

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 May 7, 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 agendized 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 May 7, 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 May 7, 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:

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. Commissioner/Manager 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 May 7, 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. For Possible Action Hearing to Show Cause, discussion and deliberation to determine if there is sufficient cause to revoke Special Use Permits SU-2021-000072 and ETSU-21-82, and Cannabis Licenses CBL-23-24, CBL-23-25, CBL-23-26, and CBL-23-27; located at 2215 E. Anvil Road, Amargosa Valley, NV. Assessor's Parcel Number 019-181-02. Farm Road, LLC Property Owner. MJ Distributing, LLC Licensee.
- **8. 10:00 a.m**. For Possible Action Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2024-04: A Bill proposing to approve a Development Agreement between Nye County and GridLiance West, LLC, for the Beatty Transmission Line Upgrade Project; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.
- 9. 10:00 a.m. For Possible Action Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2024-05: A Bill proposing to approve a Development Agreement between Nye County and GridLiance West, LLC, for the Core Transmission Line Upgrade Project; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.

- 10. 10:00 a.m. <u>Presentation</u> 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. (5-minute time limit)
- 11. 10:00 a.m. <u>Presentation</u> 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. (5-minute time limit)
- 12. 10:00 a.m. <u>Presentation</u> 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. (5-minute time limit)

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

13. 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

- **14.** For Possible Action Discussion and deliberation to approve a Retail Liquor License for Las Patronaz, LLC., dba Las Patronaz located at 270 S. Dahlia, Suite 1, Pahrump, NV. Martha Lopez Zanudo Nicolas, Applicant.
- **15.** For Possible Action Discussion and deliberation to approve a 90-Day Temporary Retail Liquor License for Tonopah Foods, Inc., dba Neighborhood Market located at 200 W. McDonald St., Beatty, NV. Harvarinderjit Singh Chahal and Ravinder Kaur Dhaliwal Applicants.
- **16.** For Possible Action Discussion and deliberation to approve adding William Paccione as an additional licensee to the existing Retail Liquor License for Western Best, LLC. dba Leg Horn Bar located at 10511 S. Homestead Rd., Pahrump, NV.

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

- 17. For Possible Action Discussion and deliberation to approve a waiver of Nye County Code 8.04.030(C) that would allow Pahrump Valley High School to conduct a 30 second 1.4 (consumer grade) fireworks show at the end of the graduation commencement ceremony on the High School football field on May 31, 2024.
- **18.** For Possible Action Discussion and deliberation to:
 - a. Appoint one member to an unexpired term due to a resignation, and three members due to vacancies to the Pahrump Tourism Advisory Committee from the following list of applicants: Cheryl Beeman, Joelle Bolton, Vicki Gladsjo, Salli A. Kerr, Deborah Miskell, Deanna O'Donnell, and Catherine Tillett.; and/or
 - b. Direct staff to readvertise for the appointment.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

- 19. 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.
 - **19.1** For Possible Action Approval of the meeting minutes from the joint meetings on February 6 and 16, and March 5, 2024.
 - 19.2 For Possible Action Approval of an offer of dedication for road right of way being the entire North 40.00 feet fronting East Manse Road, the entire West 25.00 feet fronting South Hawkins Way, and a 25 by 25 foot spandrel at the intersection of Manse Road and Hawkins Way from Yuwadee Ueai-Ong, designating East Manse Road as a General County Road accepting maintenance and South Hawkins Way as a Minor County Road rejecting maintenance for the purpose of future road improvements fronting the property located at 3271 East Manse Road, Pahrump, NV, Assessor's Parcel Number 045-091-05.
 - 19.3 For Possible Action Approval of a Restrictive Covenant Running with the Land agreement between Nye County and Storage Ventures LLC., for the properties located at 2340 and 2400 East Basin Avenue, Pahrump, NV, Assessor's Parcel Numbers 035-265-02 and 035-265-03 for the purpose of future road improvements to be paid for by the property owner.
 - **19.4** For Possible Action Approval to:
 - a. Accept the Nevada Office of the Attorney General Services Training Officers Prosecutors (STOP) grant award in the amount of \$66,568.20 to provide partial funding for payroll and travel expenses related to the Victim Advocate position. There is a \$25,690.72 match required;
 - b. Execute the Notice of Sub-Award; and
 - c. Fund \$66,568.20 to 10340 Grants and \$25,690.72 to 10101.
 - **19.5** For Possible Action Approval to:
 - a. Accept the Fiscal Year 2023 Nevada Division of Emergency Management Emergency Preparedness Working Group (EPWG) grant award in the amount of \$83,759.50 to provide funding to purchase equipment, supplies, services or to fund training/exercises directly relating to the functions and responsibilities of Emergency Management. There is no match required;
 - b. Execute the Notice of Sub-Award; and
 - c. Fund to 10340 Grants.

SHERIFF

20. For Possible Action – Discussion and deliberation to issue a Display Fireworks Event Permit to the Town of Tonopah for an Aerial display at their annual 4th of July Event on Thursday, July 4, 2024. This event is being held at the Joe Friel Sports Complex in Tonopah, NV. Jennifer Mills is the Applicant.

21. For Possible Action – Discussion and deliberation to issue a Display Fireworks Event Permit to the Town of Round Mountain for an Aerial display at their annual 4th of July Event on Thursday, July 4, 2024. This event is being held in the Hadley Subdivision in Round Mountain, NV. James Swigart, Town Manager, is the applicant.

EMERGENCY MANAGEMENT

- 22. For Possible Action Discussion and deliberation to:
 - a. Approve, amend and approve or reject the agreement between The United States Department of the Army and Pahrump Valley Fire & Rescue Services and Nye County Emergency Management for joint training focused on Tactical Combat Casualty Care (TCCC); and
 - b. Execute the agreement.

FINANCE

23. For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2024-17: A Resolution to Augment and Amend the 2023-2024 Budget of Nye County, State of Nevada.

Fund 10205 Road fund in the amount of \$2,086,894.00

Fund 10209 Airport fund in the amount of \$334,310.00

PUBLIC WORKS

- **24.** For Possible Action Discussion and deliberation to approve, amend and approve, or reject a Stormwater Management Maintenance Agreement and Drainage Easement between S&L Investments, LLC and Nye County, for maintenance of drainage improvements installed on South Frontage Road and East Wilson Road.
- **25.** For Possible Action Discussion and deliberation to approve, amend and approve, or reject the Nye County Solid Waste Management Plan (SWMP) 2022 Update.

PUBLIC PETITIONER

- **26.** For Possible Action Discussion and deliberation regarding:
 - a. Presentation by Beatty General Improvement District regarding the updated land use plan for the existing Recreation and Public Purpose lease plan approved by the Bureau of Land Management located at 550 S. Avenue, Beatty, NV (5-minute time limit); and
 - b. Approve, amend and approve, or reject a letter of support for the proposed plan.
- **27.** For Possible Action Discussion and deliberation regarding:
 - a. Presentation by Tyson Falk regarding an update on the development of the Rhyolite Ridge Lithium/Boron project. (5-minute time limit); and
 - b. Approval of a Letter of Support for the Rhyolite Ridge Project during the Draft Environmental Impact Study comment period.
- **28.** For Possible Action Discussion and deliberation to approve to relocate ninety-four (94) law books formerly inventoried in the Nye County Law Library to the Belmont Courthouse.

- **29.** <u>Presentation</u> by Tara Nasvik regarding the work Friends of Nevada Wilderness trail crews have done throughout the county to maintain and provide safe access to backcountry trails. (5-minute time limit)
- **30.** For Possible Action Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2024-18: A Resolution Adopting and Enacting the Fee Schedule of the Carvers Arena Shooting Facility.
- 31. 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).
- 32. Commissioner/Manager 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).

33. 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@nyecountynv.gov or by calling 775-482-8192