



**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

July 6, 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 meeting is also viewable at www.nyecountynev.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 July 6, 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 July 6, 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 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

ITEM # SUBJECT

July 6, 2023

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 July 6, 2023 (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 Mark Fiorentino on the 2023 Regular Session of the Nevada Legislature as it relates to Nye County. (10-minute time limit)**
- 7. 10:00 a.m. – [Presentation](#) and discussion regarding the Nye County American Rescue Plan Act (ARPA) Recovery Plan and Policy. (10-minute time limit)**
- 8. 10:00 a.m. – [For Possible Action](#) – Presentation, discussion and deliberation on the administration of the Local Assistance and Tribal Consistency Fund (LATCF) allocation from the United States Treasury. (10-minute time limit)**
- 9. 10:00 a.m. – [Presentation](#) by DJ Mills 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 and Homeless Programs. (10-minute time limit)**
- 10. 10:00 a.m. – [Presentation](#) by 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. (10-minute time limit)**
- 11. 10:00 a.m. – [For Possible Action](#) – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2023-09: 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 VIII, titled Administration And Procedure, Section 17.04.930, titled Master Plan Amendment Procedures, amending the NRS Reference in section 17.04.930(J)(3)(c); and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.**

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

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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.

SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

LIQUOR

- 13. [For Possible Action](#) – Presentation, discussion and deliberation regarding Liquor License fees collected for Fiscal Year 2022-2023, and discussion and deliberation to consider the renewal of licenses for Fiscal Year 2023-2024 pursuant to Nye County Code 5.04.190(B)(1).

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

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.

- 14. [For Possible Action](#) – Approval to: 1) Accept the U.S. Department of Transportation, Federal Aviation Administration (FAA) Grant Award in the amount of \$617,591.00 with a required County match of \$41,173.00 for the installation of an Automated Weather Observation System (AWOS) at the Beatty Airport; and 2) Fund \$617,591.00 to 10340 Grants and fund \$41,173.00 to 10209 Airport.
- 15. [For Possible Action](#) – Approval to: 1) Accept the State of Nevada Department of Public Safety Fiscal Year 2024 Nevada State Emergency Response Commission (SERC), Operations, Planning, Training and Equipment (OPTE) grant award in the amount of \$28,901.00 to provide for training and equipment purchases. There is no match required; 2) Allow a one-time exception for Director of Emergency Management Scott Lewis to execute the grant award; and 3) Fund \$28,901.00 to 10340 Grants.

CLERK

- 16. [For Possible Action](#) – Discussion and deliberation to: 1) Appoint one member to the Northern Nye County Hospital District Board of Trustees due to a resignation from the following list of applicants: Horace Carlyle and Joni Eastley; and/or 2) Readvertise for the appointment.
- 17. [For Possible Action](#) – Discussion and deliberation to: 1) Appoint two members to the Pahrump Regional Planning Commission due to expiring terms from the following list of applicants: Robert (Doug) BlackStock, Leah-Ann DeAnda, Tina L. Bond-Kuglin, Scott Shepston, Pamela Tyler, and Paul Zimmerman; and/or 2) Readvertise for the appointment.

TREASURER

- 18. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2023-20: A Resolution Directing the Levy of the Tax Rate Required for Fiscal Year 2023-2024.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

July 6, 2023

EMERGENCY MANAGEMENT

19. [For Possible Action](#) – Discussion and deliberation to: 1) Ratify County Manager Tim Sutton's acceptance of the Immunization Program Grant through the State of Nevada Division of Public & Behavioral Health in the amount of \$119,987.54 for the purpose of providing vaccination services; and 2) Fund \$119,987.54 to 10340 Grants.

FINANCE

20. [For Possible Action](#) – Presentation, discussion and deliberation to approve, amend and approve or reject the Small Business ARPA funding request from Eddie World, Inc. under the Nye County ARPA Recovery Plan and Policy: Small Business Assistance in the amount of \$32,014.40.
21. [For Possible Action](#) – Discussion and deliberation to: 1) Approve, amend and approve, or reject the Interlocal Contract between Nye County and the Division of Public and Behavioral Health, Community Health Services Program to provide services for nursing, tuberculosis and sexually transmitted infections to Nye County in the amount of \$134,000.00; 2) Execute the Agreement; and 3) Fund from 10285 Health Clinics.

PUBLIC WORKS

22. [For Possible Action](#) – Discussion and deliberation to approve entering into an Interlocal Agreement with the State of Nevada, acting through its Department of Transportation (NDOT) to establish roles and responsibilities for ownership, maintenance, operation, and repair of specific traffic control and safety systems on all NDOT roadways within Nye County boundaries.
23. [For Possible Action](#) – Discussion and deliberation to: 1) Discuss the bid proposals received for Bid No. 2023-07 Basin Phase 2 – Mainline; 2) Award Bid 2023-07 Basin Phase 2 – Mainline to CG&B Enterprises, Inc. in the amount of \$479,715.00 or to Las Vegas Paving in the amount of \$607,000.00; 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) Discuss the bid proposals received for Bid No. 2023-08 Basin Phase 3 – Dahlia Street Intersection; 2) Award Bid 2023-08 Basin Phase 3 – Dahlia Street Intersection to CG&B Enterprises, Inc. in the amount of \$227,785.00 or to Las Vegas Paving in the amount of \$289,000.00; 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.

PUBLIC PETITIONER

25. [Presentation](#) by Megan Phillips from Best in the Desert Racing Association regarding the Method Race Wheels “Casey Folks” Vegas to Reno on August 18th, 2023. (10-minute time limit)
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. **Commissioner/Manager Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas)**
28. **ADJOURN**

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

July 6, 2023

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