

Pursuant to NRS a joint meeting of the Nye County Board of Commissioners, Nye County Board of Highway Commissioners, Nye County Licensing and Liquor Board, the Nye County Board of Health, the Governing Body of the Unincorporated Town of Pahrump, the Governing Body of the Unincorporated Towns of Beatty, Gabbs, and Manhattan, and the Board of Trustees for the Pahrump Pool District, was held at 10:00 a.m. in the Commissioners' Chambers, 101 Radar Road, Tonopah, Nevada 89049.

Bruce Jabbour, Chair
Debra Strickland, Vice Chair
Donna Cox, Commissioner
Frank Carbone, Commissioner
Ron Boskovich, Commissioner
Mark F. Kampf, Ex-Officio Clerk of the Board
Brian Kunzi, District Attorney
Joseph McGill, Sheriff
Tim Sutton, County Manager

Also Present: Lorina Dellinger, Assistant County Manager; Kelly Sidman, Deputy Clerk; Samantha Tackett, Administrative Manager; Elizabeth Jordan, Interim Comptroller; Michelle Nelson, Deputy District Attorney

Not Present: Joseph McGill, Sheriff

1. Pledge of Allegiance

The Pledge was recited.

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).

Horace Carlyle talked about the hospital district and how they needed \$200,000.00 to operate, but they had no revenue coming in. No clinic in Tonopah had operated at less than a \$200,000.00 loss. Several providers were gotten rid of, including Renown. Dr. Van Lee came in and offered to build a hospital in Tonopah for \$30 million with satellite programs. The hospital board would not negotiate with him because they wanted to own it. Dr. Lee came back four months later and said he would do it for \$15 million, but again there were no negotiations. Mr. Carlyle thought the dysfunction of the hospital board would affect the public health, safety and welfare of the community.

Laura Larsen said the Board approved a zoning change in this area to general commercial. Now they were trying to come through the back door through a CUP to put apartment buildings directly across the street from her home on Simkins, which was all residential. She had over 100 signatures opposing it. Ms. Larsen stated it would be on the RPC agenda on March 15, 2023, and she urged the public who opposed the project to attend.

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)-Cont'd.

Priscilla Lane said the Friends of the Wild Horses and Burros would have a meeting on March 18, 2023, at 11:00 a.m. at the Desert Green Community Clubhouse. She encouraged people to call the representatives to stop the round-ups. William Simpson II, who was in charge of the wild horse fire brigade, would call into that meeting to talk about saving the horses.

Erika Gerling was present in Beatty.

James Petell talked about the shortage of food at the food banks as well as the \$49.5 million from NDOT for roads in Nye County.

Mike Fender from No Solar In Pahrump left fliers for the Commissioners and said on March 18, 2023, at 1:00 p.m. at the Coyote Den he would explain it all.

Crystal Kennedy, the public health nurse in Pahrump, provided an update on the RAM event held in Tonopah over the weekend.

Nichole Walters talked about Dr. Gold being removed from American Frontline Doctors, not Children's Health Defense; how her video Watergate Leaks was removed from YouTube and labeled as misinformation; how the White House secretary kept dodging questions about the investigation into the DOD and how the DOD refused to investigate various other matters relating to the pandemic; and how the people had the right to a transparent government.

Ammie Nelson mentioned SB162, which provided for voting places in county and city jails. She read an article that the prisoners were being forced to vote for people they did not want to vote for. She advised the Latino Legislators of Nevada were calling for expanding Medicaid access regardless of immigration status to refugees and illegals. Last, Matt Sadler's group, Grassroots Conservatives of Nevada, would have a meeting on March 27, 2023, at 2:00 p.m. at his office at 1231 E. Basin.

James Medici read a letter to the Commissioners dated today stating the members of the Pahrump Valley Firefighters Association Local 4068 had a meeting and there was a second vote of no confidence in Fire Chief Scott Lewis on March 6, 2023. They intended to censor the fire chief during the upcoming Professional Firefighters of Nevada conference and at the International Association of Firefighters and State AFL CIO conventions. Mr. Medici stated Chief Lewis failed to maintain a harmonious relationship with the firefighters.

Maryan Hollis discussed the air quality issues at 160, Mountain Falls, Manse and Hafen Ranch Road and how the mounds of dirt in the area were not being addressed. She felt the issues would be exacerbated when construction at the fairgrounds began.

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)-Cont'd.

Pat Minshall said three years ago Amargosa had a mandatory address change that the residents had to comply with within six months. It was now three years later and there had been no GPS update. Luckily the Fire Chief knew where she lived because the GPS put her a mile from where she actually lived. She felt it needed to be handled expeditiously.

Helene Williams said about a year and a half ago she asked the Board to contact NDOT to put signs up stating to not feed the wild horses. She then said a bill brought forward by fourth graders, SB90, would designate wild mustangs as the official state horse of Nevada and she asked that the Board direct the Natural Resources Department to write a letter to support that bill.

3. Commissioners'/Manager's Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas)

Regarding the address issue, Commissioner Cox wondered if it would be appropriate for the Fire Chief to speak on that as it was an internet problem in the past. The Board had not gotten an update for a long time.

Fire Chief Scott Lewis advised that it was currently in the District Attorney's Office. An agreement needed to be ironed out between the private vendors and the County information.

Commissioner Cox said SB90 was on Twitter and they were asking people to support their efforts.

Commissioner Carbone commented there were several other bills that needed to be watched closely.

Commissioner Jabbour referred to the plane accident a week and a half ago. Today the Governor sent out the executive order for all flags to be at half-mast in memory of those on board. Charlie Watson was part of the Tonopah community, and his son Ryan Watson was the paramedic on that plane.

Samantha Tackett spoke to the GIS Google mapping issue. IT Director Brad Adams had worked with the District Attorney's Office to get the issues taken care of and an agenda item would be brought forward on March 21, 2023, to consider the contract.

4. Approval of the Agenda for March 7, 2023 (Non-action item)

Tim Sutton said items 5-9 could be removed from the agenda.

5. For Possible Action – Emergency Items

This item was removed from the agenda.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

TIMED ITEMS

6. 10:00 a.m. – For Possible Action – Discussion and deliberation to approve the audits of fiscal year 2021-2022 for Nye County and all component units of Nye County conducted by Daniel McArthur, LTD.

This item was removed from the agenda.

7. 10:00 a.m. – For Possible Action – Discussion and deliberation to approve the audits of fiscal year 2021-2022 for Northern Nye County Hospital District conducted by Daniel McArthur, LTD.

This item was removed from the agenda.

8. 10:00 a.m. – For Possible Action – Discussion and deliberation to approve the audits of fiscal year 2021-2022 for Nye County Water District conducted by Daniel McArthur, LTD.

This item was removed from the agenda.

9. 10:00 a.m. – For Possible Action – Discussion and deliberation regarding an appeal of the Nye County Sheriffs Office’s classification of a Vicious or Dangerous Animal pursuant to Nye County Code Title 6, Animals, Sections 6.40.010 and 6.20.030 requested by Mark Lancaster – Appellant.

This item was removed from the agenda.

10. 10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to issue an Outdoor Festival License to Louis Baker for the Iron Horse Stampede to be held May 19 through 21, 2023, at Petrack Park located at 150 N. Highway 160, Pahrump, NV.

Louis Baker said he intended to do this last year, but due to delays he was not able to. He was looking for this to be an annual event and felt they could attract the same people that would go to Sturgis, just not that many. He thought it would be a good event for Pahrump.

Commissioner Strickland asked if he planned to use the horse arena at all.

10. 10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to issue an Outdoor Festival License to Louis Baker for the Iron Horse Stampede to be held May 19 through 21, 2023, at Petrack Park located at 150 N. Highway 160, Pahrump, NV-Cont'd.

Mr. Baker said he applied for the arena, but if he did not get the arena he had other alternatives.

Commissioner Strickland felt he should have gone to that advisory board first.

Commissioner Boskovich asked if there were any issues or concerns with security.

Mr. Baker said he covered all of that with Planning and he had security and liability insurance.

Commissioner Jabbour noted the event anticipated approximately 1,500 attendees. He asked Mr. Baker if he planned on having food, music, etc., besides the car and motorcycle show.

Mr. Baker said there would be all kinds of vendors.

Commissioner Jabbour said he would not ride his Harley Davidson in the dirt in the arena. He understood that was what one of the events would be.

Mr. Baker said that depended on what the arena thought, but they did a lot of events like motocross and off-road vehicles.

Commissioner Strickland stated if Mr. Baker used the arena for three hours, those who used the arena every day would be displaced. She was concerned with how to coordinate everything as Mr. Baker had not gone to the arena board yet.

Commissioner Jabbour opened the public hearing.

James Petell thought the event was a great idea.

Planning Director Brett Waggoner wondered how the liability insurance amount was determined, especially with this activity in the arena, which sounded fun but also potentially dangerous.

Commissioner Strickland advised there was a provision in the application for the arena that they had to pay for damages.

Jimmy Martinez from Pahrump Buildings and Grounds was concerned about parking as there were two other events going on that weekend, a craft show and the PAWS group, which was just recently bumped for the monster truck event and they were concerned they would be bumped every time. It was also the time the school sport events started.

10. 10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to issue an Outdoor Festival License to Louis Baker for the Iron Horse Stampede to be held May 19 through 21, 2023, at Petrack Park located at 150 N. Highway 160, Pahrump, NV-Cont'd.

Additionally, the arena would have to be prepared for the PAWS event the next day if they did motorcycle polo.

Commissioner Jabbour asked if the sports events needed to be bumped if there was another location for them.

Mr. Martinez said some of the groups could be moved, but the adult softball may end up cancelling and rescheduling.

Ammie Nelson wondered how many motorcycles were expected in the arena.

Donna Jokinen felt there were going to be problems with motorcycles on the dirt. She suggested changing the location to the speedway as it would not be safe in the arena.

Gina Meredith felt Petrack Park would not work for this event and it should be at Ian Deutch Park.

Commissioner Jabbour closed the public hearing.

Mr. Baker said he understood the concerns about liability, but he covered that.

Commissioner Carbone pointed out Sturgis had other events besides motorcycle activities. He asked Mr. Baker if he planned on having burnouts and things like that.

Mr. Baker said no.

Commissioner Carbone wanted to make sure some type of protocol was being followed and he would like to see them.

Mr. Baker said he would provide them.

Commissioner Cox said there was only one arena and this could not be moved to another park if someone needed the arena. She also did not think the liability with this event was any different than horse or monster truck events. She asked Mr. Baker if he could move the event to another weekend.

Mr. Baker said no because Nevada Memorial day was May 20, 2023, and this was geared specifically to accommodate that. He was willing to work around the other events at the arena.

Commissioner Cox saw no reason to not support this.

10. 10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to issue an Outdoor Festival License to Louis Baker for the Iron Horse Stampede to be held May 19 through 21, 2023, at Petrack Park located at 150 N. Highway 160, Pahrump, NV-Cont'd.

Commissioner Strickland made a motion to approve the outdoor festival license for the Iron Horse Stampede to be held May 19-21, 2023, conditioned upon the approval for the arena use by the arena committee and with restrictions to be approved by Mr. Martinez on what would be in the park, and the event would only be on field A; seconded by Commissioner Boskovich.

Commissioner Strickland said the arena committee was meeting on March 16, 2023, and Mr. Baker could get on that agenda to work on the details.

Commissioner Cox wondered why the Board was hearing this if it had not received a recommendation from the arena board.

Commissioner Strickland explained it did not state the arena in the description of events which was why she drilled down to what exactly the applicant needed.

Commissioner Cox did not think the decision should lay with the arena committee. The Board was the decision maker and if the Board approved it she did not want them to not approve it.

Commissioner Strickland pointed out the PAWS group had already been displaced once and they had an obligation to put on monthly events. If they could not work with the arena then she would have to re-do her motion that they would not be able to use the arena at all. She would like them to try.

Commissioner Cox stated the advisory board needed to be taken out of the decision and if the vote was for approval it would go back to arena board to work out the details.

Commissioner Jabbour noted Mr. Baker mentioned he had already been speaking with the committee and he was willing to work with them. He felt it would be worked out and he did not think it would be denied.

Brian Kunzi said he had concerns about the lack of any conditions or details in the contract and he did not know what was being voted on. He was also concerned about what liability coverage and bonding would be required. He stated this item did not go through legal review and an actual user agreement needed to be developed to resolve the issues and brought back to the Board for final approval. Mr. Kunzi felt the Board was almost giving Mr. Baker carte blanche to use the park any way he wanted to.

Mr. Baker explained he did not go to the arena committee because if he did not get the approval from the Board there would be no reason to talk to them.

10. 10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to issue an Outdoor Festival License to Louis Baker for the Iron Horse Stampede to be held May 19 through 21, 2023, at Petrack Park located at 150 N. Highway 160, Pahrump, NV-Cont'd.

Commissioner Strickland withdrew her motion; Commissioner Boskovich withdrew his second.

Commissioner Jabbour asked Mr. Baker if he had enough to put great details together as back-up as requested by the District Attorney so this could be put on the March 21, 2023, agenda.

Mr. Baker said he would do whatever was necessary and would go to the arena committee meeting.

Tim Sutton said since this was set for a public hearing he would rather have it continued.

Commissioner Strickland made a motion to continue this item to 10:00 a.m. on March 21, 2023; seconded by Commissioner Boskovich; 5 yeas.

11. 10:00 a.m. – Presentation by Diane Arvizo with Nevada Rural Housing Authority, 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-Affordable Housing Grant.

Diane Arvizo from Nevada Rural Housing Authority provided an update on the Buy In Nye Homeownership Program funded through the Nye County ARPA Recovery Plan and Policy: Public Health Assistance-Affordable Housing Grant.

Commissioner Carbone said he noticed the 721 credit score and asked if anyone had lower than that or if that was the criteria.

Ms. Arvizo said the minimum to qualify was 640.

Commissioner Cox asked if the interest rate was based on the credit scores.

Ms. Arvizo said Fannie Mae and Freddie Mac recently announced loan level price adjustments where it would cost certain homebuyers more based on certain risk factors of the loan. None of NRHA's homeownership programs had low level price adjustments because of the arrangements and agreements they had in place with Fannie Mae and Freddie Mac. There were no hits to the interest rates for any of their borrowers.

Commissioner Jabbour asked where in the County the recipients resided.

Ms. Arvizo said Pahrump. She then asked that information about the program be posted on the Nye County Web site.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

Commissioner Carbone assumed the Chair of the Board of Highway Commissioners.

12. 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.

Public Works Director Tom Bolling provided updates on the activities of the crews in the County as well as the projects.

Commissioner Cox said the area on Unicorn and Gamebird had gotten atrocious and thought it needed to be dug out and replaced. She had an issue with the new pavement on Pahrump Valley Boulevard. There was no center white line to give guidance in the dark, although there were yellow tags in some places. She had heard people were driving really fast on that road so she thought speed control was needed.

Commissioner Carbone mentioned the part of Blosser Ranch between David and Leslie which was also falling apart. Regarding street sweeping, he said he had several phone calls from people complaining about that not being done any longer. He also got a call from someone on Murphy and Ram about glass on the road and the people had to drive through it. If anyone had an issue they should call Public Works. Commissioner Carbone then reminded everyone in 2024 the fuel tax question would be on the ballot which would help maintain the roads if it passed.

James Petell said Blosser Ranch was terrible and suggested Mr. Bolling have one of his staff drive every road in Pahrump along with the other areas. He stated he would not pay the County a nickel since it had \$50 million. The major potholes on the side roads needed to be fixed as those were costing people money to repair the damage caused to their vehicles.

Erika Gerling asked Mr. Bolling if he had finished the assessment for Beatty and if he would give a report to the town.

Mr. Bolling said he would call Ms. Gerling to discuss it.

Ammie Nelson said there was a huge pothole forming at the Charleston and Barney four-way stop that could not be avoided. She asked that something be done about it.

Commissioner Jabbour assumed the Chair of the Board of County Commissioners.

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

13. For Possible Action – Discussion and deliberation to: 1) Ratify Town of Pahrump Christina Allen's acceptance of the Southern Nevada Chapter-International Code Council Toddler Swim Grant in the amount of \$2,500.00 for the purpose of providing free swim lessons. There is no match required; and 2) Fund to 10340 Grants.

Commissioner Strickland made a motion to ratify in the amount of \$2,500.00 and fund from 10340 Grants; seconded by Commissioner Carbone; 5 years.

NATURAL RESOURCES

20. For Possible Action – Discussion and deliberation to enter into the Memorandum of Understanding (MOU) as Cooperating Agency with Bureau of Land Management (BLM) during the Natural Environmental Policy Act (NEPA) process for Rhyolite Ridge Lithium-Boron Project located 65 miles southwest of Tonopah, NV in Esmeralda County.

Commissioner Strickland made a motion to approve as written; seconded by Commissioner Carbone.

Ammie Nelson said she had been researching lithium mines and found out it took 500,000 gallons of water to mine one pound of lithium. She did not know if anyone had addressed the water and the residue that would remain that would contaminate the soil and the groundwater.

Megan Labadie from the Natural Resources Department explained this was in Esmeralda County and would not affect the waters of Nye.

Commissioner Cox added this was strictly asking for a place at the table to express concerns and did not mean in any way that the Board was approving anything today regarding lithium mines or solar panels.

The motion to approve as written passed with 5 years.

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.

14. For Possible Action – Approval of meeting minutes from the joint meeting on October 18, 2022.

Commissioner Strickland made a motion to approve items 14-15; seconded by Commissioner Boskovich; 5 yeas.

15. For Possible Action – Approval to: 1) Accept a Notice of SubAward for Supplemental monies from the Community Services Block Grant (CSBG) for Fiscal Year 2023 in the amount of \$8,034.00, to provide assistance to very low to low-income populations, along with Assurances. There is no County match required; 2) Execute the SubAward; and 3) Fund to 10340 Grants.

Commissioner Strickland made a motion to approve items 14-15; seconded by Commissioner Boskovich; 5 yeas.

16. For Possible Action – Approval of a Restrictive Covenant Running with the Land agreement between Nye County and The Wallin Family Trust for the property located at 3860 South Homestead Road, Pahrump, NV, Assessor's Parcel Number 041-222-31 for the purpose of future road improvements to be paid for by the property owner.

PUBLIC WORKS

24. For Possible Action – Discussion and deliberation of a Grant of Easement Agreement described in Exhibit A and depicted in Exhibit B with The Wallin Family Trust for the purpose of allowing the Grantee to maintain, repair, replace, and remove non-standard improvements consisting of gates, fencing, and a water tank until a future date when Nye County deems the non-standard improvements need to be removed along the West line of South Homestead Road for the property located at 3860 South Homestead Road, Pahrump, NV, Assessor's Parcel Number 041-222-31.

25. For Possible Action – Discussion and deliberation to accept an offer of dedication for road right-of-way being a 6,893 square foot Utility and Right-of-Way dedication for South Homestead Road, a portion of Assessor's Parcel Number 041-222-31 as described on Exhibit A and depicted on Exhibit B from The Wallin Family Trust and designate South Homestead Road as a General County Road accepting maintenance for the purpose of future road improvements fronting the property located at 3860 South Homestead Road, Pahrump, NV, Assessor's Parcel Number 041-222-31.

Commissioner Strickland made a motion to approve items 16 and 24-25 as written; seconded by Commissioner Boskovich.

Tom Bolling explained a merger-resub was done for the three parcels. They put their tank on the original parcel built in the middle years ago and the fencing out on the 20 feet the County was asking for them to dedicate. When they did the parcel to the south the County asked for a right-of-way, which they gave. Now they were doing a parcel to the north of the original parcel, and did a merger-resub to make all parcels one item. On the new parcel included in the merger-resub they would not build on that 20 feet so the problems were the tank and fencing. They were not currently being asked to remove that, but whenever it came time to widen the road they would have to move everything.

Ammie Nelson was concerned if the highway department was going to spend money to do all of this work or if the Wallin Family Trust would. She did not support the item if the County was going to pay for it.

Commissioner Strickland noted item 16 stated future road improvements to be paid for by the property owner.

The motion to approve items 16 and 24-25 passed with 5 yeas

BOARD OF COMMISSIONERS

17. For Possible Action – Discussion and deliberation to approve a Letter of Support for the Town of Tonopah's application for funding through the U.S. National Park Service Land and Water Conservation Fund (LWCF) to make improvements to the Harvey Park Sports Complex and Skate Park to provide evening visibility and renovate damaged portions of the recreational area.

Commissioner Carbone made a motion to approve the support letter for the Town of Tonopah; seconded by Commissioner Strickland; 5 yeas.

CLERK

18. For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Beatty Library District due to an expiring term from the following list of applicants: Charles Lix; and/or 2) Readvertise for the appointment.

Commissioner Carbone made a motion to appoint Charles Lix for an expiring term ending January, 2027; seconded by Commissioner Strickland; 5 yeas.

DISTRICT ATTORNEY

19. For Possible Action – Discussion and deliberation to accept or reject a "Subdivision Participation Form" and release regarding opioid defendant Walmart 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 Walmart as listed in Exhibit C to the One Nevada Agreement.

Commissioner Strickland made a motion to accept as written; seconded by Commissioner Boskovich.

Brian Kunzi explained this would provide the County the capability to request funds. He recommended the County participate.

Ammie Nelson said the flow chart for Walmart's payment looked like subdivision funds would be 15% of a multi-million dollar settlement. She wondered if Walmart was closing a bunch of stores around the country due to the settlements.

The motion to accept as written passed with 5 yeas.

PLANNING/BUILDING/CODE COMPLIANCE

21. For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject a Novation Agreement between Nye County; Holistic Engineering and Land Management Inc. and Wilson & Company Inc., Engineer and Architects for the purpose of transferring the Professional Services Agreement dated January 19, 2022 for Indefinite delivery, Indefinite quantity on-call professional civil engineering services; and 2) Execute the Agreement.

PUBLIC WORKS

23. For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject a Novation Agreement between Nye County; Holistic Engineering and Land Management Inc. and Wilson & Company Inc., Engineer and Architects for the purpose of transferring the Professional Services Agreement dated October 15, 2021 for drainage engineering services; and 2) Execute the Agreement.

Commissioner Strickland made a motion to approve items 21 and 23 as written and execute the agreements; seconded by Commissioner Carbone.

Ammie Nelson cautioned the Board about these people coming in asking for changes to the original contract.

Brian Kunzi explained this was a novation agreement, which only changed the parties to the original agreement, not any of the terms or conditions.

Contracts and Grants Manager Stephani Elliott added this was a merger, not an acquisition, so partners from HELM would join Wilson and Company.

The motion to approve items 21 and 23 as written and execute the agreements passed with 5 years.

22. For Possible Action – Discussion and deliberation to set a date, time, and location for a Public Hearing on the results of Public Works identification and determination of improved roads and streets maintained by Nye County during Calendar Year 2022 for the purposes of compliance with Nevada Revised Statutes Chapter 365.550(8) with respect to Proceeds of Tax Levied pursuant to Nevada Revised Statutes Chapter 365.180; and other matters properly related thereto.

Tom Bolling stated this item was for the Board to accept Public Works' yearly reporting to the State of how many miles were maintained. The number increased from last year.

Commissioner Strickland made a motion to set the time and date as March 21, 2023 at 10:00 a.m. in Pahrump; seconded by Commissioner Carbone; 5 years.

26. 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).

Horace Carlyle advised Medicare had come up with a new program as of January, 2023, for stabilization and transport. The admitting hospital could not charge for any services, but they would get a stipend of \$3 million to support them, which could be used to support the clinic in Tonopah. The expenditures for the clinic were \$1.482 million and the County did not have that revenue. Mr. Carlyle felt this program could help the clinic.

Maryan Hollis said Pahrump lost P3 Pahrump Medical Cardiology, which only left urgent care in Pahrump and they were overwhelmed. She then said she would trade the Chair for the clean white snow she could see in Tonopah over the pyramids of dirt in Mountain Falls.

Erika Gerling thanked Brett Waggoner for conducting a workshop in Beatty as to what they might do about solar. Speaking in her personal capacity, she said Assemblyman Hafen had AB120 to remove the restriction on medical providers that they had to practice in the immediate preceding two years to be able to volunteer their services. She thought the bill would really help RAM and people like that. She asked the Board to support that bill.

James Medici spoke about the second vote of no confidence in Fire Chief Scott Lewis. The last paragraph of the letter he read continued to discuss removing him and offering the next chief more money. Mr. Medici outlined the reasons for the second vote of no confidence.

Commissioner Jabbour said this was brought up last year at a meeting and it was clarified then and he hoped he had the same answer now. He said something was brought up regarding Chief Lewis transporting his wife and daughter in a County emergency vehicle for cause. Commissioner Jabbour asked Chief Lewis if his daughter was still in the cadet volunteer program and his wife was still a volunteer, which would qualify them to ride in the County vehicle.

Chief Lewis said they still were.

Ammie Nelson thanked the Commissioners and the District Attorney for taking time to explain some of the items.

27. Commissioners'/Manager's Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas)

Commissioner Cox asked if the dirt piles in Mountain Falls were on property belonging to Mountain Falls.

27. Commissioners'/Manager's Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas)-Cont'd.

Maryan Hollis said yes, at the intersection of Jacksboro and the Mountain Falls property, and according to the HOA's newsletter they filed a complaint with the dust control section of the RPC.

Brett Waggoner said he had not seen a complaint submitted by the HOA, but just with the comments brought up it was certainly something they would look into. He would call the developer after the meeting to get it addressed.

Commissioner Carbone asked for a copy of the newsletter so he could give it to Mr. Waggoner.

Commissioner Cox asked Ms. Hollis to reach out to the HOA to get a copy of the complaint they submitted.

Mr. Waggoner noted the developer of Mountain Falls had the majority of the votes so it was odd to him that the HOA would rely on Nye County to address a problem.

Commissioner Carbone said there was a large discussion today on the motorcycle activity. There had been a discussion once before with a balloon fest problem and needing different parks. He wanted it figured out why the problems were occurring and the Commissioners who were liaisons needed to be involved.

Commissioner Jabbour reminded everyone to protect family and friends, conserve water, and spay/neuter pets.

Regarding the discussion about the horses today, Public Information Officer Arnold Knightly said there was a situation outside Pahrump chambers right now. There was a horse family and people were getting close. He witnessed them dumping a bucket at the feet of the horses. Mr. Knightly reminded everyone it was illegal to feed wild animals and they would probably have to be removed from the area as they had gotten friendly with people.

Commissioner Cox directed staff to put signs up stating to not feed or pet the horses as the public was against removing any of them.

Commissioner Jabbour described an incident he had with two horses fighting outside of his office in Pahrump.

Brett Waggoner thanked Erika Gerling for her thanks as well as accommodating him to do the workshop. It was well attended with a lot of input. He would do the same in Tonopah tomorrow evening at 5:00 p.m. He had a request in with Amargosa, but he had not been able to schedule that yet.

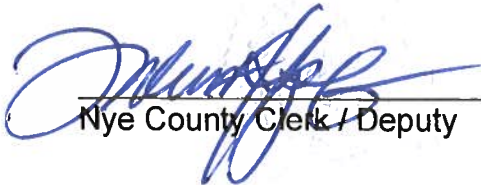
28. ADJOURN

Commissioner Jabbour adjourned the meeting.

APPROVED this 6th day ATTEST:

Of June, 2023.


Chair


Nye County Clerk / Deputy