



**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 5, 2022**

**10:00 a.m.**

**Nye County's vulnerable population, or those sheltering in place may, subject to technical difficulties, 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 teleconference is also viewable at [www.nyecountynv.gov](http://www.nyecountynv.gov). There is a 30 to 40 second delay between the teleconference 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 July 5, 2022 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 July 5, 2022 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](mailto:program.intake@usda.gov)

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

**ITEM # SUBJECT**

**July 5, 2022**

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 775-482-8191 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 limited to announcements or topic/issues proposed for future workshops/agendas)**
4. **Approval of the Agenda for July 5, 2022 (Non-action item)**
5. **For Possible Action – Emergency Items**

## SITTING AS THE BOARD OF COUNTY COMMISSIONERS

### TIMED ITEMS

6. **10:00 a.m. – [Presentation](#)** by Tyson Falk with Ioneer regarding the development of the Rhyolite Ridge Lithium/Boron project.
7. **10:00 a.m. – [Presentation](#)** by Ann Carpenter and Sean Kilgrow regarding Pathfinder Tonopah's Liberty Complex including the mine development efforts and the company's objective to develop solar PV energy generation on Pathfinder's private lands in the Liberty complex.
8. **10:00 a.m. – [Presentation](#)** by Pythom Inc. regarding a potential rocket development and test activities project at the Tonopah Airport.
9. **10:00 a.m. – [For Possible action](#) – Public Hearing**, discussion and deliberation regarding a request to adopt, amend and adopt, or reject Nye County Resolution No. 2022-31: A Resolution authorizing temporary interfund loan for Fiscal Year 2022-2023.
10. **10:00 a.m. – [For Possible Action](#) – Public Hearing**, discussion and deliberation to: 1) Adopt, amend and adopt, or reject the Nye County Management Employees Association Agreement to include the reporting of the fiscal impact of the agreement; and 2) Approve the economic impact of the Nye County Management Employees Association Agreement to cover non-represented management employees.

## SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

11. **[For Possible Action](#)** – Discussion and deliberation regarding General Road Report by Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing and direction regarding public work projects.

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

July 5, 2022

## SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

### LIQUOR

12. [For Possible Action](#) – Presentation, discussion and deliberation regarding Liquor License fees collected for Fiscal Year 2021-2022, and discussion and deliberation to consider the renewal of licenses for Fiscal Year 2022-2023 pursuant to Nye County Code 5.04.190(B)(1).

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

13. [For Possible Action](#) – Discussion and deliberation to accept the updated By-Laws for the Pahrump Parks and Recreation Advisory Committee.
14. [For Possible Action](#) – Presentation by Robby Jay, VP Project Management, Energy Project Solutions, regarding Consolidated Edison Development Inc’s proposed construction of a solar photovoltaic energy generation facility to be located at 3751 W. Betty Avenue, Pahrump, NV, Assessor’s Parcel Number 027-541-25; and discussion and deliberation to consider providing a Letter of Support for the proposed project to Consolidated Edison Development Inc.

## SITTING AS THE BOARD OF COUNTY COMMISSIONERS

### BOARD OF COMMISSIONERS

15. For Possible Action – Closure of meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
16. Closed meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
17. For Possible Action – Discussion and deliberation on conference with legal counsel regarding potential or current litigation presented in closed meeting.
18. For Possible Action – Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with the County’s management representatives regarding labor negotiations, issues and other personnel matters.
19. Closed meeting, pursuant to NRS 288.220 for purposes of conferring with the County’s management representatives regarding labor negotiations, issues and other personnel matters.
20. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
21. [For Possible Action](#) – Discussion and deliberation to direct staff to advertise for letters of interest to fill the unexpired term of the Nye County Clerk due to the resignation of Sandra Merlino pursuant to NRS 245.180.

### CLERK

22. [For Possible Action](#) – Presentation of Projected Expenditures of money in the Clerk’s Technology Fund to be used in the 2022-2023 Fiscal Year.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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23. [For Possible Action](#) – Discussion and deliberation to: 1) Appoint three members to the Pahrump Regional Planning Commission due to three expiring terms from the following list of applicants: Leah-Ann DeAnda, Sarah Chapman, Carol Curtis, Deborah E. Hayden, Gina Meredith, and Jacob Skinner; or 2) Readvertise for the appointment.
24. [For Possible Action](#) – Discussion and deliberation to: 1) Appoint two members to the Round Mountain Town Board due to a resignation from the following list of applicants: Christopher Philips, Vicky Richardson, and Sara Sweeney; or 2) Readvertise for the appointment.
25. [For Possible Action](#) – Discussion and deliberation to: 1) Appoint six members to the Nye County Water District due to six vacancies from the following list of applicants: Kelly Hill, Bruce Holden, Ernie Jackson, Michael Lach, and Helene Williams; or 2) Readvertise for the appointments.
26. [For Possible Action](#) – Discussion and deliberation to: 1) Appoint three members to the Nye County Wildlife Management Advisory Board due to three expiring terms from the following list of applicants: Samuel Jeffrey Jr, Allen Lynn, Ryan Perchetti, and John Terras; or 2) Readvertise for the appointment.

### RECORDER

27. [Presentation](#) of Projected Expenditures of money in the Recorder’s Technology Fund to be used in Fiscal Year 2022-2023.

### SHERIFF

28. [For Possible Action](#) – Discussion and deliberation to: 1) Accept the Federal Fiscal Year 2020 Office of Justice Program’s (OJP) Bureau of Justice Administration (BJA) State Criminal Alien Assistance Program (SCAAP) Grant Award through the United States Department of Justice, in the amount of \$7,412.00 for the period of July 1, 2018 through December 31, 2022 for the purpose of assistance for costs associated with incarceration of undocumented convicted criminal aliens who are held in Nye County jails. There is no County Match required; 2) Allow for a one-time exception for Comptroller Savannah Rucker to electronically execute the grant award documents; and 3) Fund \$7,412.00 from Grants 10340.

### COUNTY MANAGER

29. [For Possible Action](#) – Discussion and deliberation to format all resolutions and letters approved by the board to be signed by only the Chair or Vice Chair.

### PUBLIC WORKS

30. [For Possible Action](#) – Discussion and deliberation regarding RFQ: 2022-10 Airport Engineering and Consulting Services: 1) Accept the response from Armstrong Consultants Inc., Atkins North America, or Wood Rogers, Inc. contingent upon approval of the grant award from the Federal Aviation Administration, Airport Improvement Program grant.; 2) Provide direction to staff to enter into fee negotiations; and 3) Fund 93.75% of the project from Fund 10340 Grants, and fund 6.25% from County Capital Fund at the Comptroller determination and contingent upon receiving the grant award for this project.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

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31. [For Possible Action](#) – Discussion and deliberation regarding RFQ: 2022-11 Airport Planning and Environmental Services: 1) Accept the response from Armstrong Consultants Inc., or Atkins North America contingent upon approval of grant award from the Federal Aviation Administration, Airport Improvement Program grant.; 2) Provide direction to staff to enter into fee negotiations; and 3) Fund 93.75% of the project from Fund 10340 Grants, and fund 6.25% from County Capital Fund at the Comptroller determination and contingent upon receiving the grant award for this project.
32. **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).**
33. **Commissioners'/Manager's Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas)**
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](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