



**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

February 6, 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 February 6, 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 February 6, 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

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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 February 6, 2024 (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 Eric Whalen with Pahrump Valley Public Transportation 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)
- 7. 10:00 a.m. – [For Possible Action](#) – **Public Hearing****, discussion, and deliberation to issue an Outdoor Festival License to Vegas Productions, Inc. for the Jordan World Circus to be held March 12, 2024, at McCullough Rodeo Arena at 150 N. Highway 160, Pahrump, NV.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

- 8. [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.
- 9. [Presentation](#)** by Thomas Bolling, Nye County Public Works Director regarding status of the road network in Nye County, including budget status, current road conditions, and future planned road maintenance and road improvements. (10-minute time limit)

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

- 10. [For Possible Action](#)** – Discussion and deliberation to:
 - a. Appoint one member to the Pahrump Nuclear Waste and Environmental Advisory Committee due to an expiring term from the following list of applicants: Dale Griffith; and/or
 - b. Readvertise for the appointment.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

11. 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.

11.1 [For Possible Action](#) – Approval of Assessor's Office Change Requests to allow the Nye County Assessor/Treasurer to process and:

- a. Issue a corrected tax bill in the amount of \$187.31 to Laurie L., & Jose I. Jr., Perez, owners of 670 Montecito Dr., Pahrump, NV, Assessor's Parcel Number 035-611-20.
- b. Issue a corrected tax bill in the amount of \$5,481.12 to Matthew & Wendy King, owners of 3050 S. Monterey Ct., Pahrump, NV, Assessor's Parcel Number 042-651-12.
- c. Issue a corrected tax bill in the amount of \$160.91 to Shawheen Smith Alavi-Moghaddam, owner of 2430 E. Banyon St., Pahrump, NV, Assessor's Parcel Number 042-373-21.
- d. Issue a corrected tax bill in the amount of \$9,565.24 to the Michael D. & Mary L. Paul Revocable Trust, owner of 3691 S. Verde Ave., Pahrump, NV Assessor's Parcel Number 040-594-01.
- e. Issue a corrected tax bill in the amount of \$8,096.20 to GHF Enterprises, LLC, owner of 2060 E. Charleston Park Ave., Pahrump, NV, Assessor's Parcel Number 035-271-51.
- f. Issue a corrected tax bill in the amount of \$4,470.56 to Jeffrey Tomasetti, owner of 3721 W. Mars. St., Pahrump, NV, Assessor's Parcel Number 027-581-09.

11.2 [For Possible Action](#) – Approval of the meeting minutes from the joint meetings on November 7 and 21, and December 5 and 11, 2023.

11.3 [For Possible Action](#) – Approval to:

- a. Accept Program Year 2023 Emergency Solutions Grant Notice of Sub-Recipient Award (ESG) - Homeless Prevention in the amount of \$16,600.00, to offer short to medium-term assistance, rental application fees, arrearages, security deposits/utility assistance to very low to low-income residents at-risk of being homeless, along with Requirements and Attachments to offer assistance for Nye County's very low to low-income population. No County match required;
- b. Execute the Notice of Sub-Recipient Award; and
- c. Fund to 10340 Grants.

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11.4 [For Possible Action](#) – Approval to:

- a. Accept a Notice of SubAward from Division of Public & Behavioral Health to administer the Women, Infants and Children Program (WIC) for Fiscal Year (FY) 2024 for the months of October 1, 2023 through January 19, 2024 in the amount of \$160,791.00, to provide nutrition education, food delivery system and facilitate delivery of health services. No County match required;
- b. Execute the Notice of Sub-Recipient Award; and
- c. Fund to 10340 Grants.

CLERK

12. [For Possible Action](#) – Discussion and deliberation to:

- a. Appoint one member to the Railroad Valley Advisory Board due to expiring terms from the following list of applicants: James Drayton; and/or
- b. Readvertise for the appointment.

SHERIFF

13. [For Possible Action](#) – Discussion and deliberation to:

- a. Approve, amend and approve, or reject contract No. FA8240-24-P-R016 with the United States Department of the Air Force in the amount of \$209,720.47 for Nye County Sheriff's Office to provide law enforcement support services to the Nevada Test and Training Range (NTTR) Security Forces;
- b. Execute the contract; and
- c. Fund to 10101 General.

PUBLIC ADMINISTRATOR

14. [Presentation](#) regarding the quarterly report from the Public Administrator on deceased person cases that are open, closed, pending, NCPA Creditor Claims, non-cases or cases that have been turned over to family. (10-minute time limit)

COUNTY MANAGER

15. [For Possible Action](#) – Discussion and deliberation to:

- a. Approve, amend and approve, or reject a site rental agreement with the Board of Regents of the Nevada System of Higher Education on Behalf of the Desert Research Institute (DRI) for the purpose of maintaining and operating a remotely controlled cloud seeding generator and weather station on county property located at Assessor's Parcel Number 047-041-02, 7401 E. Manse Rd., Pahrump, NV; and
- b. Determine if lease back payments from 2018 to 2023 in the amount of \$38,244.00 should be charged or waived.

16. [For Possible Action](#) – Discussion and deliberation regarding a Program Funding Application from Tynia Dickson with Sassy Trainers for the Personally Trained Service Dogs (PTSD), Service Dogs for Veterans Program in the amount of \$20,000.00 to be funded from 10210, Veteran Services Department.

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PUBLIC WORKS

17. [For Possible Action](#) – Discussion and deliberation to:

- a. Approve, amend and approve, or reject Amendment No. 1 Task Order 5 between AtkinsRealis USA, Inc and Nye County to provide planning, design, and bidding services for the replacement of medium intensity runway lights (MIRLs) and runway end identifier lights (REILs) on Runway 15-33 at the Tonopah Airport increasing the not to exceed amount to \$86,500.00;
- b. Execute the amendment; and
- c. Fund from 10209 Airport.

18. [For Possible Action](#) – Discussion and deliberation to:

- a. Approve, amend and approve, or reject Task Order 6 between AtkinsRealis USA, Inc and Nye County to provide environmental, planning, design, and bidding services for the replacement of medium intensity runway lights (MIRLs) and apron lights on Runway 16-34 at the Beatty Airport in an amount not to exceed \$62,911.00;
- b. Execute the amendment; and
- c. Fund from 10209 Airport.

19. [For Possible Action](#) – Discussion and deliberation to set a date, time and location for a Public Hearing on the results of Public Works identification and determination of improved roads and streets maintained by Nye County during Calendar Year 2023 for the purposes of compliance with Nevada Revised Statutes Chapter 365.550(8) with respect to Proceeds of Tax Levied pursuant to Nevada Revised Statutes Chapter 365.180.

PUBLIC PETITIONER

20. [For Possible Action](#) – Discussion and deliberation regarding Nye County Proclamation No. P2024-01: A Proclamation Recognizing the Month of January 2024 as National Human Trafficking Prevention Month in Nye County.

21. **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).**

22. **Commissioner/Manager Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas)**

23. **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.

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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