

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 4, 2023 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 teleconference is also viewable at www.nyecountynv.gov. 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 April 4, 2023 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 4, 2023 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. Commissioner/Manager Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas)
- 4. Approval of the Agenda for April 4, 2023 (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> of certificates and/or plaques to two (2) employees honored for their years of service.
- 7. 10:00 a.m. <u>Presentation</u> by DJ Mills and Ryan Muccio with NyE Communities Coalition 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.
- **8. 10:00 a.m.** <u>Presentation</u> by Sharen Black with the Cotillion for Success Program regarding program status, outcome results, a budget status report and future goals pursuant to the Nye County COVID Relief Program and Policy: Public Assistance.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

9. <u>For Possible Action</u> – 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.

SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

GAMING

10. <u>For Possible Action</u> – Discussion and deliberation to approve a Gaming License for Best Bet Products, Inc. for a gaming slot route located at Chevron of Amargosa Valley, 5317 East Highway 95, Amargosa Valley, NV. Shawn Holmes and Louis Sposato, Applicants.

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

11. For Possible Action – Discussion and deliberation regarding Town of Pahrump Proclamation No. P2023-01: A Proclamation Recognizing May 1, 2023 as Pahrump Youth Law-Awareness Day in the Town of Pahrump.

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWNS OF BEATTY, GABBS, MANHATTAN, AND RAILROAD VALLEY

BEATTY

12. For Possible Action – Discussion and deliberation to: 1) Approve the purchase of a Continental Brand washer/extractor in the amount of \$11,000.00 from Reliable Commercial Laundry Equipment for the Beatty Volunteer Fire Department; and 2) Fund from 24235 Beatty Volunteer Fire Department Public Safety Sales Tax fund (PSST).

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.

- **13.** For Possible Action Approval of the meeting minutes from the joint meetings on December 6 and 20, 2022.
- **14.** For Possible Action Approval of Assessor's Office Change Requests to allow the Nye County Assessor/Treasurer to process and:
 - 1. Issue an amended tax bill in the amount of \$8,838.65 to Nhat Nguyen, owner of 1361 Ogallala St., Pahrump, NV, Assessor's Parcel Number 039-611-16.
- **15.** For Possible Action Approval to: 1) Accept the State of Nevada Department of Health and Human Services Victims of Crime Act (VOCA) Subaward Amendment #1 for an extension of time which extends the grant period from July 31, 2023 to January 31, 2024 to complete program objectives; and 2) Execute the subaward amendment.
- **16.** For Possible Action Approval to: 1) Accept the Amended U.S. Department of Housing and Urban Development (HUD) Economic Development Initiative, Community Project Funding (EDI-CPF) Grant Award in the amount of \$1,000,000.00 to provide funding for the construction of the NyeCivic Center. There is no match required; 2) Execute the grant award; and 3) Fund \$1,000,000.00 to 10340 Grants.

BOARD OF COMMISSIONERS

- 17. For Possible Action Discussion and deliberation to place an agenda item on the Nye County Advisory Board to Manage Wildlife to recommend to the Nevada Board of Wildlife Commissioners the establishment of a sanctuary and wildlife viewing area in Nye County to provide for the humane placement and care of wild horses and burros.
- **18.** For Possible Action Discussion, deliberation to adopt, amend and adopt or reject Nye County Resolution No. 2023-10: A Resolution Supporting Coyote Calling Contests Within Nye County.

CLERK

19. <u>For Possible Action</u> – Discussion and deliberation to: 1) Appoint one member to the Pahrump Regional Planning Commission due to a resignation from the following list of applicants: Leah-ann De Anda, and John Koenig; and/or 2) Readvertise for the appointment.

SHERIFF

- **20.** For Possible Action Discussion and deliberation to issue a Display Fireworks Event Permit to the Town of Round Mountain for an Aerial display at their annual 4th of July Event on Tuesday, July 4, 2023. This event is being held in the Hadley Subdivision in Round Mountain, NV. Nicole Silberschlag is the Applicant.
- **21.** For Possible Action Discussion and deliberation to: 1) Approve, amend and approve, or reject an Interlocal Agreement between Clark County and Nye County for Coroner/Medical Examiner Services in the amount of \$2,800.00 per autopsy and external examination services at \$800.00 per exam; 2) Fund from 10101 General; and 3) Execute the Agreement.

COUNTY MANAGER

22. <u>Update</u> on the 2023 Nevada Legislative Session including Nye County priorities, impacts to counties and actions that counties are required to take pursuant to new legislation.

FACILITIES

23. For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposal received for Bid No. 2023-01 Tonopah Janitorial Services; 2) Award bid 2023-01 Tonopah Janitorial Services to Your Mama Cleaning Services in the amount of \$119,988.00; 3) Approve, amend and approve or reject the contract with selected bidder; 4) Fund to 10101 General and 10291 County Owned Buildings; or 5) Reject the bid and provide direction to staff on how to proceed with the project.

FINANCE

- **24.** For Possible Action Discussion and deliberation to adopt, amend and adopt, or reject a budget transfer of appropriations between functions within the Nye County General Fund 10101.
- **25.** For Possible Action Presentation, discussion and deliberation to approve, amend and approve, or reject the program funding request from Nye Communities Coalition under the Nye County ARPA Recovery Plan and Policy: Public Health Assistance Mental Health Initiatives in the amount of \$81,096.91.

PLANNING/BUILDING/CODE COMPLIANCE

26. 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. 2023-02: A Bill proposing to amend Nye County Code Title 17, titled Comprehensive Land Use Planning and Zoning, Chapter 17.04, titled Pahrump Regional Planning District, Article III, titled Zoning Districts; Establishment and General Provisions, Section 17.04.230, titled SE Suburban Estates Residential, removing Subsistence Farming as a permissive use; and providing for the severability, constitutionality, and effective date thereof; and other matters property relating thereto; and 2) Read the title of the Bill into the record.

PUBLIC WORKS

- 27. For Possible Action Discussion and deliberation to: 1) Discuss the bid proposal received for Bid No. 2022-18 Pahrump Cold Mix; 2) Award bid 2022-18 Pahrump Cold Mix to Wulfenstein Construction in the amount of \$80.00 per ton Free on Board (FOB) to the BLM Pit Pahrump and \$85.85 per ton delivered to the Pahrump Road Yard; 3) Approve, amend and approve or reject the contract with selected bidder; 4) Fund to 10205 Roads; or 5) Reject bid and provide direction to staff on how to proceed with the project.
- 28. For Possible Action Discussion and deliberation to: 1) Discuss the bid proposal received for Bid No. 2022-19 Tonopah Cold Mix; 2) Award bid 2022-19 Tonopah Cold Mix to Wulfenstein Construction in the amount of \$105.00 per ton Free on Board (FOB) to the Tonopah Pit and \$130.00 per ton delivered to the Tonopah Road Yard; 3) Approve, amend and approve or reject the contract with selected bidder; 4) Fund to 10205 Roads; or 5) Reject bid and provide direction to staff on how to proceed with the project.

PUBLIC PETITIONER

- **29.** For Possible Action Discussion and deliberation to approve, amend and approve, or reject a Letter of Support for the Wildlife and Habitat Improvement of Nevada's funding request to modernize the Kirch Wildlife Management Area Campgrounds and facilities.
- 30. 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).
- 31. Commissioner/Manager Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas)

32. 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