

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 July 2, 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 July 2, 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, or a time identified by the Board.

Public Comment during the Commission Meeting on July 2, 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

ITEM # SUBJECT

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 July 2, 2024 (Non-action item)
- 5. For Possible Action Emergency Items

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

TIMED ITEMS

- 6. 10:00 a.m. <u>Presentation</u> of certificates and/or plaques to two (2) employees honored for their years of service.
- 10:00 a.m. <u>Presentation</u> by Shelley Poerio with Living Free Health & Fitness, A Nonprofit Corporation, 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. (5minute time limit)
- 8. 10:00 a.m. Fiscal Year 2025 Community Development Block Grant (CDBG) Public Meeting:
 - a. Overview of the Fiscal Year 2025 CDBG program;
 - b. Summary of Past Performance by Nye County with CDBG funding since 1982; and
 - c. Invite the public to provide project ideas and input on past or potential projects.
- 9. 10:00 a.m. For Possible Action Public Hearing, discussion and deliberation to approve:
 - AB-24-1: An application to abandon a 9,300 square foot area consisting of an alley located between Assessor's Parcel Numbers 18-307-02 and 18-307-03 and the west half of Reibel Street adjacent to Assessor's Parcel Number 18-307-03, Beatty, NV. Grunring, LLC – Property Owner/Applicant. Kevin Haskew – Agent.
 - b. LD-24-3: A Merger Re-Subdivision Parcel Map to combine Assessor's Parcel Numbers 18-307-02 and 18-307-03, including the abandoned alley located between Assessor's Parcel Numbers 18-

ITEM # SUBJECT

307-02 and 18-307-03, and the west half of Reibel Street adjacent to Assessor's Parcel Number 18-307-03, Beatty, NV. Grunring, LLC – Property Owner/Applicant. Kevin Haskew – Agent.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

 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

- **11.** <u>For Possible Action</u> Presentation regarding Liquor License fees collected for Fiscal Year 2023-2024, and discussion and deliberation to consider the renewal of licenses for Fiscal Year 2024-2025 pursuant to Nye County Code 5.04.190(B)(1).
- 12. <u>For Possible Action</u> Discussion and deliberation to approve extending the 90-Day Temporary Retail Liquor License for Champions Bar and Grill located at 2631 S. Linda St, Pahrump, NV. Barry Tassler, applicant.
- **13.** For Possible Action Discussion and deliberation to approve a Package Liquor License for IV Market located at 1520 E. Highway 372, Suite C, Pahrump, NV. Nick Ablahad, applicant.

CLERK

- 14. <u>For Possible Action</u> Discussion and deliberation to:
 - a. Appoint one member to the Nye County Wildlife Management Board of Trustees due to an expired term from the following list of applicants: Ian Guthridge; and/or
 - b. Readvertise for the appointment.

DISTRICT ATTORNEY

- **15.** <u>For Possible Action</u> Discussion and deliberation to:
 - Accept the Nevada Division of Child and Family Services Children's Justice Act grant award in the amount of \$15,000.00 to provide funding for 6 members of the Multidisciplinary Team (MDT) to attend training at the 40th Annual Child and Family Maltreatment Conference in San Diego, CA. There is no match required;
 - b. Execute the Notice of Sub-Award; and
 - c. Fund to 10340 Grants.
- 16. For Possible Action Discussion and deliberation to accept or reject a "Subdivision Participation and Release Form" regarding opioid defendant Kroger pursuant to the One Nevada Agreement on Allocation of Opioid Recoveries ("One Nevada Agreement") which itself was previously agreed to by this Commission for participation in a settlement with the State of Nevada and opioids retailer defendant Kroger as listed in Exhibit C to the One Nevada Agreement.

RECORDER

17. For Possible Action – Presentation of projected expenditures of money in the Recorder's Technology Fund to be used in the 2024-2025 fiscal year. (5-minute time limit)

ITEM # SUBJECT

TREASURER

- **18.** For Possible Action Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2024-22: A Resolution Directing the Levy of the Tax Rate Required for Fiscal Year 2024-2025.
- **19.** For Possible Action Approval of Return of Sale; Affidavits of Publication(s) pursuant to NRS 361.595 for the Nye County Trust Property Online Auction held on May 28 through 30, 2024.

PUBLIC PETITIONER

- **20.** For Possible Action Presentation by Race director, Bryan Folks with Best in the Desert Racing Association regarding the 2024 "Casey Folks" Vegas to Reno event on August 16, 2024.
- 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 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).

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.

Notes:

- The meeting is viewable at <u>http://nyecounty.granicus.com/ViewPublisher.php?view_id=4</u> there will be a 40 second delay from the video to the call.
- Report issues to Nye County Admin at <u>nyeadmin@nyecountynv.gov</u> or by calling 775-482-8192