



**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**

**2100 E. Walt Williams Drive, Pahrump, NV 89048
February 16, 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.nyecountynv.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 16, 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 16, 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 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: program.intake@usda.gov

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

February 16, 2024

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 775-482-8192 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 is limited to announcements, brief discussions of public comments, correction of factual inaccuracies, direction to staff, or topics proposed for future board meetings. Lengthy deliberation of topics not on the agenda is prohibited by the Nevada Open Meeting Law).**
- 4. Approval of the Agenda for February 16, 2024 (Non-action item)**
- 5. For Possible Action – Emergency Items**

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

TIMED ITEMS

- 6. 10:00 a.m. – [For Possible Action](#) – Discussion and deliberation regarding the monthly statement of county treasurer pursuant to NRS 354.280 including receipts, balances in funds, money on deposit, outstanding checks, and cash on hand.**
- 7. 10:00 a.m. – [Presentation](#) by Misha Allen and Hayley Maio Extension Educators regarding the Fiscal Year 2023-2024 Second Quarter Report for the University of Reno (UNR) Extension in Nye County. (10-minute time limit)**
- 8. 10:00 a.m. – [Presentation](#) by Amanda Brown with the University of Nevada, Reno, regarding a Health Assessment to be conducted in Tonopah and Northern Nye County Hospital District to gain a better understanding of community perceptions and community health care needs in the area. (10-minute time limit)**
- 9. 10:00 a.m. – [Presentation](#) by Scott Whittmore with Gridliance regarding Transmission Line Upgrades for DA-23-4: 230kV or 500kV 57.7 Mile Johnnie Corner to Beatty Transmission line upgrade project, including five new switchyards: Vista Switchyard Upgrade, Johnnie Corner Switchyard, Valley Switchyard, Lathrop Switchyard, and Gold Center Switchyard), a double optical ground wire, access roads, and other associated facilities, and DA-23-5: Pahrump to Innovation Transmission Line Upgrade Project consisting of the upgrade of approximately 34 miles of existing 230 kV transmission line, the upgrade or expansion of the Pahrump and Innovation substations, and associated facilities to be located in Nye County, Nevada. (10-minute time limit)**

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

February 16, 2024

10. **10:00 a.m.** – [For Possible Action](#) – **Public Hearing**, on results of Public Works identification and determination of improved roads and streets maintained by Nye County as of December 31, 2023, to be in compliance with NRS 365.550(8) regarding Proceeds of Tax Levied pursuant to NRS 365.180.

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

11. [Presentation](#) by Courtney Kenney, Town of Pahrump Building and Grounds Facility Manager regarding the 2023 Fall Festival for 2023 profit and loss, and planning for the 2024 festival. (10-minute time limit)
12. [For Possible Action](#) – Discussion and deliberation to:
- a. Approve the purchase of a property needed for expansion of Kellogg Park, consisting of 4.39 acres located at 3781 E. Santovito St, Pahrump, NV Assessor's Parcel Number 045-191-11;
 - b. Propose compensation for the property to the property owner based on the appraisal;
 - c. Fund from 25401; and
 - d. Direct staff to prepare and record the documentation necessary to transfer the property.
13. [For Possible Action](#) – Discussion and deliberation to consider developing a Trailhead on Nye County Owned parcels: Assessor's Parcel Number 021-252-01 Johnnie Townsite, Block 26, Lots 1-7, Assessor's Parcel Number 021-255-02 Johnnie Townsite, Block 25, Lots 1-16, Assessor's Parcel Number 021-253-01 Johnnie Townsite, Block 20, Lots 1-8, Assessor's Parcel Number 021-253-01 Johnnie Townsite, Block 19, Lots 1-16 as requested by the Pahrump Public Lands Advisory Committee as part of their ongoing effort to identify and develop trailheads for the Battle Born Tail System in Nye County.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

14. **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.
- 14.1 [For Possible Action](#) – Approval of the Elected Official Collection Report regarding fees collected from elected county departments for services rendered by or provided to county citizens.
- 14.2 [For Possible Action](#) – Approval to:
- a. Determine that an excess 2016 Ford Transit 350 VIN 1FBAX2CV6GKA08271 from Nye County Health and Human Services Ryan White program is no longer required for public use;
 - b. Determine it is in the best interest to release the van back to Clark County.

CLERK

15. [For Possible Action](#) – Pursuant to NRS 293.387(1), Canvass of the returns of the Presidential Preference Primary Elections held on February 6, 2024.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

February 16, 2024

16. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2024-02: a Resolution approving the placement of a question on the November 5, 2024, ballot concerning asking voters whether to authorize the Board of County Commissioners to impose a \$0.05 per gallon tax on diesel fuel effective January 1, 2025.
17. [For Possible Action](#) – Discussion and deliberation to:
- a. Appoint three members to the Pahrump Library Board due to two vacancies and one resignation from the following list of applicants: Kelly Green, Carolene Logue, Mathew Morris, David E. Ochenreider, John M. Pawlak, Michael J. Runion, Ann Underdahl and Karen Book Sansone-Waldman; and/or
 - b. Readvertise for the appointment.
18. [For Possible Action](#) – Discussion and deliberation to:
- a. Appoint three members to the Parks and Recreation Advisory Board due to expiring terms from the following list of applicants: Holly Merritt; and/or
 - b. Readvertise for the appointments.
19. **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).**
20. **Commissioners'/Manager's Comments (This item is limited to announcements, brief discussions of public comments, correction of factual inaccuracies, direction to staff, or topics proposed for future board meetings. Lengthy deliberation of topics not on the agenda is prohibited by the Nevada Open Meeting Law)**
21. **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