

NYE COUNTY BOCC MEETING SUMMARY

January 3, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
5	For Possible Action – Election of Chair of the Board of Commissioners.	Approved to elect Commissioner Jabbour	Motioned by Commissioner Boskovich seconded by Commissioner Strickland 5-0
6	For Possible Action – Election of Vice Chair of the Board of Commissioners.	Approved to elect Commissioner Strickland	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
8	10:00 a.m. – Presentation of a certificate to two employees honored for their years of service.	Presentation only	
9	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2022-03: A Bill proposing to amend Nye County Code Title 17, titled Comprehensive Land Use Planning and Zoning, Chapter 17.06 titled “Marijuana Establishments; Zoning Requirements,” by changing marijuana to cannabis, amending Section 17.06.040, titled Requirement to Obtain a Special Use Permit, relating to transferability of a Special Use Permit, adding the authority for entering on the property and for quarterly or annual compliance, and adding the time period to accept applications after a previous application was disapproved or withdrawn; and providing for the severability,	Approved to amend and adopt Nye County Bill No. 2022-03 with an effective date of January 23, 2023	Motioned by Commissioner Carbone seconded by Commissioner Cox 5-0

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	constitutionality and effective date thereof; and other matters properly relating thereto.		
10	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2022-20: A Bill proposing to amend Nye County Code Title 5, titled Business Licenses and Regulations, Chapter 5.32 titled “Marijuana Establishments” by changing marijuana to cannabis, amending Section 5.32.005 Definitions to include Cannabis Consumption Lounges and updating the referenced NRS statutes, and adding Section 5.32.057 titled “Cannabis Consumption Lounge Establishment License Fees,” and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.	Approved to adopt Nye County Bill No. 2022-20 with an effective date of January 23, 2023	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
11	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2022-19: A Bill proposing to amend Nye County Code Title 17, titled Comprehensive Land Use Planning and Zoning, Chapter 17.04, titled Pahrump Regional Planning District, Article III, titled Zoning Districts; Establishment and General Provisions, Section 17.04.210, titled RH-9.5 Rural Homestead Residential, removing solar photovoltaic facility as a permissive use; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.	Approved to adopt Nye County Bill No. 2022-19 with an effective date of January 23, 2023	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
12	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2022-21: A Bill proposing to amend Nye County Code Title 3, titled Revenue and Finance, Chapter 3.04, titled Motor Vehicle Fuel Tax, Section 3.04.020, titled Definitions by amending Motor Vehicle Fuel, and amending Section 3.04.100, titled Imposition and Rate; Motor Vehicle Fuel by imposing a five cent (\$0.05) per gallon excise tax on diesel fuel and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.	Directed staff to look into the process of holding a special election	
13	For Possible Action – Election of Chair of the Board of Highway Commissioners.	Approved to elect Commissioner Carbone	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 5-0
14	For Possible Action – Election of Vice – Chair of the Board of Highway Commissioners.	Approved to elect Commissioner Boskovich	Motioned by Commissioner Strickland seconded by Commissioner Cox 5-0
15	For Possible Action – Discussion and deliberation regarding the General Road Report by the Public Works Director on General Road Maintenance, Gravel Road Maintenance,	Report only	

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Asphalt Patching, Weed Mowing, and direction regarding public works projects.		
16	For Possible Action – Election of Chair of the Nye County Licensing and Liquor Board.	Approved to elect Sheriff Joe McGill	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
17	For Possible Action – Election of Vice – Chair of the Nye County Licensing and Liquor Board.	Approved to elect Commissioner Carbone	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 5-0
18	For Possible Action – Approval of an offer of dedication for road right of way being the entire North 40.00 feet fronting E. Fort Churchill Rd., and the West 40.00 feet fronting N. Pyramid St. of Assessor's Parcel Number 027-301-02 from Chelsea EunHae Han and designate E. Fort Churchill Rd. as a General County Road, accepting maintenance and designate N. Pyramid St. as a Minor County Road, rejecting maintenance for the purpose of future road improvements fronting the property located at 1811 E. Fort Churchill Rd., Pahrump, NV. Assessor's Parcel Number 027-301-02.	Approved of an offer of dedication for road right of way being the entire North 40.00 feet fronting E. Fort Churchill Rd., and the West 40.00 feet fronting N. Pyramid St. of Assessor's Parcel Number 027-301-02 from Chelsea EunHae Han and designate E. Fort Churchill Rd. as a General County Road, accepting maintenance and designate N. Pyramid St. as a Minor	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		County Road, rejecting maintenance for the purpose of future road improvements fronting the property located at 1811 E. Fort Churchill Rd., Pahrump, NV. Assessor's Parcel Number 027-301-02.	
25	For Possible Action – Discussion and deliberation to: 1) Appoint three members to the Beatty Town Advisory Board due to expiring terms from the following list of applicants: Kelly Carroll, Perry Forsyth, and Melody Koivu; or 2) Readvertise for the appointment.	Approved to appoint Kelly Carroll, Perry Forsyth, and Melody Koivu with terms expiring January 2025	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 4-0
26	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Central Nevada Museum Board due to an expiring term from the following list of applicants: Phyllis A. Sorhouet; or 2) Readvertise for the appointment.	Approved to appoint Phyllis A. Sorhouet with a term expiring January 2024	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 4-0
27	For Possible Action – Discussion and deliberation to: 1) Appoint three members to the Gabbs Town Advisory Board due to expiring terms from the following list of applicants: Carlton L. Green, Tucker D. Griner, Kenneth R. House and Thomas G. Lyman; or 2) Readvertise for the appointment.	Approved to appoint Carlton L. Green, Tucker D. Griner, and Kenneth R. House with terms expiring January 2025	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 4-0
28	For Possible Action – Discussion and deliberation to: 1) Appoint two members to the Nye County Parks and	Approved to appoint Haley Hastie and Elysia Osterhoudt	Motioned by Commissioner Jabbour

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Recreation Advisory Board due to expiring terms from the following list of applicants: Haley Hastie and Elysia Osterhoudt; or 2) Readvertise for the appointment.	with terms expiring January 2024	seconded by Commissioner Boskovich 5-0
29	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Railroad Valley Advisory Board due to an expiring term from the following list of applicants: Cheyenne Drayton; or 2) Readvertise for the appointment.	Approved to appoint Cheyenne Drayton with a term expiring January 2025	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
30	For Possible Action – Discussion and deliberation to: 1) Appoint three members to the Round Mountain Town Board due to expiring terms from the following list of applicants: Christopher E. Philips, Vicky Richardson, and Sara Sweeney; or 2) Readvertise for the appointment.	Approved to appoint Christopher E. Philips, Vicky Richardson, and Sara Sweeney with terms expiring January 2025	Motioned by Commissioner Jabbour seconded by Commissioner Boskovich 5-0
31	For Possible Action – Discussion and deliberation to: 1) Approve payment to the law firm of Garman Turner Gordon LLP for representation of the Nye County Sheriff's Office in the matter of Chapter 7 bankruptcy filing by Vasili Platunov, filed on September 29, 2022 in the United States Bankruptcy Court for the District of Nevada, Case Number BK-22-13482-abl, in an amount not to exceed \$10,000.00; and 2) Fund from 10101 - General Fund Contingency.	Approved payment to the law firm of Garman Turner Gordon LLP for representation of the Nye County Sheriff's Office in the matter of Chapter 7 bankruptcy filing by Vasili Platunov, filed on September 29, 2022 in the United States Bankruptcy Court for the District of Nevada, Case Number BK-22-13482-abl,	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

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		in an amount not to exceed \$10,000.00	
32	For Possible Action – Discussion and deliberation to: 1) Adopt, amend, and adopt or reject Nye County Resolution No. 2023-01: A Resolution Adopting the Comprehensive Economic Development Strategy for fiscal years 2023-2028; and 2) Submit the CEDS to the U.S. Department of Commerce, Economic Development Administration.	Directed staff to speak with UNR and change the name of the document	
33	For Possible Action – Discussion and deliberation to: 1) Ratify Commission Chair Frank Carbone's acceptance of the Local Assistance and Tribal Consistency Fund (LATCF) grant award through the United States Treasury in the amount of \$12,000,000.00 for the purpose of providing a general revenue enhancement program within Nye County. There is no County Match required; and 2) Fund \$12,000,000.00 to 10340 Grants.	Approved to ratify Commission Chair Frank Carbone's acceptance of the Local Assistance and Tribal Consistency Fund (LATCF) grant award through the United States Treasury in the amount of \$12,000,000.00 for the purpose of providing a general revenue enhancement program within Nye County and to fund \$12,000,000.00 to 10340 Grants	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
34	For Possible Action – Discussion and deliberation regarding a request to: 1) Set a date, time and location for a Public Hearing on Nye County Bill No. 2022-12: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, by amending Chapter 17.04	Approved to set a public hearing for Tuesday, March 21, 2023 at 10:00 a.m. in Pahrump	Motioned by Commissioner Strickland seconded by Commissioner Carbone

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	entitled Pahrump Regional Planning District, relating to Section 17.04.805 Mobile Food Vending; and providing for the severability, constitutionality, and effective date thereof; and other matters property relating thereto; and 2) Read the title of the Bill into the record.		5-0
35	For Possible Action – Discussion and deliberation to approve a letter of support from Nye County regarding the Rhyolite Ridge Project to be submitted to the Bureau of Land Management during the National Environmental Policy Act (NEPA) process.	Approved a letter of support from Nye County regarding the Rhyolite Ridge Project to be submitted to the Bureau of Land Management during the National Environmental Policy Act (NEPA) process	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 4-0
36	For Possible Action – Discussion and deliberation regarding a request to support the closure of State Highway 318 on May 21, 2023 and September 19, 2023 for the road events held by Silver State Classic Challenge.	Approved to support the closure of State Highway 318 on May 21, 2023 and September 19, 2023 for the road events held by Silver State Classic Challenge	Motioned by Commissioner Strickland seconded by Commissioner Cox 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – Presentation of certificates and/or plaques to nine (9) employees honored for their years of service.	Presentation only	
7	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.	Report only	
8	10:00 a.m. – Presentation by Jeff Lerud, Deputy Director for Operations and Maintenance for the Nevada Department of Transportation (NDOT) regarding the county consultation process, NDOT annual work program within the county, and the One Nevada process.	Presentation only	
9	10:00 a.m. – Presentation by Nye County Clerk, Mark F. Kampf regarding the results of the paper ballot and hand count process and changes in the 2024 Election Cycle process, particularly the Presidential Preference Primary which is new for this election cycle.	Presentation only	
10	10:00 a.m. – Presentation by Steve Dush, Land Acquisition and Forward Planning Director, William Lyon Homes, Inc./Taylor Morrison, regarding the twenty-four-month review of the Development Agreement with Nye County pursuant to section 8.1 of the agreement.	Presentation only	

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
11	For Possible Action – Discussion and deliberation regarding public health priorities for Nye County.	No action taken	
12	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Fiscal Year 2023 Public Safety Sales and Use Tax (PSST) plan for the Town of Pahrump.	Removed from the agenda	
13	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Fiscal Year 2023 Public Safety Sales and Use Tax (PSST) plan for the Town of Manhattan.	Removed from the agenda	
14	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.	Approved the Elected Official Collection Report	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
15	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in April for Tuesday, April 18, 2023 in Pahrump, Nevada.	Approved the second Board of Commissioners meeting in April for Tuesday, April 18, 2023, in Pahrump, NV	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
16	For Possible Action – Approval to: 1) Accept a Notice of SubAward from Division of Public and Behavioral Health to administer the Women, Infants and Children Program (WIC)	Approved the Notice of SubAward from Division of Public and Behavioral Health	Motioned by Commissioner Strickland seconded by

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	for Fiscal Year 2023 in the amount of \$368,843.00, to provide nutrition education, food delivery system and facilitate delivery of health services. There is no County match required; 2) Execute the SubAward; and 3) Fund to 10340 Grants.	to administer the Women, Infants and Children Program (WIC) for Fiscal Year 2023 in the amount of \$368,843.00, to provide nutrition education, food delivery system and facilitate delivery of health services and to execute the SubAward and fund to 10340 Grants	Commissioner Carbone 5-0
23	For Possible Action – Discussion and deliberation regarding selecting Commissioner Liaison / Representative positions for 2023.	Approved the Commissioner Liaison / Representative positions for 2023	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
24	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject two (2) contracts for Public Defender Services from the following list of applicants: Kelley K. Blatnik, Esq., Alexis M. Duecker, Esq., Thomas J. Gibson, Esq., or Mark Shockley, Esq.; and 2) Fund \$78,390.45 from Fund 10101 Judicial Other and Fund \$78,390.45 from Fund 10101 General Fund Contingency.	Approved contracts for Public Defender Services with Kelley K. Blatnik, Esq., and Alexis M. Duecker	Motioned by Commissioner Boskovich seconded by Commissioner Strickland 5-0
25	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Nye County Board of Equalization due to an expiring term from the following list	Approved to appoint Stacey Parmenter with a term expiring January 2027	Motioned by Commissioner Strickland seconded by

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	of applicants: Stacey Parmenter; or 2) readvertise for the appointment.		Commissioner Carbone 5-0
26	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Fiscal Year 2023 Public Safety Sales and Use Tax (PSST) plan for Nye County.	Removed from the agenda	
27	For Possible Action – Discussion and deliberation to approve, amend and approve, or reject the proposed objectives to conduct a county-wide Classification and Compensation Study for all Nye County employees.	Approved the proposed objectives to conduct a county-wide Classification and Compensation Study for all Nye County employees	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
28	For Possible Action – Discussion and deliberation regarding the budget status for November 2022 for Nye County and all sub-entities for Fiscal Year 2023.	Report only	Motioned by Commissioner Choose an item. seconded by Commissioner Choose an item. 5-0
29	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject the Novation Agreements by Nye County; Societe International de Telecommunications Aeronautiques; and SITA Information Networking Computing USA Inc. for the purpose of transferring rights of the Site Rental Agreements dated November 5, 2019 for radio equipment located at the Beatty and Tonopah Airports; and 2) Execute the Agreements.	Approved the Novation Agreements by Nye County; Societe International de Telecommunications Aeronautiques; and SITA Information Networking Computing USA Inc. for the purpose of transferring rights of the Site Rental Agreements dated November	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		5, 2019 for radio equipment located at the Beatty and Tonopah Airports and to execute the agreements	
30	For Possible Action – Discussion and deliberation to: 1) Determine that a public purpose is served by the acquisition of the real property more particularly described as Assessor's Parcel Numbers 000-104-57, 000-105-70, 000-105-98, 000-109-20, 000-109-74, 000-109-88, 000-111-04, 000-120-44, 000-124-57, 000-128-76, 000-157-04, 000-158-30, 000-158-31; 2) Consider the request to acquire the real property as described in Resolution 2023-02; and 3) Adopt, amend and adopt, or reject Nye County Resolution No. 2023-02: A Resolution Directing the Transfer of Nye County Treasurer Trust Patented Mining Claims into Nye County Ownership for Public Purposes.	Determined that a public purpose is served by the acquisition of the real property more particularly described as Assessor's Parcel Numbers 000-104-57, 000-105-70, 000-105-98, 000-109-20, 000-109-74, 000-109-88, 000-111-04, 000-120-44, 000-124-57, 000-128-76, 000-157-04, 000-158-30, 000-158-31 and adopted Nye County Resolution No. 2023-02: A Resolution Directing the Transfer of Nye County Treasurer Trust Patented Mining Claims into Nye County Ownership for Public Purposes	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – Presentation by Misha Allen and Hayley Maio Extension Educators regarding the Fiscal Year 2022-2023 Second Quarter Report for University of Reno (UNR) Extension in Nye County.	Presentation only	
7	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.	Report only	
8	Presentation by Thomas Bolling, Public Works Director, regarding the current 2023 budget status.	Presentation only	
9	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Town of Pahrump Resolution No. 2023-01: A Resolution to close Town of Pahrump checking accounts.	Approved to adopt Town of Pahrump Resolution No. 2023-01	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
10	For Possible Action – Approval of meeting minutes from the joint meeting on September 7, and September 20, 2022.	Approved	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
11	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 \$269.96 to the Thaler Family Revocable Living Trust, owner of 9680 S. Raymond St., Pahrump, NV, Assessor's Parcel Number 041-341-03.	Approved the Assessor's Office Change Request	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
12	For Possible Action – Approval to: 1) Accept a Funding Agreement with NyE Communities Coalition to provide funding for a case worker and services to the community through the FASTT/MOST Program for calendar year 2023 in the amount of \$103,854.54. No County match required, 2) Execute the Funding Agreement; and 3) Fund to 10340 Grants.	Approved to accept the Funding Agreement with NyE Communities Coalition to provide funding for a case worker and services to the community through the FASTT/MOST Program for calendar year 2023 in the amount of \$103,854.54; to execute the agreement and to fund to 10340 Grants	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
13	For Possible Action – Approval to: 1) Accept a Notice of SubAward for Community Services Block Grant (CSBG) for Fiscal Year 2023 in the amount of \$126,256.00 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.	Approved to accept the Notice of SubAward for Community Services Block Grant (CSBG) for Fiscal Year 2023 in the amount of \$126,256.00 to provide assistance to very low to low-income populations, along with Assurances; to	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

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		execute the agreement and to fund to 10340 Grants	
14	For Possible Action – Approval of an offer of dedication for road right of way being a 26,488 square foot utility and right of way dedication for West Bell Vista Avenue, a portion of Assessor's Parcel Number 027-381-41 as described on Exhibit A and depicted on Exhibit B from Amin and Ayesha Amdani and Rustam Roohani and designate West Bell Vista Avenue as a General County Road, accepting the maintenance for the purpose of future road improvements fronting the property located at 1800 West Bell Vista Avenue, Pahrump, NV Assessor's Parcel Number 027-381-41.	Approved the offer of dedication for road right of way being a 26,488 square foot utility and right of way dedication for West Bell Vista Avenue, a portion of Assessor's Parcel Number 027-381-41 as described on Exhibit A and depicted on Exhibit B from Amin and Ayesha Amdani and Rustam Roohani and designate West Bell Vista Avenue as a General County Road, accepting the maintenance for the purpose of future road improvements fronting the property located at 1800 West Bell Vista Avenue, Pahrump, NV Assessor's Parcel Number 027-381-41	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
15	For Possible Action – Approval of an offer of dedication for road right of way being the entire South 30.00 feet fronting W. Lapis Rd. of Assessor's Parcel Number 028-123-07 from Nye County and designate W. Lapis Rd. as a Minor County Road rejecting maintenance for the purpose of future road	Approved the offer of dedication for road right of way being the entire South 30.00 feet fronting W. Lapis Rd. of Assessor's Parcel	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

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	improvements fronting the property located at 1150 W. Lapis Rd., Pahrump, NV, Assessor's Parcel Number 028-123-07.	Number 028-123-07 from Nye County and designate W. Lapis Rd. as a Minor County Road rejecting maintenance for the purpose of future road improvements fronting the property located at 1150 W. Lapis Rd., Pahrump, NV, Assessor's Parcel Number 028-123-07	
16	For Possible Action – Approval of an offer of dedication for road right of way being the entire South 30.00 feet fronting W. Lapis Rd. of Assessor's Parcel Number 028-124-07 from Nye County and designate W. Lapis Rd. as a Minor County Road rejecting maintenance for the purpose of future road improvements fronting the property located at 1400 W. Lapis Rd., Pahrump, NV, Assessor's Parcel Number 028-124-07.	Approved the offer of dedication for road right of way being the entire South 30.00 feet fronting W. Lapis Rd. of Assessor's Parcel Number 028-124-07 from Nye County and designate W. Lapis Rd. as a Minor County Road rejecting maintenance for the purpose of future road improvements fronting the property located at 1400 W. Lapis Rd., Pahrump, NV, Assessor's Parcel Number 028-124-07	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
17	For Possible Action – Approval of an offer of dedication for road right of way being the entire North 30.00 feet fronting E. Snail Way, and the West 30.00 feet fronting N. Rob Roy	Approved the offer of dedication for road right of way being the entire North	Motioned by Commissioner Strickland seconded by

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	St. of Assessor's Parcel Number 029-674-01 from Nye County and designate E. Snail Way and N. Rob Roy St. as a Minor County Road rejecting maintenance for the purpose of future road improvements fronting the property located at 1531 E. Snail Way, Pahrump, NV, Assessor's Parcel Number 029-674-01.	30.00 feet fronting E. Snail Way, and the West 30.00 feet fronting N. Rob Roy St. of Assessor's Parcel Number 029-674-01 from Nye County and designate E. Snail Way and N. Rob Roy St. as a Minor County Road rejecting maintenance for the purpose of future road improvements fronting the property located at 1531 E. Snail Way, Pahrump, NV, Assessor's Parcel Number 029-674-01	Commissioner Carbone 5-0
18	For Possible Action – Approval of an offer of dedication for road right of way being the entire North 30.00 feet fronting W. Palm Dr., and the East 30.00 feet fronting N. Kelishan St. of Assessor's Parcel Number 029-395-04 from Nye County and designate W. Palm Dr. and N. Kelishan St. as a Minor County Road rejecting maintenance for the purpose of future road improvements fronting the property located at 1771 W. Palm Dr., Pahrump, NV, Assessor's Parcel Number 029-395-04.	Approved the offer of dedication for road right of way being the entire North 30.00 feet fronting W. Palm Dr., and the East 30.00 feet fronting N. Kelishan St. of Assessor's Parcel Number 029-395-04 from Nye County and designate W. Palm Dr. and N. Kelishan St. as a Minor County Road rejecting maintenance for the purpose of future road improvements fronting the	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

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		property located at 1771 W. Palm Dr., Pahrump, NV, Assessor's Parcel Number 029-395-04	
19	For Possible Action – Approval of an offer of dedication for road right of way being the entire South 30.00 feet fronting W. Cordova Pl., and the East 30.00 feet fronting N. Kelishan St. of Assessor's Parcel Number 029-386-05 from Nye County and designate W. Cordova Pl. and N. Kelishan St. as a Minor County Road rejecting maintenance for the purpose of future road improvements fronting the property located at 1780 W. Cordova Pl., Pahrump, NV, Assessor's Parcel Number 029-386-05.	Approved the offer of dedication for road right of way being the entire South 30.00 feet fronting W. Cordova Pl., and the East 30.00 feet fronting N. Kelishan St. of Assessor's Parcel Number 029-386-05 from Nye County and designate W. Cordova Pl. and N. Kelishan St. as a Minor County Road rejecting maintenance for the purpose of future road improvements fronting the property located at 1780 W. Cordova Pl., Pahrump, NV, Assessor's Parcel Number 029-386-05	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
20	For Possible Action – Approval of an offer of dedication for road right of way being the entire North 30.00 feet fronting W. Topaz Rd. of Assessor's Parcel Number 028-094-03 from Nye County and designate W. Topaz Rd. as a Minor County Road rejecting maintenance for the purpose of future road improvements fronting the property located at 1811 W.	Approved the offer of dedication for road right of way being the entire North 30.00 feet fronting W. Topaz Rd. of Assessor's Parcel Number 028-094-03 from	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Topaz Rd., Pahrump, NV, Assessor's Parcel Number 028-094-03.	Nye County and designate W. Topaz Rd. as a Minor County Road rejecting maintenance for the purpose of future road improvements fronting the property located at 1811 W. Topaz Rd., Pahrump, NV, Assessor's Parcel Number 028-094-03	
21	For Possible Action – Approval of an offer of dedication for road right of way being the entire South 30.00 feet fronting W. Ricksue St. and the East 30.00 feet fronting N. Leslie St. of Assessor's Parcel Number 029-356-05 from Nye County and designate W. Ricksue St. as a Minor County Road rejecting maintenance and designate N. Leslie St. as a General County Road accepting maintenance for the purpose of future road improvements fronting the property located at 2030 W. Ricksue St., Pahrump, NV, Assessor's Parcel Number 029-356-05.	Approved the offer of dedication for road right of way being the entire South 30.00 feet fronting W. Ricksue St. and the East 30.00 feet fronting N. Leslie St. of Assessor's Parcel Number 029-356-05 from Nye County and designate W. Ricksue St. as a Minor County Road rejecting maintenance and designate N. Leslie St. as a General County Road accepting maintenance for the purpose of future road improvements fronting the property located at 2030 W. Ricksue St., Pahrump, NV, Assessor's Parcel Number 029-356-05	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
22	For Possible Action – Approval of an offer of dedication for road right of way being the entire West 30.00 feet fronting S. Barney St., and the South 30.00 feet fronting W. Elderberry St. of Assessor's Parcel Number 036-495-04 from Nye County and designate S. Barney St. as a General County Road accepting maintenance and designate W. Elderberry St. as a Minor County Road rejecting maintenance for the purpose of future road improvements fronting the property located at 3471 S. Barney St., Pahrump, NV, Assessor's Parcel Number 036-495-04.	Approved the offer of dedication for road right of way being the entire West 30.00 feet fronting S. Barney St., and the South 30.00 feet fronting W. Elderberry St. of Assessor's Parcel Number 036-495-04 from Nye County and designate S. Barney St. as a General County Road accepting maintenance and designate W. Elderberry St. as a Minor County Road rejecting maintenance for the purpose of future road improvements fronting the property located at 3471 S. Barney St., Pahrump, NV, Assessor's Parcel Number 036-495-04	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
23	For Possible Action – Approval of an offer of dedication for road right of way being the entire West 30.00 feet fronting N. Rob Roy St., and the South 30.00 feet fronting E. Moses Rd. of Assessor's Parcel Number 029-674-08 from Nye County and designate N. Rob Roy St. and E. Moses Rd. as a Minor County Road rejecting maintenance for the purpose of future road improvements fronting the property located at 6271 N.	Approved the offer of dedication for road right of way being the entire West 30.00 feet fronting N. Rob Roy St., and the South 30.00 feet fronting E. Moses Rd. of Assessor's Parcel Number 029-674-08 from Nye County and designate N. Rob	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Rob Roy St., Pahrump, NV, Assessor's Parcel Number 029-674-08.	Roy St. and E. Moses Rd. as a Minor County Road rejecting maintenance for the purpose of future road improvements fronting the property located at 6271 N. Rob Roy St., Pahrump, NV, Assessor's Parcel Number 029-674-08	
30	For Possible Action – Discussion and deliberation to set terms for the Gabbs Town Advisory Board members: 1) Appoint new member Tucker Griner to an unexpired term to end January 2024; and 2) Appoint returning members Carlton Green and Kenneth House to expired terms to end January 2025.	Approved to appoint new member Tucker Griner to an unexpired term to end January 2024; and to appoint returning members Carlton Green and Kenneth House to expired terms to end January 2025	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
31	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Belmont Advisory Board due to an expiring term from the following list of applicants: Douglas Baker and Neal Jones; or 2) Readvertise for the appointment.	Approved to appoint Douglas Baker with a term expiring January 2025	Motioned by Commissioner Carbone seconded by Commissioner Strickland 4-1
32	For Possible Action – Discussion and deliberation to: 1) Direct the Nye County Clerk and staff on whether to proceed with a special election to levy an additional tax on special fuel consisting of diesel fuel in the amount of five cents (\$0.05) per gallon, for the exclusive purpose of construction and	Directed staff to place the question to levy an additional tax on special fuel consisting of diesel fuel in the amount of five cents (\$0.05) per	Motioned by Commissioner Strickland seconded by Commissioner Boskovich

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	maintenance of public highways that will reduce traffic congestion and enhance public safety in Nye County; and 2) approve, or amend and approve, the ballot question.	gallon, for the exclusive purpose of construction and maintenance of public highways that will reduce traffic congestion and enhance public safety in Nye County on the next general election ballot	4-1
33	For Possible Corrective Action – Discussion and deliberation to rescind action approving to set second meeting in January 2023 for January 17, 2023, agenda item 15 on the agenda of October 18, 2022 wherein the board approved to set the second meeting in January 2023 for January 17, 2023, when the correct date was January 18, 2023.	Approved to rescind action approving to set second meeting in January 2023 for January 17, 2023, agenda item 15 on the agenda of October 18, 2022 wherein the board approved to set the second meeting in January 2023 for January 17, 2023, when the correct date was January 18, 2023	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
34	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject a contract between Nye County and Suburban Propane, L.P. for the purpose of utilizing their contract through the Nevada Department of Administration Purchasing Division for the purchase of fuel and delivery; and 2) Execute the Agreement.	Approved the contract between Nye County and Suburban Propane, L.P. for the purpose of utilizing their contract through the Nevada Department of Administration Purchasing Division for the purchase of	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		fuel and delivery and to execute the agreement	
35	For Possible Action – Discussion and deliberation to approve proceeding with the intent to sell the Amargosa Valley Science and Technology Park located south of the Alien Truck Stop on Highway 95.	No action taken	
36	For Possible Action – Discussion and deliberation to rescind action taken by the Board that approved agenda item 37 at the September 7, 2022 meeting wherein the board approved to adopt Nye County Resolution 2022-38: A Resolution to exercise the County's power of eminent domain to acquire a portion of that parcel identified as Assessor's Parcel Number: 027-381-41, situated within Nye County for certain easement rights necessary to provide and facilitate roadways to meet the needs of the traveling public.	Approved to rescind action taken by the Board that approved agenda item 37 at the September 7, 2022 meeting wherein the board approved to adopt Nye County Resolution 2022-38	Motioned by Commissioner Carbone seconded by Commissioner Strickland 4-0
37	For Possible Action – Discussion and deliberation to: 1) Determine that an excess 2016 Freightliner M2106 VIN 1FVHCYCY9GHGY9758 from Nye County Public Works is no longer required for public use; 2) Determine it is in the best interest to dispose of the 2016 Freightliner M2106 VIN 1FVHCYCY9GHGY9758 by auction with any resulting proceeds being deposited to 10205 Road.	Determined that an excess 2016 Freightliner M2106 VIN 1FVHCYCY9GHGY9758 from Nye County Public Works is no longer required for public use; and it is in the best interest to dispose of the 2016 Freightliner M2106 VIN 1FVHCYCY9GHGY9758	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		by auction with any resulting proceeds being deposited to 10205 Road	
38	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject a Professional Services Agreement between BEC Environmental, Inc. and Nye County to provide solid waste management services; roads transportation and related support; airport development, redevelopment, and improvements; and water and sanitation support on an as-needed basis; 2) Execute the agreement; and 3) Funding source to be determined by Comptroller.	Approved the Professional Services Agreement between BEC Environmental, Inc. and Nye County to provide solid waste management services; roads transportation and related support; airport development, redevelopment, and improvements; and water and sanitation support on an as-needed basis; and to execute the agreement with a funding source to be determined by the Comptroller	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
39	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject Change Order #2 for Geotechnical and Environmental Services in the amount of \$100,000.00 and extend the contract term to June 30, 2024; 2) Execute the agreement; and 3) Fund from 10205 Road.	Approved Change Order #2 for Geotechnical and Environmental Services in the amount of \$100,000.00 and extend the contract term to June 30, 2024; to execute the agreement and fund from 10205 Road	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
40	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject the request from the Northern Nye County Hospital District for a loan in the amount of \$800,000.00 and a grant in the amount of \$150,000.00 from the Environmental Protection Agency (EPA) Brownfields Revolving Loan Fund (RLF) program. In-kind match of \$150,000.00 is required from the Hospital District to support the grant; 2) Authorize County Manager Tim Sutton a one-time exception to sign the agreement(s) contingent upon approval by the Nevada Department of Taxation; 3) Execute a letter in support of the EPA Brownfields funding; and 4) Fund \$550,000.00 to 10340 Grants and fund \$400,000.00 to 10341 Grants - Brownfields RLF.	Approved the request from the Northern Nye County Hospital District for a loan in the amount of \$800,000.00 and a grant in the amount of \$150,000.00 from the Environmental Protection Agency (EPA) Brownfields Revolving Loan Fund (RLF) program. In-kind match of \$150,000.00 is required from the Hospital District to support the grant; to authorize the County Manager Tim Sutton a one-time exception to sign the agreement(s) contingent upon approval by the Nevada Department of Taxation; to execute a letter in support of the EPA Brownfields funding; and to fund \$550,000.00 to 10340 Grants and fund \$400,000.00 to 10341 Grants - Brownfields RLF	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

February 22, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
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.	Report only	
7	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Fiscal Year 2023 Public Safety Sales and Use Tax (PSST) plan for the Town of Pahrump.	Approved to adopt the Fiscal Year 2023 Public Safety Sales and Use Tax (PSST) plan for the Town of Pahrump	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
8	For Possible Action – Discussion and deliberation regarding verbal or written activity reports provided by Town of Pahrump Committees: Pahrump Arena Advisory Committee, Nuclear Waste and Environmental Advisory Committee, Pahrump Off Highway Vehicle Park Advisory Committee, Pahrump Parks and Recreation Advisory Committee, Pahrump Public Lands Advisory Committee, Pahrump Tourism Advisory Committee, or Pahrump Veterans Memorial Advisory Committee, and direction from the Board regarding the activity reports.	Report only	
9	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Fiscal Year 2023 Public Safety Sales and Use Tax (PSST) plan for the Town of Beatty.	Approved to adopt the Fiscal Year 2023 Public Safety Sales and Use Tax (PSST) plan for the Town of Beatty	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

February 22, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
10	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Fiscal Year 2023 Public Safety Sales and Use Tax (PSST) plan for the Town of Gabbs.	Approved to adopt the Fiscal Year 2023 Public Safety Sales and Use Tax (PSST) plan for the Town of Gabbs	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
11	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Fiscal Year 2023 Public Safety Sales and Use Tax (PSST) plan for the Town of Manhattan.	Approved to adopt the Fiscal Year 2023 Public Safety Sales and Use Tax (PSST) plan for the Town of Manhattan	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
12	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.	Approved the Elected Official Collection Report	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
13	For Possible Action – Approval of the meeting minutes from the joint meetings on October 4, 2022 and October 7, 2022.	Approved	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
14	Presentation regarding the quarterly report from the Public Administrator on deceased person cases that are open, closed, pending, NCPA Creditor Claims, non-cases or cases that have been turned over to family.	Presentation only	

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February 22, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
15	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Fiscal Year 2023 Public Safety Sales and Use Tax (PSST) plan for Nye County.	Approved to adopt the Fiscal Year 2023 Public Safety Sales and Use Tax (PSST) plan for Nye County	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
16	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2023-03: A Resolution Directing the Levy of a Special Assessment on All Taxable Property Situated Within the Confines of the Pahrump Valley Groundwater Basin for Fiscal Year 2022-2023.	Approved to adopt Nye County Resolution No. 2023-03: A Resolution Directing the Levy of a Special Assessment on All Taxable Property Situated Within the Confines of the Pahrump Valley Groundwater Basin for Fiscal Year 2022-2023	Motioned by Commissioner Carbone seconded by Commissioner Strickland 4-1
17	For Possible Action – Discussion and deliberation to: 1) Reschedule the first Board of Commissioners meetings in July and September 2023 to Thursday, July 6, 2023 and Wednesday, September 6, 2023; and 2) Schedule the remaining dates of the 2023 Board of County Commissioners' meetings for the Pahrump location.	Approved to reschedule the first Board of Commissioners meetings in July and September 2023 to Thursday, July 6, 2023 and Wednesday, September 6, 2023; and schedule the remaining dates of the 2023 Board of County Commissioners' meetings for the Pahrump location	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
18	For Possible Action – Discussion and deliberation to: 1) Discuss Bid No. 2022-13 Site Prep and Install of Generators	Directed staff to readvertise	Motioned by Commissioner Strickland seconded by

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	for Fire Dept Buildings; and 2) Provide direction to staff on how to proceed with the project.		Commissioner Boskovich 5-0
19	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposals received for Bid No. 2022-20 Pahrump Janitorial Services; 2) Award bid 2022-20 Pahrump Janitorial Services to Disinfecting Solution, LLC. in the amount of \$186,492.00; Synergy Plus, LLC. in the amount of \$150,856.00; or The Vee Squad in the amount of \$123,600.00; 3) Approve, amend and approve, or reject the contract with selected bidder; 4) Fund the contract at the determination of the Comptroller; or 5) Reject bids and provide direction to staff on how to proceed with the project.	Rejected bids and directed staff to modify the bid package to include new bid specifications that will satisfy the janitorial needs of county buildings; and to add penalties to the contract	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
20	For Possible Action – Presentation, discussion and deliberation to: 1) Approve, amend and approve, or reject the program funding request from NyE Communities Coalition under the Nye County ARPA Recovery Plan and Policy: Public Health Assistance-Public Homeless Assistance in the amount of \$37,728.02; and 2) If approved, provide direction to staff for reallocation of ARPA funds.	Approved the program funding request from NyE Communities Coalition under the Nye County ARPA Recovery Plan and Policy: Public Health Assistance-Public Homeless Assistance in the amount of \$37,728.02; and directed staff to move funds from the Nye County ARPA Recovery Plan and Policy: Public Health Assistance-Mental Health Initiatives	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0

NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
21	For Possible Action – Presentation, discussion and deliberation to: 1) Approve, amend and approve, or reject the program funding request from Tails of Nye County under the Nye County ARPA Recovery Plan and Policy, in the amount of \$87,000.00; and 2) If approved, provide direction to staff for reallocation of ARPA funds.	Approved the program funding request from Tails of Nye County under the Nye County ARPA Recovery Plan and Policy, in the amount of \$87,000.00; and directed staff to move funds from the Nye County ARPA Recovery Plan and Policy: Public Health Assistance-Mental Health Initiatives	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
22	For Possible Action – Discussion and deliberation to: 1) Accept the U.S. Department of Housing and Urban Development (HUD) Economic Development Initiative, Community Project Funding (EDI-CPF) Grant Award in the amount of \$1,000,000.00 to provide funding for the construction of the NyeCivic Center. There is no match required; 2) Execute the grant award; and 3) Fund \$1,000,000.00 to 10340 Grants.	Approved to accept the U.S. Department of Housing and Urban Development (HUD) Economic Development Initiative, Community Project Funding (EDI-CPF) Grant Award in the amount of \$1,000,000.00 to provide funding for the construction of the NyeCivic Center; approved to execute the grant award and to fund \$1,000,000.00 to 10340 Grants	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
23	For Possible Action – Discussion and deliberation to: 1) Approve the appointment and authority of Hearing Officer, Kristin McQueary, to provide services as Hearing Officer for	Approved the appointment and authority of Hearing Officer, Kristin McQueary,	Motioned by Commissioner Strickland seconded by

NYE COUNTY BOCC MEETING SUMMARY

February 22, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	the Request for Hearing under the provisions of Nye County Code Chapter 2.86 Whistleblower Protection; 2) Fund the not to exceed service of \$25,000.00 from 10101 Nye County General Fund Contingency.	to provide services as Hearing Officer for the Request for Hearing under the provisions of Nye County Code Chapter 2.86 Whistleblower Protection; and to fund the not to exceed service of \$25,000.00 from 10101 Nye County General Fund Contingency	Commissioner Carbone 5-0
24	For Possible Action – Discussion and deliberation to approve entering into a Memorandum of Understanding (MOU) with the Bureau of Land Management (BLM) to participate in the Off Highway Vehicle Special Recreation Permit Process.	Approved entering into a Memorandum of Understanding (MOU) with the Bureau of Land Management (BLM) to participate in the Off Highway Vehicle Special Recreation Permit Process	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
25	For Possible Action – Discussion and deliberation to: 1) Consider participating as a Cooperating Agency with the Bureau of Land Management (BLM) during the analysis of the TransCanyon, LLC., powerline from Utah to Robinson Summit Substation; and 2) Delegate Authority to Chair Bruce Jabbour to execute the subsequent Memorandum of Understanding (MOU) with BLM when it becomes available and receives DA approval.	Approved to participate as a Cooperating Agency with the Bureau of Land Management (BLM) during the analysis of the TransCanyon, LLC., powerline from Utah to Robinson Summit Substation	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
26	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposals received for Bid No. 2022-21 Fairgrounds Sewer System Improvements; 2) Award bid 2022-21 Fairgrounds Sewer System Improvements to Kirch Construction in the amount of \$166,660.00 or to Ron Murphy Construction in the amount of \$149,875.00; 3) Approve, amend and approve, or reject the contract with selected bidder; 4) Approve funding to be determined by the Comptroller or designee; or 5) Reject bids and provide direction to staff on how to proceed with the project.	Approved to award bid 2022-21 Fairgrounds Sewer System Improvements to Ron Murphy Construction in the amount of \$149,875.00; to approve the contract with selected bidder; and to approve funding to be determined by the Comptroller or designee	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
27	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject Amendment No. 1 for Task No. 1 between Atkins North America, Inc. and Nye County to provide design, bidding, and construction management services for the application of a seal coat on the existing pavement and re-striping Runway 15-33 at the Tonopah Airport in an amount not to exceed \$110,253.00; 2) Execute the agreement; and 3) Approve funding to be determined by the Comptroller or designee.	Approved Amendment No. 1 for Task No. 1 between Atkins North America, Inc. and Nye County to provide design, bidding, and construction management services for the application of a seal coat on the existing pavement and re-striping Runway 15-33 at the Tonopah Airport in an amount not to exceed \$110,253.00; approved to execute the agreement and to approve funding to be determined by the Comptroller or designee	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

February 22, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
28	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject Amendment No. 1 for Task No. 2 between Atkins North America, Inc. and Nye County to provide design, bidding, and construction management for a new airport beacon and tip down pole at the Gabbs Airport in an amount not to exceed \$98,887.00; 2) Execute the agreement; and 3) Approve funding to be determined by the Comptroller or designee.	Approved Amendment No. 1 for Task No. 1 for Task No. 2 between Atkins North America, Inc. and Nye County to provide design, bidding, and construction management for a new airport beacon and tip down pole at the Gabbs Airport in an amount not to exceed \$98,887.00; approved to execute the agreement and to approve funding to be determined by the Comptroller or designee	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
29	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject Task No. 4 between Atkins North America, Inc., and Nye County to provide engineering design, bidding support, and construction management services for an automated weather observation system at the Beatty Airport in an amount not to exceed \$136,764.00; 2) Execute the agreement; and 3) Approve funding to be determined by the Comptroller or designee.	Approved Task No. 4 between Atkins North America, Inc. and Nye County to provide engineering design, bidding support, and construction management services for an automated weather observation system at the Beatty Airport in an amount not to exceed \$136,764.00; approved to execute the agreement and to approve	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0

NYE COUNTY BOCC MEETING SUMMARY

February 22, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		funding to be determined by the Comptroller or designee	

NYE COUNTY BOCC MEETING SUMMARY

February 28, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
5	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.	Removed from the agenda	
6	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.	Removed from the agenda	
7	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.	Removed from the agenda	
8	For Possible Action – Discussion and deliberation to approve a Temporary 90-day Package Liquor License for Coyote Stations, Inc., dba Coyote Corner. located at 4960 E. Manse Rd., Pahrump, NV. Wendy Black, Owner/Applicant.	Approved a Temporary 90-day Package Liquor License for Coyote Stations, Inc., dba Coyote Corner. located at 4960 E. Manse Rd., Pahrump, NV. Wendy Black, Owner/Applicant	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
9	For Possible Action – Discussion and deliberation to appoint Elizabeth Jordan as acting interim Comptroller effective February 28, 2023 until a candidate selection is made by the County Manager and ratified by the Board of County Commissioners.	Approved to appoint Elizabeth Jordan as acting interim Comptroller effective February 28, 2023 until a candidate selection is made by the County Manager and ratified by the BOCC	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-0

NYE COUNTY BOCC MEETING SUMMARY

March 7, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
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.	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.	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.	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.	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.	Continued to March 21, 2023	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0

NYE COUNTY BOCC MEETING SUMMARY

March 7, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
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.	Presentation only	
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.	Report only	
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.	Approved to ratify Town of Pahrump's 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 and to fund to 10340 Grants	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
14	For Possible Action – Approval of meeting minutes from the joint meeting on October 18, 2022.	Approved	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0

NYE COUNTY BOCC MEETING SUMMARY

March 7, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
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.	Approved to 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; to execute the SubAward and to fund to 10340 Grants	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
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.	Approved 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, APN 041-222-31 for the purpose of future road improvements to be paid for by the property owner	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
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	Approved a Letter of Support for the Town of Tonopah's application for funding through the U.S. National	Motioned by Commissioner Carbone seconded by Commissioner Strickland

NYE COUNTY BOCC MEETING SUMMARY

March 7, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	the Harvey Park Sports Complex and Skate Park to provide evening visibility and renovate damaged portions of the recreational area.	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	5-0
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.	Approved to appoint Charles Lix to the Beatty Library District with a term expiring January 2027	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
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.	Approved to accept a "Subdivision Participation Form" and release regarding opioid defendant Walmart pursuant to the One Nevada Agreement on Allocation of Opioid Recoveries which itself was previously agreed to by the BOCC 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	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0

NYE COUNTY BOCC MEETING SUMMARY

March 7, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
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.	Approved to enter into the MOU as a Cooperating Agency with the BLM during the NEPA process for Rhyolite Ridge Lithium-Boron Project located 65 miles southwest of Tonopah, NV in Esmeralda County	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
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.	Approved 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 to execute the agreement	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
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	Approved to set a Public Hearing for March 21, 2023 at 10:00 a.m. in Pahrump	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

March 7, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	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.		
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.	Approved 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 to execute the agreement	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
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.	Approved to accept 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	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0

NYE COUNTY BOCC MEETING SUMMARY

March 7, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		improvements need to be removed along the West line of South Homestead Road for the property located at 3860 South Homestead Road, Pahrump, NV, APN 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.	Approved 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 APN 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, APN 041-222-31	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0

NYE COUNTY BOCC MEETING SUMMARY

March 21, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
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.	Report only	
7	10:00 a.m. – For Possible Action – Continued 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.	Denied the 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	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
8	10:00 a.m. – For Possible Action – Public Hearing on results of Public Works identification and determination of improved roads and streets maintained by Nye County as of December 31, 2022, for the purposes of compliance with NRS 365.550(8) regarding Proceeds of Tax Levied pursuant to NRS 365.180; and other matters properly related thereto.	Approved the results of Public Works identification and determination of improved roads and streets maintained by Nye County as of December 31, 2022	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
9	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2022-12: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, by amending Chapter 17.04 entitled Pahrump Regional Planning District, relating to Section 17.04.805 Mobile Food Vending; and providing for the	Approved to amend and adopt Nye County Bill No. 2022-12 with an effective date of April 10, 2023	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0

NYE COUNTY BOCC MEETING SUMMARY

March 21, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	severability, constitutionality and effective date thereof; and other matters properly relating thereto.		
10	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation on ETSU-23-1: An application for a Special Use Permit to allow a Cannabis Establishment (Cultivation) located at 2600 W. Nevada State Highway 372, Pahrump, NV. Assessor's Parcel Number 036-461-13. Happy Cabbage, LLC. / John Harp – Property Owner / Applicant.	Approved an application for a Special Use Permit to allow a Cannabis Establishment (Cultivation) located at 2600 W. Nevada State Highway 372, Pahrump, NV. Assessor's Parcel Number 036-461-13. Happy Cabbage, LLC. / John Harp – Property Owner / Applicant	Motioned by Commissioner Cox seconded by Commissioner Strickland 3-2
11	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation on ZCMP-22-24: An application for a Conforming Zone Change to change five (5) parcels from Village Residential (VR-20), Neighborhood Commercial (NC), and Business Opportunity (BO) to General Commercial (GC) on property located at 2341 S. Mallard Avenue, 2321 S. Mallard Avenue, 2280 S. Nevada Highway 160, 2310 S. Nevada Highway 160, and 2360 S. Homestead Road, Pahrump, NV. Assessor's Parcel Numbers 042-312-03, 042-312-04, 042-312-05, 042-312-13, and 042-312-11. GNSL Pahrump, LLC/Ryan Nestman – Property Owner. Impulse Civil Engineering & Planning / Peter J. Laas, P.E. – Applicant/Agent.	Approved a Conforming Zone Change to change five (5) parcels from Village Residential (VR-20), Neighborhood Commercial (NC), and Business Opportunity (BO) to General Commercial (GC) on property located at 2341 S. Mallard Avenue, 2321 S. Mallard Avenue, 2280 S. Nevada Highway 160, 2310 S. Nevada Highway 160, and 2360 S. Homestead Road, Pahrump, NV; with the	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0

NYE COUNTY BOCC MEETING SUMMARY

March 21, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		conditions that a wall will be built as part of the development, per code	
12	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation on ZCMP-22-26: An application for a Conforming Zone Change to change one (1) parcel totaling approximately 6.91 acres from Light Industrial (LI) to Heavy Industrial (HI) on property located at 250 N. Kittyhawk Drive, Pahrump, NV. Assessor's Parcel Number 035-221-13. D & T Partners, LLC. – Property Owner. Brian R. Hardy, Esq., agent for D & T Partners/Area 51/Blackjack Fireworks – Applicant.	Approved a Conforming Zone Change to change one (1) parcel totaling approximately 6.91 acres from Light Industrial (LI) to Heavy Industrial (HI) on property located at 250 N. Kittyhawk Drive, Pahrump, NV	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
13	For Possible Action – Discussion and deliberation to approve a Gaming License for Best Bet Products, Inc. for a gaming slot route located at Coyote Corner, 4960 E. Manse, Pahrump, NV. Shawn Holmes and Louis Sposato, Applicants.	Approved a Gaming License for Best Bet Products, Inc. for a gaming slot route located at Coyote Corner, 4960 E. Manse, Pahrump, NV. Shawn Holmes and Louis Sposato, Applicants.	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 6-0
14	For Possible Action – Discussion and deliberation to approve a Retail Liquor License business name change from The Bearded Lady Saloon, LLC. dba The Bearded Lady to The Lady, LLC. dba The Lady World Famous Watering Hole located at 1330 Fifth Street, Suite B, Pahrump, NV. Kelli Sater, Owner/Applicant.	Approved a Retail Liquor License business name change from The Bearded Lady Saloon, LLC. dba The Bearded Lady to The Lady, LLC. dba The Lady World Famous Watering Hole located at 1330 Fifth Street,	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 6-0

NYE COUNTY BOCC MEETING SUMMARY

March 21, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		Suite B, Pahrump, NV. Kelli Sater, Owner/Applicant	
15	For Possible Action – Discussion and deliberation to: 1) Determine that a public purpose may be served by the acquisition of the real property more particularly described as Assessor's Parcel Numbers 038-153-01, 038-191-21, 038-191-41, 038-191-44, 038-202-06, 038-202-09 and 041-271-01 for the purpose of future expansion of the Nye County Fairgrounds and Town of Pahrump Arena; 2) Consider the application made to the Board of County Commissioners by the Town of Pahrump for permission to acquire the real property described as Assessor's Parcel Numbers 038-153-01, 038-191-21, 038-191-41, 038-191-44, 038-202-06, 038-202-09 and 041-271-01; 3) Adopt, amend and adopt, or reject Nye County Resolution No. 2022-05: A Resolution Directing The Transfer Of Nye County Treasurer Trust Property Into Town Of Pahrump Ownership For Public Purposes; and 4) Fund an amount not to exceed \$1,916.49 in delinquent tax amount with funding to be determined by the Comptroller.	Determined that a public purpose may be served by the acquisition of the real properties; approved to adopt Nye County Resolution No. 2023-05; and approved to fund \$1,916.49 in delinquent tax amount with funding to be determined by the Comptroller	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
16	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.	Approved the Elected Official Collection Report	Motioned by Commissioner Boskovich seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

March 21, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
17	For Possible Action – Approval of the meeting minutes from the joint meetings on November 1, November 15, and November 18, 2022.	Approved	Motioned by Commissioner Boskovich seconded by Commissioner Strickland 5-0
18	For Possible Action – Approval to: 1) Accept the U.S. Department of Housing and Urban Development (HUD) Economic Development Initiative, Community Project Funding (EDI-CPF) Grant Award in the amount of \$1,000,000.00 to provide funding for the construction of the Tonopah Child Development Center. There is no match required; 2) Execute the grant award; and 3) Fund to 10340 Grants.	Approved to accept the U.S. Department of Housing and Urban Development (HUD) Economic Development Initiative, Community Project Funding (EDI-CPF) Grant Award in the amount of \$1,000,000.00 to provide funding for the construction of the Tonopah Child Development Center; and approved to execute the grant award and fund to 10340 Grants	Motioned by Commissioner Boskovich seconded by Commissioner Strickland 5-0
19	For Possible Action – Approval to: 1) Accept the United States Department of Justice Drug Enforcement Administration's (DEA's) Domestic Cannabis Eradication/Suppression Program (DCE/SP) Agreement Number 2023-83 in the amount of \$35,000.00 for the period of October 1, 2022 to September 30, 2023 to defray costs relating to the eradication and suppression of illicit cannabis.	Approved to accept the United States Department of Justice Drug Enforcement Administration's (DEA's) Domestic Cannabis Eradication/Suppression Program (DCE/SP) Agreement Number 2023-83 in the amount of \$35,000.00	Motioned by Commissioner Boskovich seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

March 21, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	There is no County Match required; 2) Execute the agreement; and 3) Fund to 10340 Grants.	for the period of October 1, 2022 to September 30, 2023 to defray costs relating to the eradication and suppression of illicit cannabis; and approved to execute the agreement and to fund to 10340 Grants	
20	For Possible Action – Approval to: 1) Accept the Notice of SubAward budget adjustments for the Nevada State Immunization Program Grant through the State of Nevada Department of Health and Human Services, the requested budget adjustment is to allow for travel expenses and consulting for the purpose of implementing COVID-19 vaccination services. There is no County match required, the award amount is unchanged; and 2) Execute the adjusted SubAward agreement.	Approved to accept the Notice of SubAward budget adjustments for the Nevada State Immunization Program Grant through the State of Nevada Department of Health and Human Services, the requested budget adjustment is to allow for travel expenses and consulting for the purpose of implementing COVID-19 vaccination services and to execute the agreement	Motioned by Commissioner Boskovich seconded by Commissioner Strickland 5-0
21	For Possible Action – Approval to adopt, amend and adopt, or reject Nye County Resolution No. 2023-06: A Resolution Authorizing the Submittal of a Proposal or Proposals With the Nevada Department of Transportation for Grants Through the US DOT Federal Transit Administration (FTA), as Authorized Under Federal Transit Law and Funds	Approved to adopt Nye County Resolution No. 2023-06	Motioned by Commissioner Boskovich seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

March 21, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Available From the Nevada Public Transportation Grant Program and Executing a Contract With the Nevada Department of Transportation (NDOT) Upon Grant Proposal Acceptance.		
22	For Possible Action – Approval to adopt, amend and adopt, or reject Nye County Resolution No. 2023-07: A Resolution Directing the Levy of a Special Assessment on Each Water User Situated Within the Confines of the Duckwater Creek Distribution for Fiscal Year 2023-2024.	Approved to adopt Nye County Resolution No. 2023-07	Motioned by Commissioner Boskovich seconded by Commissioner Strickland 5-0
23	For Possible Action – Approval of an application to release 85% of the financial security bond related to Mountain Falls Planning Area 7, located in the Mountain Falls Master Planned Community. Taylor Morrison / William Lyon Homes, Inc. - Applicant.	Removed from the agenda	
24	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Pahrump Library Board due to a resignation from the following list of applicants: Mathew Morris, and Helen Schneider; and/or 2) Readvertise for the appointment.	Approved to appoint Mathew Morris with a term expiring March 2024	Motioned by Commissioner Cox seconded by Commissioner Carbone 3-2
25	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject Contract No. FA8240-22-PR009 with the United States Department of the Air Force, Directorate of Contracting for the purposes of Nye County providing law enforcement services in the amount of	Approved Contract No. FA8240-22-PR009 with the United States Department of the Air Force, Directorate of Contracting for the purposes	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0

NYE COUNTY BOCC MEETING SUMMARY

March 21, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	\$195,543.59 to the National Test and Training Range (NTTR) Security Forces; 2) Execute the Contract; and 3) Fund to 10340 Grants.	of Nye County providing law enforcement services in the amount of \$195,543.59 to the National Test and Training Range (NTTR) Security Forces; and approved to execute the contract and fund to 10340 Grants	
26	For Possible Action – Discussion and deliberation regarding: 1) The online Trust Property auction held February 28 through March 3, 2023 for properties that did not sell during auctions in previous years; and 2) Approval of Return of Sale and Affidavits of Publications per NRS 361.595.	Accepted the presentation regarding the online Trust Property auction held February 28 through March 3, 2023 for properties that did not sell during auctions in previous years and approved the Return of Sale and Affidavits of Publications per NRS 361.595	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
27	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2023-08: A Resolution Authorizing the Change of Signers for the Beatty Justice Court Bank Account Located at American First National Bank.	Approved to adopt Nye County Resolution No. 2023-08	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0

NYE COUNTY BOCC MEETING SUMMARY

March 21, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
28	Update on the 2023 Nevada Legislative Session including Nye County priorities, impacts to counties and actions that counties are required to take pursuant to new legislation.	Report only	
29	For Possible Action – Discussion and deliberation regarding Nye County Proclamation No. P2023-01: A Proclamation Recognizing the Month of April 2023 as National County Government Month “Counties RISE”.	Approved Nye County Proclamation No. P2023-01	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
30	For Possible Action – Discussion and deliberation regarding the budget status for January 2023, for Nye County and all sub-entities for fiscal year 2023.	Report only	
31	For Possible Action – Presentation, discussion and deliberation to approve, amend and approve, or reject the program funding request from Pahrump Valley Public Transportation under the Nye County ARPA Recovery Plan and Policy: Public Health Assistance-Mental Health Initiatives in the amount of \$60,700.00.	Approved the program funding request from Pahrump Valley Public Transportation under the Nye County ARPA Recovery Plan and Policy: Public Health Assistance-Mental Health Initiatives in the amount of \$60,700.00	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
32	For Possible Action – Discussion and deliberation to: 1) Accept Google's Terms of Service to upload Nye County GIS data to Google to potentially use for updating Nye County address points and mapping information; and 2) Delegate authority to Information Technology Director, Brad Adams	Approved to continue to a future meeting	Motioned by Commissioner Strickland seconded by Commissioner Carbone

NYE COUNTY BOCC MEETING SUMMARY

March 21, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	or his designee to accept the Terms of Service online and share GIS data with Google.		5-0
33	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject a Novation Agreement between Nye County; Farr West Engineering; and DOWL, LLC. for the purpose of transferring the Professional Services Agreement dated January 7, 2019 for land surveying and map review services; and 2) Execute the Agreement.	Approved a Novation Agreement between Nye County; Farr West Engineering; and DOWL, LLC. for the purpose of transferring the Professional Services Agreement dated January 7, 2019 for land surveying and map review services and to execute the agreement	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
34	For Possible Action – Discussion and deliberation to approve, amend and approve, or reject the Assignment of the Development Agreement between Nye County and Cedar Trees, LLC. as Assignor, and Mountain View Farms, LLC. as Assignee, for the real property located at 290, 330, 370 and 410 E. Simkins Road, Pahrump, NV, commonly known as North Canyon Homes; Assessor's Parcel Numbers 027-331-06, 027-331-23, 027-331-24, and 027-331-25.	Amended and approved the Assignment of the Development Agreement between Nye County and Cedar Trees, LLC. as Assignor, and Mountain View Farms, LLC. as Assignee, for the real property located at 290, 330, 370 and 410 E. Simkins Road, Pahrump, NV, commonly known as North Canyon Homes; to include a performance bond that may	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

March 21, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		be required as conditions of approval for a final map	
35	For Possible Action – Discussion and deliberation to: 1) Determine that a public purpose may be served by the acquisition of the real property more particularly described as Assessor's Parcel Numbers 028-111-03, 029-923-10, 035-032-26, 035-032-27, 035-033-32, 035-255-14, 045-242-06, and 018-243-05; 2) Consider the application made to the Board of County Commissioners by Nye County Public Works for permission to acquire the real property described as Assessor's Parcel Numbers 028-111-03, 029-923-10, 035-032-26, 035-032-27, 035-033-32, 035-255-14, 045-242-06, and 018-243-05; 3) Adopt, amend and adopt, or reject Nye County Resolution No. 2023-04: A Resolution Directing the Transfer of Nye County Treasurer Trust Property into Nye County Ownership for Public Purpose.	Determined that a public purpose may be served by the acquisition of the real properties; and approved to adopt Nye County Resolution No. 2023-04	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
36	For Possible Action – Discussion and deliberation to: 1) Approve the purchase of a parcel needed for drainage improvements consisting of .15 acres located at 411 East Valiant Avenue, Pahrump, NV 89060 Assessor's Parcel Number 038-163-29; 2) Approve compensation for the parcel to the property owner based on the appraisal in the amount of \$11,500.00; 3) Direct staff to prepare and record the documentation necessary to transfer property; and 4) Funding to be determined by Comptroller.	Approved the purchase of a parcel needed for drainage improvements consisting of .15 acres located at 411 East Valiant Avenue, Pahrump, NV 89060 Assessor's Parcel Number 038-163-29; approved compensation for the parcel to the property owner based on the appraisal in the amount of \$11,500.00, with funding to be	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

March 21, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		determined by the comptroller; and directed staff to prepare and record the documentation necessary to transfer property	
37	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2023-09: A Resolution Approving an Application and Signatory Authorization for the Nye County - Gabbs Sewer Rehabilitation Phase 3 for Clean Water State Revolving Fund Funding.	Approved to adopt Nye County Resolution No. 2023-09: A Resolution Approving an Application and Signatory Authorization for the Nye County - Gabbs Sewer Rehabilitation Phase 3 for Clean Water State Revolving Fund Funding	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

March 30, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	For Possible Action – Discussion and deliberation to consider terminating actuarial valuation services with Korn Ferry.	Removed from the agenda	
7	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.	Approved including the information for the Nye County Water District included in the audit	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
8	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.	Removed from the agenda	
9	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.	No action taken	

NYE COUNTY BOCC MEETING SUMMARY

April 4, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – Presentation of certificates and/or plaques to two (2) employees honored for their years of service.	Presentation only	
7	10:00 a.m. – Presentation by DJ Mills and Ryan Muccio with NyE Communities Coalition 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.	Presentation only	
8	10:00 a.m. – Presentation by Sharen Black with the Cotillion for Success Program regarding program status, outcome results, a budget status report and future goals pursuant to the Nye County COVID Relief Program and Policy: Public Assistance.	Moved to a future meeting	
9	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.	Report only	
10	For Possible Action – Discussion and deliberation to approve a Gaming License for Best Bet Products, Inc. for a gaming slot route located at Chevron of Amargosa Valley, 5317 East Highway 95, Amargosa Valley, NV. Shawn Holmes and Louis Sposato, Applicants.	Approved a Gaming License for Best Bet Products, Inc. for a gaming slot route located at Chevron of Amargosa Valley	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 6-0

NYE COUNTY BOCC MEETING SUMMARY

April 4, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
11	For Possible Action – Discussion and deliberation regarding Town of Pahrump Proclamation No. P2023-01: A Proclamation Recognizing May 1, 2023 as Pahrump Youth Law-Awareness Day in the Town of Pahrump.	Moved to the April 18, 2023 meeting	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
12	For Possible Action – Discussion and deliberation to: 1) Approve the purchase of a Continental Brand washer/extractor in the amount of \$11,000.00 from Reliable Commercial Laundry Equipment for the Beatty Volunteer Fire Department; and 2) Fund from 24235 Beatty Volunteer Fire Department Public Safety Sales Tax fund (PSST).	Approved the purchase of a Continental Brand washer/extractor in the amount of \$11,000.00 from Reliable Commercial Laundry Equipment for the Beatty Volunteer Fire Department and to fund from 24235 Beatty Volunteer Fire Department Public Safety Sales Tax fund (PSST)	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
13	For Possible Action – Approval of the meeting minutes from the joint meetings on December 6 and 20, 2022.	Approved	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
14	For Possible Action – Approval of Assessor's Office Change Requests to allow the Nye County Assessor/Treasurer to process and:	Approved the Assessor's Office Change Request	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

April 4, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	1. Issue an amended tax bill in the amount of \$8,838.65 to Nhat Nguyen, owner of 1361 Ogallala St., Pahrump, NV, Assessor's Parcel Number 039-611-16.		
15	For Possible Action – Approval to: 1) Accept the State of Nevada Department of Health and Human Services Victims of Crime Act (VOCA) Subaward Amendment #1 for an extension of time which extends the grant period from July 31, 2023 to January 31, 2024 to complete program objectives; and 2) Execute the subaward amendment.	Approved the State of Nevada Department of Health and Human Services VOCA Subaward Amendment #1 and to execute the subaward amendment	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
16	For Possible Action – Approval to: 1) Accept the Amended U.S. Department of Housing and Urban Development (HUD) Economic Development Initiative, Community Project Funding (EDI-CPF) Grant Award in the amount of \$1,000,000.00 to provide funding for the construction of the NyeCivic Center. There is no match required; 2) Execute the grant award; and 3) Fund \$1,000,000.00 to 10340 Grants.	Approved the Amended U.S. Department of Housing and Urban Development (HUD) Economic Development Initiative, Community Project Funding (EDI-CPF) Grant Award and to execute the grant award and fund to 10340 Grants	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
17	For Possible Action – Discussion and deliberation to place an agenda item on the Nye County Advisory Board to Manage Wildlife to recommend to the Nevada Board of Wildlife Commissioners the establishment of a sanctuary and wildlife viewing area in Nye County to provide for the humane placement and care of wild horses and burros.	No action taken	

NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
18	For Possible Action – Discussion, deliberation to adopt, amend and adopt or reject Nye County Resolution No. 2023-10: A Resolution Supporting Coyote Calling Contests Within Nye County.	Approved to adopt Nye County Resolution No. 2023-10	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 3-2
19	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Pahrump Regional Planning Commission due to a resignation from the following list of applicants: Leah-ann De Anda, and John Koenig; and/or 2) Readvertise for the appointment.	Approved to appoint John Koenig with a term expiring June 2026	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
20	For Possible Action – Discussion and deliberation to issue a Display Fireworks Event Permit to the Town of Round Mountain for an Aerial display at their annual 4th of July Event on Tuesday, July 4, 2023. This event is being held in the Hadley Subdivision in Round Mountain, NV. Nicole Silberschlag is the Applicant.	Approved a Display Fireworks Event Permit to the Town of Round Mountain for an Aerial display at their annual 4th of July Event on Tuesday, July 4, 2023	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
21	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject an Interlocal Agreement between Clark County and Nye County for Coroner/Medical Examiner Services in the amount of \$2,800.00 per autopsy and external examination services at \$800.00 per exam; 2) Fund from 10101 General; and 3) Execute the Agreement.	Approved the Interlocal Agreement in the amount of \$2,800.00 per autopsy and external examination services at \$800.00 per exam; to fund from 10101 General; and to execute the Agreement	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
22	Update on the 2023 Nevada Legislative Session including Nye County priorities, impacts to counties and actions that counties are required to take pursuant to new legislation.	Update only	
23	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposal received for Bid No. 2023-01 Tonopah Janitorial Services; 2) Award bid 2023-01 Tonopah Janitorial Services to Your Mama Cleaning Services in the amount of \$119,988.00; 3) Approve, amend and approve or reject the contract with selected bidder; 4) Fund to 10101 General and 10291 County Owned Buildings; or 5) Reject the bid and provide direction to staff on how to proceed with the project.	Approved to award bid 2023-01 Tonopah Janitorial Services to Your Mama Cleaning Services in the amount of \$119,988.00; approved; and to fund to 10101 General and 10291 County Owned Buildings	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
24	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject a budget transfer of appropriations between functions within the Nye County General Fund 10101.	Approved to adopt the budget transfer of appropriations between functions within the Nye County General Fund 10101	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
25	For Possible Action – Presentation, discussion and deliberation to approve, amend and approve, or reject the program funding request from Nye Communities Coalition under the Nye County ARPA Recovery Plan and Policy: Public Health Assistance – Mental Health Initiatives in the amount of \$81,096.91.	Approved the program funding request from Nye Communities Coalition under the Nye County ARPA Recovery Plan and Policy: Public Health Assistance – Mental Health Initiatives in the amount of \$81,096.91	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
26	For Possible Action – Discussion and deliberation regarding a request to: 1) Set a date, time and location for a Public Hearing on Nye County Bill No. 2023-02: A Bill proposing to amend Nye County Code Title 17, titled Comprehensive Land Use Planning and Zoning, Chapter 17.04, titled Pahrump Regional Planning District, Article III, titled Zoning Districts; Establishment and General Provisions, Section 17.04.230, titled SE Suburban Estates Residential, removing Subsistence Farming as a permissive use; and providing for the severability, constitutionality, and effective date thereof; and other matters property relating thereto; and 2) Read the title of the Bill into the record.	Removed from the agenda	
27	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposal received for Bid No. 2022-18 Pahrump Cold Mix; 2) Award bid 2022-18 Pahrump Cold Mix to Wulfenstein Construction in the amount of \$80.00 per ton Free on Board (FOB) to the BLM Pit Pahrump and \$85.85 per ton delivered to the Pahrump Road Yard; 3) Approve, amend and approve or reject the contract with selected bidder; 4) Fund to 10205 Roads; or 5) Reject bid and provide direction to staff on how to proceed with the project.	Approved to award bid 2022-18 Pahrump Cold Mix to Wulfenstein Construction in the amount of \$80.00 per ton Free on Board (FOB) to the BLM Pit Pahrump and \$85.85 per ton delivered to the Pahrump Road Yard; approved the contract; and to fund to 10205 Roads	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
28	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposal received for Bid No. 2022-19 Tonopah Cold Mix; 2) Award bid 2022-19 Tonopah Cold Mix to Wulfenstein Construction in the amount of \$105.00 per ton Free on Board (FOB) to the Tonopah Pit and \$130.00	Approved to award bid 2022-19 Tonopah Cold Mix to Wulfenstein Construction in the amount of \$105.00 per ton Free on Board (FOB) to	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	per ton delivered to the Tonopah Road Yard; 3) Approve, amend and approve or reject the contract with selected bidder; 4) Fund to 10205 Roads; or 5) Reject bid and provide direction to staff on how to proceed with the project.	the Tonopah Pit and \$130.00 per ton delivered to the Tonopah Road Yard; approved the contract; and to fund to 10205 Roads	
29	For Possible Action – Discussion and deliberation to approve, amend and approve, or reject a Letter of Support for the Wildlife and Habitat Improvement of Nevada's funding request to modernize the Kirch Wildlife Management Area Campgrounds and facilities.	Approved the letter of support for the modernization of the Kirch Wildlife Management Area Campgrounds and facilities	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – Presentation of certificates and/or plaques to nine (9) employees honored for their years of service.	Presentation only	
7	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.	Report only	
8	10:00 a.m. – For Possible Action – Discussion and deliberation regarding: 1) Presentation by Kathie McKenna with Nevada Outreach Training Organization 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 Grant; and 2) Approve, amend and approve, or reject an advance payment request in the amount of \$200,000.00.	Approved an advance payment request in the amount of \$200,000.00	Motioned by Commissioner Strickland seconded by Commissioner Cox 5-0
9	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation on AP-23-1: An Appeal of the Pahrump Regional Planning Commission's denial of the following application: WV-23-2 Waiver from Nye County Code 17.04.730.(D).(4) to waive the requirement of asphalt drive aisles and 17.04.320.(H).(1) a waiver to allow chain link fencing with non-mesh privacy slats in lieu of block wall on properties located at 2840, 2880, and 2790 N. Nevada Highway 160, Pahrump, NV. Assessor's Parcel Numbers	Continued to May 16, 2023 at 10:00 a.m.	Motioned by Commissioner Carbone seconded by Commissioner Cox 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	029-621-04, 029-621-03, and 029-621-05. Robert A Little – Property Owner/Applicant.		
10	<p>10:00 a.m. – For Possible Action – Public Hearing – Discussion and deliberation on:</p> <p>a. ZCMP-23-2: Public Hearing, discussion, and deliberation on an application for a (Minor) Master Plan Amendment of approximately 2.17 acres from Rural Density Residential (RDR) to Rural Development Area (RDA) for property located at 3620 W. Bell Vista Ave., Pahrump, NV. Assessor's Parcel Number 028-245-33. Top Notch Carrier, LLC. – Property Owner; Valerie Martel - Applicant/Agent.</p> <p>b. ZCMP-23-3: Public Hearing, discussion, and deliberation on an application for a Zone Change to change 2.17 acres from Neighborhood Commercial (NC) to Commercial Manufacturing (CM) for property located at 3620 W. Bell Vista Ave., Pahrump, NV. Assessor's Parcel Number 028-245-33. Top Notch Carrier, LLC. – Property Owner; Valerie Martel - Applicant/Agent.</p>	<p>Approved ZCMP-23-2 and ZCMP-23-3 allowing a Minor Master Plan Amendment to RDA and a Zone Change to CM at 3620 W. Bell Vista Ave., Pahrump, NV. Assessor's Parcel Number 028-245-33. Top Notch Carrier, LLC. – Property Owner; Valerie Martel - Applicant/Agent</p>	<p>Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0</p>
11	<p>10:00 a.m. – For Possible Action – Discussion and deliberation to approve LD-22-30, a Tentative Commercial Subdivision Map. The application is to allow a commercial subdivision on approximately 5.84 acres zoned Neighborhood Commercial (NC), located at 6958 S. Fox Avenue, Pahrump, NV. Assessor's Parcel Number 045-171-</p>	<p>Approved a Tentative Commercial Subdivision Map to allow a commercial subdivision zoned Neighborhood Commercial (NC), located at 6958 S. Fox Avenue, Pahrump, NV</p>	<p>Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0</p>

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	67. HHH Investments, LLC. – Owner. Taney Engineering Corp. – Agent/Applicant.		
12	10:00 a.m. – For Possible Action – Discussion and deliberation to approve LD-22-31, a Tentative Commercial Subdivision Map. The application is to allow a commercial subdivision on approximately 7.20 acres of property zoned Neighborhood Commercial (NC), located at 5060 E. Kellogg Rd, Pahrump NV. Assessor's Parcel Number 043-602-30. HHH Investments, LLC. - Owner. Taney Engineering Corp. - Agent/Applicant.	Approved a Tentative Commercial Subdivision Map to allow a commercial subdivision zoned Neighborhood Commercial (NC), located at 5060 E. Kellogg Rd, Pahrump, NV	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
13	Presentation by Pahrump Valley Fire and Rescue Services Fire Chief Scott Lewis regarding the condition of the department.	Presentation only	
14	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Town of Pahrump Resolution No. 2023-02: A Resolution Dissolving the Pahrump Parks and Recreation Advisory Committee.	Approved to adopt Town of Pahrump Resolution No. 2023-02	Motioned by Commissioner Carbone seconded by Commissioner Cox 5-0
15	For Possible Action – Discussion and deliberation regarding Town of Pahrump Proclamation No. P2023-01: A Proclamation Recognizing May 1, 2023 as Pahrump Youth Law-Awareness Day in the Town of Pahrump.	Approved Town of Pahrump Proclamation No. P2023-01	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
16	For Possible Action – Discussion and deliberation regarding a request to waive park use fees for Petrack Park for (4) four days, for the non-profit Wild West Extravaganza in the amount of \$500.00.	Approved to waive park use fees for Petrack Park for 4 days for the non-profit Wild West Extravaganza in the amount of \$500.00	Motioned by Commissioner Boskovich seconded by Commissioner Strickland 5-0
17	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.	Approved	Motioned by Commissioner Boskovich seconded by Commissioner Strickland 5-0
18	For Possible Action – Approval of the meeting minutes from the joint meeting on January 3, 2023.	Approved	Motioned by Commissioner Boskovich seconded by Commissioner Strickland 5-0
19	For Possible Action – Approval to: 1) Accept the Federal Fiscal Year 2023 Notice of SubAward (NOSA) Amendment from Aging and Disability Services Division (ADSD) in the amount of \$7,055.00 to provide commodity food funding for congregate and home delivered services at the Tonopah Senior Center, as well as home delivered services in Beatty, Nye County. Matching funds are not required; 2) Execute the Subaward; 3) Fund to 10281 Senior Nutrition.	Approved to accept the NOSA from ADSD in the amount of \$7,500.00; to execute the SubAward; and to fund to 10281 Senior Nutrition	Motioned by Commissioner Boskovich seconded by Commissioner Strickland 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
20	For Possible Action – Approval of Return of Sale; Affidavits of Publication(s) pursuant to NRS 361.595 for the Nye County Trust Property Live Auction Results held on March 24, 2023.	Approved the Return of Sale, Affidavits of Publications for the Nye County Trust Property Live Auction Results held on March 24, 2023	Motioned by Commissioner Boskovich seconded by Commissioner Strickland 5-0
21	For Possible Action – Approval of the Affidavit of Due Notice for the 1 st , 2 nd , and 3 rd year delinquent letters mailed to Nye County Property Owners pursuant to NRS 361.5648(3).	Approved the Affidavit of Due Notice for the 1 st , 2 nd , and 3 rd year delinquent letters mailed to Nye County Property Owners	Motioned by Commissioner Boskovich seconded by Commissioner Strickland 5-0
22	For Possible Action – Approval of an offer of dedication for road right of way being the entire North 30.00 feet fronting West Garnet Road of Assessor's Parcel Number 028-111-03 from Nye County and designate West Garnet Road as a Minor County Road (rejecting maintenance) for the purpose of future road improvements fronting the property located at 1841 West Garnet Road, Pahrump, NV. Assessor's Parcel Number 028-111-03.	Approved the offer of dedication for road right of way being the entire North 30.00 feet fronting West Garnet Road of Assessor's Parcel Number 028-111-03 and designate West Garnet Road as a Minor County Road	Motioned by Commissioner Boskovich seconded by Commissioner Strickland 5-0
23	For Possible Action – Approval of an offer of dedication for road right of way being the entire West 30.00 feet fronting North Rockafeller Drive of Assessor's Parcel Number 035-032-26 from Nye County and designate North Rockafeller Drive as a Minor County Road (rejecting maintenance) for the purpose of future road improvements fronting the	Approved the offer of dedication for road right of way being the entire West 30.00 feet fronting North Rockafeller Drive of Assessor's Parcel Number	Motioned by Commissioner Boskovich seconded by Commissioner Strickland 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	property located at 1661 North Rockafeller Drive, Pahrump, NV. Assessor's Parcel Number 035-032-26.	035-032- Minor County Road	
24	For Possible Action – Approval of an offer of dedication for road right of way being the entire West 30.00 feet fronting North Rockafeller Drive of Assessor's Parcel Number 035-032-27 from Nye County and designate North Rockafeller Drive as a Minor County Road (rejecting maintenance) for the purpose of future road improvements fronting the property located at 1771 North Rockafeller Drive, Pahrump, NV. Assessor's Parcel Number 035-032-27.	Approved the offer of dedication for road right of way being the entire West 30.00 feet fronting North Rockafeller Drive of Assessor's Parcel Number 035-032-27 from Nye County and designate North Rockafeller Drive as a Minor County Road	Motioned by Commissioner Boskovich seconded by Commissioner Strickland 5-0
25	For Possible Action – Approval of an offer of dedication for road right of way being the entire South 40.00 feet fronting East Irene Street and the West 30.00 feet fronting North Rockafeller Drive of Assessor's Parcel Number 035-033-32 from Nye County and designate East Irene Street as a General County Road (accepting maintenance) and designate North Rockafeller Drive as a Minor County Road (rejecting maintenance) for the purpose of future road improvements fronting the property located at 1190 East Irene Street, Pahrump, NV. Assessor's Parcel Number 035-033-32.	Approved the offer of dedication for road right of way being the entire South 40.00 feet fronting East Irene Street and the West 30.00 feet fronting North Rockafeller Drive of Assessor's Parcel Number 035-033-32 from Nye County and designate East Irene Street as a General County Road	Motioned by Commissioner Boskovich seconded by Commissioner Strickland 5-0
26	For Possible Action – Approval of an offer of dedication for road right of way being the entire South 30.00 feet fronting East Lynn Way of Assessor's Parcel Number 035-255-14	Approved the an offer of dedication for road right of way being the entire South	Motioned by Commissioner Boskovich seconded by

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	from Nye County and designate East Lynn Way as a Minor County Road (rejecting maintenance) for the purpose of future road improvements fronting the property located at 2150 East Lynn Way, Pahrump, NV. Assessor's Parcel Number 035-255-14.	30.00 feet fronting East Lynn Way of Assessor's Parcel Number 035-255-14 from Nye County and designate East Lynn Way as a Minor County Road	Commissioner Strickland 5-0
27	For Possible Action – Approval of an offer of dedication for road right of way being the entire West 30.00 feet fronting South Pioneer Lane of Assessor's Parcel Number 045-242-06 from Nye County and designate South Pioneer Lane as a Minor County Road (rejecting maintenance) for the purpose of future road improvements fronting the property located at 7671 South Pioneer Lane, Pahrump, NV. Assessor's Parcel Number 045-242-06.	Approved the offer of dedication for road right of way being the entire West 30.00 feet fronting South Pioneer Lane of Assessor's Parcel Number 045-242-06 from Nye County and designate South Pioneer Lane as a Minor County Road	Motioned by Commissioner Boskovich seconded by Commissioner Strickland 5-0
28	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Nye County Plan for the Provision of Indigent Defense Services.	Approved to adopt the Nye County Plan for the Provision of Indigent Defense Services	Motioned by Commissioner Strickland seconded by Commissioner Carbone 4-0
29	For Possible Action – Discussion and deliberation to approve, amend and approve or reject a letter of intent to purchase or exchange or a combination thereof one (1) property described as a 5-acre (a portion of) 171 N. Floyd Dr., Pahrump, NV. Assessor's Parcel Number TBD,	Approved the letter of intent to purchase or exchange or a combination thereof the property described as a 5-acre (a portion of) 171 N. Floyd Dr., Pahrump, NV.	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0

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	consisting of a 5.00-acre Light Industrial (LI) zone; for the potential purpose of animal shelter expansion needs.	Assessor's Parcel Number TBD for the potential purpose of animal shelter expansion needs	
30	For Possible Action – Discussion and deliberation to approve, amend and approve or reject a letter of intent to purchase or exchange or a combination thereof one (1) property described as 1871 E. Mesquite Ave., Pahrump, NV, Assessor's Parcel Number 035-011-06, consisting of 36.08 acres Heavy Industrial (HI) zone; for the potential purpose of an alternative location for shooting range.	Approved the letter of intent to purchase or exchange or a combination thereof the property described as 1871 E. Mesquite Ave., Pahrump, NV, Assessor's Parcel Number 035-011-06, consisting of 36.08 acres for the potential purpose of an alternative location for shooting range	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
31	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Beatty General Improvement District due to a resignation from the following list of applicants: Ernest Childress; and/or 2) Readvertise for the appointment.	Approved to appoint Ernest Childress with a term expiring January 2025	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
32	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Beatty Library District due to a term not being filled from the following list of applicants: Stephanie Beecham; and/or 2) Readvertise for the appointment.	Approved to appoint Stephanie Beecham with a term expiring January 2027	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
33	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Railroad Valley Advisory Board due to a term not being filled from the following list of applicants: Paula Whiteside; and/or 2) Readvertise for the appointment.	Approved to appoint Paula Whiteside with a term expiring January 2025	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
34	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Round Mountain Town Board due to a term not being filled in the 2022 General Election from the following list of applicants: Elizabeth Davila and Janet Jorgensen; and/or 2) Readvertise for the appointment.	Approved to appoint Janet Jorgensen with a term expiring January 2025	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
35	For Possible Action – Discussion and deliberation regarding approval of a Settlement Agreement between Pahrump 9.83 LLC and Nye County concerning APN 043-331-15 and a Deed of Trust subject of a Quiet Title action in Case CV22-0540, Pahrump 9.83 LLC vs Forum Group Limited, Nye County, et al.	Removed from the agenda	
36	For Possible Action – Discussion and deliberation to adopt, amend and adopt or reject Nye County Resolution No. 2023-11: A Resolution Authorizing Changing the Signatories for the Nye County District Attorney Trust Account Through Nevada State Bank.	Approved to adopt Nye County Resolution No. 2023-11	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
37	For Possible Action – Update on the 2023 Nevada Legislative Session including Nye County priorities, impacts	Update only	

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	to counties and actions that counties are required to take pursuant to new legislation.		
38	For Possible Action – Discussion and deliberation regarding Nye County Proclamation No. P2023-02: A Proclamation Recognizing the Month of April 2023 as Records and Information Management Month.	Approved to adopt Nye County Proclamation No. 2023-02	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
39	Report by Elizabeth Jordan, Comptroller regarding the budget status for February 2023, for Nye County and all sub-entities for Fiscal Year 2023.	Report only	
40	For Possible Action – Discussion and deliberation to: 1) Consider an appeal to reverse the determination that Michael Tsunis with Tatuado Hospitality Management was deemed in Breach of Contract for the Covid Relief Program; and 2) Approve, amend and approve or reject the Small Business ARPA funding request from Michael Tsunis with Tatuado Hospitality Management under the Nye County ARPA Recovery Plan and Policy: Small Business Assistance in the amount of \$43,000.00.	Approved to reverse the breach of contract determination; and approved to the Nye County ARPA Recovery Plan and Policy: Small Business Assistance in the amount of \$43,000.00	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
41	For Possible Action – Discussion and deliberation to: 1) Accept Google's Terms of Service to upload Nye County GIS data to Google to potentially use for updating Nye County address points and mapping information; and 2) Delegate authority to Information Technology Director, Brad Adams,	Approved to accept Google's Terms of Service and to delegate authority to Information Technology Director, Brad Adams to accept the Terms of Service	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	or his designee to accept the Terms of Service online and share GIS data with Google.	online and share GIS data with Google	
42	For Possible Action – Discussion and deliberation to approve, amend and approve or reject Nye County Proclamation No. P2023-03: A Proclamation Recognizing May 2023 as Building Safety Month in Nye County.	Approved to adopt Nye County Proclamation No. P2023-03	Motioned by Commissioner Boskovich seconded by Commissioner Strickland 5-0
43	For Possible Action – Discussion and deliberation to approve LD-22-16, a Tentative Map for Mountain Falls Planning Area 5B, creating one hundred and twenty-one (121) residential lots on property zoned Specific Plan (SP), each residential lot containing an average of 5,704 square feet; Maximum lot size is 11,760 square feet and Minimum lot size is 5,060 square feet. Assessor's Parcel Number 045-021-54. Mountain Falls, LLC. - Owner. Taney Engineering Corp. - Agent/Applicant.	Approved LD-22-16, a Tentative Map for Mountain Falls Planning Area 5B, creating one hundred and twenty-one (121) residential lots on property zoned Specific Plan (SP), Assessor's Parcel Number 045-021-54. Mountain Falls, LLC. - Owner. Taney Engineering Corp. - Agent/Applicant	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
44	For Possible Action – Discussion, deliberation and direction to staff to prepare a draft Bill for the zoning of tiny houses that: 1) Designates at least one zoning district in which a tiny house may be located and classified as an accessory dwelling unit; or 2) Designates at least one zoning district in which a tiny house is allowed to be located and classified as a single-family residential unit; or 3) Designates at least one zoning	Directed staff to prepare a draft bill for the zoning of tiny houses that designates at least one zoning district in which a tiny house may be located in a tiny house park	Motioned by Commissioner Boskovich seconded by Commissioner Strickland 5-0

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	district in which a tiny house may be located in a tiny house park.		
45	For Possible Action – Discussion and deliberation regarding a request to: 1) Set a date, time and location for a Public Hearing on Nye County Bill No. 2023-02: A Bill proposing to amend Nye County Code Title 17, titled Comprehensive Land Use Planning and Zoning, Chapter 17.04, titled Pahrump Regional Planning District, Article III, titled Zoning Districts; Establishment and General Provisions, Section 17.04.230, titled SE Suburban Estates Residential, removing Subsistence Farming as a permissive use and adding “Farms for the raising/growing of tree and bush crops and/or field crops for commercial or household use.” ; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto; and 2) Read the title of the Bill into the record.	Approved to set a Public Hearing for May 2, 2023 at 10:00 a.m. in Tonopah	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
46	For Possible Action – Discussion and deliberation to approve the Airport Capital Improvement Plan (ACIP) data sheets and support information for the Beatty, Gabbs, and Tonopah Airports for Fiscal Years 2024 through 2028.	Approved the Airport Capital Improvement Plan (ACIP) data sheets and support information for the Beatty, Gabbs, and Tonopah Airports for Fiscal Years 2024 through 2028	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
47	For Possible Action – Discussion and deliberation to: 1) Discuss Bid No. 2023-04 Basin Phase 1 - Blagg Intersection;	Directed staff to allow public works to let the contract without further solicitation	Motioned by Commissioner Strickland seconded by

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	and 2) Provide direction to staff on how to proceed with the project.		Commissioner Carbone 5-0
48	For Possible Action – Discussion and deliberation regarding a request from the Northern Nye County Hospital District requesting the transfer of Nye County property to the Northern Nye County Hospital District, a political subdivision; for the property located at 825 S. Main St., Tonopah, NV, Assessor's Parcel Number 008-261-56 pursuant to NRS 277.053.	Continued the item to allow time for the requestor to submit additional backup and work with the District Attorney	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

May 2, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2023-02: A Bill proposing to amend Nye County Code Title 17, titled Comprehensive Land Use Planning and Zoning, Chapter 17.04, titled Pahrump Regional Planning District, Article III, titled Zoning Districts; Establishment and General Provisions, Section 17.04.230, titled SE Suburban Estates Residential, removing Subsistence Farming as a permissive use and adding “Farms for the raising/growing of tree and bush crops and/or field crops for commercial or household use.”; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.	Approved to adopt Nye County Bill No. 2023-02 with an effective date of May 22, 2023	Motioned by Commissioner Carbone seconded by Commissioner Cox 5-0
7	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.	Report only	
8	For Possible Action – Discussion and deliberation to set a date, time, and location for a Public Hearing to formally adopt the Fiscal Year 2023-2024 final budget for the Town of Pahrump.	Approved to set a Public Hearing for May 16, 2023 at 10:00 a.m. in Pahrump	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
9	For Possible Action – Discussion and deliberation to set a date, time, and location for a Public Hearing to formally	Approved to set a Public Hearing for May 16, 2023 at 10:00 a.m. in Pahrump	Motioned by Commissioner Carbone

NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	adopt the Fiscal Year 2023-2024 final budget for the Town of Beatty.		seconded by Commissioner Strickland 5-0
10	For Possible Action – Discussion and deliberation to set a date, time, and location for a Public Hearing to formally adopt the Fiscal Year 2023-2024 final budget for the Town of Gabbs.	Approved to set a Public Hearing for May 16, 2023 at 10:00 a.m. in Pahrump	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
11	For Possible Action – Discussion and deliberation to set a date, time, and location for a Public Hearing to formally adopt the Fiscal Year 2023-2024 final budget for the Town of Manhattan.	Approved to set a Public Hearing for May 16, 2023 at 10:00 a.m. in Pahrump	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
12	For Possible Action – Discussion and deliberation to set a date, time, and location for a Public Hearing to formally adopt the Fiscal Year 2023-2024 final budget for the Pahrump Pool District.	Approved to set a Public Hearing for May 16, 2023 at 10:00 a.m. in Pahrump	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
13	For Possible Action – Approval of meeting minutes from the joint meetings on January 18 and February 7, 2023.	Approved	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
14	For Possible Action – Approval to: 1) Accept the American Rescue Plan Act (ARPA) Fiscal Recovery Fund grant award from the Nevada Supreme Court for the purpose of providing additional cameras and a new server for the Tonopah Justice Court in the amount of \$54,042.00. There is no County match required; and 2) Fund to 10340 Grants.	Approved to accept the American Rescue Plan Act (ARPA) Fiscal Recovery Fund grant award from the Nevada Supreme Court in the amount of \$54,042.00 and to fund to 10340 Grants	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
15	For Possible Action – Approval to adopt, amend and adopt, or reject Nye County Resolution No. 2023-12: A Resolution Directing the Levy of a Special Assessment on Each Water User Situated Within the Confines of the Groundwater Basins Within Nye County for Fiscal Year 2023-2024.	Approved to adopt Nye County Resolution No. 2023-12	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
16	For Possible Action – Approval to adopt, amend and adopt, or reject Nye County Resolution No. 2023-12: A Resolution Directing the Levy of a Special Assessment on Each Water User Situated Within the Confines of the Pahrump Valley Groundwater Basin for Fiscal Year 2023-2024.	Approved to amend and adopt Nye County Resolution No. 2023-13	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
17	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject a Memorandum of Agreement between Duckwater Shoshone Tribe and Nye County for the purpose of providing emergency support services to either party of law enforcement for back-up response, radio communication, cross-commissioning to ensure prosecution, and coroner services. In-Kind services	Approved a Memorandum of Agreement between Duckwater Shoshone Tribe and Nye County and to execute the agreement	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	will be provided by each government entity; and 2) Execute the agreement.		
18	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject a Joint Powers Agreement between Nye County and Esmeralda County to provide law enforcement support to each other utilizing the personnel of their respective Sheriff's Departments. In-Kind services will be provided by each County; and 2) Execute the agreement.	Approved a Joint Powers Agreement between Nye County and Esmeralda County and to execute the agreement	Motioned by Commissioner Boskovich seconded by Commissioner Cox 5-0
19	Update on the 2023 Nevada Legislative Session including Nye County priorities, impacts to counties and actions that counties are required to take pursuant to new legislation.	Update only	
20	For Possible Action – Discussion and deliberation regarding Nye County Proclamation No. P2023-04: A Proclamation Recognizing the Month of May 2023 as Nevada Wildfire Awareness Month.	Approved to adopt Nye County Proclamation No. P2023-04	Motioned by Commissioner Carbone seconded by Commissioner Cox 5-0
21	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject the Lease Agreement between Central Nevada Racing Association and Nye County for the purpose of leasing for a portion of property located at the Tonopah Airport for the purpose of Vehicular Races; 2) Execute the Lease Agreement; and 3) Deposit funds into Fund 10209 Airport.	Approved the Lease Agreement between Central Nevada Racing Association and Nye County, to execute the lease agreement and deposit funds into Fund 10209 Airport	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
22	For Possible Action – Presentation, discussion and deliberation to approve, amend and approve, or reject the program funding request from the Amargosa Valley Town Board under the Nye County ARPA Recovery Plan and Policy: Economic Impacts for Tourism in the amount of \$21,775.00.	Approved the program funding request from the Amargosa Valley Town Board under the Nye County ARPA Recovery Plan and Policy: Economic Impacts for Tourism in the amount of \$21,775.00	Motioned by Commissioner Carbone seconded by Commissioner Cox 5-0
23	For Possible Action – Presentation, discussion and deliberation to approve, amend and approve, or reject the program funding request from Tonopah Development Corporation doing business as Tonopah Main Street under the Nye County ARPA Recovery Plan and Policy: Economic Impacts for Tourism in the amount of \$52,400.00.	Approved the program funding request from Tonopah Development Corporation doing business as Tonopah Main Street under the Nye County ARPA Recovery Plan and Policy: Economic Impacts for Tourism in the amount of \$52,400.00	Motioned by Commissioner Carbone seconded by Commissioner Cox 5-0
24	For Possible Action – Discussion and deliberation to set a date, time, and location for a Public Hearing to formally adopt the Fiscal Year 2023-2024 final budget for Nye County.	Approved to set a Public Hearing for May 16, 2023 at 10:00 a.m. in Pahrump	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
25	For Possible Action – Discussion and deliberation to approve a Memorandum of Understanding (MOU) with the Bureau of Land Management (BLM) establishing Nye County	Approved the MOU with the BLM establishing Nye	Motioned by Commissioner Carbone seconded by

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	participating as a Cooperating Agency in the analysis of the TransCanyon, LLC, powerline from Utah to Robinson Summit Substation in White Pine County.	County participating as a Cooperating Agency	Commissioner Cox 5-0
26	Presentation by Nye County Parks and Recreation Advisory Board members, Tim Bohannon and Holly Merritt to address future needs of the Carvers Arena and Recreation Center proposed in multiple phases over several years.	Presentation only	
27	For Possible Action – Discussion and deliberation to consider North American Silver Corporation's Affidavit and Petition for Sale that would allow North American Silver Corporation to purchase a Nye County Owned patented mining claim known as the Constitution Mining Claim, Mineral Survey No. 1424 in the Philadelphia Mining District, Assessor's Parcel No. 000-258-70.	Approved to consider North American Silver Corporation's Affidavit and Petition for Sale; and directed to staff to bring forward an item for a future agenda with more information to pursue selling	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 4-1

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
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.	Presentation only	
7	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, or amend and adopt the Final Budget for Fiscal Year 2023-2024 for Nye County.	Continued to May 31, 2023 at 10:00 a.m.	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
8	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation on ZCMP-23-4: An application for a Zone Change to change a 1.82-acre portion of a 10.43-acre parcel from Specific Plan (SP) to Neighborhood Commercial (NC) for property located at 4779 E. Mountain Falls Parkway, Pahrump, NV. Assessor's Parcel Number 045-021-74. Mountain Falls, LLC - Property Owner; Taney Engineering - Applicant/Agent.	Approved ZCMP-23-4 allowing a Zone Change to change a 1.82-acre portion of a 10.43-acre parcel from Specific Plan (SP) to Neighborhood Commercial (NC) for property located at 4779 E. Mountain Falls Parkway, Pahrump, NV. Assessor's Parcel Number 045-021-74. Mountain Falls, LLC - Property Owner; Taney Engineering - Applicant/Agent	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
9	10:00 a.m. – For Possible Action – Hearing to Show Cause , discussion and deliberation to determine if there is sufficient	Removed from the agenda	

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	cause to revoke Special Use Permits SU-2021-000072 and ETSU-21-82 and Cannabis Licenses CBL-21-147, CBL-21-148, CBL-21-149, and CBL-21-150; located at 2215 E. Anvil Road, Amargosa Valley, NV. Assessor's Parcel Number 019-181-02. Farm Road, LLC – Property Owner. MJ Distributing, LLC – Licensee.		
10	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to issue an Outdoor Festival License to Kelli Sater for the Pahrump 4th of July Redneck Pool and BBQ to be held July 4, 2023, at Petrack Park located at 150 N. Highway 160, Pahrump, NV.	Approved the Outdoor Festival License to Kelli Sater for the Pahrump 4th of July Redneck Pool and BBQ to be held July 4, 2023, at Petrack Park	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
11	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to issue an Outdoor Festival License to Kelli Sater for the Pahrump Balloon Festival to be held April 12-14, 2024, at Petrack Park located at 150 N. Highway 160, Pahrump, NV.	Approved the Outdoor Festival License to Kelli Sater for the Pahrump Balloon Festival to be held April 12-14, 2024, at Petrack Park	Motioned by Commissioner Carbone seconded by Commissioner Cox 5-0
12	10:00 a.m. – Presentation by Misha Allen and Hayley Maio Extension Educators regarding the Fiscal Year 2022-2023 Third Quarter Report for University of Nevada, Reno (UNR) Extension in Nye County. (10-minute time limit)	Presentation only	
13	10:00 a.m. – For Possible Action – Presentation by Sharen Black with the Cotillion For Success Program, regarding program status, outcome results, a budget status report and future goals pursuant to the Nye County COVID Relief	Presentation only	

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Program and Policy: Public Assistance. (10-minute time limit)		
14	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, or amend and adopt the Final Budget for Fiscal Year 2023-2024 for Town of Pahrump.	Continued to May 31, 2023 at 10:00 a.m.	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
15	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Fiscal Year 2023 Public Safety Sales and Use Tax (PSST) plan for the Town of Pahrump.	Approved to adopt the updated Fiscal Year 2023 Public Safety Sales and Use Tax (PSST) plan for the Town of Pahrump	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
16	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Pahrump Arena Advisory Committee from the following list of applicants: Kamaljit Singh Mann, Loyce Seastrunk, and Robert Tibbits; and/or 2) Direct staff to re-advertise for the appointment.	Approved to appoint Robert Tibbits with a term expiring January 2025	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
17	For Possible Action – Discussion and deliberation to: 1) Appoint two members to the Pahrump Off Highway Vehicle Park Advisory Committee from the following list of applicants: Charles William Ballew Jr., Ryan Williams; and/or 2) Direct staff to re-advertise for the appointment.	Approved to appoint Charles William Ballew Jr. and Ryan Williams with terms expiring January 2025	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
18	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Pahrump Veterans Memorial Advisory Committee from the following list of applicants: Gerard N. Dumont; and/or 2) Direct staff to re-advertise for the appointment.	Approved to appoint Gerard N. Dumont with a term expiring January 2025	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
19	For Possible Action – Discussion and deliberation to: 1) Appoint two members to the Pahrump Nuclear Waste & Environmental Advisory Committee from the following list of applicants: Cheryl Varkalis, Dina Williamson-Erdag; and/or 2) Direct staff to re-advertise for the appointment.	Approved to appoint Cheryl Varkalis and Dina Williamson-Erdag with terms expiring January 2025	Motioned by Commissioner Boskovich seconded by Commissioner Strickland 5-0
20	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject an Agency Agreement with BTMC LLC., dba Brain Trust Marketing & Communications in the amount of \$72,000.00 for the purpose of providing public relations, event marketing, media planning and buying, creative design services, brand development and positioning strategy through December 31, 2023; 2) Execute the agreement; and 3) Fund from 25222 Pahrump 3/5 Tourism.	Approved to amend and approve an Agency Agreement with BTMC LLC., dba Brain Trust Marketing & Communications in the amount of \$72,000.00 by changing the date in 4e to May 16, 2023 – May 17, 2024; to execute the agreement and fund from 25222	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
21	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, or amend and adopt the Final Budget for Fiscal Year 2023-2024 for Town of Beatty.	Continued to May 31, 2023 at 10:00 a.m.	Motioned by Commissioner Carbone seconded by Commissioner Strickland

NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
			5-0
22	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the updated Fiscal Year 2023 Public Safety Sales and Use Tax (PSST) plan for the Town of Beatty.	Approved to adopt the updated Fiscal Year 2023 Public Safety Sales and Use Tax (PSST) plan for the Town of Beatty	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
23	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, or amend and adopt the Final Budget for Fiscal Year 2023-2024 for Town of Gabbs.	Continued to May 31, 2023 at 10:00 a.m.	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
24	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the updated Fiscal Year 2023 Public Safety Sales and Use Tax (PSST) plan for the Town of Gabbs.	Approved to adopt the updated Fiscal Year 2023 Public Safety Sales and Use Tax (PSST) plan for the Town of Gabbs	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
25	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, or amend and adopt the Final Budget for Fiscal Year 2023-2024 for Town of Manhattan.	Continued to May 31, 2023 at 10:00 a.m.	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
26	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the updated Fiscal Year 2023 Public Safety Sales and Use Tax (PSST) plan for the Town of Manhattan.	Approved to adopt the updated Fiscal Year 2023 Public Safety Sales and Use Tax (PSST) plan for the Town of Manhattan	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
27	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, or amend and adopt the Final Budget for Fiscal Year 2023-2024 for Town of Pahrump Pool District.	Continued to May 31, 2023 at 10:00 a.m.	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
28	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.	Approved	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
29	For Possible Action – Approval of the meeting minutes from the joint meeting on February 22, 2023.	Approved	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
30	For Possible Action – Discussion and deliberation to reschedule the date for the second Board of Commissioners meeting in June for Tuesday, June 27, 2023, in Pahrump, NV.	Approved to reschedule the date for the second Board of Commissioners meeting in June for Tuesday, June 27, 2023	Motioned by Commissioner Strickland seconded by Commissioner Carbone

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May 16, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
			5-0
31	For Possible Action – Discussion and deliberation regarding a request to: 1) Set a date, time and location for a Public Hearing on Bill No. 2023-08: A Bill proposing to amend Nye County Code Chapter 9.25, Titled Offender Registration; Monitoring and Verification Fees, Section 9.25.040, titled Definitions, by deleting references to recurring fees; Providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Read the title of the Bill into the record.	Approved to set a Public Hearing for June 27, 2023 at 10:00 a.m. in Pahrump	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
32	For Possible Action – Discussion and deliberation to ratify Exhibit K – Subdivision and Special District Settlement Participation Form (Allergen Settlement) and Exhibit A – Subdivision Participation and Release Form (CVS -Nevada Settlement) as signed by the Nye County Manager on May 5, 2023 in regard to the Multidistrict Opioid Litigation.	Approved to ratify Exhibit K – Subdivision and Special District Settlement Participation Form (Allergen Settlement) and Exhibit A – Subdivision Participation and Release Form (CVS -Nevada Settlement) as signed by the Nye County Manager on May 5, 2023	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
33	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the updated Fiscal Year 2023 Public Safety Sales and Use Tax (PSST) plan for Nye County.	Approved to adopt the updated Fiscal Year 2023 Public Safety Sales and Use Tax (PSST) plan for Nye County	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
34	For Possible Action – Discussion and deliberation to issue a Display Fireworks Event Permit to the Town of Tonopah for an Aerial display at their annual 4th of July Event on Tuesday, July 4, 2023. This event is being held at the Joe Friel Sports Complex in Tonopah, NV. Jennifer Mills is the Applicant.	Approved to issue a Display Fireworks Event Permit to the Town of Tonopah for an Aerial display at their annual 4th of July Event on Tuesday, July 4, 2023	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
35	Update on the 2023 Nevada Legislative Session including Nye County priorities, impacts to counties and actions that counties are required to take pursuant to new legislation.	Update only	
36	For Possible Action – Presentation, discussion and deliberation to approve, amend and approve, or reject the program funding request from Living Free Health & Fitness under the Nye County ARPA Recovery Plan and Policy: Public Health Assistance Mental Health Initiatives in the amount of \$131,655.00. (10-minute time limit)	Approved the program funding request from Living Free Health & Fitness under the Nye County ARPA Recovery Plan and Policy: Public Health Assistance Mental Health Initiatives in the amount of \$131,655.00	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
37	For Possible Action – Discussion and deliberation regarding a request to: 1) Set a date, time and location for a Public Hearing, on Nye County Bill No. 2023-04: A Bill proposing to amend Nye County Code Title 17, titled Comprehensive Land Use Planning and Zoning, Chapter 17.04, titled Pahrump Regional Planning District, Article III, titled Zoning Districts; Establishment and General Provisions, Section 17.04.430, titled LI Light Industrial, removing renewable energy generating facility as a permissive use; and	Approved to set a Public Hearing for June 27, 2023 at 10:00 a.m. in Pahrump	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Read the title of the Bill into the record.		
38	For Possible Action – Discussion and deliberation regarding a request to: 1) Set a date, time and location for a Public Hearing on Nye County Bill No. 2023-05: A Bill proposing to amend Nye County Code Title 5, titled Business Licenses and Regulations, Chapter 5.32 titled “Cannabis Establishments,” by amending Section 5.32.005 Definitions to include Affiliated Businesses and by amending Section 5.32.050 titled “Medical Cannabis Establishment License Fees,” Section 5.32.055 titled “Adult-use Cannabis Establishment License Fees,” and Section 5.32.057 titled “Cannabis Consumption Lounge Establishment License Fees,” by adding the language pertaining to sales and transfers between affiliated and unaffiliated cannabis businesses; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto; and 2) Read the title of the Bill into the record.	Approved to set a Public Hearing for June 27, 2023 at 10:00 a.m. in Pahrump	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
39	For Possible Action – Discussion and deliberation regarding a request to: 1) Set a date, time and location for a Public Hearing on Nye County Bill No. 2023-06: A Bill proposing to amend Nye County Code Title 17, titled Comprehensive Land Use Planning and Zoning, Chapter 17.06 titled “Cannabis Establishments; Zoning Requirements,” by adding definitions for “Town” and “Town Board” and	Approved to set a Public Hearing for June 27, 2023 at 10:00 a.m. in Pahrump	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	amending Section 17.06.040 titled Requirement to Obtain a Special Use Permit, to include a requirement to obtain a written letter in support of, or in opposition to, a proposed cannabis establishment by the elected or advisory Town Board prior to submittal of a Special Use Permit application; and providing for the severability, constitutionality, and effective date thereof; and other matters property relating thereto; and 2) Read the title of the Bill into the record.		
40	For Possible Action – Discussion and deliberation regarding a request to: 1) Set a date, time and location for a Public Hearing on Nye County Bill No. 2023-07: A Bill proposing to amend Nye County Code Title 17, titled Comprehensive Land Use Planning and Zoning, Chapter 17.04, titled Pahrump Regional Planning District, Section 17.04.260, titled MF Multifamily Residential, allowing for the provision of single-family detached residences in the MF zone; and providing for the severability, constitutionality, and effective date thereof; and other matters property relating thereto; and 2) Read the title of the Bill into the record.	Approved to set a Public Hearing for June 27, 2023 at 10:00 a.m. in Pahrump	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
41	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2023-15: A Resolution to Continue with a Temporary Moratorium on Renewable Energy Generation Facilities.	Approved to adopt Nye County Resolution No. 2023-15	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
42	For Possible Action – Discussion and deliberation to approve the proposed Fiscal Year 2023-2024 Regional Transportation Commission (RTC) budgets.	Approved the proposed Fiscal Year 2023-2024 Regional Transportation Commission (RTC) budgets	Motioned by Commissioner Carbone seconded by Commissioner Cox 5-0
43	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposals received for Bid No. 2023-06 Basin Phase 4 - Concrete Improvements; 2) Award Bid 2023-06 Basin Phase 4 - Concrete Improvements to CG&B Enterprises, Inc. in the amount of \$134,265.00, Mikon Construction Co., Inc. in the amount of \$180,218.00, or Performance Concrete, LLC. in the amount of \$134,155.00; 3) Approve, amend and approve or reject the contract with selected bidder; 4) Fund from 10205 Roads; or 5) Reject bids and provide direction to staff on how to proceed with the project.	Approved to award Bid 2023-06 Basin Phase 4 - Concrete Improvements to Performance Concrete, LLC. in the amount of \$134,155.00; and to approve the contract and fund from 10205 Roads	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
44	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposals received for Bid No. 2023-12 Beatty Airport Automated Weather Observation System; 2) Award Bid 2023-12 Beatty Airport Automated Weather Observation System to American Southwest Electric in the amount of \$407,837.46, or to Mesquite Electric, LLC. in the amount of \$368,000.00; 3) Approve, amend and approve or reject the contract with the selected bidder, contingent upon receiving the grant award from the Federal Aviation Administration (FAA) for this project; 4) Fund \$345,000.00 to 10340 grants and \$23,000.00 to 10209 Airport; or 5) Reject	Approved to award Bid 2023-12 Beatty Airport Automated Weather Observation System to Mesquite Electric, LLC. in the amount of \$368,000.00; and to approve the contract contingent upon receiving the grant award from the FAA for this project and fund \$345,000.00 to 10340	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	bids and provide direction to staff on how to proceed with the project.	grants and \$23,000.00 to 10209 Airport	
45	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposals received for Bid No. 2023-14 Tonopah Runway 15-33 Rehab; 2) Award Bid 2023-14 Tonopah Runway 15-33 Rehab to American Road Maintenance in the amount of \$358,725.00, C.R. Contracting, LLC in the amount of \$340,635.00, Maxwell Asphalt, Inc in the amount of \$521,505.00, or to Straight Stripe Painting, Inc. in the amount of \$526,136.00; 3) Approve, amend and approve or reject the contract with selected bidder, contingent upon receiving the grant award from the Federal Aviation Administration (FAA) for this project; 4) Fund \$319,345.00 to 10340 Grants and \$21,290.00 to 10209 Airport; or 5) Reject bids and provide direction to staff on how to proceed with the project.	Approved to award Bid 2023-14 Tonopah Runway 15-33 Rehab to C.R. Contracting, LLC in the amount of \$340,635.00; and to approve the contract contingent upon receiving the grant award from the FAA for this project and fund \$319,345.00 to 10340 Grants and \$21,290.00 to 10209 Airport	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
46	For Possible Action – Discussion and deliberation to approve a waiver of Nye County Code 8.04.030(C) that would allow Pahrump Valley High School to conduct a 30 second 1.4 (consumer grade) fireworks show at the end of the graduation commencement ceremony on the football field of the High School on May 26, 2023.	Approved a waiver of Nye County Code 8.04.030(C) to allow Pahrump Valley High School to conduct a fireworks show on the football field of the High School on May 26, 2023	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0

NYE COUNTY BOCC MEETING SUMMARY

May 31, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – For Possible Action – Presentation, discussion and deliberation to review and approve, or amend and approve the Nye County final budget assumptions for Fiscal Year 2023-2024.	Approved a position freeze for 90 days, realizing the accruals in savings	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
6	10:00 a.m. – For Possible Action – Presentation, discussion and deliberation to review and approve, or amend and approve the Nye County final budget assumptions for Fiscal Year 2023-2024.	Approved the Nye County final budget assumptions for Fiscal Year 2023-2024	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
7	10:00 a.m. – For Possible Action – Continued Public Hearing , discussion and deliberation to adopt, or amend and adopt the Final Budget for Fiscal Year 2023-2024 for Nye County.	Approved to amend and approve the Final Budget for Fiscal Year 2023-2024 for Nye County to include the approved position for Health and Human Services for their senior position	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
8	10:00 a.m. – For Possible Action – Continued Public Hearing , discussion and deliberation to adopt, or amend and adopt the Final Budget for Fiscal Year 2023-2024 for Town of Pahrump.	Approved to adopt the Final Budget for Fiscal Year 2023-2024 for Town of Pahrump	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
9	10:00 a.m. – For Possible Action – Continued Public Hearing , discussion and deliberation to adopt, or amend and	Approved to adopt the Final Budget for Fiscal Year 2023-2024 for Town of Beatty	Motioned by Commissioner Strickland seconded by

NYE COUNTY BOCC MEETING SUMMARY

May 31, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	adopt the Final Budget for Fiscal Year 2023-2024 for Town of Beatty.		Commissioner Boskovich 5-0
10	10:00 a.m. – For Possible Action – Continued Public Hearing , discussion and deliberation to adopt, or amend and adopt the Final Budget for Fiscal Year 2023-2024 for Town of Gabbs.	Approved to adopt the Final Budget for Fiscal Year 2023-2024 for Town of Gabbs	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
11	10:00 a.m. – For Possible Action – Continued Public Hearing , discussion and deliberation to adopt, or amend and adopt the Final Budget for Fiscal Year 2023-2024 for Town of Manhattan.	Approved to adopt the Final Budget for Fiscal Year 2023-2024 for Town of Manhattan	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
12	10:00 a.m. – For Possible Action – Continued Public Hearing , discussion and deliberation to adopt, or amend and adopt the Final Budget for Fiscal Year 2023-2024 for Town of Pahrump Pool District.	Approved to adopt the Final Budget for Fiscal Year 2023-2024 for Town of Pahrump Pool District	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
13	For Possible Action – Pursuant to NRS 293.387(1), Canvass of the returns of the Special Election for the Beatty Water and Sanitation District Trustees held on May 23, 2023.	Approved the Canvass of the returns of the Special Election for the Beatty Water and Sanitation District Trustees held on May 23, 2023	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

May 31, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
14	For Possible Action – Discussion and deliberation regarding the Corrective Action Letter for the Annual Audit Report for Fiscal Year ending June 30, 2022 to be submitted to the Nevada Department of Taxation.	Approved to submit the Corrective Action Letter for the Annual Audit Report for Fiscal Year ending June 30, 2022 to the Nevada Department of Taxation	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
15	For Possible Action – Presentation, discussion and deliberation to approve, amend and approve, or reject the program funding request for the Tonopah Child Development Center under the Nye County ARPA Recovery Plan and Policy: Public Health Assistance TPH Childcare in the amount of \$300,000.00. (10-minute time limit).	Approved the program funding request for the Tonopah Child Development Center under the Nye County ARPA Recovery Plan and Policy: Public Health Assistance TPH Childcare in the amount of \$300,000.00 with the condition the school district property is deeded to Nye County	Motioned by Commissioner Strickland seconded by Commissioner Carbone 4-1
16	For Possible Action – Presentation and discussion of departmental budgetary requests for Fiscal Year 2024 for the Health & Human Services Office.	Approved a Senior Eligibility Supervisor position	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 4-1

NYE COUNTY BOCC MEETING SUMMARY

June 6, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – Presentation by Tyson Falk regarding an update on the development of the Rhyolite Ridge Lithium/Boron project. (10-minute time limit)	Presentation only	
7	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 American Rescue Plan Act (ARPA) Recovery Plan and Policy: Public Health Assistance-Affordable Housing Grant. (10-minute time limit)	Presentation only	
8	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to issue an Outdoor Festival License to the Town of Pahrump for the Pahrump Fall Festival to be held September 21-24, 2023, at Petrack Park located at 150 N. Highway 160, Pahrump, NV.	Approved to issue an Outdoor Festival License to the Town of Pahrump for the Pahrump Fall Festival to be held September 21-24, 2023, at Petrack Park	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 4-0
9	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.	Report only	
10	For Possible Action – Discussion and deliberation to approve a Temporary Package Liquor License for Best Gamebird Investments, LLC., dba Gamebird Circle K located at 2980	Approved a Temporary Package Liquor License for Best Gamebird Investments, LLC., dba Gamebird Circle	Motioned by Commissioner Carbone seconded by Commissioner Boskovich

NYE COUNTY BOCC MEETING SUMMARY

June 6, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	E. Gamebird Rd., Pahrump, NV. Mahendra Patel and Iqbal Hussain, owners/applicants.	K located at 2980 E. Gamebird Rd., Pahrump, NV	5-0
11	For Possible Action – Discussion and deliberation to approve a Temporary Retail Liquor License for MSTRB, LLC., dba The Venue, located at 6201 N. Seibt Dr., Pahrump, NV. Michael Tsunis, applicant.	Approved a Temporary Retail Liquor License for MSTRB, LLC., dba The Venue, located at 6201 N. Seibt Dr., Pahrump, NV	Motioned by Commissioner Jabbour seconded by Commissioner Boskovich 5-0
12	For Possible Action – Discussion and deliberation to approve a Temporary Retail Liquor License for Bolton Wine Group., dba The Wine Down, located at 250 S. Highway 160, Suite 8, Pahrump, NV. Joelle and Robert K. Bolton, applicants.	Approved a Temporary Retail Liquor License for Bolton Wine Group., dba The Wine Down, located at 250 S. Highway 160, Suite 8, Pahrump, NV	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
13	For Possible Action – Discussion and deliberation to: 1) Appoint two members and one alternate to the Pahrump Arena Advisory Committee from the following list of applicants: Kamaljit Singh Mann, Steve Pastorelli and Loyce Seastrunk; and/or 2) Direct staff to re-advertise for the appointment.	Approved to appoint Kamaljit Singh Mann and Steve Pastorelli with Loyce Seastrunk as the alternate for terms expiring January 2025	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 4-0
14	For Possible Action – Discussion and deliberation to: 1) Appoint two members to the Pahrump Nuclear Waste & Environmental Advisory Committee from the following list of applicants: John Pawlak and William J. Stremmel; and/or 2) Direct staff to re-advertise for the appointment.	Approved to appoint John Pawlak and William J. Stremmel with terms expiring January 2025	Motioned by Commissioner Boskovich seconded by Commissioner Cox 4-0

NYE COUNTY BOCC MEETING SUMMARY

June 6, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
15	For Possible Action – Discussion and deliberation to: 1) Appoint two members to the Pahrump Off Highway Vehicle Park Advisory Committee from the following list of applicants: Brad Harris and Erica Muxlow; and/or 2) Direct staff to re-advertise for the appointment.	Approved to appoint Brad Harris and Erica Muxlow with terms expiring January 2025	Motioned by Commissioner Boskovich seconded by Commissioner Cox 4-0
16	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Pahrump Public Lands Advisory Committee from the following list of applicants: Jim Hannah; and/or 2) Direct staff to re-advertise for the appointment.	Directed staff to re-advertise for the appointment	Motioned by Commissioner Cox seconded by Commissioner Carbone 4-0
17	For Possible Action – Discussion and deliberation to: 1) Appoint three members to the Pahrump Veterans Memorial Advisory Committee from the following list of applicants: Beverly Baker, Gregory Cardarelli and Bruce Cox; and/or 2) Direct staff to re-advertise for the appointment.	Approved to appoint Beverly Baker, Gregory Cardarelli and Bruce Cox with terms expiring January 2025	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 4-0
18	For Possible Action – Approval of meeting minutes from the joint meetings on February 28, March 7, March 21, March 30, and April 4, 2023.	Approved with corrections	Motioned by Commissioner Carbone seconded by Commissioner Cox 4-0
19	For Possible Action – Approval to: 1) Ratify the County Manager's acceptance of the Federal Fiscal Year (FFY) 2023 Agreement PR181-23-802 from Nevada Department of Transportation (NDOT)/Federal Transit Authority (FTA) §	Approved to ratify the agreement and fund to 10281 Senior Nutrition	Motioned by Commissioner Carbone seconded by Commissioner Cox

NYE COUNTY BOCC MEETING SUMMARY

June 6, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	5311 funding for the purchase of two new transit vans not to exceed \$140,950.00 for the purpose of replacing two older transit units that provide transportation to seniors and the general public in Nye County; and 2) Fund to 10281 Senior Nutrition.		4-0
20	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve or reject a contract extension for Public Defender Services between Nye County and Andrew Coates, Esq., by extending the effective period to June 30, 2025; and 2) Execute the First Amendment to the contract.	Approved a contract extension for Public Defender Services between Nye County and Andrew Coates, Esq. and to execute the First Amendment to the contract	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 4-0
21	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve or reject a contract extension for Public Defender Services between Nye County and Jason Earnest by extending the effective period to June 30, 2025; and 2) Execute the Third Amendment to the contract.	Approved a contract extension for Public Defender Services between Nye County and Jason Earnest and to execute the Third Amendment to the contract	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 4-0
22	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve or reject a contract extension for Public Defender Services between Nye County and Nathan L. Gent, PLLC by extending the effective period to June 30, 2025; and 2) Execute the Third Amendment to the contract.	Approved a contract extension for Public Defender Services between Nye County and Nathan L. Gent, PLLC and to execute the Third Amendment to the contract	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 4-0

NYE COUNTY BOCC MEETING SUMMARY

June 6, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
23	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve or reject a contract extension for Public Defender Services between Nye County and Shahani Law, LTD by extending the effective period to June 30, 2025; and 2) Execute the First Amendment to the contract.	Approved a contract extension for Public Defender Services between Nye County and Shahani Law, LTD and to execute the First Amendment to the contract	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 4-0
24	For Possible Action – Discussion and deliberation to: 1) Appoint two members to the Pahrump Regional Planning Commission due to expiring terms from the following list of applicants: Robert (Doug) BlackStock, Tina L. Bond-Kuglin, Leah-Ann DeAnda, Scott Shepston, Pamela Tyler and Paul Zimmerman; and/or 2) Readvertise for the appointment.	Removed from the agenda	
25	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject a Participating Addendum to Contract No. CTR058805 between DMT Solutions Global Corporation, dba BlueCrest and Arizona Department of Administration, State Procurement Office for the utilization of their Master Agreement with NASPO ValuePoint for mailing equipment, supplies and maintenance; 2) Approve, amend and approve, or reject the proposal from BlueCrest in the amount of \$275,786.00 for the purchase and installation of an election related mail ballot sorting and scanning system; 3) Execute both agreements; and 4) Fund \$275,786.00 to 10340 Grants.	Removed from the agenda	

NYE COUNTY BOCC MEETING SUMMARY

June 6, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
26	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject an Interlocal Contract between the State of Nevada, Secretary of State and Nye County for the purpose of utilizing the Security Operation Center services from the Center for Internet Security, Inc. (CIS) for election network monitoring, dissemination of cyber threat warning and vulnerability; and 2) Execute the agreement.	Approved the Interlocal Contract with the State of Nevada, Secretary of State and to execute the agreement	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 4-0
27	For Possible Action – Discussion and deliberation regarding a renewal of a Wholesale/Retail Fireworks Permit for Alamo Fireworks located at 2641 E. Highway 95, Amargosa Valley, NV. Patrick James – Applicant.	Approved the renewal of a Wholesale/Retail Fireworks Permit for Alamo Fireworks located at 2641 E. Highway 95, Amargosa Valley, NV	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 4-0
28	For Possible Action – Discussion and deliberation regarding a renewal of a Wholesale/Retail Fireworks Permit for Blackjack Fireworks Located at 1181 S. Highway 160, Pahrump, NV. Kevin LeBon – Applicant.	Approved the renewal of a Wholesale/Retail Fireworks Permit for Blackjack Fireworks Located at 1181 S. Highway 160, Pahrump, NV	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 4-0
29	For Possible Action – Discussion and deliberation regarding a renewal of a Wholesale/Retail Fireworks Permit for D&T Imports, Inc. dba Area 51 Fireworks located at 1381 S. Highway 372, Pahrump, NV. Tim McKoy – Applicant.	Approved the renewal of a Wholesale/Retail Fireworks Permit for D&T Imports, Inc. dba Area 51 Fireworks located at 1381 S. Highway 372, Pahrump, NV	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 4-0

NYE COUNTY BOCC MEETING SUMMARY

June 6, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
30	For Possible Action – Discussion and deliberation regarding a renewal of a Wholesale/Retail Fireworks Permit for Outlaw Pyrotechnics located at 2280 W. Betty Place, Pahrump, NV. Kelly Bernard – Applicant.	Approved the renewal of a Wholesale Fireworks Permit for Outlaw Pyrotechnics located at 2280 W. Betty Place, Pahrump, NV with the provision that the Retail Permit is only valid for two weeks before and including the 4th of July until the following year	Motioned by Commissioner Carbone seconded by Commissioner Cox 3-1
31	For Possible Action – Discussion and deliberation regarding a renewal of a Wholesale/Retail Fireworks Permit for Red Apple Fireworks Co., Ltd. 3640 S. Highway 160, Pahrump, NV. Douglas Burda – Applicant.	Approved the renewal of a Wholesale/Retail Fireworks Permit for Red Apple Fireworks Co., Ltd. 3640 S. Highway 160, Pahrump, NV	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 4-0
32	For Possible Action – Discussion and deliberation to: 1) Approve the Intrastate Interlocal Contract between Public Agencies – Nevada Department of Public Safety Office of Criminal Justice Assistance and Nye County/Nye County Sheriff's Department dated March 23, 2023 for Nevada State Plan of Operation for the Defense Department Excess Property Program – Section 1033; and 2) Ratify the Contract as signed by the Nye County Sheriff on March 23, 2023.	Approved the Intrastate Interlocal Contract between Public Agencies with the Nevada Department of Public Safety Office of Criminal Justice Assistance and to ratify the contract	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 4-0
33	Update on the 2023 Nevada Legislative Session including Nye County priorities, impacts to counties and actions that counties are required to take pursuant to new legislation.	Update only	

NYE COUNTY BOCC MEETING SUMMARY

June 6, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
34	For Possible Action – Presentation, discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2023-16: A Resolution Authorizing the Transfer of Nye County's 2023 Private Activity Bond Volume Cap to the Nevada Rural Housing Authority; and Other Matters Related Thereto. (10-minute time limit)	Approved to adopt Nye County Resolution No. 2023-16	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 4-0
35	For Possible Action – Discussion and deliberation to: 1) Discuss the Request for Qualifications for Bid No. 2023-02 regarding the Nye County Facilities Master Plan; 2) Accept the response from Collaborative Design Studios; 3) Provide direction to staff to enter into fee negotiations with the selected responder. There is no cost to enter into negotiations; or 4) Reject the response and provide direction to staff on how to proceed.	No action taken	
36	For Possible Action – Presentation, discussion and deliberation to approve, amend and approve, or reject the program funding request from the Amargosa Valley Town Board under the Nye County American Rescue Plan Act (ARPA) Recovery Plan and Policy: Economic Impacts for Tourism in the amount of \$38,782.00. (10-minute time limit)	Approved to amend and approve the program funding request from the Amargosa Valley Town Board under the Nye County ARPA Recovery Plan and Policy: Economic Impacts for Tourism in the amount of \$38,872.00	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 4-0
37	For Possible Action – Presentation, discussion and deliberation to approve, amend and approve, or reject the	Approved the program funding request from the	Motioned by Commissioner Carbone

NYE COUNTY BOCC MEETING SUMMARY

June 6, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	program funding request from the Town of Tonopah under the Nye County American Rescue Plan Act (ARPA) Recovery Plan and Policy: Economic Impacts for Tourism in the amount of \$12,266.00. (10-minute time limit)	Town of Tonopah under the Nye County ARPA Recovery Plan and Policy: Economic Impacts for Tourism in the amount of \$12,266.00	seconded by Commissioner Cox 4-0
38	For Possible Action – Discussion and deliberation to: 1) Accept the U.S. Department of Transportation, Federal Aviation Administration (FAA) Grant Award in the amount of \$442,637.00 with a required County match of \$29,508.76 for the Tonopah Runway 15-33 Rehabilitation project; and 2) Fund \$442,637.00 to 10340 Grants and fund \$29,508.76 to 10209 Airport.	Approved to accept the U.S. DOT, FAA Grant Award in the amount of \$442,637.00 with a required County match of \$29,508.76 for the Tonopah Runway 15-33 Rehabilitation project; and to fund \$442,637.00 to 10340 Grants \$29,508.76 to 10209 Airport	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 4-0
39	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject a letter from the Board of County Commissioners and Natural Resources opposing the Bureau of Land Management's (BLM) proposed Rule 1004-AE-92, Conservation and Landscape Health; and 2) Express support of the Nevada Association of Counties letter of opposition to the Director of BLM.	Approved a letter from the BOCC and Natural Resources opposing the BLM's proposed Rule 1004-AE-92, Conservation and Landscape Health; and to Express support of the NACO letter of opposition to the Director of BLM	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 4-0

NYE COUNTY BOCC MEETING SUMMARY

June 6, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
40	For Possible Action – Discussion and deliberation regarding a request to: 1) Set a date, time and location for a Public Hearing on Nye County Bill No. 2023-09: A Bill proposing to amend Nye County Code Title 17, titled Comprehensive Land Use Planning and Zoning, Chapter 17.04, titled Pahrump Regional Planning District, Article VIII, titled Administration And Procedures, Section 17.04.930, titled Master Plan Amendment Procedures, amending the NRS Reference in section 17.04.930(J)(3)(c); and providing for the severability, constitutionality, and effective date thereof; and other matters property relating thereto; and 2) Read the title of the Bill into the record.	Approved to set a Public Hearing for July 6, 2023 at 10:00 a.m. in Tonopah	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 4-0
41	For Possible Action – Discussion, deliberation, and direction to staff regarding a possible amendment to Nye County Code, Chapter 15.16 titled "International And Uniform Building And Construction Codes Effective Within Nye County," Section 15.16.050 titled "Permits Required," paragraph E, which provides an exemption for areas located outside of the Pahrump Regional Planning District ("PRPD") from the requirement to obtain permits.	Directed staff to bring back an item what a permit would have to entail to conform with state law	
42	For Possible Action – Discussion and deliberation to: 1) Approve the purchase of a property needed for expansion of the Road Department yard, consisting of 0.178 acres located at 271 North Whitney Lane, Pahrump, NV. Assessor's Parcel Number 038-202-29; 2) Propose compensation for the property to the property owner based on the appraisal; 3)	Approved the purchase of a property needed for expansion of the Road Department yard, located at 271 North Whitney Lane, Pahrump, NV in the amount of \$13,500.00 to be funded	Motioned by Commissioner Carbone seconded by Commissioner Cox 4-0

NYE COUNTY BOCC MEETING SUMMARY

June 6, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Fund from 10205 Roads; and 4) Direct staff to prepare and record the documentation necessary to transfer the property.	from 10205 Roads and to direct staff to prepare and record the documentation necessary to transfer the property	
43	For Possible Action – Discussion and deliberation to: 1) Approve the purchase of a property needed for expansion of the Road Department yard, consisting of 0.205 acres located at 740 East Ziba Lane, Pahrump, NV. Assessor's Parcel Number 038-202-27; 2) Propose compensation for the property to the property owner based on the appraisal; 3) Fund from 10205 Roads; and 4) Direct staff to prepare and record the documentation necessary to transfer the property.	Approved the purchase of a property needed for expansion of the Road Department yard, located at 740 East Ziba Lane, Pahrump, NV in the amount of \$15,500.00 to be funded from 10205 Roads and to direct staff to prepare and record the documentation necessary to transfer the property	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 4-0
44	For Possible Action – Discussion and deliberation to approve the 2023 Airport Master Plan and Airport Layout Plan (ALP) with Atkins North America for the Tonopah Airport.	Approved the 2023 Airport Master Plan and Airport Layout Plan (ALP) with Atkins North America for the Tonopah Airport	Motioned by Commissioner Carbone seconded by Commissioner Cox 4-0
45	For Possible Action – Discussion and deliberation to approve a Right of Way Grant, Serial #NVN-101131 for an 80 ft wide and 3,700 ft long area from the Bureau of Land Management	Approved a Right of Way Grant, Serial #NVN-101131 for an 80 ft wide and 3,700 ft long area from the BLM	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 4-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	for West Roadrunner Road, accepting maintenance of the granted area.		
46	For Possible Action – Discussion and deliberation to consider a request from NV Energy to approve an amendment to Nye County Resolution No. 2023-15, to allow the Amargosa Valley Solar Energy Zone to be excluded from the renewable energy moratorium.	Removed from the agenda	
47	For Possible Action – Discussion and deliberation to support a project to study atmospheric turbulence at the Tonopah Airport.	Approved to support a project to study atmospheric turbulence at the Tonopah Airport	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 4-0

NYE COUNTY BOCC MEETING SUMMARY

June 27, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
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.	Presentation only	
7	10:00 a.m. – Presentation by Nancy Guin with Tails of Nye County 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 Grant. (10-minute time limit)	Presentation only	
8	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2023-04: A Bill proposing to amend Nye County Code Title 17, titled Comprehensive Land Use Planning and Zoning, Chapter 17.04, titled Pahrump Regional Planning District, Article III, titled Zoning Districts; Establishment and General Provisions, Section 17.04.430, titled LI - Light Industrial, removing renewable energy generating facility as a permissive use; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.	Continued to August 1, 2023 at 10:00 a.m.	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
9	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2023-05: A Bill proposing to amend Nye County Code Title 5, titled Business Licenses and	Approved to adopt Nye County Bill No. 2023-05 with an effective date of July 17, 2023	Motioned by Commissioner Carbone seconded by Commissioner Cox

NYE COUNTY BOCC MEETING SUMMARY

June 27, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Regulations, Chapter 5.32 titled “Cannabis Establishments,” by amending Section 5.32.005 Definitions to include Affiliated Businesses and by amending Section 5.32.050 titled “Medical Cannabis Establishment License Fees,” Section 5.32.055 titled “Adult-use Cannabis Establishment License Fees,” and Section 5.32.057 titled “Cannabis Consumption Lounge Establishment License Fees,” by adding the language pertaining to sales and transfers between affiliated and unaffiliated cannabis businesses; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.		5-0
10	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2023-06: A Bill proposing to amend Nye County Code Title 17, titled Comprehensive Land Use Planning and Zoning, Chapter 17.06 titled “Cannabis Establishments; Zoning Requirements,” by adding definitions for “Town” and “Town Board” and amending Section 17.06.040 titled Requirement to Obtain a Special Use Permit, to include a requirement to obtain a written letter in support of, or in opposition to, a proposed cannabis establishment by the elected or advisory Town Board prior to submittal of a Special Use Permit application; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.	Approved to adopt Nye County Bill No. 2023-06 with an effective date of July 17, 2023	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
11	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2023-07: A Bill proposing to amend Nye County Code Title 17, titled Comprehensive Land Use Planning and Zoning, Chapter 17.04, titled Pahrump Regional Planning District, Section 17.04.260, titled MF Multifamily Residential, allowing for the provision of single-family detached residences in the MF zone; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.	Approved to amend and adopt Nye County Bill No. 2023-07 with an effective date of July 17, 2023	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
12	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Town of Pahrump Resolution No. 2023-03: A Resolution to Augment and Amend the 2022-2023 Budget of the Town of Pahrump, State of Nevada. Fund 25251 Fire Impact Fee Fund in the amount of \$66,623.00.	Approved to adopt Town of Pahrump Resolution No. 2023-03	Motioned by Commissioner Carbone seconded by Commissioner Cox 5-0
13	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject budget transfer of appropriations between Community Support and Operating Transfers within Town of Pahrump General Fund 25101.	Approved to adopt budget transfer of appropriations between Community Support and Operating Transfers within Town of Pahrump General Fund 25101	Motioned by Commissioner Strickland seconded by Commissioner Cox 5-0
14	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Fiscal Year 2024 Public Safety Sales and Use Tax (PSST)	Approved to adopt the Fiscal Year 2024 Public Safety Sales and Use Tax (PSST)	Motioned by Commissioner Boskovich seconded by

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June 27, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Sales and Use Tax (PSST) plan for Pahrump Valley Fire Rescue.	plan for Pahrump Valley Fire Rescue	Commissioner Strickland 5-0
15	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Pahrump Off Highway Vehicle Park Advisory Committee from the following list of applicants: Jimmy Lewis; and/or 2) Direct staff to re-advertise for the appointment.	Approved to appoint Jimmy Lewis to the Pahrump Off Highway Vehicle Park Advisory Committee with a term expiring January 2025	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
16	For Possible Action – Discussion and deliberation to approve the purchase and installation of three fire hydrants in the amount of \$20,906.00 with a 15% contingency to be funded from Beatty Special Capital Fund 24402.	Approved the purchase and installation in the amount of \$20,906.00 with a 15% contingency to be funded from Beatty Special Capital Fund 24402	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
17	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject budget transfer of appropriations between functions within the Town of Manhattan General Fund 27101.	Approved to adopt budget transfer of appropriations between functions within the Town of Manhattan General Fund 27101	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
18	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.	Approved the Elected Official Collection Report	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

June 27, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
19	For Possible Action – Approval of meeting minutes from the joint meeting on April 18 and May 2, 2023.	Approved	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
20	For Possible Action – Approval of an offer of dedication for road right-of-way being the entire northeast 60.00 feet of Frontage Road fronting the property located at 540 S. Hwy 160, Pahrump, NV, Assessor's Parcel Number 038-261-32 from S&L Investments, LLC. and designate Frontage Road as a General County Road accepting maintenance for the purpose of future road improvements.	Approved the offer of dedication road right-of-way being the entire northeast 60.00 feet of Frontage Road fronting the property located at 540 S. Hwy 160, Pahrump, NV, APN 038-261-32 and to designate Frontage Road as a General County Road accepting maintenance for the purpose of future road improvements	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
21	For Possible Action – Approval to accept a Restrictive Covenant Running with the Land agreement between Nye County and Chrismor Investments, LLC. for the property located at 5830 E. Gamebird Road, Pahrump, NV, Assessor's Parcel Number 041-292-38 for the purpose of future road improvements to be paid for by the property owner.	Approved the Restrictive Covenant Running with the Land agreement between Nye County and Chrismor Investments, LLC. For APN 041-292-38 for the purpose of future road improvements to be paid for by the property owner	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
22	For Possible Action – Approval of Return of Sale; Affidavits of Publications pursuant to NRS 361.595 for the Nye County Trust Property Online Auctions results held in April and May 2023.	Approved the Return of Sale; Affidavits of Publications pursuant to NRS 361.595	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
23	For Possible Action – Approval to: 1) Accept the no-cost Grant Amendment No. 1 for grant award 21/PF/06 through the State of Nevada, Community Development Block Grant (CDBG) program to provide 6 months additional time for the construction and completion of the Pahrump Fairgrounds Sewer and Wastewater System Project by December 31, 2023; and 2) Execute Grant Amendment No. 1.	Approved to accept the no-cost Grant Amendment No. 1 for grant award 21/PF/06 through the State of Nevada, (CDBG program to provide 6 months additional time for the completion of the Pahrump Fairgrounds Sewer and Wastewater System Project; and to execute the Grant Amendment	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
24	Presentation of projected expenditures of money in the Assessor's Technology Fund to be used in the 2023-2024 fiscal year. (10-minute time limit)	Presentation only	
25	For Possible Action – Discussion and deliberation to: 1) Appoint at least one but no more than three members to the Nye County Ballot Question Committee: \$0.05 Diesel Tax, who favor approval from the following list of applicants: Thomas Bolling; 2) Appoint at least one but no more than three members to the Nye County Ballot Question Committee: \$0.05 Diesel Tax who oppose approval, from the	Approved to appoint Thomas Bolling, Lydia Parrish, and Karen Sansone-Waldman to the Nye County Ballot Question Committee: \$0.05 Diesel Tax	Motioned by Commissioner Carbone seconded by Commissioner Cox 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	following list of applicants: Lydia Parrish, Victoria Poulsen, and Karen Sansone-Waldman; and/or 3) Readvertise for the appointments.		
26	For Possible Action – Discussion and deliberation to issue a Display Fireworks Event Permit to the Amargosa Valley Improvement Association for an aerial display at their annual 4th of July Event on Saturday, July 1, 2023. This event is being held at Amargosa Park, 1639 E. Amargosa Farm Rd., Amargosa Valley, NV. Scott Harris - Applicant.	Approved to issue a Display Fireworks Event Permit to the Amargosa Valley Improvement Association for an aerial display at their annual 4th of July Event on Saturday, July 1, 2023	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
27	For Possible Action – Discussion and deliberation to issue a Display Fireworks Event Permit to the Town of Beatty for an aerial display at their annual 4th of July Event on Tuesday, July 4, 2023. This event is being held at Cottonwood Park in Beatty, NV. Mike Harmon - Applicant.	Approved to issue a Display Fireworks Event Permit to the Town of Beatty for an aerial display at their annual 4th of July Event on Tuesday, July 4, 2023	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
28	For Possible Action – Discussion and deliberation to issue a Display Fireworks Event Permit to the Town of Beatty for an aerial display at the Stagecoach 40th Anniversary Event on Saturday, July 22, 2023. This event is being held at 801 E US Highway 95 in Beatty, NV. Mike Harmon - Applicant.	Approved to issue a Display Fireworks Event Permit to the Town of Beatty for an aerial display at the Stagecoach 40th Anniversary Event on Saturday, July 22, 2023	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
29	For Possible Action – Discussion and deliberation to issue a Display Fireworks Event Permit to Prairie Fire for an aerial display at their annual 4th of July Event on Tuesday, July 4,	Approved to issue a Display Fireworks Event Permit to Prairie Fire for an aerial	Motioned by Commissioner Carbone seconded by

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	2023. This private on-site event is being held at 1 Frontsight Rd., Pahrump, NV. Savannah Rucker-Ames - Applicant.	display at their annual 4th of July Event on Tuesday, July 4, 2023	Commissioner Strickland 5-0
30	For Possible Action – Discussion and deliberation to issue a Display Fireworks Event Permit to Zambelli Fireworks for an aerial display for the Town of Pahrump. The event will be held on Tuesday, July 4, 2023, at Petrack Park in Pahrump, NV. John O'Brien - Applicant.	Approved to issue a Display Fireworks Event Permit to Zambelli Fireworks for an aerial display for the Town of Pahrump	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
31	For Possible Action – Discussion and deliberation regarding the renewal of a Wholesale/Retail Fireworks Permit for Phantom Fireworks Showrooms dba Phantom Fireworks located at 921 South Highway 160, Suite 501, Pahrump, NV. William Weimer - Applicant.	Approved the renewal of a Wholesale/Retail Fireworks Permit for Phantom Fireworks Showrooms dba Phantom Fireworks	Motioned by Commissioner Carbone seconded by Commissioner Cox 5-0
32	For Possible Action – Discussion and deliberation to reschedule the date for the first Board of Commissioners meeting in October for Tuesday, October 10, 2023, in Tonopah, NV.	Approved to reschedule the date for the first Board of Commissioners meeting in October for Tuesday, October 10, 2023	Motioned by Commissioner Strickland seconded by Commissioner Carbone 4-0
33	For Possible Action – Discussion and deliberation regarding approval to provide Program Funding to Pahrump Valley Public Transportation, VETrans program in the amount of \$20,000.00 to provide transportation services specifically for Veterans to be funded by 10210 Veterans Services fund.	Approved Program Funding to Pahrump Valley Public Transportation, VETrans program in the amount of \$20,000.00 to be funded by 10210 Veterans Services fund	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
34	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2023-18: A Resolution Establishing a Nye County Safety Program Policy.	No action taken	
35	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2023-19: A Resolution to Augment and Amend the 2022-2023 Budget of Nye County, State of Nevada. Fund 10209 Airport Fund in the amount of \$345,904.00 Fund 10214 Pahrump Museum Fund in the amount of \$26,000.00 Fund 10215 Tonopah Museum Fund in the amount of \$9,500.00 Fund 10220 Room Tax Fund in the amount of \$38,000.00	Approved to adopt Nye County Resolution No. 2023-19	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
36	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject budget transfer of appropriations between functions within Nye County General Fund 10101, and Nye County Ambulance Fund 10282.	Approved to adopt budget transfer of appropriations between functions within Nye County General Fund 10101, and Nye County Ambulance Fund 10282	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
37	For Possible Action – Discussion and deliberation to approve entering into a Memorandum of Understanding (MOU) with the Bureau of Land Management (BLM) to participate as a	Approved to enter into a MOU with the BLM to participate as a Cooperating Agency in the NEPA for the	Motioned by Commissioner Strickland seconded by

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Cooperating Agency in the National Environmental Policy Act (NEPA) for the Western Solar Programmatic Environmental Impact Statement update.	Western Solar Programmatic Environmental Impact Statement update	Commissioner Carbone 5-0
38	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject a request from The National Association of Counties (NACo) and Nevada Association of Counties (NACO) to contribute \$120,000.00 toward the National Center for Public Lands; and 2) Authorize the Comptroller to determine a funding source.	Approved the request from NACo and NACO to contribute \$120,000.00 toward the National Center for Public Lands and to fund from contingency	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
39	For Possible Action – Discussion and deliberation regarding a request to: Set a date, time, and location for a Public Hearing on Nye County Resolution No. 2023-17: A Resolution proposing to adopt the 2023 Pahrump Regional Planning District Master Plan Update.	Approved to set a Public Hearing for July 18, 2023 in Pahrump, NV	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
40	For Possible Action – Discussion and deliberation on ETSU-23-9: An application to extend the time of an approved Tentative Residential Subdivision map, TM-2019-000017, on approximately 13.93 gross acres zoned Specific Plan (SP) and located within Mountain Falls Master Planned Community, aka: Planning Area 3-3B, Assessor's Parcel Numbers: 046-161-28 and 046-161-32, Pahrump, NV. Paradiso Partners 88, LLC – Owners. Taney Engineering, Agent/Applicant.	Approved the application to extend the time of an approved Tentative Residential Subdivision map, TM-2019-000017, on approximately 13.93 gross acres zoned Specific Plan (SP) and located within Mountain Falls Master Planned Community APN's: 046-161-28 and 046-161-32	Motioned by Commissioner Strickland seconded by Commissioner Carbone 4-1

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
41	For Possible Action – Discussion and deliberation to: 1) Approve the purchase of a property needed for expansion of the road department yard, consisting of 0.161 acres located at 720 East Ziba Lane, Pahrump, NV, Assessor's Parcel Number 038-202-28; 2) Propose compensation for the property to the property owner based on the appraisal; 3) Fund from 10205 Roads; and 4) Direct staff to prepare and record the documentation necessary to transfer the property.	Approved the purchase of a property needed for expansion of the Road Department yard, located at 720 East Ziba Lane, Pahrump, NV in the amount of \$14,000.00 to be funded from 10205 Roads and to direct staff to prepare and record the documentation necessary to transfer the property	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 4-0
42	For Possible Action – Discussion and deliberation to: 1) Accept the Community Development Block Grant (CDBG) Award #23/PF/06 from the State of Nevada Governor's Office of Economic Development (GOED) in the amount of \$500,000.00 for the purpose of installing two new fuel systems at the Tonopah Airport. In-Kind County match of \$10,000.00 and an additional \$150,000.00 in cash match is required; 2) Execute the grant agreement; and 3) Fund \$500,000.00 to 10340 Grants and fund \$150,000.00 to 10209 Airport.	Approved to accept the CDBG Award #23/PF/06 from the State of Nevada Governor's GOED in the amount of \$500,000.00 with an In-Kind County match of \$10,000.00 and an additional \$150,000.00 in cash match for the purpose of installing two new fuel systems at the Tonopah Airport; to execute the grant agreement and to fund to 10340 Grants and 10209 Airport	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
43	For Possible Action – Discussion and deliberation to: 1) Transfer the unused Gabbs Airport entitlement funds	Removed from the agenda	

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June 27, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	received from the Department of Transportation, Federal Aviation Administration (FAA) in the amount of \$56,200.00 to the Silver Springs Airport in Lyon County as the funds remained unused for Gabbs Airport projects; and 2) Execute the agreement to transfer funds.		
44	For Possible Action – Discussion and deliberation to consider a request to approve an amendment to Nye County Resolution No. 2023-15, to allow the Amargosa Valley Solar Energy Zone to be excluded from the renewable energy moratorium.	No action taken	

NYE COUNTY BOCC MEETING SUMMARY

July 6, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – Presentation by Mark Fiorentino on the 2023 Regular Session of the Nevada Legislature as it relates to Nye County. (10-minute time limit)	Presentation only	
7	10:00 a.m. – Presentation and discussion regarding the Nye County American Rescue Plan Act (ARPA) Recovery Plan and Policy. (10-minute time limit)	Presentation only	
8	10:00 a.m. – For Possible Action – Presentation, discussion and deliberation on the administration of the Local Assistance and Tribal Consistency Fund (LATCF) allocation from the United States Treasury. (10-minute time limit)	Presentation only	
9	10:00 a.m. – Presentation by DJ Mills with NyE Communities Coalition, 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 and Homeless Programs. (10-minute time limit)	Presentation only	
10	10:00 a.m. – Presentation by Ryan Muccio with NyE Communities Coalition, 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)	Presentation only	

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
11	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2023-09: A Bill proposing to amend Nye County Code Title 17, titled Comprehensive Land Use Planning and Zoning, Chapter 17.04, titled Pahrump Regional Planning District, Article VIII, titled Administration And Procedure, Section 17.04.930, titled Master Plan Amendment Procedures, amending the NRS Reference in section 17.04.930(J)(3)(c); and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.	Approved to adopt Nye County Bill No. 2023-09 with an effective date of July 26, 2023	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
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.	Report only	
13	For Possible Action – Presentation, discussion and deliberation regarding Liquor License fees collected for Fiscal Year 2022-2023, and discussion and deliberation to consider the renewal of licenses for Fiscal Year 2023-2024 pursuant to Nye County Code 5.04.190(B)(1).	Approved the renewal of licenses on pages 2-4 and did not renew items on page 5	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 6-0
14	For Possible Action – Approval to: 1) Accept the U.S. Department of Transportation, Federal Aviation Administration (FAA) Grant Award in the amount of \$617,591.00 with a required County match of \$41,173.00 for	Approved to accept the FAA grant award in the amount of \$617,591.00 with a required County match of \$41,173.00	Motioned by Commissioner Strickland seconded by Commissioner Carbone

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	the installation of an Automated Weather Observation System (AWOS) at the Beatty Airport; and 2) Fund \$617,591.00 to 10340 Grants and fund \$41,173.00 to 10209 Airport.	for the installation of an AWOS at the Beatty Airport and to fund to 10340 Grants and 10209 Airport	5-0
15	For Possible Action – Approval to: 1) Accept the State of Nevada Department of Public Safety Fiscal Year 2024 Nevada State Emergency Response Commission (SERC), Operations, Planning, Training and Equipment (OPTE) grant award in the amount of \$28,901.00 to provide for training and equipment purchases. There is no match required; 2) Allow a one-time exception for Director of Emergency Management Scott Lewis to execute the grant award; and 3) Fund \$28,901.00 to 10340 Grants.	Approved to accept the State of Nevada DPS FY24 SERC OPTE grant award in the amount of \$28,901.00 to provide for training and equipment purchases; to allow Director of Emergency Management Scott Lewis to execute the grant award and to fund to 10340 Grants	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
16	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Northern Nye County Hospital District Board of Trustees due to a resignation from the following list of applicants: Horace Carlyle and Joni Eastley; and/or 2) Readvertise for the appointment.	Approved to appoint Joni Eastley with a term expiring January 2025	Motioned by Commissioner Boskovich seconded by Commissioner Strickland 5-0
17	For Possible Action – Discussion and deliberation to: 1) Appoint two members to the Pahrump Regional Planning Commission due to expiring terms from the following list of applicants: Robert (Doug) BlackStock, Leah-Ann DeAnda, Tina L. Bond-Kuglin, Scott Shepston, Pamela Tyler, and Paul Zimmerman; and/or 2) Readvertise for the appointment.	Approved to appoint Leah-Ann DeAnda and Pamela Tyler with terms expiring June 2027	Motioned by Commissioner Cox seconded by Commissioner Boskovich 3-2

NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
18	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2023-20: A Resolution Directing the Levy of the Tax Rate Required for Fiscal Year 2023-2024.	Approved to adopt Nye County Resolution No. 2023-20	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
19	For Possible Action – Discussion and deliberation to: 1) Ratify County Manager Tim Sutton's acceptance of the Immunization Program Grant through the State of Nevada Division of Public & Behavioral Health in the amount of \$119,987.54 for the purpose of providing vaccination services; and 2) Fund \$119,987.54 to 10340 Grants.	Approved to ratify Tim Sutton's acceptance of the Immunization Program Grant through the State of Nevada Division of Public & Behavioral Health in the amount of \$119,987.54 for the purpose of providing vaccination services and to fund to 10340 Grants	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
20	For Possible Action – Presentation, discussion and deliberation to approve, amend and approve or reject the Small Business ARPA funding request from Eddie World, Inc. under the Nye County ARPA Recovery Plan and Policy: Small Business Assistance in the amount of \$32,014.40.	Approved the Small Business ARPA funding request from Eddie World, Inc. under the Nye County ARPA Recovery Plan and Policy: Small Business Assistance in the amount of \$32,014.40	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
21	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject the Interlocal Contract between Nye County and the Division of Public and Behavioral Health, Community Health Services Program to	Approved the Interlocal Contract with the Division of Public and Behavioral Health, Community Health	Motioned by Commissioner Carbone seconded by Commissioner Strickland

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	provide services for nursing, tuberculosis and sexually transmitted infections to Nye County in the amount of \$134,000.00; 2) Execute the Agreement; and 3) Fund from 10285 Health Clinics.	Services Program to provide services for nursing, tuberculosis and sexually transmitted infections to Nye County in the amount of \$134,000.00; to execute the agreement and fund from 10285 Health Clinics	5-0
22	For Possible Action – Discussion and deliberation to approve entering into an Interlocal Agreement with the State of Nevada, acting through its Department of Transportation (NDOT) to establish roles and responsibilities for ownership, maintenance, operation, and repair of specific traffic control and safety systems on all NDOT roadways within Nye County boundaries.	Approved to enter into an interlocal agreement with NDOT to establish roles and responsibilities for ownership, maintenance, operation, and repair of specific traffic control and safety systems on all NDOT roadways within Nye County boundaries	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
23	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposals received for Bid No. 2023-07 Basin Phase 2 – Mainline; 2) Award Bid 2023-07 Basin Phase 2 – Mainline to CG&B Enterprises, Inc. in the amount of \$479,715.00 or to Las Vegas Paving in the amount of \$607,000.00; 3) Approve, amend and approve or reject the contract with selected bidder; 4) Fund from 10205 Roads; or 5) Reject bids and provide direction to staff on how to proceed with the project.	Approved to award Bid 2023-07 Basin Phase 2 – Mainline to Las Vegas Paving in the amount of \$607,000.00; to approve the contract and fund from 10205 Roads	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 4-1

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
24	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposals received for Bid No. 2023-08 Basin Phase 3 – Dahlia Street Intersection; 2) Award Bid 2023-08 Basin Phase 3 – Dahlia Street Intersection to CG&B Enterprises, Inc. in the amount of \$227,785.00 or to Las Vegas Paving in the amount of \$289,000.00; 3) Approve, amend and approve, or reject the contract with selected bidder; 4) Fund from 10205 Roads; or 5) Reject bids and provide direction to staff on how to proceed with the project.	Approved to award Bid 2023-08 Basin Phase 3 – Dahlia Street Intersection to Las Vegas Paving in the amount of \$289,000.00; to approve the contract and fund from 10205 Roads	Motioned by Commissioner Carbone seconded by Commissioner Strickland 4-1
25	Presentation by Megan Phillips from Best in the Desert Racing Association regarding the Method Race Wheels “Casey Folks” Vegas to Reno on August 18th, 2023. (10-minute time limit)	Presentation only	

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July 18, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – Presentation of certificates and/or plaques to nine employees honored for their years of service. (10-minute time limit)	Presentation only	
7	10:00 a.m. – Presentation of a certificate of recognition to Michael Keyes for his appointment by Gov. Joe Lombardo to serve as a student member on the Nevada State Board of Education. (10-minute time limit)	Presentation only	
8	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.	Report only	
9	10:00 a.m. – Presentation by Kathie McKenna with Nevada Outreach Training Organization 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 Grant. (10-minute time limit)	Presentation only	
10	10:00 a.m. – For Possible Action – Fiscal Year (FY) 2024 Community Development Block Grant (CDBG) Public Meeting: 1) Overview of the FY24 CDBG program; 2) Summary of Past Performance by Nye County with CDBG funding since 1982; and 3) Invite the public to provide project ideas and input on past or potential projects.	Public hearing was held; overview was provided; and the public was invited to provide project ideas	

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
11	10:00 a.m. – For Possible Action – Public Hearing – Discussion and deliberation to adopt, amend and adopt or reject Nye County Resolution No. 2023-17: A Resolution proposing to adopt the 2023 Pahrump Regional Planning District Master Plan Update.	Approved to adopt Nye County Resolution No. 2023-17: A Resolution proposing to adopt the 2023 Pahrump Regional Planning District Master Plan Update	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
12	For Possible Action – Discussion and deliberation to approve a Gaming License for Jett Gaming, LLC., dba Terrible's Gaming to operate a Slot Route at Albertsons #341, located at 200 S. Highway 160, Pahrump, NV. Timothy Herbst, Applicant.	Approved a Gaming License for Jett Gaming, LLC., dba Terrible's Gaming to operate a Slot Route at Albertsons #341, located at 200 S. Highway 160, Pahrump, NV	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 6-0
13	For Possible Action – Discussion and deliberation to approve a Gaming License for United Coin Machine Co., dba Century Gaming Technologies to operate a Slot Route at Circle K, located at 2980 E. Gamebird Rd., Pahrump, NV. Timothy Cogswell, Applicant.	Approved a Gaming License for United Coin Machine Co., dba Century Gaming Technologies to operate a Slot Route at Circle K, located at 2980 E. Gamebird Rd., Pahrump, NV	Motioned by Commissioner Boskovich seconded by Commissioner Strickland 6-0
14	For Possible Action – Discussion and deliberation to: 1) Consider renewing The Bounty Hunter Retail Liquor License, license number LQ10-000735 following receipt of payment on July 10, 2023; or 2) Suspend the liquor license and direct staff to set a Hearing to Show Cause to further consider the license.	Approved to suspend the liquor license and direct staff to set a Hearing to Show Cause to further consider the license	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 6-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
15	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.	Approved the Elected Official Collection Report	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
16	For Possible Action – Approval of meeting minutes from the joint meeting on May 8, 2023.	Approved	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
17	For Possible Action – Approval to: 1) Accept the no-cost Grant Amendment No. 4 for grant award 20/PF/14 through the State of Nevada, Community Development Block Grant (CDBG) program to provide 6 months additional time for the construction and completion of the Pahrump Fairgrounds Water & Well System Project by December 31, 2023; and 2) Execute Grant Amendment No. 4.	Approved to accept Grant Amendment No. 4 for grant award 20/PF/14 through the State of Nevada, CDBG program to provide 6 months additional time for the construction and completion of the Pahrump Fairgrounds Water & Well System Project by December 31, 2023; and to execute Grant Amendment No. 4.	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
18	For Possible Action – Approval to renew cannabis licenses for Fiscal Year 2024 pursuant to Nye County Code 5.32.080(A).	Approved to renew cannabis licenses 1-27 for Fiscal Year 2024	Motioned by Commissioner Strickland seconded by Commissioner Boskovich

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
			5-0
18	For Possible Action – Approval to renew cannabis licenses for Fiscal Year 2024 pursuant to Nye County Code 5.32.080(A).	Approved to renew cannabis licenses 28-31 for a conditional 30 days for the remaining work required for the development plan	Motioned by Commissioner Carbone seconded by Commissioner Strickland 4-1
19	For Possible Action – Discussion and deliberation to set a date, time and location for a Public Hearing on Nye County Bill No. 2023-11: A Bill to Ban Helicopter, Motorized Vehicles or Drone Roundups of Wild Horses and Burros Within the Boundaries of Nye County; Providing for the Severability, Constitutionality and Effective Date Thereof; and Other Matters Properly Related Thereto.	Approved to set a Public Hearing for September 19, 2023 at 10:00 a.m. in Pahrump	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
20	For Possible Action – Discussion and deliberation to approve, amend and approve, or reject a customer rate increase in the amount of 6.4% pursuant to Article 8 of the Second Amendment to the Amended and Restated Solid Waste Franchise Agreement for Beatty.	Approved a customer rate increase in the amount of 6.4% pursuant to Article 8 of the Second Amendment to the Amended and Restated Solid Waste Franchise Agreement for Beatty	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
21	Presentation regarding the quarterly report from the Public Administrator on deceased person cases that are open, closed, pending, NCPA Creditor Claims, non-cases or cases that have been turned over to family.	Presentation only	

NYE COUNTY BOCC MEETING SUMMARY

July 18, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
22	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Nevada Local Justice Reinvestment Coordinating Council due to expiring terms from the following list of applicants: Samuel L. Jones, Kimberly A Wanker, and Clinton Zens.	Approved to appoint Clinton Zens to the Nevada Local Justice Reinvestment Coordinating Council	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
23	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposals received for Bid No. 2023-03 250 N. Highway 160 Building Remodel; 2) Award Bid 2023-03 250 N. Highway 160 Building Remodel to Double M. Construction in the amount of \$2,341,000.00 that excludes installation of a fire sprinkler system, or in the amount of \$2,500,000.00 that includes the installation of a fire sprinkler system; 3) Approve, amend and approve or reject the contract with selected bidder; 4) Fund the contract at the determination of the Comptroller; or 5) Reject bids and provide direction to staff on how to proceed with the project.	Approved to award Bid 2023-03 250 N. Highway 160 Building Remodel to Double M. Construction in the amount of \$2,341,000.00 that excludes installation of a fire sprinkler system; to approve the contract and to direct the comptroller to find a funding source and bring it back to the BOCC	Motioned by Commissioner Strickland seconded by Commissioner Carbone 4-1
24	For Possible Action – Presentation, discussion and deliberation to approve, amend and approve, or reject the program budget adjustment request from Nancy Guin with Tails of Nye County under the Nye County ARPA Recovery Plan and Policy: Public Health Assistance- Mental Health Grant to move \$20,000.00 from Trap, Neuter and Release (TNR) and add to Spay and Neuter, decreasing TNR to \$22,000.00, and increase the Spay and Neuter program to \$40,000.00.	Approved the program budget adjustment request from Nancy Guin with Tails of Nye County under the Nye County ARPA Recovery Plan and Policy: Public Health Assistance- Mental Health Grant to move funds within the TNR and Spay and Neuter and	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

July 18, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		increase the Spay and Neuter program to \$40,000.00	
25	For Possible Action – Discussion and deliberation to: 1) Approve the sale of the following patented mine or mining claims located approximately 30 miles north of Round Mountain, NV, pursuant to NRS 517.460: Murphy Lode, Patent #94, Mining Survey #38, Assessor's Parcel Number (APN) 000-12-66, Twin River Mining District, Ophir Canyon; Adirondack Lode, Patent #781, Mining Survey #39, APN 000-12-66, Twin River Mining District, Ophir Canyon; Forlorn Lode, Patent #4729, Mining Survey #40, APN 000-12-66, Twin River Mining District, Ophir Canyon; and Grizzly Lode, Patent #28531, Mining Survey #1734, APN 000-156-84, Twin River Mining District, Ophir Canyon; and 2) Give direction to staff to sell the patented mine(s) or mining claim(s) described in each Affidavit and Petition for Sale for a total amount not less than as stated in paragraph 4 of each Affidavit and Petition for Sale.	Approved to direct the Treasurer to sell at auction, the patented mining claims as listed	Motioned by Commissioner Strickland seconded by Commissioner Cox 5-0
26	For Possible Action – Discussion and deliberation to approve entering into a Memorandum of Understanding (MOU) with the Bureau of Land Management (BLM) to participate as a Cooperating Agency in the National Environmental Policy Act (NEPA) for the Bonanza Solar Project Environmental Impact Statement.	Approved to enter into a MOU with the BLM to participate as a Cooperating Agency in the NEPA for the Bonanza Solar Project EIS	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
27	For Possible Action – Discussion and deliberation to approve, amend and approve, or reject a letter to the Bureau	Approved a letter to the BLM requesting an	Motioned by Commissioner Strickland

NYE COUNTY BOCC MEETING SUMMARY

July 18, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	of Land Management (BLM) requesting an amendment to the Greater Sage-Grouse Memorandum of Understanding to list the Nevada Association of Counties (NACO) as a County representative in the Land Use Plan (LUP) Resource Management Plan Amendment.	amendment to the Greater Sage-Grouse MOU to list NACO as a County representative in the LUP Resource Management Plan Amendment	seconded by Commissioner Carbone 5-0
28	For Possible Action – Discussion and deliberation to approve LD-22-20, a Tentative Residential Subdivision, for Mountain Falls, Planning Area 8A, creating one hundred and thirty-two (132) residential lots on property zoned Specific Plan (SP), each residential lot containing an average of 6,212 square feet. Minimum lot size is 4,275 square feet and Maximum lot size is 11,210 square feet, Assessor's Parcel Number 045-021-73. Taylor Morrison - Owner. Taney Engineering Corp. - Agent/Applicant.	Approved LD-22-20, a Tentative Residential Subdivision, for Mountain Falls, APN 045-021-73	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
29	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject the State of Nevada Clean Water State Revolving Loan Fund Contract #CW2305 with the Nevada Division of Environmental Protection (NDEP) in the amount of \$1,260,628.00 for the purpose of improving the Gabbs wastewater collection system; 2) Execute the agreement; and 3) Fund to 10340 Grants.	Approved the State of Nevada Clean Water State Revolving Loan Fund Contract with NDEP in the amount of \$1,260,628.00 for the purpose of improving the Gabbs wastewater collection system; to execute the agreement; and fund to 10340 Grants	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
30	Presentation by C.J. Zens, Nye County's appointment representative to the Nevada Local Justice Reinvestment	Rescheduled for a future meeting	

NYE COUNTY BOCC MEETING SUMMARY

July 18, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Coordinating Council, regarding recent successes in the council's efforts to help justice programs in Nevada. (10-minute time limit)		
31	Presentation by Kay A. LaPointe regarding the need for a Charter School in the Town of Pahrump and its benefits to Nye County. (10-minute time limit)	Presentation only	
32	For Possible Action – Discussion and deliberation to adopt Nye County Proclamation P2023-05: A Proclamation Recognizing August 7, 2023 as Purple Heart Day in Nye County.	Removed from the agenda	
33	For Possible Action – Discussion and deliberation to approve an application for a road right-of-way (ROW) from the Bureau of Land Management (BLM) to acquire 5.2-miles of existing Off-Highway Vehicle (OHV) trails on BLM managed land in Nye County to be used as an unmaintained County ROW for the designated Pahrump-Beatty Offroad Adventure Trail route.	Removed from the agenda	
34	For Possible Action – Discussion and deliberation to approve drafting a letter of support for the Nye County Water District Governing Board's request that the Office of the Nevada State Engineer and the Division of Water Resources issue an Order restricting withdrawals of water from Nevada Hydrographic Basin #162 for the purposes of Solar and Renewable Energy Projects.	Directed staff to work with the District Attorney's office for allowable language and approved for the County Manager to send the letter	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

July 18, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE

NYE COUNTY BOCC MEETING SUMMARY

August 1, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – Presentation of certificates and a plaque to three (3) employees honored for their years of service. (10-minute time limit)	Presentation only	
7	10:00 a.m. – Presentation by Misha Allen and Hayley Maio, Extension Educators regarding the Fiscal Year 2022-2023 Fourth Quarter Report for University of Reno (UNR) Extension in Nye County. (10-minute time limit)	Presentation only	
8	10:00 a.m. – Presentation by Eric Whalen with Pahrump Valley Public Transportation, 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)	Presentation only	
9	10:00 a.m. – For Possible Action – Continued Public Hearing – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2023-04: A Bill proposing to amend Nye County Code Title 17, titled Comprehensive Land Use Planning and Zoning, Chapter 17.04, titled Pahrump Regional Planning District, Article III, titled Zoning Districts; Establishment and General Provisions, Section 17.04.430, titled LI - Light Industrial, removing renewable energy generating facility as a permissive use; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.	Continued to September 19, 2023 at 10:00 a.m.	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

August 1, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
10	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.	Report only	
11	For Possible Action – Discussion and deliberation regarding the Debt Management Policy Statement and Capital Improvement Plan for the Town of Pahrump for Fiscal Year 2023-2024 pursuant to NRS 350.013.	Approved the Debt Management Policy Statement and Capital Improvement Plan for the Town of Pahrump for Fiscal Year 2023-2024 pursuant to NRS 350.013	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
12	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Pahrump Public Lands Advisory Committee from the following list of applicants: Jim Hannah; and/or 2) Direct staff to re-advertise for the appointment.	Approved to appoint Jim Hannah with a term expiring January 2025	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
13	For Possible Action – Discussion and deliberation to approve the Town of Pahrump dedicating 0.62 Acre Feet Annual (AFA) of Water Rights from Permit 25268 to Great Basin Water Co. (GBWC). This will fulfill the requirements to provide water service to the Veterans Memorial Building located at 751 S. East St., Pahrump, NV, Assessor's Parcel No. 038-271-19, and bring current the annual consumption estimates of the entire Veterans Memorial Complex.	Approved to dedicate 0.62 AFA of Water Rights from Permit 25268 to GBWC to fulfill the requirements to provide water service to the Veterans Memorial Building	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

August 1, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
14	For Possible Action – Discussion and deliberation regarding the Debt Management Policy Statement and Capital Improvement Plan for the Town of Beatty for Fiscal Year 2023-2024 pursuant to NRS 350.013.	Approved the Debt Management Policy Statement and Capital Improvement Plan for the Town of Beatty for Fiscal Year 2023-2024 pursuant to NRS 350.013	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
15	For Possible Action – Discussion and deliberation regarding the Debt Management Policy Statement and Capital Improvement Plan for the Town of Gabbs for Fiscal Year 2023-2024 pursuant to NRS 350.013.	Approved the Debt Management Policy Statement and Capital Improvement Plan for the Town of Gabbs for Fiscal Year 2023-2024 pursuant to NRS 350.013	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
16	For Possible Action – Discussion and deliberation to approve the purchase of a new non-CDL garbage truck for the Town of Gabbs in an amount not to exceed \$285,000.00 to be funded from 23101 Gabbs Town General Fund.	No action taken	
17	For Possible Action – Discussion and deliberation regarding the Debt Management Policy Statement and Capital Improvement Plan for the Town of Manhattan for Fiscal Year 2023-2024 pursuant to NRS 350.013.	Approved the Debt Management Policy Statement and Capital Improvement Plan for the Town of Manhattan for Fiscal Year 2023-2024 pursuant to NRS 350.013	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0

NYE COUNTY BOCC MEETING SUMMARY

August 1, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
18	For Possible Action – Discussion and deliberation regarding the Debt Management Policy Statement and Capital Improvement Plan for the Pahrump Pool District for Fiscal Year 2023-2024 pursuant to NRS 350.013.	Approved the Debt Management Policy Statement and Capital Improvement Plan for the Pahrump Pool District for Fiscal Year 2023-2024 pursuant to NRS 350.013	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
19	For Possible Action – Approval to: 1) Accept the no-cost Grant Amendment No. 1 for grant award 21/PF/07 through the State of Nevada, Community Development Block Grant (CDBG) program to provide 6 months additional time for the completion of the Tonopah Union Plaza Parking Lot Project by December 31, 2023; and 2) Execute Grant Amendment No. 1.	Approved to accept the no-cost Grant Amendment No. 1 for grant award 21/PF/07 through the State of Nevada, CDBG program to provide 6 months additional time for the completion of the Tonopah Union Plaza Parking Lot Project and to execute Grant Amendment No. 1	Motioned by Commissioner Strickland seconded by Commissioner Cox 5-0
20	For Possible Action – Approval to: 1) Accept the no-cost Grant Amendment No. 1 for grant award CDBG-CVR2 20/PF/32 through the State of Nevada, Community Development Block Grant (CDBG) program to provide additional time for the purchase and installation of emergency generators by December 31, 2023; and 2) Execute Grant Amendment No. 1.	Approved to accept the no-cost Grant Amendment No. 1 for grant award CDBG-CVR2 20/PF/32 through the State of Nevada, CDBG program to provide additional time for the purchase and installation of emergency generators; and to	Motioned by Commissioner Strickland seconded by Commissioner Cox 5-0

NYE COUNTY BOCC MEETING SUMMARY

August 1, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		execute Grant Amendment No. 1	
21	For Possible Action – Approval to: 1) Accept the State Fiscal Year 2024 Agreement to use the Affordable Housing Welfare Set-Aside Program in the amount of \$23,454.56 from Nevada Housing Division for Affordable Housing Trust Funds Program to offer rental, utility, and security deposit assistance to eligible clients at-risk of becoming homeless. There is no County match required; 2) Execute the Agreement; and 3) Fund to 10340 Grants.	Approved to accept the SFY 2024 Agreement to use the Affordable Housing Welfare Set-Aside Program in the amount of \$23,454.56 from Nevada Housing Division for Affordable Housing Trust Funds Program; to execute the agreement and fund to 10340 Grants	Motioned by Commissioner Strickland seconded by Commissioner Cox 5-0
22	For Possible Action – Discussion and deliberation to 1) Appoint one member of the Nye County Board of Commissioners to the U.S. Department of Energy, Nevada Site Specific Advisory Board (NSSAB) due to an expiring term; and 2) Choose Option 1: Full Liaison or Option 2: Limited Liaison.	Approved to appoint Commissioner Carbone as a Full Liaison	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
23	For Possible Action – Discussion and deliberation on selling Nye County owned patented mining claim known as the Constitution Mining Claim, Mineral Survey No. 1424 in the Philadelphia Mining District, Assessor's Parcel No. 000-258-70, located in the unincorporated area of Nye County known as Belmont.	Approved to not sell and move to a public purpose parcel	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0

NYE COUNTY BOCC MEETING SUMMARY

August 1, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
24	For Possible Action – Discussion and deliberation to: 1) Approve or reject the use of ballots, including without limitation, mail ballots and return envelopes purchased by the Secretary of State in accordance with the contract or contracts entered into, pursuant to AB192 of the 2023 Nevada Legislative Session for all statewide and local elections held in calendar year 2024 and 2025; and 2) Approve a request from the Clerk to notify the Secretary of State in writing of this decision no later than August 6, 2023.	Approved the use of ballots, purchased by the Secretary of State, pursuant to AB192 of the 2023 Nevada Legislative Session for all statewide and local elections held in calendar year 2024 and 2025; and approved a request from the Clerk to notify the Secretary of State in writing of this decision no later than August 6, 2023	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
25	Presentation of projected expenditures of money in the Recorder's Technology Fund to be used in Fiscal Year 2023-2024. (10-Minute time limit)	Presentation only	
26	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2023-23: A Resolution to Reestablish Fund 10203 Trust Property Expenses.	Approved to adopt Nye County Resolution No. 2023-23	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
27	For Possible Action – Discussion and deliberation to ratify the County Manager, Tim Sutton's selection of Helen Bae as Comptroller.	Approved to ratify Helen Bae as Comptroller	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

August 1, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
28	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject an Interlocal Contract between the State of Nevada, Department of Conservation and Natural Resources and Nye County Emergency Management for the purpose of providing the services detailed within the Wildland Fire Protection Program scope of work; and 2) Execute the agreement.	Approved an Interlocal Contract with the State of Nevada, Department of Conservation and Natural Resources for the purpose of providing the services detailed within the Wildland Fire Protection Program scope of work; and to execute the agreement	Motioned by Commissioner Strickland seconded by Commissioner Cox 5-0
29	For Possible Action – Discussion and deliberation to: 1) Discuss Bid No. 2023-09 Site Prep and Install of Generators for Fire Departments; and 2) Provide direction to staff on how to proceed with the project.	Approved to move forward with providing prep and installation of the generators for the fire departments	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
30	For Possible Action – Discussion and deliberation regarding the Debt Management Policy Statement and Capital Improvement Plan for Nye County for Fiscal Year 2023-2024 pursuant to NRS 350.013.	Approved the Debt Management Policy Statement and Capital Improvement Plan for Nye County for Fiscal Year 2023-2024 pursuant to NRS 350.013	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
31	For Possible Action – Discussion and deliberation to accept the donation of a used 8'x8'x8' Insulated communications site building from the State of Nevada, Department of Transportation. There is no cost to Nye County.	Approved to accept the donation of a used 8'x8'x8' Insulated communications site building from the State	Motioned by Commissioner Strickland seconded by Commissioner Carbone

NYE COUNTY BOCC MEETING SUMMARY

August 1, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		of Nevada, Department of Transportation	5-0
32	For Possible Action – Discussion and deliberation regarding a request to: 1) Set a date, time and location for a Public Hearing on Nye County Bill No. 2023-10: A Bill proposing to amend Nye County Code Title 17, titled Comprehensive Land Use Planning and Zoning, Chapter 17.04, titled Pahrump Regional Planning District, Article VI, titled Development Standards, Section 17.04.785, titled Park Model Recreational Vehicle Parks, adding Tiny Homes to title; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.	Approved to set a Public Hearing for September 19, 2023 at 10:00 a.m. in Pahrump	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
33	For Possible Action – Discussion and deliberation to: 1) Transfer the unused Gabbs Airport entitlement funds received from the United States Department of Transportation, Federal Aviation Administration (FAA) in the amount of \$56,200.00 from Nye County to the Silver Springs Airport in Lyon County; and 2) Execute the agreement to transfer funds.	Approved to transfer the unused Gabbs Airport entitlement funds received from the FAA in the amount of \$56,200.00 from Nye County to the Silver Springs Airport in Lyon County; and to execute the agreement	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
34	For Possible Action – Presentation, discussion and deliberation to authorize a Charter School in Pahrump to be developed by the PVA Team.	Directed the County Manager to work with the District Attorney on a plan for a Charter School	

NYE COUNTY BOCC MEETING SUMMARY

August 1, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
35	Presentation by William Simpson regarding his organization Wild Horse Fire Brigade and how it can be utilized in Nye County.	Removed from the agenda	
36	For Possible Action – Discussion and deliberation regarding Nye County Proclamation P2023-05: A Proclamation Recognizing August 7, 2023 as Purple Heart Day in Nye County and Town of Pahrump.	Approved Nye County Proclamation P2023-05	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

August 15, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
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.	Presentation only	
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)	Presentation only	
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)	Presentation only	
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)	Presentation only	

NYE COUNTY BOCC MEETING SUMMARY

August 15, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
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.	Approved 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	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
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.	Approved 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	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
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.	Approved to reinstate the Retail Liquor License with the conditions of following the Nye County Licensing and Liquor code and paying on time	Motioned by Commissioner Jabbour seconded by Commissioner Strickland 5-1
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.	Approved the Elected Official Collection Report	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

August 15, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
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.	Approved the Assessor's Office Change Requests	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
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.	Approved the Return of Sale; Affidavits of Publication for the Nye County Trust Property Online Auction result held on July 11-13, 2023	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
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.	Approved to accept Amendment Number 01 of the U.S. DOJ, DEA Grant Agreement; to allow a one-time exception for Sheriff Joseph McGill to execute the grant award; and to fund \$25,000.00 to 10340 Grants	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
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	Approved an Interlocal Contract between Nye County School District and	Motioned by Commissioner Carbone seconded by

NYE COUNTY BOCC MEETING SUMMARY

August 15, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	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.	NCSO in the amount of \$179,799.86 for the purpose of providing two School Resource Officers during the 2023-2024 school year; to allow a one-time exception for Sheriff Joe McGill to execute the contract; and to Fund to 10340 Grants	Commissioner Boskovich 5-0
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.	Continued to the September 19, 2023 meeting and directed the Treasurer to coordinate with the Assessor and Recorder to come up with a workable plan	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
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.	Approved to adopt Nye County Resolution No. 2023-22	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 3-2
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.	Approved to appoint Brad Adams and Ashley Castillo with terms expiring August 2027; James Bandazian with a term expiring August 2025; and to readvertise for the remaining open position	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

August 15, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
21	For Possible Action – Discussion, deliberation, and direction to staff to prepare a draft Bill to amend the licensing fees relating to Cannabis Establishments.	Directed staff to bring forward a bill	
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.	Approved to purchase the 0.129-acre property, located at 30 North Huascaran Street, Pahrump, NV; to propose compensation to the property owner based on the appraisal; and to direct staff to prepare and record the documentation necessary to transfer the property	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
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.	Determined that excess Nye County Public Works equipment and materials are no longer required for public use; and 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	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

August 15, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
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.	Approved the purchase of a 70-foot truck scale for the Tonopah Landfill from American Scale Company, Inc. in the amount of \$78,493.13; and to fund from 10510 Solid Waste	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
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.	Approved to purchase an asphalt distributor truck in an amount not to exceed \$425,000.00; and fund from 10205 Roads	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
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.	Approved Nye County Proclamation P2023-06	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
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)	Removed from the agenda	

NYE COUNTY BOCC MEETING SUMMARY

September 6, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – Presentation by Kat Galli with Tonopah Development Corporation dba Tonopah Main Street, regarding program status, outcome results, a budget status report, and future goals pursuant to the Nye County ARPA Recovery Plan and Policy: Economic Impacts for Tourism. (10-minute time limit)	Presentation only	
7	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. (10-minute time limit)	Presentation only	
8	10:00 a.m. – Fiscal Year 2024 Community Development Block Grant (CDBG) 3rd 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.	Public Hearing was held; overview was provided; and the public was invited to provide project ideas	
9	10:00 a.m. – For Possible Action – Public Hearing , discussion, and deliberation to issue an Outdoor Festival License to the Pahrump Disability Outreach Program (PDOP) for the PDOP Pumpkin Days event to be held on October 20-22, 2023, at the Ian Deutch Memorial Park, 1600 Honeysuckle Street, Pahrump, NV.	Approved an Outdoor Festival License PDOP for the PDOP Pumpkin Days event to be held on October 20-22, 2023, at the Ian Deutch Memorial Park	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0

NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
10	10:00 a.m. – For Possible Action – Public Hearing , discussion, and deliberation to issue an Outdoor Festival License to Kelli Sater for A Hui Hou Festival to be held December 30, 2023, at Petrack Park, 150 S. Highway 160, Pahrump, NV.	Approved an Outdoor Festival License to Kelli Sater for A Hui Hou Festival to be held December 30, 2023, at Petrack Park	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
11	10:00 a.m. – For Possible Action – Public Hearing , discussion, and deliberation on ETSU-23-10: An application for a Special Use Permit to allow a Cannabis Establishment (Cultivation) located at 1261 E. Calvada Boulevard, Pahrump, NV. Assessor's Parcel Number 040-041-40. Nye Holdings, LLC – Property Owner. Strata Growth, LLC – Applicant. Adam R. Fulton, Esq. – Agent.	Continued to September 19, 2023 at 10:00 a.m.	
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.	Report only	
13	For Possible Action – Discussion and deliberation to: 1) Appoint one alternate member to the Pahrump Public Lands Advisory Committee from the following list of applicants: Timothy Davidheiser; and/or 2) Direct staff to re-advertise for the appointment.	Approved to appoint Timothy Davidheiser with a term expiring January 2025	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
14	For Possible Action – Discussion and deliberation to 1) Approve applying for a road right-of-way (ROW) from the	Removed from the agenda	

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Bureau of Land Management (BLM) to acquire 5.2-miles of existing Off-Highway Vehicle (OHV) trails on BLM managed land in Nye County as needed to be used as an unmaintained County ROW for the designated Pahrump-Beatty Offroad Adventure Trail route; and 2) Fund an amount not to exceed \$6,800.00 in Public Works staff time from a funding source to be identified by the Comptroller.		
15	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposal received for Bid No. 2023-19 Trash Truck Chassis and Side Loader; 2) Award Bid 2023-19 Trash Truck Chassis and Side Loader to Trucks and Parts of Tampa, LLC in the amount of \$274,700.00; 3) Approve, amend and approve or reject the contract with selected bidder; 4) Fund to 23101 Gabbs Town General Fund; or 5) Reject bid and provide direction to staff on how to proceed with the project.	Approved to award Bid 2023-19 Trash Truck Chassis and Side Loader to Trucks and Parts of Tampa, LLC in the amount of \$274,700.00; to award the contract; and fund to 23401 Gabbs Town Capital	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
16	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 \$2,161.90 to Timothy Sansoucie, owner of 4941 E. Stoneham St., Pahrump, NV, Assessor's Parcel Number 043-644-04. 2. Issue an amended tax bill in the amount of \$1,236.72 to Gary & Yvonne Pope, owners of 383 S. Myrtle Beach St., Pahrump, NV, Assessor's Parcel Number 035-616-01.	Approved the Assessor's Office Change Requests	Motioned by Commissioner Strickland seconded by Commissioner Carbone 4-1

NYE COUNTY BOCC MEETING SUMMARY**September 6, 2023**

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>3. Issue an amended tax bill in the amount of \$892.86 to Peter Martin Carroll, owner of 5621 N. Rhyolite Ave., Pahrump, NV, Assessor's Parcel Number 029-061-27.</p> <p>4. Issue an amended tax bill in the amount of \$700.63 to Dorothy Colleen Shuey, owner of 2280 N. Leighton Rd., Pahrump, NV, Assessor's Parcel Number 027-171-22.</p> <p>5. Issue an amended tax bill in the amount of \$1,368.77 to Christopher and Sherrie Smith, owners of 2100 S. Idaho St., Pahrump, NV, Assessor's Parcel Number 040-021-01.</p> <p>6. Issue an amended tax bill in the amount of \$41.08 to Chad Case, owner of 6160 S. Cajon Ln., Pahrump, NV, Assessor's Parcel Number 044-591-06.</p> <p>7. Issue an amended tax bill in the amount of \$697.30 to Charles Johnson, owner of 971 E. Falcon St., Pahrump, NV, Assessor's Parcel Number 040-711-30.</p> <p>8. Issue an amended tax bill in the amount of \$936.87 to Donita L. Court, owner of 4050 N. Majestic VW., Pahrump, NV, Assessor's Parcel Number 027-731-88.</p> <p>9. Issue an amended tax bill in the amount of \$56.93 to the Antonio Pena Ruelas Revocable Living Trust, owner of 1120 E. Cavalry St., Pahrump, NV, Assessor's Parcel Number 042-691-11.</p> <p>10. Issue an amended tax bill in the amount of \$87.53 to Manuel Claude Valdez, owner of 741 W. Tomahawk Ct., Pahrump, NV, Assessor's Parcel Number 043-162-01.</p>		

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>11. Issue an amended tax bill in the amount of \$ 2,430.20 to the John K. & Terese K. Cato Trust, Owner of 4778 W. Quail Run Rd., Pahrump, NV, Assessor's Parcel Number 027-181-46.</p> <p>12. Issue an amended tax bill in the amount of \$3,222.31 to Shane Andrew & Rowena Verona Barnett, owners of 4600 E. Peppertree St., Pahrump, NV, Assessor's Parcel Number 043-692-26.</p> <p>13. Issue an amended tax bill in the amount of \$520.83 to Bryan Patrick Golder, owner of 777 N. Warren St., Pahrump, NV, Assessor's Parcel Number 027-531-28.</p> <p>14. Issue an amended tax bill in the amount of \$314.76 to Vickey M. Norton, owner of 3550 W. Horn Rd., Pahrump, NV, Assessor's Parcel Number 028-711-15.</p> <p>15. Issue an amended tax bill in the amount of \$306.17 to John W. & Hobbie O. Bresnahan, owners of 3890 W. Quail Run Rd., Pahrump, NV, Assessor's Parcel Number 028-231-25.</p> <p>16. Issue an amended tax bill in the amount of \$759.96 to Laraine Michele Babbitt, owner of 3860 S. National Ave., Pahrump, NV, Assessor's Parcel Number 041-251-02.</p> <p>17. Issue an amended tax bill in the amount of \$1,216.06 to Lesley Holter Stronach, owner of 7551 S. Wildhorse Rd., Pahrump, NV, Assessor's Parcel Number 045-243-15.</p>		

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
17	For Possible Action – Approval of meeting minutes from the joint meetings on May 16, 31, and June 6, 2023.	Approved	Motioned by Commissioner Strickland seconded by Commissioner Carbone 4-1
18	For Possible Action – Approval to authorize a one-year extension to Nevada Rural Housing for the Buy in Nye Program through the Nye County ARPA Recovery Plan and Policy: Public Health Assistance-Affordable Housing grant, to provide additional time for Nye County residents to qualify.	Approved to authorize a one-year extension to Nevada Rural Housing for the Buy in Nye Program through the Nye County ARPA Recovery Plan and Policy: Public Health Assistance-Affordable Housing grant	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
19	For Possible Action – Approval to: 1) Accept the State of Nevada Department of Public Safety, Operation Freeze grant award in the amount of \$15,000.00 to provide funding for Nye County Sheriff's Office participation in a speeding enforcement project. There is a \$3,750.00 in-kind County match required; 2) Authorize a one-time exception for Sheriff Joseph McGill to execute the agreement; 3) Allow a one-time exception for the Comptroller or designee to electronically accept the grant award; and 4) Fund \$15,000.00 to 10340 Grants.	Approved to accept the State of Nevada DPS Operation Freeze grant award in the amount of \$15,000.00; to authorize a one-time exception for Sheriff Joseph McGill to execute the agreement; to allow a one-time exception for the Comptroller or designee to electronically accept the grant award; and to fund \$15,000.00 to 10340 Grants	Motioned by Commissioner Strickland seconded by Commissioner Carbone 4-1

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
20	For Possible Action – Approval to: 1) Accept the Nevada Off-Highway Vehicles Program Amendment #2 to extend the grant period through December 31, 2025 for the continuation of the Pahrump Fairgrounds OHV Park project. There is no change to the funding at this time; and 2) Execute the amendment.	Approved to accept the Nevada Off-Highway Vehicles Program Amendment #2 to extend the grant period through December 31, 2025; and to execute the amendment	Motioned by Commissioner Strickland seconded by Commissioner Carbone 4-1
21	For Possible Action – Approval to: 1) Accept the Federal Fiscal Year 2023 Notice of SubAward (NOSA) Amendment #1 from Aging and Disability Services Division (ADSD) in the amount of \$39,636.98 to provide senior transportation services in Beatty, Gabbs, Smoky Valley and Tonopah in Nye County; 2) Execute the Subaward; and 3) Fund to 10281 Senior Nutrition.	Approved to accept the FFY 2023 NOSA Amendment #1 from ADSD in the amount of \$39,636.98; to execute the Subaward; and to fund to 10281 Senior Nutrition	Motioned by Commissioner Strickland seconded by Commissioner Carbone 4-1
22	For Possible Action – Discussion and deliberation to approve, amend and approve, or reject a "Subdivision Participation and Release Form" regarding opioid defendant Teva Ltd. 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 manufacturer defendant Teva Ltd. as listed in Exhibit C to the One Nevada Agreement.	Approved the "Subdivision Participation and Release Form" regarding opioid defendant Teva Ltd.	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
23	For Possible Action – Discussion and deliberation to approve, amend and approve, or reject a "Subdivision Participation Form and Release" regarding opioid defendant	Approved the "Subdivision Participation Form and Release"	Motioned by Commissioner Carbone seconded by

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Walgreens 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 Walgreens as listed in Exhibit C to the One Nevada Agreement.	Release" regarding opioid defendant Walgreens	Commissioner Boskovich 5-0
24	For Possible Action – Discussion and deliberation regarding approval of a Settlement Agreement between Pahrump 9.83 LLC and Nye County concerning APN 043-331-15 and a Deed of Trust subject of a Quiet Title action in Case CV22-0540, Pahrump 9.83 LLC vs Forum Group Limited, Nye County, et al.	Approved a Settlement Agreement between Pahrump 9.83 LLC and Nye County concerning APN 043-331-15 and a Deed of Trust subject of a Quiet Title action in Case CV22-0540	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
25	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject a Joint Powers Agreement between Mineral County and Nye County for the purpose of providing law enforcement services to each county. In-Kind services will be provided by each government entity; and 2) Execute the agreement.	Approved a Joint Powers Agreement with Mineral County, and to execute the agreement	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
26	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject an Interlocal Agreement between Washoe County and Nye County for the purpose of providing forensic pathology services to Nye County in the amount of \$2,535.00 per autopsy and \$1,050.00 per external examination; 2) Execute the agreement; and 3) Fund from 10101 General Fund.	Approved an Interlocal Agreement with Washoe County in the amount of \$2,535.00 per autopsy and \$1,050.00 per external examination; to execute the	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		agreement and fund from 10101 General Fund	
27	For Possible Action – Discussion and deliberation to ratify Sheriff Joseph McGill's signature accepting the Memorandum of Understanding between Las Vegas Metropolitan Police Department and Nye County for the purpose of cooperating on public safety and search and rescue services signed by the Sheriff on August 3, 2023.	Approved to ratify Sheriff Joseph McGill's signature accepting the Memorandum of Understanding with Las Vegas Metropolitan Police Department	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
28	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2023-26: A Resolution Amending the Nye County Board of County Commissioners Rules of Procedure.	Continued to September 19, 2023	
29	For Possible Action – Discussion and deliberation to approve waiving the GIS Program Fees for Courtney Butt, University of Nevada, Reno student and member of the nonprofit conservation group Mojave Desert Land Trust in the amount of \$7,070.00.	Denied the request and directed the requestor to bring it back with more information	Motioned by Commissioner Cox seconded by Commissioner Boskovich 5-0
30	For Possible Action – Report by Elizabeth Jordan, regarding the budget status for Fiscal Year 2023, for Nye County and all sub-entities.	Report only	
31	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve or reject funding source for the remodel of the 250 N. Highway 160 building.	Approved funding from 10401 Nye County Capital	Motioned by Commissioner Strickland seconded by

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
			Commissioner Carbone 5-0
32	For Possible Action – Discussion and deliberation to approve an application for an Adult Use Cannabis License (Cultivation) CBL-23-32 for Strata Growth, LLC, located at 1261 E. Calvada Boulevard, Pahrump, NV, Assessor's Parcel Number 040-041-40. Nye Holdings, LLC – Property Owner. Strata Growth, LLC – Applicant. Adam R. Fulton, Esq. – Agent.	Continued to September 19, 2023	
33	For Possible Action – Discussion and deliberation to approve, amend and approve or reject a Memorandum of Understanding (MOU) with the County of Clark, a political subdivision of the State of Nevada ("Clark County") for the placement of a GNSS antenna and receiver in a Nye County facility and on the Nye County network as a part of the TURN GPS for the purpose of supporting high accuracy surveying for the mutual benefit of both parties.	Approved a MOU with Clark County for the placement of a GNSS antenna and receiver in a Nye County facility and on the Nye County network as a part of the TURN GPS	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
34	For Possible Action – Discussion and deliberation to: 1) Determine that the excess Nye County vehicles in the attached list including but not limited to Ford F250's, police vehicles, Ram 2500's, Durango's, Ambulances, vans, motorcycles, dump trucks, loaders, rollers, graders, and trailers are no longer required for public use; and 2) Determine it is in the best interest to dispose of the vehicles in a manner determined by Thomas Bolling, Public Works	Determined that excess Nye County vehicles are no longer required for public use; and it is in the best interest to dispose of the vehicles in a manner determined by Thomas Bolling, Public Works with any resulting proceeds being	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Director with any resulting proceeds being deposited to the appropriate departments.	deposited to the appropriate departments	

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
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.	Presentation only	
7	10:00 a.m. – Presentation by Nancy Guin with Tails of Nye County 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 Grant. (10-minute time limit)	Presentation only	
8	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject the International Association of Fire Fighters Local 4068 Agreement to include the reporting of the fiscal impact of the agreement. The new agreement will be effective upon ratification.	Approved to adopt the International Association of Fire Fighters Local 4068 Agreement	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
9	10:00 a.m. – For Possible Action – Continued Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2023-04: A Bill proposing to amend Nye County Code Title 17, titled Comprehensive Land Use Planning and Zoning, Chapter 17.04, titled Pahrump Regional Planning District, Article III, titled Zoning Districts; Establishment and General Provisions, Section 17.04.430, titled LI - Light Industrial, removing renewable energy generating facility as a	Continued to November 21, 2023 at 10:00 a.m.	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	permissive use; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.		
10	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2023-10: A Bill proposing to amend Nye County Code Title 17, titled Comprehensive Land Use Planning and Zoning, Chapter 17.04, titled Pahrump Regional Planning District, Article VI, titled Development Standards, Section 17.04.785, titled Park Model Recreational Vehicle Parks, adding Tiny Homes to title; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.	Adopted Nye County Bill No. 2023-10	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
11	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, amend and adopt or reject Nye County Bill No. 2023-11: A Bill to Ban Helicopter, Motorized Vehicles or Drone Roundups of Wild Horses and Burros Within the Boundaries of Nye County; providing for the severability, constitutionality and effective date thereof; and other matters properly related thereto.	Continued to October 17, 2023 at 10:00 a.m.	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
12	10:00 a.m. – For Possible Action – Continued Public Hearing , discussion, and deliberation on ETSU-23-10: An application for a Special Use Permit to allow a Cannabis Establishment (Cultivation) located at 1261 E. Calvada Blvd., Pahrump, NV. Assessor's Parcel Number 040-041-40.	Approved ETSU-23-10 allowing a Special Use Permit to allow a Cannabis Establishment (Cultivation)	Motioned by Commissioner Carbone seconded by Commissioner Strickland

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Nye Holdings, LLC – Property Owner. Strata Growth, LLC – Applicant. Adam R. Fulton, Esq. – Agent.	located at 1261 E. Calvada Blvd	4-1
13	10:00 a.m. – For Possible Action – Public Hearing , discussion, and deliberation on ETSU-23-12: An application for a Special Use Permit to allow a Cannabis Establishment (Cultivation) located at 9680 S. Oakridge Avenue, Pahrump, NV. Assessor's Parcel Number 044-851-30. Fortress Oakridge, LLC – Property Owner. 46 & 2 NV, LLC – Applicant. Prescott Jones, Esq. – Agent.	Conditionally approved ETSU-23-12 allowing a Special Use Permit to allow a Cannabis Establishment (Cultivation) located at 9680 S. Oakridge Avenue and amended by adding condition 12 regarding improved air quality by March 30, 2023	Motioned by Commissioner Carbone seconded by Commissioner Strickland 4-1
14	10:00 a.m. – For Possible Action – Public Hearing , discussion, and deliberation on ZCMP-23-11: An application for a Conforming Zone Change of approximately 0.927 acres net (40,380 square feet net) (1.04 acres gross) from Neighborhood Commercial (NC) to Rural Estates (RE-1) located at 961 W. Irene Street, Pahrump, NV. Assessor's Parcel Number 035-161-42. J L Investments, Inc. – Property Owner. Civilwise Services Inc. - Applicant/Agent.	Approved ZCMP-23-11 allowing a conforming Zone Change from NC RE-1 located at 961 W. Irene Street	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
15	10:00 a.m. – For Possible Action – Public Hearing – 15.1 Discussion, and deliberation on ZCMP-23-16: An application for a Zone Change to change three (3) parcels totaling 0.46 acres net (20,081 square feet net) from Neighborhood Commercial (NC) to Village Residential (VR-8) located at 841, 861 and	Approved 15.1 ZCMP-23-16 allowing a Zone Change to change 3 parcels from NC VR-8 Approved 15.2 ZCMP-23-17 allowing a Minor Master	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>871 E. Valiant Avenue, Pahrump, NV. Assessor's Parcel Numbers 038-201-01, 02, and 03. Watson Family Trust – Property Owner. Nye County Planning Department - Applicant.</p> <p>15.2 Discussion, and deliberation on ZCMP-23-17: An application for a Minor Master Plan Amendment of approximately 0.46 acres net (20,081 square feet net) from Low Density Residential (LDR) to High Density Residential (HDR) located at 841, 861 and 871 E. Valiant Avenue, Pahrump, NV. Assessor's Parcel Numbers 038-201-01, 02, and 03. Watson Family Trust – Property Owner. Nye County Planning Department – Applicant.</p>	Plan Amendment from LDR to HDR located at 841, 861 and 871 E. Valiant Avenue	
16	<p>10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation on ZCMP-23-21: an application for a conforming Zone Change from Community Facilities (CF) to Calvada Commercial (CC) on two parcels located at 1595 E. Calvada Blvd., and 1683 E. Calvada Blvd., Pahrump, NV. Assessor's Parcel Numbers 042-051-38 and 042-051-37 - County of Nye, Property Owner/Applicant.</p>	Approved ZCMP-23-21 allowing a conforming Zone Change from CF to CC on two parcels located at 1595 E. Calvada Blvd., and 1683 E. Calvada Blvd.	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
17	<p>For Possible Action – Presentation, discussion and deliberation to: 1) Approve, amend and approve, or reject the request from CourseCo to continue managing the Lakeview Executive Golf Course for an additional five-year term; 2) Execute the agreement; and 3) Fund from 25521 Lakeview Golf Course Fund.</p>	Approved to continue the course management contract with CourseCo for another 5 years and to fund from 25521 Lakeview Golf Course	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
18	For Possible Action – Discussion, deliberation, and possible decision to: 1) Approve Nye County Public Works to fill out a Right of Way (ROW) application (Form SF-299) to designate offroad routes over public land within Bureau of Land Management’s Pahrump Field Office (PFO) boundaries as unmaintained County ROWs to connect Pahrump and Beatty. This is needed to protect community connectivity for people traveling in offroad vehicles; 2) Fund an amount not to exceed \$5,800.00 from 10205 Roads Fund; and 3) Accept a donation from Robert Adams in the amount of \$1,000.00 to help fund ROW designation costs.	Removed from the agenda	
19.1	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.	Approved the Elected Official Collection Report	Motioned by Commissioner Boskovich seconded by Commissioner Strickland 5-0
19.2	For Possible Action – Approval of meeting minutes from the joint meeting on June 27, 2023.	Approved	Motioned by Commissioner Boskovich seconded by Commissioner Strickland 5-0
19.3	For Possible Action – Approval to: 1) Accept the Fiscal Year 2022 Agreement to use the Affordable Housing Trust Funds	Approved to accept the FY 2022 Agreement to use the	Motioned by Commissioner Boskovich

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	in the amount of \$15,000.00 from Nevada Housing Division for Affordable Housing Trust Funds Program to offer rental/utility/security deposit assistance to eligible clients at risk of being homeless. There is no County match required; 2) Execute the Agreement; and 3) Fund \$15,000.00 to 10340 Grants.	Affordable Housing Trust; to execute the agreement; and Fund \$15,000.00 to 10340 Grants	seconded by Commissioner Strickland 5-0
19.4	For Possible Action – Approval to: 1) Accept the Department of Justice, Office of Justice Programs grant award in the amount of \$9,810.00 to provide funding for Nye County Sheriff's Office State Criminal Alien Assistance Program. There is no match required; 2) Allow a one-time exception for the Comptroller or a designee to electronically accept the grant award; and 3) Fund \$9,810.00 to 10340 Grants.	Approved to accept the Department of Justice, Office of Justice Programs grant award in the amount of \$9,810.00; Allow the comptroller or designee to electronically accept the award; and fund \$9,810.00 to 10340 Grants.	Motioned by Commissioner Boskovich seconded by Commissioner Strickland 5-0
20	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject a Participating Addendum to Contract No. CTR058805 between DMT Solutions Global Corporation dba BlueCrest and Arizona Department of Administration, State Procurement Office for the utilization of their Master Agreement with NASPO ValuePoint for mailing equipment, supplies and maintenance; 2) Approve, amend and approve, or reject the Equipment, Maintenance, Software and Professional Services Order from DMT Solutions Global Corporation dba BlueCrest in the amount of \$445,238.00 for the purpose of purchasing the BlueCrest – Criterion Elevate Sorter, Selective Inline Opener with Chip Removal System and	Approved the Participating Addendum to Contract No. CTR058805 between DMT Solutions Global Corporation dba BlueCrest and Arizona Department of Administration, State Procurement Office for the utilization of their Master Agreement with NASPO ValuePoint; approved the Equipment, Maintenance, Software and Professional	Motioned by Commissioner Carbone seconded by Commissioner Cox 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Privacy Tab Removal and Automated Signature Verification System; 3) Execute both agreements; and 4) Fund to 10340 Grants.	Services Order from DMT Solutions Global Corporation dba BlueCrest in the amount of \$445,238.00; to execute; and fund to 10340 Grants	
21	For Possible Action – Presentation, discussion and deliberation to: 1) Accept the State of Nevada Department of Public Safety, Office of Traffic Safety grant award in the amount of \$34,000.00 to provide funding for Nye County Sheriff's Office participation in traffic enforcement events. There is no match required; 2) Execute the agreement; 3) Allow a one-time exception for the Comptroller or designee to electronically accept the grant award; and 4) Fund \$34,000.00 to 10340 Grants.	Approved to accept the State of Nevada DPS, OTS grant award in the amount of \$34,000.00; to execute the agreement; to allow for a one-time exception for the Comptroller or designee to electronically accept the grant award; and to fund to 10340 Grants	Motioned by Commissioner Carbone seconded by Commissioner Cox 5-0
22	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2023-26: A Resolution Amending the Nye County Board of County Commissioners Rules of Procedure.	Approved to adopt Nye County Resolution No. 2023-26	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
23	For Possible Action – Discussion and deliberation to appoint two members to the Nye County 9-1-1 Advisory Committee due to expiring terms from the following list of applicants: Anastacia Wilkin, and Joseph Marshall.	Continue to a future meeting and address deficiencies	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

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September 19, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
24	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposals received for Bid No. 2023-05 Provision and Setting of Portable Restrooms; 2) Award Bid No. 2023-05 Provision and Setting of Portable Restrooms to GDS Enterprises in the amount of \$144,000.00; 3) Approve, amend and approve or reject the contract with selected bidder; 4) Fund to 25414 Pahrump Fairgrounds Room Tax; or 5) Reject bid and provide direction to staff on how to proceed with the project.	Rejected bid and directed staff to proceed with the project internally	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
25	For Possible Action – Discussion and deliberation to: 1) Accept the State of Nevada Department of Conservation and Natural Resources, Outdoor Recreation Infrastructure grant award in the amount of \$74,765.00 to provide for the revitalization of the Carvers Arena and Recreation Area. There is a local match of \$15,200.00 required; and 2) Fund \$74,765.00 to 10340 Grants.	Approved to accept the State of Nevada Department of Conservation and Natural Resources, Outdoor Recreation Infrastructure grant award in the amount of \$74,765.00; to fund from 10340 Grants; and directed staff to correct the power billing issue	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
26	For Possible Action – Discussion and deliberation to approve CBL-23-32: An application for an Adult Use Cannabis License (Cultivation) for Strata Growth, LLC, located at 1261 E. Calvada Blvd., Pahrump, NV. Assessor's Parcel Number 040-041-40. Nye Holdings, LLC – Property Owner. Strata Growth, LLC – Applicant. Adam R. Fulton, Esq. – Agent.	Approved CBL-23-32 allowing an Adult Use Cannabis License (Cultivation) for Strata Growth, LLC, located at 1261 E. Calvada Blvd	Motioned by Commissioner Carbone seconded by Commissioner Strickland 4-1

NYE COUNTY BOCC MEETING SUMMARY

September 19, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
27	For Possible Action – Discussion and deliberation to approve CBL-23-33: An application for an Adult Use Cannabis License (Cultivation) for 46 & 2 NV, LLC, located at 9680 S. Oakridge Avenue, Pahrump, NV. Assessor's Parcel Number 044-851-30. Fortress Oakridge, LLC – Property Owner. 46 & 2 NV, LLC – Applicant. Prescott Jones, Esq. – Agent.	Approved CBL-23-33 allowing an Adult Use Cannabis License (Cultivation) for 46 & 2 NV, LLC, located at 9680 S. Oakridge Avenue	Motioned by Commissioner Strickland seconded by Commissioner Carbone 4-1
28	For Possible Action – Discussion and deliberation to consider using county owned property located at 3141 N. Linda Street, Pahrump, NV, Assessor's Parcel Number 027-371-09 as a sanctuary to permanently house wild horses and burros adopted from the Bureau of Land Management.	No action taken	
29	For Possible Action – Discussion and deliberation to consider deeding county owned property located at 5970 E. US Highway 95, Amargosa, NV, Assessor's Parcel Number 021-451-01, also known as the Amargosa Science and Technology Park to the Town of Amargosa Valley.	Removed from the agenda	

NYE COUNTY BOCC MEETING SUMMARY

October 10, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – Presentation of certificates and/or plaques to five (5) employees honored for their years of service.	Presentation only	
7	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.	Presentation only	
8	10:00 a.m. – Presentation by DJ Mills with NyE Communities Coalition, 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 and Homeless Programs. (10-minute time limit)	Presentation only	
9	10:00 a.m. – Presentation by Ryan Muccio with NyE Communities Coalition, 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 Program. (10-minute time limit)	Presentation only	
10	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.	Report only	

NYE COUNTY BOCC MEETING SUMMARY

October 10, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
11	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposals received for Bid No. TOP 2023-01 Justin Leavitt Memorial Skate Park Concrete; 2) Award Bid TOP 2023-01 Justin Leavitt Memorial Skate Park Concrete to JM Concrete, LLC in the amount of \$175,000.00 or Rowley Contracting, Inc. in the amount of \$327,000.00; 3) Approve, amend and approve or reject the contract with selected bidder; 4) Fund \$138,766.36 to 10340 Grants and \$188,233.64 to 25401 Pahrump Capital; or 5) Reject bids and provide direction to staff on how to proceed with the project.	Rejected bids and directed staff to increase the scope of work for the park	Motioned by Commissioner Carbone seconded by Commissioner Cox 5-0
12	For Possible Action – Discussion and Deliberation to: 1) Accept the T-Mobile Hometown grant award in the amount of \$50,000.00 to provide partial funding for The Town of Pahrump Splash Pad at Simkins Park. There is a \$197,862.73 Town match required; 2) Fund \$50,000.00 to 10340 Grants and fund \$197,862.73 to 25401 Pahrump Capital Projects.	Approved to accept the T-Mobile Hometown grant award; and to fund \$50,000.00 to 10340 Grants and fund \$197,862.73 to 25401 Pahrump Capital Projects	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
13	For Possible Action – Discussion and deliberation to: 1) Determine that an excess command vehicle, a 2014 Ford Expedition, VIN 1FMJU1J55EEF51930 from the Pahrump Valley Fire Rescue Service is no longer required for public use; and 2) Approve that it is the best interest to donate the command vehicle to the Town of Amargosa Fire Department for service as an EMS quick response vehicle.	Determined that the excess command vehicle from PVFRS is no longer required for public use and it is in the best interest to donate the command vehicle to the Town of Amargosa Fire Department	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

October 10, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
14.1	For Possible Action – Approval of meeting minutes from the joint meetings on July 6, July 18, and August 15, 2023.	Approved	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
14.2	For Possible Action – Approval to: 1) Accept the Fiscal Year 2022 Continuum of Care Program Grant Agreement with the United States Department of Housing and Urban Development (HUD) in the amount of \$93,901.00, to serve Nye County homeless residents with rental assistance and supportive services through intense case management. There is no County match required; 2) Execute the Grant Agreement; and 3) Fund to 10340 Grants.	Approved to accept the FY22 Continuum of Care Grant Agreement from HUD; to execute the agreement and to fund from 10340 Grants	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
15	For Possible Action – Approval to: 1) Accept the Fiscal Year 2022 Continuum of Care Program Grant Agreement with the United States Department of Housing and Urban Development (HUD) in the amount of \$93,901.00, to serve Nye County homeless residents with rental assistance and supportive services through intense case management. There is no County match required; 2) Execute the Grant Agreement; and 3) Fund to 10340 Grants.	Died for a lack of motion	
16	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Nye County Water District Governing Board Area 3 due to an expiring term from the	Approved to appoint Edwin Goedhart with a term expiring June 2025	Motioned by Commissioner Strickland seconded by Commissioner Carbone

NYE COUNTY BOCC MEETING SUMMARY

October 10, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	following list of applicants: Edwin Goedhart; or 2) Readvertise for the appointment.		5-0
17	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Tonopah Town Board due to a resignation from the following list of applicants: Douglas "Stretch" Baker and William Stark; or 2) Readvertise for the appointment.	Approved to appoint Douglas "Stretch" Baker with a term expiring January 2025	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
18	For Possible Action – Discussion and deliberation to waive the 90-day hiring wait period and fill a vacant Executive Legal Secretary II Position, #11023-001 in the District Attorney Office effective immediately due to the employee resigning on September 01, 2023.	Approved to waive the 90-day hiring wait period and fill a vacant Executive Legal Secretary II Position in the DA's office	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
19	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject a Third Amendment to the Contract between Nye County and Serenity Health LLC for the purpose of providing jail medical services to the Nye County Detention Centers; 2) Execute the agreement; and 3) Fund \$1,566,818.12 to 10236 Jail and \$254,329.00 to 10101 General.	Removed from the agenda	
20	For Possible Action – Discussion and deliberation to appoint one member to the Nye County 9-1-1 Advisory Committee due to an expiring term from the following list of applicants: Joseph Marshall.	Approved to appoint Joseph Marshall with a term expiring December 2025	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

October 10, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
21	For Possible Action – Discussion and deliberation to approve, amend and approve, or reject a six-month extension to NyE Communities Coalition for the SSI/SSDI Outreach, Access and Recovery (SOAR) Mental Health program through the Nye County ARPA Recovery Plan and Policy: Public Health Assistance-Mental Health grant, to provide additional time for Nye County residents to qualify.	Approved a six-month extension to NyE Communities Coalition for the SOAR Mental Health program through the Nye County ARPA Recovery Plan and Policy to provide additional time for Nye Co. residents to qualify	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
22	For Possible Action – Discussion and deliberation to waive the 90-day hiring wait period and fill a vacant Client Support Technician Position, #13005-005 in the Information Technology Office effective immediately due to the employee terminating on August 30, 2023.	Approved to waive the 90-day hiring wait period and fill a vacant Client Support Technician in the IT office	Motioned by Commissioner Carbone seconded by Commissioner Cox 5-0
23	For Possible Action – Discussion and deliberation to: 1) Accept the U.S. Department of Homeland Security Cooperating Technical Partners (CTP) grant award in the amount of \$242,250.00 to provide funding for The Pahrump Phase II Risk MAP Project. There is no match required; 2) Allow a one-time exception for Grant Administrator, Jessica McCutcheon to accept the award electronically; and 3) Fund to 10340 Grants.	Approved to accept the CTP grant award to provide funding for the Pahrump Phase II Risk MAP Project, to allow a one-time exception for Grant Administrator, Jessica McCutcheon to accept the award electronically; and to fund to 10340 Grants	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
24	For Possible Action – Discussion and deliberation regarding a request to set a date, time and location for a Public Hearing on Nye County Bill No. 2023-13: A Bill proposing to amend	Approved to set a Public Hearing for November 21,	Motioned by Commissioner Carbone seconded by

NYE COUNTY BOCC MEETING SUMMARY

October 10, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Nye County Code Title 5, titled “Business Licenses and Regulations,” Chapter 5.32 titled “Cannabis Establishments,” by amending Section 5.32.050 titled “Medical Cannabis Establishment License Fees,” Section 5.32.055 titled “Adult-use Cannabis Establishment License Fees,” Section 5.32.057 titled “Cannabis Consumption Lounge Establishment License Fees,” by amending the fees pertaining to Initial License Fees, License Renewal Fees, and Monthly Fees; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.	2023 at 10:00 a.m. in Tonopah	Commissioner Strickland 5-0
25	For Possible Action – Discussion and deliberation regarding a request to set a date, time, and location for a Public Hearing on Nye County Bill No. 2023-14: A Bill Proposing to amend Nye County Code Title 17, titled Comprehensive Land Use Planning and Zoning, Chapter 17.04, titled Pahrump Regional Planning District, Article VI, titled Development Standards, Section 17.04.820, titled Manufactured Homes and Factory-Built Homes, amending section 17.04.820(C)(1)(d & e); and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.	Approved to set a Public Hearing for November 7, 2023 at 10:00 a.m. in Tonopah	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
26	For Possible Action – Discussion and deliberation regarding a request to set a date, time, and location for a Public Hearing on Nye County Bill 2023-15: A Bill Proposing to amend Nye County Code Title 15, titled Building and Construction, Chapter 15.16, titled International and Uniform Building and	Approved to set a Public Hearing for November 7, 2023 at 10:00 a.m. in Tonopah	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

October 10, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Construction Codes Effective within Nye County, Section 15.16.092, titled Minimum Standards for Manufactured Homes by amending the minimum standards and adding Waivers and Special Exceptions; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.		
27	For Possible Action – Discussion and deliberation to: 1) Approve the purchase of a property needed for a drainage channel, consisting of 0.124 acres located at 31 North Boothill Drive, Pahrump, NV, Assessor's Parcel Number 038-173-45; 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.	Approved the purchase of a property needed for a drainage channel located at 31 North Boothill Drive, Pahrump, NV; to propose compensation based on the appraisal; and to direct staff to prepare and record the documentation necessary to transfer the property	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
28	For Possible Action – Discussion and deliberation to: 1) Approve the purchase of a property needed for expansion of the road department yard, consisting of 0.181 acres located at 741 East Ziba Lane, Pahrump, NV, Assessor's Parcel Number 038-202-23; 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.	Removed from the agenda	
29	For Possible Action – Discussion and deliberation to: 1) Approve the purchase of a property needed for expansion of	Approved the purchase of a property needed for expansion of the road department yard,	Motioned by Commissioner Carbone

NYE COUNTY BOCC MEETING SUMMARY

October 10, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	the road department yard, consisting of 0.252 acres located at 780 East Ziba Lane, Pahrump, NV, Assessor's Parcel Number 038-202-25; 2) Propose compensation in the amount of \$15,000.00 plus required fees for the property to Nevada Realty based on the listing price; 3) Authorize the County Manager to sign the purchase agreement and associated documents for this property purchase; and 4) Direct staff to prepare and move forward with the purchase of the property.	located at 780 East Ziba Lane, Pahrump, NV in the amount of \$15,000.00 plus required fees; to authorize the County Manager to sign the purchase agreement and associated documents; and to direct staff to prepare and move forward with the purchase of the property	seconded by Commissioner Strickland 5-0
30	For Possible Action – Discussion and deliberation to: 1) Approve the purchase of a property needed for expansion of the road department yard, consisting of 0.175 acres located at 760 East Ziba Lane, Pahrump, NV, Assessor's Parcel Number 038-202-26; 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.	Approved the purchase of a property needed for expansion of the road department yard, located at 760 East Ziba Lane, Pahrump, NV; to propose compensation based on the appraisal; and to direct staff to prepare and record the documentation necessary to transfer the property	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
31	For Possible Action – Discussion and deliberation to approve Nye County Proclamation No. P2023-07: A Proclamation Recognizing November 2023 as National American Indian Heritage Month.	Approved Nye County Proclamation No. P2023-07	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

October 17, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	Presentation of certificates and/or plaques to twelve (12) employees honored for their years of service.	Presentation only	
7	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.	Presentation only	
8	10:00 a.m. – Presentation by Daniel Weeks, General Manager of the Nye County Water District Governing Board, regarding Cloud Seeding Program results pursuant to the Nye County ARPA Recovery Plan and Policy: Infrastructure Grant. (10-minute time limit)	Presentation only	
9	10:00 a.m. – For Possible Action – Continued Public Hearing, discussion and deliberation to adopt, amend and adopt or reject Nye County Bill No. 2023-11: A Bill Banning Helicopter, Motorized Vehicles or Drone Roundups of Wild Horses and Burros Within the Boundaries of Nye County; providing for the severability, constitutionality and effective date thereof; and other matters properly related thereto.	Approved to adopt Nye County Bill No. 2023-11	Motioned by Commissioner Carbone seconded by Commissioner Cox 5-0
10	10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation on ETSU-23-11: An application for a Special Use Permit to allow a Cannabis Establishment (Cultivation and Production) located at 6041 S. Hafen Ranch Road, Pahrump, NV. Assessor's Parcel Number 045-131-48.	Rejected application ETSU-23-11 for a Special Use Permit to allow a Cannabis Establishment located at 6041 S. Hafen Ranch Road	Motioned by Commissioner Strickland seconded by Commissioner Boskovich

NYE COUNTY BOCC MEETING SUMMARY

October 17, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	R Land Company, LLC – Property Owner. Nevada Natural Medicines, Scott Sibley – Applicant.		5-0
11	For Possible Action – Discussion and deliberation regarding verbal or written activity reports provided by Town of Pahrump Committees: Pahrump Arena Advisory Committee, Nuclear Waste and Environmental Advisory Committee, Pahrump Off Highway Vehicle Park Advisory Committee, Pahrump Public Lands Advisory Committee, Pahrump Tourism Advisory Committee, or Pahrump Veterans Memorial Advisory Committee, and direction from the Board regarding the activity reports.	Reports only	
12.1	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.	Approved	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
12.2	For Possible Action – Approval of the meeting minutes from the joint meeting on August 1, and September 6, 2023.	Approved	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
13	For Possible Action – Discussion and deliberation to approve, amend and approve or reject one (1) contract for	Approved a contract for public defender services with Karl Shelton	Motioned by Commissioner Carbone seconded by

NYE COUNTY BOCC MEETING SUMMARY

October 17, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Public Defender Services from the following list of applicants: Julio Garcia, Karl Shelton, and Mark Shockley.		Commissioner Jabbour 4-1
14	For Possible Action – Discussion and deliberation to approve, amend and approve or reject an updated letter of intent to purchase or exchange or a combination thereof one (1) property described as a 10-acre (a portion of) 171 N. Floyd Dr., Pahrump, NV. Assessor's Parcel Number TBD, consisting of a 10.00-acre Light Industrial (LI) zone; for the potential purpose of county facility expansion needs.	Approved an updated letter of intent to purchase or exchange or a combination thereof one (1) property described as a 10-acre (a portion of) 171 N. Floyd Dr., Pahrump, NV	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
15	For Possible Action – Discussion and deliberation to approve, amend and approve or reject an updated letter of intent to purchase or exchange or a combination thereof one (1) property described as 1871 E. Mesquite Ave., Pahrump, Nevada Assessor's Parcel Number: 035-011-06, consisting of 36.08 acres including improvements thereon for the potential purpose of an alternative location for shooting range and future Pahrump landfill expansion needs.	Approved an updated letter of intent to purchase one (1) property described as 1871 E. Mesquite Ave., Pahrump, NV with direction to staff to bring back an item to identify a funding source	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
16	For Possible Action – Discussion and deliberation to waive the 90-day hiring wait period and fill a vacant Deputy Clerk III, position #12032-003, in the Clerk's Office effective immediately due to the employee resigning on October 02, 2023.	Approved to waive the 90-day hiring wait period and fill a vacant Deputy Clerk III, position in the Clerk's Office effective immediately	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

October 17, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
17	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Northern Nye County Hospital District Board of Trustees due to a resignation from the following list of applicants: Charles S. Keller; and/or 2) Readvertise for the appointment.	Approved to appoint Charles S. Keller with a term expiring January 2025	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
18	Presentation regarding the quarterly report from the Public Administrator on deceased person cases that are open, closed, pending, NCPA Creditor Claims, non-cases or cases that have been turned over to family.	Presentation only	
19	For Possible Action – Discussion and deliberation regarding a request to set a date, time and location for a Public Hearing on Nye County Bill No. 2023-22: A Bill proposing to amend Nye County Code Title 2 Administration and Personnel, Chapter 2.88, License Department; amending Section 2.88.020 Responsibilities; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.	Approved to set a Public Hearing for November 21, 2023 at 10:00 a.m. in Pahrump	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
20	For Possible Action – Discussion and deliberation regarding a request to set a date, time and location for a Public Hearing on Nye County Bill No. 2023-20: A Bill proposing to amend Nye County Code Title 5, Business Licenses and Regulations, Chapter 5.16, entitled Outdoor Festivals, by Amending Section 5.16.030 Application for License: Time; Contents; Amending Section 5.16.040 Hearing: Notice; Investigation; Grant, Denial or Conditioning of License;	Approved to set a Public Hearing for November 21, 2023 at 10:00 a.m. in Pahrump	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

October 17, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Issuance of License; and amending Section 5.16.060 Denial of License: Grounds; Notice, providing for the severability, constitutionality and effective date hereof; and other matters properly relating thereto.		
21	For Possible Action – Presentation, discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2023-30: A Resolution Establishing the Nye County Safety Improvement Subsidy Program.	Approved to adopt Nye County Resolution No. 2023-30	Motioned by Commissioner Boskovich seconded by Commissioner Strickland 5-0
22	For Possible Action – Discussion and deliberation to: 1) Determine if sufficient financial resources are available to increase the compensation of Justice of the Peace pursuant to NRS 4.040; for Fiscal Year 2023-2024; 2) Approve, amend and approve or reject increase compensation; and 3) Set effective date.	Approved to increase the compensation of Justice of the Peace retroactive to July 1, 2023	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
23	For Possible Action – Discussion and deliberation to approve an application for an Adult Use Cannabis License (Cultivation) CBL-23-34 located at 6041 S. Hafen Ranch Road, Pahrump, NV. Assessor's Parcel Number 045-131-48. R Land Company, LLC – Property Owner. Nevada Natural Medicines, Scott Sibley – Applicant.	Denied the application for an Adult Use Cannabis License (Cultivation) CBL-23-34 located at 6041 S. Hafen Ranch Road, Pahrump, NV	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
24	For Possible Action – Discussion and deliberation to approve an application for an Adult Use Cannabis License (Production) CBL-23-35 located at 6041 S. Hafen Ranch	Denied the application for an Adult Use Cannabis License (Production) CBL-23-35	Motioned by Commissioner Carbone seconded by

NYE COUNTY BOCC MEETING SUMMARY

October 17, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Road, Pahrump, NV. Assessor's Parcel Number 045-131-48. R Land Company, LLC – Property Owner. Nevada Natural Medicines, Scott Sibley – Applicant.	located at 6041 S. Hafen Ranch Road, Pahrump, NV	Commissioner Strickland 5-0
25	For Possible Action – Discussion and deliberation to approve an application for a Medical Use Cannabis License (Cultivation) CBL-23-36 located at 6041 S. Hafen Ranch Road, Pahrump, NV. Assessor's Parcel Number 045-131-48. R Land Company, LLC – Property Owner. Nevada Natural Medicines, Scott Sibley – Applicant.	Denied the application for a Medical Use Cannabis License (Cultivation) CBL-23-36 located at 6041 S. Hafen Ranch Road, Pahrump, NV	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
26	For Possible Action – Discussion and deliberation to approve an application for a Medical Use Cannabis License (Production) CBL-23-37 located at 6041 S. Hafen Ranch Road, Pahrump, NV. Assessor's Parcel Number 045-131-48. R Land Company, LLC – Property Owner. Nevada Natural Medicines, Scott Sibley – Applicant.	Denied the application for a Medical Use Cannabis License (Production) CBL-23-37 located at 6041 S. Hafen Ranch Road, Pahrump, NV	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
27	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject a Novation Agreement between Nye County, Farr West Engineering and DOWL, LLC for the purpose of transferring the Professional Services Agreement dated February 5, 2019 for the design and replacement of the Gabb's sewer collection system; and 2) Execute the Agreement.	Approved a Novation Agreement between Nye County, Farr West Engineering and DOWL, LLC and to execute the agreement	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
28	For Possible Action – Discussion and deliberation regarding Nye County Proclamation P2023-08: A Proclamation	Approved Nye County Proclamation P2023-08	Motioned by Commissioner Boskovich

NYE COUNTY BOCC MEETING SUMMARY

October 17, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Recognizing October as Italian American Heritage Month in Nye County.		seconded by Commissioner Carbone 5-0
29	For Possible Action – Discussion and deliberation regarding Nye County Proclamation P2023-09: A Proclamation Recognizing October 15, 2023 as White Cane Safety Day in Nye County.	Approved Nye County Proclamation P2023-09	Motioned by Commissioner Boskovich seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

October 24, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – For Possible Action – Presentation, discussion, and direction to staff regarding the Local Assistance and Tribal Consistency Fund (LATCF) ranking system and a basic overview of proposed funding requests.	Presentation only	
7	Presentation and discussion regarding a request to utilize LATCF funding for the Nye County Community Center in the amount of \$2,420,289.00.	Presentation only	
8	Presentation and discussion regarding a request to utilize LATCF funding for the purchase of a Zeutschel OmniScan C2 scanner along with a contract for scanning to be completed in the amount of \$115,895.00.	Presentation only	
9	Presentation and discussion regarding a request to utilize LATCF funding for the purchase of three (3) Chevrolet Tahoe Pursuit Vehicles for the District Attorney's Office Investigation Unit in the amount of \$126,500.00.	Presentation only	
10	Presentation and discussion regarding a request to utilize LATCF funding for the purchase of, and law enforcement outfitting of twenty (20) Dodge Durango Pursuit vehicles for the Sheriff's Department in the amount of \$1,429,674.93.	Presentation only	
11	Presentation and discussion regarding a request to utilize LATCF funding for the Request for Proposal (RFP) 2023-17	Presentation only	

NYE COUNTY BOCC MEETING SUMMARY

October 24, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Classification and Compensation Study and Analysis in the amount of \$100,000.00.		
12	Presentation and discussion regarding a request to utilize LATCF funding to purchase security cameras and breathing apparatus equipment in the amount of \$242,000.00.	Presentation only	
13	Presentation and discussion regarding a request to utilize LATCF funding to purchase four (4) Dodge Durango Pursuit vehicles for the Department of Emergency Management in the amount of \$355,000.00.	Presentation only	
14	Presentation and discussion regarding a request to utilize LATCF funding for deferred maintenance projects and planned capital improvements in the amount of \$6,814,549.07.	Presentation only	
15	Presentation and discussion regarding a request to utilize LATCF funding for the implementation of a county wide Keys System in an estimated amount of \$1,185,502.05.	Presentation only	
16	Presentation and discussion regarding a request to utilize LATCF funding for the purchase of five (5) trucks for the Facilities Management Department in the amount of \$400,000.00.	Presentation only	

NYE COUNTY BOCC MEETING SUMMARY

October 24, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
17	Presentation and discussion regarding a request to utilize LATCF funding for the restoration of the Belmont Courthouse in the amount of \$150,000.00.	Presentation only	
18	Report by Helen Bae, Comptroller regarding the budget status for 1st Quarter Fiscal Year 2024 of Nye County and all sub-entities.	Report only	
19	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2023-31: A Resolution Creating Resilient Nevada Fund.	Approved to adopt Nye County Resolution No. 2023-31	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
20	Presentation and discussion regarding the creation of a Nye County Extraordinary Maintenance/Capital Improvement Fund.	Presentation only	
21	Presentation and discussion regarding the creation of a Nye County Fleet Replacement Account in the amount of \$2,311,174.93.	Presentation only	
22	Presentation and discussion regarding a request to utilize LATCF funding for upgrades to the public safety communications microwave system in the amount of \$3,262,319.50.	Presentation only	

NYE COUNTY BOCC MEETING SUMMARY

October 24, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
23	Presentation and discussion regarding a request to utilize LATCF funding for the design and construction of Heavy Duty and Light Duty shops in Tonopah and Pahrump in the amount of \$5,029,500.00.	Presentation only	
24	Presentation and discussion regarding a request to utilize LATCF funding to purchase three (3) semi-tractors and three (3) super ten dump trucks for the Public Works Department in the amount of \$1,391,859.00.	Presentation only	
25	Presentation and discussion regarding a request to utilize LATCF funding for the Southern Nye County Search and Rescue funding priorities in the amount of \$297,148.92.	Presentation only	
26	Presentation and discussion regarding a request to utilize LATCF funding for the purchase of a quick response vehicle for the Town of Amargosa Valley Fire Department in the amount of \$250,000.00.	Presentation only	
27	Presentation and discussion regarding a request to utilize LATCF funding for low cost spay and neuter services provided by Tails of Nye County in the amount of \$120,000.00.	Presentation only	

NYE COUNTY BOCC MEETING SUMMARY

November 7, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – For Possible Action – Presentation, discussion and deliberation by the State of Nevada Department of Indigent Defense Services regarding: 1) Update on the 2023 Nevada Legislative Session as it relates to Indigent Defense Services; 2) Annual Report of the Department of Indigent Defense Services; 3) State contributions for the provision of Indigent Defense Services; and 4) Maximum workloads for attorneys who provide Indigent Defense Services. (10-minute time limit)	Presentation only	
7	10:00 a.m. – For Possible Action – Presentation, discussion and deliberation regarding: 1) The status of the Rural Desert Southwest Brownfields Coalition (RDSBC); and 2) Approval to sign a Memorandum of Agreement in support of the ongoing partnership with the RDSBC. (10-minute time limit)	Approved a Memorandum of Agreement in support of the ongoing partnership with the RDSBC	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
8	10:00 a.m. – Presentation by Misha Allen and Hayley Maio Extension Educators regarding the Fiscal Year 2023-2024 First Quarter Report for the University of Reno (UNR) Extension in Nye County. (10-minute time limit)	Presentation only	
9	10:00 a.m. – Presentation by Tyson Falk regarding an update on the development of the Rhyolite Ridge Lithium/ Boron project. (10-minute time limit)	Presentation only	

NYE COUNTY BOCC MEETING SUMMARY

November 7, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
10	10:00 a.m. – Presentation by Kathie McKenna with Nevada Outreach Training Organization 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 Grant. (10-minute time limit)	Presentation only	
11	10:00 a.m. – Presentation by Eric Whalen with Pahrump Valley Public Transportation, 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)	Presentation only	
12	10:00 a.m. – For Possible Action – Public hearing , discussion, and deliberation to issue an Outdoor Festival License to Jarrett Calicdan for the A Hui Hou Festival to be held December 30, 2023, at Petrack Park, 150 S. Highway 160, Pahrump, NV.	Approved an Outdoor Festival License to Jarrett Calicdan for the A Hui Hou Festival to be held December 30, 2023, at Petrack Park	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
13	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2023-14: A Bill Proposing to amend Nye County Code Title 17, titled Comprehensive Land Use Planning and Zoning, Chapter 17.04, titled Pahrump Regional Planning District, Article VI, titled Development Standards, Section 17.04.820, titled Manufactured Homes and Factory-Built Homes, amending	Approved to adopt Nye County Bill No. 2023-14	Motioned by Commissioner Strickland seconded by Commissioner Cox 5-0

NYE COUNTY BOCC MEETING SUMMARY

November 7, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	section 17.04.820(C)(1)(d & e); and providing for the severability, constitutionality, and effective date thereof; and other matters properly related thereto.		
14	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill 2023-15: A Bill Proposing to amend Nye County Code Title 15, titled Building and Construction, Chapter 15.16, titled International and Uniform Building and Construction Codes Effective within Nye County, Section 15.16.092, titled Minimum Standards for Manufactured Homes by amending the minimum standards and adding Waivers and Special Exceptions; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.	Approved to adopt Nye County Bill No. 2023-15	Motioned by Commissioner Strickland seconded by Commissioner Cox 5-0
15	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.	Report only	
16	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject a Lease Agreement between Nye County and Disabled American Veterans Chapter 15 for the purpose of leasing property located at 270 N. Hwy 160, Pahrump, NV; and 2) Execute the agreement.	Approved a Lease Agreement with the Disabled American Veterans Chapter 15 for the purpose of leasing property located at 270 N. Hwy 160, Pahrump, NV and to execute the agreement	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

NYE COUNTY BOCC MEETING SUMMARY

November 7, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
17	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Pahrump Veterans Memorial Advisory Committee due to an expiring term from the following list of applicants: Stephen Hall; and/or 2) Readvertise for the appointment.	Approved to appoint Stephen Hall with a term expiring January 2026	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
18	For Possible Action – Discussion and deliberation to: 1) Approve the purchase of an 85 X 36 multicolor, scrolling, and programmable electronic reader board and materials for installation in the amount of \$4,000.00 from TV Liquidator; and 2) Fund from 24101 Beatty General Fund.	Approved the purchase of an electronic reader board, materials and installation in the amount of \$4,000.00 and to fund from 24101 Beatty General Fund	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
19.1	For Possible Action – Approval of Assessor's Office Change Request to allow the Nye County Assessor/Treasurer to process and issue a refund in the amount of \$70.05 to Carlen Watson, owner of 681 W. Leffner Dr., Pahrump, NV, Assessor's Parcel Number 029-872-11.	Approved the Assessor's Office Change Request	Motioned by Commissioner Strickland seconded by Commissioner Cox 5-0
19.2	For Possible Action – Approval to: 1) Accept the Federal Fiscal Year 2024 Notice of SubAward (NOSA) from Aging and Disability Services Division (ADSD) in the amount of \$44,899.00 to provide senior transportation services in Beatty, Gabbs, Smoky Valley and Tonopah in Nye County; 2) Execute the Subaward; and 3) Fund to 10281 Senior Nutrition.	Approved to accept the FFY 2024 NOSA from the ADSD in the amount of \$44,899.00; to execute the subaward and to fund to 10281 Senior Nutrition	Motioned by Commissioner Strickland seconded by Commissioner Cox 5-0

NYE COUNTY BOCC MEETING SUMMARY

November 7, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
20	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2023-32: A Resolution in Support of the Nation of Israel Following Terrorist Attacks by the Hamas Terrorist Organization.	Item failed	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 2-3
21	For Possible Action – Discussion and deliberation to adopt, amend, and adopt, or reject Nye County Resolution No. 2023-33: A Resolution Supporting Operation Green Light for Veterans.	Approved to adopt Nye County Resolution No. 2023-33	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
22	For Possible Action – Discussion and deliberation to identify a funding source for the purchase of one (1) property described as 1871 E. Mesquite Ave., Pahrump, NV, Assessor's Parcel Number: 035-011-06, consisting of 36.08 acres including improvements thereon for the potential purpose of an alternative location for shooting range and future Pahrump landfill expansion needs.	Approved the purchase of the property described as 1871 E. Mesquite Ave., Pahrump, NV to be funded from the ERP and software	Motioned by Commissioner Strickland seconded by Commissioner Cox 4-1
23	For Possible Action – Discussion and deliberation to terminate the contract with Andrew Coates, Esq. for Public Defender Services effective immediately.	Approved to terminate the contract with Andrew Coates, Esq. for Public Defender Services effective immediately	Motioned by Commissioner Boskovich seconded by Commissioner Strickland 5-0
24	For Possible Action – Discussion and deliberation to approve, amend and approve, or reject a Subdivision	Approved a Subdivision Participation and Release	Motioned by Commissioner Strickland

NYE COUNTY BOCC MEETING SUMMARY

November 7, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Participation and Release Form regarding opioid defendant Teva Ltd. pursuant to the One Nevada Agreement on Allocation of Opioid Recoveries which itself was previously agreed to by this Commission for participation in a settlement with the State of Nevada and opioids manufacturer defendant Teva Ltd. as listed in Exhibit C to the One Nevada Agreement.	Form regarding opioid defendant Teva Ltd.	seconded by Commissioner Cox 5-0
25	For Possible Action – Discussion and deliberation to: 1) Approve the purchase of 95 rifles to be used by deputies for the Sheriff's Office functions in the amount of \$94,240.00; 2) Determine that firearms purchased from 2018-2020 are no longer required for public use; 3) Determine it is in the best interest to dispose of the firearms via trade in for a credit in the amount of \$19,975.00 to be used towards the purchase of new firearms; and 4) Fund \$37,132.50 to 10340 Grants and \$37,132.50 to 10232 Forfeitures.	Approved the purchase of 95 rifles to be used by deputies for the Sheriff's Office; determined that firearms purchased from 2018-2020 are no longer required for public use and it is in the best interest to dispose of the firearms via trade in for a credit to be used towards the purchase of new firearms; and to fund to 10340 Grants and 10232 Forfeitures	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
26	For Possible Action – Discussion and deliberation to: 1) Ratify Sheriff Joseph McGill's acceptance of the U.S. Department of Justice grant award in the amount of \$314,000.00 to provide funding for body worn cameras. There is a 50% match required of \$314,000.00 which will be paid from various Public Safety Sales and Use Tax (PSST) funds; and 2) Fund \$314,000.00 to 10340 Grants.	Approved to ratify Sheriff Joseph McGill's acceptance of the U.S. DOJ grant award to provide funding for body worn cameras and to fund to 10340 Grants	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

November 7, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
27	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2023-34: A Resolution Establishing a Nye County Safety Program Policy.	Approved to adopt Nye County Resolution No. 2023-34	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
28	For Possible Action – Discussion and deliberation to approve, amend and approve or reject the discontinuance of the 90-day hiring freeze of all vacated positions.	Approved the discontinuance of the 90-day hiring freeze of all vacated positions	Motioned by Commissioner Carbone seconded by Commissioner Cox 5-0
29	For Possible Action – Discussion and deliberation to recommend nominating Natural Resources and Federal Facilities Interim Manager, Megan Labadie, for possible Governor appointment to the State Land Use Planning Advisory Council.	Approved to recommend nominating Megan Labadie, for possible Governor appointment to the State Land Use Planning Advisory Council	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
30	For Possible Action – Discussion and deliberation to determine whether the Business Impact of Nye County Bill No. 2023-13: A Bill proposing to amend Nye County Code Title 5, titled “Business Licenses and Regulations,” Chapter 5.32 titled “Cannabis Establishments,” by amending Section 5.32.050 titled “Medical Cannabis Establishment License Fees,” Section 5.32.055 titled “Adult-use Cannabis Establishment License Fees,” Section 5.32.057 titled “Cannabis Consumption Lounge Establishment License Fees,” by amending the fees pertaining to Initial License	Approved to accept the BIS for consideration of Nye County Bill No. 2023-13	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

November 7, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Fees, License Renewal Fees, and Monthly Fees, is likely to impose a direct and significant economic burden upon a business, or directly restrict the formation, operation or expansion of a business; and, if so, consider methods to simplify the proposed rule, establish a different standard of compliance for businesses, or modify the fees as set forth in the Bill.		
31	For Possible Action – Discussion and deliberation regarding Nye County Proclamation No. P2023-11: A Proclamation recognizing November 12 th through November 18 th , 2023, as Nevada Flood Awareness Week, in Nye County.	Approved Nye County Proclamation No. P2023-11	Motioned by Commissioner Boskovich seconded by Commissioner Strickland 5-0
32	For Possible Action –Discussion and deliberation to approve, amend and approve, or reject the Nye County Snow Removal Policy.	Approved to amend and approve the Nye County Snow Removal Policy by adding “Snow removal will normally commence at 6” during the storm. All other removal will happen immediately following the storm” to the second bullet	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
33	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve or reject a modification to Section 1.3 of the Property Lease Agreement between Nye County and Cypress Holdings by amending the legal	Approved to amend and approve the modifications to Section 1.3 of the lease with the attached amendment to remove the collapsed hangar in a manner of preservation	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0

NYE COUNTY BOCC MEETING SUMMARY

November 7, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	description to expand the footprint of operations; and 2) Execute the First Amendment to the lease agreement.	to an approved adjacent property as determined by the county and to execute the First Amendment	
34	For Possible Action – Discussion and deliberation to: 1) Ratify County Manager Tim Sutton's acceptance of the Nevada Water Conservation Infrastructure Initiative Grant Award through the Nevada Department of Conservation and Natural Resources in the amount of \$3,873,038.00 for the purpose of improving the Gabb's Water System; and 2) Fund to 10340 Grants.	Approved to ratify Tim Sutton's acceptance of the Nevada Water Conservation Infrastructure Initiative Grant Award for the purpose of improving the Gabbs Water System and fund to 10340 Grants	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
35	For Possible Action – Discussion and deliberation to set a date, time, and location for a Public Hearing to recommend a course of action to the State Engineer for Nevada Division of Water Resources Temporary Applications 92878T and 92940T, per Nevada Revised Statute 533.363.	Approved to set a Public Hearing for Tuesday, December 5, 2023 at 10:00 a.m.	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
36	For Possible Action – Discussion and deliberation to release Benjamin Blue "Blue" back to his owner, Summer Grubb or co-owner, Christopher Webber after being detained for biting someone on September 13, 2023 following a 2022 Dangerous Animal Classification.	Approved to release the dog to Animal Control's authority and Animal Control should go through the process of training and putting the dog up for adoption through the adoption process, and whoever adopted the dog had to go through the proper	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

November 7, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		training on how to handle the dog	

NYE COUNTY BOCC MEETING SUMMARY

November 21, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
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.	Presentation only	
7	10:00 a.m. – Presentation by Glenn Puit with Navarro, a Contractor to the U.S. Department of Energy (DOE) Environmental Management Nevada Program, regarding “How you can represent your community on the Nevada Site Specific Advisory Board (NSSAB)”. (10-minute time limit)	Presentation only	
8	10:00 a.m. – For Possible Action – Fiscal Year 2024 Community Development Block Grant (CDBG) 4th Public Meeting: <ul style="list-style-type: none"> a. Discuss projects based on CDBG eligibility; and b. Prioritize the following applications for final submittal: <ul style="list-style-type: none"> i. Nye County Project: Amargosa Valley Town Park Upgrade. ii. Nye County Project: Pahrump Fairgrounds Phase II. 	Approved to prioritize the Pahrump Fairgrounds Phase II project with no. 1 priority and fund the AVTP Upgrade from General fund	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
9	10:00 a.m. – For Possible Action – Public Hearing , discussion, and deliberation on AP-23-4: An Appeal of the Pahrump Regional Planning Commission’s denial of the following items relating to Waiver application WV-23-8 on property located at 2340 and 2400 E. Basin Avenue, Pahrump, NV. Assessor’s Parcel Numbers 035-265-03 and	Approved to modify the RPC's findings regarding waiving landscaping because something different could be done regarding the landscaping of 5% using	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

November 21, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>035-265-02. Storage Ventures, LLC – Property Owner; Civilwise Services - Agent/Appellant:</p> <p>a. Waiver from Nye County Code 17.04.740 to waive the requirement of landscaping; and</p> <p>b. Waiver from Nye County Code 17.04.760 E.2 to allow chain link fencing with privacy slats in lieu of a block wall.</p>	<p>non-living or decorative rock or plants that were drought tolerant, and to reverse the RPC's findings regarding the block wall versus chain link as the zoning was acceptable for the slatted fence</p>	
10	<p>10:00 a.m. – For Possible Action – Continued Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2023-04: A Bill proposing to amend Nye County Code Title 17, titled Comprehensive Land Use Planning and Zoning, Chapter 17.04, titled Pahrump Regional Planning District, Article III, titled Zoning Districts; Establishment and General Provisions, Section 17.04.430, titled LI - Light Industrial, removing renewable energy generating facility as a permissive use; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.</p>	<p>Continued to March 19, 2024 at 10:00 a.m. in Pahrump</p>	<p>Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0</p>
11	<p>10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2023-13: A Bill proposing to amend Nye County Code Title 5, titled “Business Licenses and Regulations,” Chapter 5.32 titled “Cannabis Establishments,” by amending Section 5.32.050 titled “Medical Cannabis Establishment License Fees,” Section</p>	<p>Approved to amend and adopt Nye County Bill No. 2023-13 by reducing the proposed fees in section 5.32.050, 5.32.055 and 5.32.057 by 50%</p>	<p>Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0</p>

NYE COUNTY BOCC MEETING SUMMARY

November 21, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	5.32.055 titled “Adult-use Cannabis Establishment License Fees,” Section 5.32.057 titled “Cannabis Consumption Lounge Establishment License Fees,” by amending the fees pertaining to Initial License Fees, License Renewal Fees, and Monthly Fees; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.		
12	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2023-22: A Bill proposing to amend Nye County Code Title 2 Administration and Personnel, Chapter 2.88, License Department; amending Section 2.88.020 Responsibilities; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.	Approved to adopt Nye County Bill No. 2023-22	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
13	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2023-20: A Bill proposing to amend Nye County Code Title 5, Business Licenses and Regulations, Chapter 5.16, entitled Outdoor Festivals, by Amending Section 5.16.030 Application for License: Time; Contents; Amending Section 5.16.040 Hearing: Notice; Investigation; Grant, Denial or Conditioning of License; Issuance of License; and amending Section 5.16.060 Denial of License: Grounds; Notice, providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.	Approved to adopt Nye County Bill No. 2023-20	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

November 21, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
14.1	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.	Approved	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
14.2	For Possible Action – Approval of the meeting minutes from the joint meetings on September 19 and October 10, 2023.	Approved	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
14.3	For Possible Action – Approval of Assessor's Office Change Requests to allow the Nye County Assessor/Treasurer to process and: <ul style="list-style-type: none">a. Issue a refund in the amount of \$1,644.88 to the Edward A. Adair Trust, owner of 1271 E. Haviland Pl., Pahrump, NV, Assessor's Parcel Number 033-211-18.b. Issue a corrected tax bill in the amount of \$1,830.16 to The Andy Jordan 2001 Trust, owner of 2771 S. Barney St., Pahrump, NV Assessor's Parcel Number 041-531-16.c. Issue a corrected tax bill in the amount of \$1,253.77 to Nazario L. Barraza, and Candise Henry, owners of 3850 S. Vanguard Ave., Pahrump, NV, Assessor's Parcel Number 040-592-07.	Approved the Assessor's Office Change Requests	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

November 21, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<ul style="list-style-type: none">d. Issue a corrected tax bill in the amount of \$454.61 to the Milligan Family Trust, owner of 121 Montecito Dr., Pahrump, NV, Assessor's Parcel Number 035-616-40.e. Issue a refund in the amount of \$3,304.92 to Joaquin Torres, and Maria Elena-Grajeda, owners of 1441 N. Appaloosa Ln., Pahrump, NV, Assessor's Parcel Number 036-031-34.f. Issue a refund in the amount of \$557.33 to Joaquin Torres, and Maria Elena-Grajeda, owners of 1351 N. Appaloosa Ln., Pahrump, NV, Assessor's Parcel Number 036-031-35.		
14.4	<p>For Possible Action – Approval of:</p> <ul style="list-style-type: none">a. The online Trust Property auction held on September 5 through September 7, 2023 for properties that did not sell during auctions in previous years; andb. approval of Return of Sale and Affidavits of Publications per NRS 361.595.	Approved the online trust property auction and the Return of Sale and Affidavits of Publications per NRS 361.595	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
14.5	For Possible Action – Approval to adopt Nye County Resolution No. 2023-35: A Resolution directing the County Assessor to prepare a list of the taxpayers on the 2024-2025 secure tax assessment roll in Nye County, NV and directing distribution of the same.	Approved to adopt Nye County Resolution No. 2023-35	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

November 21, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
15	<p>For Possible Action – Discussion and deliberation to:</p> <ul style="list-style-type: none">a. Approve the purchase or exchange or a combination thereof of a portion of a 10-acre parcel described as 171 N. Floyd Dr., Pahrump, NV. Assessor's Parcel Number TBD, consisting of a 10.00-acre Light Industrial (LI) zone; for the potential purpose of county facility expansion needs;b. Propose compensation for the property to the property owner based on the appraisal in the amount of \$1,250,000.00, compensation to include Nye County owned property more particularly described as 1683 E. Calvada Blvd., Pahrump, NV. Assessor's Parcel Number: 042-051-37, including improvements thereon with a Fair Market Valuation of \$610,000, 1595 E. Calvada Blvd., Pahrump, NV. Assessor's Parcel Number: 042-051-38, including improvements thereon with a Fair Market Valuation of \$610,000, and remaining balance of \$30,000 with a funding source to be determined by the Comptroller; andc. Direct staff to prepare and record the documentation necessary to transfer the property.	Approved the purchase and exchange of a portion of a 10-acre parcel described as 171 N. Floyd Dr., Pahrump, NV; to propose compensation for the property based on the appraisal with compensation to include APN's 042-051-37, 042-051-38 and \$30,000 to be funded from ARPA funding; and directed staff to prepare and record the documentation necessary to transfer the property	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
16	<p>For Possible Action – Discussion and deliberation to:</p> <ul style="list-style-type: none">a. Approve the purchase of one (1) property described as 1871 E. Mesquite Ave., Pahrump, NV. Assessor's Parcel Number: 035-011-06, consisting of 36.08 acres including improvements thereon; for the potential purpose of an	Removed from the agenda	

NYE COUNTY BOCC MEETING SUMMARY

November 21, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>alternative location for a shooting range and future Pahrump landfill expansion needs;</p> <p>b. Approve compensation for the property to the property owner based on the appraisal in the amount of \$1,080,000.00;</p> <p>c. Fund from Fund 10401 Capital Projects - County; and</p> <p>d. Direct staff to prepare and record the documentation necessary to transfer the property.</p>		
17	Presentation by Nye County Clerk, Mark Kampf regarding the Presidential Preference Primary (PPP), timing, polling locations, tabulation strategy and hand count validation. (10-minute time limit)	Presentation only	
18	For Possible Action – Discussion and deliberation to ratify the County Manager, Tim Sutton’s selection of Megan Labadie as Director of the Natural Resources Office.	Approved to ratify Megan Labadie as Director of the Natural Resources Office	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
19	For Possible Action – Discussion and deliberation to approve, amend and approve, or reject the Nye County Outdoor Festival License Application Packet.	Approved the Nye County Outdoor Festival License Application Packet with direction to staff to have staff review events under 1000	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

November 21, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
20	Report regarding Facilities Director, William Allen, and Comptroller, Helen Bae determining that on November 9, 2023 an emergency existed affecting public health, safety or welfare and therefore purchased a replacement electrical panel for the Amargosa Road Department for \$12,100.00 without competitive solicitation pursuant to NRS 332.112(2).	Report only	
21	For Possible Action – Discussion and deliberation to approve an unbudgeted Financial Analyst - Grants position within the Finance Department, to be funded 65% to 10101 General and 35% to 25101 Pahrump Town.	Approved an unbudgeted Financial Analyst - Grants position within the Finance Department, to be funded 65% to 10101 General and 35% to 25101 Pahrump Town	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
22	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2023-36: A Resolution to Continue with a Temporary Moratorium on Renewable Energy Generation Facilities.	Approved to amend and adopt Nye County Resolution No. 2023-36	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
23	For Possible Action – Discussion and deliberation to direct staff to prepare a ballot question to be voted on by the public at a general election to amend Nye County Code 3.05 to increase the rate of the tax to one-half of 1 percent sales tax per Nevada Revised Statute 377A.020 and 377A.030.	Removed from the agenda	

NYE COUNTY BOCC MEETING SUMMARY

December 5, 2023

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – For Possible Action – Presentation by Varlin Higbee, Nevada Association of Counties (NACO) Board of Directors President and Lincoln County Commissioner, and Vinson Guthreau, NACO Executive Director regarding the Historic Routes Preservation Act supporting historical rights of way; and discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2023-39: A Resolution in Support of Historic Routes Preservation Act. (10-minute time limit)	Approved to adopt Nye County Resolution No. 2023-39 with a provision that DA reviews the resolution to make sure it doesn't interfere with R.S. 2477	Motioned by Commissioner Carbone seconded by Commissioner Cox 5-0
7	10:00 a.m. – Presentation by Kat Galli with Tonopah Development Corporation dba Tonopah Main Street, regarding program status, outcome results, a budget status report, and future goals pursuant to the Nye County ARPA Recovery Plan and Policy: Economic Impacts for Tourism. (10-minute time limit)	Presentation only	
8	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. (10-minute time limit)	Presentation only	
9	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to recommend a course of action to the State Engineer for Nevada Division of Water Resources Temporary Applications 92878T and 92940T to	No action taken (See item 19)	

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	use water other than that in which it is appropriated or currently diverted or used per Nevada Revised Statute 533.363 in Basin 162.		
10	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.	Report only	
11	For Possible Action – Discussion and deliberation to approve a Non-restricted Gaming License to Eclipse Route Operations, LLC., dba Irene's Casino located at 820 East Street, Pahrump, NV. Ronald Winchell, applicant.	Approved a Non-restricted Gaming License to Eclipse Route Operations, LLC., dba Irene's Casino	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 6-0
12	For Possible Action – Discussion and deliberation to approve a Retail Liquor License for Jackpot Joanie's PRMP, LLC., dba Irene's Casino located at 820 East Street, Pahrump, NV. Ronald Winchell, applicant.	Approved a Retail Liquor License for Jackpot Joanie's PRMP, LLC., dba Irene's Casino	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 6-0
13	For Possible Action – Discussion and deliberation to approve a Temporary Retail Liquor License for Charleston Peak Winery, LLC., dba Charleston Peak Winery located at 3810 Winery Road, Pahrump, NV. Ernest Moody, owner/applicant.	Approved a Temporary Retail Liquor License for Charleston Peak Winery, LLC., dba Charleston Peak Winery	Motioned by Commissioner Carbone seconded by Commissioner Cox 6-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
14	For Possible Action – Discussion and deliberation to: a. Appoint five members to the Pahrump Arena Advisory Committee due to expiring terms and one vacancy from the following list of applicants: Cody Chappell, Michelle Chappell, Darius Mann, Scot Tibbets, and Tawny Wald; and/or b. Readvertise for the appointment.	Approved to appoint Cody Chappell, Michelle Chappell, Darius Mann, Scot Tibbets as members, and Tawny Wald as an alternate with terms expiring January 2026	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 4-1
15	For Possible Action – Discussion and deliberation to: a. Appoint three members to the Pahrump Public Lands Advisory Committee due to expiring terms from the following list of applicants: Robert Adams, Frank Slaghuis, and Michael Zaman; and/or b. Readvertise for the appointment.	Approved to appoint Robert Adams, Frank Slaghuis, and Michael Zaman with terms expiring January 2026	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
16	For Possible Action – Discussion and deliberation to: a. Reschedule the first Board of Commissioners meetings in January and September to Wednesday, January 3, 2024 and Wednesday, September 4, 2024; and b. Schedule the remaining dates of the 2024 Board of County Commissioners' second meetings for the Pahrump location.	Approved to reschedule the first BOCC meetings in January and September 2024 and to schedule the 2024 BOCC second meetings for Pahrump	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
17	For Possible Action – Discussion and deliberation to:	Approved Amendment No. 1; to execute the agreement; and fund to 10101 General	Motioned by Commissioner Carbone

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<ul style="list-style-type: none">a. Approve, amend and approve, or reject Amendment No. 1 to the contract between Nye County and Nevada Department of Administration Enterprise Information Technology for the purpose of leasing rack space to Nye County for various sites;b. Execute the agreement; andc. Fund \$56,661.50 to 10101 General.		seconded by Commissioner Boskovich 5-0
18	For Possible Action – Discussion and deliberation regarding a request to set a date, time and location for a Public Hearing, on Nye County Bill No. 2023-17: A Bill Proposing to amend Nye County Code Title 17, titled Comprehensive Land Use Planning and Zoning, Chapter 17.04, Pahrump Regional Planning District, Article VIII, titled Master Plan Amendment, Administration and Procedures, amending the application submittal language to include reference to the online application portal; removing "dated November 19, 2003" from 17.04.930(B); and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.	Approved to set a Public Hearing for January 17, 2024 at 10:00 a.m. in Pahrump	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
19	For Possible Action – Discussion and deliberation to ratify a water right Protest filed for Nye County against Application 92878T and 92940T, filed by Wulfcos and Wulfenstein Trust R-501 for waters situated in Pahrump Basin #162.	Approved to send a letter of protest against Application 92878T and 92940T as it relates to Basin #162	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
20	For Possible Action – Discussion and deliberation regarding: a. Approving a waiver of requirement for franchisee, Pahrump Valley Disposal, Inc. DBA Amargosa Disposal, to provide 90-day notice of intent to renew the Solid Waste Franchise Agreement for Amargosa Valley; and b. Grant a renewal of referenced solid waste franchise agreement for one (1) additional term of ten (10) years.	Removed from the agenda	
21	For Possible Action – Discussion and deliberation to approve an offer of dedication for road Right of Way being the entire South 40.00 feet fronting West Mazzuka Avenue and the entire East 40.00 feet fronting North Linda Street on the property located at 1060 West Mazzuka Avenue, Pahrump, NV, Assessor's Parcel Number 027-111-13 , owned by Nye County, and designate West Mazzuka Avenue and North Linda Street as a Minor County Road, rejecting maintenance for the purpose of future road improvements fronting the property.	Approved an offer of dedication for road Right of Way being the entire South 40.00 feet fronting West Mazzuka Avenue and the entire East 40.00 feet fronting North Linda Street on the property located at 1060 West Mazzuka Avenue, Pahrump, NV for APN 027-111-13 and to designate West Mazzuka Avenue and North Linda Street as a Minor County Road, rejecting maintenance	Motioned by Commissioner Carbone seconded by Commissioner Cox 5-0
22	For Possible Action – Discussion and deliberation to: a. Adopt, amend and adopt, or reject Nye County Resolution No. 2023-38: A Resolution Finding that it is in the Best Interest of the Public to Lease a	Approved to amend and adopt Nye County Resolution No. 2023-38; to approve a Lease Agreement with KT Aero, LLC for	Motioned by Commissioner Carbone seconded by Commissioner Boskovich

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>Portion or Portions of the Tonopah Airport Property Without Offering it at Public Auction, For Less Than Fair Market Value, Pursuant to NRS 244.2815, For Purposes of Economic Development;</p> <p>b. Approve or amend and approve a Lease Agreement with KT Aero, LLC for approximately two (2) acres of the Tonopah Airport Property for the operation of a Fixed Base Operation (FBO); and</p> <p>c. Execute the agreement.</p>	approximately two acres of the Tonopah Airport Property for the operation of a FBO; and to execute the agreement	5-0
23	For Possible Action – Discussion and deliberation regarding a request to support the closure of State Highway 318 on May 19, 2024 and September 15, 2024 for the road events held by Silver State Classic Challenge.	Approved the closure of State Highway 318 on May 19, 2024 and September 15, 2024 for the road events held by Silver State Classic Challenge	Motioned by Commissioner Carbone seconded by Commissioner Cox 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
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.	Presentation only	
7	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)	Presentation only	
8	10:00 a.m. – Presentation by Nancy Guin with Tails of Nye County 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 Grant. (10-minute time limit)	Presentation only	
9	10:00 a.m. – Presentation by Christopher Salute, Director of the Pahrump Valley Center, Great Basin College, and Joe Burdzinski regarding the Great Basin College Program Expansion. (10-minute time limit)	Presentation only	
10	10:00 a.m. – For Possible Action – Presentation, discussion and deliberation regarding a request from Nye Communities Coalition, to place Naloxone Harm Reduction Vending Machines in the Community Health Nurse office in Pahrump,	Denied the request from Nye Communities Coalition to place Naloxone Harm Reduction Vending	Motioned by Commissioner Boskovich seconded by Commissioner Cox

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	located at 1981 E. Calvada Blvd, Suite 100, Pahrump NV. (10-minute time limit)	Machines in the Community Health Nurse office in Pahrump	5-0
11	<p>10:00 a.m. – For Possible Action – Hearing to Show Cause, discussion and deliberation to determine if there is sufficient cause to revoke:</p> <ul style="list-style-type: none"> a. Adult-Use Cannabis License (Cultivation) CBL-23-30; and b. Medical Cannabis License (Cultivation) CBL-23-31; located at 5400 N. Highway 160, Pahrump, NV. Assessor's Parcel Number 029-311-13. Diversified Development Group – Property Owner. Rick Saga / Nye Farm Tech, LTD – Licensee. 	Continued to April 16, 2024 at 10:00 a.m.	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
12	<p>10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation on AP-23-5: An Appeal of the Pahrump Regional Planning Commission's denial of the following items relating to Waiver application WV-23-12:</p> <ul style="list-style-type: none"> a. Waiver from Nye County Code 17.04.730(D)(4) “Construction and Design Requirements: Surface” to waive the requirement to provide asphaltic concrete or double layer chip sealed surfacing for driveways, drive aisles and parking lot; and b. Waiver from Nye County Code 17.04.730(E) “Conventional Parking Accommodations” to waive the requirement to provide the minimum number of required paved parking spaces; on property located at 851 S. Lola 	Approved to reverse the RPC's decision to deny the portion of the waiver of 17.04.730(D)(4) and to modify the waiver of 17.04.730(E) to allow the use of gravel	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 4-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Lane, Pahrump, NV. Assessor's Parcel Number 035-354-14. Dennis & Elizabeth Vehe Trustees – Property Owner. Thomas Vehe – Agent/Appellant.		
13	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation on ETSU-23-14: An application for an Extension of Time of ZCMP-22-16, a Conforming Zone Change to change one (1) parcel totaling approximately 1.87 acres from Open Space (OS) to Village Residential (VR-8), to allow additional time to construct a single-family residence, located at 581 S. Ishani Ridge Court, Pahrump, NV. Assessor's Parcel Number 035-722-27. Ricardo Luis Montalvo – Property Owner. Edgar Montalvo – Applicant/Agent.	Approved ETSU-23-14 for an Extension of Time of ZCMP-22-16, a Conforming Zone Change to change one parcel from OS to VR-8 for APN 035-722-27	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
14	10:00 a.m. – For Possible Action – Public Hearing , discussion, and deliberation on ZCMP-23-18: an application for a Conforming Major Master Plan Amendment to change the designation of Low Density Residential (LDR) to High Density Residential (HDR) for one hundred (100) parcels, totaling 14.094 acres. Assessor Parcel Numbers 038-131-01 through 56; 038-132-01 through 43; and 038-141-01. Nye County Planning – Applicant, Multiple – Property Owners.	Approved ZCMP-23-18 for a Conforming Major Master Plan Amendment to change the designation LDR to HDR for one hundred parcels, for APN's 038-131-01 through 56; 038-132-01 through 43; and 038-141-01	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
15	10:00 a.m. – For Possible Action – Public Hearing , discussion, and deliberation on ZCMP-23-22: an application for a Conforming Major Master Plan Amendment to change the designation of Low Density Residential (LDR) to High Density Residential (HDR) for one hundred (100) parcels,	Approved ZCMP-23-22 for a Conforming Major Master Plan Amendment to change the designation of LDR to HDR for one hundred	Motioned by Commissioner Carbone seconded by Commissioner Strickland

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	totaling 12.702 acres. Assessor Parcel Numbers 038-141-02 through 15; 038-142-01 through 49; 038-143-01 through 35; and 038-151-01 through 02. Nye County Planning – Applicant, Multiple – Property Owners.	parcels, for APN's 038-141-02 through 15; 038-142-01 through 49; 038-143-01 through 35; and 038-151-01 through 02	5-0
16	10:00 a.m. – For Possible Action – Public Hearing , discussion, and deliberation on ZCMP-23-23: an application for a Conforming Major Master Plan Amendment to change the designation of Low Density Residential (LDR) to High Density Residential (HDR) for one hundred (100) parcels, totaling 14.501 acres. Assessor Parcel Numbers 038-151-03 through 39; 038-152-01 through 35; 038-153-01 through 29. Nye County Planning – Applicant, Multiple – Property Owners.	Approved ZCMP-23-23 for a Conforming Major Master Plan Amendment to change the designation of LDR to HDR for one hundred parcels, for APN's 038-151-03 through 39; 038-152-01 through 35; 038-153-01 through 29	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
17	10:00 a.m. – For Possible Action – Public Hearing , discussion, and deliberation on ZCMP-23-24: an application for a Conforming Major Master Plan Amendment to change the designation of Low Density Residential (LDR) to High Density Residential (HDR) for one hundred (100) parcels, totaling 13.34 acres. Assessor Parcel Numbers 038-153-30 through 37; 038-161-01 through 37; 038-162-01 through 32; 038-163-01 through 23. Nye County Planning – Applicant, Multiple – Property Owners.	Approved ZCMP-23-24 for a Conforming Major Master Plan Amendment to change the designation of LDR to HDR for one hundred parcels for APN's 038-153-30 through 37; 038-161-01 through 37; 038-162-01 through 32; 038-163-01 through 23	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
18	10:00 a.m. – For Possible Action – Public Hearing , discussion, and deliberation on ZCMP-23-25: an application for a Conforming Major Master Plan Amendment to change	Approved ZCMP-23-25 for a Conforming Major Master Plan Amendment to change	Motioned by Commissioner Carbone seconded by

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	the designation of Low Density Residential (LDR) to High Density Residential (HDR) for one hundred (100) parcels, totaling 14.034 acres. Assessor Parcel Numbers 038-163-24 through 36; 038-171-01 through 18; 038-172-01 through 33; 038-173-01 through 36. Nye County Planning – Applicant, Multiple – Property Owners.	the designation of LDR to HDR for one hundred parcels, for APN's 038-163-24 through 36; 038-171-01 through 18; 038-172-01 through 33; 038-173-01 through 36	Commissioner Strickland 5-0
19	10:00 a.m. – For Possible Action – Public Hearing , discussion, and deliberation on ZCMP-23-26: an application for a Conforming Major Master Plan Amendment to change the designation of Low Density Residential (LDR) to High Density Residential (HDR) for one hundred (100) parcels, totaling 12.886 acres. Assessor Parcel Numbers 038-173-37 through 47; 038-181-01 through 31; 038-182-01 through 24; 038-191-01 through 34. Nye County Planning – Applicant, Multiple – Property Owners.	Approved ZCMP-23-26 for a Conforming Major Master Plan Amendment to change the designation of LDR to HDR for one hundred parcels, for APN's 038-173-37 through 47; 038-181-01 through 31; 038-182-01 through 24; 038-191-01 through 34	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
20	10:00 a.m. – For Possible Action – Public Hearing , discussion, and deliberation on ZCMP-23-27: an application for a Conforming Major Master Plan Amendment to change the designation of Low Density Residential (LDR) to High Density Residential (HDR) for one hundred (100) parcels, totaling 14.06 acres. Assessor Parcel Numbers 038-191-35 through 63; 038-192-01 through 41; 038-201-04 through 14; 038-202-01 through 19. Nye County Planning – Applicant, Multiple – Property Owners.	Approved ZCMP-23-27 for a Conforming Major Master Plan Amendment to change the designation of LDR to HDR for one hundred parcels, for APN's 038-191-35 through 63; 038-192-01 through 41; 038-201-04 through 14; 038-202-01 through 19	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
21	10:00 a.m. – For Possible Action – Public Hearing , discussion, and deliberation on ZCMP-23-28: an application for a Conforming Major Master Plan Amendment to change the designation of LDR (Low Density Residential) to HDR (High Density Residential) for eleven (11) parcels, totaling 2.148 acres. Assessor Parcel Numbers 038-202-20 through 30. Nye County Planning – Applicant, Multiple – Property Owners.	Approved ZCMP-23-28 for a Conforming Major Master Plan Amendment to change the designation of LDR to HDR for eleven parcels for APN's 038-202-20 through 30	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
22.1	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.	Approved the Elected Official Collection Report	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
22.2	For Possible Action – Approval of the meeting minutes from the joint meeting on October 17, 2023.	Approved	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
22.3	For Possible Action – Approval of Assessor's Office Change Request to allow the Nye County Assessor/Treasurer to process and: a. Issue a refund in the amount of \$101.70 to John B. Jr., & Linda MacPherson, owners of 0 Florence Rd., Tonopah, NV, Assessor's Parcel Number 008-301-11.	Approved the Assessor's Office Change Requests	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>b. Issue an amended tax bill in the amount of \$95.06 to Grant Mitchell Saxena, owner of 1631 W. Windsong Ln., Pahrump, NV, Assessor's Parcel Number 036-272-03.</p> <p>c. Issue a refund in the amount of \$179.61 to Darrell L. Young, Jr., owner of 2360 S. Mallard Ave., Pahrump, NV, Assessor's Parcel Number 042-311-15.</p>		
22.4	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 October 17 through 19, 2023.	Approved the Return of Sale; Affidavits of Publication pursuant to NRS 361.595	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
22.5	<p>For Possible Action – Approval to:</p> <p>a. Accept Interlocal Contract Between Public Agencies - State of Nevada, Division of Health Care Financing and Policy (DHCFP); and Nye County for administrative services necessary to operate the Medicaid County Match Program and to share the cost of long-term care within the Scope of Work not to exceed \$.08 with a total maximum contract amount not to exceed \$2,091,742.44;</p> <p>b. Execute the Interlocal Contract; and</p> <p>c. Fund to 10284 - Dedicated Medical Indigent Fund.</p>	Approved an Interlocal Contract with DHCFP in an amount not to exceed \$2,091,742.44; to execute the contract; and to fund to 10284 - Dedicated Medical Indigent Fund	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
22.6	<p>For Possible Action – Approval to:</p> <p>a. Accept a Funding Agreement with NyE Communities Coalition to provide for a case manager, Community Health</p>	Approved a Funding Agreement with NyE Communities Coalition in	Motioned by Commissioner Strickland seconded by

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>Worker (CHW) and services to the community through the FASTT/MOST program for calendar year 2024 in the amount of \$94,854.00;</p> <p>b. Execute the Funding Agreement; and</p> <p>c. Fund to 10340 - Indigent Accident Fund</p>	<p>the amount of \$94,854.00; to execute the agreement; and to fund to 10340 - Indigent Accident Fund</p>	Commissioner Boskovich 5-0
22.7	<p>For Possible Action – Approval to:</p> <p>a. Accept the Department of Justice State Criminal Alien Assistance Program (SCAAP) grant award in the amount of \$1,258.00 to provide funding for Nye County Sheriff's Office personnel costs related to U.S. Immigration and Customs (ICE) inmates. There is no match required;</p> <p>b. Allow a one-time exception for the Comptroller or designee to electronically accept the grant award; and</p> <p>c. Fund \$1,258.00 to 10340 Grants.</p>	<p>Approved the DOJ SCAA P grant award in the amount of \$1,258.00; to allow a one-time exception for the Comptroller or designee to electronically accept the grant award; and to fund to 10340 Grants.</p>	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
22.8	<p>For Possible Action – Approval to:</p> <p>a. Accept the Nevada Administrative Office of the Courts (AOC) Trial Court Improvement Grant award in the amount of \$49,264.89 to provide funding for the security camera upgrade at the Pahrump Justice Court. There is a required match of \$26,527.25;</p> <p>b. Allow a one-time exception for Justice Court Administrator, Alisa Shoultz to execute the grant award; and</p>	<p>Approved the AOC Trial Court Improvement Grant award in the amount of \$49,264.89 with a match of \$26,527.25; to allow a one-time exception for Justice Court Administrator, Alisa Shoultz to execute the grant award; and to fund \$49,264.89 to 10340 Grants</p>	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	c. Fund \$49,264.89 to 10340 Grants and \$26,527.25 to 10244 JP Court Collection Fees.	and \$26,527.25 to 10244 JP Court Collection Fees	
22.9	<p>For Possible Action – Approval to:</p> <p>a. Accept the State of Nevada Emergency Management Performance Grant (EMPG) award in the amount of \$56,782.18 to provide funding for the salary costs of the Director of Emergency Management Scott Lewis. There is no match required;</p> <p>b. Allow a one-time exception for Contracts and Grants Manager, Stephani Elliott to electronically accept the grant award; and</p> <p>c. Fund \$56,782.18 to 10340 Grants.</p>	Approved the State of Nevada EMPG award in the amount of \$56,782.18; to allow a one-time exception for Contracts and Grants Manager, Stephani Elliott to electronically accept the grant award; and fund to 10340 Grants	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
22.10	For Possible Action – Approval of an offer of dedication for road right of way being the entire South 30.00 feet fronting West Brushwood Street of the property located at 3782 West Brushwood Street, Amargosa Valley, NV, Assessor's Parcel Number 019-551-17 from Nye County and designate West Brushwood Street as a Minor County Road, rejecting maintenance for the purpose of future road improvements.	Approved an offer of dedication for road right of way being the entire South 30.00 feet fronting West Brushwood Street of the property located at 3782 West Brushwood Street, Amargosa Valley, NV, APN 019-551-17 and to designate West Brushwood Street as a Minor County Road, rejecting maintenance	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
22.11	For Possible Action – Approval of an offer of dedication for road right of way being the entire North 30.00 feet fronting West Lapis Road located at 1341 West Lapis Road Pahrump, NV, Assessor's Parcel Number 028-125-03 from Nye County and designate West Lapis Road as a Minor County Road, rejecting maintenance for the purpose of future road improvements.	Approved an offer of dedication for road Right of Way being the entire North 30.00 feet fronting West Lapis Road located at 1341 West Lapis Road Pahrump, NV, APN 028-125-03 and to designate West Lapis Road as a Minor County Road, rejecting maintenance	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
22.12	For Possible Action – Approval of an offer of dedication for road right of way being the entire East 30.00 feet fronting North Pyramid Street and the South 30.00 feet fronting East Chess Way of the property located at 1710 East Chess Way, Pahrump, NV, Assessor's Parcel Number 029-661-05 from Nye County and designate North Pyramid Street and East Chess Way as Minor County Roads, rejecting maintenance for the purpose of future road improvements.	Approved an offer of dedication for road Right of Way being the entire East 30.00 feet fronting North Pyramid Street and the South 30.00 feet fronting East Chess Way of the property located at 1710 East Chess Way, Pahrump, NV, APN 029-661-05 and to designate North Pyramid Street and East Chess Way as Minor County Roads, rejecting maintenance	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
22.13	For Possible Action – Approval of an offer of dedication for road right of way being the entire South 30.00 feet fronting East Jent Road of the property located at 1650 East Jent Road Pahrump, NV, Assessor's Parcel Number 029-668-06 from	Approved an offer of dedication for road Right of Way being the entire South 30.00 feet fronting East Jent	Motioned by Commissioner Strickland seconded by Commissioner Boskovich

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Nye County and designate East Jent Road as a Minor County Road, rejecting maintenance for the purpose of future road improvements.	Road of the property located at 1650 East Jent Road Pahrump, NV, APN 029-668-06 and to designate East Jent Road as a Minor County Road, rejecting maintenance	5-0
22.14	For Possible Action – Approval of an offer of dedication for road right of way being the entire North 30.00 feet fronting East Moses Road of the property located at 1591 East Moses Road Pahrump, NV, Assessor's Parcel Number 029-675-02 from Nye County and designate East Moses Road as a Minor County Road, rejecting maintenance for the purpose of future road improvements.	Approved an offer of dedication for road Right of Way being the entire North 30.00 feet fronting East Moses Road of the property located at 1591 East Moses Road Pahrump, NV, APN 029-675-02 and to designate East Moses Road as a Minor County Road, rejecting maintenance	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
22.15	For Possible Action – Approval of an offer of dedication for road right of way being the entire East 20.00 feet fronting North Ben Street of the property located at 6361 North Quebrada Ave Pahrump, NV, Assessor's Parcel Number 030-291-22 from Nye County and designate North Ben Street as a Minor County Road, rejecting maintenance for the purpose of future road improvements.	Approved an offer of dedication for road Right of Way being the entire East 20.00 feet fronting North Ben Street of the property located at 6361 North Quebrada Ave Pahrump, NV, APN 030-291-22 and to designate North Ben Street as a Minor County Road, rejecting maintenance	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0

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22.16	For Possible Action – Approval of an offer of dedication for road right of way being the entire East 20.00 feet fronting North Ben Street of the property located at 6341 North Quebrada Ave Pahrump, NV, Assessor's Parcel Number 030-301-09 from Nye County and designate North Ben Street as a Minor County Road, rejecting maintenance for the purpose of future road improvements.	Approved an offer of dedication for road Right of Way being the entire East 20.00 feet fronting North Ben Street of the property located at 6341 North Quebrada Ave Pahrump, NV, APN 030-301-09 and to designate North Ben Street as a Minor County Road, rejecting maintenance	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
22.17	For Possible Action – Approval of an offer of dedication for road right of way being the entire East 20.00 feet fronting North Ben Street of the property located at 6151 North Remos Lane Pahrump, NV, Assessor's Parcel Number 030-312-09 from Nye County and designate North Ben Street as a Minor County Road, rejecting maintenance for the purpose of future road improvements.	Approved an offer of dedication for road Right of Way being the entire East 20.00 feet fronting North Ben Street of the property located at 6151 North Remos Lane Pahrump, NV, APN 030-312-09 and to designate North Ben Street as a Minor County Road, rejecting maintenance	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
22.18	For Possible Action – Approval of an offer of dedication for road right of way being the entire East 20.00 feet fronting North Ben Street of the property located at 6121 North Remos Lane Pahrump, NV, Assessor's Parcel Number 030-312-12 from Nye County and designate North Ben Street as	Approved an offer of dedication for road Right of Way being the entire East 20.00 feet fronting North Ben Street of the property located at 6121 North Remos	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0

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	a Minor County Road, rejecting maintenance for the purpose of future road improvements.	Lane Pahrump, NV, APN 030-312-12 and to designate North Ben Street as a Minor County Road, rejecting maintenance	
22.19	For Possible Action – Approval of an offer of dedication for road right of way being the entire East 30.00 feet fronting North Heather Way and the South 30.00 feet fronting East Christine Way located at 2720 East Christine Way, Pahrump, NV, Assessor's Parcel Number 035-263-08 and designate North Heather Way and East Christine Way as Minor County Roads, rejecting maintenance for the purpose of future road improvements fronting the property.	Approved an offer of dedication for road Right of Way being the entire East 30.00 feet fronting North Heather Way and the South 30.00 feet fronting East Christine Way located at 2720 East Christine Way, Pahrump, NV, APN 035-263-08 and to designate North Heather Way and East Christine Way as Minor County Roads, rejecting maintenance	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
23	For Possible Action – Discussion and deliberation to: a. Approve the purchase of one (1) property described as 1871 E. Mesquite Ave., Pahrump, NV Assessor's Parcel Number: 035-011-06, consisting of 36.08 acres including improvements thereon; for the potential purpose of an alternative location for a shooting range and future Pahrump landfill expansion needs;	Approved the purchase of one property described as 1871 E. Mesquite Ave., Pahrump, NV APN 035-011-06 in the amount of \$1,080,000.00 to be funded in FY25 from Fund 10401 Capital Projects – County; and directed staff to prepare	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 4-1

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	<p>b. Approve compensation for the property to the property owner based on the appraisal in the amount of \$1,080,000.00;</p> <p>c. Fund from Fund 10401 Capital Projects - County; and</p> <p>d. Direct staff to prepare and record the documentation necessary to transfer the property.</p>	and record the documentation necessary to transfer the property	
24	<p>For Possible Action – Discussion and deliberation to:</p> <p>a. Appoint two members to the Beatty Town Advisory Board due to expiring terms from the following list of applicants: Erika Gerling and Randy Reed; or</p> <p>b. Readvertise for the appointment.</p>	Approved to appoint Erika Gerling and Randy Reed with terms expiring January 2026	Motioned by Commissioner Jabbour seconded by Commissioner Strickland 5-0
25	For Possible Action – Discussion, deliberation and direction to staff on whether or not to relocate the County Clerk's Office equipment and non-court clerk staff from the Ian Deutch Government Complex in Pahrump to a location determined by the Board of County Commissioners.	Directed staff to bring back on a future agenda with a cost estimate	
26	For Possible Action – Discussion and deliberation to issue a Display Fireworks Event Permit to the Amargosa Valley Improvement Association for an aerial display for their End of Year Event on Saturday, December 30, 2023. This event is being held at Amargosa Park, 1639 E. Amargosa Farm Rd., Amargosa Valley, NV. Jennifer Lindsey - Applicant.	Approved to issue a Display Fireworks Event Permit to the Amargosa Valley Improvement Association for an aerial display for their End of Year Event on Saturday, December 30, 2023	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
27	For Possible Action – Discussion and deliberation to: a. Discuss the bid proposal received for Bid No. 2023-20 Pahrump Janitorial Services; b. Award bid 2023-20 Pahrump to Disinfecting Solution, LLC in the amount of \$214,446.00; c. Approve, amend and approve or reject the contract with selected bidder; d. Fund \$214,446.00 to 10101 General; or e. Reject bid and provide direction to staff on how to proceed with the project.	Approved to award Bid No. 2023-20 to Disinfecting Solution, LLC in the amount of \$214,446.00; to approve the contract and Fund from 10101 General	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
28	For Possible Action – Presentation, discussion and deliberation to approve, amend and approve, or reject the program budget adjustment request from Nancy Guin with Tails of Nye County under the Nye County ARPA Recovery Plan and Policy: Public Health Assistance- Mental Health Grant.	Approved the program budget adjustment request for Tails of Nye County under the Nye County ARPA Recovery Plan and Policy: Public Health Assistance- Mental Health Grant	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
29	For Possible Action – Discussion and deliberation to set the minimum compensation of the Justices of the Peace elected into office effective January 2025 at \$80,641.86 annually.	Approved to set the minimum compensation of the Justices of the Peace elected into office effective January 2025 at \$80,641.86 annually	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
30	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2023-40: A Resolution Adopting a Temporary Moratorium on Lithium Mining and Exploration.	Rejected Nye County Resolution No. 2023-40	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
31	For Possible Action – Discussion and deliberation regarding Nye County Proclamation No. P2023-10: A Proclamation Recognizing the Month of January 2024 as National Radon Action Month in Nye County.	Approved Nye County Proclamation No. P2023-10	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 4-0