrition education, food delivery system and facilitate delivery of health services. There is no County match required; 2) Execute the SubAward; and 3) Fund from 10340 Grants.
14. [For Possible Action](#) – Approval of IA-21-26: An application regarding the final 15% bond release of the financial security bond related to a project area known as Mountain Falls Planning Area 3-3A (aka Villa Serena Unit 2), located in Mountain Falls Master Planned Community, Pahrump, NV. William Lyon Homes, Inc. – Principal, Scott Swapp – Applicant/Agent.

BOARD OF COMMISSIONERS

15. For Possible Action – Closure of meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
16. Closed meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
17. For Possible Action – Discussion and deliberation on conference with legal counsel regarding potential or current litigation presented in closed meeting.
18. For Possible Action – Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with the County’s management representatives regarding labor negotiations, issues and other personnel matters.
19. Closed meeting, pursuant to NRS 288.220 for purposes of conferring with the County’s management representatives regarding labor negotiations, issues and other personnel matters.
20. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.

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21. [For Possible Action](#) – Discussion and deliberation to accept or reject any or all bids for Resolution No. 2021-38: A Resolution of Intent to Sell county-owned property at auction, specifically identified as 1501 and 1503 E. Calvada Blvd, Pahrump, NV. Assessor’s Parcel Number 042-041-35, located in Section 23 and 26, Township 20 South, Range 53 East, F#173521 P.1B 3.83 Acres Calvada Valley Unit 3, more commonly known as Pahrump Medical Center.

CLERK

22. [For Possible Action](#) – Discussion and deliberation regarding a request to: 1) Set a date, time and location for a Public Hearing on Nye County Bill No. 2021-12: A Bill proposing to repeal Nye County Ordinance 419, Establishing Changed County Commissioner Election Districts because of changes in population as reported in the year 2020 decennial census; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto; and 2) Read the title of the Bill into the record.
23. [For Possible Action](#) – Discussion and deliberation to: 1) Appoint two members to Beatty Town Advisory Board due to two expiring terms from the following list of applicants: Erika Gerling, and Randy Reed; or 2) Readvertise for the appointment.
24. [For Possible Action](#) – Discussion and deliberation to: 1) Appoint three members to the Belmont Advisory Board due to three expiring terms from the following list of applicants: Tracy Bilyeu, Donna Motis, Anthony Perchetti, Theodore Schuff; or 2) Readvertise for the appointment.
25. [For Possible Action](#) – Discussion and deliberation to: 1) Appoint seven members to the Central Nevada Museum Advisory Board due to seven expiring terms from the following list of applicants: Douglas “Stretch” Baker, Brittany Brierly, Harris Brokke, Cindy Kaminski, Albert Kaplan, Arlene Melton, Allen Metscher, Liese Peterson, and Phyliss Sorhouet; or 2) Readvertise for the appointment.
26. [For Possible Action](#) – Discussion and deliberation to: 1) Appoint one member to the Gabbs Town Advisory Board due to one vacancy from the following list of applicants: April Stewart; or 2) Readvertise for the appointment.
27. [For Possible Action](#) – Discussion and deliberation to: 1) Appoint two members to the Parks and Recreation Advisory Board due to all terms expiring from the following list of applicants: Timothy Bohannon and Donna Nelon; or 2) Readvertise for the appointment.
28. [For Possible Action](#) – Discussion and deliberation to: 1) Appoint two members to Railroad Valley Advisory Board due to two expiring terms from the following list of applicants: Carolyn Drayton; or 2) Readvertise for the appointment.
29. [For Possible Action](#) – Discussion and deliberation to: 1) Appoint one member to the Regional Transportation Commission due to a resignation from the following list of applicants: Robert “Doug” Blackstock, John Koenig and John Shewalter; or 2) Readvertise for the appointment.
30. [For Possible Action](#) – Discussion and deliberation to: 1) Appoint one member to the Smoky Valley Library District due to a resignation from the following list of applicants: Julie Buswell and Sara Anne Sweeney; or 2) Readvertise for the appointment.

COUNTY MANAGER

31. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject the Nye County Resolution No. 2021-37: A Resolution Establishing a Nye County Records Management Policy.

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PUBLIC WORKS

32. [For Possible Action](#) – Discussion and deliberation to: 1) Approve, amend and approve, or reject Amendment No. 1 for Task No. 10 between Atkins North America, Inc. and Nye County to provide additional services for the rehabilitate un-paved runways project at the Gabbs Airport in an amount not-to-exceed \$8,000.00; 2) Execute the Agreement; and 3) Fund \$7,500.00 from 10340 Grants and \$500.00 from 10209 Airport.
33. [For Possible Action](#) – Discussion and deliberation to accept an offer of dedication for road right-of-way being a 40.00 foot Utility and Right-of-Way dedication for West Bell Vista Ave. Pahrump, NV, South side of Assessor’s Parcel Number 027-381-46, and a 30.00 foot Utility and Right-of-Way dedication for North Gay St., Pahrump, NV from HW Fisher and designate as a “General County Road” and accepting maintenance for the purpose of future road improvements when Nye County improves West Bell Vista Ave. and North Gay St. fronting the property located at 1310 West Bell Vista Ave., Pahrump, NV, Assessor’s Parcel Number 027-381-46.
34. [For Possible Action](#) – Discussion and deliberation to accept a Restrictive Covenant Running with the Land agreement with Steven Donald Neal and Garnet Lea Neal, for the property located at 191 South Emery Street, Pahrump, NV, Assessor’s Parcel Number 038-224-20 for the purpose of future road improvements to be paid for by the property owner.

PUBLIC PETITIONER

35. Public Petitioner Agenda Item
36. **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).**
37. **Commissioners'/Manager's Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas)**
38. **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 there will be a 40 second delay from the video to the call.
- Report issues to Nye County Admin at nyeadmin@co.nye.nv.us or by calling 775-482-8192