



**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**

**March 19, 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](http://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 March 19, 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 March 19, 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](mailto:program.intake@usda.gov)

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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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](http://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 March 19, 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 Kathie McKenna with Nevada Outreach Training Organization 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 Grant. (5-minute time limit)**
- 8. 10:00 a.m. – [For Possible Action](#) – **Public Hearing**, discussion, and deliberation to issue an Outdoor Festival License to David Boruchowitz for the PDOP Pumpkin days to be held October 25 through 27, 2024, at Ian Deutch Memorial Park, 1600 Honeysuckle St., Pahrump, NV.**
- 9. 10:00 a.m. – [For Possible Action](#) – **Public Hearing**, discussion, and deliberation on ZCMP-23-29: An application for a Conforming Zone Change to change 0.286 acres from General Commercial (GC) to Calvada Commercial (CC) on property located at 1850 and 1860 S. Pahrump Valley Blvd, Pahrump, NV. Assessor's Parcel Numbers 038-675-03 and 038-675-02. Josefina E. Lucero - Property Owner/Applicant; Civilwise Services - Agent.**
- 10. 10:00 a.m. – [For Possible Action](#) – **Public Hearing**, discussion, and deliberation on ZCMP-23-35: an application for a Zone Change from Village Residential (VR-20) to General Commercial (GC) for a shipping and receiving center, on a five-acre parcel located at 591 S. Margaret St., Pahrump, NV. Assessor's Parcel Number 035-355-13. Fishco Enterprises, LLC. – Property Owner. Russ Meads, Double M Construction, Inc. – Agent/Applicant.**

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- 11. 10:00 a.m. – [For Possible Action](#) – Public Hearing**, discussion and deliberation on ZCMP-23-36: an application for a Zone Change from Specific Plan (SP) to Neighborhood Commercial (NC) for a private recreational vehicle storage facility on a two-acre parcel located at 4920 S. Clubhouse Dr., Pahrump, NV. Assessor’s Parcel Number 046-562-01. Mountain Falls, LLC. – Property Owner. Taney Engineering – Agent/Applicant.

**SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP**

- 12. [For Possible Action](#)** – Discussion and deliberation to:
- a. Determine that a public purpose may be served by the acquisition of the real property more particularly described as Assessor's Parcel Number 038-191-16;
  - b. Consider the application made to the Board of County Commissioners by Town of Pahrump Building and Grounds for permission to acquire the real property described as Assessor's Parcel Number 038-191-16 for parking expansion for Petrack Park;
  - c. Adopt, amend and adopt, or reject Nye County Resolution No. 2024-05: A Resolution Directing the Transfer of Nye County Treasurer Trust Property into Town of Pahrump Ownership for Public Purposes; and
  - d. Fund \$277.69 in delinquent tax from 25101 General Fund.
- 13. [For Possible Action](#)** – Discussion and deliberation to consider a proposal to amend Town of Pahrump Ordinance No. 43 to revise and restate the Town’s regulations concerning collection, transportation, deposit, and disposal of solid waste and recyclables.

**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. Accept the Nevada Division of Emergency Management Emergency Preparedness Working Group (EPWG) grant award in the amount of \$83,759.50 to provide funding for security and building upgrades to the Nye County Department of Emergency Management (DEM) complex and gas detectors throughout the County. There is no match required;
  - b. Execute the Notice of Sub-Award; and
  - c. Fund to 10340 Grants.

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

- a. Approve the Satisfaction and Release of Financial Security Related to a Parcel Map Improvement Agreement, releasing the financial security and waiving enforcement of the improvements related to Parcel Map Improvement Agreement IA-97-0003, entered into on November 18, 1997, between Ronald R. & Sally D. Murphy and the Board of County Commissioners related to parcels 1,2,3 and 4 of File Map #417304, recorded in Nye County as document number 433193, all located within the Town of Pahrump, State of Nevada; and
- b. Execute the Agreement.

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

- a. Approve the Satisfaction and Release of Financial Security Related to a Parcel Map Improvement Agreement, releasing the financial security and waiving enforcement of the improvements related to Parcel Map Improvement Agreement IA-97-0004, entered into on December 3, 1997, between The Murphy Family Trust and the Board of County Commissioners related to parcels 1&2 of File Map #414512, recorded in Nye County as document number 433490, all located within the Town of Pahrump, State of Nevada; and
- b. Execute the Agreement.

### BOARD OF COMMISSIONERS

- 15.** [For Possible Action](#) – Discussion and deliberation for the Board of County Commissioners to appoint an individual to fill the unexpired term of the Nye County Clerk due to the resignation of Mark F. Kampf effective April 1, 2024 from the following list of candidates: Kayla Ball, Leonardo Blundo, Andrew Caccavale, Douglas Dubin, Cori A. Freidhof, William E. Hockstedler, Chastity Lobato-Belcher, and William P. Stark.

### SHERIFF

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

- a. Approve, amend and approve, or reject a Memorandum of Understanding with Red Rock Search and Rescue and the Nye County Sheriff's Office to provide a coordinated community response in the search and recovery of missing or lost persons; and
- b. Execute the agreement;

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

- a. Approve, amend and approve, or reject a Memorandum of Understanding with the United States Department of Veterans Affairs, Southern Nevada Healthcare Systems, and the Nye County Sheriff's Department to provide interagency coordination with requests for assistance; and
- b. Execute the agreement.

### FINANCE

- 18.** [For Possible Action](#) – Discussion and deliberation regarding a request to set a date, time, and location for a Public Hearing to adopt, amend and adopt, or reject Nye County Resolution 2024-06: A Resolution Authorizing a Temporary Interfund Loan for Fiscal Year 2024-2025.

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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## HEALTH & HUMAN SERVICES

19. [For Possible Action](#) – Presentation, discussion and deliberation regarding:
- A presentation by Karyn Smith, Human Services Director, Stacy Smith, NyE Communities Coalition Executive Director and Amanda Hammar, Nye Communities Coalition on the Opioid Impact in Nye County, and the creation of the Opioid Use/Opioid Use Disorder Community Needs Assessment. (10-minute time limit)
  - Approve, amend and approve, or reject the Nye County Opioid Spending Plan as outlined in the Needs Assessment.

## PLANNING/BUILDING/CODE COMPLIANCE

20. [For Possible Action](#) – Discussion and deliberation regarding LD-22-25, to modify an Amended Final Map for the previously recorded Mountain Falls Planning Area 2, Unit 1 Map, FM-2020-000013, recorded on August 4, 2021 under document number 961731. William Lyon Homes, Inc. - Property Owner. Taney Engineering - Agent/Applicant.
21. [For Possible Action](#) – Discussion and deliberation regarding LD-23-22, a Tentative Residential Subdivision Map, creating four hundred and forty-eight (448) residential lots on property zoned Village Residential (VR-8), each lot containing an average of eight thousand (8,000) square feet. Assessor's Parcel Number 045-361-04. 7751 S. Fox Avenue, Pahrump, NV. Vicki Hafen Scott - L1 Development, LLC - Property Owner. Tod Kelley - GCW Engineering Surveyors - Agent / Applicant.

## PUBLIC WORKS

22. [For Possible Action](#) – Discussion and deliberation to:
- Determine that a public purpose may be served by the acquisition of the real property more particularly described as Assessor's Parcel Numbers: 013-631-28, 028-111-04, 029-635-04, 035-254-01, 035-255-15, and 040-181-56;
  - Consider the application made to the Board of County Commissioners by Nye County Public Works for permission to acquire the real property described as Assessor's Parcel Numbers: 013-631-28, 028-111-04, 029-635-04, 035-254-01, 035-255-15, and 040-181-56;
  - Adopt, amend and adopt, or reject Nye County Resolution No. 2024-03: A Resolution Directing the Transfer of Nye County Treasurer Trust Property into Nye County Ownership for Public Purposes.
  - Fund \$4,027.97 in delinquent taxes from 10205 Road Capital Fund.
23. [For Possible Action](#) – Discussion and deliberation to accept the Artesia Owners Association's request to terminate the Memorandum of Understanding between Nye County and the Artesia Owners Association.
24. [For Possible Action](#) – Discussion and deliberation to set a date, time, and location for a Public Hearing to abandon the road rights-of-way in the Artesia Subdivision to the Artesia Owners Association.

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## PUBLIC PETITIONER

25. [For Possible Action](#) – Discussion and deliberation to:
  - a. Determine that a public purpose may be served by the acquisition of the real property more particularly described as Assessor's Parcel Number 019-411-08;
  - b. Consider the application made to the Board of County Commissioners by Town of Amargosa for permission to acquire the real property described as Assessor's Parcel Number 019-411-08 for the purpose of remote water storage for the Fire Department and remote parks; and
  - c. Adopt, amend and adopt, or reject Nye County Resolution No. 2024-07: A Resolution Directing the Transfer of Nye County Treasurer Trust Property into Town of Amargosa Ownership for Public Purposes.
26. [For Possible Action](#) – Discussion and deliberation to approve a letter in support of All for Health, Health for All, regarding submitting a Service Area Continuation-Additional Area application to the Federal Health Resources and Services Administration, Bureau of Primary Health Care, to extend its service area in south/southwest Nevada, including the Town of Pahrump. (2-minute time limit)
27. [For Possible Action](#) – Discussion and deliberation to approve a letter in support of Center for Family Health and Education, regarding submitting a Service Area Continuation-Additional Area application to the Federal Health Resources and Services Administration, Bureau of Primary Health Care, to extend its service area in south/southwest Nevada, including the Town of Pahrump. (2-minute time limit)
28. [For Possible Action](#) – Discussion and deliberation to approve a letter in support of Southern Nevada Community Health Center, regarding submitting a Service Area Continuation-Additional Area application to the Federal Health Resources and Services Administration, Bureau of Primary Health Care, to extend its service area in south/southwest Nevada, including the Town of Pahrump. (2-minute time limit)
29. [For Possible Action](#) – Discussion and deliberation to approve a letter in support of Nevada Health Foundation, regarding submitting a Service Area Continuation-Additional Area application to the Federal Health Resources and Services Administration, Bureau of Primary Health Care, to extend its service area in south/southwest Nevada, including the Town of Pahrump. (2-minute time limit)
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. **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)**
32. **ADJOURN**

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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### **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](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](mailto:nyeadmin@co.nye.nv.us) or by calling 775-482-8192.