



**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

January 3, 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.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 January 3, 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 January 3, 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

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

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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. 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 January 3, 2024 (Non-action item)**
- 5. For Possible Action – Election of Chair of the Board of Commissioners.**
- 6. For Possible Action – Election of Vice Chair of the Board of Commissioners.**
- 7. For Possible Action – Emergency Items**

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

TIMED ITEMS

- 8. 10:00 a.m. – [Presentation](#) of a certificate to one (1) employee honored for their years of service.**
- 9. 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)**
- 10. 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)**
- 11. 10:00 a.m. – [For Possible Action](#) - **Public Hearing**, discussion and deliberation to adopt, amend and adopt, or reject the Nye County Association of Sheriff's Supervisors Agreement to include the reporting of the fiscal impact of the agreement. The new agreement will be effective upon approval.**

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

- 12. For Possible Action – Election of Chair of the Board of Highway Commissioners.**
- 13. For Possible Action – Election of Vice Chair of the Board of Highway Commissioners.**

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

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SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

- 14. For Possible Action – Election of Chair of the Nye County Licensing and Liquor Board.
- 15. For Possible Action – Election of Vice Chair of the Nye County Licensing and Liquor Board.

SITTING AS THE GOVERNING BODY OF THE UNINCORPORATED TOWN OF PAHRUMP

- 16. [For Possible Action](#) – Discussion and deliberation to:
 - a. Appoint one member to the Pahrump Off Highway Vehicle Park Advisory Committee to an unexpired term due to a resignation from the following list of applicants: Skip Haddock; and/or
 - b. Readvertise for the appointment.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

- 17. **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.**
 - 17.1 [For Possible Action](#) – Approval of the meeting minutes from the joint meeting on October 24, 2023.
 - 17.2 [For Possible Action](#) – Approval of an offer of dedication for road right of way being the entire South 40.00 feet fronting West Mazzuka Avenue and the entire West 40.00 feet fronting the property located at 1370 West Mazzuka Avenue, Pahrump, NV, Assessor's Parcel Number 027-111-16, from Peter J. Iannuzzi and designate West Mazzuka Avenue and North Neil Street as a Minor County Road rejecting maintenance for the purpose of future road improvements.
 - 17.3 [For Possible Action](#) – Approval of the State of Nevada, Department of Public Safety Acknowledgement for Services in Lieu of Grant funding forms.
 - 17.4 [For Possible Action](#) – Approval to:
 - a. Accept the Nevada Governor's Office of Economic Development Amendment #2 to extend the grant period through to January 31, 2024 for the continuation of the Community Development Block Grant Department of Emergency Management (DEM) Emergency Generators Project. There is no change to the funding at this time; and
 - b. Execute the amendment.
 - 17.5 [For Possible Action](#) – Approval to:
 - a. Accept the Nevada Governor's Office of Economic Development Amendment # 2 to extend the grant period through to March 31, 2024 for the continuation of the Community Development Block Grant Tonopah Union Plaza Parking Lot Project. There is no change to the funding at this time; and
 - b. Execute the amendment.
 - 17.6 [For Possible Action](#) – Approval to accept a donation of a 2016 Mine Resistant Ambush Protected Vehicle (MRAP) from the United States Department of Defense/State of Nevada 1033 Program provided to the Nye County Sheriff's Office for the purpose of use in SWAT Operations, tactical situations, high-water rescue in roadways and situations involving armed subjects.

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- 17.7 [For Possible Action](#) – Approval to accept the donation of a 2018 BMW R1200RT VIN# WB10A1303JZ466935 motorcycle being donated to the Nye County Sheriff's Office from the Boulder City (NV) Police Department.

BOARD OF COMMISSIONERS

18. [For Possible Action](#) – Discussion and deliberation regarding:
- a. Approving a waiver of requirement for franchisee, Pahrump Valley Disposal, Inc. DBA Amargosa Disposal, to provide 90-day notice of intent to renew the Solid Waste Franchise Agreement for Amargosa Valley; and
 - b. Grant a renewal of referenced solid waste franchise agreement for one additional term of ten years.

CLERK

19. [For Possible Action](#) – Discussion, deliberation and direction to staff on whether or not to relocate the County Clerk's Office equipment and non-court clerk staff from the Ian Deutch Government Complex in Pahrump to a location determined by the Board of County Commissioners.

SHERIFF

20. [For Possible Action](#) – Discussion and deliberation to:
- a. Discuss the bid proposals received for Bid No. 2023-22 Body Worn Cameras;
 - b. Award Bid 2023-22 to Axon Enterprise, Inc. in the amount of \$3,525,250.50; LensLock, Inc. in the amount of \$2,275,425.00; PCN Strategies in the amount of \$2,302,528.88; or Utility Associates, Inc. in the amount of \$2,311,500.00.
 - c. Approve, amend and approve or reject the five (5) year contract with selected bidder;
 - d. Fund to 10340 Grants and multiple Sheriff Public Safety Sales and Use Tax Funds; or
 - e. Reject the five (5) year contract with selected bidder and provide direction to staff on how to proceed with the project.

NATURAL RESOURCES

21. [For Possible Action](#) – Discussion and deliberation to approve, amend and approve, or reject a letter to the Clark County Board of County Commissioners regarding solar applications in Clark County within the Pahrump Hydrographic Basin 162.
22. [For Possible Action](#) – Discussion and deliberation to approve, amend and approve, or reject a letter to the Bureau of Land Management State Director, Jon Raby, opposing Rover Metals USA, Inc. exploratory drilling for lithium near Ash Meadows Refuge.

PUBLIC WORKS

23. [For Possible Action](#) – Discussion and deliberation to:
- a. Approve the software service agreement with Virtower, LLC for an airport operation tracking system at the Tonopah Airport (KTPH) in the amount of \$6,000.00;
 - b. Fund to 10340 Grants; and
 - c. Execute the agreement.

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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 limited to announcements or topic/issues proposed for future workshops/agendas)**
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 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