



**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**

2100 E. Walt Williams Drive, Pahrump, NV 89048

August 15, 2023

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 August 15, 2023 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 August 15, 2023 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

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

August 15, 2023

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. Commissioners'/Manager's Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas)**
- 4. Approval of the Agenda for August 15, 2023 (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. – Fiscal Year 2024 Community Development Block Grant (CDBG) 2nd [Public Meeting](#): 1) Presentation and discussion regarding potential projects; and 2) Invite the Public to participate in providing ideas, comments and suggestions concerning proposed projects. (10-minute time limit)**
- 8. 10:00 a.m. – [Presentation](#) by Mark Kampf outlining the proposed changes to the boundaries and the number of voting precincts prior to the submission to the Secretary of State for approval per NRS 293.205 and NRS 293.207. (10-minute time limit)**
- 9. 10:00 a.m. – [Presentation](#) by Shelley Poerio with Living Free Health & Fitness, A Non-Profit 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. (10-minute time limit)**
- 10. 10:00 a.m. – [For Possible Action](#) – **Public Hearing**, discussion and deliberation to issue an Outdoor Festival License to the Beatty Chamber of Commerce for the Beatty Days Festival 2023 to be held October 27-29, 2023, at 300 W. Amargosa Street, Beatty, NV.**
- 11. 10:00 a.m. – [For Possible Action](#) – **Public Hearing**, discussion and deliberation to issue an Outdoor Festival License to Tony Casey for the Halloween Spooktacular to be held October 31, 2023, at Petrack Park, 150 N. Highway 160, Pahrump, NV.**

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SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

LIQUOR

12. **10:00 a.m.** – [For Possible Action](#) – **Hearing to Show Cause**, discussion and deliberation to Consider reinstatement or revocation of the Retail Liquor License that is suspended for late payment of the annual renewal fee for The Bounty Hunter, located at 680 S. East St., Pahrump, NV.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

CONSENT AGENDA ITEMS – These are items that Staff recommends 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.

13. [For Possible Action](#) – Approval of the Elected Official Collection Report regarding fees collected from elected county departments for services rendered by or provided to county citizens.
14. [For Possible Action](#) – Approval of Assessor's Office Change Requests to allow the Nye County Assessor/Treasurer to process and:
- 1. Issue an amended tax bill in the amount of \$127.51 to PK Apollo, LLC, owner of 2861 S. Spy Glass Ave., Pahrump, NV, Assessor's Parcel Number 042-593-01.
 - 2. Issue an amended tax bill in the amount of \$5,447.94 to PK Apollo, LLC, owner of 2881 S. Spy Glass Ave., Pahrump, NV, Assessor's Parcel Number 042-593-02.
15. [For Possible Action](#) – Approval of Return of Sale; Affidavits of Publication pursuant to NRS 361.595 for the Nye County Trust Property Online Auction result held on July 11-13, 2023.
16. [For Possible Action](#) – Approval to: 1) Accept Amendment Number 01 of the U.S. Department of Justice, Drug Enforcement Administration Grant Agreement #2023-83 to provide an increase in funding in the amount of \$25,000.00. There is no match required; 2) Allow a one-time exception for Sheriff Joseph McGill to execute the grant award; and 3) Fund \$25,000.00 to 10340 Grants.

SHERIFF

17. [For Possible Action](#) – Discussion and deliberation to: 1) Approve, amend and approve, or reject an Interlocal Contract between Nye County School District and Nye County Sheriff's Office in the amount of \$179,799.86 for the purpose of providing two School Resource Officers during the 2023-2024 school year; 2) Allow a one-time exception for Sheriff Joe McGill to execute the contract; and 3) Fund \$179,799.86 to 10340 Grants.

TREASURER

18. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2023-25: A Resolution Changing the Hours During Which the Treasurer's Office will be Kept Open.

COUNTY MANAGER

19. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2023-22: A Resolution Establishing a Nye County Property Naming, Renaming and Private Memorials Policy.

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20. [For Possible Action](#) – Discussion and deliberation to appoint four members to the Nye County 9-1-1 Advisory Committee due to expiring terms from the following list of applicants: Brad Adams, James Bandazian, Ashley Castillo, and Eric Murphy.

PLANNING/BUILDING/CODE COMPLIANCE

21. [For Possible Action](#) – Discussion, deliberation, and direction to staff to prepare a draft Bill to amend the licensing fees relating to Cannabis Establishments.

PUBLIC WORKS

22. [For Possible Action](#) – Discussion and deliberation to: 1) Approve the purchase of a 0.129-acre property needed for a drainage channel, located at 30 North Huascaran Street, Pahrump, NV, Assessor’s Parcel Number 038-173-06; 2) Propose compensation for the property to the property owner based on the appraisal; and 3) Direct staff to prepare and record the documentation necessary to transfer the property.
23. [For Possible Action](#) – Discussion and deliberation to: 1) Determine that the excess Nye County Public Works equipment and materials in the attached list including but not limited to gates, drums, light poles, fence posts, steel wire, plotter, printer, signal fittings, and signals are no longer required for public use; 2) Determine it is in the best interest to dispose of the equipment and materials in a manner determined by Thomas Bolling, Public Works Director with any resulting proceeds being deposited to 10205 Roads.
24. [For Possible Action](#) – Discussion and deliberation to: 1) Approve the purchase of a 70-foot truck scale for the Tonopah Landfill from American Scale Company, Inc. in the amount of \$78,493.13 or from Southwestern Scale Company, Inc. in the amount of \$89,807.00; and 2) Fund from 10510 Solid Waste.
25. [For Possible Action](#) – Discussion and deliberation to: 1) Approve the purchase of an asphalt distributor truck in an amount not to exceed \$425,000.00; and 2) Fund from 10205 Roads.

PUBLIC PETITIONER

26. [For Possible Action](#) – Discussion and deliberation regarding Nye County Proclamation P2023-06: A Proclamation Recognizing September 2023 as Prostate Cancer Awareness Month in Nye County.
27. [For Possible Action](#) – Presentation by William Simpson regarding his organization Wild Horse Fire Brigade and how it can be utilized in Nye County. (10-minute time limit)
28. **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).**
29. **Commissioners'/Manager's Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas)**

30. ADJOURN

Nye County Board of County Commissioners Meeting Participation Information:

- Call **1-888-585-9008** and enter conference room code **255-432-824**.
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- 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.

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- 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@co.nye.nv.us or by calling 775-482-8192.