



**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, 2026

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 January 6, 2026 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, 2026 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](https://www.usda.gov/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. Public comment must be limited to matters that are within the jurisdiction and control of the Board of County Commissioners. 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, 2026 (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.** – [Presentation](#) of a certificate to one (1) employee honored for his years of service.
8. **10:00 a.m.** – [Presentation](#) by Nevada Department of Transportation (NDOT) Director, Tracy Larkin Thomason as a follow-up to the county workshop held on May 22, 2024.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS – CHAIR JABBOUR

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 – CHAIR SHERIFF MCGILL

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

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

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

- a. Approve the purchase of 2023 Ford Service Truck from Empire Truck and Trailer in the amount of \$202,022.14 utilizing OMNIA Partners National Cooperative Agreement Contract #212816-01; and
- b. Fund from 25401 Pahrump General Fund Capital.

15. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject the Amended Fiscal Year 2026 Public Safety Sales and Use Tax (PSST) plan for the Town of Pahrump to purchase NightHawk software in the amount of \$18,780.20 for the purpose of data analysis and visualization platform for law enforcement use.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

16. **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.**

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

- a. Accept the State Fiscal Year 2026 Notice of Subaward (NOSA) from Aging and Disability Services Division (ADSD) in the amount of \$87,968.00 to provide congregate meals to seniors in Tonopah, Nye County;
- b. Execute the Subaward; and
- c. Fund to 10281 Senior Nutrition.

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

- a. Accept the State Fiscal Year 2026 Notice of Subaward (NOSA) from Aging and Disability Services Division (ADSD) in the amount of \$65,373.50 to provide home-delivered meals to seniors in Beatty, Tonopah, and Gabbs, Nye County;
- b. Execute the Subaward; and
- c. Fund to 10281 Senior Nutrition.

16.3 [For Possible Action](#) – Approval of an offer of dedication for road right of way on East Wilson Road as described and depicted on Exhibit "A", "B", "C", and "D" being a 15.00 foot by 85.00 foot right-of-way within Assessor's Parcel Number 035-364-09 and an 11.00 foot right-of-way within Assessor's Parcel Number 038-213-47 from the Nye County School District, designating East Wilson Road as General County Road accepting maintenance for the purpose of future road improvements fronting the property located at 484 South West Street, Pahrump, NV, Assessor's Parcel Number 035-364-09 and 1070 East Wilson Road, Pahrump, NV, Assessor's Parcel Number 038-213-47.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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BOARD OF COMMISSIONERS

17. [For Possible Action](#) – Discussion and deliberation regarding the transition of residents from a sober living programs in Nye County when the individual no longer qualifies for the programs.
18. [For Possible Action](#) – Discussion and deliberation to:
 - a. Approve, amend and approve up to four (4) contracts for Public Defender Services from the following list of applicants: Diana S. Cline, Esq.; Samuel Figueroa, Esq.; Thomas J. Gibson, Esq.; Hannah T. Gomel; James J. Ruggeroli, Esq.; Mark Shockley; and
 - b. Fund from 10101 Judicial Other.

CLERK

19. [For Possible Action](#) – Discussion and deliberation to:
 - a. Appoint two members to the Beatty Town Advisory Board due to expiring terms from the following list of applicants: Elizabeth Hensyel and Randy Reed; and/or
 - b. Readvertise for the appointments.
20. [For Possible Action](#) – Discussion and deliberation to:
 - a. Appoint three members to the Belmont Advisory Board due to expiring terms from the following list of applicants: Ann Marchand and Anthony J. Perchetti; and/or
 - b. Readvertise for the appointments.
21. [For Possible Action](#) – Discussion and deliberation to:
 - a. Appoint seven members to the Central Nevada Museum Advisory Board due to expiring terms from the following list of applicants: Allen Metscher, Leslie McQuade, Cindy Kaminski, Nancy Larsen, and Randy McLean; and/or
 - b. Readvertise for the appointments.
22. [For Possible Action](#) – Discussion and deliberation to:
 - a. Appoint five members to the Nye County Park and Recreation Advisory Board due to expiring terms from following the list of applicants: Timothy J. Bohannon, David Harris, and Holly Merri; and/or
 - b. Readvertise for the appointments.
23. [For Possible Action](#) – Discussion and deliberation to:
 - a. Appoint two members to the Railroad Valley Advisory Board due to expiring terms from the following list of applicants: Carolyn Drayton; and/or
 - b. Readvertise for the appointments.

SHERIFF

24. [For Possible Action](#) – Discussion and deliberation to approve, amend and approve or deny re-opening 6 positions for the Sheriff's Office which were frozen by the Board of County Commissioners.

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FINANCE

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

- a. Discuss the proposal(s) received for Response No. 2025-18 Carvers Arena and Revitalization Area – ER;
- b. Award Response No. 2025-18 to BEC Environmental in the amount of \$15,000.00 or DOWL in the amount of \$28,455.50;
- c. Approve or amend and approve the Professional Services Agreement with selected bidder;
- d. Fund to Grants 10340; or
- e. Reject bid(s) and provide direction to staff on how to proceed with the project.

PUBLIC WORKS

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

- a. Discuss the bid responses received for Bid No. 2025-15 Gabbs Alley Waterline;
- b. Award Bid No. 2025-15 Gabbs Alley Waterline to: Cutting Edge Construction; Base \$420,595.00, Option 1 \$68,195.00, Total \$488,790.00; Fine Grade Excavating & Grading LLC; Base \$475,735.00, Option 1 \$43,475.00, Total \$519,210.00; Four Point Engineering; Base \$543,308.00, Option 1 \$5,320.00, Total \$548,628.00; Resource Development Company; Base \$529,450.00, Option 1 \$76,000.00, Total \$605,450; KP Construction; Base \$581,831.00, Option 1 \$38,000.00, Total \$619,831.00; Hi Desert Construction; Base \$693,244.00, Option 1 \$67,600.00, Total \$760,844.00; Q&D Construction LLC; Base \$1,231,308.00, Option 1 \$135,000.00, Total \$1,366,308.00;
- c. Approve or amend and approve the contract with the selected bidder;
- d. Fund from 10340 Grants; or
- e. Reject bids and provide direction to staff on how to proceed with the project.

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

- a. Approve, amend and approve, or reject Amendment No. 2 to Task Order No. 8 between AtkinsRealis USA, Inc. and Nye County to provide Construction Support Services for the Taxiway A Medium Intensity Taxiway Lights (MITL) Replacement and Primary Lighted Windcone replacement at the Tonopah Airport increasing the not to exceed amount to \$220,366.67;
- b. Execute the amendment; and
- c. Fund from 10340 Grants.

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

- a. Approve, amend, and approve, or reject a Letter of Agreement with CA Group Inc for GIS data in support of the Nye County Public Road Mileage Project;
- b. Approval to waive the GIS Program Fees in the amount of \$6,000.00; and
- c. Execute the Letter of Agreement.

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29. [For Possible Action](#) – Discussion and deliberation on IA-24-6: An application regarding the release of the remaining 50% financial security bond related to the subdivision known as Cottage Grove Estates, located on the southeast corner of Blagg Road and Basin Avenue. 3M Properties, LLC - Developer. Russ Meads - Applicant / Agent.
30. [For Possible Action](#) – Discussion and deliberation to:
- Approve and ratify the purchase agreement executed by the County Manager for the procurement of a bucket truck and authorize staff to finalize the purchase.
 - Fund from 10205 Road Funds

SENIOR SERVICES

31. [For Possible Action](#) – Discussion and deliberation to:
- Accept a donation in the amount of \$207,679.24 from Andrea Robb-Grulli Executor of the The Estate of Bruce Larson for the purpose of purchasing four (4) vehicles for the Nye County Senior Nutrition Program with funds to be deposited to Fund 10281 Senior Nutrition Capital Outlay; and
 - Approve the purchase of three (3) 2026 Dodge Durango GT AWD's and 1 2024 Ford Transit 148 High Roof Van in the total amount of \$207,679.24 utilizing State of Nevada Award 99SWC-S3138/99SWC-NV26-25908 to be funded from 10281 Senior Nutrition Capital Outlay.
32. **GENERAL PUBLIC COMMENT (Up to three-minute time limit per person) Public comment will be for all matters off the agenda. Public comment must be limited to matters that are within the jurisdiction and control of the Board of County Commissioners. Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item (SECOND).**
33. **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).**
34. **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