



**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

January 6, 2025

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 January 6, 2025 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 January 6, 2025 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

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

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) Public comment will be for all matters off the agenda. 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 January 6, 2025 (Non-action item)**
5. For Possible Action – Election of Chair of the Board of Commissioners.
6. For Possible Action – Election of Vice Chair of the Board of Commissioners.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

TIMED ITEMS

7. **10:00 a.m.** – Swearing in Ceremony for Newly Elected Nye County Officials. The Oath of Office will be administered by Nye County Clerk, Cori Freidhof.
8. **10:00 a.m.** – Presentations of a certificate and/or plaque to one (1) employee honored for their years of service.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

9. For Possible Action – Election of Chair of the Board of Highway Commissioners.
10. For Possible Action – Election of Vice Chair of the Board of Highway Commissioners.
11. **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

12. For Possible Action – Election of Chair of the Nye County Licensing and Liquor Board.
13. For Possible Action – Election of Vice Chair of the Nye County Licensing and Liquor Board.

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LIQUOR

14. [For Possible Action](#) – Discussion and deliberation to approve a Beer and Wine Only Liquor License for Max's East Coast Pizza, LLC., dba Mia Ava east Coast Pizza located at 1971 S. Pahrump Valley Blvd., Pahrump, NV. Gary Rurans, Licensee/Applicant.

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

15. [For Possible Action](#) – Discussion and deliberation to:
- a. Appoint eight members to the Pahrump Off Highway Vehicle Park Advisory Committee due to three vacancies and five expiring terms from the following list of applicants: Charles William Ballew Jr., Brad Harris, Jimmy Lewis, Douglas D. Martin, Travis Mullaney, Mitchel L. Peterson, Loyce Seastrunk, Joseph Toste, Ryan Williams; and/or
 - b. Direct staff to re-advertise for the appointments.
16. [For Possible Action](#) – Discussion and deliberation to:
- a. Appoint four members to the Pahrump Public Lands Advisory Committee due to two vacancies and two expiring terms from the following list of applicants: Philip Alexander; Timothy Davidheiser, Jim Hannah, Mitchel L. Peterson, and Nicole Underwood; and/or
 - b. Direct staff to re-advertise for the appointments.
17. [For Possible Action](#) – Discussion and deliberation to:
- a. Appoint eight members to the Pahrump Veterans Memorial Advisory Committee due to eight expiring terms from the following list of applicants: Beverly Baker, Greg Cardarelli, Bruce Cox, Gerard N. Dumont, Carl Jones, Alice Lübbers, Jerry Paradise, Margaret Paradise, Mitchel L. Peterson, Eddie Williams, and Dina Williamson-Erdag; and/or
 - b. Direct staff to re-advertise for the appointments.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

18. **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.**

18.1 [For Possible Action](#) – Approval of the meeting minutes from the joint meeting on September 4, 2024.

18.2 [For Possible Action](#) – Approval of an offer of dedication for road right of way being the entire North 40.00 feet fronting the property located at 1970 West Leffner Drive, Pahrump, NV, Assessor's Parcel Number 029-401-08 from John Furlong, designating North Leslie Street as a General County Road, accepting maintenance, for the purpose of future road improvements.

- 18.3 [For Possible Action](#) – Approval to:
- a. Accept an Interlocal Contract between the Nevada Department of Public Safety, Nevada State Police-Highway Patrol (NHP) and the Nye County Sheriff's Office to permit NHP to occupy and share the Beatty Substation as a field office; and
 - b. Execute the agreement.

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BOARD OF COMMISSIONERS

19. [For Possible Action](#) – Discussion and deliberation to:
- a. Appoint Brett A. Waggoner Nye County Manager; and
 - b. Approve, amend and approve, or reject an employment agreement between Nye County and Brett A. Waggoner.
20. [For Possible Action](#) – Discussion and deliberation to appoint a person from the panel of substitute justices of the peace pursuant to NRS 4.340 as a justice of the peace to attend to his or her official duties from the following list of persons: Michael Foley, Eric Murphy, and Philip Bovee. A temporary vacancy from absence, disability or other cause must not be filled by another justice of the peace or a substitute justice of the peace for more than 30 days at any one time.

CLERK

21. [For Possible Action](#) – Discussion and deliberation to:
- a. Appoint two members to the Beatty Library District due to two expiring terms from the following list of applicants: Diane Pierce and Frank C. Suchy; and/or
 - b. Readvertise for the appointment.
22. [For Possible Action](#) – Discussion and deliberation to:
- a. Appoint four members to the Round Mountain Town Board due to four expiring terms from the following list of applicants: Jonathan Appiah, Janet Jorgensen, Christopher Philips, and Sara Sweeney; and/or
 - b. Readvertise for the appointment.

DISTRICT ATTORNEY

23. [For Possible Action](#) – Discussion and deliberation to accept or reject the proposed Memorandum of Understanding regarding the transfer of deputy court clerks to the Fifth Judicial District Court.

RECORDER

24. [For Possible Action](#) – Discussion and deliberation to:
- a. Discuss the proposal received for Bid No. 2024-11 Preservation of Historical Books and Installation of Shelving Solutions;
 - b. Award Bid No. 2024-11 to Kofile Technologies, Inc. in the amount of \$416,481.27;
 - c. Approve or amend and approve the contract with selected bidder;
 - d. Fund to 10320 Recorder Technology; or
 - e. Reject bid and provide direction to staff on how to proceed with the project.

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SHERIFF

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

- a. Approve, amend and approve, or reject an Assistance Agreement with the U.S. Department of Energy to increase its capability and enhance the law enforcement presence at and surrounding Nevada National Security Site and in case of emergency at the NNSA/NFO North Las Vegas Campus in the amount of \$1,076,310.40;
- b. Fund to 10101 General; and
- c. Execute the agreement.

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

- a. Determine Nye County Sheriff's Office K9 Lotus, an explosive detection dog, is no longer required for public use;
- b. Surplus K9 Lotus due to medical issues;
- c. Determine it is in the best interest of Nye County to transfer ownership and medical responsibility of K9 Lotus to Deputy Wesley Beard pursuant to NRS 332.185; and
- d. Delegate one time authority to Sheriff McGill to execute the agreement between the Nye County Sheriff's Office and Deputy Wesley Beard for the transfer of ownership of K9 Lotus.

PUBLIC WORKS

27. [For Possible Action](#) – Discussion and deliberation to approve, amend and approve or reject a modification to Section 1.3.1 Property, Exhibits A & B Legal Description, and Section 1.5.1 Monthly Rental, to the Lease Agreement with Longshot Space Technology Corporation changing location of the site for the purpose of building and testing a hypersonic accelerator.

28. [For Possible Action](#) – Discussion and deliberation to extend the effective date of termination regarding the Notice of Intent to Terminate the Property Access Agreement with Pythom Inc. to January 31, 2025 pending a cure of default.

29. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2025-01: A Resolution amending and enacting the schedule of fees required by Nye County Code Title 8, titled Health and Safety, Chapter 24, titled Solid Waste Management, Sections 240 Fees for Disposal of Solid Waste at Facilities, 440 Application, Monitoring and Load Fees, and 580 Application, Monitoring and Load Fees.

30. GENERAL PUBLIC COMMENT (Up to three-minute time limit per person.) Public comment will be for all matters off the agenda. Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item (SECOND).

31. 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).

32. ADJOURN

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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 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