

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 March 1, 2022 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 agendized 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 March 1, 2022, 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 March 1, 2022, 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 Brougher 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:

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. 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. Commissioners'/Manager's Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas)
- 4. Approval of the Agenda for March 1, 2022 (Non-action item)
- 5. For Possible Action Emergency Items

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

TIMED ITEMS

- **6. 10:00 a.m.** <u>Presentation</u> by Tim Thompson and Wayne Chancellor to discuss the acquisition of Corvus Gold Inc. by AngloGold Ashanti.
- 7. **10:00 a.m.** <u>Presentation</u> by Misha Allen, Extension Educator regarding the Fiscal Year 2021-2022 Report for University of Reno (UNR) Extension in Nye County.
- 8. 10:00 a.m. For Possible Action Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2022-01: Comprehensive Land Use Planning and Zoning, Chapter 17.10 entitled Special Use Permits by adding "where the combined systems are designed to collectively produce more than one (1) megawatt aggregate per day" to Chapter 17.10.020: Permit For Construction of an Aboveground Utility Project Located in a Master Plan Designated Utility Corridor, And Adding "where the combined systems are designed to collectively produce more than one (1) megawatt aggregate per day," to Chapter 17.06.030: Special Use Permit For Transmission Projects Outside of Master Plan Designated Corridors; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.
- 9. 10:00 a.m. For Possible Action Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2022-02: A Bill proposing to amend Nye County Code Section 17.04.110 Definitions, by amending the definitions of Halfway House for Recovering Alcoholics and Drug Abusers, Home for Individual Residential Care, Residential Facility for Groups, and Single-Family Residence; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.

SITTING AS THE GOVERNING BODY OF THE TOWN OF PAHRUMP

10. For Possible Action – Discussion and deliberation regarding a request to waive fees for Petrack Park for (4) four days, for the non-profit Wild West Extravaganza in the amount of \$500.00.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

11. <u>For Possible Action</u> – 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.

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 Assessor/Treasurer to process and issue an amended tax bill in the amount of \$3,308.43 to Barley Creek Ranch, owner of 3863 Barley Creek Rd., Tonopah, NV, Assessor's Parcel Number 007-111-01.
- **13.** For Possible Action Approval to set the date and location for the second Board of Commissioners meeting in May for Tuesday, May 17, 2022, in Pahrump, NV.

BOARD OF COMMISSIONERS

- **14.** 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.
- **15.** Closed meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
- **16.** For Possible Action Discussion and deliberation on conference with legal counsel regarding potential or current litigation presented in closed meeting.
- 17. 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.
- **18.** 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.
- **19.** For Possible Action Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.

SHERIFF

20. For Possible Action – Discussion and deliberation to: 1) Approve, amend, and approve, or reject an Interlocal Contract between the Department of Public Safety, Nevada Highway Patrol and Nye County for the purpose of collecting samples of blood for testing in a not to exceed amount of \$36,000.00; 2) Execute the Agreement; and 3) Deposit funds into 10101 General.

COUNTY MANAGER

21. For Possible Action – Discussion and deliberation to: 1) Review the Lands Bill public outreach, and proposals for the Lands Bill and Nye County Conservation; and 2) Adopt, amend, and adopt or reject Nye County Resolution No. 2022-06: A Resolution in Support of United States Congressional Actions on Public Lands in Nye County, Nevada.

EMERGENCY MANAGEMENT

22. For Possible Action – Discussion and deliberation to: 1) Accept the Federal Fiscal Year 2020 Emergency Preparedness Working Group grant award # DE-NA0003294 through the State of Nevada Department of Public Safety, Division of Emergency Management in the amount of \$93,662.41 for the purchase of 1 Gemini S1, English, Grey boot handheld analyzer, for the total cost of \$94,639.80. Nye County Department of Emergency Management will pay remaining amount of \$977.39; 2) Grant a one-time authorization to the County Comptroller to accept the grant in ZoomGrants online; and 3) Fund \$93,662.41 from Grants 10340, and Fund \$977.39 from General fund 10101.

PUBLIC WORKS

- 23. For Possible Action Discussion and deliberation to: 1) Discuss the bid proposal received for Bid No. 2021-13 Solar Light Equipment Materials Only; 2) Award Bid No. 2021-13 to ATEK Distribution in the amount of \$201,500.00, Codale Electric in the amount of \$224,223.00 (first bid response submission), Codale Electric in the amount of \$249,209.00 (second bid response submission), Graybar Electric in the amount of \$216,628.00, Smart Era Lighting Systems USA, LLC. in the amount of \$166,005.00; Smart Era Lighting Systems USA, LLC. in the amount of 209,560.00; 3) Approve, amend, and approve or reject the contract with selected bidder; 4) Fund from 10205 Roads; or 5) Reject bids and provide direction to staff on how to proceed with the project.
- **24.** For Possible Action Discussion and deliberation to: 1) Approve, amend, and approve, or reject Amendment No. 2 for Task No. 10 (E) between Atkins North America, Inc., and Nye County to provide additional engineering services for the rehabilitate un-paved runways project at the Gabbs Airport in an amount not to exceed \$18,000.00; 2) Execute the Agreement; and 3) Fund \$16,875.00 from 10340 Grants and \$1,125.00 from 10209 Airport.
- 25. For Possible Action Discussion and deliberation to: 1) Discuss the responses received from the solicitation of quotes for the Amargosa Town Complex Water System Upgrade; 2) Award the project to Budget Drilling, LLC. in the amount of \$70,482.40; Great Basin Drilling in the amount of \$98,050.00; or Ream Drilling, LLC. in the amount of \$80,597.80; 3) Fund from 10101 General Fund; or 4) Reject bids and direct Public Works to secure additional quotes.
- 26. 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).
- 27. Commissioners'/Manager's Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas)
- 28. 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