

## NYE COUNTY BOCC MEETING SUMMARY

January 4, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
5	For Possible Action – Election of Chair of the Board of Commissioners.	Approved to elect Commissioner Carbone	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
6	For Possible Action – Election of Vice Chair of the Board of Commissioners.	Approved to elect Commissioner Blundo	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
8	For Possible Action – Discussion and deliberation regarding meeting minutes from the November 16, 2021, joint meeting of the Nye County Board of Commissioners, Board of Highway Commissioners, Licensing and Liquor Board, Board of Health, the Governing Body of Unincorporated Town of Pahrump, the Governing Body of the Unincorporated Towns of Beatty, Gabbs, and Manhattan, and the Board of Trustees for the Pahrump Pool District.	Approved	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
9	Presentation of a certificate to one employee honored for their years of service.	Presentation only	
10	10:00 a.m. – For Possible Action – Discussion and deliberation regarding the Treasurer’s Report by Nye County Treasurer on bank reconciliation and the balance in each county, state and special fund, together with a statement of	Report only	

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	all money on deposit, outstanding checks against that money and cash on hand pursuant to NRS 354.280.		
11	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2021-12: A Bill proposing to repeal Nye County Ordinance 419, Establishing Changed County Commissioner Election Districts because of changes in population as reported in the year 2020 decennial census; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.	Approved to	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
12	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on ETSU-21-84: An application to allow a cannabis establishment (cultivation and production), located at 5256 W. Amargosa Farm Road, Amargosa Valley, NV. Assessor's Parcel Number 019-041-18. May Liu – Property Owner. Natural Green Goodness, LLC – Applicant.	Approved ETSU-21-84 allowing a cannabis establishment (cultivation and production), located at 5256 W. Amargosa Farm Road, Amargosa Valley	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
13	10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation to issue an Outdoor Festival License to Kaedon Berry for the Monster Truck Insanity event to be held May 6 through 7, 2022, at Petrack Park, 150 Highway 160, Pahrump, NV.	Approved deliberation to issue an Outdoor Festival License to Kaedon Berry for the Monster Truck Insanity event to be held May 6 through 7, 2022, at Petrack Park, 150 Highway 160,	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		Pahrump conditionally based on approval of the pending application with the Pahrump Arena Advisory Committee	
14	10:00 a.m. – Presentation by Kevin Knapp 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)”.	Presentation only	
15	10:00 a.m. – Presentation by Misha Allen, Extension Educator regarding the Fiscal Year 2020-2021 Report for University of Reno (UNR) Extension in Nye County.	Presentation only	
16	For Possible Action – Election of Chair of the Board of Highway Commissioners.	Approved to elect Commissioner Blundo	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
17	For Possible Action – Election of Vice – Chair of the Board of Highway Commissioners.	Approved to elect Commissioner Jabbour	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
18	For Possible Action – Discussion and deliberation regarding General Road Report by Public Works Director on General	Report only	

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing and direction regarding public work projects.		
19	For Possible Action – Election of Chair of the Nye County Licensing and Liquor Board.	Approved to elect Sheriff Sharon Wehrly	Motioned by Commissioner Strickland seconded by Commissioner Carbone 6-0
20	For Possible Action – Election of Vice – Chair of the Nye County Licensing and Liquor Board.	Approved to elect Commissioner Jabbour	Motioned by Commissioner Blundo seconded by Commissioner Cox 6-0
21	For Possible Action – Discussion and deliberation to 1) Appoint four members to the Pahrump Public Lands Advisory Committee due to five vacancies from the following list of applicants: Robert Adams, Frank Slaghuis, Rick Tretter, and Michael Zaman; or 2) Readvertise for the appointment.	Approved to appoint Robert Adams, Frank Slaghuis, Rick Tretter, and Michael Zaman with terms expiring January 2024	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
22	For Possible Action – Discussion and deliberation to: 1) Accept the State of Nevada Division of Tourism – Travel Nevada Grant Award for the Town of Beatty in the amount of \$7,497.00 for the purpose of Beatty Town Social Media Campaign with a match of \$7,497.00; and 2) Fund \$7,497.00	Approved to accept Grant Award in the amount of \$7,497.00 with a match of \$7,497.00; and to fund \$7,497.00 from 10340 Grants and fund the match	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0

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	from 10340 Grants and fund the match amount of \$7,497.00 from 24101 Beatty General Fund.	amount of \$7,497.00 from 24101 Beatty General Fund	
23	For Possible Action – Approval of the quarterly update report for major construction projects within Nye County that includes the Animal Shelter, One Stop Shop, Siemens, and the Tonopah Justice Court Remodel projects.	Approved the quarterly update report for major construction projects within Nye County	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
30	For Possible Action – Discussion and deliberation to consider a request to permanently modify the Town of Pahrump Fireworks Launch Site parking lot to accommodate the Veterans of Foreign Wars Rider Group (VFWRG) motorcycle training practices by removing approximately 220 affixed cement parking blocks, removing approximately 440 pieces of rebar the parking blocks are connected to, changing the ingress and egress flow of traffic, and painting the asphalt for training purposes as proposed by Bill Carns with the VFWRG.	Directed staff to permanently modify the launch site parking lot to accommodate the VFWRG by removing approximately 220 affixed parking blocks and 440 pieces of rebar, and allow the VFWRG to spot mark paint the areas needed to stage, and to draft an MOU	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
31	For Possible Action – Discussion and deliberation to: 1) Ratify the Nye County Clerk, Sandra Merlino’s acceptance of the FY22 FFY2018 Help America Vote Act (HAVA) Election Security Grant Award through the Office of the Secretary of State in the amount of \$677.00 to provide funding for the purchase and installation of the imprinter on the Dominion Scanner with no match required; and 2) Fund \$677.00 from 10340 Grants Fund.	Approved to ratify the acceptance of the HAVA grant and fund \$677.00 from 10340 Grants Fund	Motioned by Commissioner Strickland seconded by Commissioner Cox 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
32	For Possible Action – Discussion and deliberation to: 1) Appoint one member to Railroad Valley Advisory Board due to one expiring term from the following list of applicants: Dorothy Bloom; or 2) Readvertise for the appointment.	Approved to appoint Dorothy Bloom to the Railroad Valley Advisory Board to the term expiring January, 2024	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0
33	For Possible Action – Discussion and deliberation to: 1) Accept or reject the FY22 Administrative Office of the Courts (AOC) Grant Award for the Beatty Justice Court in the amount of \$40,585.00 to provide funding for the JAVS System upgrade in Beatty Justice Court; 2) Approve, amend and approve, or reject the Sales Contract and Agreements between Justice AV Solutions (JAVS) and Nye County in the amount of \$77,941.52 for the purchase of Audio/Video Upgrades in the Nye County Beatty Justice Courtroom; 3) Execute the agreements; and 4) Fund \$40,585.00 from 10340 Grants and \$37,356.52 from 10401 Capital Projects.	Approved to accept and execute the agreement, fund \$40,585.00 from 10340 Grants and \$37,356.52 from 10401 Capital Projects	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
34	For Possible Action – Discussion and deliberation to: 1) Ratify County Manager, Tim Sutton’s acceptance of the FY22 Administrative Office of the Courts (AOC) “Other Federal Assistance” (Grant Award) through the Coronavirus Relief Fund (CRF) in the amount of \$ 1,999.00 to provide funding for the ZOOM Annual License in Pahrump Justice Court with no match required; and 2) Fund \$1,999.00 from 10340 Grants.	Approved to ratify County Manager Tim Sutton’s acceptance of the FY22 AOC grant award in the amount of \$1,999.00; and to fund \$1,999.00 from 10340 Grants	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
35	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject a Professional Services Agreement between Westcare Nevada Inc. and Nye County to provide counseling services, adult drug court team participation, and evaluation of the program; 2) Execute the Agreement; and 3) Fund \$1,307,660.80 from 10340 Grants.	Approved the PSA with Westcare Nevada Inc.; to execute the Agreement; and fund \$1,307,660.80 from 10340 Grants	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
36	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject an Interlocal Agreement between Clark County on behalf of Department of Juvenile Justice Service (DJJS) and Nye County on behalf of Nye County Juvenile Probation Department to house and detain juveniles in the amount of \$300.00 per day for each juvenile; 2) Execute the Agreement; and 3) Fund from 10230 Juvenile Probation.	Approved the Interlocal Agreement in the amount of \$300.00 per day for each juvenile; to execute the Agreement; and fund from 10230 Juvenile Probation	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 5-0
37	For Possible Action – Discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Resolution No. 2022-01: A Resolution to direct the Comptroller and/or Treasurer to close the Nye County Employee Flexible Spending Account at Nevada State Bank; 2) Deposit the funds into the Nye County Deposit Account at Nevada State Bank into fund 10607 for the purpose of funding the County's new Flexible Spending Account.	Approved	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
38	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject budget transfer of appropriations	Approved to adopt budget transfer of appropriations between functions in the	Motioned by Commissioner Jabbour seconded by

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	between functions within the Gabbs Town General Fund 23101.	Gabbs Town General Fund 23101	Commissioner Blundo 5-0
39	For Possible Action – Discussion and deliberation to: 1) Discuss the responses received from the solicitation of quotes for the Mount Charleston and Dandelion Guardrail Project; 2) Award the project to Nevada Barricade and Sign Co. Inc. in the amount of \$32,866.25 or Wulfenstein Construction in the amount of \$29,765.42; 3) Fund from 10205 Road; or 4) Reject bids and direct Public works to construct the guardrail in the amount of \$40,324.07.	Approved to award the project Wulfenstein Construction in the amount of \$29,765.42; to fund from 10205 Road	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 3-2
40	For Possible Action – Discussion and deliberation to: 1) Approve the Memorandum of Agreement (MOA) dated December 7, 2021 and Funds Transfer Agreement Modification No. 001 with the Federal Highway Administration-Central Federal Lands Highway Division (FHWA-CFLHD) in the amount of \$1,790,000.00 for the reconstruction and widening of Bell Vista Avenue and Bob Ruud Memorial Highway, and to meet the matching requirements and all conditions set forth in the MOA for the Nevada Federal Lands Access Program (NV FLAP) Bell Vista and Bob Ruud Memorial Highway Grant; 2) Execute the MOA and Modification No. 001; and 3) Fund \$1,790,000.00 from 10205 Roads.	Approved the MOA and Funds Transfer Agreement Modification No. 001 in the amount of \$1,790,000.00; to execute the MOA and Modification No. 001; and fund \$1,790,000.00 from 10205 Roads	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
41	For Possible Action – Discussion and deliberation to accept an offer of dedication for road right-of-way being a 40.00-foot Utility and Right-of-Way dedication for West Bell Vista	Approved to accept the offer of dedication and dedicate as a general County Road on	Motioned by Commissioner Blundo seconded by



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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Avenue and North Bannavitch Street with a 20-foot radius at the intersection as depicted on Exhibit A from Jacqui Huff and designate the new dedicated roads as “General County Road” (accepting maintenance) fronting the property located at 4031 West Bell Vista Avenue, Pahrump, NV, Assessor’s Parcel Number 027-181-01 per Nevada Revised Statute 403.170.	the property located at 4031 West Bell Vista Avenue, Pahrump	Commissioner Strickland 5-0
42	For Possible Action – Discussion and deliberation to accept an offer of dedication for road right-of-way being a 50.00-foot Utility and Right-of-Way dedication for North Leslie Street and a 30.00-foot Utility and Right-of-Way dedication for West Robin Street fronting the property located at 1970 West Robin Street, Pahrump, NV, Assessor’s Parcel Number 029-364-08 from Earl and Sharon Tatum and designate the Leslie Street dedication a “General County Road” (accepting the maintenance) and designate the West Robin Street dedication a “Minor County Road” (rejecting the maintenance) per Nevada Revised Statute 403.170.	Approved to accept the offer of dedication for road right-of-way on North Leslie Street for the property at 1971 West Robin Street, Pahrump, dedicating Leslie as a general County Road accepting the maintenance, and designating West Robin Street as a minor County road rejecting the maintenance at this time	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	For Possible Action – Discussion and deliberation regarding meeting minutes from the December 7, 2021, and December 16, 2021, joint meetings of the Nye County Board of Commissioners, Board of Highway Commissioners, Licensing and Liquor Board, Board of Health, the Governing Body of Unincorporated Town of Pahrump, the Governing Body of the Unincorporated Towns of Beatty, Gabbs, and Manhattan, and the Board of Trustees for the Pahrump Pool District.	Approved	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
7	10:00 a.m. – Presentation of certificates and/or plaques to seven employees honored for their years of service.	Presentation only	
8	10:00 a.m. – For Possible Action – Discussion and deliberation to approve the audits of fiscal year 2020-2021 for Nye County and all component units of Nye County conducted by Daniel McArthur, LTD.	Removed from the agenda	
9	10:00 a.m. – For Possible Action – Discussion and deliberation to approve the audit of fiscal year 2020-2021 for the Nye County Water District conducted by Daniel McArthur, LTD.	Removed form the agenda	
10	10:00 a.m. – For Possible Action – Hearing to Show Cause, discussion and deliberation to determine if there is sufficient cause to revoke: 1) Adult-Use Cannabis License (Cultivation) RM-2019-000055; 2) Adult-Use Cannabis License (Production) RM-2019-000056; 3) Medical	Revoked cannabis licenses RM-2019-000055, RM2019-000056, MM-2019-000083, and MM-2019-000084 due to the technicality and with	Motioned by Commissioner Blundo seconded by Commissioner Jabbour

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Cannabis License (Cultivation) MM-2019-000083; and 4) Medical Cannabis License (Production) MM-2019-000084; located at 3171 E. Tillman Street, Pahrump, NV. Assessor's Parcel Number 045-441-15. Daniel Seid and S. Settlemyer Trust – Property Owner. MJ Distributing, Inc. / John C. Goss, President – Licensee.	the understanding there was no negative impact to the applicant	5-0
11	10:00 a.m. – For Possible Action – Hearing to Show Cause, discussion and deliberation to determine if there is sufficient cause to revoke: 1) Adult-Use Cannabis License (Cultivation) RM-2021-000100; and 2) Medical Cannabis License (Cultivation) MM-2021-000111; 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 – Applicant.	Determined there is insufficient cause to revoke Adult-Use Cannabis License (Cultivation) RM-2021-000100; Medical Cannabis License (Cultivation) MM-2021-000111; located at 5400 N. Highway 160, Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 3-2
12	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on ETSU-21-88: An application for an Extension of Time of a Special Use Permit to allow a marijuana establishment (retail store/dispensary) located at 2370 S. Homestead Road, Pahrump, NV. Assessor's Parcel Number 042-312-14. Nevada Organic Remedies, LLC / Brandon Wiegand, Chief Commercial Officer – Applicant.	Approved ETSU-21-88 allowing an Extension of Time of a Special Use Permit to allow a marijuana establishment (retail store/dispensary) located at 2370 S. Homestead Road, Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
13	10:00 a.m. – Presentations from Molly Walt with Nevada Rural Counties RSVP Program, and Nancy Guin and Denise Scherer with Tails of Nye County as Grantees of the Public Assistance Administered by Not-For-Profits, and Charities	Presentations only	

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	(PAAO) within the Nye County Covid Relief Program (CRP) pursuant to the requirements set forth in the grant agreement to include assistance provided and programmatic reporting.		
14	0:00 a.m. – For Possible Action – Discussion and deliberation to approve the audits of fiscal year 2020-2021 for the Town of Pahrump conducted by Daniel McArthur, LTD.	Removed from the agenda	
15	10:00 a.m. – For Possible Action – Discussion and deliberation to approve the audits of fiscal year 2020-2021 for the Pahrump Pool District conducted by Daniel McArthur, LTD.	Removed from the agenda	
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 Blundo seconded by Commissioner Strickland 5-0
17	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in April for Tuesday, April 19, 2022, in Pahrump, NV.	Approved to set the date and location for the second Board of Commissioners meeting in April for Tuesday, April 19, 2022, in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
18	For Possible Action – Approval to: 1) Accept SubAward Amendment #2 for the CARES Act Community Service	Approved to accept SubAward Amendment #2 in	Motioned by Commissioner Blundo

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Block Grant (CSBG) in the amount to \$161,968.00, along with Assurances. There is no County match required; 2) Execute the SubAward Amendment #2; and 3) Fund from 10340 Grants.	the amount to \$161,968.00; to execute the SubAward Amendment #2; and fund from 10340 Grants.	seconded by Commissioner Strickland 5-0
19	For Possible Action – Approval to: 1) Accept a Notice of SubAward for Supplemental monies from the Community Service Block Grant (CSBG) for FY2022 in the amount to \$13,268.00; to provide assistance to very low to low-income populations, along with Assurances. No County match required; 2) Execute the Notice of SubAward; and 3) Fund from 10340 Grants.	Approved to accept the Notice of SubAward for Supplemental monies in the amount to \$13,268.00; to execute the Notice of SubAward; and fund from 10340 Grants	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
26	For Possible Action – Discussion, deliberation, and possible direction to staff to send a letter to the Bureau of Land Management (BLM) in support of a competitive sale of approximately 320 acres of public land to Fast Forward, LLC.	Approved to send a letter to the Bureau of Land Management (BLM) in support of a competitive sale of approximately 320 acres of public land to Fast Forward, LLC.	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0
27	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2022-04: A Resolution Approving the Cooperative Agreement for the Chief Local Elected Official Consortium and the Establishment of Workforce Connections as a Joint Powers Authority for the Southern Nevada Workforce Development Area in accordance with the Workforce Innovation and	Approved to adopt Nye County Resolution No. 2022-04	Motioned by Commissioner Blundo seconded by Commissioner Strickland 4-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Opportunity Act of 2014, NRS 277.045, NRS 277.110, NRS 277.120, and NRS 277.140.		
28	For Possible Action – Discussion and deliberation to authorize and approve the District Attorney to: 1) Hire and fill vacant Deputy District Attorney positions and determine the step (salary at time of hire), due to market conditions; 2) Hire an additional Chief Deputy – Civil in lieu of one unfilled Deputy District Attorney position and determine the step (salary at time of hire), due to market conditions; and 3) Promote two current Deputy District Attorneys to the position of Senior Deputy District Attorney and determine the step (salary at time of promotion), due to market conditions.	Removed from the agenda	
29	For Possible Action – Discussion and deliberation to 1) Determine Nye County Sheriff's Office K-9 Maya a Search and Rescue dog is no longer required for public use; 2) Determine it is in the best interest to surplus K-9 Maya due to temperament changes; 3) Determine it is in the best interest of Nye County to retire and transfer ownership to Deputy Jonathan Justice of K-9 Maya pursuant to NRS 332.185; 4) Delegate authority to the Sheriff to execute the agreement between the Nye County Sheriff's Office and Deputy Jonathan Justice for the transfer of ownership of K-9 Maya; and 5) Authorize expenditure of capital funding to replace K-9 Maya in the amount of \$12,000.00 to purchase the K9 and \$4,000.00 for assorted equipment and handling.	Determined Nye County Sheriff's Office K-9 Maya is no longer required for public use; determined it is in the best interest to surplus K-9 Maya; determined it is in the best interest of Nye County to retire and transfer ownership to Deputy Jonathan Justice of K-9 Maya pursuant to NRS 332.185; delegated authority to the Sheriff to execute the agreement between the Nye	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 4-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		County Sheriff's Office and Deputy Jonathan Justice for the transfer of ownership of K-9 Maya; and authorized expenditure of capital funding to replace K-9 Maya in the amount of \$12,000.00 to purchase the K9 and \$4,000.00 for assorted equipment and handling	
30	For Possible Action – Discussion and deliberation to 1) Appoint ten members to the Nye County Peace Officer Advisory Review Board due to eight expiring terms and two vacancies from the following list of applicants: Ralph Bazan, Andrew Borasky, William Carns, Randy Gulley, Roy Holt, Thomas Mazzola, Gina Meredith, Kent Mosdale, James Pinner, Dina Williamson-Erdag, Ben Zamora; or 2) Readvertise for the appointment.	Approved to appoint to appoint Ralph Bazan as an alternate to the term expiring January 2026; appoint Andrew Borasky, William Carns, Randy Gully, Roy Holt, Thomas Mazzola, Kent Mosdale, and James Pinner with terms expiring January, 2026; and appoint Dina Williamson-Erdag and Ben Zamora with terms expiring January, 2024	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 4-0
31	For Possible Action – Public Hearing on the fair market value of one (1) property described as 1501 and 1503 E. Calvada Blvd., Pahrump, NV. Assessor's Parcel Number 042-041-35, owned by Nye County, consisting of a 3.83-acre Community Facility (CF) zone; Fair Market Value \$1,693,000. The	Approved to set the fair market value at \$1,693,000.00	Motioned by Commissioner Strickland seconded by Commissioner Blundo 4-0

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	appraisals of the subject properties were conducted by Fidelity Appraisals.		
32	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposals received for Bid No. 2021-11 One Stop Shop; 2) Award Bid No. 2021-11 to Double M Construction, Inc. in the amount of \$2,123,374.85, or Top Rank Builders, Inc., in the amount of \$2,386,082.00; 3) Approve, amend and approve or reject the contract with selected bidder; 4) Fund from 10451 Bonds; or 5) Reject bids and provide direction to staff on how to proceed with the project.	Approved to award Bid No. 2021-11 to Double M Construction, Inc. in the amount of \$2,123,374.85; approved the contract; and to fund from 10451 Bonds	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 3-1
33	For Possible Action – Discussion and deliberation regarding the budget status for November 2021 for Nye County and all sub-entities for fiscal 2022.	Report only	
34	For Possible Action – Discussion and deliberation regarding RFQ # 2021-08 – Indefinite delivery, Indefinite Quantity On-Call Professional Civil Engineering Services: 1) Accept Fee Schedule as submitted by Holistic Engineering and Land Management, Inc.; 2) Approve, amend and approve, or reject the contract; 3) Execute the contract; and 4) Fund from 10340, Grants, using the Grant Award from the U.S. Department of Homeland Security.	Approved to accept the fee schedule from Holistic Engineering and Land Management, Inc, approved the contract; to execute the contract, and fund from 10340, Grants, using the Grant Award from the U.S. Department of Homeland Security	Motioned by Commissioner Blundo seconded by Commissioner Strickland 4-0



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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
35	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the State of Nevada’s COVID Mask Policy for Nye County Airports located in Beatty, Tonopah, and Gabbs for the purpose of meeting the requirements mandated by the Federal Aviation Administration (FFA) to be in place until Executive Order 13998, Promoting COVID-19 Safety in Domestic and International Travel, is no longer effective. This policy will supersede Nye County’s Face Mask policy adopted by the Board on April 6, 2021, and June 15, 2021, for the Nye County airports only.	Failed due to a tie vote	
36	For Possible Action – Discussion and deliberation to: 1) Accept the FY22 Airport Rescue Grant Offers #3-32-0019-021-2022 (Tonopah), #3-32-0002-021-2022 (Beatty) and #3-32-0029-013-2022 (Gabbs) through the U.S. Department of Transportation Federal Aviation Administration (FAA) in the amount of \$22,000.00 for each Grant Offer/location to provide funding in accordance with the American Rescue Plan Act (ARPA) for the purpose of assisting with costs related to operations, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens at the airports; 2) Execute the grant award documents; and 3) Fund from 10340 Grants.	Approved to accept the FY22 Airport Rescue Grant Offers #3-32-0019-021-2022 (Tonopah), #3-32-0002-021-2022 (Beatty) and #3-32-0029-013-2022 (Gabbs) in the amount of \$22,000.00 for each Grant Offer/location; to execute the grant award documents; and fund from 10340 Grants	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 4-0
37	For Possible Action – Discussion and deliberation to approve, amend and approve, or reject a Road Use and Damage Remediation Agreement with Golden Arrow Mining Corporation for the purpose of utilizing Silverbow	Removed from the agenda	

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Road from Hwy No. 6 to RS2477 #961830 within Nye County for their exploratory activities.		

## NYE COUNTY BOCC MEETING SUMMARY

February 1, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – For Possible Action – Discussion and deliberation to approve the audits of fiscal year 2020-2021 for Nye County and all component units of Nye County conducted by Daniel McArthur, LTD.	Approved the audits of fiscal year 2020-2021 for Nye County and all component units of Nye County conducted by Daniel McArthur, LTD	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 4-0
7	10:00 a.m. – For Possible Action – Discussion and deliberation to approve the audit of fiscal year 2020-2021 for the Nye County Water District conducted by Daniel McArthur, LTD.	Approved the audit of fiscal year 2020-2021 for the Nye County Water District conducted by Daniel McArthur, LTD	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 4-0
8	10:00 a.m. – For Possible Action – Hearing to Show Cause, discussion and deliberation to determine if there is sufficient cause to revoke Marijuana Establishment Licenses MM-2020-000092 (Medical Cultivation) and RM-2020-000070 (Adult-Use Cultivation) for CWNevada, LLC., located at 9680 S. Oakridge Avenue, Pahrump, NV. Assessor's Parcel Number 044-851-30. Fortress Oakridge, LLC. – Property Owner. CWNevada, LLC. – Grantee.	Determined there is sufficient cause to revoke Marijuana Establishment Licenses MM-2020-000092 (Medical Cultivation) and RM-2020-000070 (Adult-Use Cultivation) for CWNevada, LLC., located at 9680 S. Oakridge Avenue, Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Strickland 4-0
9	10:00 a.m. – For Possible Action – Hearing to Show Cause, discussion and deliberation to determine if there is sufficient cause to revoke Special Use Permit SU-2020-000069 granted to Green Cross of America, Inc., for cannabis cultivation on 3.78 acres located at 5101 S. Oakridge Avenue, Pahrump, NV. Assessor's Parcel Number 044-521-41. Oakridge	Determined if there is sufficient cause to revoke Special Use Permit SU-2020-000069 granted to Green Cross of America, Inc., for cannabis cultivation	Motioned by Commissioner Blundo seconded by Commissioner Strickland 4-0

## NYE COUNTY BOCC MEETING SUMMARY

February 1, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Enterprises, LLC. – Property Owner. Farhad Delrahim, Manager, Oakridge Enterprises, LLC. Moosa Kohanim, Green Cross of America, LLC. – Applicant/Grantee.	on 3.78 acres located at 5101 S. Oakridge Avenue, Pahrump	
10	For Possible Action – Discussion and deliberation regarding General Road Report by Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing and direction regarding public work projects.	Report only	
11	10:00 a.m. – For Possible Action – Discussion and deliberation to approve the audits of fiscal year 2020-2021 for the Town of Pahrump conducted by Daniel McArthur, LTD.	Approved the audits of fiscal year 2020-2021 for the Town of Pahrump conducted by Daniel McArthur, LTD	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 4-0
12	For Possible Action – Discussion and deliberation to: 1) Appoint five members to the Pahrump Arena Advisory Committee due to six vacancies from the following list of applicants: Cody Chappell, Michelle Chappell, Steven Chase, Darius Mann, and Scot Tibbits; or 2) Readvertise for the appointment.	Approved to appoint Cody Chappell, Michelle Chappell, Steven Chase, Darius Mann, and Scot Tibbits with terms expiring January 2024	Motioned by Commissioner Strickland seconded by Commissioner Blundo 4-0
13	For Possible Action – Discussion and deliberation to: 1) Appoint two members to the Pahrump Nuclear Waste and Environmental Advisory Committee due to three vacancies from the following list of applicants: Robert Adams and Dale Griffith; or 2) Readvertise for the appointment.	Approved to appoint Robert Adams and Dale Griffith with terms expiring January 2024	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 4-0

## NYE COUNTY BOCC MEETING SUMMARY

February 1, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
14	10:00 a.m. – For Possible Action – Discussion and deliberation to approve the audits of fiscal year 2020-2021 for the Town of Pahrump conducted by Daniel McArthur, LTD.	Approved the audits of fiscal year 2020-2021 for the Town of Pahrump conducted by Daniel McArthur, LTD	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 4-0
15	For Possible Action – Approval of Assessor’s Office Change Request(s) to allow the Nye County Treasurer to process and:  1) Issue an amended tax bill in the amount of \$2,847.52 to Donald Gene & Ivilma Erwin, owners of 5358 San Pietro Dr., Pahrump, NV, Assessor’s Parcel Number 046-203-03.  2) Issue an amended tax bill in the amount of \$660.87 to Tracy & Timothy Huldermann, owners of 5520 N. Leslie St., Pahrump, NV, Assessor’s Parcel Number 027-761-04.  3) Issue a refund in the amount of \$67.93 to Roland & Margie Charles, owners of 3831 W. Charleston Park Ave., Pahrump, NV, Assessor’s Parcel Number 028-496-01.  4) Issue a refund of \$157.05 to LHL Group, LLC, owner of 545 W. Glacier Ln., Pahrump, NV, Assessor’s Parcel Number 030-531-01.	Approved the Assessor’s Office Change Requests 1 through 4	Motioned by Commissioner Blundo seconded by Commissioner Strickland 4-0
16	For Possible Action – Approval to: 1) Execute the “Environmental Review for Activity/Project that is Exempt or Categorically Excluded Not Subject to Section 58.5”, as required as part of Questions #6 and 7 of the Community	Approved the Environmental Review for Activity/Project that is Exempt or Categorically	Motioned by Commissioner Blundo seconded by Commissioner Strickland

## NYE COUNTY BOCC MEETING SUMMARY

February 1, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Development Block Grant Program (CDBG) grant application, on behalf of Subgrantee, Rebuilding Together Southern Nevada; to be submitted to CDBG for review and acceptance by application deadline of February 18, 2022. There is no cost required of the County to execute the Environmental Review.	Excluded Not Subject to Section 58.5 as required as part of Questions #6 and 7 of the CDBG grant application	4-0
23	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve or reject a modification to Section 2 Effective Date of Contract for Public Defender Services between Nye County and: AMD Law Group, PLLC., Boskovich Law Group, PLLC., Jason Earnest, Law Firm of Nathan L. Gent, Morton Law, PLLC. by extending the effective period to June 30, 2023; and 2) Execute the First Amendment to the contract.	Approved the modification to Section 2 Effective Date of Contracts for Public Defender Services; and to execute the First Amendment to the contract	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 3-0
24	For Possible Action – Discussion and deliberation regarding Commissioner Liaison / Representative positions.	Approved the Commissioner Liaison / Representative positions for 2022	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 4-0
25	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Nye County Wildlife Management Board of Trustees due to a resignation, from the following list of applicants: Allen Lynn; or 2) Readvertise for the appointment.	Approved to appoint Allen Lynn with a term expiring June 2022	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 4-0

## NYE COUNTY BOCC MEETING SUMMARY

February 1, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
26	For Possible Action – Discussion and deliberation to: 1) Accept or reject the "Subdivision Settlement Participation Forms" and releases pursuant to the One Nevada Agreement on Allocation of Opioid Recoveries ("One Nevada Agreement") previously agreed upon for participation in settlements with (1) the State of Nevada and opioids distributor defendants AmerisourceBergen Drug Corporation, Cardinal Health, and McKesson as listed in Exhibit C to the One Nevada Agreement, and (2) the State of Nevada and opioid manufacturer defendant Janssen/Johnson & Johnson as listed in Exhibit C to the One Nevada Agreement; and 2) Accept or reject an "Amendment No. 1 to One Nevada Agreement on Allocation of Opioid Recoveries" regarding a reduction in attorney's fees to the One Nevada Agreement for purposes of just the two settlements described in subparagraph A above.	Approved to accept the Subdivision Settlement Participation Forms and releases pursuant to the One Nevada Agreement on Allocation of Opioid Recoveries; and to accept Amendment No. 1 to One Nevada Agreement on Allocation of Opioid Recoveries	Motioned by Commissioner Blundo seconded by Commissioner Strickland 4-0
27	For Possible Action – Discussion and deliberation to: 1) Accept, amend, or reject a proposed settlement agreement with Daniel Kennedy over the impound of his vehicle; and 2) Authorize the County Manager to sign the approved settlement agreement.	Approved to accept the settlement agreement with Danial Kennedy; and authorized the County Manager to sign the approved settlement agreement	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 4-0
28	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2022-05: A Resolution of intent to sell county-owned property, specifically identified as 1501 and 1503 E. Calvada Blvd,	Approved to amend and adopt Nye County Resolution No. 2022-05	Motioned by Commissioner Blundo seconded by Commissioner Strickland

## NYE COUNTY BOCC MEETING SUMMARY

February 1, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Assessor's Parcel Number 042-041-35, located in Section 23 and 26, Township 20 South, Range 53 East, F#173521 P.1B 3.83 Acres Calvada Valley Unit 3, more commonly known as Pahrump Medical Center.		4-0
29	For Possible Action – Discussion and deliberation to authorize attorney Bret Meich from Downey Brand LLP to: 1) Institute legal action to seek recovery of legal fees incurred by the Town of Pahrump in defending the Town against allegations raised in the case entitled Christopher Van Leuven v. PERS and Town of Pahrump, and 2) Authorize the County Manager to execute a retainer agreement with Downey Brand LLP.	Authorized Bret Meich to institute legal action to seek recovery of legal fees incurred by the Town of Pahrump in defending the Town against allegations raised in the case entitled Christopher Van Leuven v. PERS and Town of Pahrump, and authorized the County Manager to execute a retainer agreement	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 4-0
30	For Possible Action – Discussion and deliberation to approve to send a letter to the Bureau of Land Management (BLM) regarding the Rough-Hat Solar Energy Project.	Approved to send a letter to BLM regarding the Rough-Hat Solar Energy Project	Motioned by Commissioner Strickland seconded by Commissioner Blundo 4-0
31	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. 2022-01: Comprehensive Land Use Planning and Zoning, Chapter 17.10 entitled Special Use Permits by adding “where the combined systems	Approved to set a Public Hearing for March 1, 2022 at 10:00 a.m. in Tonopah	Motioned by Commissioner Blundo seconded by Commissioner Strickland 4-0



## NYE COUNTY BOCC MEETING SUMMARY

February 1, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	are designed to collectively produce more than one (1) megawatt aggregate per day” to Chapter 17.10.020: Permit For Construction Of An Aboveground Utility Project Located In A Master Plan Designated Utility Corridor, And Adding “where the combined systems are designed to collectively produce more than one (1) megawatt aggregate per day,” to Chapter 17.06.030: Special Use Permit For Transmission Projects Outside Of Master Plan Designated Corridors; 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.		
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. 2022-02: A Bill proposing to amend Nye County Code Section 17.04.110 Definitions, by amending the definitions of Halfway House for Recovering Alcoholics and Drug Abusers, Home for Individual Residential Care, Residential Facility for Groups, and Single-Family Residence; 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 March 1, 2022 at 10:00 a.m. in Tonopah	Motioned by Commissioner Blundo seconded by Commissioner Strickland 4-0

## NYE COUNTY BOCC MEETING SUMMARY

February 15, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	For Possible Action – Discussion and deliberation regarding meeting minutes from the joint regular meetings on January 4, 2022, and January 19, 2022.	Approved	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
7	10:00 a.m. – Presentation by Tyson Falk with Ioneer regarding the development of the Rhyolite Ridge Lithium/Boron project.	Presentation only	
8	For Possible Action – Discussion and deliberation regarding: 1) Approval of Town of Pahrump staff managing the Fall Festival in-house for a minimum of three years, from 2022-2024, or as otherwise determined by the Board, to secure contracts with vendors; and 2) Report of the 2021 Fall Festival.	Approved of Town of Pahrump staff managing the Fall Festival in-house for a minimum of three years, from 2022-2024	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
9	For Possible Action – Discussion and deliberation to: 1) Appoint two members to the Pahrump Parks and Recreation Advisory Committee due to two expiring terms from the following list of applicants: David Harris and Helen Schneider; or 2) Readvertise for the appointment.	Approved to appoint David Harris with a term expiring January 2024; and directed staff to readvertise for appointments	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
10	For Possible Action – Discussion and deliberation to: 1) Appoint two members to the Pahrump Veterans Memorial Advisory Committee due to two expiring terms from the	Approved to appoint Stephen Hall and Dina Williamson-Erdag with terms expiring January 2024	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

February 15, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	following list of applicants: Stephen Hall and Dina Williamson-Erdag; or 2) Readvertise for the appointment.		
11	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 Blundo seconded by Commissioner Strickland 5-0
12	<p>For Possible Action – Approval of Assessor’s Office Change Requests to allow the Nye County Assessor/Treasurer to process and:</p> <ol style="list-style-type: none"><li>1) Issue a refund in the amount of \$719.90 to Camille Tharp Benedict, owner of 3341 S. Big Sky Way, Pahrump, NV, Assessor’s Parcel Number 036-471-33.</li><li>2) Issue an amended tax bill in the amount of \$0.00 to the Nye County Sheriff, owner of 3761 N. Stephanie St., Pahrump, NV, Assessor’s Parcel Number 028-251-18.</li><li>3) Issue an amended tax bill in the amount of \$0.00 to Nye County State of Nevada, owner of 201 E. Quince Ln., Pahrump, NV, Assessor’s Parcel Number 030-321-01.</li><li>4) Issue an amended tax bill in the amount of \$0.00 to Nye County State of Nevada, owner of 1631 E. Summer Way, Pahrump, NV, Assessor’s Parcel Number 027-691-06.</li><li>5) Issue an amended tax bill in the amount of \$0.00 to Nye County State of Nevada, owner of 261 E. Quince Ln., Pahrump, NV, Assessor’s Parcel Number 030-321-07.</li><li>6) Issue an amended tax bill in the amount of \$0.00 to Nye County State of Nevada, owner of 2441 E. Fort Churchill Rd., Pahrump, NV, Assessor’s Parcel Number 027-291-02.</li><li>7) Issue an amended tax bill in the amount of \$0.00 to Nye County State of Nevada, owner of 9060 N. Boa St., Pahrump, NV, Assessor’s Parcel Number 027-081-04.</li><li>8) Issue an amended tax bill in the amount of \$0.00 to Nye County State of Nevada, owner of 3141 N. Linda St., Pahrump, NV, Assessor’s Parcel Number 027-371-09.</li></ol>	Approved the Assessor’s Office Change Requests 1 through 22	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

February 15, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>9) Issue an amended tax bill in the amount of \$0.00 to Nye County State of Nevada, owner of 5801 N. Becky Ln., Pahrump, NV, Assessor's Parcel Number 027-291-28.</p> <p>10) Issue an amended tax bill in the amount of \$0.00 to Nye County, owner of 2700 S. Xaver St., Pahrump, NV, Assessor's Parcel Number 028-543-02.</p> <p>11) Issue an amended tax bill in the amount of \$0.00 to Nye Co. Board of County Commissioners, owners of 1591 W. Garnet Rd., Pahrump, NV, Assessor's Parcel Number 028-112-03.</p> <p>12) Issue an amended tax bill in the amount of \$0.00 to Nye County Commissioners, owners of 3771 S. Fox Ave., Pahrump, NV, Assessor's Parcel Number 041-283-36.</p> <p>13) Issue an amended tax bill in the amount of \$0.00 to Nye County Commissioners, owners of 3030 W. Susan Ave., Pahrump, NV, Assessor's Parcel Number 028-246-05.</p> <p>14) Issue an amended tax bill in the amount of \$0.00 to Nye County Commissioners, owners of 3031 W. Scott Ave., Pahrump, NV, Assessor's Parcel Number 028-246-04.</p> <p>15) Issue an amended tax bill in the amount of \$0.00 to Nye Co. Board Cnty Commission, owner of 960 W. Marva Ln., Pahrump, NV, Assessor's Parcel Number 030-011-10.</p> <p>16) Issue an amended tax bill in the amount of \$0.00 to Nye Co. Board Cnty Commission, owner of 441 W. Parque Ave., Pahrump, NV, Assessor's Parcel Number 030-061-04.</p> <p>17) Issue an amended tax bill in the amount of \$0.00 to Nye Co. Board Cnty Commission, owner of 6850 N. Pathway Dr., Pahrump, NV, Assessor's Parcel Number 030-081-05.</p> <p>18) Issue an amended tax bill in the amount of \$0.00 to Nye Co. Board Cnty Commission, owner of 6850 N. Provo Dr., Pahrump, NV, Assessor's Parcel Number 030-082-05.</p> <p>19) Issue an amended tax bill in the amount of \$0.00 to Nye County State of Nevada, owner of 1061 W. Barrel Rd., Pahrump, NV, Assessor's Parcel Number 027-041-06.</p> <p>20) Issue an amended tax bill in the amount of \$0.00 to County of Nye State of Nevada, owner of 1060 W. Mazzuka Ave., Pahrump, NV, Assessor's Parcel Number 027-111-13.</p> <p>21) Issue an amended tax bill in the amount of \$0.00 to County of Nye State of Nevada, owner of 11381 N. Linda St., Pahrump, NV, Assessor's Parcel Number 027-061-03.</p>		

## NYE COUNTY BOCC MEETING SUMMARY

February 15, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	22) Issue an amended tax bill to County of Nye State of Nevada, owner of 12280 N. Ben St., Pahrump, NV, Assessor's Parcel Number 027-021-09.		
13	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in April for Tuesday, April 19, 2022, in Pahrump, NV	Approved set the date and location for the second Board of Commissioners meeting in April for Tuesday, April 19, 2022, in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
14	For Possible Action – Approval to: 1) Accept Funding Agreement between NyE Communities Coalition and Nye County to provide funding for a case worker and services to the community through the FASTT/MOST Program for calendar year 2022 in the amount of \$116,455.00. No County match required; 2) Execute the Funding Agreement; and 3) Fund from 10340 Grants.	Approved to accept the funding agreement with NyE Communities Coalition through the FASTT/MOST Program for calendar year 2022 in the amount of \$116,455.00; and to fund from 10340 Grants	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
15	For Possible Action – Discussion to: 1) Accept a Notice of SubAward for Supplemental monies from the Community Service Block Grant (CSBG) for FY2022 for an additional \$1,255.00 for a total grant amount of \$14,523.00; to provide assistance to very low to low-income populations, along with Assurances. No County match required, 2) Execute the Notice of SubAward; and 3) Fund from 10340 Grants.	Approved to accept the Notice of SubAward for from CSBG for FY2022 for an additional \$1,255.00 for a total grant amount of \$14,523.00; to execute the Notice of SubAward; and fund from 10340 Grants	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
22	Presentation on the Neighborhood Watch Program by Members of the Sheriff's Auxiliary Unit.	Removed from the agenda	

## NYE COUNTY BOCC MEETING SUMMARY

February 15, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
23	For Possible Action – Discussion and deliberation to place a memorial honoring Tom Saitta at the Calvada Eye.	Approved to place a memorial honoring Tom Saitta at the Calvada Eye	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0
24	For Possible Action – Discussion and deliberation regarding the budget status for December 2021 for Nye County and all sub-entities for fiscal 2022.	Report only	
25	For Possible Action – Discussion and deliberation regarding the Corrective Action Letter for the Annual Audit Report for Fiscal Year ending June 30, 2021 to be submitted to the Nevada Department of Taxation.	Approved the Corrective Action Letter for the Annual Audit Report for Fiscal Year ending June 30, 2021 to be submitted to the Nevada Department of Taxation	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
26	Presentation of the quarterly report from the Planning Department regarding the status of Code Compliance cases.	Report only	
27	For Possible Action – Discussion and deliberation on ETSU-22-1: An application to extend the time of Tentative Commercial Subdivision TM-2017-000009, a tentative subdivision map for a commercial subdivision on approximately 7.20 acres of property zoned Neighborhood Commercial (NC), located at 5060 E. Kellogg Road, Pahrump, NV. Assessor's Parcel Number 043-602-30. HHH	Removed from the agenda	

**NYE COUNTY BOCC MEETING SUMMARY****February 15, 2022**

<b>ITEM #</b>	<b>AGENDA ITEM</b>	<b>ACTION TAKEN</b>	<b>VOTE</b>
	Investments, LLC – Property Owner. Taney Engineering – Agent.		
28	For Possible Action – Discussion and deliberation on ETSU-22-2: An application to extend the time of Tentative Commercial Subdivision TM-2017-000008, a tentative subdivision map application to allow a commercial subdivision on approximately 5.84 acres of property zoned Neighborhood Commercial (NC), located at 4900 E. Kellogg Road, Pahrump, NV. Assessor's Parcel Number 045-171-67. HHH Investments, LLC – Property Owner. Taney Engineering – Agent.	Removed from the agenda	
29	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposal received for Bid No. 2021-13 Solar Light Equipment Materials Only; 2) Award Bid No. 2021-13 to ATEK Distribution in the amount of \$342,023.00, Codale Electric in the amount of \$349,928.00, Codale Electric in the amount of \$417,818.00, Graybar Electric in the amount of \$371,907.00, or Smart Era Lighting Systems USA, LLC. in the amount of \$279,465.00; 3) Approve the proposal from the selected bidder; 4) Fund from 10205 Roads; or 5) Reject bids and provide direction to staff on how to proceed with the project.	Removed from the agenda	
30	For Possible Action – Discussion and deliberation to approve the 2019 – 2021 Disadvantaged Business Enterprise (DBE) Program for the Nye County Airports establishing a goal of	Approved the 2019 – 2021 DBE Program for the Nye County Airports	Motioned by Commissioner Strickland seconded by

## NYE COUNTY BOCC MEETING SUMMARY

February 15, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	expending 2.98% of federal funds to disadvantaged business enterprises during that time period for projects at the Beatty, Gabbs, and Tonopah Airports.		Commissioner Blundo 5-0
31	For Possible Action – Discussion and deliberation to approve the 2022 – 2024 Disadvantaged Business Enterprise (DBE) Program for the Nye County Airports establishing a goal of expending 3.69% of federal funds to disadvantaged business enterprises during that time period for projects at the Beatty, Gabbs, and Tonopah Airports.	Approved the 2022 – 2024 DBE Program for the Nye County Airports	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
32	For Possible Action – Discussion and deliberation to: 1) Determine that an excess Trimble R7 System and R8 Receiver from Nye County Public Works is no longer required for public use; 2) Determine it is in the best interest to dispose of the R7 System and R8 Receiver in a manner determined by Thomas Bolling, Assistant Public Works Director with any resulting proceeds being deposited to 10205 Road Fund.	Determined that an excess Trimble R7 System and R8 Receiver from Nye County Public Works is no longer required for public use; and determined it is in the best interest to dispose of the R7 System and R8 Receiver in a manner determined by Thomas Bolling, Assistant Public Works Director with any resulting proceeds being deposited to 10205 Road Fund	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
33	For Possible Action – Discussion and deliberation to: 1) Determine that an excess storage building from the Pahrump Road Department Yard is no longer required for public use;	Determined that an excess storage building from the Pahrump Road Department	Motioned by Commissioner Blundo seconded by



## NYE COUNTY BOCC MEETING SUMMARY

February 15, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	2) Determine it is in the best interest to dispose of the building in a manner to be determined by Thomas Bolling, Assistant Public Works Director with any resulting proceeds being deposited to 10205 Road Fund.	Yard is no longer required for public use; and determined it is in the best interest to dispose of the building in a manner to be determined by Thomas Bolling, Assistant Public Works Director with any resulting proceeds being deposited to 10205 Road Fund	Commissioner Jabbour 5-0
34	For Possible Action – Discussion and deliberation to: 1) Approve the purchase of two current model Superior Broom DT74 street brooms in the amount of \$147,672.00 from Superior Broom through the Helping Governments Across the Country Buy SM 10-20 Street Maintenance Equipment Contract; and 2) Fund from 10253-Special Revenue Fund.	Approved the purchase of two current model Superior Broom DT74 street brooms in the amount of \$147,672.00 from Superior Broom through the Helping Governments Across the Country Buy SM 10-20 Street Maintenance Equipment Contract; and to fund from 10253-Special Revenue Fund	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
35	For Possible Action – Discussion and deliberation to: 1) Purchase new surveying equipment from Nevada Transit and Laser in the amount of \$40,286.00 or Monsen Engineering in the amount of \$45,950.00; 2) Fund from 10205 Road; or 3)	Approved to purchase new surveying equipment from Nevada Transit and Laser in the amount of \$40,286.00;	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

February 15, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Reject bids and direct Public Works to procure additional quotes.	and to fund from 10205 Road	
36	For Possible Action – Discussion and deliberation regarding a request to support the closure of State Highway 318 on May 15, 2022 and September 18, 2022 for the road events held by Silver State Classic Challenge.	Approved to support the closure of State Highway 318 on May 15, 2022 and September 18, 2022 for the road events held by Silver State Classic Challenge	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

February 22, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	9:00 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: 1) Discuss the bid proposal received for Bid No. 2021-03 Pahrump Fire Station No. 4; 2) Award Bid No. 2021-03 to GDS Enterprises, Inc., dba Factory Home Center in the amount of \$298,328.22; 3) Approve, amend and approve or reject the contract with selected bidder; 4) Fund from 25401 Pahrump Capital Projects; or 5) Reject bid and provide direction to staff on how to proceed with the project.	Approved to award Bid No. 2021-03 to GDS Enterprises, Inc., dba Factory Home Center in the amount of \$298,328.22; approved the contract with selected bidder; and to fund from 25401 Pahrump Capital Projects	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
14	For Possible Action – Discussion and deliberation to amend Nye County’s Face Mask policy adopted by the Board on June 15, 2021, to meet the requirements of the Federal Aviation Administration (FAA) and allow Nye County to continue to qualify for Airport Improvement Grants. This amendment only applies to the Beatty, Gabbs, and Tonopah airports.	Died for a lack of motion	

## NYE COUNTY BOCC MEETING SUMMARY

March 1, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – Presentation by Tim Thompson and Wayne Chancellor to discuss the acquisition of Corvus Gold Inc. by AngloGold Ashanti.	Presentation only	
7	10:00 a.m. – Presentation by Misha Allen, Extension Educator regarding the Fiscal Year 2021-2022 Report for University of Reno (UNR) Extension in Nye County.	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. 2022-01: Comprehensive Land Use Planning and Zoning, Chapter 17.10 entitled Special Use Permits by adding “ where the combined systems are designed to collectively produce more than one (1) megawatt aggregate per day” to Chapter 17.10.020: Permit For Construction of an Aboveground Utility Project Located in a Master Plan Designated Utility Corridor, And Adding “ where the combined systems are designed to collectively produce more than one (1) megawatt aggregate per day,” to Chapter 17.06.030: Special Use Permit For Transmission Projects Outside of Master Plan Designated Corridors; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.	Approved to adopt Nye County Bill No. 2022-01 with an effective date of March 18, 2022	Motioned by Commissioner Blundo 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. 2022-02: A Bill proposing to amend Nye County Code Section 17.04.110 Definitions, by	Rejected Nye County Bill No. 2022-02	Motioned by Commissioner Blundo seconded by Commissioner Cox

## NYE COUNTY BOCC MEETING SUMMARY

March 1, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	amending the definitions of Halfway House for Recovering Alcoholics and Drug Abusers, Home for Individual Residential Care, Residential Facility for Groups, and Single-Family Residence; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.		5-0
10	For Possible Action – Discussion and deliberation regarding a request to waive fees for Petrack Park for (4) four days, for the non-profit Wild West Extravaganza in the amount of \$500.00.	Approved to waive fees for Petrack Park for (4) four days, for the non-profit Wild West Extravaganza in the amount of \$500.00	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
11	For Possible Action – Discussion and deliberation regarding General Road Report by Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing, and direction regarding public work projects.	Report only	
12	For Possible Action – Approval of Assessor’s Office Change Requests to allow the Nye County Assessor/Treasurer to process and issue an amended tax bill in the amount of \$3,308.43 to Barley Creek Ranch, owner of 3863 Barley Creek Rd., Tonopah, NV, Assessor’s Parcel Number 007-111-01.	Approved Assessor’s Office Change Requests to allow the Nye County Assessor/Treasurer to process and issue an amended tax bill in the amount of \$3,308.43 to Barley Creek Ranch, owner of 3863 Barley Creek Rd.,	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

March 1, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		Tonopah, NV, Assessor's Parcel Number 007-111-01	
13	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in May for Tuesday, May 17, 2022, in Pahrump, NV.	Approved the second Board of Commissioners meeting in May for Tuesday, May 17, 2022, in Pahrump, NV	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
20	For Possible Action – Discussion and deliberation to: 1) Approve, amend, and approve, or reject an Interlocal Contract between the Department of Public Safety, Nevada Highway Patrol and Nye County for the purpose of collecting samples of blood for testing in a not to exceed amount of \$36,000.00; 2) Execute the Agreement; and 3) Deposit funds into 10101 General.	Approved the Interlocal Contract with Department of Public Safety, Nevada Highway Patrol and Nye County for the purpose of collecting samples of blood for testing in a not to exceed amount of \$36,000.00; 2) Execute the Agreement; and 3) Deposit funds into 10101 General	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 5-0
21	For Possible Action – Discussion and deliberation to: 1) Review the Lands Bill public outreach, and proposals for the Lands Bill and Nye County Conservation; and 2) Adopt, amend, and adopt or reject Nye County Resolution No. 2022-06: A Resolution in Support of United States Congressional Actions on Public Lands in Nye County, Nevada.	Approved to adopt Nye County Resolution No. 2022-06	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0

## NYE COUNTY BOCC MEETING SUMMARY

March 1, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
22	For Possible Action – Discussion and deliberation to: 1) Accept the Federal Fiscal Year 2020 Emergency Preparedness Working Group grant award # DE-NA0003294 through the State of Nevada Department of Public Safety, Division of Emergency Management in the amount of \$93,662.41 for the purchase of 1 Gemini S1, English, Grey boot handheld analyzer, for the total cost of \$94,639.80. Nye County Department of Emergency Management will pay remaining amount of \$977.39; 2) Grant a one-time authorization to the County Comptroller to accept the grant in ZoomGrants online; and 3) Fund \$93,662.41 from Grants 10340, and Fund \$977.39 from General fund 10101.	Approved to accept the Federal Fiscal Year 2020 Emergency Preparedness Working Group grant award in the amount of \$93,662.41 for the purchase of 1 Gemini S1, English, Grey boot handheld analyzer, for the total cost of \$94,639.80; granted one-time authorization to the County Comptroller to accept the grant in ZoomGrants online; and to fund \$93,662.41 from Grants 10340, and Fund \$977.39 from General fund 10101	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
23	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposal received for Bid No. 2021-13 Solar Light Equipment Materials Only; 2) Award Bid No. 2021-13 to ATEK Distribution in the amount of \$201,500.00, Codale Electric in the amount of \$224,223.00 (first bid response submission), Codale Electric in the amount of \$249,209.00 (second bid response submission), Graybar Electric in the amount of \$216,628.00, Smart Era Lighting Systems USA, LLC. in the amount of \$166,005.00; Smart Era Lighting Systems USA, LLC. in the amount of 209,560.00; 3) Approve, amend, and approve or reject the contract with selected bidder; 4) Fund from 10205 Roads; or 5) Reject bids	Approved to Award Bid 2021-13 to Codale Electric in the amount of \$224,223.00; approved the contract; and to fund from 10205 Roads	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

March 1, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	and provide direction to staff on how to proceed with the project.		
24	For Possible Action – Discussion and deliberation to: 1) Approve, amend, and approve, or reject Amendment No. 2 for Task No. 10 (E) between Atkins North America, Inc., and Nye County to provide additional engineering services for the rehabilitate un-paved runways project at the Gabbs Airport in an amount not to exceed \$18,000.00; 2) Execute the Agreement; and 3) Fund \$16,875.00 from 10340 Grants and \$1,125.00 from 10209 Airport.	Removed from the agenda	
25	For Possible Action – Discussion and deliberation to: 1) Discuss the responses received from the solicitation of quotes for the Amargosa Town Complex Water System Upgrade; 2) Award the project to Budget Drilling, LLC. in the amount of \$70,482.40; Great Basin Drilling in the amount of \$98,050.00; or Ream Drilling, LLC. in the amount of \$80,597.80; 3) Fund from 10101 General Fund; or 4) Reject bids and direct Public Works to secure additional quotes.	Approved to award the Amargosa Town Complex Water System Upgrade project to Budget Drilling, LLC. in the amount of \$70,482.40; and to fund from 10101 General Fund	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0



## NYE COUNTY BOCC MEETING SUMMARY

March 15, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	For Possible Action – Discussion and deliberation regarding meeting minutes from the regular joint meeting on February 1, 2022.	Approved	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
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 – Public Hearing, discussion and deliberation to issue an Outdoor Festival License to David Harris, Kiwanis Club President, for the Culpepper & Merriweather Circus to be held May 3, 2022, at Petrack Park, 150 Highway 160, Pahrump, NV.	Approved to issue an Outdoor Festival License to David Harris, Kiwanis Club President, for the Culpepper & Merriweather Circus to be held May 3, 2022, at Petrack Park, 150 Highway 160, Pahrump	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
9	10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation on ZCMP-21-34: An application for a (Conforming) Zone Change to change three (3) parcels totaling approximately 3.3 acres from Neighborhood Commercial (NC) to General Commercial (GC) on property located at 3670 E. Alfalfa Street, 3700 E. Alfalfa Street and 3730 E. Alfalfa Street, Pahrump, NV. Assessor's Parcel Numbers 042-451-09, 042-451-10 and 042-451-11.	Approved ZCMP-21-34 allow for a Conforming Zone Change to change 3 parcels totaling approximately 3.3 acres from NC to GC on property located at 3670 E. Alfalfa Street, 3700 E.	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

March 15, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Pinewood Company, LLC – Property Owner. Red Apple Fireworks – Applicant. Mark H. Fiorentino – Agent.	Alfalfa Street and 3730 E. Alfalfa Street, Pahrump	
10	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on ZCMP-21-35: An application for a (Conforming) Zone Change to change two (2) parcels totaling approximately 2.2 acres from Neighborhood Commercial (NC) to General Commercial (GC) on property located at 3550 E. Alfalfa Street and 3580 S. Nevada Highway 160, Pahrump, NV. Assessor's Parcel Numbers 042-451-15 and 042-451-14. Pinewood Company, LLC – Property Owner. Red Apple Fireworks – Applicant. Mark H. Fiorentino – Agent.	Approved ZCMP-21-35: allowing for a Conforming Zone Change to change 2 parcels totaling approximately 2.2 acres from NC to GC on property located at 3550 E. Alfalfa Street and 3580 S. Nevada Highway 160, Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
11	10:00 a.m. – For Possible Action – Hearing to Show Cause, discussion and deliberation to determine: 1) If a nuisance and safety issue still exists on the property; or 2) If there is no nuisance or safety issue associated with the property; and 3) Possible direction to staff to abate and/or remove the nuisance and safety issues, for property located at 2831 E. Deadwood Street, Pahrump, NV. Assessor's Parcel Number 041-061-07. Kenny Caceras and Denise Sida – Property Owner(s).	Determined a nuisance exists and directed staff to notify the owner to abate and/or remove within 90-days	Motioned by Commissioner Cox seconded by Commissioner Jabbour 5-0
12	For Possible Action – Discussion and deliberation to: 1) Rescind Board action taken that approved agenda item 16 at the August 3, 2021 meeting wherein the Board approved to dispose of Pahrump Valley Fire Rescue Truck, Rescue 15, a 1988 GMC/Saulsbury VIN 1GDP9C1J8JV603355 through	Rescinded Board action taken that approved agenda item 16 at the August 3, 2021 meeting wherein the Board approved to dispose of	Motioned by Commissioner Blundo seconded by Commissioner Jabbour

## NYE COUNTY BOCC MEETING SUMMARY

March 15, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	auction; and 2) Approve to dispose of Pahrump Valley Fire Rescue Truck, Rescue 15, a 1988 GMC/Saulsbury VIN 1GDP9C1J8JV603355 in a manner determined by Fire Chief, Scott Lewis with any resulting proceeds being deposited into 25101 General Fund Capital Outlay.	Pahrump Valley Fire Rescue Truck, Rescue 15, a 1988 GMC/Saulsbury VIN 1GDP9C1J8JV603355 through auction; and approved to dispose of Pahrump Valley Fire Rescue Truck, Rescue 15, in a manner determined by Fire Chief, Scott Lewis with any resulting proceeds being deposited into 25101 General Fund Capital Outlay	5-0
13	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Town of Pahrump Resolution No. 2022-01: A Resolution to Augment the 2021-2022 Budget of the Town of Pahrump, County of Nye, State of Nevada.  Fund 25412 Television Construction Fund in the amount of \$24,000.00.	Approved to adopt Town of Pahrump Resolution No. 2022-01	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
14	For Possible Action – Discussion and deliberation to: 1) Approve the purchase of 7 sets of turnouts for the Beatty Volunteer Fire Department volunteers from Curtis in the amount of \$25,013.31; 2) Fund 10,719.99 from 24235 Beatty Volunteer Fire Department Public Safety Sales Tax fund (PSST); and 3) Fund \$14,293.32 from 24101 Beatty Town General Fund.	Approved to purchase 7 sets of turnouts for the Beatty Volunteer Fire Department volunteers from Curtis in the amount of \$25,013.31; to fund 10,719.99 from 24235 Beatty Volunteer Fire Department Public Safety	Motioned by Commissioner Jabbour seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

March 15, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		Sales Tax fund (PSST); and fund \$14,293.32 from 24101 Beatty Town General Fund	
15	For Possible Action - Discussion and deliberation to approve providing \$28,488.00 in funding support for The Great Basin Institute (GBI) to complete the necessary archaeological studies required for the planning and development of the Oasis Valley Trail System in Beatty to be funded from 24101 Beatty General Fund.	Approved to provide funding in the amount of \$28,488.00 to support The Great Basin Institute to be funded from 24101 Beatty General Fund	Motioned by Commissioner Blundo seconded by Commissioner Strickland 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 Blundo seconded by Commissioner Strickland 5-0
17	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in June for Wednesday, June 22, 2022, in Pahrump, NV	Approved to set the date and location for the second Board of Commissioners meeting in June for Wednesday, June 22, 2022, in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
18	For Possible Action – Approval to: 1) Accept Amendment No. 2 to the Original Ryan White Grant contract dated March 21, 2017, to extend until September 30, 2022, for the purpose of providing assistance for HIV/AIDS residents of Nye County. There is no County match required; 2) Execute Amendment No. 2.; and 3) Fund from 10340 Grants.	Approved to accept Amendment No. 2 to the Original Ryan White Grant contract dated March 21, 2017, to extend until September 30, 2022; to	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

March 15, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		Execute Amendment No. 2.; and fund from 10340 Grants	
19	For Possible Action – Approval to: 1) Accept the SFY 2022 Notice of SubAward (NOSA) from the Nevada Aging and Disability Services Division (ADSD) in the amount of \$3,107.00 to provide commodity food funding for congregate and homebound/home-delivered nutrition services at the Tonopah Senior Center, as well as homebound/home-delivered services in Beatty, Nye County. There is no County Match required; 2) Execute the SubAward; and 3) Fund \$3,107.00 from 10281 Senior Nutrition.	Approved to accept the SFY 2022 NOSA from ADSD in the amount of \$3,107.00; to execute the SubAward; and fund \$3,107.00 from 10281 Senior Nutrition	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
26	Presentation on the Neighborhood Watch Program by Members of the Sheriff's Auxiliary Unit.	Presentation only	
27	For Possible Action – Discussion, deliberation, and direction to staff to consider the County to operate the new animal shelter in-house, located at 1580 Siri Ln. in Pahrump, NV, in order to allow the County to audit and confirm the new shelter's operational processes. In addition, the County will integrate the Tonopah Animal Shelter into the new shelter business as it relates to the spaying and neutering animals.	Approved for the County to operate the new animal shelter in-house, and provided direction to staff to start working on making that possible	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
28	For Possible Action – Discussion and deliberation to request the Nye County Clerk to consider administering the 2022 Primary and General elections using only paper ballots and hand-counting the paper ballots submitted by Nye County	Approved to request the Nye County Clerk to consider administering the 2022 Primary and General	Motioned by Commissioner Strickland seconded by Commissioner Cox

## NYE COUNTY BOCC MEETING SUMMARY

March 15, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	voters to ensure accuracy and transparency of the democratic voting process.	elections using only paper ballots and hand-counting the paper ballots	5-0
29	Presentation by the Nye County Clerk Regarding Election Procedures, Voter Registration Procedures, Current and New Election Laws, Election Boards, Processing Ballots, Tabulation Procedures, Election Equipment and Equipment Testing.	Presentation only	
30	For Possible Action – Discussion and deliberation pursuant to NRS 244.360(1) and 244.360(2), to direct the Clerk to set a public hearing not less than 30 nor more than 40 days subsequent to the filing of a nuisance complaint at 1130 China Street, Pahrump, NV, Assessor’s Parcel Number 040-262-21, owned by Alvaro Cano.	Approved to set a public hearing for Tuesday, April 5, 2022, at 10:00 a.m. in Tonopah	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
31	For Possible Action – Discussion and deliberation to: 1) Appoint three members to the Pahrump Library Board due to three expiring terms from the following list of applicants: Terri Bell, Helen Campton, Kelly (Stephanie) Landis, Dee Mounts, John Pawlak, Marcia Peznowski, John Shewalter, Brian Shoemake, CJ Stevens, and Susan Wonderly; or 2) Readvertise for the appointment.	Approved to appoint Dee Mounts, John Shewalter and Brian Shoemake with terms expiring March 2026	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
32	For Possible Action – Discussion and deliberation to: 1) Appoint seven members to the Nye County Water District due to seven vacancies from the following list of applicants: Louis Baker, Edwin Goedhart, Bruce Holden, Michael Lach,	Removed from the agenda	

## NYE COUNTY BOCC MEETING SUMMARY

March 15, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Ammie Nelson, Eddie Williams, Helene Williams; or 2) Readvertise for the appointment.		
33	For Possible Action – Discussion and deliberation to approve the State Fiscal Year 2023 and 2024 budgets from the State of Nevada Department of Health and Human Services in accordance with the Interlocal Contract with Nye County through the District Attorney’s Office Child Support Division for child support enforcement activities.	Approved State Fiscal Year 2023 and 2024 budgets from the State of Nevada Department of Health and Human Services	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
34	For Possible Action – Discussion and deliberation 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.	Report only	
35	For Possible Action – Discussion and deliberation to approve a Memorandum of Agreement with the Duckwater Shoshone Tribal Police Department for the purpose of providing assistance and services including call backup, 911 radio communication services, and coroner services where applicable.	Approved the MOA with the Duckwater Shoshone Tribal Police Department	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0
36	For Possible Action – Discussion and deliberation regarding the appointment of a County Health Officer pursuant to NRS 439.290, wherein the board of county commissioners shall appoint a county health officer for the county.	Approved to appoint Daniel Griffith as the Nye County Health Officer	Motioned by Commissioner Blundo seconded by Commissioner Cox 3-2

**NYE COUNTY BOCC MEETING SUMMARY****March 15, 2022**

<b>ITEM #</b>	<b>AGENDA ITEM</b>	<b>ACTION TAKEN</b>	<b>VOTE</b>
37	For Possible Action – Discussion and deliberation regarding the budget status for January 2022 for Nye County and all sub-entities for Fiscal Year 2022.	Report only	
38	For Possible Action – Discussion and Deliberation to: 1) Accept an 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 \$1,394,013.16, 2) Execute the Interlocal Contract; and 3) Fund from 10284 Dedicated Medical Indigent fund.	Approved to accept the Interlocal Contract Between Public Agencies - State of Nevada, Division of Health Care Financing and Policy (DHCFP) in an amount not to exceed \$.08 with a total maximum contract amount not to exceed \$1,394,013.16; to execute the Interlocal Contract; and fund from 10284 Dedicated Medical Indigent fund	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
39	For Possible Action – Discussion and deliberation to approve an unbudgeted Secretary I position within Health and Human Services, to be funded by 10283 General and Medical Indigent Fund.	Approved the Secretary I position within Health and Human Services, to be funded by 10283 General and Medical Indigent Fund	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
40	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	Approved to set a public hearing for Tuesday, April 5, 2022, at 10:00 a.m. in Tonopah	Motioned by Commissioner Blundo seconded by Commissioner Strickland



## NYE COUNTY BOCC MEETING SUMMARY

March 15, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Year 2021 for the purposes of compliance with Nevada Revised Statutes Chapter 365.550(8) with respect to Proceeds of Tax Levied pursuant to NRS 365.180; and other matters properly related thereto.		5-0
41	For Possible Action – Discussion and deliberation to approve an unbudgeted Water Distribution Technician position within Public Works, to be funded by 10101 General Fund, 27502 Manhattan Water, 23502 Gabbs Water & 10209 Airports.	Approved the Water Distribution Technician position within Public Works, to be funded by 10101 General Fund, 27502 Manhattan Water, 23502 Gabbs Water & 10209 Airports	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
42	For Possible Action – Discussion and deliberation to: 1) Discuss the quotes received from the solicitation for the Low Water Crossing Paving Project; 2) Award the project to J & J Enterprises Services, Inc in the amount of \$99,900.00 or Wulfenstein Construction in the amount of \$125,570.00; 3) Fund from 10205 Road; or 4) Reject bids and direct Public Works on how to move forward.	Awarded the Low Water Crossing Paving Project to J&J Enterprises; and to fund from 10205 Road fund	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
43	For Possible Action – Presentation, discussion and deliberation to direct staff to: 1) Begin the process to reconstruct Pahrump Valley Boulevard from Gamebird to Calvada, with the estimated full build cost of \$3,187,814.00 and identify a funding source, or 2) Begin the process to Chip Seal Pahrump Valley Boulevard from Gamebird to Calvada,	Directed staff to begin the process to chip seal Pahrump Valley Blvd. from Gamebird to Calvada to be funded from 10205 Road fund	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

March 15, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	with an estimated in-house weighted cost of \$70,000.00 and funded out of 10205 Road Funds.		
44	For Possible Action – Discussion and deliberation to approve a letter to the Nevada State Board of Dental Examiners (NSBDE) requesting they waive the Nevada clinical exam requirement for Yvonne Kay Hubbard to gain her Dental Hygienist license under NRS 631.274(1)(a) in rural Nye County.	Approved the letter to the NSBDE requesting they waive the Nevada clinical exam requirement for Yvonne Kay Hubbard to gain her Dental Hygienist license under NRS 631.274(1)(a) in rural Nye County	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

April 5, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	For Possible Action – Discussion and deliberation regarding meeting minutes from the joint regular meeting on February 15, 2022, and teleconference on February 22, 2022.	Approved	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
7	10:00 a.m. – Presentation of certificates and/or plaques to three employees honored for their years of service	Presentation only	
8	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation pursuant to NRS 244.360 on a complaint alleging the existence of a nuisance located at 1130 China Street, Pahrump, Nevada, and adopt, amend and adopt, or reject Nye County Resolution No. 2022-07: A Resolution Finding Nuisance Conditions Do Exist, or Nye County Resolution No. 2022-08: A Resolution Finding Nuisance Conditions Do Not Exist.	Approved to amend and adopt Nye County Resolution No. 2022-07 finding nuisance conditions do exist, and gave the homeowner 90-days to abate the nuisance	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
9	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, 2021, for the purposes of compliance with Nevada Revised Statutes Chapter 365.550 Paragraph 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, 2021	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

April 5, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
10	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2022-09: A Resolution to Augment and Amend the 2021-2022 Budget of Nye County, State of Nevada.	Approved to adopt Nye Count Resolution No. 2022-09	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
11	For Possible Action – Discussion and deliberation regarding General Road Report by Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing and direction regarding public work projects.	Report only	
12	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposal received for Bid No. 2022-01 Pahrump Valley Fire Rescue Signage; 2) Award Bid No. 2022-01 to Blink Marketing, Inc. DBA Blink Signs in the amount of \$172,248.40; 3) Approve, amend and approve or reject the contract with selected bidder; 4) Fund from 10340 Grants; or 5) Reject bid and provide direction to staff on how to proceed with the project.	Approved to award bid 2022-01 Pahrump Valley Fire Rescue Signage to Blink Marketing, Inc. DBA Blink Signs in the amount of \$172,248.40; approved contract; and to fund from 10340 Grants	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 5-0
13	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Town of Manhattan Resolution No. 2022-01: A Resolution to Augment and Amend the 2021-2022 budget of the Town of Manhattan, County of Nye, State of Nevada.	Approved to adopt Town of Manhattan Resolution No. 2022-01	Motioned by Commissioner Jabbour seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

April 5, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
14	<p>For Possible Action – Approval of an Assessor’s Office Change Request to allow the Nye County Assessor to process and:</p> <p>1) Issue an amended tax bill in the amount of \$0.00 to Select Event Group, Inc., owner of EQ106124 formerly located at 1910 E. Basin Ave., Pahrump, NV, Assessor’s Parcel Number 035-191-53.</p>	<p>Approved to issue an amended tax bill in the amount of \$0.00 to Select Event Group, Inc., owner of EQ106124 formerly located at 1910 E. Basin Ave., Pahrump, NV, Assessor’s Parcel Number 035-191-53</p>	<p>Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0</p>
15	<p>For Possible Action – Approval to: 1) Accept the no-cost Grant Extension No. 2 for the Pahrump Fairgrounds Water and Well System Project 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 Water and Well System by September 30, 2022; and 2) Execute Grant Extension No. 2</p>	<p>Approved to accept the no-cost Grant Extension No. 2 for the Pahrump Fairgrounds Water and Well System Project 20/PF/14 through the CDBG; and to execute Grant Extension No. 2</p>	<p>Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0</p>
16	<p>For Possible Action – Approval to: 1) Accept the no-cost Federal Fiscal Year 2022 State of Nevada Recreational Trails Program - Nye County OHV Adventure Trails Upgrades grant award # 2020-07 amendment and the Federal Fiscal Year 2021 Recreational Trails Program – Pahrump to Tonopah Offroad Trail Phase 1 Grant Award # 2021-06 amendment to extend the grant period through December 31, 2023 for completion of both projects; and 2) Execute the grant award documents.</p>	<p>Approved to accept the FFY22 Recreational Trails Program - Nye County OHV Adventure Trails Upgrades grant award # 2020-07 amendment and the Federal Grant Award # 2021-06 amendment; and 2) Execute the grant award documents.</p>	<p>Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0</p>

## NYE COUNTY BOCC MEETING SUMMARY

April 5, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
17	For Possible Action – Approval of the quarterly update report for major construction projects within Nye County that includes the Animal Shelter, One Stop Shop, Siemens Energy Project, Tonopah Justice Court Remodel, and the Pahrump Shooting Range projects.	Approved report	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
24	For Possible Action – Discussion and deliberation regarding Nye County Proclamation P2022-01: A Proclamation Recognizing March as Women’s History Month in Nye County.	Approved Nye County Proclamation No. P2022-01	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
25	For Possible Action – Discussion and deliberation to approve or amend and approve a letter to Bank of America regarding the closure of the Pahrump, Nevada branch	Approved the letter to Bank of America regarding the closure of the Pahrump, Nevada branch	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
26	For Possible Action – Discussion and deliberation to issue a Display Fireworks Event Permit to the Town of Tonopah to do an Aerial Display for their annual Fourth of July Event on Monday, July 4, 2022. This event is being held at the Joe Friel Sports Complex in Tonopah, NV. Jennifer Mills – Applicant.	Approved to issue a Display Fireworks Event Permit to the Town of Tonopah to do an Aerial Display for their annual Fourth of July Event on Monday, July 4, 2022. This event is being held at the Joe Friel Sports Complex in Tonopah	Motioned by Commissioner Jabbour seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

April 5, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
27	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject a Contract No. FA8240-22-PR020 between the Department of the Air Force, Directorate of Contracting and Nye County for the purposes of providing law enforcement services to the National Test and Training Range Security Forces in the amount of \$182,325.00; 2) Execute the Contract; and 3) Deposit funds into 10340 Grants.	Approved Contract No. FA8240-22-PR020 with the Department of the Air Force, Directorate of Contracting in the amount of \$182,325.00; to execute the Contract; and deposit funds into 10340 Grants	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
28	For Possible Action – Discussion and deliberation to recommend Community Project Funding requests to submit to congress for the Fiscal Year 2023 (October 1, 2022 – September 30, 2023) appropriations process.	Approved the Community Project Funding requests as submitted	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 5-0
29	For Possible Action – Discussion and deliberation regarding approval to: 1) Send a letter to the State Engineer concerning the water basin health of 162 and 230; and 2) Request a preemptive notification to solar applicants prior to making applications.	Approved to send a letter to the State Engineer concerning the water basin health of 162 and 230; and to request a preemptive notification to solar applicants prior to making applications	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
30	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.	Approved to adopt the budget transfer of appropriations between functions within Nye County General Fund 10101	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

April 5, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
31	For Possible Action – Discussion and deliberation regarding the budget status through February Fiscal Year 2022 and future projections for the Nye County Jail Fund 10236.	Review of the budget status through February Fiscal Year 2022 and future projections for the Nye County Jail Fund 10236 was conducted	
32	For Possible Action – Discussion and deliberation for additional funding from the Nye County General Contingency Fund not to exceed \$23,500.00 for the purpose of funding unbudgeted legal counsel from Marquis Aurbach Coffing, currently handling employee-related arbitration hearings and civil litigation matters for Nye County.	Approved additional funding from the Nye County General Contingency Fund not to exceed \$23,500.00 for the purpose of funding unbudgeted legal counsel from Marquis Aurbach Coffing	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
33	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject a Memorandum of Understanding (MOU) DE-GM22NA25546 between the U.S. Department of Energy, National Nuclear Security Administration, Nevada Field Office and Nye County for the purpose of formalizing the working relationship between the parties and to provide law enforcement or emergency services equipment and personnel of the supporting party; 2) Approve, amend and approve, or reject the Annual Operating Plan (AOP) between the U.S. Department of Energy, National Nuclear Security Administration and Nye County Department of Emergency Management; 3) Approve, amend and approve, or reject the Annual Operating Plan (AOP) between the U.S. Department of Energy, National Nuclear	Approved the MOU and AOP's with U.S. Department of Energy, National Nuclear Security Administration, Nevada Field Office and NCSO and DEM	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0



## NYE COUNTY BOCC MEETING SUMMARY

April 5, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Security Administration and Nye County Sheriff's Office; 4) Execute the Agreement. The MOU and AOP's will not obligate any funds.		
34	For Possible Action – Discussion and deliberation to ratify the County Manager, Tim Sutton's acceptance of the Federal Fiscal Year 2020 Subaward Amendment No. 1 to the Victim of Crime Act (VOCA) grant award # 16575-20-038 through the State of Nevada Department of Health and Human Services, Division of Child and Family Services (DHHS) to waive the county match amount of \$7,884.00 and grant a one-month extension until July 31, 2022.	Approved to ratify Tim Sutton's acceptance of the FFY20 Subaward Amendment No. 1 to the VOCA grant award # 16575-20-038 that waives the county match amount of \$7,884.00 and grant a one-month extension until July 31, 2022	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
35	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject an Interlocal Contract between Nevada Division of Environmental Protection (NDEP) and Nye County, Nevada, including Attachment A (Scope of Work) and Attachment B (additional terms), relating to funds collected by NDEP from KMI Zeolite, Inc. to be used for Nye County-Pahrump Valley Air Quality Fugitive Dust Compliance and Enforcement; 2) Execute the contract; and 3) Deposit funds into 10101 General Fund.	Approved the Interlocal Contract with NDEP relating to funds collected by NDEP from KMI Zeolite, Inc. to be used for Nye County-Pahrump Valley Air Quality Fugitive Dust Compliance and Enforcement; to execute the contract; and to deposit funds into 10101 General Fund	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
36	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposals received for Bid No. 2022-04 Pahrump Valley Boulevard; 2) Award Bid No. 2022-04	Approved to award bid 2022-04 Pahrump Valley Boulevard to Wulfenstein	Motioned by Commissioner Blundo seconded by

## NYE COUNTY BOCC MEETING SUMMARY

April 5, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Pahrump Valley Boulevard to Las Vegas Paving Corporation in the amount of \$3,088,000.00 or Wulfenstein Construction Company, Inc. in the amount of \$2,823,219.86; 3) Approve, amend and approve or reject the contract with selected bidder; 4) Fund from 10205 Road ; or 5) Reject bid and provide direction to staff on how to proceed with the project.	Construction Company, Inc. in the amount of \$2,823,219.86; approved the contract; and to fund from 10205 Road	Commissioner Jabbour 5-0
37	For Possible Action – Discussion and deliberation regarding Nye County Proclamation P2022-02: A Proclamation in Support of May-October 2022 as Nevada Wildfire Awareness Campaign.	Approved Proclamation No. P2022-02	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

April 11, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
1	For Possible Action – Discussion and deliberation for the Board of County Commissioners to temporarily appoint a qualified individual to fill the vacancy of the Nye County Treasurer pursuant to NRS 245.180 for a term to expire after the Canvass of the returns of the Primary Election to be held on June 14, 2022 pursuant to NRS 293.387(1) or subsequent appointment due to the resignation of John Prudhont from the following list of applicants: Timothy Bohannon, Paul M. Healey, and Mark Kampf.	Approved to temporarily appoint Mark Kampf to fill the vacancy of the Nye County Treasurer pursuant to NRS 245.180 for a term to expire after the Canvass of the returns of the Primary Election to be held on June 14, 2022, pursuant to NRS 293.387(1) or subsequent appointment due to the resignation of John Prudhont	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 4-0

## NYE COUNTY BOCC MEETING SUMMARY

April 19, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	For Possible Action – Discussion and deliberation regarding meeting minutes from the joint regular meeting on March 1, 2022.	Approved	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
7	10:00 a.m. – Presentation of certificates and/or plaques to ten employees honored for their years of service.	Presentation only	
8	10:00 a.m. – Presentation by Mark Dunford, Vice President of Adaven Management, Inc. regarding the twenty-four-month review of the Development Agreement with Nye County pursuant to section 8.1 of the agreement.	Presentation only	
9	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on ZCMP-22-1: An application for a Conforming Zone Change to change one parcel totaling approximately 4.844 acres from Village Residential (VR-20) to Rural Homestead (RH-4.5) located at 401 West Bunarch Road. Pahrump, NV. Assessor's Parcel Number 029-642-18. Robert Sanchez Owner/Applicant.	Continued item to the June 21, 2022 meeting to allow for code compliance investigations	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
10	For Possible Action – Discussion and deliberation regarding a request to waive the Bob Ruud Community Center use fees totaling \$350.00 for Pahrump Valley Times, KPVM TV, and the Nye County Republican Central Committee for the town hall debates for the 2022 Primary Election.	Removed from the agenda	

## NYE COUNTY BOCC MEETING SUMMARY

April 19, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
11	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 Nos. 038-202-20, 038-202-08, 038-191-24, 041-283-17, and 041-282-03; 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 Nos. 038-202-20, 038-202-08, 038-191-24, 041-283-17, and 041-282-03; 3) Adopt, amend and adopt, or reject Nye County Resolution No. 2022-15: 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 \$4,462.71 in delinquent tax amount with funding source to be determined by the Comptroller.	Determined that a public purpose may be served by the acquisition of the real property more particularly described as Assessor’s Parcel Nos. 041-283-17, and 041-282-03; approved the application made to the Board of County Commissioners by the Town of Pahrump; amended and adopted Nye County Resolution No. 2022-15; and approved fund an amount not to exceed \$4,462.71 in delinquent tax amount with funding source to be determined by the Comptroller.	Motioned by Commissioner Blundo seconded by Commissioner Strickland 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	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
13	For Possible Action – Approval of Assessor’s Office Change Requests to allow the Nye County Assessor to process and:	Approved Assessor’s Office Change Request No. 1	Motioned by Commissioner Strickland seconded by Commissioner Blundo

**NYE COUNTY BOCC MEETING SUMMARY****April 19, 2022**

<b>ITEM #</b>	<b>AGENDA ITEM</b>	<b>ACTION TAKEN</b>	<b>VOTE</b>
	<p>1. Issue an amended tax bill in the amount of \$0.00 to United States of America, owner of the Daisy, Last Chance, Mohawk, Golden Chariot No.1, Golden Chariot No. 2, and Golden Chariot No. 3 mining claims, Assessor's Parcel Number 000-011-12.</p> <p>2. Issue a refund in the amount of \$356.34 to Nathan &amp; Terri Jo Hook, owners of 3330 S. Vanguard Ave., Pahrump, NV, Assessor's Parcel Number 040-542-05.</p>		5-0
14	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in July for Tuesday, July 19, 2022, in Pahrump, NV.	Approved the date and location for the second Board of Commissioners meeting in July for Tuesday, July 19, 2022, in Pahrump	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
21	For Possible Action – Discussion and deliberation to adopt, amend and adopt or reject Nye County Resolution No. 2022-11: A Resolution Discouraging the Metering of Private Domestic Wells in Nye County.	Approved to amend and adopt Nye County Resolution No. 2022-11	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
22	For Possible Action – Discussion and deliberation regarding Nye County Proclamation P2022-03: A Proclamation in support of proclaiming the month of May as Building Safety Month, on behalf of the Southern Nevada International Code Council.	Approved Nye County Proclamation No. P2022-03	Motioned by Commissioner Strickland seconded by Commissioner Blundo 4-1

## NYE COUNTY BOCC MEETING SUMMARY

April 19, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
23	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Amargosa Valley Town Board due to a resignation from the following list of applicants: Mike Cottingim and Brenda Dymond; or 2) Readvertise for the appointment.	Approved to appoint Mike Cottingim to the Amargosa Town Board with a term expiring January 2025	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0
24	For Possible Action – Discussion and deliberation to: 1) Appoint two members to the Smoky Valley Library District due to two terms expiring from the following list of applicants: Sara Keehfuss and Sara Sweeney; or 2) Readvertise for the appointment.	Approved to appoint Sara Keehfuss and Sara Sweeney with terms expiring May 2026	Motioned by Commissioner Jabbour seconded by Commissioner Strickland 5-0
25.1	For Possible Action – Discussion and deliberation to: 1) Appoint seven members to the Nye County Water District due to seven vacancies from the following list of applicants: Louis Baker, Edwin Goedhart, Bruce Holden, Michael Lach, Ammie Nelson, Eddie Williams, and Helene Williams; or 2) Readvertise for the appointments.	Approved to appoint Michael Lach to Public at Large with a term expiring June 2022	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 5-0
25.2	For Possible Action – Discussion and deliberation to: 1) Appoint seven members to the Nye County Water District due to seven vacancies from the following list of applicants: Louis Baker, Edwin Goedhart, Bruce Holden, Michael Lach, Ammie Nelson, Eddie Williams, and Helene Williams; or 2) Readvertise for the appointments.	Approved to appoint Edwin Goedhart to Area 3 Amargosa with a term expiring June 2022	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 5-0
25.3	For Possible Action – Discussion and deliberation to: 1) Appoint seven members to the Nye County Water District	Approved to appoint Bruce Holden and Helene Williams	Motioned by Commissioner Strickland

## NYE COUNTY BOCC MEETING SUMMARY

April 19, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	due to seven vacancies from the following list of applicants: Louis Baker, Edwin Goedhart, Bruce Holden, Michael Lach, Ammie Nelson, Eddie Williams, and Helene Williams; or 2) Readvertise for the appointments.	to Area 4 Pahrump with terms expiring June 2022	seconded by Commissioner Jabbour 5-0
26	For Possible Action – Discussion and deliberation to: 1) Approve, amend, and approve, or reject a Sale and Purchase Agreement between Runbeck Election Services and Nye County for the purpose of purchasing the Agilis Duo Vote-By-Mail Processing System, providing Software License, and ongoing maintenance services in the amount of \$75,500.00 for the first year and a continuing support fee of \$12,500.00 for the following 3 years; 2) Execute the Agreement; and 3) Fund from 10340 Grants.	Rejected the Sale and Purchase Agreement with Runbeck Election Services	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
27	For Possible Action – Discussion and deliberation to: 1) Ratify County Manager, Tim Sutton’s approval of the Intrastate Interlocal Contract between Nevada Department of Health and Human Services, Division of Welfare and Supportive Services and The Fifth Judicial District Court of the State of Nevada in and for Esmeralda and Nye County for providing Court Masters for the Child Support Enforcement Program in an amount not to exceed \$112,608.00 to be funded by the State of Nevada; and 2) Execute the Contract.	Approved to ratify County Manager, Tim Sutton’s approval of the Intrastate Interlocal Contract with Nevada Department of Health and Human Services, Division of Welfare in an amount not to exceed \$112,608.00, to be funded by the State of Nevada	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
28	For Possible Action – Discussion and deliberation to ratify the County Manager, Tim Sutton’s selection of Thomas L. Bolling as Public Works Director.	Approved to ratify the County Manager, Tim Sutton’s selection of Thomas	Motioned by Commissioner Blundo seconded by



# **NYE COUNTY BOCC MEETING SUMMARY**

**April 19, 2022**

<b>ITEM #</b>	<b>AGENDA ITEM</b>	<b>ACTION TAKEN</b>	<b>VOTE</b>
		L. Bolling as Public Works Director	Commissioner Jabbour 4-1
29	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 Nos. 038-041-05, 038-042-18, 038-052-30, 038-061-19, 038-071-17, 038-094-01, 038-095-07, 038-112-17, 038-132-05, 038-142-26, 038-152-23, 038-153-30, 038-181-30, 038-181-31, 038-191-24, 038-202-08, 038-202-20, 038-224-04; 2) Consider the application made to the Board of County Commissioners by Nye County Administration for permission to acquire the real property described as Assessor’s Parcel Nos. 038-041-05, 038-042-18, 038-052-30, 038-061-19, 038-071-17, 038-094-01, 038-095-07, 038-112-17, 038-132-05, 038-142-26, 038-152-23, 038-153-30, 038-181-30, 038-181-31, 038-191-24, 038-202-08, 038-202-20, 038-224-04; 3) Adopt, amend and adopt, or reject Nye County Resolution No. 2022-12: A Resolution Directing the Transfer of Nye County Treasurer Trust Property into Nye County Ownership for Public Purposes; and 4) Fund in an amount not to exceed \$6,012.16 in delinquent tax amounts from 10210 – Veterans Services.	Determine that a public purpose may be served by the acquisition of the real property more particularly described as Assessor’s Parcel Nos. 038-041-05, 038-042-18, 038-061-19, 038-094-01, 038-095-07, 038-112-17, 038-132-05, 038-142-26, 038-152-23, 038-153-30, 038-181-30, 038-181-31, 038-191-24, 038-202-08, 038-202-20, 038-224-04; approved the application made to the Board of County Commissioners by Nye County Administration; amended and adopted Nye County Resolution No. 2022-12; and approved to fund in an amount not to exceed \$6,012.16 in delinquent tax amounts from 10210 – Veterans Services	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

April 19, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
30	For Possible Action – Discussion and deliberation to: 1) Review the staffing pattern options for the Animal shelter; 2) Select a staffing pattern based on the options presented; 3) Approve the positions to be filled; 4) Set an effective fill date for new positions; 5) Set the services and supply budget for FY22; and 6) Fund the Animal shelter in FY22 75% from the Nye County General Fund-Health Function (10101-60) and 25% from Town of Pahrump General Fund-Health Function (25101-60).	Reviewed the staffing pattern options for the Animal shelter; selected staffing pattern option 2 with amendments; approved the positions to be filled; set the effective fill date for June 1, 2022; set the services and supply budget for FY22; and 6) Fund the Animal shelter in FY22 75% from the Nye County General Fund-Health Function (10101-60) and 25% from Town of Pahrump General Fund-Health Function (25101-60)	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
31	For Possible Action – Discussion and deliberation to: 1) Approve the Subrecipient Agreement between Nye County and NyE Communities Coalition (NyECC) for the United States Environmental Protection Agency Brownfields Job Training Grant #JT-98T26801-0 in the amount of \$185,242.00; 2) Execute the Subrecipient Agreement; and 3) Fund from 10340 Grants.	Approved the Subrecipient Agreement with NyECC in the amount of \$185,242.00; to execute the Subrecipient Agreement; and fund from 10340 Grants	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
32	For Possible Action – Discussion and deliberation to: 1) Approve the Public Notice: Failure to Receive Responsible Bids for the Community Development Block Grant (CDBG) award #CDBG-CV 21/PF/07 for the Town of Tonopah Union	Approved the Public Notice: Failure to Receive Responsible Bids for the CDBG award #CDBG-CV	Motioned by Commissioner Jabbour seconded by Commissioner Strickland

## NYE COUNTY BOCC MEETING SUMMARY

April 19, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Plaza/Events Plaza and Convention Center Parking Project to allow Contract PWP-NY-2022-188 to proceed without further solicitation; and 2) Execute the public notice.	21/PF/07 that allows Contract PWP-NY-2022-188 to proceed without further solicitation; and to execute the public notice	5-0
33	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2022-14: A Resolution to Augment and Amend the 2021-2022 Budget of Nye County, State of Nevada.  10209 Airport Fund \$191,973.00  10254 Building Department Fund \$610,000.00	Approved to amend and adopt Nye County Resolution No. 2022-14	Motioned by Commissioner Blundo seconded by Commissioner Jabbour  5-0
34	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 2023 through 2027.	Approved the ACIP's for Beatty, Gabbs and Tonopah Airports	Motioned by Commissioner Jabbour seconded by Commissioner Blundo  5-0
35	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposal received for Bid No. 2022-03 Amargosa Farm Road Paving; 2) Award Bid No. 2022-03 Amargosa Farm Road Paving to Las Vegas Paving Corporation in the amount of \$491,000.00 or Wulfenstein Construction Company, Inc. in the amount of \$399,348.75; 3) Approve, amend and approve or reject the contract with selected bidder; 4) Fund from 10205 Road ; or 5) Reject bid	Approved to award Bid No. 2022-03 Amargosa Farm Road Paving to Wulfenstein Construction Company, Inc. in the amount of \$399,348.75; approved the contract; and to fund from 10205 Road	Motioned by Commissioner Blundo seconded by Commissioner Jabbour  5-0

## NYE COUNTY BOCC MEETING SUMMARY

April 19, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	and provide direction to staff on how to proceed with the project.		
36	For Possible Action – Discussion and deliberation to: 1) Discuss the bid solicitation for Bid No. 2022-06 Tan Way Pahrump Sewer and Water Lines Extension; and 2) Provide direction to staff on how to proceed with the project.	Directed staff to go back to the original bidders that provided repos that exceeded the budget for this project	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
37	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 Nos. 019-071-21, 028-094-03, 028-123-07, 028-124-07, 029-356-05, 029-386-05, 029-395-02, 029-395-04, 029-674-01, 029-674-08, 035-033-38, 036-495-04, 038-202-08, 038-202-20, 039-051-15; 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 Nos. 019-071-21, 028-094-03, 028-123-07, 028-124-07, 029-356-05, 029-386-05, 029-395-02, 029-395-04, 029-674-01, 029-674-08, 035-033-38, 036-495-04, 038-202-08, 038-202-20, 039-051-15; 3) Adopt, amend and adopt, or reject Nye County Resolution No. 2022-10: A Resolution Directing the Transfer of Nye County Treasurer Trust Property into Nye County Ownership for Public Purposes; and 4) Fund in an amount not to exceed \$14,647.81 in delinquent tax amounts from 10205 — Road Fund.	Determined that a public purpose may be served by the acquisition of the real property more particularly described as Assessor's Parcel Nos. 019-071-21, 028-094-03, 028-123-07, 028-124-07, 029-356-05, 029-386-05, 029-395-02, 029-395-04, 029-674-01, 029-674-08, 035-033-38, 036-495-04, 038-202-08, 038-202-20, 039-051-15; approved the application made to the Board of County Commissioners by Nye County Public Works; adopted Nye County Resolution No. 2022-10; and approved to fund in an	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

April 19, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		amount not to exceed \$14,647.81 in delinquent tax amounts from 10205 — Road Fund	
38	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2022-16: 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 available from the Nevada Public Transportation Grant Program and executing a contract with the Nevada Department of Transportation (NDOT) upon grant proposal acceptance. Nye County match is not required.	Approved to adopt Nye County Resolution No. 2022-16	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

April 20, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Fiscal Year 2023 Public Safety and Use Tax (PSST) plan for Pahrump Valley Fire Rescue.	Approved to adopt the Fiscal Year 2023 PSST plan for Pahrump Valley Fire Rescue	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
7	Presentation and discussion of departmental budgetary requests for Fiscal Year 2023 for Pahrump Valley Fire Rescue.	Presentation only	
8	For Possible Action – Presentation, discussion and deliberation to review and approve the Town of Pahrump final budget assumptions for Fiscal Year 2022-2023.	Removed from the agenda	
15	Presentation and discussion of departmental budgetary requests for Fiscal Year 2023 for the Assessor's Office.	Presentation only	
16	For Possible Action – Discussion and deliberation to amend the Nye County Plan for the Provision of Indigent Defense Services.	Removed from the agenda	
17	Presentation and discussion of departmental budgetary requests for Fiscal Year 2023 for the District Attorney's Office.	Presentation only	
18	Presentation and discussion of departmental budgetary requests for Fiscal Year 2023 for the Sheriff's Office.	Presentation only	

## NYE COUNTY BOCC MEETING SUMMARY

April 20, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
19	Presentation and discussion of departmental budgetary requests for Fiscal Year 2023 for the Pahrump Justice Court.	Presentation only	
20	Presentation and discussion of departmental budgetary requests for Fiscal Year 2023 for the Administration Department.	Presentation only	
21	Presentation and discussion of departmental budgetary requests for Fiscal Year 2023 for the Buildings and Grounds Department.	Presentation only	
22	Presentation and discussion of departmental budgetary requests for Fiscal Year 2023 for the Nye County Animal Shelter.	Presentation only	
23	Presentation and discussion of departmental budgetary requests for Fiscal Year 2023 for the Finance Department.	Removed from the agenda	
24	For Possible Action – Discussion and deliberation to: 1) Determine if sufficient financial resources are available to increase the compensation of elected county officers pursuant to NRS 245.043(5) for Fiscal Year 2023; and 2) Determine if sufficient financial resources are available to increase the compensation of the Board of County Commissioners for Fiscal Year 2023.	Removed from the agenda	
25	For Possible Action – Discussion and deliberation to determine if sufficient financial resources are available to	Removed from the agenda	

## NYE COUNTY BOCC MEETING SUMMARY

April 20, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	increase the compensation of Justice of the Peace pursuant to NRS 4.040 for Fiscal Year 2023.		
26	For Possible Action – Presentation, discussion and deliberation to review and approve the Nye County final budget assumptions for Fiscal Year 2022-2023.	Removed from the agenda	
27	Presentation and discussion of departmental budgetary requests for Fiscal Year 2023 for the Information Technology Department.	Presentation only	
28	Presentation and discussion of departmental budgetary requests for Fiscal Year 2023 for the Planning Department.	Presentation only	
29	Presentation and discussion of departmental budgetary requests for Fiscal Year 2023 for the Equipment Services Department	Presentation only	
30	Presentation and discussion of departmental budgetary requests for Fiscal Year 2023 for the Public Works Department.	Presentation only	
31	Presentation and discussion of departmental budgetary requests for Fiscal Year 2023 for the Road Department.	Presentation only	



## NYE COUNTY BOCC MEETING SUMMARY

May 3, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	For Possible Action – Discussion and deliberation regarding meeting minutes from the regular joint meeting on March 15, 2022, and Teleconference meeting on March 23, 2022.	Approved	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
7	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2022-20: A Resolution to Augment and Amend the 2021-2022 Budget of Nye County, State of Nevada.  10209 Airport Fund \$191,973.00	Approved to adopt Nye County Resolution No. 2022-20	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
8	10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation to issue an Outdoor Festival License to Garth Harris for the Blue Diamond Stake Pioneer Day Celebration to be held July 23, 2022, at Ian Deutch Memorial Park, 1600 Honeysuckle Street, Pahrump, NV.	Approved to issues the Outdoor Festival License to Garth Harris for the Blue Diamond Stake Pioneer Day Celebration to be held July 23, 2022, at Ian Deutch Memorial Park, 1600 Honeysuckle Street, Pahrump	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 5-0
9	10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation to issue an Outdoor Festival License to Douglas Dubin for the Pahrump Balloon Festival to be held November 11-13, 2022, at Petrack Park, 150 N. Highway 160, Pahrump, NV.	Continued to the June 22, 2022 BOCC meeting	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

May 3, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
10	For Possible Action – Discussion and deliberation regarding General Road Report by Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing and direction regarding public work projects.	Report only	
11	<p>For Possible Action – Approval of Assessor’s Office Change Request(s) to allow the Nye County Assessor to process and:</p> <ol style="list-style-type: none"><li>1) Issue an amended tax bill in the amount of \$0.00 to Nye County School District, owner of 4881 N. Lola Ln., Pahrump, NV, Assessor’s Parcel Number 043-141-06.</li><li>2) Issue an amended tax bill in the amount of \$0.00 to the Nevada Utah Association of Seventh Day Adventists, owners of 0 Air Force Rd., Tonopah, NV, Assessor’s Parcel Number 008-183-12.</li><li>3) Issue an amended tax bill in the amount of \$0.00 to Nye County School District, owner of 4201 N. Blagg Rd. Pahrump, NV, Assessor’s Parcel Number 027-331-17.</li><li>4) Issue an amended tax bill in the amount of \$0.00 to Artesia Owner’s Association, owner of 4851 E. Parkwood Dr. Pahrump, NV, Assessor’s Parcel Number 043-652-15.</li><li>5) Issue an amended tax bill in the amount of \$0.00 to Desert Greens Homeowner’s Association, owner of 305 S. Brentwood Dr. Pahrump, NV, Assessor’s Parcel Number 035-611-02.</li><li>6) Issue an amended tax bill in the amount of \$0.00 to Desert Greens Homeowner’s Association, owner of 304 S.</li></ol>	Approved the Assessor’s Office Change Request 1 through 8	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

May 3, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Brentwood Dr. Pahrump, NV, Assessor's Parcel Number 035-611-01.  7) Issue an amended tax bill in the amount of \$0.00 to Habitat for Humanity / Las Vegas, owner of 2200 E. Simkins Rd. Pahrump, NV, Assessor's Parcel Number 032-552-36.  8) Issue an amended tax bill in the amount of \$0.00 to South Valley Southern Baptist, owner of 7050 S. Homestead Rd. Pahrump, NV, Assessor's Parcel Number 044-761-08.		
12	For Possible Action – Approval to: 1) Accept FFY 2022 Notice of Sub-Award (NOSA) Amendment No.1 from the Nevada Aging and Disability Services Division (ADSD) in the amount of \$40,150.82 with a match amount of \$6,023.00 to provide home-delivered meals to seniors in Beatty and Tonopah; 2) Execute the Sub-Award; and 3) Fund \$40,150.82 from 10281 Senior Nutrition and \$6,023.00 from 10101 General.	Approved to accept the FFY 2022 NOSA Amendment No.1 ADSD in the amount of \$40,150.82 with a match amount of \$6,023.00; to execute the NOSA; and fund \$40,150.82 from 10281 Senior Nutrition and \$6,023.00 from 10101 General	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
13	For Possible Action – Approval of Affidavit of Mailing of Delinquent Property Tax Notices pursuant to NRS 361.5648.	Approved the Affidavit of Mailing of Delinquent Property Tax Notices	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
14	For Possible Action – Approval to adopt Nye County Resolution No. 2022-18: A Resolution Directing the Levy of a Special Assessment to Each Water User Situated Within the	Approved to adopt Nye County Resolution No. 2022-18	Motioned by Commissioner Strickland seconded by

## NYE COUNTY BOCC MEETING SUMMARY

May 3, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Confines of the Groundwater Basins within Nye County for Fiscal Year 2022-2023.		Commissioner Jabbour 3-2
15	For Possible Action – Approval to adopt Nye County Resolution No. 2022-19: 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.	Died for a lack of motion	
22	For Possible Action – Discussion and deliberation to approve the open position, Court Administrator, as a Public Employee Retirement System (PERS), Critical Needs position, per NRS 286.523, which allows District Court to reemploy a retiree for a limited time, while District Court is searching for a replacement.	Removed from the agenda	
23	For Possible Action – Discussion and deliberation to approve the open position, Court Reporter, as a Public Employee Retirement System (PERS), Critical Needs position, per NRS 286.523, which allows District Court to reemploy a retiree for a limited time, while District Court is searching for a replacement.	Approved to open the Court Reporter position as a Public Employee Retirement System (PERS), Critical Needs position, per NRS 286.523, which allows District Court to reemploy a retiree for a limited time, while District Court is searching for a replacement	Motioned by Commissioner Blundo seconded by Commissioner Strickland 4-0
24	Presentation by the Nye County Treasurer, Mark Kampf on department updates and progress since his appointment to office.	Presentation only	

## NYE COUNTY BOCC MEETING SUMMARY

May 3, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
25	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2022-21: A Resolution authorizing the Nye County Treasurer to transfer funding from Nevada State Bank to Zion Bank.	Removed from the agenda	
26	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2022-22: A Resolution to Augment and Amend the 2021-2022 Budget of Nye County, State of Nevada 10608 Risk Management \$3,200,000.00	Approved to adopt Nye County Resolution No. 2022-22	Motioned by Commissioner Blundo seconded by Commissioner Strickland 4-0
27	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposal received for Bid No. 2022-07 Gabbs Rehab Runway; 2) Award Bid No. 2022-07 Gabbs Rehab Runway to A&K Earth Movers in the amount of \$238,000.00 contingent upon receiving the grant award for this project; 3) Approve, amend and approve or reject the contract with selected bidder contingent upon receiving the grant award for this project; 4) Fund \$223,125.00 from 10340 Grants and \$ 14,875.00 from 10209 Airports; 5) Authorize the County Manager to execute the grant award if it is received from the FAA; or 6) Reject bid and provide direction to staff on how to proceed with the project.	Approved to award Bid No. 2022-07 to A&K Earth Movers in the amount of \$238,000.00 contingent upon receiving the grant award for this project; approved the contract contingent upon receiving the grant award for this project; to fund \$223,125.00 from 10340 Grants and \$ 14,875.00 from 10209 Airports; authorized the County Manager to execute the grant award if it is received from the FAA	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 4-0

## NYE COUNTY BOCC MEETING SUMMARY

May 3, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
28	For Possible Action – Discussion and deliberation to: 1) Approve funding in the amount of \$250,000.00 for a roundabout to be constructed at SR160 and Dalton Street, Pahrump NV for access to the Pahrump Fairgrounds and the Silverton Hotel; and 2) Fund from fund 10250 Impact Fees. This project was approved by the Pahrump Regional Planning Commission, sitting as the Capital Improvements Advisory Committee at its August 14, 2019, and October 9, 2019 meetings, and by the Nye County Board of Commissioners at its December 17, 2019 meeting.	Approved funding in the amount of \$250,000.00 for a roundabout to be constructed at SR160 and Dalton Street; and to fund from fund 10250 Impact Fees	Motioned by Commissioner Blundo seconded by Commissioner Strickland 4-0
29	For Possible Action – Discussion and deliberation to Direct Public Works to remediate the deficiencies in the Belmont Access Road from Highway 376 to the Belmont town limits on an as needed basis using one of the following methods: 1) Pulverize and repave with an estimated per mile cost of \$451,071.06; 2) Cold mix overlay with an estimated per mile cost of \$148,003.20; 3) Pulverize and double chip seal with an estimated per mile cost of \$85,583.76; 4) Pulverize and leave as gravel with an estimated per mile cost of \$29,186.88, or 5) Any combination of options 1 through 4; and 6) Fund from 10205 Roads.	Removed from the agenda	
30	For Possible Action – Discussion and deliberation to accept an offer of dedication for road right-of-way being a 40.00 foot Utility and Right-of-Way dedication for East Fort Churchill Road, North side of Assessor's Parcel Number 027-301-01, and a 40.00 foot Utility and Right-of-Way dedication for North Becky Lane, East side of Assessor's	Approved to accept an offer of dedication for road right-of-way being a 40.00-foot Utility and Right-of-Way for Assessor's Parcel Number 027-301-01, and designate	Motioned by Commissioner Strickland seconded by Commissioner Blundo 4-0

## NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Parcel Number 027-301-01, from James Quinn and designate East Fort Churchill Road as a “General County Road” accepting maintenance, and designate North Becky Lane as a “Minor County Road”, rejecting the maintenance for the purpose of future road improvements when Nye County improves East Fort Churchill Road and North Becky Lane fronting the property located at 1941 East Fort Churchill Road, Pahrump, NV, Assessor’s Parcel Number 027-301-01.	East Fort Churchill Road as a “General County Road” accepting maintenance, and designate North Becky Lane as a “Minor County Road”, rejecting the maintenance	
31	For Possible Action – Discussion and deliberation to: 1) Approve and accept the 80 ft wide and 17,793.6 ft long of Right of Way Grant (Serial # N-100146) from the Bureau of Land Management for the Spring Meadows Road; and 2) Accept maintenance of the granted area.	Approved to accept the 80 ft wide and 17,793.6 ft long of Right of Way Grant (Serial # N-100146); and to accept maintenance of the granted area	Motioned by Commissioner Strickland seconded by Commissioner Blundo 4-0
32	Presentation by Tim Bohannon, President of the Nevada Standardbred Association, Inc. regarding a possible project to build an equine performance center in Pahrump, NV.	Presentation only	
33	For Possible Action – Discussion and deliberation to consider amending Nye County Code Chapter 8.04 relating to licensing, regulating and controlling the use of all aerial 1.4-gram, Class C, consumer grade fireworks that are sold in Nye County at any of the licensed firework companies to authorize the use of consumer grade fireworks on private properties and other locations in Nye County other than the Town of Pahrump Fireworks Safety Site.	Direction to staff to produce a draft bill to propose amending Nye County Code Chapter 8.04 relating to licensing, regulating and controlling specified aerial fireworks	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0

## NYE COUNTY BOCC MEETING SUMMARY

May 17, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – Presentation of the 3rd Quarter of Fiscal Year 2021-2022 by Hayley Maio, Extension Educator for Southern Nye County and Misha Allen, Extension Educator for Northern Nye County.	Presentation only	
7	10:00 a.m. – For Possible Action – Continued Public Hearing, discussion, and deliberation to issue an Outdoor Festival License to Douglas Dubin for the Pahrump Balloon Festival to be held November 11-13, 2022, at Petrack Park, 150 N. Highway 160, Pahrump, NV	Approved to issue an Outdoor Festival License to Douglas Dubin for the Pahrump Balloon Festival to be held November 11-13, 2022, at Petrack Park, 150 N. Highway 160, Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
8	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on ZCMP-22-3: An application for a Conforming Zone Change to change approximately 82.44 acres from Specific Plan (SP) to 74.03 acres of Rural Homestead (RH-4.5) and 8.41 acres of General Commercial (GC) on property located at 4500 N. Blagg Rd, Pahrump, NV, Assessor's Parcel Number 043-141-12. Harris, Ltd. – Property Owner. Dan Harris – Applicant.	Approved ZCMP-22-3 allowing a Conforming Zone Change to change approximately 82.44 acres from SP to 74.03 acres of RH-4.5 and 8.41 acres of GC on property located at 4500 N. Blagg Rd, Pahrump, NV, Assessor's Parcel Number 043-141-12. Harris, Ltd. – Property Owner. Dan Harris – Applicant	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
9	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to abandon and relinquish back to D.R. Horton, Inc. a Delaware Corporation, 5.00 foot of Right-	Approved to relinquish and back to D.R. Horton and abandon the 5-foot of right of way as specified	Motioned by Commissioner Blundo seconded by



**NYE COUNTY BOCC MEETING SUMMARY****May 17, 2022**

<b>ITEM #</b>	<b>AGENDA ITEM</b>	<b>ACTION TAKEN</b>	<b>VOTE</b>
	of-Way (ROW) of the interior street ROW's, East Celebrate Ranch Way and North Shaded Canyon Dr. for Assessor's Parcel Numbers (APN) 035-671-06 through 035-671-11, 035-672-02 through 035-672-07, 035-672-10 through 035-672-17, 035-673-02 through 035-673-08, 035-673-11 through 035-673-17, 035-681-01 through 035-681-17, 035-682-02 through 035-682-08, 035-682-11 through 035-682-17, 035-683-02 through 035-683-08, 035-683-11 through 035-683-17, 035-671-02 through 035-671-05 and the portion of the ROW E. Celebrate Ranch Way to be abandoned to the Northern Line of APN 035-671-06, 035-674-02 through 035-674-12, 035-681-17 through 035-681-19 and the portion of the ROW for N. Shaded Canyon Dr. to be abandoned to the East line of APN 035-681-16, 035-672-01, 035-672-08, 035-672-09, 035-672-18, 035-673-01, 035-673-09, 035-673-10, 035-673-18, 035-682-01, 035-682-09, 035-682-10, 035-682-18, 035-683-01, 035-683-09, 035-683-10, 035-683-18, 035-671-01, 035-674-01, 035-674-13, 035-681-20 located within the Town of Pahrump, Nye County, Nevada.		Commissioner Jabbour 5-0
10	For Possible Action – Discussion and deliberation to adopt Town of Pahrump Proclamation P2022-01: A Proclamation Recognizing August 7, 2022 as Purple Heart Day in the Town of Pahrump.	Approved to adopt Town of Pahrump Proclamation P2022-01	Motioned by Commissioner Strickland seconded by Commissioner Cox 5-0
11	For Possible Action – Discussion and deliberation regarding a request to set a date, time, and location for a Public Hearing	Approved to set a Public Hearing on May 26, 2022 at 10:0 a.m. in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Strickland

## NYE COUNTY BOCC MEETING SUMMARY

May 17, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	to formally adopt the Fiscal Year 2022-2023 final budget for the Town of Pahrump.		5-0
12	For Possible Action – Discussion and deliberation regarding a request to set a date, time, and location for a Public Hearing to formally adopt the Fiscal Year 2022-2023 final budget for the Town of Beatty.	Approved to set a Public Hearing on May 26, 2022 at 10:0 a.m. in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
13	For Possible Action – Discussion and deliberation regarding a request to set a date, time, and location for a Public Hearing to formally adopt the Fiscal Year 2022-2023 final budget for the Town of Gabbs.	Approved to set a Public Hearing on May 26, 2022 at 10:0 a.m. in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
14	For Possible Action – Discussion and deliberation regarding a request to set a date, time, and location for a Public Hearing to formally adopt the Fiscal Year 2022-2023 final budget for the Town of Manhattan.	Approved to set a Public Hearing on May 26, 2022 at 10:0 a.m. in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
15	For Possible Action – Discussion and deliberation regarding a request to set a date, time, and location for a Public Hearing to formally adopt the Fiscal Year 2022-2023 final budget for the Pahrump Pool District.	Approved to set a Public Hearing on May 26, 2022 at 10:0 a.m. in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

May 17, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
16	For Possible Action – Approval of the meeting minutes from the joint regular meeting on April 5, 2022, and emergency teleconference on April 11, 2022.	Approved	Motioned by Commissioner Strickland seconded by Commissioner Blundo 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 Strickland seconded by Commissioner Blundo 5-0
18	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in August for Tuesday, August 16, 2022, in Pahrump, NV.	Approved the second Board of Commissioners meeting in August for Tuesday, August 16, 2022, in Pahrump, NV.	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
19	For Possible Action – Approval of Assessor’s Office Change Requests to allow the Nye County Assessor/Treasurer to process and:  1) Issue a refund in the amount of \$750.33 to Nathan & Terri Jo Hook, owners of 3330 Vanguard Ave., Pahrump, NV, Assessor’s Parcel Number 040-542-05.	Approved the Assessor’s Office Change Request 1	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
20	For Possible Action – Approval to: 1) Accept the Federal Fiscal Year 2021 Emergency Management Performance Grant (EMPG), Award # EMF-2021-EP-00005-S01	Approved to accept the FFY21 EMPG from the State of Nevada Department of	Motioned by Commissioner Strickland seconded by

## NYE COUNTY BOCC MEETING SUMMARY

May 17, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	through the State of Nevada Department of Public Safety, Division of Emergency Management in the amount of \$60,519.00 with a County Match of \$60,519.00 for 50% of the Personnel costs of the Director of Department of Emergency Management for the grant period effective September 1, 2020 – September 30, 2022; 2) Delegate a one-time authorization to Comptroller Savannah Rucker to execute the award documents through the online portal; and 3) Fund \$60,519.00 from Grants 10340, and \$60,519.00 from General fund 10101.	Public Safety DEM in the amount of \$60,519.00 with a County Match of \$60,519.00 for 50% of the Personnel costs of the Director of Department of Emergency Management; delegated one-time authorization to Comptroller Savannah Rucker to execute the award documents through the online portal; and to fund \$60,519.00 from Grants 10340, and \$60,519.00 from General fund 10101.	Commissioner Blundo 5-0
21	For Possible Action – Approval to: 1) Accept the Federal Fiscal Year 2021 Emergency Management Performance Grant - American Rescue Plan Act (ARPA EMPG) Award # EMF-2021-EP-00013-S01 through the State of Nevada Department of Public Safety, Division of Emergency Management in the amount of \$17,048.00 with a County Match of \$17,048.00 to construct and install a storage building for the Department of Emergency Management; 2) Delegate a one-time authorization to Comptroller Savannah Rucker to execute the award documents through the online portal; and 3) Fund \$17,048.00 from Grants 10340, and \$17,048.00 from General fund 10101.	Approved to accept the FFY21 ARPA EMPG award through the State of Nevada DEM in the amount of \$17,048.00 with a County Match of \$17,048.00; delegated a one-time authorization to Comptroller Savannah Rucker to execute the award documents through the online portal; and to fund \$17,048.00 from Grants 10340, and	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

May 17, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		\$17,048.00 from General fund 10101	
22	For Possible Action – Approval to: 1) Allow the Town of Tonopah to proceed without further solicitation for Contract PWP-NY-2022-188 for the Community Development Block Grant (CDBG) award #CDBG-CV 21/PF/07 for the Town of Tonopah Union Plaza/Events Plaza and Convention Center Parking Project. There is no cost to the County.	Approved to allow the Town of Tonopah to proceed without further solicitation for Contract PWP-NY-2022-188 for the CDBG award for the Town of Tonopah Union Plaza/Events Plaza and Convention Center Parking Project	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
29	For Possible Action – Discussion and deliberation regarding Nye County Proclamation P2022-04: A Proclamation in support of proclaiming the month of May as Military Appreciation Month in Nye County.	Approved to adopt Nye County Proclamation No. P2022-04	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
30	For Possible Action – Discussion and deliberation to: 1) Relocate the Fifth Judicial District Departments 1 and 2, courtrooms and staff from the Ian Deutch Government Complex in Pahrump and the William P. Beko Justice Complex in Tonopah to locations determined by the Board of County Commissioners; and 2) Establish a timeline for the relocation.	Approved to immediately relocate the Fifth Judicial District Departments 1 and 2, courtrooms and staff from the Ian Deutch Government Complex in Pahrump and the William P. Beko Justice Complex in Tonopah to locations determined by the Board of County Commissioners	Motioned by Commissioner Jabbour seconded by Commissioner Cox 5-0

## NYE COUNTY BOCC MEETING SUMMARY

May 17, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
31	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Nye County Parks and Recreation Advisory Board due to a resignation from the following is list of applicants: Holly Merritt; or 2) Readvertise for the appointment.	Approved to appoint Holly Merritt with a term expiring January 2023	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
32	For Possible Action – Discussion and deliberation to accept or reject any or all bids for Resolution No. 2022-05: A Resolution of Intent to Sell county-owned property, specifically identified as 1501 and 1503 E. Calvada Blvd, Pahrump NV, Assessor's Parcel Number 042-041-35, located in Section 23 and 26, Township 20 South, Range 53 East, F#173521 P.1B 3.83 Acres Calvada Valley Unit 3, more commonly known as Pahrump Medical Center.	Approved to accept the highest bid in the amount of \$2,600,000.00 from bidder card 48	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
33	For Possible Action – Discussion and deliberation regarding approval to provide Program Funding to the Disabled American Veterans (DAV) Chapter 15 in the amount of \$4,600.00 to fund the Veteran Service Officer's (VSO) office located in the Lobby of the Desert View Hospital to be funded by 10210 Veterans Services fund.	Approved to issue program funding in the amount of \$4,600.00 to the DAV VSO program	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
34	For Possible Action – Discussion and deliberation regarding approval to provide Program Funding to Pahrump Valley Public Transportation, VETrans program in the amount of \$15,000.00 to provide transportation services specifically for Veterans to be funded by 10210 Veterans Services fund.	Approved to issue program funding in the amount of \$15,000.00 to the VETrans program	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

May 17, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
35	For Possible Action – Discussion and deliberation regarding the budget status for March 2022 for Nye County and all sub-entities for Fiscal Year 2022.	Report only	
36	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2022-21: A Resolution Authorizing Transfer of Funds into the Pahrump Landfill Closure and Post Closure Trust Fund.	Approved to adopt Nye County Resolution No. 2022-21	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
37	For Possible Action – Discussion and deliberation regarding a request to set a date, time, and location for a Public Hearing to formally adopt the Fiscal Year 2022-2023 final budget for Nye County.	Approved to set a Public Hearing on May 26, 2022 at 10:0 a.m. in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
38	For Possible Action – Discussion and deliberation to approve an application for an Adult Use Cannabis License (Retail Store/Dispensary) CBL-21-151 for Nevada Organic Remedies, dba The Source, located at 2370 S. Homestead Road, Pahrump, NV. Assessor's Parcel Number 042-312-14. Nevada Organic Remedies, LLC. / Brandon Wiegand, Chief Commercial Officer – Applicant.	Approved the application for an Adult Use Cannabis License for Nevada Organic Remedies, dba The Source, located at 2370 S. Homestead Road, Pahrump, NV. Assessor's Parcel Number 042-312-14. Nevada Organic Remedies, LLC. / Brandon Wiegand, Chief Commercial Officer – Applicant	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

May 17, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
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. 2022-04: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, by adding Chapter 17.13 entitled Special Use Permits, to establish land use and permitting requirements applicable to certain types of land uses including definitions, special uses requiring special use permits, applications, grounds for suspension and revocation, and time limitations, 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 on June 22, 2022 at 10:0 a.m. in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
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. 2022-05: A Bill proposing to amend the International and Uniform Building and Construction Codes Effective Within Nye County as set forth in Nye County Code Chapter 15.16.010, pertaining to the requirement for automatic sprinkler systems in new buildings and structures; 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 on June 7, 2022 at 10:0 a.m. in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
41	For Possible Action – Discussion and deliberation to approve the Nye County Public Works Department to enter into negotiation and voluntary acquisition for fair market value by	Approved to enter into negotiation and voluntary acquisition for fair market	Motioned by Commissioner Blundo seconded by



## NYE COUNTY BOCC MEETING SUMMARY

May 17, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Nye County of certain portions of real property necessary for the Nevada Federal Lands Access Program (NFLAP) project to improve access to the Ash Meadows National Wildlife Refuge and Death Valley National Park along Bob Ruud Memorial Highway and Bell Vista Avenue from SR-160 (MP 0) to the California Stateline (MP 21), including authorization for hiring appraisers, surveyors, and other professionals necessary to acquire such property.	value by Nye County property necessary for the NFLAP project including authorization for hiring appraisers, surveyors, and other professionals necessary to acquire such property	Commissioner Jabbour 5-0
42	For Possible Action – Discussion and deliberation to: 1) Approve retaining the service of Steven M. Silva of Nossaman LLP to serve as outside counsel to provide legal advice in relation to the possible acquisition of real property as part of Nevada Federal Lands Access Program (NFLAP) project to improve access to the Ash Meadows National Wildlife Refuge and Death Valley National Park along Bob Ruud Memorial Highway and Bell Vista Avenue from SR-160 (MP 0) to the California Stateline (MP 21); 2) authorize the Nye County District Attorney to execute an attorney engagement letter with Steven M. Silva of Nossaman LLP on behalf of Nye County with a budget not to exceed the amount of \$7,500.00; and 3) Fund from 10205 Road Fund.	Approved retaining the service of Steven M. Silva of Nossaman LLP to serve as outside counsel to provide legal advice in relation to the possible acquisition of real property as part NFLAP project; authorized the Nye County District Attorney to execute an attorney engagement letter with Steven M. Silva of Nossaman LLP on behalf of Nye County with a budget not to exceed the amount of \$7,500.00; and to fund from 10205 Road Fund	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
43	For Possible Action – Discussion and deliberation to approve the amended Airport Capital Improvement Plan (ACIP) data	Approved the amended ACIP data and support information for the Beatty	Motioned by Commissioner Jabbour seconded by

## NYE COUNTY BOCC MEETING SUMMARY

May 17, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	sheets and support information for the Beatty Airport for Fiscal Years 2023 through 2027.	Airport for Fiscal Years 2023 through 2027	Commissioner Strickland 5-0
44	For Possible Action – Discussion and deliberation to approve the proposed Fiscal Year 2022-2023 Regional Transportation Commission (RTC) budgets.	Approved the proposed Fiscal Year 2022-2023 RTC budgets	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
45	For Possible Action – Discussion, 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 2020 for the purposes of compliance with NRS Chapter 365.550 with respect to Proceeds of Tax Levied pursuant to NRS 365.180; and other matters properly related thereto.	Approved to set a Public Hearing on June 7, 2022 at 10:0 a.m. in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
46	For Possible Action – Discussion and deliberation regarding Nye County Proclamation P2022-05: A Proclamation Recognizing August 7, 2022 as Purple Heart Day in Nye County.	Approved to adopt Nye County Proclamation P2022-005	Motioned by Commissioner Strickland seconded by Commissioner Cox 5-0

## NYE COUNTY BOCC MEETING SUMMARY

May 26, 2022

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 – Public Hearing on the Fiscal Year 2022-2023 final budget for Nye County; and discussion and deliberation to adopt, or amend and adopt the Final Budget for Nye County for Fiscal Year 2022-2023 based on budget assumption model one (1), two (2) or three (3) presented.	Approved to amend and adopt the final budget for Nye County based on budget assumption model number 2	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 5-0
14	10:00 a.m. – For Possible Action – Public Hearing on the Fiscal Year 2022-2023 final budget for the Town of Pahrump; and discussion and deliberation to adopt, or amend and adopt the Final Budget for the Town of Pahrump for Fiscal Year 2022-2023.	Approved to adopt the final budget for the Town of Pahrump based on budget assumption model number 2	Motioned by Commissioner Strickland seconded by Commissioner Cox 5-0
15	Presentation and discussion of departmental budgetary requests for Fiscal Year 2023 for Pahrump Valley Fire Rescue.	Removed from the agenda	
16	For Possible Action – Discussion and deliberation to approve an unbudgeted Administrative Secretary position within Town of Pahrump, Buildings and Grounds department and to be funded from 25101 Town of Pahrump General Fund.	Approved an unbudgeted Administrative Secretary position within Town of Pahrump, Buildings and Grounds department and to	Motioned by Commissioner Strickland seconded by Commissioner Jabbour

## NYE COUNTY BOCC MEETING SUMMARY

May 26, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		be funded from 25101 Town of Pahrump General Fund	5-0
17	For Possible Action – Presentation, discussion and deliberation to review and approve the Town of Pahrump final budget assumptions for Fiscal Year 2022-2023.	Removed from the agenda	
18	10:00 a.m. – For Possible Action – Public Hearing on the Fiscal Year 2022-2023 final budget for the Town of Beatty; and discussion and deliberation to adopt, or amend and adopt the Final Budget for the Town of Beatty for Fiscal Year 2022-2023 based on Nye County’s budget assumption model one (1), two (2) or three (3) presented.	Approved to adopt the Fiscal Year 2022-2023 final budget for the Town of Beatty; and discussion and deliberation to adopt, or amend and adopt the Final Budget for the Town of Beatty for Fiscal Year 2022-2023 as presented	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
19	10:00 a.m. – For Possible Action – Public Hearing on the Fiscal Year 2022-2023 final budget for the Town of Gabbs; and discussion and deliberation to adopt, or amend and adopt the Final Budget for the Town of Gabbs for Fiscal Year 2022-2023 based on Nye County’s budget assumption model one (1), two (2) or three (3) presented.	Approved to adopt the Fiscal Year 2022-2023 final budget for the Town of Gabbs as presented	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0
20	10:00 a.m. – For Possible Action – Public Hearing on the Fiscal Year 2022-2023 final budget for the Town of Manhattan; and discussion and deliberation to adopt, or amend and adopt the Final Budget for the Town of Manhattan	Approved to adopt the Fiscal Year 2022-2023 final budget for the Town of Manhattan	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

May 26, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	for Fiscal Year 2022-2023 based on Nye County's budget assumption model one (1), two (2) or three (3) presented.		
21	10:00 a.m. – For Possible Action – Public Hearing on the Fiscal Year 2022-2023 final budget for the Pahrump Pool District; and discussion and deliberation to adopt, or amend and adopt the Final Budget for the Pahrump Pool District for Fiscal Year 2022-2023.	Approved to adopt on the Fiscal Year 2022-2023 final budget for the Pahrump Pool District	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
22	Presentation and discussion of departmental budgetary requests for Fiscal Year 2023 for the Assessor's Office.	Removed from the agenda	
23	For Possible Action – Discussion and deliberation to amend the Nye County Plan for the Provision of Indigent Defense Services.	Approved to amend the Nye County Plan for the Provision of Indigent Defense Services	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
24	Presentation and discussion of departmental budgetary requests for Fiscal Year 2023 for the District Attorney's Office.	Removed from the agenda	
25	Presentation and discussion of departmental budgetary requests for Fiscal Year 2023 for the Sheriff's Office.	Removed from the agenda	
26	Presentation and discussion of departmental budgetary requests for Fiscal Year 2023 for the Pahrump Justice Court.	Removed from the agenda	

## NYE COUNTY BOCC MEETING SUMMARY

May 26, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
27	For Possible Action – Discussion and deliberation to approve the open position, Court Administrator, as a Public Employee Retirement System (PERS), Critical Needs position, per NRS 286.523; which allows District Court to reemploy a retiree for a limited time, while District Court is searching for a replacement.	Approved the open position, Court Administrator, as a Public Employee Retirement System (PERS), Critical Needs position	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
28	Presentation and discussion of departmental budgetary requests for Fiscal Year 2023 for the Administration Department.	Removed from the agenda	
29	Presentation and discussion of departmental budgetary requests for Fiscal Year 2023 for the Buildings and Grounds Department.	Removed from the agenda	
30	Presentation and discussion of departmental budgetary requests for Fiscal Year 2023 for the Nye County Animal Shelter.	Removed from the agenda	
31	For Possible Action – Discussion and deliberation to determine if sufficient financial resources are available to increase the compensation of Justices of the Peace pursuant to NRS 4.040 for Fiscal Year 2022-2023.	Determine there is sufficient financial resources are available to increase the compensation of Justices of the Peace pursuant to NRS 4.040 for Fiscal Year 2022-2023	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

May 26, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
32	For Possible Action – Presentation, discussion and direction to staff regarding Nye County Pool/Pact policy costs and cost sharing rate for Fiscal Year 2023 for all funds legally available to contribute towards the Nye County Risk Management Policy.	Presentation only	
33	For Possible Action – Discussion and deliberation to: 1) Review previous priorities set by the Board of County Commissioners for Fiscal Year 2023 departments request; and 2) Select final positions and / or services and supplies to be included in the Fiscal Year 2023 budget.	Selected the final positions and services and supplies to be included in the Fiscal Year 2023 budget	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
34	For Possible Action – Presentation, discussion and deliberation to review and approve the Nye County final budget assumptions for Fiscal Year 2022-2023.	Presentation only	
35	Presentation and discussion of departmental budgetary requests for Fiscal Year 2023 for the Information Technology Department.	Removed from the agenda	
36	Presentation and discussion of departmental budgetary requests for Fiscal Year 2023 for the Planning Department.	Removed from the agenda	
37	Presentation and discussion of departmental budgetary requests for Fiscal Year 2023 for the Equipment Services Department.	Removed from the agenda	

## NYE COUNTY BOCC MEETING SUMMARY

May 26, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
38	Presentation and discussion of departmental budgetary requests for Fiscal Year 2023 for the Public Works Department.	Removed from the agenda	
39	Presentation and discussion of departmental budgetary requests for Fiscal Year 2023 for the Road Department.	Removed from the agenda	



## NYE COUNTY BOCC MEETING SUMMARY

June 7, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – Presentation of certificates and/or plaques to two employees honored for their years of service.	Presentation only	
7	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2022-05: A Bill proposing to amend the International and Uniform Building and Construction Codes Effective Within Nye County as set forth in Nye County Code Chapter 15.16.010, pertaining to the requirement for automatic sprinkler systems in new buildings and structures; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.	Approved to adopt Nye County Bill No. 2022-05	Motioned by Commissioner Strickland seconded by Commissioner Blundo 4-1
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, 2020, for the purposes of compliance with Nevada Revised Statutes Chapter 365.550 Paragraph 8 regarding Proceeds of Tax Levied pursuant to NRS 365.180; and other matters properly related thereto.	Approve to accept Public Work's identification and determination of improved roads and streets maintained by Nye County as of December 31, 2020	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
9	10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation to issue an Outdoor Festival License to Round Mountain Gold – Kinross for the Kinross 4th of July Community Picnic to be held July 4, 2022, at Unite Park, Hadley, Round Mountain, Nevada.	Approved to issue an Outdoor Festival License to Round Mountain Gold – Kinross for the Kinross 4th of July Community Picnic to be held July 4, 2022, at Unite	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

June 7, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		Park, Hadley, Round Mountain	
10	For Possible Action – Discussion and deliberation regarding General Road Report by Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing and direction regarding public work projects.	Report only	
11	For Possible Action – Discussion and deliberation to approve a Package Liquor License for R&N Mart, LLC., dba Tobacco & Liquor Express, located at 1190 E. Highway 372, Pahrump, NV. Nisha Raju – Owner/Applicant.	Approved to issue a Package Liquor License for R&N Mart, LLC., dba Tobacco & Liquor Express, located at 1190 E. Highway 372, Pahrump, NV. Nisha Raju – Owner/Applicant	Motioned by Commissioner Blundo seconded by Commissioner Strickland 6-0
12	For Possible Action – Discussion and deliberation to: 1) Appoint two members to the Pahrump Parks and Recreation Advisory Committee due to two vacancies from the following list of applicants: Dave Clasen and Loyce Seastrunk; or 2) Readvertise for the appointment.	Approved to appoint Dave Clasen and Loyce Seastrunk with terms expiring	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
13	For Possible Action – 1) Presentation by Robby Jay, VP Project Management, Energy Project Solutions, regarding Consolidated Edison Development Inc's proposed construction of a solar photovoltaic energy generation facility to be located at 3751 W. Betty Avenue, Pahrump, NV. Assessor's Parcel Number 027-541-25, and 2) Discussion	Removed from the agenda	

## NYE COUNTY BOCC MEETING SUMMARY

June 7, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	and deliberation to consider providing a Letter of Support for the proposed project to Consolidated Edison Development Inc.		
14	For Possible Action – Discussion and deliberation regarding meeting minutes from the joint regular meeting on April 19, 2022.	Approved	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
15	For Possible Action – Discussion and deliberation to: 1) Accept the Federal Fiscal Year 2022 Drug Enforcement Administration's (DEA's) Domestic Cannabis Eradication/Suppression Program (DCE/SP) Award Number 2022-83 through the United States Department of Justice, in the amount of \$30,000.00 for the period of October 1, 2021, to September 30, 2022. There is no County Match required; 2) Allow for a one-time exception for Sheriff Sharon Wehrly, to execute the grant award documents; and 3) Fund \$30,000.00 from Grants 10340.	Approved to accept the FFY22 DEA DCE/SP award in the amount of \$30,000.00; allowed for a one-time exception for Sheriff Sharon Wehrly, to execute the grant award documents; and to fund \$30,000.00 from Grants 10340	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
16	For Possible Action – Discussion and deliberation to: 1) Discuss the proposals received for RFP No. 2022-08 Aerial Photography; 2) Award RFP No. 2022-08 Aerial Photography to Eagleview or Sanborn Map Company, Inc.; 3) Accept the response with the selected responder; 4) Provide direction to staff to enter fee negotiations to be funded from Fund 10322 Assessor Technology Fund; or 5)	Approved to award RFP No. 2022-08 to Eagleview; accepted the response from Eagleview; directed staff to enter fee negotiations to be funded by 10322 Assessor Technology fund	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

June 7, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Reject proposals and provide direction to staff on how to proceed with the project.		
23	For Possible Action – Discussion and deliberation pursuant to NRS 288.160(3)(c) to withdraw recognition from Nye County Management Employee Association (NCMEA) as the exclusive representative of the prosecutors employed by Nye County based upon a petition signed by a majority of Nye County prosecutors ceasing to be supported by a majority of the local government employees in the bargaining unit for which it was recognized and based on permission of the Employee Management Relations Board (EMRB).	Withdrew recognition from NCMEA as the exclusive representative of the prosecutors employed by Nye County based upon a petition signed by a majority of Nye County prosecutors ceasing to be supported by a majority of the local government employees in the bargaining unit for which it was recognized and based on permission of the EMRB	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
24	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 Monday, July 4, 2022. This event is being held in the Hadley Subdivision in Round Mountain, NV. Pearl Olmedo is the Applicant.	Approved 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 Monday, July 4, 2022. This event is being held in the Hadley Subdivision in Round Mountain	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
25	For Possible Action – Discussion and deliberation regarding a renewal of a Wholesale/Retail Fireworks Permit for	Approved to renew the Wholesale/Retail Fireworks	Motioned by Commissioner Strickland

## NYE COUNTY BOCC MEETING SUMMARY

June 7, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Alamo Fireworks located at 2641 E. Highway 95, Amargosa Valley, NV. Patrick James – Applicant.	Permit for Alamo Fireworks located at 2641 E. Highway 95, Amargosa Valley, NV. Patrick James – Applicant	seconded by Commissioner Blundo 5-0
26	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 to renew the Wholesale/Retail Fireworks Permit for Blackjack Fireworks Located at 1181 S. Highway 160, Pahrump, NV. Kevin LeBon – Applicant	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
27	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 to renew the Wholesale/Retail Fireworks Permit for D&T Imports, Inc. dba Area 51 Fireworks located at 1381 S. Highway 372, Pahrump, NV. Tim McKoy – Applicant.	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
28	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 to renew the Wholesale/Retail Fireworks Permit for Outlaw Pyrotechnics located at 2280 W. Betty Place, Pahrump, NV. Kelly Bernard – Applicant.	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
29	For Possible Action – Discussion and deliberation regarding a renewal of a Wholesale/Retail Fireworks Permit for	Approved to renew the Wholesale/Retail Fireworks Permit for Phantom	Motioned by Commissioner Blundo

## NYE COUNTY BOCC MEETING SUMMARY

June 7, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Phantom Fireworks Showrooms, LLC. dba Phantom Fireworks. 921 S. Highway 160, Suite 501 Pahrump, NV. William Weimer – Applicant.	Fireworks Showrooms, LLC. dba Phantom Fireworks. 921 S. Highway 160, Suite 501 Pahrump, NV. William Weimer – Applicant.	seconded by Commissioner Strickland 5-0
30	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 to renew the Wholesale/Retail Fireworks Permit for Red Apple Fireworks Co., Ltd. 3640 S. Highway 160, Pahrump, NV. Douglas Burda – Applicant.	Motioned by Commissioner Choose an item. seconded by Commissioner Choose an item. 5-0
31	For Possible Action – Discussion and deliberation to: 1) Rescind Board action taken that approved agenda item 23 at the May 3, 2022 meeting wherein the Board approved the open position, Court Administrator, as a Public Employee Retirement System (PERS), Critical Needs position, per NRS 286.523; which allows District Court to reemploy a retiree for a limited time, while District Court is searching for a replacement; and 2) Approve the open position, Court Administrator, as a Public Employee Retirement System (PERS), Critical Needs position, per NRS 286.523; which allows Nye County to contract with a retiree for a limited time, while District Court is searching for a replacement.	Removed from the agenda	
32	For Possible Action – Discussion and deliberation to adopt, amend and adopt or reject Nye County Proclamation No.	Approved to adopt Nye County Proclamation No. P2022-06	Motioned by Commissioner Blundo seconded by Commissioner Strickland

## NYE COUNTY BOCC MEETING SUMMARY

June 7, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	P2022-06: A Proclamation Terminating the Declaration of Emergency Related to COVID-19.		5-0
33	For Possible Action – Discussion and deliberation to submit written notice of intent to terminate the Lease Agreement with First Choice Pregnancy for leased space located at 1503 E. Calvada Blvd., Pahrump, NV, more commonly known as Pahrump Medical Center (PMC) due to the County selling the property.	Conditionally approved based on the successful sale of the property	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
34	For Possible Action – Discussion and deliberation to send a letter to Adam Sullivan, State Engineer with Division of Water Resources encouraging the adjudication of the vested water rights and completion of the investigation of violation against the Fish and Wildlife Services on behalf of Ministerio Roca Solida Inglesia Cristiana.	Approved to send the letter to Adam Sullivan, State Engineer with Division of Water Resources	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
35	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject a Letter of Agreement with Holistic Engineering and Land Management (HELM) for topographic data in support of scoping and performing the Pahrump Phase I Risk Mapping Assessment and Planning (MAP) Program; 2) Execute the Letter of Agreement; and 3) Approval to waive the GIS Program Fees in the amount of \$4,000.00.	Approved the Letter of Agreement with HELM; to execute; and to waiver fees in the amount of \$4,000.00	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
36	For Possible Action – Discussion and deliberation to approve applications for Cannabis Business Licenses CBL-21-147	Approved Cannabis Business Licenses CBL-21-147, CBL-	Motioned by Commissioner Blundo

## NYE COUNTY BOCC MEETING SUMMARY

June 7, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	(Adult Use Cultivation), CBL-21-148 (Adult Use Production), CBL-21-149 (Medical Production), and CBL-21-150 (Medical Cultivation), for MJ Distributing, LLC., located at 2215 E. Anvil Road, Amargosa Valley, NV. Assessor's Parcel Number 019-181-02. MJ Distributing C202, LLC / MJ Distributing P133, LLC. – Applicant. Mike Cottingim, Operations Manager – Agent.	21-148, CBL-21-149, and CBL-21-150, for MJ Distributing, LLC., located at 2215 E. Anvil Road, Amargosa Valley, NV. MJ Distributing C202, LLC / MJ Distributing P133, LLC. – Applicant. Mike Cottingim, Operations Manager – Agent	seconded by Commissioner Strickland 5-0
37	For Possible Action – Discussion and deliberation to accept an offer of dedication for road right-of-way being the entire West 30.00 feet fronting N. Pyramid St. and the South 40.00 feet fronting E. Hardscrabble St. of Assessor's Parcel Number 027-301-23, from Sergio Alor and Loida Nacpil and designate N. Pyramid St and E. Hardscrabble St. as a "Minor County Road" (rejecting the maintenance) for the purpose of future road improvements when Nye County improves N. Pyramid St. and E. Hardscrabble St. fronting the property located at 5561 N. Pyramid St., Pahrump, NV, Assessor's Parcel Number 027-301-22.	Approved to accept the offer of dedication for road right-of-way for Assessor's Parcel Number 027-301-23, from Sergio Alor and Loida Nacpil and designate N. Pyramid St and E. Hardscrabble St. as a Minor County Road rejecting the maintenance fronting the property located at 5561 N. Pyramid St., Pahrump, NV	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
38	For Possible Action – Discussion and deliberation to accept an offer of dedication for road right-of-way being the entire South 40.00 feet fronting E. Charleston Park Ave. of Assessor's Parcel Number 035-281-22, from Iskren Nitchev and designate E. Charleston Park Ave. as a "General County Road" (accepting maintenance) for the purpose of future road improvements when Nye County improves E. Charleston	Approved to accept the offer of dedication for road right-of-way for Assessor's Parcel Number 035-281-22, from Iskren Nitchev and designate E. Charleston Park Ave. as a General County Road	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0



## NYE COUNTY BOCC MEETING SUMMARY

June 7, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Park Ave. fronting the property located at 2890 E. Charleston Park Ave., Pahrump, NV, Assessor's Parcel Number 035-281-22.	accepting maintenance. fronting the property located at 2890 E. Charleston Park Ave., Pahrump, NV	
39	For Possible Action – Discussion and deliberation to enter into a partnership with the Town of Tonopah either through in-kind donation or alternate funding source for Nye County Public Works to perform work related to the parking lot/staging area at the Tonopah Fairgrounds per quote from Nye County Public Works Director Thomas Bolling in the amount of \$7,735.00.	Approved to partner with the Town of Tonopah either through in-kind donation or Nye County's Contingency funding source in the amount of \$7,735.00	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

June 22, 2022

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.	Presentation only	
8	10:00 a.m. – Presentation from Best in the Desert Racing Association regarding the Method Race Wheels “Casey Folks” Vegas to Reno on August 12, 2022.	Presentation only	
9	10:00 a.m. – For Possible Action – Continued Public Hearing, discussion, and deliberation on WV-22-10: A Waiver of Nye County Code 17.06.040.F(2) to allow marijuana to be grown outdoors, for MJ Distributing’s cultivation and production facility, located at 2215 E. Anvil Road, Amargosa Valley, NV. Assessor’s Parcel Number 019-181-02. Paris Balaouras / MJ Distributing C202, LLC / MJ Distributing P133, LLC – Applicant.	Approved WV-22-10 allowing a waiver of Nye County Code to allow marijuana to be grown outdoors, for MJ Distributing’s cultivation and production facility, located at 2215 E. Anvil Road, Amargosa Valley. Paris Balaouras / MJ Distributing C202, LLC / MJ Distributing P133, LLC – Applicant	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 3-2
10	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2022-04: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, by adding Chapter 17.13 entitled Special Use Permits, to establish land use and permitting requirements applicable to certain types of land uses including definitions, special uses requiring special use permits, applications, grounds for suspension and revocation,	Approved to continue the hearing on Tuesday, August 16, 2022	Motioned by Commissioner Blundo seconded by Commissioner Strickland 4-0

## NYE COUNTY BOCC MEETING SUMMARY

June 22, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	and time limitations; 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.		
11	10:00 a.m. – For Possible Action – Hearing to Show Cause, discussion and deliberation to determine: 1) If a nuisance and safety issue still exists on the property; or 2) If there is no nuisance or safety issue associated with the property; and 3) Possible direction to staff to abate and/or remove the nuisance and safety conditions, for property located at 2831 E. Deadwood Street, Pahrump, NV. Assessor's Parcel Number 041-061-07. Kenny Caceras and Denise Sida – Property Owner(s).	Determined the nuisance and safety issue has been abated at 2831 E. Deadwood Street, Pahrump, NV	Motioned by Commissioner Strickland seconded by Commissioner Blundo 4-0
12	12. 10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation on ZCMP-22-1: An application for a Conforming Zone Change to change one (1) parcel totaling approximately 4.844 acres from Village Residential (VR-20) to Rural Homestead (RH-4.5) located at 401 W. Bunarch Road, Pahrump, NV. Assessor's Parcel Number 029-642-18. Robert Sanchez Owner/Applicant.	Approved ZCMP-22-1 allowing a zone change of 1 parcel totaling approximately 4.844 acres from VR-20 to RH-4.5 located at 401 W. Bunarch Road, Pahrump, NV. Assessor's Parcel Number 029-642-18. Robert Sanchez Owner/Applicant	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 4-0
13	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on ZCMP-22-5: An application for a Conforming Zone Change to change one (1) parcel totaling approximately 1.1 acres from Neighborhood	Approved ZCMP-22-5: allowing a zone change of 1 parcel totaling approximately 1.1 acres from NC to GC on property located at 3760 E.	Motioned by Commissioner Blundo seconded by Commissioner Strickland

## NYE COUNTY BOCC MEETING SUMMARY

June 22, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Commercial (NC) to General Commercial (GC) on property located at 3760 E. Alfalfa Street, Pahrump, NV. Assessor's Parcel Number 042-451-08. 3760 E. Alfalfa St Pahrump NV, LLC. – Property Owner. Red Apple Fireworks – Applicant. Mark H. Fiorentino – Agent.	Alfalfa Street, Pahrump, NV. Assessor's Parcel Number 042-451-08. 3760 E. Alfalfa St Pahrump NV, LLC. – Property Owner. Red Apple Fireworks – Applicant. Mark H. Fiorentino – Agent.	4-0
14	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on ZCMP-22-7: An application for a Conforming Zone Change to change one (1) parcel totaling approximately 0.78 acres from Light Industrial (LI) to General Commercial (GC), located at 340 S. Emery Street, Pahrump, NV. Assessor's Parcel Number 038-233-16. Dean Love Trustee – Property Owner. Carolyn Walker – Applicant.	Approved ZCMP-22-7 allowing a zone change of 1 parcel totaling approximately 0.78 acres from LI to GC, located at 340 S. Emery Street, Pahrump, NV. Assessor's Parcel Number 038-233-16. Dean Love Trustee – Property Owner. Carolyn Walker – Applicant.	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 4-0
15	For Possible Action – Discussion and deliberation regarding public health priorities for Nye County.	Report only	
16	10:00 a.m. – For Possible Action – Presentation, discussion, and deliberation of the Fiscal Year 2022-2023 Lakeview Executive Golf Course Annual Plan.	Presentation only	
17	For Possible Action – Discussion and deliberation to: 1) Appoint two members to the Pahrump OHV Park Advisory Committee due to two vacancies from the following list of	Approved to appoint Matthew Mattoon and Loyce	Motioned by Commissioner Strickland seconded by

## NYE COUNTY BOCC MEETING SUMMARY

June 22, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	applicants: Matthew Mattoon and Loyce Seastrunk; or 2) Readvertise for the appointment.	Seastrunk with terms expiring July 2025	Commissioner Cox 5-0
18	For Possible Action – Discussion and deliberation to approve the purchase of fireworks for the Beatty 2022 4th of July celebration in the amount of \$14,000.00 from Lantis with \$7,000.00 to be funded from Beatty Volunteer Fire Department and \$7,000.00 to be funded by Town Tourism within Beatty Town General Fund 24220.	Approved the purchase of fireworks for the Beatty 2022 4th of July celebration in the amount of \$14,000.00 from Lantis with \$7,000.00 to be funded from Beatty Volunteer Fire Department and \$7,000.00 to be funded by Town Tourism within Beatty Town General Fund 24220	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0
19	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 Blundo seconded by Commissioner Strickland 5-0
20	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in September for Tuesday, September 20, 2022, in Pahrump, NV.	Approved the date and location for the second Board of Commissioners meeting in September for Tuesday, September 20, 2022, in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

June 22, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
21	For Possible Action – Discussion and deliberation regarding meeting minutes from the special joint meeting on April 20, 2022.	Approved	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
22	<p>For Possible Action – Approval of Assessor’s Office Change Requests to allow the Nye County Assessor/Treasurer to process and:</p> <ol style="list-style-type: none"><li>1) Issue an amended tax bill in the amount of \$0.00 to Mac’s Hair Shack, former business entity no longer operating in Nye County, Equipment Account Number EQ103436.</li><li>2) Issue an amended tax bill in the amount of \$0.00 to the Town of Pahrump, owner of 700 S. Raindance Dr., Pahrump, NV, Assessor’s Parcel Number 038-252-10.</li><li>3) Issue an amended tax bill in the amount of \$0.00 to the Town of Pahrump, owner of 690 S. Raindance Dr., Pahrump, NV, Assessor’s Parcel Number 038-252-09.</li><li>4) Issue an amended tax bill in the amount of \$0.00 to the Town of Pahrump, owner of 680 S. Raindance Dr., Pahrump, NV, Assessor’s Parcel Number 038-252-08.</li><li>5) Issue an amended tax bill in the amount of \$0.00 to the Town of Pahrump, owner of 670 S. Raindance Dr., Pahrump, NV, Assessor’s Parcel Number 038-252-07.</li><li>6) Issue an amended tax bill in the amount of \$0.00 to AUGOLDS, Inc., owner of 2080 E. Weber Way, Pahrump, NV, Assessor’s Parcel Number 041-311-17.</li></ol>	Approved the Assessor’s Change Requests 1 through 8	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

June 22, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	7) Issue an amended tax bill in the amount of \$0.00 to AUGOLDS, Inc., owner of 2091 E. Weber Way, Pahrump, NV, Assessor's Parcel Number 041-311-18.  8) Issue an amended tax bill in the amount of \$0.00 to AUGOLDS, Inc., owner of 1700 E. Dolores St., Pahrump, NV, Assessor's Parcel Number 041-342-15.		
23	For Possible Action – Approval to: 1) Accept the Interlocal Contract Between Public Agencies with the Department of Health and Human Services Division of Welfare and Supportive Services for 4 years (July 1, 2022, through June 30, 2026), wherein Nye County Health and Human Services serves as an intake site for State Energy Assistance Program Applications. There is no funding associated with this contract; and 2) Execute the Interlocal Contract.	Approved to accept the Interlocal Contract Between Public Agencies; and to execute the Interlocal Contract	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
24	For Possible Action – Approval to: 1) Accept the SFY 2022 Notice of SubAward (NOSA) Amendment 1 from Aging and Disability Services Division (ADSD) in the amount of \$29,386.42 to provide senior transportation services in Beatty, Gabbs, Smoky Valley and Tonopah in Nye County, as well as long-distance medical transportation providing non-emergency medical rides to larger cities. Matching funds of \$4,408.00 are budgeted and will be met by our contract with Medical Transportation Management, Inc. (MTM) and by the Nevada Department of Transportation (NDOT) §5311 Fuel Grant; 2) Fund \$29,386.42 from 10281 Senior Nutrition, and \$4,408.00 from 10101 General Fund; and 3) Execute the Subaward.	Approved to accept the SFY 2022 NOSA Amendment 1 from ADSD in the amount of \$29,386.42 4; fund \$29,386.42 from 10281 Senior Nutrition, and \$4,408.00 from 10101 General Fund; and to execute the Subaward.	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

June 22, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
25	Presentation of Projected Expenditures of money in the Assessor's Technology Fund to be used in the 2022-2023 Fiscal Year.	Presentation only	
32	For Possible Action – Discussion and deliberation to declare Lisa Chamlee's Justice of the Peace position vacant and determine whether to: 1) Fill the unexpired term (approximately two years) by appointment; or 2) Pass a resolution to hold a special election to fill the position for the unexpired term.	Approved to declare Lisa Chamlee's Justice of the Peace position vacant and fill the unexpired term by appointment	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
33	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve or deny a modification to Section 5 Payment for Services for Public Defender Services between Nye County and Jason Earnest by increasing the full compensation to One Hundred Seventy-Five Thousand Dollars (\$175,000.00); and 2) Execute the Second Amendment to the contract.	Approved the modification to Section 5 Payment for Services for Public Defender Services between Nye County and Jason Earnest	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
34	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve or deny a modification to Section 5 Payment for Services for Public Defender Services between Nye County and Nathan L. Gent, PLLC by increasing the full compensation to One Hundred Seventy-Five Thousand Dollars (\$175,000.00); and 2) Execute the Second Amendment to the contract.	Approved the modification to Section 5 Payment for Services for Public Defender Services between Nye County and Nathan L. Gent, PLLC	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0



## NYE COUNTY BOCC MEETING SUMMARY

June 22, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
35	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve or deny a modification to Section 5 Payment for Services for Public Defender Services between Nye County and Ronni Boskovich, PLLC by increasing the full compensation to One Hundred Seventy-Five Thousand Dollars (\$175,000.00); and 2) Execute the Second Amendment to the contract.	Approved the modification to Section 5 Payment for Services for Public Defender Services between Nye County and Ronni Boskovich, PLLC	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
36	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. 2022-10: A Bill proposing to amend Nye County Code Title 8.04, “Fireworks”, by amending Section 8.04.155 “Private Use and Other Rules of Discharge,” to allow Residents to Discharge Consumer Fireworks on Private Property; and providing for the severability, constitutionality and effective date hereof; and other matters properly relating thereto; and 2) Read the title of the Bill into the record.	Removed from the agenda	
37	For Possible Action – Discussion and deliberation pursuant to NRS 244.360(1) and 244.360(2), to direct the Clerk to set a public hearing not less than 30 nor more than 40 days subsequent to the filing of a nuisance complaint at 0 Tonopah Avenue, Tonopah, NV, Assessor’s Parcel Number 008-246-04, owned by D.D. Gibson.	Approved to set a Public Hearing for Tuesday, July 19, 2022, at 10:00 a.m. in Pahrump	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
38	For Possible Action – Discussion and deliberation to accept or reject "Amendment No. 2 to the “One Nevada Agreement	Approved to accept Amendment No. 2 to the	Motioned by Commissioner Strickland

## NYE COUNTY BOCC MEETING SUMMARY

June 22, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	on Allocation of Opioid Recoveries" Agreement to amend Section B Paragraph 3 of the Agreement to provide that unless otherwise directed by court order, the State of Nevada shall receive any Recoveries described in the Agreement, divide the Recoveries in accordance with the Agreement and all Amendments thereto, calculate payments to the Local Governments, calculate attorney's fees for all Local Governments pursuant to the Local Governments' applicable contingency fee agreements with their Counselor in accordance with Amendment No. 1 where it applies, and remit payments to Local Governments and attorneys' fees to the appropriate Counsel on behalf of the Local Governments.	"One Nevada Agreement on Allocation of Opioid Recoveries" Agreement	seconded by Commissioner Blundo 5-0
39	For Possible Action – Discussion and deliberation to issue a Display Fireworks Event Permit to the Beatty Volunteer Fire Department for an Aerial Display for their Annual Fourth of July Event on Monday, July 4, 2022. This event is being held at Cotton Wood Park in Beatty, NV. Applicant-Mike Harmon.	Approved to issue a Display Fireworks Event Permit to the Beatty Volunteer Fire Department for an Aerial Display for their Annual Fourth of July Event on Monday, July 4, 2022. This event is being held at Cottonwood Park in Beatty, NV.	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0
40	For Possible Action – Discussion and deliberation to issue a Display Fireworks Event Permit to Zambelli Fireworks for an Aerial Display for their annual Fourth of July Event on Monday, July 4, 2022. This event is being held at Petrack	Approved to issue a Display Fireworks Event Permit to Zambelli Fireworks for an Aerial Display for their annual Fourth of July Event on Monday, July 4, 2022.	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

June 22, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Park, 150 NV-160 in Pahrump, NV. Applicant-John O'Brien.	This event is being held at Petrack Park, 150 NV-160 in Pahrump, NV	
41	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.	Report only	
42	For Possible Action – Discussion and deliberation to: 1) Rescind Board action taken that approved agenda item 23 at the May 3, 2022 meeting wherein the Board approved the open position, Court Reporter, as a Public Employee Retirement System (PERS), Critical Needs position, per NRS 286.523; which allows District Court to reemploy a retiree for a limited time, while District Court is searching for a replacement; and 2) approve the open position, Court Reporter, as a Public Employee Retirement System (PERS), Critical Needs position, per NRS 286.523; which allows Nye County to contract with a retiree for a limited time, while District Court is searching for a replacement.	Approved to rescind Board action taken that approved agenda item 23 at the May 3, 2022 meeting wherein the Board approved the open position, Court Reporter, as a Public Employee Retirement System (PERS), Critical Needs position, per NRS 286.523; and approved the open position, Court Reporter, as a Public Employee Retirement System (PERS), Critical Needs position, per NRS 286.523	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 5-0
43	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2022-23: A Resolution to Relinquish Nye County's Reversionary Interest in 1370 W. Basin Ave, Pahrump, NV 89060;	Approved to adopt Nye County Resolution No. 2022-23	Motioned by Commissioner Blundo seconded by Commissioner Strickland

## NYE COUNTY BOCC MEETING SUMMARY

June 22, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Assessor's Parcel Number 036-041-20, more commonly known as Pahrump Senior Center.		5-0
44	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2022-24: A Resolution accepting bid for sale of county-owned property, specifically identified as 1501 & 1503 E. Calvada Blvd, Assessor's Parcel Number 042-041-35, located in Section 23 & 26, Township 20 South, Range 53 East, F#173521 P.1B 3.83 Acres Calvada Valley Unit 3, more commonly known as Pahrump Medical Center.	Approved to adopt Nye County Resolution No. 2022-24	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
45	For Possible Action – Presentation, discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2022-25: A Resolution of the Board of Commissioners of Nye County, Nevada Providing for the Transfer of the County's 2022 Private Activity Bond Volume Cap to the Nevada Rural Housing Authority and Other Matters Related Thereto.	Approved to adopt Nye County Resolution No. 2022-25	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
46	For Possible Action – Discussion and deliberation to consider participating as a Cooperating Agency to the Bureau of Land Management (BLM) during the environmental analysis for the proposed construction and operation of an approximately 450-mile-long buried fiber optic line spanning from Reno to Las Vegas, NV.	Approved to participate as a Cooperating Agency to the Bureau of Land Management (BLM) during the environmental analysis for the proposed construction and operation of an approximately 450-mile-long buried fiber optic line	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

June 22, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		spanning from Reno to Las Vegas, NV.	
47	For Possible Action – Discussion and deliberation to approve an unbudgeted Administrative Technical Coordinator position within the Natural Resources Office.	Approved an unbudgeted Administrative Technical Coordinator position within the Natural Resources Office	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
48	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2022-26: A Resolution Authorizing Transfer of Funds into the Tonopah Landfill Closure and Post Closure Trust Fund.	Approved to adopt Nye County Resolution No. 2022-26	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
49	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2022-27: A Resolution Authorizing Transfer of Funds into the Round Mountain Landfill Closure and Post Closure Trust Fund.	Approved to adopt Nye County Resolution No. 2022-27	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
50	For Possible Action – Discussion and deliberation regarding a request to: Set a date, time and location for a Public Hearing to adopt, amend and adopt, or reject a resolution authorizing temporary interfund loan for Fiscal Year 2022-2023.	Approved to set a Public Hearing for Tuesday, July 5, 2022, at 10:00 a.m. in Tonopah	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 5-0
51	For Possible Action – Discussion and deliberation to fund digital forensic services and consulting with Privacy	Approved to fund digital forensic services and	Motioned by Commissioner Strickland

## NYE COUNTY BOCC MEETING SUMMARY

June 22, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Technician Inc. from the Nye County General Contingency Fund not to exceed \$15,000.00.	consulting with Privacy Technician Inc. from the Nye County General Contingency Fund not to exceed \$15,000.00.	seconded by Commissioner Blundo 5-0
52	For Possible Action – Discussion, deliberation and possible action to Staff to: 1) Send a letter to the Bureau of Land Management (BLM) in support of their application for the Off-Highway Vehicle (OHV) Grant provided through the Nevada Department of Conservation and Natural Resources; and 2) Provide the BLM access to the Nye County gravel pit for use in developing one mile of dedicated gravel road to the Big Dune picnic area located in Nye County.	Approved to send a letter to the BLM in support of their application for the OHV Grant provided through the Nevada Department of Conservation and Natural Resources; and to provide the BLM access to the Nye County gravel pit for use in developing one mile of dedicated gravel road to the Big Dune picnic area located in Nye County	Motioned by Commissioner Jabbour seconded by Commissioner Strickland 5-0
53	For Possible Action – Discussion, and deliberation to approve a Tentative Map for Beckham Heights Subdivision, creating two-hundred and forty-six (246) residential lots on property zoned Specific Plan (SP), each residential lot containing an average of 5,639 square feet; Maximum lot size is 7,320 sq ft and Minimum lot size is 5,490 sq ft. Assessor's Parcel Numbers 045-121-08 and 045-121-09. Manse Road Properties, LLC – Owner. Eric Hopkins, Kimley-Horn – Agent/Applicant.	Approved a Tentative Map for Beckham Heights Subdivision, creating two-hundred and forty-six (246) residential lots on property zoned Specific Plan (SP), each residential lot containing an average of 5,639 square feet; Maximum lot size is 7,320 sq ft and	Motioned by Commissioner Strickland seconded by Commissioner Blundo 4-1

## NYE COUNTY BOCC MEETING SUMMARY

June 22, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		Minimum lot size is 5,490 sq ft. Assessor's Parcel Numbers 045-121-08 and 045-121-09	
54	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposals received for Bid No. 2022-05 Blagg Paving and Overlay Project; 2) Award Bid No. 2022-05 Blagg Paving and Overlay Project to Las Vegas Paving in the amount of \$489,604.00 or Wulfenstein Construction Co, Inc. in the amount of \$521,030.15; 3) Approve, amend and approve or reject the contract with selected bidder; 4) Fund from 10205 Roads; 5) Reject bid and provide direction to staff on how to proceed with the project.	Approved to award Bid No. 2022-05 Blagg Paving and Overlay Project to Las Vegas Paving in the amount of \$489,604.00 to be funded from 10205 Roads	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
55	For Possible Action – Discussion and deliberation to accept a Grant of Easement Agreement per Exhibits A and B with D.R. Horton INC for the purpose of allowing the Grantee to install non-standard improvements including landscaping and irrigation until a future date when Nye County deems the non-standard improvements need to be removed along the East line of North Blagg Road for Assessor's Parcel Numbers 035-671-06 through 035-671-11, 035-681-01 through 035-681-05, and along the North line of West Adkisson Street for Assessor's Parcel Numbers 035-681-06 through 035-681-16.	Approved to accept the Grant of Easement Agreement with D.R. Horton INC for the purpose of allowing the Grantee to install non-standard improvements including landscaping and irrigation until a future date when Nye County deems the non-standard improvements need to be removed along the East line of North Blagg Road for Assessor's Parcel Numbers 035-671-06 through 035-671-11, 035-	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

June 22, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		681-01 through 035-681-05, and along the North line of West Adkisson Street for Assessor's Parcel Numbers 035-681-06 through 035-681-16	
56	For Possible Action – Discussion and deliberation to accept an offer of dedication for road right-of-way being a 6,980 square foot Utility and Right-of-Way dedication for South Eberhard Road, a portion of Assessor's Parcel Number 047-041-08 as described on Exhibit A and depicted on Exhibit B from Adaven Management, INC and designate South Eberhard Road as a "Minor County Road" (rejecting maintenance) for the purpose of future road improvements fronting the property located at 6200 South Nevada Highway 160, Pahrump, Nevada, Assessor's Parcel Number 047-041-08.	Approved to accept an offer of dedication for road right-of-way being a 6,980 square foot Utility and Right-of-Way dedication for South Eberhard Road, a portion of Assessor's Parcel Number 047-041-08 as described on Exhibit A and depicted on Exhibit B from Adaven Management, INC and designate South Eberhard Road as a "Minor County Road" (rejecting maintenance)	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
57	For Possible Action – Discussion and deliberation to accept an offer of dedication for road right-of-way being a 36,870 square foot Utility and Right-of-Way dedication for South Eberhard Road, a portion of Assessor's Parcel Number 047-031-19 and Assessor's Parcel Number 047-031-05 as described on Exhibit A and depicted on Exhibit B from	Approved to accept an offer of dedication for road right-of-way being a 36,870 square foot Utility and Right-of-Way dedication for South Eberhard Road, a portion of	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0



## NYE COUNTY BOCC MEETING SUMMARY

June 22, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Manse Crossing, LLC and designate South Eberhard Road as a “Minor County Road” (rejecting maintenance) for the purpose of future road improvements fronting the property located at 6050 South Nevada Highway 160, Pahrump, Nevada, Assessor’s Parcel Number 047-031-19 and 5810 South Eberhard Road, Pahrump, Nevada, Assessor’s Parcel Number 047-031-05.	Assessor’s Parcel Number 047-031-19 and Assessor’s Parcel Number 047-031-05 as described on Exhibit A and depicted on Exhibit B from Manse Crossing, LLC and designate South Eberhard Road as a “Minor County Road” (rejecting maintenance)	

## NYE COUNTY BOCC MEETING SUMMARY

June 24, 2022

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 Resolution No. 2022-28: A Resolution to Augment and Amend the 2021-2022 Budget of Nye County, State of Nevada.  10220 Room Tax \$65,000.00 10254 Building Fund \$520,000.00	Approved to adopt Nye County Resolution No. 2022-28	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
7	10:00 a.m. – For Possible Action – Presentation, discussion and deliberation regarding the renewal proposal for Nye County from the Nevada Public Agency Insurance Pool (POOL) for Fiscal Year 2022-2023 with a maintenance deductible in the amount of \$50,000.00 and a premium in the amount of \$2,041,171.62.	Approved to not renew with Nevada Public Agency Insurance Pool for Fiscal Year 2022-2023	Motioned by Commissioner Jabbour seconded by Commissioner Strickland 3-2
8	10:00 a.m. – For Possible Action – Presentation, discussion and deliberation regarding the renewal proposal for the Town of Pahrump from the Nevada Public Agency Insurance Pool (POOL) for Fiscal Year 2022-2023 with a maintenance deductible in the amount of \$2,000.00 and a premium in the amount of \$152,874.18.	Approved to not renew with Nevada Public Agency Insurance Pool for Fiscal Year 2022-2023	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 3-2
9	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Town of Pahrump Resolution No. 2022-02: A Resolution to Augment and Amend the 2021-2022 Budget of the Town of Pahrump, State of Nevada.  25251 Fire Impact Fee \$294,130.00	Approved to adopt Town of Pahrump Resolution No. 2022-02	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0

## NYE COUNTY BOCC MEETING SUMMARY

June 24, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
16	For Possible Action – Discussion and deliberation for the Board of County Commissioners to extend the temporary appointment of Mark Kampf to continue filling the vacancy of the Nye County Treasurer pursuant to NRS 245.180 to expire July 31, 2022.	Approved to extend the temporary appointment of Mark Kampf to continue filling the vacancy of the Nye County Treasurer pursuant to NRS 245.180 to expire July 31, 2022	Motioned by Commissioner Jabbour seconded by Commissioner Cox 5-0
17	For Possible Action – Discussion and deliberation to approve, amend and approve or reject two (2) contracts for Public Defender Services from the following list of applicants: None received.	No action taken	
18	For Possible Action – Pursuant to NRS 293.387 (1), Canvass of the returns of the Primary Election held on June 14, 2022.	Approved the Canvass of the returns of the Primary Election held on June 14, 2022	Motioned by Commissioner Jabbour seconded by Commissioner Strickland 4-1
19	For Possible Action – Discussion and deliberation to issue a Fireworks Display Event Permit to the Town of Amargosa to do an Aerial Display for their annual Fourth of July Event being held on Sunday, July 3, 2022. This event is being held at Amargosa Community Park, Amargosa Valley, NV. Applicant-Mr. Scott Harris.	Approved to issue a Fireworks Display Event Permit to the Town of Amargosa to do an Aerial Display for their annual Fourth of July Event being held on Sunday, July 3, 2022. This event is being held at Amargosa Community Park, Amargosa Valley, NV	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0

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June 24, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
20	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 a budget transfer of appropriations between functions within the Nye County General Fund 10101.	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
21	For Possible Action – Discussion and deliberation to: 1) Approve the FY 23 funding structure split for the planning department to support an unbudgeted Senior Code Compliance Officer position resulting in no budget impact to General Fund 10101; and 2) Approve an unbudgeted Senior Code compliance Officer position within the Planning Department to be funded partially from Nye County General Fund 10101 and Building Fund 10254.	No action taken	

## NYE COUNTY BOCC MEETING SUMMARY

July 5, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – Presentation by Tyson Falk with Ioneer regarding the development of the Rhyolite Ridge Lithium/Boron project.	Presentation only	
7	10:00 a.m. – Presentation by Ann Carpenter and Sean Kilgrow regarding Pathfinder Tonopah’s Liberty Complex including the mine development efforts and the company’s objective to develop solar PV energy generation on Pathfinder’s private lands in the Liberty complex.	Presentation only	
8	10:00 a.m. – Presentation by Pythom Inc. regarding a potential rocket development and test activities project at the Tonopah Airport.	Presentation only	
9	10:00 a.m. – For Possible action – Public Hearing, discussion and deliberation regarding a request to adopt, amend and adopt, or reject Nye County Resolution No. 2022-31: A Resolution authorizing temporary interfund loan for Fiscal Year 2022-2023.	Removed from the agenda	
10	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to: 1) Adopt, amend and adopt, or reject the Nye County Management Employees Association Agreement to include the reporting of the fiscal impact of the agreement; and 2) Approve the economic impact of the Nye County Management Employees	Approved to reject the Nye County Management Employees Association Agreement to include the reporting of the fiscal impact of the agreement	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0

## NYE COUNTY BOCC MEETING SUMMARY

July 5, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Association Agreement to cover non-represented management employees.		
11	For Possible Action – Discussion and deliberation regarding General Road Report by Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing and direction regarding public work projects.	Report only	
12	For Possible Action – Presentation, discussion and deliberation regarding Liquor License fees collected for Fiscal Year 2021-2022, and discussion and deliberation to consider the renewal of licenses for Fiscal Year 2022-2023 pursuant to Nye County Code 5.04.190(B)(1).	Approved to renew the Liquor License for line item 91 from the Paid Licenses list for Hole in the Wall, LLC.	Motioned by Commissioner Strickland seconded by Commissioner Carbone 4-0
12	For Possible Action – Presentation, discussion and deliberation regarding Liquor License fees collected for Fiscal Year 2021-2022, and discussion and deliberation to consider the renewal of licenses for Fiscal Year 2022-2023 pursuant to Nye County Code 5.04.190(B)(1).	Approved to renew the Liquor Licenses for all from the Paid Licenses except for the Beatty Club	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
13	For Possible Action – Discussion and deliberation to accept the updated By-Laws for the Pahrump Parks and Recreation Advisory Committee.	No action taken	
14	For Possible Action – Presentation by Robby Jay, VP Project Management, Energy Project Solutions, regarding Consolidated Edison Development Inc's proposed	Direction to staff to draft new letters and bring back the agenda item	Motioned by Commissioner Strickland seconded by

## NYE COUNTY BOCC MEETING SUMMARY

July 5, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	construction of a solar photovoltaic energy generation facility to be located at 3751 W. Betty Avenue, Pahrump, NV, Assessor's Parcel Number 027-541-25; and discussion and deliberation to consider providing a Letter of Support for the proposed project to Consolidated Edison Development Inc.		Commissioner Carbone 4-0
21	For Possible Action – Discussion and deliberation to direct staff to advertise for letters of interest to fill the unexpired term of the Nye County Clerk due to the resignation of Sandra Merlino pursuant to NRS 245.180.	Directed staff to place an item on the next agenda to consider appointment of an individual, and not to advertise	
22	For Possible Action – Presentation of Projected Expenditures of money in the Clerk's Technology Fund to be used in the 2022-2023 Fiscal Year.	Presentation only	
23	For Possible Action – Discussion and deliberation to: 1) Appoint three members to the Pahrump Regional Planning Commission due to three expiring terms from the following list of applicants: Leah-Ann DeAnda, Sarah Chapman, Carol Curtis, Deborah E. Hayden, Gina Meredith, and Jacob Skinner; or 2) Readvertise for the appointment.	Approved to appoint Deborah E. Hayden, Gina Meredith, and Jacob Skinner to the Pahrump Regional Planning Commission with terms expiring June 2026	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
24	For Possible Action – Discussion and deliberation to: 1) Appoint two members to the Round Mountain Town Board due to a resignation from the following list of applicants:	Approved to appoint Christopher Philips and Sara Sweeney to the Round Mountain Town Board with terms expiring June 2023	Motioned by Commissioner Jabbour seconded by Commissioner Strickland 4-0

## NYE COUNTY BOCC MEETING SUMMARY

July 5, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Christopher Philips, Vicky Richardson, and Sara Sweeney; or 2) Readvertise for the appointment.		
25	For Possible Action – Discussion and deliberation to: 1) Appoint six members to the Nye County Water District due to six vacancies from the following list of applicants: Kelly Hill, Bruce Holden, Ernie Jackson, Michael Lach, and Helene Williams; or 2) Readvertise for the appointments.	Approved to appoint Bruce Holden, Ernie Jackson, Michael Lach and Helene Williams with terms expiring June 2024	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 4-0
26	For Possible Action – Discussion and deliberation to: 1) Appoint three members to the Nye County Wildlife Management Advisory Board due to three expiring terms from the following list of applicants: Samuel Jeffrey Jr, Allen Lynn, Ryan Perchetti, and John Terras; or 2) Readvertise for the appointment.	Approved to appoint Samuel Jeffrey Jr., Ryan Perchetti and John Terras with terms expiring June 2025	Motioned by Commissioner Jabbour seconded by Commissioner Strickland 4-0
27	Presentation of Projected Expenditures of money in the Recorder's Technology Fund to be used in Fiscal Year 2022-2023.	Presentation only	
28	For Possible Action – Discussion and deliberation to: 1) Accept the Federal Fiscal Year 2020 Office of Justice Program's (OJP) Bureau of Justice Administration (BJA) State Criminal Alien Assistance Program (SCAAP) Grant Award through the United States Department of Justice, in the amount of \$7,412.00 for the period of July 1, 2018 through December 31, 2022 for the purpose of assistance for costs associated with incarceration of undocumented convicted criminal aliens who are held in Nye County jails.	Approved to: 1) Accept the Federal Fiscal Year 2020 Office of Justice Program's (OJP) Bureau of Justice Administration (BJA) State Criminal Alien Assistance Program (SCAAP) Grant Award through the United States Department of Justice;	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 4-0



## NYE COUNTY BOCC MEETING SUMMARY

July 5, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	There is no County Match required; 2) Allow for a one-time exception for Comptroller Savannah Rucker to electronically execute the grant award documents; and 3) Fund \$7,412.00 from Grants 10340.	2) Allow Comptroller Savannah Rucker to electronically execute the grant award documents; and 3) Fund \$7,412.00 from Grants 10340.	
29	For Possible Action – Discussion and deliberation to format all resolutions and letters approved by the board to be signed by only the Chair or Vice Chair.	Approved to format all resolutions and letters to be signed by only the Chair or Vice Chair	Motioned by Commissioner Strickland seconded by Commissioner Cox 3-2
30	For Possible Action – Discussion and deliberation regarding RFQ: 2022-10 Airport Engineering and Consulting Services: 1) Accept the response from Armstrong Consultants Inc., Atkins North America, or Wood Rogers, Inc. contingent upon approval of the grant award from the Federal Aviation Administration, Airport Improvement Program grant.; 2) Provide direction to staff to enter into fee negotiations; and 3) Fund 93.75% of the project from Fund 10340 Grants, and fund 6.25% from County Capital Fund at the Comptroller determination and contingent upon receiving the grant award for this project.	Removed from the agenda	
31	For Possible Action – Discussion and deliberation regarding RFQ: 2022-11 Airport Planning and Environmental Services: 1) Accept the response from Armstrong Consultants Inc., or Atkins North America contingent upon	Removed from the agenda	

## NYE COUNTY BOCC MEETING SUMMARY

July 5, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	approval of grant award from the Federal Aviation Administration, Airport Improvement Program grant.; 2) Provide direction to staff to enter into fee negotiations; and 3) Fund 93.75% of the project from Fund 10340 Grants, and fund 6.25% from County Capital Fund at the Comptroller determination and contingent upon receiving the grant award for this project.		

## NYE COUNTY BOCC MEETING SUMMARY

July 6, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
12	For Possible Action – Pursuant to NRS 293.403 and NAC 293.365 Canvass of the returns for the Recount of the Primary Election Results for Governor.	Approved the Canvass of the returns of the Recount of the Primary Election held on June 14, 2022	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-0
13	For Possible Action – Discussion and deliberation to rescind action taken by the Board on May 17, 2022 agenda item 30 to relocate the Fifth Judicial District Court, as directed in the Writ Of Mandamus entered on June 29, 2022, by the Nevada Supreme Court in Case No. 84825.	Approved to rescind action taken by the Board on May 17, 2022 agenda item 30 to relocate the Fifth Judicial District Court, as directed in the Writ Of Mandamus entered on June 29, 2022, by the Nevada Supreme Court in Case No. 84825	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 4-0

## NYE COUNTY BOCC MEETING SUMMARY

July 19, 2022

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 – Fiscal Year (FY) 2023 Community Development Block Grant (CDBG) Public Meeting: 1) Overview of the FY23 CDBG program; 2) Summary of Past Performance by Nye County with CDBG funding since 1982; and 3) Invite 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	
8	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation pursuant to NRS 244.360 on a complaint alleging the existence of a nuisance located at 0 Tonopah Avenue, Tonopah, NV, and adopt, amend, and adopt, or reject Resolution 2022-29: A resolution finding the existence of nuisance conditions, or Resolution 2022-30: A resolution finding nuisance conditions do not exist.	Approved to adopt Nye County Resolution No. 2022-30	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
9	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 22-25, 2022, at Petrack Park, 150 N. Highway 160, Pahrump, NV.	Approved to issue and Outdoor Festival License to the Town of Pahrump for the Pahrump Fall Festival to be held September 22-25, 2022, at Petrack Park, 150 N. Highway 160, Pahrump	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

July 19, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
10	<p>10:00 a.m. – For Possible Action – Public Hearing on the fair market value of five (5) county-owned properties described as:</p> <ol style="list-style-type: none"><li>1. 3781 S. Viola Ave., Pahrump, NV. Assessor's Parcel Number 037-303-01 owned by Nye County, consisting of .5780-acre Multifamily Residential (MF) zone; Fair Market Value \$47,000.</li><li>2. 2220 S. Zuni Ave., Pahrump, NV. Assessor's Parcel Number 042-872-13 owned by Nye County, consisting of a .46-acre Village Residential (VR-20) zone; Fair Market Value \$37,000.</li><li>3. 6470 S. Hwy 160, Pahrump, NV. Assessor's Parcel Number 047-041-15, owned by Nye County, consisting of a .64-acre Specific Plan (SP) zone; Fair Market Value \$52,000.</li><li>4. 6510 S. Hwy 160, Pahrump, NV. Assessor's Parcel Number 047-041-16, owed by Nye County, consisting of a 28.49-acre Specific Plan (SP) zone; Fair Market Value \$1,850,000.</li><li>5. 6576 S. Hwy 160, Pahrump, NV. Assessor's Parcel Number 047-041-17, owned by Nye County, consisting of a 1.74-acre Specific Plan (SP) zone; Fair Market Value \$125,000.</li></ol> <p>The appraisals of the subject properties were conducted by Fidelity Appraisals.</p>	Fair market value was set as identified in the agenda item	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 5-0
11	For Possible Action – Discussion and deliberation to: 1) Consider renewing the Beatty Club Retail Liquor License, license number LQ10-000294 following receipt of payment	Approved to renew the Beatty Club Retail Liquor License	Motioned by Commissioner Blundo seconded by

## NYE COUNTY BOCC MEETING SUMMARY

July 19, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	on July 6, 2022; or 2) Suspend the liquor license and direct staff to set a Hearing to Show Cause to further consider the license.		Commissioner Carbone 5-0
12	For Possible Action – Presentation by CourseCo. regarding the current and proposed fee schedules for the Lakeview Golf Course, and discussion and deliberation to adopt, amend and adopt, or reject Town of Pahrump Resolution 2022-03: A Resolution Adopting the Revised Fee Schedule of the Lakeview Executive Golf Course for the Town of Pahrump.	Approved to adopt Town of Pahrump Resolution No. 2022-03	Motioned by Commissioner Strickland seconded by Commissioner Cox 4-1
13	For Possible Action – Discussion and deliberation to approve a Letter of Support from the Town of Pahrump for Consolidated Edison Development Inc's proposed construction of a solar photovoltaic energy generation facility to be located at 3751 W. Betty Avenue, Pahrump, NV, Assessor's Parcel Number 027-541-25.	Item failed	
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	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
15	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in October for Tuesday, October 18, 2022, in Pahrump, NV.	Approved the date and location for the second Board of Commissioners meeting in October for Tuesday,	Motioned by Commissioner Blundo seconded by Commissioner Strickland

## NYE COUNTY BOCC MEETING SUMMARY

July 19, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		October 18, 2022, in Pahrump	5-0
16	For Possible Action – Approval of the meeting minutes from the joint regular meeting on May 3, 2022.	Approved	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
17	For Possible Action –Approval to: 1) Accept the FY 2023 Community Development Block Grant (CDBG) Award #22/HS/16 through the State of Nevada Governor’s Office of Economic Development (GOED) in the amount of \$90,000.00 for the purpose of providing a benefit to low- and moderate-income persons. Matching funds are not required; 2) Approve the Subrecipient Agreement between Nye County and Rebuilding Together Southern Nevada for the purpose of providing Critical Home Repairs to 7 households in Nye County; 3) Execute the grant award and subrecipient agreement documents; and 4) Fund to 10340 Grants.	Approved to accept the FY 2023 CDBG Award through the State of Nevada GOED in the amount of \$90,000.00; approved the Subrecipient Agreement; to execute the grant award and subrecipient agreement documents; and to fund to 10340 Grants	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
18	For Possible Action – Approval to: 1) Accept the FFY 2022 Notice of SubAward (NOSA) Amendment 1 from Aging and Disability Services Division (ADSD) in the amount of \$5,849.00 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 FFY 2022 NOSA Amendment 1 from ADSD in the amount of \$5,849.00; to execute the Subaward; and to fund to 10281 Senior Nutrition	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

July 19, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
19	For Possible Action – Approval to renew cannabis licenses for Fiscal Year 2023 pursuant to Nye County Code 5.32.080(A).	Approved to renew cannabis licenses for Fiscal Year 2023 pursuant to Nye County Code 5.32.080(A)	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
26	For Possible Action – Discussion and deliberation to approve, amend and approve or reject two (2) contracts for Public Defender Services from the following list of applicants: Andrew Coates, Andrew Fritz, Esq., and Thomas J. Gibson, Esq.	Approved the contracts for Public Defender Services with Andrew Coates and Andrew Fitz	Motioned by Commissioner Strickland seconded by Commissioner Cox 4-1
27	For Possible Action – Discussion and deliberation for the Board of County Commissioners to appoint Raelyn Powers to fill the unexpired term of the Nye County Treasurer due to the resignation of Mark Kampf, effective July 20, 2022.	Approved to appoint Raelyn Powers to fill the unexpired term of the Nye County Treasurer due to the resignation of Mark Kampf, effective July 20, 2022	Motioned by Commissioner Jabbour seconded by Commissioner Strickland 5-0
28	For Possible Action – Discussion and deliberation for the Board of County Commissioners to appoint an individual to fill the unexpired term of the Nye County Clerk due to the resignation of Sandra L. Merlino effective August 5, 2022 from the following list of candidates: Mark Kampf, and Darrell Lackey.	Directed staff to advertise for the vacancy and bring an item back on the next agenda for consideration	
29	For Possible Action – Discussion and deliberation to: 1) Appoint one person to the Pahrump Justice of the Peace,	Approved to appoint Kirk Vitto to the Pahrump Justice of the Peace, Department A	Motioned by Commissioner Strickland



## NYE COUNTY BOCC MEETING SUMMARY

July 19, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Department A due to the resignation of Lisa Chamlee from the following list of applicants: James R. Ballew, Lillian Donohue, Michael Foley, Walter Grudzinski, William E. Kimbrough, Jacob Skinner, and Kirk Vitto; or 2) Readvertise for the appointment.	due to the resignation of Lisa Chamlee	seconded by Commissioner Jabbour 5-0
30	For Possible Action – Discussion and deliberation regarding a status update on determined nuisance property 1130 China Street, Pahrump, NV; and direction to staff on how to move forward with the nuisance property if conditions have not been abated as directed by the Board.	Determine the nuisance has been abated	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
31	For Possible Action – Discussion and deliberation to adopt, amend and adopt or reject Nye County Resolution No. 2022-32: A Resolution Directing the Levy of the Tax Rate Required for Fiscal Year 2022-2023.	Approved to adopt Nye County Resolution No. 2022-32	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
32	For Possible Action – Discussion and deliberation to rescind the action to approve Affidavit of Mailing of Delinquent Property Tax Notices pursuant to NRS 361.5648 taken by the Board on May 3, 2022; and 2) Approve the corrected Affidavit of Mailing of Delinquent Notices per NRS 361.5648.	Removed from the agenda	
33	Presentation pursuant to NRS 4.060(8) Annual Report by the Tonopah Justice Court for Fiscal Year 2022-2023.	Presentation only	

## NYE COUNTY BOCC MEETING SUMMARY

July 19, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
34	For Possible Action – Discussion and deliberation regarding Bill Draft Requests (BDRs) Nye County can submit for the 2023 Legislative Session.	Upcoming BDR session was discussed. Recommendations for BDR's were reviewed	
35	For Possible Action – Discussion and deliberation to consider an approval of the comments prepared as a response to The National Aeronautics and Space Administration's (NASA) draft Environmental Assessment.	Approved the comments prepared as a response to NASA's draft Environmental Assessment	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
36	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2022-33: A Resolution of intent to sell five (5) county-owned properties at an auction described as:  1. 3781 S. Viola Ave., Pahrump, NV. Assessor's Parcel Number 037-303-01 owned by Nye County, consisting of .5780-acre Multifamily Residential (MF) zone. 2. 2220 S. Zuni Ave., Pahrump, NV. Assessor's Parcel Number 042-872-13 owned by Nye County, consisting of a .46-acre Village Residential (VR-20) zone. 3. 6470 S. Hwy 160, Pahrump, NV. Assessor's Parcel Number 047-041-15, owned by Nye County, consisting of a .64-acre Specific Plan (SP) zone. 4. 6510 S. Hwy 160, Pahrump, NV. Assessor's Parcel Number 047-041-16, owed by Nye County, consisting of a 28.49-acre Specific Plan (SP) zone.	Approved to adopt Nye County Resolution No. 2022-33	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

July 19, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	5. 6576 S. Hwy 160, Pahrump, NV. Assessor's Parcel Number 047-041-17, owned by Nye County, consisting of a 1.74-acre Specific Plan (SP) zone. The appraisals of the subject properties were conducted by Fidelity Appraisals.		
37	For Possible Action – Discussion and deliberation regarding the budget status for May 2022 for Nye County and all sub-entities for Fiscal Year 2022.	Report only	
38	For Possible Action – Discussion, deliberation and direction to staff to: 1) Create a Nye County Planning Commission as required by NRS 278.030(1) which provides that the governing body of each county whose population is 45,000 or more shall create by ordinance a planning commission to consist of seven members, which would repeal the current Pahrump Regional Planning Commission; or 2) Retain the Pahrump Regional Planning Commission, and additionally create a Nye County Planning Commission as required by NRS 278.030(1) to include appointing a minimum of two (2) additional members residing in an unincorporated Town outside of the Pahrump Regional Planning District (PRPD) resulting in the creation of a nine (9) member Board.	Approved to retain the PRPC, and additionally create a Nye County Planning Commission as required by NRS 278.030(1)	Motioned by Commissioner Strickland seconded by Commissioner Blundo 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. 2022-08: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, by amending Section 17.04.925	Approved to set a public hearing for Tuesday, August 16, 2022 at 10:00 a.m. in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Strickland

## NYE COUNTY BOCC MEETING SUMMARY

July 19, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	pertaining to Temporary and Continuous Directional Signage; 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.		5-0
40	For Possible Action – Discussion and deliberation to direct staff to draft an Ordinance establishing the maximum number of large animals allowed to be kept on a parcel.	No action taken	
41	For Possible Action – Discussion and deliberation to accept an offer of dedication for road right-of-way being the entire North 40.00 feet fronting Anvil Road of Assessor's Parcel Number 019-181-02, from Farm Road, LLC. and designate Anvil Road as a General County Road accepting maintenance for the purpose of future road improvements fronting the property located at 2215 Anvil Road, Amargosa, NV, Assessor's Parcel Number 019-181-02.	Approved to accept the offer of dedication for road right-of-way fronting Anvil Road of APN 019-181-02, from Farm Road, LLC. and designate Anvil Road as a General County Road accepting maintenance located at 2215 Anvil Road, Amargosa	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
42	For Possible Action – Discussion and deliberation to accept a Restrictive Covenant Running with the Land Agreement between Nye County and Farm Road, LLC., for the property located at 2215 Anvil Road, Amargosa, NV, Assessor's Parcel Number 019-181-02, for the purpose of future road improvements to be paid for by the property owner.	Approved to accept the Restrictive Covenant Running with the Land with Farm Road, LLC	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

July 19, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
43	For Possible Action – Discussion and deliberation regarding a request to: 1) Consider granting Right-of-Way Easement to Valley Electric for Transmission Line project located on Assessor’s Parcel Numbers: 021-218-02; 021-224-02; 021-227-02; 021-228-02; 021-253-01; 021-255-02; 021-256-03; 021-256-04; 021-256-05; and 2) Waive the annual fees associated with each easement.	Item to continue to the August 16, 2022 meeting in Pahrump	

## NYE COUNTY BOCC MEETING SUMMARY

August 2, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – Presentation of a plaque to Sandra “Sam” Merlino for her years of service as the Nye County Clerk.	Presentation only	
7	10:00 a.m. – For Possible Action – Hearing to Show Cause, discussion and deliberation to determine if there is sufficient cause to revoke: 1) Adult-Use Cannabis License (Cultivation) CBL-21-143; 2) Adult-Use Cannabis License (Production) CBL-21-144; located at 340 E. Mesquite Avenue, Pahrump, NV. Assessor’s Parcel Number 029-601-28. Janet L. Jensen – Property Owner. NCMM, LLC – Licensee.	Removed from the agenda	
8	For Possible Action – Discussion and deliberation regarding General Road Report by Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing and direction regarding public works projects.	Report only	
9	For Possible Action – Discussion and deliberation to approve a Gaming License for Best Bet Products, Inc., for a gaming slot route located at Shenanigans Pub, 1330 E. Calvada Blvd., Pahrump, NV. Shawn Holmes and Louis Sposato – Applicants.	Approved to issue a Gaming License for Best Bet Products, Inc., for a gaming slot route located at Shenanigans Pub, 1330 E. Calvada Blvd., Pahrump, NV. Shawn Holmes and Louis Sposato – Applicants	Motioned by Commissioner Blundo seconded by Commissioner Cox 6-0

## NYE COUNTY BOCC MEETING SUMMARY

August 2, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
10	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposals received for Bid No. TOP 2022-02 Completion of Veterans Memorial Building; 2) Award Bid No. TOP 2022-02 Completion of Veterans Memorial Building to Double M Construction in the amount of \$686,000.00 for the first bid response or \$771,000.00 for the alternative bid response that includes complete demolition of the existing structure and foundation; 3) Approve, amend and approve or reject the contract with selected bidder; 4) Approve funding to be determined at comptroller discretion; 5) Reject bid and provide direction to staff on how to proceed with the project.	Removed from the agenda	
11	For Possible Action – Discussion and deliberation to authorize and approve The Town of Pahrump to dedicate to Great Basin Water Co. (GBWC) 11.93 Acre Feet Annual (AFA) of Water Rights from Permit 76649 to fulfill the requirements to provide water service to the One-Stop-Shop located at 2041 E. Calvada N., Pahrump, NV, Assessor's Parcel No. 042-071-08, and to bring current the annual consumption estimates of the entire existing Calvada Eye Facilities.	Approved and authorized the dedication of 11.93 AFA from the Town of Pahrump to Great Basin Water Co. from permit 76649 to fulfill the requirements to provide water service to the One-Stop-Shop, and to bring current the annual consumption estimates of the entire existing Calvada Eye Facilities, and directed staff to audit the water rights and allocations	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 3-2

## NYE COUNTY BOCC MEETING SUMMARY

August 2, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
12	For Possible Action – Discussion and deliberation regarding the Debt Management Policy Statement and Capital Improvement Plan for the Town of Pahrump for Fiscal Year 2022-2023 pursuant to NRS 350.013.	Approved the Debt Management Policy Statement and Capital Improvement Plan for the Town of Pahrump for Fiscal Year 2022-2023 pursuant to NRS 350.013	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
13	For Possible Action – Discussion and deliberation regarding the Debt Management Policy Statement and Capital Improvement Plan for the Town of Beatty for Fiscal Year 2022-2023 pursuant to NRS 350.013.	Approved the Debt Management Policy Statement and Capital Improvement Plan for the Town of Beatty for Fiscal Year 2022-2023 pursuant to NRS 350.013.	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
14	For Possible Action – Discussion and deliberation regarding the Debt Management Policy Statement and Capital Improvement Plan for the Town of Gabbs for Fiscal Year 2022-2023 pursuant to NRS 350.013.	Approved the Debt Management Policy Statement and Capital Improvement Plan for the Town of Gabbs for Fiscal Year 2022-2023 pursuant to NRS 350.013.	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
15	For Possible Action – Discussion and deliberation regarding the Debt Management Policy Statement and Capital Improvement Plan for the Town of Manhattan for Fiscal Year 2022-2023 pursuant to NRS 350.013.	Approved the Debt Management Policy Statement and Capital Improvement Plan for the Town of Manhattan for	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0



## NYE COUNTY BOCC MEETING SUMMARY

August 2, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		Fiscal Year 2022-2023 pursuant to NRS 350.013.	
16	For Possible Action – Discussion and deliberation regarding the Debt Management Policy Statement and Capital Improvement Plan for the Pahrump Pool District for Fiscal Year 2022-2023 pursuant to NRS 350.013.	Approved the Debt Management Policy Statement and Capital Improvement Plan for the Pahrump Pool District for Fiscal Year 2022-2023 pursuant to NRS 350.013.	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
17	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 \$0.00 to Solauro Industries, former leaseholder of 200 Airport Rd., Tonopah, NV, Assessor’s Parcel Number 612-471-02.  2) Issue an amended tax bill in the amount of \$3,641.18 to James G. & Kimberly A. Slaughter S Declaration of Trust, owners of 1940 E. Keith St. Pahrump, NV, Assessor’s Parcel Number 041-331-09.  3) Issue an amended tax bill in the amount of \$2,415.28 to Douglas L. & Norie N. Dinger, owners of 3250 W. Explorer Ln., Pahrump, NV, Assessor’s Parcel Number 027-571-21.  4) Issue an amended tax bill in the amount of \$1,608.95 to Cynthia, and Gary Baltzer, owners of 1820 E. Pioche St., Pahrump, NV, Assessor’s Parcel Number 044-171-32.	Approved changes requests 1 through 4	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

August 2, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
18	For Possible Action – Approval of meeting minutes from the regular joint meeting on May 17, 2022, and the special joint meeting on May 26, 2022.	Approved	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
19	For Possible Action – Approval to: 1) Accept the Program Year 2021 Continuum of Care Program Grant Agreement with the United States Department of Housing and Urban Development (HUD) in the amount of \$62,546.00, 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 PY 2021 Continuum of Care Program Grant Agreement with HUD in the amount of \$62,546.00; to execute the Grant Agreement; and fund to 10340 Grants	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
20	For Possible Action – Approval of the annual renewal of Nye County Solid Waste Permit SW-21-6 for US Ecology Nevada Inc.'s Hazardous Waste, Treatment, Storage and Disposal Facility, located at 11455 and 11457 S. US Highway 95, Beatty, NV. Assessor's Parcel Numbers 018-611-02 (80 acres) and 018-611-04 (400 acres). Nevada Division of State Lands – Property Owner. US Ecology Nevada, Inc. – Applicant.	Approved the annual renewal of Nye County Solid Waste Permit SW-21-6 for US Ecology Nevada Inc.'s Hazardous Waste, Treatment, Storage and Disposal Facility, located at 11455 and 11457 S. US Highway 95, Beatty, NV. Nevada Division of State Lands – Property Owner. US Ecology Nevada, Inc. – Applicant.	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

August 2, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
21	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject the Agreement between Pictometry International Corp. and Nye County for the purpose of aerial photography for the Assessor’s Office in the amount of \$618,520.00; 2) Execute the Contract; and 3) Fund the full amount of \$618,520.00 from fund 10322, Assessor Technology Fund.	Approved the Agreement with Pictometry International Corp. in the amount of \$618,520.00; to execute the Contract; and fund the full amount of \$618,520.00 from fund 10322, Assessor Technology Fund.	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
28	For Possible Action – Discussion and deliberation for the Board of County Commissioners to appoint an individual to fill the unexpired term of the Nye County Clerk due to the resignation of Sandra L. Merlino effective August 5, 2022 from the following list of candidates: Ian Bayne, Andrew Caccavale, William Hockstedler, and Mark Kampf.	Approved to appoint Mark Kampf to fill the unexpired term of the Nye County Clerk due to the resignation of Sandra L. Merlino effective August 5, 2022	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 4-1
29	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 Bruce Jabbour as the liaison for the NSSAB with Option 1: Full Liaison	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
30	For Possible Action – Discussion and deliberation regarding Bill Draft Requests (BDRs) Nye County can submit for the 2023 Legislative Session.	Upcoming BDR session was discussed. Recommendations for BDR’s were reviewed and prioritized	

## NYE COUNTY BOCC MEETING SUMMARY

August 2, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
31	For Possible Action – Discussion and deliberation to accept an invitation for participating as a Cooperating Agency to the Bureau of Land Management (BLM) during the Natural Environmental Policy Act (NEPA) process for Rough-Hat and Copper Rays Solar projects located Southeast of Pahrump.	Approved to accept the invitation for participating as a Cooperating Agency to the BLM during the NEPA process for Rough-Hat and Copper Rays Solar projects located Southeast of Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
32	For Possible Action – Discussion and deliberation to: 1) Ratify Director of Emergency Management, Scott Lewis' acceptance of the State of Nevada Emergency Response Commission's (SERC) FY23 United We Stand (UWS) grant in the amount of \$ 31,865.00 to replace aging supplies that are currently stocked in HazMat response vehicles and trailers throughout Nye County. There is no match required; and 2) Fund \$31,865.00 to Grants 10340.	Approved to ratify Director of Emergency Management, Scott Lewis' acceptance of the SERC FY23 UWS grant in the amount of \$ 31,865.00; and to fund \$31,865.00 to Grants 10340	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
33	For Possible Action – Discussion and deliberation regarding the Debt Management Policy Statement and Capital Improvement Plan for Nye County for Fiscal Year 2022-2023 pursuant to NRS 350.013.	Approved the Debt Management Policy Statement and Capital Improvement Plan for Nye County for Fiscal Year 2022-2023 pursuant to NRS 350.013.	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
34	For Possible Action – Discussion and deliberation to approve an application for an Adult Use Cannabis License (Cultivation) CBL-22-1 for Mantis Growth Investments,	Approved the application for an Adult Use Cannabis License (Cultivation) CBL-22-1 for Mantis Growth	Motioned by Commissioner Blundo seconded by

## NYE COUNTY BOCC MEETING SUMMARY

August 2, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	located at 9680 S. Oakridge Avenue, Pahrump, NV. Assessor's Parcel Number 044-851-30. Mantis Growth Investments/Jesse Peters – Applicant.	Investments, located at 9680 S. Oakridge Avenue, Pahrump, NV. Assessor's Parcel Number 044-851-30. Mantis Growth Investments/Jesse Peters – Applicant	Commissioner Strickland 5-0
35	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. 2022-07: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, Section 17.04.700.A.49, by removing Sexually Oriented Business as an allowed use in the General Commercial (GC) zoning district and adding Sexually Oriented Business as a use allowed in the Light Industrial (LI) zoning district; 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 Wednesday, September 7, 2022, at 10:00 a.m. in Tonopah	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
36	For Possible Action – Discussion and deliberation regarding RFQ: 2022-10 Airport Engineering and Consulting Services: 1) Accept the response from Armstrong Consultants Inc., Atkins North America Inc., or Wood Rodgers, Inc.; 2) Provide direction to staff to enter into fee negotiations with the selected responder. There is no cost to enter into negotiations.	Accepted the response from Atkins North America; and directed staff to enter into fee negotiations with the selected responder	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 3-2

## NYE COUNTY BOCC MEETING SUMMARY

August 2, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
37	For Possible Action – Discussion and deliberation regarding RFQ: 2022-11 Airport Planning and Environmental Services: 1) Accept the response from Armstrong Consultants Inc. or Atkins North America Inc.; 2) Provide direction to staff to enter into fee negotiations with the selected responder. There is no cost to enter into negotiations.	Accepted the response from Atkins North America and directed staff to enter into fee negotiations with the selected responder	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 4-1
38	For Possible Action – Discussion and deliberation to: 1) Set and date time, and location for a Public Hearing on Nye County Bill No. 2022-13. A Bill proposing to amend Nye County Code Title 21, titled Gabbs, Chapter 21.08, titled Water Service, Section 21.08.010 titled Definitions, by amending the definitions to include Town Administrative Coordinator, Town Advisory Board and Water System, and amending Section 21.08.190, titled Schedule of Rates, by amending the customer service charges; 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 Wednesday, September 7, 2022, at 10:00 a.m. in Tonopah	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
39	For Possible Action – Discussion and deliberation to: 1) Set a date, time, and location for a Public Hearing on Nye County Bill No. 2022-14. A Bill Proposing to Add to the Nye County Code Title 21, Titled Gabbs, by Adding Chapter 21.09, Titled Sewer System, to Establish Terms and Conditions of the Town's Wastewater Collection System Including Definitions, Applications for Connection and Service, Fees, Billing Periods, Delinquent Accounts and Unlawful Acts,	Approved to set a public hearing for Wednesday, September 7, 2022, at 10:00 a.m. in Tonopah	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

August 2, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	and Other Matters Properly Relating Thereto; and 2) Read the title of the bill into the record.		
40	For Possible Action – Discussion and deliberation to accept an offer of dedication for road right-of-way being the entire North 40.00 feet fronting East Fort Churchill Road and the entire West 40.00 feet fronting North Blackrock Avenue of Assessor’s Parcel Number 027-301-05, from Gail Taksel and designate East Fort Churchill Road and North Blackrock Avenue as a General County Road accepting maintenance for the purpose of future road improvements fronting the property located at 1311 East Fort Churchill Road, Pahrump, NV, Assessor’s Parcel Number 027-301-05.	Approved to accept an offer of dedication for road right-of-way fronting East Fort Churchill Road and fronting North Blackrock Avenue of APN 027-301-05, from Gail Taksel and designate East Fort Churchill Road and North Blackrock Avenue as a General County Road accepting maintenance for the purpose of future road improvements 1311 East Fort Churchill Road, Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
41	For Possible Action – Discussion and deliberation to consider withdrawal of the pending/protested Crater Flat water application #66080 submitted by Nye County in 2000 to allow Coeur Mining, Inc. to proceed with an application for water to benefit its mining operations in Basin 229 near Amargosa Valley.	Direction to staff to review the County’s pending application and work with the Water District Governing Board on an opinion	

## NYE COUNTY BOCC MEETING SUMMARY

August 16, 2022

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 Misha Allen and Hayley Maio Extension Educators regarding the Fiscal Year 2021-2022 Fourth Quarter Report (April-May-June 2022) for University of Reno (UNR) Extension in Nye County.	Presentation only	
8	10:00 a.m. – Presentation by Kevin Hickey and Katie Coleman, Business Development Specialists of Nevada Rural Housing Authority regarding Section 8 housing in Nye County.	Presentation only	
9	10:00 a.m. - For Possible Action – Public Hearing, discussion, and deliberation to issue an Outdoor Festival License to Louis J. Baker for the Iron Horse Stampede to be held October 14–16, 2022, at Petrack Park located at 150 N. Highway 160, Pahrump, NV.	Approved to continue to the September 7, 2022 BOCC meeting	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
10	10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation to issue an Outdoor Festival License to Kelli Sater for the Nevada and Silver State Chili Cook-Off to be held March 25-26, 2023, at Petrack Park located at 150 N. Highway 160, Pahrump, Nevada.	Approved to issue an Outdoor Festival License to Kelli Sater for the Nevada and Silver State Chili Cook-Off to be held March 25-26, 2023, at Petrack Park located	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 5-0



## NYE COUNTY BOCC MEETING SUMMARY

August 16, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		at 150 N. Highway 160, Pahrump	
11	10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation on WV-22-17: An application for a Waiver of Nye County Code 17.04.740, Landscaping, to waive the landscaping requirements related to MJ Distributing’s cultivation and production facility, located at 2215 E. Anvil Road, Amargosa Valley, NV. Assessor’s Parcel Number 019-181-02. Paris Balaouras / MJ Distributing C202, LLC / MJ Distributing P133, LLC – Applicant.	Approved WV-22-17 allowing for a waiver of Nye County Code 17.04.740 to waive the landscaping requirements related to MJ Distributing’s cultivation and production facility, located at 2215 E. Anvil Road, Amargosa Valley, APN 019-181-02. Paris Balaouras / MJ Distributing C202, LLC / MJ Distributing P133, LLC – Applicant	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
12	10:00 a.m. – For Possible Action – Continued Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2022-04: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, by adding Chapter 17.13 entitled Special Use Permits, to establish land use and permitting requirements applicable to certain types of land uses including definitions, special uses requiring special use permits, applications, grounds for suspension and revocation, and time limitations; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.	No action taken	

## NYE COUNTY BOCC MEETING SUMMARY

August 16, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
13	10:00 a.m. – For Possible Action – Public Hearing – Discussion, and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2022-08: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, by amending Section 17.04.925 pertaining to Temporary and Continuous Directional Signage; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.	Approved to adopt Nye County Bill No. 2022-08	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
14	10:00 a.m. – For Possible Action – Fiscal Year (FY) 2023 Community Development Block Grant (CDBG) 2nd Public Meeting: 1) Presentation of 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	
15	For Possible Action – Discussion and possible direction to committee members regarding written reports provided by Pahrump Parks and Recreation Advisory Committee, and Pahrump Tourism Advisory Committee regarding meetings, project plans and business being conducted by the committees.	Report only	
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	Motioned by Commissioner Strickland seconded by Commissioner Blundo

## NYE COUNTY BOCC MEETING SUMMARY

August 16, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
			5-0
17	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in November for Tuesday, November 15, 2022, in Pahrump, NV.	Approved the date and location for the second Board of Commissioners meeting in November for Tuesday, November 15, 2022, in Pahrump	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
18	For Possible Action – Approval of the Assessor’s Office Change Requests to allow the Nye County Treasurer/Assessor to process and:  1) Issue an amended tax bill in the amount of \$53.92 to Farem Development, LLC., owner of 4851 E. Parkwood Dr., Pahrump, NV, Assessor’s Parcel Number 043-652-15.  2) Issue an amended tax bill in the amount of \$21,149.98 to Tomo Nori Financial Partners, LP, owners of 1501 E. Calvada Blvd., Pahrump, NV, Assessor’s Parcel Number 042-041-35.  3) Issue an amended tax bill in the amount of \$0.00 to the Nye County Treasurer’s Trust, owner of a possessory use lot in Rhyolite, NV, Assessor’s Parcel Number 000-002-14.	Approved the Assessor’s Office Change Requests 1 through 3	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
19	For Possible Action – Discussion to: 1) Accept the State Fiscal Year (SFY) 2023 Notice of Subaward (NOSA) from Aging and Disability Services Division (ADSD) in the amount of \$44,899.00 to provide senior transportation	Approved to accept SFY23 NOSA from ADSD in the amount of \$44,899.00; and to execute the Subaward; and	Motioned by Commissioner Strickland seconded by Commissioner Blundo

## NYE COUNTY BOCC MEETING SUMMARY

August 16, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	services in Beatty, Gabbs, Smoky Valley and Tonopah in Nye County, as well as long-distance medical transportation providing non-emergency medical rides to larger cities. Matching funds of \$3,312.07 are budgeted and will be met by our contract with Medical Transportation Management, Inc. (MTM) and by the Nevada Department of Transportation (NDOT) §5311 Fuel Grant; and 2) Execute the Subaward; 3) Fund to 10281 Senior Nutrition.	fund to 10281 Senior Nutrition.	5-0
26	For Possible Action - Discussion and deliberation to approve, amend and approve or reject one (1) contract for Public Defender Services from the following list of applicants: Thomas, J. Gibson, Esq.; Jherna A. Shahani, Esq.; and Timothy R. Treffinger, Esq.	Approved the contracts for Public Defender Services with Jherna A. Shahani	Motioned by Commissioner Blundo seconded by Commissioner Strickland 4-1
27	Presentation by the Chair of the Pahrump Library District Board of Trustees on staff changes, new lighting project, new media room, Book Mobile and other matters directly related thereto.	Presentation only	
28	For Possible Action – Discussion, deliberation and direction to staff regarding Code Compliance inspections and responsibilities for Cannabis facilities and brothels.	Directed staff to draft and bring forward for consideration code amendments that specify an annual inspection and one random at the director's discretion	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

August 16, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
29	For Possible Action – Discussion, deliberation, and possible direction to staff to provide a \$25,000.00 sponsorship to 2nd Amendment Guns & Range for a Title Sponsor Package that includes promotional banners, advertising and social media acknowledgment, guest passes, and gun rentals for the benefit of Nye County.	Removed from the agenda	
30	For Possible Action – Discussion, deliberation, and possible direction to staff to sell the Lakeview Executive Golf Course.	Directed staff to get the property appraised and bring items back to approve the process for sale	
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. 2022-15: A Bill proposing to amend Nye County Code Chapter 9.25, Titled Offender Registration; Monitoring and Verification Fees, by deleting references to registration fees and deleting Section 9.25.050, titled Collection of Registration Fees; Failure to Pay Fees; Disposition of Collected Fees; Penalties; 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 Tuesday, September 7, 2022 at 10:00 a.m. in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
32	Presentation pursuant to NRS 4.060(8) Annual Report by the Pahrump Justice Court for Fiscal Year 2022-2023.	Report only	

## NYE COUNTY BOCC MEETING SUMMARY

August 16, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
33	For Possible Action – Discussion and deliberation regarding Bill Draft Requests (BDRs) Nye County can submit for the 2023 Legislative Session.	Upcoming BDR session was discussed. Recommended BDR for Nye County was reviewed	
34	For Possible Action – Discussion and deliberation to consider an approval to send a letter to the National Aeronautics and Space Administration (NASA) as a Nye County preferred alternative action for consideration during their environmental assessment process. The draft environmental assessment is required to fulfill the Natural Environmental Policy Act (NEPA) and will affect activities on the Railroad Valley playa.	Removed from the agenda	
35	<p>For Possible Action – Discussion and deliberation to accept or reject any or all bids for Resolution No. 2022-33: A Resolution of Intent to Sell Five (5) County-owned Properties at Auction Described as:</p> <ol style="list-style-type: none"><li>1. 3781 S. Viola Ave., Pahrump, NV. Assessor's Parcel Number 037-303-01 owned by Nye County, consisting of .5780-acre Multifamily Residential (MF) zone.</li><li>2. 2220 S. Zuni Ave., Pahrump, NV. Assessor's Parcel Number 042-872-13 owned by Nye County, consisting of a .46-acre Village Residential (VR-20) zone.</li><li>3. 6470 S. Hwy 160, Pahrump, NV. Assessor's Parcel Number 047-041-15, owned by Nye County, consisting of a .64-acre Specific Plan (SP) zone.</li></ol>	Approved the accept the sealed bid in the amount of \$47,700.00 for 3781 E. Viola Ave, Pahrump, NV	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

August 16, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>4. 6510 S. Hwy 160, Pahrump, NV. Assessor's Parcel Number 047-041-16, owed by Nye County, consisting of a 28.49-acre Specific Plan (SP) zone.</p> <p>5. 6576 S. Hwy 160, Pahrump, NV. Assessor's Parcel Number 047-041-17, owned by Nye County, consisting of a 1.74-acre Specific Plan (SP) zone.</p>		
36	For Possible Action – Discussion and deliberation regarding the budget status for June 2022 for Nye County and all sub-entities for fiscal year 2022.	Report only	
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 2022-06: A Bill proposing to amend Nye County Code Section 17.04.925 Temporary Use Permits, by amending 17.04.925.C.6, 17.04.925.J.4, 17.04.925.K.4, and 17.04.925.L.4.C by removing “personally delivering a copy of the written notice to the permittee” from the code and adding “The written notification may be sent to the permittee by personal service, registered or certified mail to the permittee’s address as specified on the temporary use permit application or by electronic delivery within the on-line application portal or via email”; and 2) Read the title of the Bill into the record.	Approved to set a public hearing for Wednesday, September 7, 2022 at 10:00 a.m. in Tonopah	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
38	For Possible Action – Discussion and deliberation to rescind Board action taken at the September 21, 2021 meeting for Item #39 wherein the Board directed staff to place a question on the next ballot for the General Election to be voted on by	Rescinded action taken at the September 21, 2021 meeting for Item #39 wherein the Board directed staff to place	Motioned by Commissioner Carbone seconded by Commissioner Strickland

## NYE COUNTY BOCC MEETING SUMMARY

August 16, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	the registered voters per NRS 373.062: To consider imposing up to a five-cent Nye County diesel tax for on-road diesel fuels.	a question on the next ballot for the General Election to be voted on by the registered voters	4-0
39	For Possible Action – Discussion and deliberation regarding a request to: 1) Consider granting a Right-of-Way Easement to Valley Electric for a Transmission Line project located on Assessor's Parcel Numbers: 021-218-02; 021-224-02; 021-227-02; 021-228-02; 021-253-01; 021-255-02; 021-256-03; 021-256-04; 021-256-05; and 2) Waive the fees associated with each easement.	Approved to continue the item to the September 7, 2022 agenda	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
40	For Possible Action – Discussion and deliberation regarding Nye County Proclamation 2022-07: A Proclamation Recognizing September 6, 2022, as Protect Your Groundwater Day in Nye County.	Approved Nye County Proclamation 2022-07	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
41	For Possible Action – Discussion and deliberation regarding Nye County Proclamation 2022-08: A Proclamation Recognizing September 4, 2022, as Be B.R.A.V.E. Day in Nye County.	Approved Nye County Proclamation 2022-08	Motioned by Commissioner Blundo seconded by Commissioner Strickland 4-1



## NYE COUNTY BOCC MEETING SUMMARY

September 7, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – For Possible Action – Fiscal Year (FY) 2023 Community Development Block Grant (CDBG) 3rd Public Meeting: 1) Presentation of 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	
7	10:00 a.m. – For Possible Action – Public Hearing – Discussion and deliberation to adopt amend and adopt, or reject Nye County Bill No. 2022-06: A Bill proposing to amend Nye County Code Section 17.04.925 Temporary Use Permits, by amending 17.04.925.C.6, 17.04.925.J.4, 17.04.925.K.4, and 17.04.925.L.4.C by removing “personally delivering a copy of the written notice to the permittee” from the code and adding “The written notification may be sent to the permittee by personal service, registered or certified mail to the permittee’s address as specified on the temporary use permit application or by electronic delivery within the on-line application portal or via email”; and providing for the severability, constitutionality and effective date thereof; and other matters properly related thereto.	Approved to adopt Bill No. 2022-06 with an effective date of September 26, 2022	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
8	10:00 a.m. – For Possible Action – Public Hearing – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2022-07: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, Section 17.04.700.A.49, by removing Sexually Oriented Business as an allowed use in the General Commercial (GC) zoning district and adding Sexually	Approved to adopt Bill No. 2022-07 with an effective date of September 26, 2022	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

September 7, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Oriented Business as a use allowed in the Light Industrial (LI) zoning district; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.		
9	10:00 a.m. – For Possible Action – Public Hearing – Discussion, discussion and deliberation to adopt, amend and adopt or reject Nye County Bill No. 2022-13: A Bill proposing to amend Nye County Code Title 21, titled Gabbs, Chapter 21.08, titled Water Service, Section 21.08.010 titled Definitions, by amending the definitions to include Town Administrative Coordinator, Town Advisory Board and Water System, and amending Section 21.08.190, titled Schedule of Rates, by amending the customer service charges; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.	Approved to adopt Bill No. 2022-13 with an effective date of January 1, 2023	Motioned by Commissioner Blundo seconded by Commissioner Strickland 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. 2022-14. A Bill Proposing to Add to the Nye County Code Title 21, Titled Gabbs, by Adding Chapter 21.09, Titled Sewer System, to Establish Terms and Conditions of the Town’s Wastewater Collection System Including Definitions, Applications for Connection and Service, Fees, Billing Periods, Delinquent Accounts and Unlawful Acts; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.	Approved to adopt Bill No. 2022-14 with an effective date of January 1, 2023	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

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September 7, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
11	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 2022 to be held October 28-30, 2022, at 300 W. Amargosa Street, Beatty, Nevada.	Approved to issue and Outdoor Festival License to the Beatty Chamber of Commerce for the Beatty Days Festival 2022 to be held October 28-30, 2022, at 300 W. Amargosa Street, Beatty	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
12	For Possible Action – Discussion and deliberation regarding General Road Report by Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing, and direction regarding public work projects.	Report only	
13	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposals received for Bid No. TOP 2022-02 Completion of Veterans Memorial Building; 2) Award Bid No. TOP 2022-02 Completion of Veterans Memorial Building to Double M Construction in the amount \$686,000.00 for the alternative bid response that includes complete demolition of the existing structure and foundation or \$771,000.00 for the requested bid response; 3) Approve, amend and approve or reject the contract with selected bidder; 4) Fund \$500,000.00 from 25272 Pahrump Cemetery and \$186,000.00 from a fund determined by the Comptroller; 5) Reject bid and provide direction to staff on how to proceed with the project.	Approved to award Bid TOP 2022-02 to Double M Construction in the amount of \$686,000.00; approved the contract; and for funding to be determined by the Comptroller	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

September 7, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
14	<p>For Possible Action – Approval of Assessor’s Office Change Requests to allow the Nye County Assessor/Treasurer to process and:</p> <p>1) Issue an amended tax bill in the amount of \$385.23 to Annette Osterhoudt, owner of 71 N. Dove St., Pahrump, NV, Assessor’s Parcel Number 036-103-01.</p> <p>2) Issue an amended tax bill in the amount of \$3,798.93 to Timothy Ray, and Janeen M. Casebolt, owners of 1040 S. Nail Creek Ct., Pahrump, NV, Assessor’s Parcel Number 039-482-06.</p>	<p>Approved the Assessor’s Office Change Request 1 and 2</p>	<p>Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0</p>
15	<p>For Possible Action – Approval of meeting minutes from the regular joint meeting on June 7, 2022, and June 22, 2022.</p>	<p>Approved</p>	<p>Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0</p>
16	<p>For Possible Action – Approval to: 1) Accept the Federal Fiscal Year 2023, Victims of Crime Act (VOCA) Award #2020-V2-GX-0049 through the State of Nevada Department of Health and Human Services, Division of Child and Family Services, in the amount of \$34,756.00 with a County Match of \$34,756.00, for the period of July 1, 2022 through July 31, 2023, to provide advocacy through the criminal justice process and provide training and education; 2) Execute the grant award documents; and 3) Fund</p>	<p>Approved to accept the VOCA Award through the State of Nevada Department of Health and Human Services, Division of Child and Family Services, in the amount of \$34,756.00 with a County Match of \$34,756.00, to execute the grant award documents; and fund \$34,756.00 to Grants 10340,</p>	<p>Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0</p>

## NYE COUNTY BOCC MEETING SUMMARY

September 7, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	\$34,756.00 to Grants 10340, and Fund \$34,756.00 to General fund 10101.	and Fund \$34,756.00 to General fund 10101.	
17	For Possible Action – Approval to renew cannabis licenses for Fiscal Year 2023 pursuant to Nye County Code 5.32.080(A).	Approved	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
18	For Possible Action – Approval of LD-21-112 Merger Re-subdivision Parcel Map for Tonopah Elks Lodge, parcels 17 through 27 and the northwest 15 feet of parcel 28, Block N, Town of Tonopah, Assessor's Parcel Numbers 08-061-06, 08-061-08 and 08-061-10, a portion of Section 35, Township 3 North, Range 42 East, MDM, Tonopah. Property Owners – Nye County Board of County Commissioners, and Benevolent and Protective Order of the Elks of the U.S.A.	Approved LD-21-112 Merger Re-subdivision Parcel Map for Tonopah Elks Lodge, Town of Tonopah, Assessor's Parcel Numbers 08-061-06, 08-061-08 and 08-061-10	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
25	For Possible Action – Discussion and deliberation to declare Kent Jaspersen's Justice of the Peace position vacant and determine whether to: 1) Fill the unexpired term ending in 2027 by appointment; or 2) Pass a resolution to hold a special election to fill the position for the unexpired term.	Declared the position vacant, to advertise the vacancy, and to appoint someone to the position via BOCC action	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
26	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Railroad Valley Advisory Board due to a resignation from the following list of applicants: James Drayton; or 2) Readvertise for the appointment.	Approved to appoint James Drayton with a term expiring January 2024	Motioned by Commissioner Jabbour seconded by Commissioner Strickland

## NYE COUNTY BOCC MEETING SUMMARY

September 7, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
			4-0
27	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Smoky Valley Library District due to a resignation from the following list of applicants: Jamie Grimes; or 2) Readvertise for the appointment.	Approved to appoint Jamie Grimes with a term expiring May 2024	Motioned by Commissioner Jabbour seconded by Commissioner Strickland 4-0
28	For Possible Action – Discussion and deliberation to approve the election and allocation of funds from the Secure Rural Schools (SRS) Act from the following list of title options: 1) Title I, secure payments for schools and roads; 2) Title II, special projects on federal land; 3) Title III, County funds for specific purposes; or 4) Elect a combination of titles as allowable through the conditions of the Act.	Approved to elect Title I, secure payments for schools and roads; and Title II, special projects on federal land	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
29	For Possible Action – Discussion and deliberation to approve the Memorandum of Understanding (MOU) with the Bureau of Land Management (BLM) establishing Nye County participating as a Cooperating Agency to BLM during the Natural Environmental Policy Act (NEPA) process for renewable energy projects.	Approved the MOU establishing the county as a cooperating agency to the BLM NEPA process for renewable energy projects	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
30	For Possible Action – Discussion and deliberation to: 1) Consider participating as a Cooperating Agency with the Bureau of Land Management (BLM) during the Natural Environmental Policy Act (NEPA) process for the following projects: Augusta Gold Bullfrog Montgomery project, Anglo	Approved to participate as a Cooperating Agency for the various mining projects; and approved for Director, Lorinda Wichman and	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Gold N. Bullfrog, Silicon and Mother Lode project, Nevada Lithium and Iconic Minerals LTD Bonnie Claire Lithium project, and Coeur's Crown Exploration Project; and 2) Request two points of contact for the Cooperating Agency (CA) Status from Natural Resources Director, Lorinda Wichman and Beatty Town Advisory Board clerk, Carrie Radomski.	Beatty Town Advisory Board clerk, Carrie Radomski to be the points of contact	
31	For Possible Action – Discussion and deliberation to: 1) Ratify Director of Emergency Management and Chair of the Local Emergency Planning Committee, Scott Lewis' acceptance of the State of Nevada Emergency Response Commission's (SERC) Fiscal Year (FY) 2023 Hazardous Materials Emergency Preparedness (HMEP) grant, 22-HMEP-13-01, in the amount of \$20,267.00 to attend the Fire Shows West training conference; and 2) Fund \$20,267.00 to Grants 10340. There is no county match required.	Approved to ratify Scott Lewis' acceptance of the SERC grant in the amount of \$20,267.00; and to fund from 10340 Grants	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
32	For Possible Action – Discussion, deliberation, and direction to staff regarding the composition of the proposed Nye County Planning Commission pursuant to NRS 278.030.	Direction to staff to model the Nye County Planning Commissioner after the Nye County Water District Governing Board that has members from various locations in Nye County	
33	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2022-35: A Resolution Adopting Customer Service Charges as Set	Approved to adopt Nye County Resolution No. 2022-35	Motioned by Commissioner Blundo seconded by

## NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Forth in Nye County Code Title 21: Gabbs, Chapter 21.08: Water Service, Section 21.08.190: Customer Service Charges.		Commissioner Strickland 4-1
34	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2022-36: A Resolution Adopting Customer Service Charges as Set Forth in Nye County Code Title 21: Gabbs, Chapter 21.09: Sewer System, Section 21.09.140: Customer Service Charges.	Approved to adopt Nye County Proclamation No. 2022-36	Motioned by Commissioner Blundo seconded by Commissioner Strickland 4-1
35	For Possible Action – Discussion and deliberation to 1) Approve the purchase of additional Right-of-Way (ROW) needed for road and drainage improvements, consisting of 2.365 acres or 101,033 square feet located at 4870 West Bell Vista Avenue, Pahrump, NV 89060 Assessor's Parcel Number 027-161-08; 2) Approve compensation for the ROW to the property owner based on the appraisal in the amount of \$25,000.00; 3) Direct staff to prepare and record the documentation necessary to transfer property; and 4) Fund the purchase from 10205 Road Funds.	Approved the purchase of additional ROW needed for road and drainage improvements, consisting of 2.365 acres or 101,033 square feet located at 4870 West Bell Vista Avenue, Pahrump, Assessor's Parcel Number 027-161-08; approved compensation for the ROW to the property owner based on the appraisal in the amount of \$25,000.00; directed staff to prepare and record the documentation necessary to transfer property; and to fund from 10205 Road Funds	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0



## NYE COUNTY BOCC MEETING SUMMARY

September 7, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
36	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2022-37: A Resolution to exercise the County’s power of eminent domain to acquire a portion of that parcel identified as Assessor’s Parcel Number: 027-161-08, situated within Nye County for certain easement rights necessary to provide and facilitate roadways to meet the needs of the traveling public; for a project applied to a public use; to-wit a road improvement project known as NV FLAP NYE 10(1), Bob Ruud Memorial Highway and Bell Vista Avenue.	Approved to adopt Nye County Resolution No. 2022-37	Motioned by Commissioner Blundo seconded by Commissioner Strickland 4-1
37	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 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; for a project applied to a public use; to-wit a road improvement project known as NV FLAP NYE 10(1), Bob Ruud Memorial Highway and Bell Vista Avenue.	Approved to adopt Nye County Resolution No. 2022-38	Motioned by Commissioner Blundo seconded by Commissioner Strickland 4-1
38	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposal(s) received for Bid No. 2022-15 Type II Gravel – Tonopah; 2) Award Bid 2022-15 Type II Gravel - Tonopah to Wulfenstein Construction at the prices per ton listed on the Schedule of Items and Prices within their proposal; 3) Approve, amend and approve or reject the contract with selected bidder; 4) Fund from 10205 Roads; or	Rejected bid and directed staff to go back out to bid	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	5) Reject bid(s) and provide direction to staff on how to proceed with the project.		
39	For Possible Action – Discussion and deliberation to: 1) Approve, amend, and approve, or reject a Letter of Agreement with Atkins North America for topographic data in support of the Tonopah Airport Master Plan project; 2) Execute the Letter of Agreement; and 3) Approval to waive the GIS Program Fees in the amount of \$1,000.00.	Approved the Letter of Agreement with Atkins North America for topographic data in support of the Tonopah Airport Master Plan project; to execute the agreement; and to waive the GIS Program Fees in the amount of \$1,000.00	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
40	For Possible Action – Discussion and deliberation to: 1) Approve, amend, and approve, or reject a Letter of Agreement with CA Group for topographic data in support of the Pahrump Regional Planning District Capital Improvement Plan; 2) Execute the Letter of Agreement; and 3) Approval to waive the GIS Program Fees in the amount of \$4,000.00.	Approved the Letter of Agreement with CA Group for topographic data in support of the Pahrump Regional Planning District Capital Improvement Plan; to execute the Letter of Agreement; and to waive the GIS Program Fees in the amount of \$4,000.00.	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
41	Discussion and deliberation to: 1) Approve the purchase of one Cimline DuraPatcher P5 Patch Truck in the amount of \$283,180.00 from Cimline, Inc utilizing Sourcewell Contract #080521-CME; and 2) Fund from 10208-RTC.	Approved the purchase of one Cimline DuraPatcher P5 Patch Truck in the amount of \$283,180.00 from Cimline, Inc utilizing Sourcewell	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

September 7, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		Contract #080521-CME; and to fund from 10208-RTC	

## NYE COUNTY BOCC MEETING SUMMARY

September 20, 2022

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 J. Baker for the Iron Horse Stampede to be held October 14 – 16, 2022, at Petrack Park located at 150 N. Highway 160, Pahrump, NV.	Approved to issue an Outdoor Festival License to Louis J. Baker for the Iron Horse Stampede to be held October 14 – 16, 2022, at Petrack Park located at 150 N. Highway 160, Pahrump	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
8	10:00 a.m. – For Possible Action – Public Hearing – Discussion, and deliberation on ETSU-22-6: An application for a Special Use Permit to allow a 20-megawatt solar photovoltaic energy generating facility located at 3751 W. Betty Avenue, Pahrump. Assessor's Parcel Number 027-541-25. Kennington – Pahrump NV, LLC. – Property Owner. Consolidated Edison Development, Inc – Applicant.	Denied ETSU-22-6	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
9	10:00 a.m. – For Possible Action – Public Hearing – Discussion, and deliberation on ZCMP-22-15: An application for a (Conforming) Zone Change to change one (1) parcel totaling approximately 100 acres from Rural Homestead 4.5 (RH-4.5) to Rural Homestead 9.5 (RH-9.5), located at 3751 W. Betty Avenue, Pahrump, to allow for a 20-megawatt solar photovoltaic energy generating facility.	Supported the decision of the RPC to deny ZCMP-22-15	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0

## NYE COUNTY BOCC MEETING SUMMARY

September 20, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Assessor's Parcel Number 027-541-25. Kennington – Pahrump NV, LLC. – Property Owner. Consolidated Edison Development, Inc – Applicant.		
10	10:00 a.m. – For Possible Action – Public Hearing – Discussion, and deliberation on ZCMP-22-10: An application for a (Conforming) Zone Change to change one (1) parcel totaling approximately 0.46 acres from Neighborhood Commercial (NC) to General Commercial (GC) on property located at 2020 S. Cortina Street, Pahrump. Assessor's Parcel Number 042-712-04. Dirt to Surf, LLC. – Property Owner. George Romero – Applicant.	Approved ZCMP-22-10 allowing a conforming Zone Change of one parcel from NC to GC on property located at 2020 S. Cortina Street, Pahrump	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
11	10:00 a.m. – For Possible Action – Public Hearing – Discussion, and deliberation on ZCMP-22-11: An application for a (Conforming) Zone Change to change one (1) parcel totaling approximately 1.9 acres from Neighborhood Commercial (NC) to Commercial Manufacturing (CM) on property located at 771 W. Mesquite Avenue, Pahrump. Assessor's Parcel Number 035-091-09. Michael Selbach and Jason Gettle – Property Owners/Applicants.	Approved to continue to November 1, 2022 at 10:00 a.m. in Pahrump	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
12	10:00 a.m. – For Possible Action – Public Hearing – Discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2022-15: A Bill proposing to amend Nye County Code Chapter 9.25, Titled Offender Registration; Monitoring and Verification Fees, by deleting references to registration fees and deleting Section 9.25.050,	Approved to adopt Nye County Bill No. 2022-15 with an effective date of October 10, 2022	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

September 20, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	titled Collection of Registration Fees; Failure to Pay Fees; Disposition of Collected Fees; Penalties; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.		
13	10:00 a.m. – For Possible Action – Public Hearing – Discussion and deliberation to: 1) Hear Bid Protest submitted by Industrial Light and Power, LLC. regarding a solicitation for the Supply and Install Electrical Fire Station No. 4 Bell Vista; 2) Uphold or Reject the bid protest; and 3) If rejected, direct the DA Office to pursue a claim against the bond in the amount equal to the expenses incurred due to the bid protest.	Removed from the agenda	
14	For Possible Action – Discussion and deliberation to adopt, amend and adopt or reject the proposed Pahrump Veterans Memorial Advisory Committee Standard Operating Policy and Procedures (SOP) to add regulations regarding allowable decorations and durations for decorations at the Veteran Sections of the Chief Tecopa Cemetery.	Approved the Pahrump Veterans Memorial Advisory Committee SOP's	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
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 Assessor's Office Change Requests 1 through 9	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

September 20, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
16	<p>For Possible Action – Approval of Assessor’s Office Change Requests to allow the Nye County Assessor/Treasurer to process and:</p> <p>1) Issue an amended tax bill in the amount of \$312.02 to Michael D. &amp; Kathleen A. Straub, owner of 151 W. Patricia Ave., Pahrump, NV, Assessor’s Parcel Number 029-842-12.</p> <p>2) Issue an amended tax bill in the amount of \$2,503.85 to Debra Wellhausen, owner of 6269 S. Jonquil Ct., Pahrump, NV, Assessor’s Parcel Number 043-511-02.</p> <p>3) Issue an amended tax bill in the amount of \$35.00 to the David Ceccoli Revocable Living Trust, owner of 4851 S. Money St., Pahrump, NV, Assessor’s Parcel Number 044-071-04.</p> <p>4) Issue an amended tax bill in the amount of \$1,454.04 to Catherine D. Pieper, and B. Brooksby, owners of 1830 E. Heritage Dr., Pahrump, NV, Assessor’s Parcel Number 044-303-15.</p> <p>5) Issue an amended tax bill in the amount of \$1,470.59 to Gary J. &amp; Kim M. Wyler, owners of 5640 S. Bonnie St., Pahrump, NV, Assessor’s Parcel Number 044-322-01.</p> <p>6) Issue an amended tax bill in the amount of \$1,075.80 to Bruce L. Teter, owner of 4361 E. Turner Blvd., Pahrump, NV, Assessor’s Parcel Number 045-321-05.</p> <p>7) Issue an amended tax bill in the amount of \$524.93 to Cristobal Ernesto Gonzalez-Sosa, owner of 3700 E.</p>		<p>Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0</p>

## NYE COUNTY BOCC MEETING SUMMARY

September 20, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Marathon Dr., Pahrump, NV, Assessor's Parcel Number 045-553-13.  8) Issue an amended tax bill in the amount of \$1,791.08 to Lonnie V. Daniel, Jr., owner of 3970 E. Teller Dr., Pahrump, NV, Assessor's Parcel Number 045-591-04.  9) Issue an amended tax bill in the amount of \$1,666.39 to Tucsnak, Sierra and Melanie, and Rakers, Benjamin, owners of 1900 S. Escuela Ave., Pahrump, NV, Assessor's Parcel Number 039-091-08.		
17	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in December for Tuesday, December 20, 2022, in Pahrump, NV.	Approved the second Board of Commissioners meeting in December for Tuesday, December 20, 2022, in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
18	For Possible Action – Approval of the meeting minutes from the joint regular meeting on June 24, 2022.	Approved the meeting minutes from the joint regular meeting on June 24, 2022	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
19	For Possible Action – Approval to: 1) Accept the Interlocal Agreement between Clark County and Nye County for Core Medical and Support Services for HIV/AIDS Infected and Affected Clients. There is no County match required, 2) Execute the Interlocal Agreement, and 3) Fund to 10340 Grants.	Approved to accept the Interlocal Agreement; to execute the Interlocal Agreement; and fund to 10340 Grants.	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0



## NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
20	For Possible Action – Approval to: 1) Accept the no-cost Grant Extension No. 3 for the Pahrump Fairgrounds Water and Well System Project 20/PF/14 through the State of Nevada, Community Development Block Grant (CDBG) program to provide 9 months additional time for the construction and completion of the Water and Well System by June 30, 2023; 2) Execute the Grant Extension No. 3.	Approved to accept Grant Extension No. 3 for the Pahrump Fairgrounds Water and Well System Project 20; and to execute the extension	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
21	For Possible Action – Approval to: 1) Accept FY23 Travel Nevada Rural Marketing Grant Award #NS-23-EDA-014 in the amount of \$5,000.00 with a grantee required match of \$5,000.00, for The Beatty Town Social Media Campaign for the period of July 1, 2022 to June 30, 2023; and 2) Fund \$5,000.00 to Grants 10340 and fund \$5,000.00 to General fund 24220.	Approved to accept the FY23 Travel Nevada Rural Marketing Grant Award in the amount of \$5,000.00 with a grantee required match of \$5,000.00; and to fund \$5,000.00 to Grants 10340 and fund \$5,000.00 to General fund 24220.	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
22	For Possible Action – Approval to: 1) Accept the Fiscal Year 2023 Nevada Office of Traffic Safety Grant Award number JF-2023-Nye Co SO-00029 through the Nevada State Department of Public Safety, in the amount of \$32,000.00 for the period of October 1, 2022 through September 30, 2023 for the purpose of participating in statewide traffic enforcement events; 2) Allow for a one-time exception for Comptroller Savannah Rucker to electronically execute the grant award documents; and 3) Fund \$32,000.00 to Grants 10340.	Approved to accept the FY 2023 Nevada Office of Traffic Safety Grant Award in the amount of \$32,000.00; to allow for a one-time exception for Comptroller Savannah Rucker to electronically execute the grant award documents; and to fund \$32,000.00 to Grants 10340	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

September 20, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
23	For Possible Action – Approval to: 1) Accept the Fiscal Year 2023, Operation Freeze (Fatal Reduction Education and Enforcement to Zero Everyday) Award #TS-2023-Nye Co SO-00041 through the State of Nevada Department of Public Safety, Office of Traffic Safety, in the amount of \$20,160.00, for the period of September 20, 2022 through September 30, 2023 for the purpose of participating in statewide traffic enforcement events; 2) Allow for a one-time exception for Comptroller Savannah Rucker to electronically execute the grant award documents; and 3) Fund \$20,160.00 to Grants 10340.	Removed from the agenda	
24	For Possible Action – Approval to adopt, amend and adopt, or reject Nye County Resolution No. 2022-34: A Resolution Authorizing the Nye County Treasurer to Establish a Checking Account Through Nevada State Bank.	Approved to adopt Nye County Resolution No. 2022-34	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
25	For Possible Action – Approval to adopt, amend and adopt, or reject Nye County Resolution No. 2022-39: A Resolution accepting bid for sale of county-owned property, specifically identified as 3781 S. Viola Ave., Pahrump, NV. Assessor's Parcel Number 037-303-01 owned by Nye County, consisting of 0.5780-acre Multifamily Residential (MF) zone.	Approved to adopt Nye County Resolution No. 2022-39	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

September 20, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
26	For Possible Action – Approval to adopt, amend and adopt or reject Nye County Resolution No. 2022-40: A Resolution directing the County Assessor to prepare a list of the taxpayers on the 2023-2024 secure tax assessment roll in Nye County, NV and directing distribution of the same.	Approved to adopt Nye County Resolution No. 2022-40	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
27	For Possible Action – Approval of Nye County Proclamation P2022-09: A Proclamation Recognizing October 15, 2022, as Faith and Blue Day in Nye County.	Approved Nye County Proclamation No. P2022-09	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
28	For Possible Action – Approval to issue a Display Fireworks Event Permit to Las Vegas Display Fireworks Inc. for an Aerial Display for the Burning Man Regional Event from September 29 – October 2, 2022. This event is being held at the Spicer Ranch, 1 Boiling Pot Road in Beatty, NV William Scott – Applicant.	Approved to issue a Display Fireworks Event Permit to Las Vegas Display Fireworks Inc. for an Aerial Display for the Burning Man Regional Event from September 29 – October 2, 2022. This event is being held at the Spicer Ranch, 1 Boiling Pot Road in Beatty	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
35	Presentation regarding the paper ballot and hand-count process to be implemented for the Nye County General Election in November 2022.	Presentation only	
36	For Possible Action – Discussion and deliberation to: 1) Ratify the agreement signed by District Attorney Arabia on	Denied ratification of the agreement signed by District	Motioned by Commissioner Strickland

**NYE COUNTY BOCC MEETING SUMMARY****September 20, 2022**

<b>ITEM #</b>	<b>AGENDA ITEM</b>	<b>ACTION TAKEN</b>	<b>VOTE</b>
	August 22, 2022 retaining the law firm of Kamer Zucker Abbott to represent the Nye County District Attorney's Office in an employee grievance hearing; 2) approve payment of \$25,000.00 retainer fee; and 3) Fund from Nye County General Contingency Fund.	Attorney Arabia on August 22, 2022 retaining the law firm of Kamer Zucker Abbott; the payment of \$25,000.00 retainer fee; and funding from Nye County General Contingency Fund	seconded by Commissioner Cox 5-0
37	For Possible Action – Discussion and deliberation 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.	Report only	
38	For Possible Action – Discussion and Deliberation regarding whether to continue the use of the teleconference system for Board of County Commissioner meetings.	Approved to continue to use the teleconference system	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 5-0
39	For Possible Action – Discussion and deliberation regarding the budget status for June 2022 for Nye County and all sub-entities for fiscal year 2022.	Report only	
40	For Possible Action – Discussion and deliberation for approval of the Nye County American Rescue Plan Act (ARPA) Policy to provide written guidelines for the administration of ARPA funds to the public, small	Discussed, set, and approved various guidelines with in the ARPA plan	

## NYE COUNTY BOCC MEETING SUMMARY

September 20, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	businesses, non-profits, and government agencies located within Nye County.		
41	For Possible Action – Discussion and deliberation to approve the Memorandum of Understanding (MOU) with the Bureau of Land Management (BLM) establishing Nye County participating as a Cooperating Agency to BLM during the National Environmental Policy Act (NEPA) process for the Vero Desert Storm Reno to Vegas Buried Fiber Optic Line project.	Approved the MOU establishing the county as a cooperating agency to the BLM NEPA process for fiber optic line project	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
42	For Possible Action – Discussion and deliberation to accept a Restrictive Covenant Running with the Land Agreement between Nye County and Pahrump Investment, LLC. for the property located at 2980 and 3950 East Gamebird Road, Pahrump, NV, Assessor's Parcel Numbers 041-222-30 and 041-222-12, for the purpose of future road improvements to be paid for by the property owner.	Approved to accept the Restrictive Covenant Running with the Land Agreement between Nye County and Pahrump Investment, LLC. for the property located at 2980 and 3950 East Gamebird Road, Pahrump	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
43	For Possible Action – Discussion and deliberation to accept an offer of dedication (6,732 square feet) for road right of way as shown on Exhibit A of the Offer of Dedication with Pahrump Investment, LLC. and designate it a "General County Road" (accepting maintenance) for the purpose of future road improvements fronting the property located at 2980 and 3950 East Gamebird Road, Pahrump, NV, Assessor's Parcel Numbers 041-222-30 and 041-222-12.	Approved to accept the offer of dedication for road right of way with Pahrump Investment, LLC. and designate it a General County Road accepting maintenance fronting the property located at 2980 and	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

September 20, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		3950 East Gamebird Road, Pahrump	
44	For Possible Action – Discussion and deliberation to accept a Restrictive Covenant Running with the Land Agreement between Nye County and Birchwood Co LLC for the property located at 3670, 3700, 3730, and 3760 East Alfalfa Street, Pahrump, NV, Assessor’s Parcel Numbers 042-451-08, 042-451-09, 042-451-10, and 042-451-11 for the purpose of future road improvements to be paid for by the property owner.	Approved to accept the Restrictive Covenant Running with the Land Agreement between Nye County and Birchwood Co LLC for the property located at 3670, 3700, 3730, and 3760 East Alfalfa Street, Pahrump	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

October 4, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	<b>10:00 a.m.</b> – Presentation of certificates and/or plaques to three employees honored for their years of service.	Moved to the November 1, 2022 meeting	
7	<b>10:00 a.m.</b> – 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 Summer Grubbs, — Appellant.	Approved to modify the classification as a dangerous animal with conditions pursuant to NCC 6.20.030 and ordered animal training and anti-bite training for the owner and the dog to be done within 6 months, to release the animal back into the care of the owner immediately with shelter fees waived and vaccinations current. Until training is completed the dog is to be muzzled and leashed at all times and pursuant to NCC Title 6, notice was given to Owner, Ms. Grubbs. Animal control will give notice to the owner within 10 days pursuant to NCC 6.40.020.	Motioned by Commissioner Strickland seconded by Commissioner Blundo 4-1
8	<b>10:00 a.m.</b> – For Possible Action – <b>Public Hearing</b> – Discussion, and deliberation to issue an Outdoor Festival License to Live a Little Entertainment Group for the Monster	Approved to issue an Outdoor Festival License to Live a Little Entertainment Group for the Monster Truck	Motioned by Commissioner Strickland seconded by

## NYE COUNTY BOCC MEETING SUMMARY

October 4, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Truck Insanity Event to be held October 28-30, 2022, at the McCullough Rodeo Arena, 150 Highway 160, Pahrump, NV.	Insanity Event to be held May 5-6, 2023, at the McCullough Rodeo Arena, 150 Highway 160, Pahrump	Commissioner Cox 5-0
9	For Possible Action – Discussion and deliberation regarding General Road Report by Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing, and direction regarding public work projects.	Report only	
10	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject a Contract with Rev Group, Inc. for the purpose of utilizing its contract through Sourcewell Solicitation No.: RFP #113021 dated February 24, 2022 – February 10, 2026, for Firefighting Apparatus and Fire Service Vehicles with Rev Group, Inc, and subsequent Contract Amendments; and 2) Execute the Agreement.	Approved a contract with Rev Group, Inc.; and to execute the agreement	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
11	For Possible Action – Discussion and deliberation to: 1) Accept the Land and Water Conservation Fund Grant Award through the Nevada Division of State Parks in the amount of \$275,000.00 with a match of \$275,000.00 for the period of October 4, 2022 through December 31, 2024 for the purpose of rehabilitating Ian Deutch Memorial Skate Park with lighting installation and a resurfaced concrete skating area; and 2) Fund \$275,000.00 to Grants 10340 and fund \$275,000.00 from Town of Pahrump Capitol Projects 25401.	Approved to accept the Land Water Conservation Fund Grant Award in the amount of \$275,000.00 with a match of \$275,000.00; and to fund \$275,000.00 to Grants 10340 and fund \$275,000.00 from Town of Pahrump Capitol Projects 25401	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 5-0



## NYE COUNTY BOCC MEETING SUMMARY

October 4, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
12	For Possible Action – Discussion and deliberation to proceed with the sale of Town of Pahrump-owned property described 1471 East Mount Charleston Drive South, Pahrump, NV. Assessor’s Parcel Numbers 042-521-01, 042-521-02, 042-621-23, 042-651-05, 042-651-18, 042-671-01, 042-511-07 owned by the Town of Pahrump, consisting of 2,722,064 square feet, 62.49 acres OS - Open Space, Parks, and Recreation more commonly known as Lakeview Golf Course.	No action taken	
13	For Possible Action – Approval of the meeting minutes from the joint meetings on July 5 and 6, 2022.	Approved	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
14	For Possible Action – Approval to: 1) Accept the Fiscal Year 2023 Agreement to use the Affordable Housing Welfare Set-Aside Program in the amount of \$15,300.22 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. Monies to be expended between July 1, 2022 and June 30, 2025. There is no County match required; 2) Execute the Agreement; and 3) Fund to 10340 Grants.	Approved to accept the Fiscal Year 2023 Agreement to use the Affordable Housing Welfare Set-Aside Program in the amount of \$15,300.22 from Nevada Housing Division for Affordable Housing Trust Funds Program, to execute the agreement and fund from 10340 Grants	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

October 4, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
15	For Possible Action – Approval to: 1) Accept the Fiscal Year 2023 Agreement to use the Affordable Housing Trust Funds in the amount of \$15,000.00 from Nevada Housing Division for Affordable Housing Trust Funds Program to offer rental, utility, and security deposit assistance to eligible clients at risk of being homeless. Monies to be expended between July 1, 2022 and June 30, 2025. There is no County match required; 2) Execute the Agreement; and 3) Fund to 10340 Grants.	Approved to accept the Fiscal Year 2023 Agreement to use the Affordable Housing Trust Funds in the amount of \$15,000.00 from Nevada Housing Division for Affordable Housing Trust Funds Program, to execute the agreement and fund from 10340 Grants	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
16	For Possible Action – Approval to: 1) Accept the Bulletproof Vest Partnership Grant Award from the U.S. Department of Justice in the amount of \$37,960.00 with a county match amount of \$37,960.00 to provide bulletproof vests to the Nye County Sheriff's Office through August 31, 2024; and 2) Fund \$37,960.00 to 10340 Grants and \$37,960.00 to 10101 General Fund and/or 10236 Jail Fund.	Approved to accept the Bulletproof Vest Partnership Grant Award from the U.S. Department of Justice in the amount of \$37,960.00 with a county match amount of \$37,960.00 and to fund \$37,960.00 to 10340 Grants and \$37,960.00 to 10101 General Fund and/or 10236 Jail Fund	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
17	For Possible Action – Approval to: 1) Accept the Fiscal Year 2023, Operation Freeze (Fatal Reduction Education and Enforcement to Zero Everyday) Grant Award through the State of Nevada Department of Public Safety in the amount of \$20,160.00, with an in-kind county match of \$5,040.00 for the period of October 4, 2022 through September 30, 2023 for the purpose of participating in statewide traffic	Approved to accept the Fiscal Year 2023, Operation Freeze (Fatal Reduction Education and Enforcement to Zero Everyday) Grant Award through the State of Nevada Department of Public Safety	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

October 4, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	enforcement events; 2) Allow for a one-time exception for Comptroller Savannah Rucker or Designee to electronically execute the grant award document; and 3) Fund \$20,160.00 to Grants 10340 and in-kind county match of \$5,040.00 to General Fund 10101.	in the amount of \$20,160.00, with an in-kind county match of \$5,040.00 for the period of October 4, 2022 through September 30, 2023, to allow Comptroller Savannah Rucker or Designee to electronically execute the grant award document and to fund \$20,160.00 to Grants 10340 and in-kind county match of \$5,040.00 to General Fund 10101	
18	For Possible Action – Discussion and deliberation to: 1) Accept the Services Training Officers Prosecutors (STOP) Grant Award from the State of Nevada Office of the Attorney General in the amount of \$60,000.00 with in-kind county match of \$73,799.00 which provides domestic violence services within Nye County for the period of July 1, 2022 to June 30, 2023; 2) Authorize County Manager Tim Sutton a one-time exception to execute the STOP Grant Agreement Project Change Notice once received by the Grantor, which will reduce the unbudgeted county match to \$0.00; and 3) Fund \$60,000.00 to 10340 Grants and \$73,799.00 from 10101 General Fund.	Approved to accept the Services Training Officers Prosecutors (STOP) Grant Award from the State of Nevada Office of the Attorney General in the amount of \$60,000.00 with in-kind county match of \$73,799.00, to authorize County Manager Tim Sutton to execute the STOP Grant Agreement Project Change Notice once received by the Grantor, which will reduce the unbudgeted county match to \$0.00 and to fund	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

October 4, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		\$60,000.00 to 10340 Grants and \$73,799.00 from 10101 General Fund	
25	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2022-41: A Resolution Supporting Operation Green Light for Veterans.	Approved to adopt Nye County Resolution No. 2022-41	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
26	For Possible Action – Discussion, deliberation, and possible direction to staff regarding whether or not to offer lifetime medical insurance to former commissioners.	Removed from the agenda	
27	For Possible Action – Discussion and deliberation to approve and authorize Hill, Peterson, Carper, Bee & Deitzler, PLLC to file a Complaint on Nye County's behalf against Defendant McKinsey and Company, Inc. for damages relating to the opioid epidemic.	Approved to authorize Hill, Peterson, Carper, Bee & Deitzler, PLLC to file a Complaint on Nye County's behalf against Defendant McKinsey and Company, Inc. for damages relating to the opioid epidemic	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
28	For Possible Action – Discussion and deliberation to approve, amend and approve, or reject the amended County Manager Employment Agreement for Tim Sutton. Amendments include changing the procedure for the annual performance evaluation, removing references to the NCMEA Agreement, modifying the at will provisions and adding for	Approved to amend and approve the amended County Manager Employment Agreement for Tim Sutton by amending section 6, g to change the date to 1/1/2023	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

October 4, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	cause provisions, and the removal and addition of certain benefits.		
29	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposals received for Bid No. 2022-12 Handheld Spectroscopy Analyzer; 2) Award bid 2022-12 Handheld Spectroscopy Analyzer to Farrwest Environmental Supply, Inc. in the amount of \$99,997.90, RedWave Technologies in the amount of \$76,500.00, Safeware Inc. in the amount of \$117,286.81, Thermo Scientific Portable Analytical Instruments Inc. (Thermofischer) in the amount of \$81,345.00 or Thermofischer in the amount of \$102,085.00; 3) Approve, amend and approve, or reject the contract with selected bidder; 4) Fund from 10340 Grants and 10282 EMS; or 5) Reject bids and provide direction to staff on how to proceed with the project.	Approved to award Bid No. 2022-12 Handheld Spectroscopy Analyzer to Thermofischer in the amount of \$102,085.00 and to approve the contract. Funding source to be determined.	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
30	For Possible Action – Discussion, deliberation, and possible direction to staff regarding solar development in Nye County.	Directed staff to remove RE 9.5 designation, to reach out to other townships and to work on creating an ordinance prohibiting solar in specific areas	
31	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposals received for Bid No. 2022-09 Pahrump Fairgrounds Water System; 2) Award Bid No. 2022-09 Pahrump Fairgrounds Water System to Double M Construction, Inc. in the amount of \$1,369,825.00; 3)	Rejected Bid No. 2022-09 Pahrump Fairgrounds Water System and directed staff to bring the item back to determine a funding source	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

October 4, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Approve, amend and approve, or reject the contract with selected bidder; 4) Fund from 10340 Grants and 25414 Pahrump Room Tax; or 5) Reject bid and provide direction to staff on how to proceed with the project.	to complete the project internally	
32	For Possible Action – Discussion and deliberation to: 1) Ratify Nye County Commission Chair Frank Carbone’s signature accepting the U.S. Department of Transportation, Federal Aviation Administration Grant Award in the amount of \$412,500.00 with a county match of \$27,500.00 for the Beatty Airport Master Plan project for the period of September 2, 2022 through September 1, 2026; and 2) Fund \$412,500.00 to Grants 10340 and fund \$27,500.00 to Airport 10402.	Approved to ratify Frank Carbone’s signature accepting the U.S. Department of Transportation, Federal Aviation Administration Grant Award in the amount of \$412,500.00 with a county match of \$27,500.00 for the Beatty Airport Master Plan project for the period of September 2, 2022 through September 1, 2026. Funding source was excluded because of typo to the Capital fund 10402	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
33	For Possible Action – Discussion and deliberation to: 1) Ratify Nye County Commission Chair Frank Carbone’s signature accepting the U.S. Department of Transportation, Federal Aviation Administration Grant Award in the amount of \$281,250.00 with a county match of \$18,750.00 for the Gabbs Runway Rehab project for the period of June 27, 2022	Approved to ratify Frank Carbone’s signature accepting the U.S. Department of Transportation, Federal Aviation Administration Grant Award in the amount of \$281,250.00 with a county	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

October 4, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	through June 26, 2026; and 2) Fund \$281,250.00 to Grants 10340 and fund \$18,750.00 to Airport 10402.	match of \$18,750.00 for the Gabbs Runway Rehab project for the period of June 27, 2022 through June 26, 2026 and to have funding be determined by Comptroller	
34	For Possible Action – Discussion and deliberation to approve, amend and approve, or reject the Nye County Water District Governing Board Bylaws pursuant to Section 8(1)(h) of the Nye County Water District Act.	Approved the Nye County Water District Governing Board Bylaws pursuant to Section 8(1)(h) of the Nye County Water District Act	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
35	For Possible Action – Discussion and deliberation to approve Nye County Proclamation No. P2022-10: A Proclamation Recognizing November 2022 as National American Indian Heritage Month.	Approved Nye County Proclamation No. P2022-10	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

October 7, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
12	For Possible Action – Discussion and deliberation to: 1) Approve retaining the law firm of Garman Turner Gordon LLP to represent 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; 2) Authorize the District Attorney to sign the retainer agreement; 3) Approve or amend and approve payment of the retainer fee in an amount not to exceed \$5,000.00; and 4) Fund from 10101 - General Fund Contingency.	Approved to retain the law firm of Garman Turner Gordon LLP to represent 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, to authorize the District Attorney to sign the retainer agreement, to approve the \$5,000.00 retainer fee and fund from 10101 - General Fund Contingency.	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 4-0



## NYE COUNTY BOCC MEETING SUMMARY

October 18, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	<b>10:00 a.m.</b> – Presentation of certificates and/or plaques to fifteen employees honored for their years of service.	Presentation only	
7	<b>10:00 a.m.</b> – For Possible Action – Discussion and deliberation regarding the monthly statement of the county treasurer pursuant to NRS 354.280 including receipts, balances in funds, money on deposit, outstanding checks, and cash on hand.	Report only	
8	<b>10:00 a.m.</b> – Presentation by Doug Ziegler, EDP Renewables North America, regarding the twenty-four-month review of the Development Agreement with Nye County pursuant to section 5.1 of the agreement.	Presentation only	
9	<b>10:00 a.m.</b> – Presentation by Best in the Desert Racing Association regarding the 2022 World Hare & Hound Championship.	Presentation only	
10	<b>10:00 a.m.</b> – For Possible Action – <b>Public Hearing</b> – Discussion, and deliberation on ZCMP-22-13: An application for a Conforming Zone Change to change one parcel totaling approximately .46 acres from Neighborhood Commercial (NC) to General Commercial (GC) on property located at 2090 S. Cortina Street, Pahrump, NV. Assessor's Parcel Number 042-733-04. Dirt to Surf, LLC. – Property Owner. Steve Keith – Applicant/Agent.	Approved ZCMP-22-13 allowing a Conforming Zone Change to change one parcel totaling approximately .46 acres from Neighborhood Commercial (NC) to General Commercial (GC) on property located at 2090 S. Cortina Street, Pahrump, NV. Assessor's Parcel	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

October 18, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		Number 042-733-04. Dirt to Surf, LLC. – Property Owner. Steve Keith – Applicant/Agent	
11	<b>10:00 a.m.</b> – For Possible Action – <b>Public Hearing</b> – Discussion, and deliberation on ZCMP-22-14: An application for a Conforming Zone Change to change one parcel totaling approximately .597 acres from Neighborhood Commercial (NC) to General Commercial (GC) on property located at 2530 S. Rainbow Avenue, Pahrump, NV. Assessor’s Parcel Number 042-832-10. Dirt to Surf, LLC – Property Owner. Steve Keith – Applicant/Agent.	Approved ZCMP-22-14 allowing a Conforming Zone Change to change one parcel totaling approximately .597 acres from Neighborhood Commercial (NC) to General Commercial (GC) on property located at 2530 S. Rainbow Avenue, Pahrump, NV. Assessor’s Parcel Number 042-832-10. Dirt to Surf, LLC – Property Owner. Steve Keith – Applicant/Agent.	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
12	<b>10:00 a.m.</b> – For Possible Action – <b>Public Hearing</b> – Discussion and deliberation on ETSU-22-9: 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.	Approved ETSU-22-9 allowing 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 –	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

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October 18, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		Applicant. Adam R. Fulton, Esq. – Agent.	
13	For Possible Action – Discussion and deliberation to amend the Town of Pahrump Property Use Policy pertaining to electioneering (campaigning) activities by: adding a time frame when electioneering activities are permitted, implementing a random drawing system for electioneering spaces, and removing a prohibition on signs due to a prior Nye County Code Change.	Approved to amend the Town of Pahrump Property Use Policy pertaining to electioneering (campaigning) activities by: adding a time frame when electioneering activities are permitted, adding implementing a random drawing system for electioneering spaces, adding after the random drawing spaces will be chosen by the candidate for the 2 week duration and removing a prohibition on signs due to a prior Nye County Code Change.	Motioned by Commissioner Jabbour seconded by Commissioner Strickland 5-0
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 Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

October 18, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
15	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in January for Tuesday, January 17, 2023, in Pahrump, NV.	Approved the second Board of Commissioners meeting in January for Tuesday, January 17, 2023, in Pahrump, NV.	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
16	For Possible Action – Approval of the meeting minutes from the joint meeting on July 19, 2022.	Approved the meeting minutes from the joint meeting on July 19, 2022	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
17	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 \$1,131.31 to Donald F. and Deborah L. Hammond, owners of 1540 W. Chowchilla Cir., Pahrump, NV, Assessor's Parcel Number 036-612-15.  2. Issue an amended tax bill in the amount of \$81,653.05 to Mountain Falls Golf Course, LLC, owner of 4750 S. Mountain Falls Pkwy., Pahrump, NV, Assessor's Parcel Number 045-021-72.	Approved the Assessor's Office Change Requests 1 and 2	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
18	For Possible Action – Approval to fund \$440,000.00 from a funding source determined by the Comptroller for the U.S. Department of Transportation, Federal Aviation Administration Grant Award in the amount of \$412,500.00	Approved to fund \$440,000.00 from a funding source determined by the Comptroller for the U.S.	Motioned by Commissioner Blundo seconded by Commissioner Strickland

## NYE COUNTY BOCC MEETING SUMMARY

October 18, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	with a county match of \$27,500.00 for the Beatty Airport Master Plan project, approved on October 4, 2022.	Department of Transportation, Federal Aviation Administration Grant Award in the amount of \$412,500.00 with a county match of \$27,500.00 for the Beatty Airport Master Plan project	5-0
19	For Possible Action – Approval to fund \$300,000.00 from a funding source determined by the Comptroller for the U.S. Department of Transportation, Federal Aviation Administration Grant Award in the amount of \$281,250.00 with a county match of \$18,750.00 for the Gabbs Runway Rehab project, approved on October 4, 2022.	Approved to fund \$300,000.00 from a funding source determined by the Comptroller for the U.S. Department of Transportation, Federal Aviation Administration Grant Award in the amount of \$281,250.00 with a county match of \$18,750.00 for the Gabbs Runway Rehab project	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
20	For Possible Action – Approval to fund \$102,085.00 from a funding source determined by the Comptroller for Bid No. 2022-12 Handheld Spectroscopy Analyzer approved and awarded to Thermofischer on October 4, 2022.	Approved to fund \$102,085.00 from a funding source determined by the Comptroller for Bid No. 2022-12 Handheld Spectroscopy Analyzer approved and awarded to Thermofischer	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

October 18, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
27	For Possible Action – Discussion and deliberation regarding Nye County Proclamation P2022-11: A Proclamation Recognizing October as Italian American Heritage Month in Nye County.	Approved to adopt Nye County Proclamation P2022-11	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 4-0
28	For Possible Action – Discussion and deliberation to amend the Nye County Property Use Policy pertaining to electioneering (campaigning) activities by adding a time frame when electioneering activities are permitted.	Approved to mirror the Town of Pahrump Property Use Policy pertaining to Electioneering (campaigning) activities	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 4-1
29	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Nye County Water District due to two vacancies from the following list of applicants: Charles H. Miller; or 2) Readvertise for the appointment.	Approved to appoint Charles H. Miller to the Nye County Water District Area 1 for an unexpired term ending January 2025 and directed staff to readvertise for the other vacancy	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
30	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2022-42: Amendment of Resolution No. 2016-47 Setting Schedule of Fees and Penalties Required by Nye County Code, Title 6, Animals and Schedule of Nye County Animal Shelter Adoption Fees.	Approved to amend and adopt Nye County Resolution No. 2022-42	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0
31	For Possible Action – Discussion and deliberation to accept the donation of two 2008 Toyota Highlanders, VIN's	Approved to accept the donation of two 2008 Toyota	Motioned by Commissioner Blundo

## NYE COUNTY BOCC MEETING SUMMARY

October 18, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	JTEES41A782069858, and JTEES41A882074633 from Elko County Juvenile Probation Department.	Highlanders from the Elko County Juvenile Probation Department and directed staff to send a thank you letter on behalf of the Board	seconded by Commissioner Strickland 5-0
32	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject a Contract between Safeware, Inc. and Nye County for the purpose of utilizing their contract through Port of Portland, OR Contract #159469 dated April 1, 2021 – April 1, 2026 for Public Safety, Preparedness, Safety Equipment and Solutions with Safeware, Inc. and subsequent Contract Amendments; and 2) Execute the Agreement.	Approved a Contract between Safeware, Inc. and Nye County for the purpose of utilizing their contract through Port of Portland, OR Contract #159469 dated April 1, 2021 – April 1, 2026 for Public Safety, Preparedness, Safety Equipment and Solutions with Safeware, Inc. and subsequent Contract Amendments, and to execute the agreement	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
33	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject a Contract between Stryker Sales, LLC. and Nye County for the purpose of utilizing their contract through Eagle County Health Service District dba Eagle County Paramedic Services Solicitation No.: RFB # 2021- 06 dated November 8, 2021 – November 8, 2024, for Medical Equipment with Stryker Sales and subsequent Contract Amendments; 2) Approve, amend and approve, or reject the Intergovernmental Cooperative	Approved a Contract between Stryker Sales, LLC. and Nye County for the purpose of utilizing their contract through Eagle County Health Service District dba Eagle County Paramedic Services Solicitation No.: RFB #	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

October 18, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Purchasing Agreement between the Eagle County Health Service District a quasi-municipal corporation and political subdivision of the State of Colorado dba Eagle County Paramedic Services and Nye County to provide that participating public agencies can purchase products at the same terms, conditions, and pricing as the Principal Procurement Agency; and 3) Execute the Agreements.	2021- 06 dated November 8, 2021 – November 8, 2024, the Intergovernmental Cooperative Purchasing Agreement between the Eagle County Health Service District a quasi-municipal corporation and political subdivision of the State of Colorado dba Eagle County Paramedic Services and Nye County and to execute the agreements	
34	Presentation on current grant opportunities to help improve Digital Equity and expand affordable high-speed internet for unserved and underserved locations within Nevada and Nye County based on availability mapping provided by the Federal Communication Commission (FCC).	Presentation only	
35	For Possible Action – Discussion and deliberation regarding a report to update the Board on current commercial and industrial development projects in the planning stages.	Report only	
36	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. 2022-11: A Bill proposing to delete Nye County Code Title 17, titled Comprehensive Land Use Planning and Zoning, Chapter 17.04, titled	No action taken. Item will be brought back on a future agenda	



## NYE COUNTY BOCC MEETING SUMMARY

October 18, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Pahrump Regional Planning District, Article VI, titled Development Standards, Section 17.04.820, titled Manufactured Homes and Factory Built Homes, due to redundancy in Nye County Code 15.17.060 to comply with the requirements of NRS 278.02095; 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.		
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. 2022-16: A Bill proposing to amend Title 15, titled Building and Construction, Chapter 15.17, titled Building and Construction Codes Effective Within Nye County, Section 15.17.060, titled Minimum Standards, by deleting 15.17.060(A) minimum standards and inserting standards that comply with the requirements of NRS 278.02095; 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.	No action taken. Item will be brought back on a future agenda	
38	For Possible Action – Presentation, discussion, and deliberation to: 1) Discuss the proposal received for the North Pahrump Drainage Analysis; 2) Accept or reject the proposal from Holistic Engineering and Land Management, Inc. (HELM) in the amount of \$322,000.00 for processing existing data and providing a detailed assessment of existing	Directed staff to get DA review and bring it back on a future agenda	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

October 18, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	drainage conditions; and 3) Fund from a source to be identified by the Comptroller.		
39	For Possible Action – Discussion and deliberation regarding Nye County Proclamation No. P2022-12: A Proclamation Recognizing October 2022, As National Domestic Violence Awareness Month.	Approved Nye County Proclamation No. P2022-12	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

November 1, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	<b>10:00 a.m.</b> – Presentation of certificates and/or plaques to three employees honored for their years of service.	Presentation only	
7	<b>10:00 a.m.</b> – Presentation by Contracts and Grants Manager Stephani Elliott regarding the Grant Funds awarded to Nye County during first quarter of Fiscal Year 2023	Presentation only	
8	<b>10:00 a.m.</b> – Presentation by Tyson Falk regarding an update on the development of the Rhyolite Ridge Lithium/ Boron project.	Presentation only	
9	<b>10:00 a.m. – Hearing to Show Cause</b> – Discussion and deliberation to determine if there is sufficient cause to revoke: 1) Adult-Use Cannabis License (Cultivation) CBL-21-143; 2) Adult-Use Cannabis License (Production) CBL-21-144; located at 340 E. Mesquite Avenue, Pahrump, NV. Assessor's Parcel Number 029-601-28. Janet L. Jensen – Property Owner. NCMM, LLC – Licensee.	No action taken	
10	<b>10:00 a.m. – Continued Public Hearing</b> – Discussion, and deliberation on ZCMP-22-11: An application for a (Conforming) Zone Change to change one parcel totaling approximately 1.9 acres from Neighborhood Commercial (NC) to Commercial Manufacturing (CM) on property located at 771 W. Mesquite Avenue, Pahrump, NV. Assessor's Parcel Number 035-091-09. Michael Selbach and Jason Gettle – Property Owners/Applicants.	Approved ZCMP-22-11 allowing a Conforming Zone Change based on the RPC's recommendation and staff findings, deleting condition #2, to change one parcel totaling approximately 1.9 acres from Neighborhood Commercial (NC) to	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		Commercial Manufacturing (CM) on property located at 771 W. Mesquite Avenue, Pahrump, NV. Assessor's Parcel Number 035-091-09. Michael Selbach and Jason Gettle – Property Owners/Applicants.	
11	For Possible Action – Discussion and deliberation regarding the General Road Report by Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing, and direction regarding public works projects.	Report only	
12	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Town of Pahrump Resolution No. 2022-05: A Resolution Supporting Operation Green Light for Veterans.	Approved Town of Pahrump Resolution No. 2022-05	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
13	For Possible Action – Approval of the meeting minutes from the joint meeting on August 2, 2022.	Approved	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
14	For Possible Action – Approval to: 1) Accept the American Rescue Plan Act (ARPA) Fiscal Recovery Funds (FRF) grant	Approved to: 1) Accept the American Rescue Plan Act (ARPA) Fiscal Recovery	Motioned by Commissioner Blundo

## NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	award from the Nevada Supreme Court for the purpose of providing a part-time temporary position for the Tonopah Justice Court in the amount of \$9,232.00. There is no County match required; 2) Execute a one-time exception for County Manager Tim Sutton to sign the Grant acceptance letter; and 3) Fund to 10340 Grants Fund.	Funds (FRF) grant award from the Nevada Supreme Court for the purpose of providing a part-time temporary position for the Tonopah Justice Court in the amount of \$9,232.00; 2) Execute a one-time exception for Tim Sutton to sign the Grant acceptance letter; and 3) Fund from 10340 Grants	seconded by Commissioner Strickland 5-0
15	For Possible Action – Discussion and deliberation to approve an unbudgeted Account Clerk I position within the Assessor office, to be funded by 10101 General Fund.	Approved an unbudgeted Account Clerk I position within the Assessor’s office, to be funded by 10101 General Fund	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
22	Presentation to the Board of County Commissioners on High Intensity Drug Trafficking Area Threat and Nye County Drug Related Deaths.	Presentation only	
23	For Possible Action – Discussion and deliberation to approve, amend and approve or reject a Property Access Agreement with Pythom Inc. for a portion of property located at the Tonopah Airport for the purpose of creating single-engine test firings at the Tonopah airport and surrounding	Approved to amend and approve a Property Access Agreement with Pythom Inc. for a portion of property located at the Tonopah Airport for the purpose of	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0

# **NYE COUNTY BOCC MEETING SUMMARY**

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	industrial area. The term of the Agreement is five years. Revenues will be deposited into Fund 10209 Airport.	creating single-engine test firings at the Tonopah airport	
24	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 Nos. 000-011-71, 000-103-16, 000-104-30, 000-104-57, 000-105-70, 000-105-98, 000-105-99, 000-106-06, 000-106-20, 000-106-42, 000-106-96, 000-107-21, 000-108-48, 000-108-86, 000-109-01, 000-109-02, 000-109-20, 000-109-74, 000-110-50, 000-111-03, 000-111-04, 000-120-44, 000-124-57, 000-128-75, 000-128-76, 000-128-77, 000-157-00, 000-157-04, 000-158-30, 000-158-31, 000-158-56; 2) Consider the application made to the Board of County Commissioners by Nye County Administration for permission to acquire the real property described as Assessor’s Parcel Nos. 000-011-71, 000-103-16, 000-104-30, 000-104-57, 000-105-70, 000-105-98, 000-105-99, 000-106-06, 000-106-20, 000-106-42, 000-106-96, 000-107-21, 000-108-48, 000-108-86, 000-109-01, 000-109-02, 000-109-20, 000-109-74, 000-110-50, 000-111-03, 000-111-04, 000-120-44, 000-124-57, 000-128-75, 000-128-76, 000-128-77, 000-157-00, 000-157-04, 000-158-30, 000-158-31, 000-158-56; 3) Adopt, amend and adopt, or reject Nye County Resolution No. 2022-43: A Resolution Directing the Transfer of Nye County Treasurer Trust Property into Nye County Ownership for Public Purposes; and 4) Fund in an amount not to exceed \$20,000.00 in delinquent tax amount with funding source to be determined by the Comptroller.	Removed from the agenda	

## NYE COUNTY BOCC MEETING SUMMARY

November 1, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
25	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 Nos. 0000-000-45, 000-000-46, 000-001-26, 000-001-65, 000-003-55, 000-006-16, 000-006-22, 000-006-67, 000-006-85, 000-006-89, 000-006-90, 000-006-92, 000-007-40; 2) Consider the application made to the Board of County Commissioners by Nye County Administration for permission to acquire the real property described as Assessor’s Parcel Nos. 000-000-45, 000-000-46, 000-001-26, 000-001-65, 000-003-55, 000-006-16, 000-006-22, 000-006-67, 000-006-85, 000-006-89, 000-006-90, 000-006-92, 000-007-40; 3) Adopt, amend and adopt, or reject Nye County Resolution No. 2022-44: A Resolution Directing the Transfer of Nye County Treasurer Trust Property into Nye County Ownership for Sale; and 4) Fund in an amount not to exceed \$5,000.00 in delinquent tax amount with funding source to be determined by the Comptroller.	Removed from the agenda	
26	For Possible Action – Presentation, discussion and deliberation to approve, amend and approve, or reject the program funding request from Nevada Rural Housing Authority under the Nye County ARPA Recovery Plan and Policy: Public Health Assistance-Affordable Housing Grants in the amount of \$400,000.00.	Approved to amend and approve the program funding request from Nevada Rural Housing Authority under the Nye County ARPA Recovery Plan and Policy: Public Health Assistance-Affordable Housing Grants up to \$400,000.00	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
27	For Possible Action – Discussion and deliberation to select a nominee for the Mojave-Southern Great Basin Resource Advisory Council. Letters of interest must be received by the Bureau of Land Management by November 4, 2022.	Approved to nominate Lorinda Wichman for the North & Middle portion and Megan Labadie for the South portion of the Mojave-Southern Great Basin Resource Advisory Council	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
28	For Possible Action – Discussion and deliberation to approve the annual renewal of Adult Use Cannabis (Production) License CBL-22-33 for NCMM, LLC, located at 340 E. Mesquite Avenue, Pahrump. Assessor’s Parcel Number 029-601-28. Janet L. Jensen – Property Owner. Valerie Small / NCMM, LLC – Applicant.	Approved the annual renewal of Adult Use Cannabis (Production) License CBL-22-33 for NCMM, LLC, located at 340 E. Mesquite Avenue, Pahrump. Assessor’s Parcel Number 029-601-28. Janet L. Jensen – Property Owner. Valerie Small / NCMM, LLC – Applicant	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
29	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. 2022-17: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, Section 17.04.920: Conditional Use Permit Procedures, by deleting Board of County Commissioners approval and adding “Reconsideration of Conditions”, and providing for the severability, constitutionality, and effective date thereof; and other	Approved to set a public hearing for Tuesday, December 6, 2022 at 10:00 a.m. in Tonopah	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0



## NYE COUNTY BOCC MEETING SUMMARY

November 1, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	matters properly relating thereto; and 2) Read the title of the Bill into the record.		
30	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. 2022-18: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, Section 17.04.110: Definitions, by adding the definition of Planning Commission, and Section 17.04.915: Waivers and Special Exception Procedures, by changing the Planning Commission and Zoning Administrator Evidence to provide for online application verification and adding “Reconsideration of Conditions”, 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 Tuesday, December 6, 2022 at 10:00 a.m. in Tonopah	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
31	For Possible Action – Discussion and deliberation, to accept a Restrictive Covenant Running with the Land agreement between Nye County and The Nacpil Family Trust for the property located at 251 South Frontage Road, Pahrump, NV. Assessor's Parcel Number 038-234-15 for the purpose of future road improvements to be paid for by the property owner.	Approved to accept a Restrictive Covenant Running with the Land agreement between Nye County and The Nacpil Family Trust for the property located at 251 South Frontage Road, Pahrump, NV for the purpose of future road improvements to be paid for by the property owner	Motioned by Commissioner Jabbour seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

November 1, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
32	For Possible Action – Discussion and deliberation to accept a Restrictive Covenant Running with the Land agreement between Nye County and White Glove Ranch, LLC, for the property located at 5121 West Betty Avenue, Pahrump, NV. Assessor's Parcel Number 027-521-43 for the purpose of future road improvements to be paid for by the property owner.	Approved to accept a Restrictive Covenant Running with the Land agreement between Nye County and White Glove Ranch, LLC, for the property located at 5121 West Betty Avenue, Pahrump, NV for the purpose of future road improvements to be paid for by the property owner	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
33	For Possible Action – Discussion and deliberation to accept an offer of dedication for road right of way as shown on Exhibit A of the Offer of Dedication with White Glove Ranch, LLC and designate it a "Minor County Road" rejecting maintenance for the purpose of future road improvements fronting the property located at 5121 West Betty Avenue, Pahrump, NV. Assessor's Parcel Number 027-521-43.	Approved to accept an offer of dedication for road right of way as shown on Exhibit A of the Offer of Dedication with White Glove Ranch, LLC and designate it a "Minor County Road" rejecting maintenance for the purpose of future road improvements fronting the property located at 5121 West Betty Avenue, Pahrump, NV	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
34	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject Master Professional Services Agreement between Atkins North America, Inc., and Nye County to provide Planning, Environmental,	Approved to: 1) Approve the Master Professional Services Agreement between Atkins North America, Inc., and	Motioned by Commissioner Blundo seconded by Commissioner Jabbour

## NYE COUNTY BOCC MEETING SUMMARY

November 1, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Consulting, and Engineering Services at the Beatty, Gabbs, and Tonopah Airports in an amount to be negotiated for each respective task item; 2) Execute the Agreement; 3) Authorize the County Manager to execute each individual task as the work is authorized or provide direction to staff to bring each task back before the Board for approval ; and 4) Fund from sources to be determined by the Comptroller.	Nye County to provide Planning, Environmental, Consulting, and Engineering Services at the Beatty, Gabbs, and Tonopah Airports in an amount to be negotiated for each respective task item; 2) Execute the agreement; 3) Authorize the County Manager to execute each individual task up to \$50,000.00 as the work is authorized; and 4) Fund from sources to be determined by the Comptroller	5-0

## NYE COUNTY BOCC MEETING SUMMARY

November 15, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	<b>10:00 a.m.</b> – Presentation by Hayley Maio, Extension Educator for Southern Nye County, and Misha Allen, Extension Educator for Northern Nye County regarding the First Quarter Report for Fiscal Year 2023.	Presentation only	
7	<b>10:00 a.m.</b> – For Possible Action – Community Development Block Grant (CDBG) 4th Public Meeting to: 1) Discuss projects based on CDBG eligibility; and 2) Prioritize the following application for final submittal:  Nye County Project: Tonopah Airport Fueling Station.	Direction to staff to move forward with submitting the application for the Tonopah Airport Fueling Station	
8	<b>10:00 a.m.</b> – For Possible Action – Public Hearing – Discussion and deliberation on ZCMP-22-12: An application for a Conforming Zone Change to change three (3) parcels totaling approximately 5.30 acres from General Commercial (GC), and one (1) parcel approximately 1.0 acre from Rural Estates Residential (RE-1), changing all 4 parcels to the Commercial Manufacturing (CM) zone, located at 981 and 921 W. Wilson Road and 950 and 920 W. Irons Street, Pahrump, NV. Assessor's Parcel Numbers 036-343-02, 036-343-03, 036-343-04 and 036-343-05. Rebecca Del Muro – Property Owner. Civilwise Services Inc. – Applicant/Agent.	Approved ZCMP-22-12 allowing a Conforming Zone Change to change three (3) parcels totaling approximately 5.30 acres from General Commercial (GC), and one (1) parcel approximately 1.0 acre from Rural Estates Residential (RE-1), changing all 4 parcels to the Commercial Manufacturing (CM) zone, located at 981 and 921 W. Wilson Road and 950 and 920 W. Irons Street, Pahrump, NV. Assessor's Parcel Numbers 036-343-02,	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

November 15, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		036-343-03, 036-343-04 and 036-343-05. Rebecca Del Muro – Property Owner. Civilwise Services Inc. – Applicant/Agent	
9	<b>10:00 a.m.</b> – For Possible Action – <b>Public Hearing</b> – Discussion and deliberation on ZCMP-22-16: An application for a Conforming Zone Change to change one (1) parcel totaling approximately 1.87 acres from Open Space (OS) to Village Residential (VR-8) on property 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.	No action taken	
10	<b>10:00 a.m.</b> – For Possible Action – <b>Public Hearing</b> – Discussion and deliberation on: <ul style="list-style-type: none"> <li>a. ZCMP-22-20: An application for a Minor Master Plan Amendment of approximately 8.45 acres of a 29.97-acre parcel from Rural Density Residential (RDR) to Community Development Area (CDA) on property located at 151 N. Blagg Road, Pahrump, NV. Assessor’s Parcel Number 035-111-06. Settlemeyer &amp; PBSM, LLC. – Property Owner. Michael J. Livingston - Applicant/Agent.</li> <li>b. ZCMP-22-17: An application for a Zone Change to change 8.45 acres of a 29.97-acre parcel from Neighborhood Commercial (NC) and Village Residential (VR-10) to Calvada Commercial (CC) on</li> </ul>	Continued to December 20, 2022.	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

November 15, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	property located at 151 N. Blagg Road, Pahrump, NV. Assessor's Parcel Number 035-111-06. Settelmeyer & PBSM, LLC. – Property Owner. Michael J. Livingston -Applicant/Agent.		
11	For Possible Action – Discussion and deliberation to approve a Package Liquor License for Coyote Stations, LLC., dba Coyote Corner, located at 4960 E. Manse Rd., Wendy Black – Owner/Applicant.	Removed from the agenda	
12	For Possible Action – Discussion and deliberation to approve the purchase of thirteen 5-channel pagers for the Beatty Volunteer Fire Department in the amount of \$5,057.00 to be funded from 24235 Beatty Public Safety Fire.	Approved the purchase of thirteen 5-channel pagers for the Beatty Volunteer Fire Department in the amount of \$5,057.00 to be funded from 24235 Beatty Public Safety Fire	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 3-0
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 Jabbour 3-0
14	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in February for Wednesday, February 22, 2023, in Pahrump, NV.	Approved the second Board of Commissioners meeting in January for Wednesday, February 22, 2023, in Pahrump, NV.	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 3-0

## NYE COUNTY BOCC MEETING SUMMARY

November 15, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
15	For Possible Action – Approval to: 1) Accept the Homeland Security Grant Program (HSGP) grant award from the State of Nevada Division of Emergency Management in the amount of \$120,000.00 for the purpose of developing a Cyber-Security Program. There is no County Match required; 2) Allow for a one-time exception for Comptroller Savannah Rucker or designee to electronically execute the grant award documents; and 3) Fund \$120,000.00 to 10340 Grants.	Approved to: 1) Accept the Homeland Security Grant Program (HSGP) grant award from the State of Nevada Division of Emergency Management in the amount of \$120,000.00 for the purpose of developing a Cyber-Security Program; 2) Allow for a one-time exception for Comptroller Savannah Rucker or designee to electronically execute the grant award documents; and 3) Fund \$120,000.00 to 10340 Grants	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 3-0
22	For Possible Action – Discussion and deliberation to approve, amend and approve or reject Nye County Proclamation No. P2022-13: A Proclamation Recognizing November as All Americans Heritage Month in Nye County.	Removed from the agenda	
23	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Beatty Library District due to a resignation, from the following list of applicants: Diane Pierce; or 2) Readvertise for the appointment.	Approved to appoint Diane Pierce to the Beatty Library District for a term ending January 2025	Motioned by Commissioner Jabbour seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

November 15, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
24	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Pahrump Justice of the Peace, Department B from the following list of applicants: Leonardo F. Blundo, Williams Carns, Lillian Donohue Esq, Alexandra Fernandes, Michael Foley, Walter S. Grudzinski, William Hockstedler, Arthur Hodge Sr, Salli A. Kerr, Frank Maurizio, Nichole McPherson, Jacob Skinner, Brian A. Thelaner, Robert E. Thomas, III, and Dale Wysocki; or 2) Readvertise for the appointment.	Approved to readvertise for appointment and bring back on December 20, 2022	Motioned by Commissioner Strickland seconded by Commissioner Cox 4-0
25	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2022-13: A Resolution Authorizing the Transfer of Nye County Property to Armed Forces Chamber Community Development Corporation.	Approved to amend and adopt Nye County Resolution No. 2022-13 to include parcels 9-14	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
26	For Possible Action – Discussion and deliberation regarding the budget status for September 2022 for Nye County and all sub-entities for fiscal year 2023.	Report only	
27	For Possible Action – Discussion and deliberation to accept the invitation to work as a Cooperating Agency with the 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, Nevada in Esmeralda County.	Approved to accept the invitation to work as a Cooperating Agency with the Bureau of Land Management (BLM) during the Natural Environmental Policy Act (NEPA) process for Rhyolite Ridge Lithium-Boron Project	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0



## NYE COUNTY BOCC MEETING SUMMARY

November 15, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
28	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2022-45: A Resolution Adopting a Temporary Moratorium on Renewable Energy Generation Facilities.	Approved to adopt Nye County Resolution No. 2022-45	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
29	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.	Removed from the agenda	
30	For Possible Action – Discussion and deliberation to approve LD-22-20, a Tentative Map for Mountain Falls Planning Area 8A, creating one hundred and forty-four (144) residential lots on property zoned Specific Plan (SP), each residential lot containing an average of 6,212 square feet; Maximum lot size is 11,210 square feet and Minimum lot size is 4,275 square feet. Assessor's Parcel Number 045-021-73. Taylor Morrison - Owner. Taney Engineering Corp. - Agent/Applicant.	Removed from the agenda	
31	For Possible Action – Discussion and deliberation to approve LD-22-27, a Tentative Map for Mountain Falls Planning Area 9H, creating one hundred and nineteen (119) residential	Removed from the agenda	

## NYE COUNTY BOCC MEETING SUMMARY

November 15, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	lots on property zoned Specific Plan (SP), each residential lot containing an average of 3,697 square feet; Maximum lot size is 6,403 square feet and Minimum lot size is 3,368 square feet. Assessor's Parcel Number 045-501-21. William Lyon Homes - Owner. Taney Engineering Corp. - Agent/Applicant.		
32	For Possible Action – Discussion and deliberation on IA-21-28: An application regarding the 85% bond release of the financial security bond related to a project area known as Mountain Falls Planning Area 4C, located in Mountain Falls Master Planned Community. William Lyon Homes, Inc. - Principal. Terry Connelly - Applicant / Agent.	Approved IA-21-28 accepting an application regarding the 85% bond release of the financial security bond related to a project area known as Mountain Falls Planning Area 4C, located in Mountain Falls Master Planned Community	Motioned by Commissioner Strickland seconded by Commissioner Cox 5-0
33	For Possible Action – Discussion and deliberation to draft and consider adopting an ordinance to impose, for the period beginning January 2023, up to a five-cent tax on special fuel that consists of on-road diesel fuel per NRS 373.062.	Approved to draft an ordinance to impose, for the period beginning January 2023, up to a five-cent tax on special fuel that consists of on-road diesel fuel per NRS 373.062	Motioned by Commissioner Strickland seconded by Commissioner Cox 4-1
34	For Possible Action – Discussion and deliberation to: 1) Accept or reject the proposal from Holistic Engineering and Land Management, Inc. (HELM) in the amount of \$322,000.00 for processing existing data and providing a	Approved to: 1) Accept or reject the proposal from HELM in the amount of \$322,000.00 for processing	Motioned by Commissioner Strickland seconded by Commissioner Carbone

## NYE COUNTY BOCC MEETING SUMMARY

November 15, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	detailed assessment of existing drainage conditions; and 2) Fund \$322,000.00 at the determination of the Comptroller.	existing data and providing a detailed assessment of existing drainage conditions; and to be funded at the determination of the Comptroller	5-0
35	For Possible Action – Discussion and deliberation to: 1) Approve or reject Atkins North America Inc. Task Order No. 3 to develop an Airport Master Plan for the Beatty Airport in the amount of \$439,991.00; 2) Execute the Task Order; and 3) Fund \$412,500.00 to 10340 Grants and fund \$27,491.00 at the determination of the Comptroller.	Approved Atkins North America Inc. Task Order No. 3 to develop an Airport Master Plan for the Beatty Airport in the amount of \$439,991.00; 2) To execute the Task Order; and 3) Fund \$412,500.00 to 10340 Grants and fund \$27,491.00 at the determination of the Comptroller	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
36	For Possible Action – Discussion and deliberation to ratify a water right Protest filed for Nye County against Application 91861, filed by Authium, LLC for waters situated in Basin 137A, the Big Smoky Valley - Tonopah Flat.	Approved to ratify a water right Protest filed for Nye County against Application 91861, filed by Authium, LLC for waters situated in Basin 137A, the Big Smoky Valley - Tonopah Flat	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
37	For Possible Action – Presentation and possible direction to staff to draft an ordinance allowing a new Consumer/Display Fireworks Permit for Pyro Safety, LLC.	Denied to draft an ordinance allowing a new	Motioned by Commissioner Cox seconded by

## NYE COUNTY BOCC MEETING SUMMARY

November 15, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		Consumer/Display Fireworks Permit for Pyro Safety, LLC	Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

November 18, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
12	For Possible Action – Pursuant to NRS 293.387 (1), Canvass of the returns of the General Election held on November 8, 2022.	Approved the Canvass of the returns of the General Election held on November 8, 2022	Motioned by Commissioner Blundo seconded by Commissioner Carbone 3-0

## NYE COUNTY BOCC MEETING SUMMARY

December 6, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	<b>10:00 a.m.</b> – 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	<b>10:00 a.m.</b> – Presentation by Atkins regarding the Draft Tonopah Airport Master Plan.	Presentation only	
8	<b>10:00 a.m.</b> – For Possible Action – Public Hearing - Discussion and deliberation on ZCMP-22-11: An application for a (Conforming) Zone Change to change one parcel totaling approximately 1.9 acres from Neighborhood Commercial (NC) to Commercial Manufacturing (CM) on property located at 771 W. Mesquite Avenue, Pahrump, NV. Assessor's Parcel Number 035-091-09. Michael Selbach and Jason Gettle – Property Owners/Applicants.	Approved ZCMP-22-11 allowing a Conforming Zone Change based on the RPC's recommendation and staff findings, deleting condition #2, to change one parcel totaling approximately 1.9 acres from Neighborhood Commercial (NC) to Commercial Manufacturing (CM) on property located at 771 W. Mesquite Avenue, Pahrump, NV. Assessor's Parcel Number 035-091-09. Michael Selbach and Jason Gettle – Property Owners/Applicants	Motioned by Commissioner Strickland seconded by Commissioner Blundo 4-0

## NYE COUNTY BOCC MEETING SUMMARY

December 6, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
9	<b>10:00 a.m.</b> – For Possible Action – <b>Public Hearing</b> - Discussion, and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2022-17: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, Section 17.04.920: Conditional Use Permit Procedures, by deleting Board of County Commissioners approval and adding “Reconsideration of Conditions”, and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.	Approved to adopt Nye County Bill No. 2022-17 with an effective date of December 26, 2022.	Motioned by Commissioner Strickland seconded by Commissioner Blundo 4-0
10	<b>10:00 a.m.</b> – For Possible Action – <b>Public Hearing</b> – Discussion and deliberation to adopt, amend and adopt, or reject Bill No. 2022-18: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, Section 17.04.110: Definitions, by adding the definition of Planning Commission, and Section 17.04.915: Waivers and Special Exception Procedures, by changing the Planning Commission and Zoning Administrator Evidence to provide for online application verification and adding “Reconsideration of Conditions”, and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.	Approved to adopt Nye County Bill No. 2022-18 with an effective date of December 26, 2022.	Motioned by Commissioner Strickland seconded by Commissioner Blundo 4-0
11	For Possible Action – Discussion and deliberation regarding the General Road Report by Public Works Director on General Road Maintenance, Gravel Road Maintenance,	Report only	

## NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Asphalt Patching, Weed Mowing, and direction regarding public works projects.		
12	For Possible Action – Discussion and deliberation to: 1) Approve, amend, and approve or reject the Interlocal Contract between the Nevada Department of Health and Human Services and Nye County on behalf of Pahrump Valley Fire Rescue to provide ground emergency medical transportation and ambulance services; 2) Execute the agreement; and 3) Deposit funds to 25520 Pahrump Ambulance.	Approved: 1) the Interlocal Contract between the Nevada Department of Health and Human Services and Nye County on behalf of Pahrump Valley Fire Rescue to provide ground emergency medical transportation and ambulance services; 2) to execute the agreement; and 3) to deposit funds to 25520 Pahrump Ambulance	Motioned by Commissioner Blundo seconded by Commissioner Strickland 4-0
13	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Pahrump Tourism Advisory Committee from the following list of applicants: Charles Ballow; or 2) Direct staff to readvertise for the appointment.	Approved to appoint Charles Ballew for a term expiring January 2027	Motioned by Commissioner Carbone seconded by Commissioner Blundo 4-0
14	For Possible Action – Approval to: 1) Accept the Emergency Management Performance Grant (EMPG) through the State of Nevada Division of Emergency Management in the amount of \$68,601.18 for the purpose of providing 50% of the Personnel and Fringe Benefit costs for the Nye County Director of Emergency Management. In-kind county match of \$68,601.18 is required; 2) Allow for a one-time exception	Approved to: 1) Accept the Emergency Management Performance Grant (EMPG) through the State of Nevada Division of Emergency Management in the amount of \$68,601.18 for the	Motioned by Commissioner Strickland seconded by Commissioner Blundo 4-0



## NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	for Comptroller Savannah Rucker or designee to electronically execute the grant award document; and 3) Fund \$68,601.18 to 10340 Grants and fund \$68,601.18 at the discretion of the Comptroller.	purpose of providing 50% of the Personnel and Fringe Benefit costs for the Nye County Director of Emergency Management. In-kind county match of \$68,601.18 is required; 2) Allow for a one-time exception for Comptroller Savannah Rucker or designee to electronically execute the grant award document; and 3) Fund \$68,601.18 to 10340 Grants and fund \$68,601.18 at the discretion of the Comptroller	
15	For Possible Action – Approval to: 1) Accept the Emergency Preparedness Working Group (EPWG) grant award through the State of Nevada Division of Emergency Management in the amount of \$83,759.50 for the purpose of pre-positioning two fully equipped and stocked foam firefighting trailers along vital HazMat transportation corridors and to purchase 10 Pro Pak portable foam systems. There is no county match required; 2) Allow for a one-time exception for Comptroller Savannah Rucker or designee to electronically execute the grant award document; and 3) Fund \$83,759.50 to 10340 Grants.	Approved to: 1) Accept the Emergency Preparedness Working Group (EPWG) grant award through the State of Nevada Division of Emergency Management in the amount of \$83,759.50 for the purpose of pre-positioning two fully equipped and stocked foam firefighting trailers along vital HazMat transportation corridors and to purchase 10	Motioned by Commissioner Strickland seconded by Commissioner Blundo 4-0

## NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		Pro Pak portable foam systems. There is no county match required; 2) Allow for a one-time exception for Comptroller Savannah Rucker or designee to electronically execute the grant award document; and 3) Fund \$83,759.50 to 10340 Grants.	
16	For Possible Action – Approval to: 1) Accept the State Criminal Alien Assistance Program (SCAAP) grant award through the Bureau of Justice Administration in the amount of \$24,517.00 for the purpose of assisting with the costs associated with incarceration of undocumented immigrants who are held in Nye County jails. There is no county match required; 2) Allow for a one-time exception for Comptroller Savannah Rucker or designee to electronically execute the grant award document; and 3) Fund \$24,517.00 to 10340 Grants.	Approval to: 1) Accept the State Criminal Alien Assistance Program (SCAAP) grant award through the Bureau of Justice Administration in the amount of \$24,517.00 for the purpose of assisting with the costs associated with incarceration of undocumented immigrants who are held in Nye County jails. There is no county match required; 2) Allow for a one-time exception for Comptroller Savannah Rucker or designee to electronically execute the grant award document; and	Motioned by Commissioner Strickland seconded by Commissioner Blundo 4-0

## NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		3) Fund \$24,517.00 to 10340 Grants.	
17	For Possible Action – Approval of the annual renewal of Adult Use Cannabis (Cultivation) License CBL-22-34 for NCMM, LLC, located at 340 E. Mesquite Avenue, Pahrump, NV. Assessor's Parcel Number 029-601-28. Janet L. Jensen – Property Owner. Valerie Small / NCMM, LLC – Applicant.	Approved the annual renewal of Adult Use Cannabis (Cultivation) License CBL-22-34 for NCMM, LLC, located at 340 E. Mesquite Avenue, Pahrump, NV. Assessor's Parcel Number 029-601-28. Janet L. Jensen – Property Owner. Valerie Small / NCMM, LLC – Applicant	Motioned by Commissioner Strickland seconded by Commissioner Blundo 4-0
18	For Possible Action – Discussion of an Offer of Dedication for road right of way as shown on Exhibit A and B of the Offer of Dedication with William Lyon Homes, Inc and designate it a Minor County Road, rejecting maintenance, for the purpose of future road improvements fronting the property located at 3620 E Manse Rd. Pahrump, NV. Assessor's Parcel Number 045-501-21.	Approved an Offer of Dedication for road right of way as shown on Exhibit A and B of the Offer of Dedication with William Lyon Homes, Inc and designate it a Minor County Road, rejecting maintenance, for the purpose of future road improvements fronting the property located at 3620 E Manse Rd. Pahrump, NV. Assessor's Parcel Number 045-501-21	Motioned by Commissioner Strickland seconded by Commissioner Blundo 4-0

## NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
25	For Possible Action – Discussion and deliberation to approve, amend and approve or reject Nye County Proclamation No. P2022-13: A Proclamation Recognizing November as All Americans Heritage Month in Nye County.	Removed from the agenda	
26	For Possible Action – Discussion and deliberation to approve, amend and approve or reject an Evaluation/Ranking Matrix System for the appointment of an individual to the Pahrump Justice of the Peace, Department B.	Approved to amend and approve an Evaluation/Ranking Matrix System for the appointment of an individual to the Pahrump Justice of the Peace, Department B by adding a conflict issues	Motioned by Commissioner Strickland seconded by Commissioner Cox 3-0
27	For Possible Action – Discussion, deliberation, and direction to staff to set a date for the appointment of an individual to the Pahrump Justice of the Peace, Department B.	Approved to set a date of December 20, 2022 for the appointment of an individual to the Pahrump Justice of the Peace, Department B	Motioned by Commissioner Carbone seconded by Commissioner Strickland 3-0
28	For Possible Action – Discussion and deliberation to ratify the County Manager, Tim Sutton’s acceptance of a Memorandum of Understanding with the United States Department of Agriculture to participate in the Rural Partners Network along with Esmeralda County.	Approved to ratify the County Manager’s acceptance of a Memorandum of Understanding with the United States Department of Agriculture to participate in the Rural Partners Network	Motioned by Commissioner Blundo seconded by Commissioner Strickland 4-0

## NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		along with Esmeralda County	
29	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 \$82,821.64 to assist with the Youth Protective Factors and Resiliency program.	Rejected 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 \$82,821.64 to assist with the Youth Protective Factors and Resiliency program	Motioned by Commissioner Cox seconded by Commissioner Strickland 4-0
30	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 \$97,482.24 to assist with the Remote Area Medical Clinics in Pahrump and Tonopah.	Item to be brought back on the December 20, 2022 agenda with the following amendments: 1) Remove 2022 Pahrump RAM clinic reimbursement request in the amount of \$13,004.24; 2) Approve the 2023 Pahrump Clinic funding in the amount of \$25,000.00; and 3) Approve the 2023 Tonopah Clinic funding in the amount of \$43,045.00	Motioned by Commissioner Blundo seconded by Commissioner Strickland 4-0

## NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
31	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 \$115,386.70 to assist with the Social Security Insurance and Social Security Disability Insurance Outreach, Access, and Recovery Program.	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 \$115,386.70 to assist with the Social Security Insurance and Social Security Disability Insurance Outreach, Access, and Recovery Program	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-0
32	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, as needed.	Item to be brought back at a future meeting	Motioned by Commissioner Strickland seconded by Commissioner Carbone 2-2
33	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: Economic Impacts-Assistance to Households in the amount of \$77,658.52; and 2) If approved, provide direction to staff for reallocation of ARPA funds, as needed.	Rejected the program funding request from NyE Communities Coalition under the Nye County ARPA Recovery Plan and Policy: Economic Impacts-	Motioned by Commissioner Blundo seconded by Commissioner Cox 4-0

## NYE COUNTY BOCC MEETING SUMMARY

December 6, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		Assistance to Households in the amount of \$77,658.52	
34	For Possible Action – Presentation, discussion, and deliberation to: 1) Approve, amend and approve, or reject the program funding request from No To Abuse-Nevada Outreach Training Organization under the Nye County ARPA Recovery Plan and Policy: Public Health Assistance-Public Homeless Assistance in the amount of \$300,000.00 and Economic Impacts-Assistance to Households in the amount of \$882,291.00; and 2) If approved, provide direction to staff for reallocation of ARPA funds, as needed.	Approved the program funding request from No To Abuse-Nevada Outreach Training Organization under the Nye County ARPA Recovery Plan and Policy: Public Health Assistance-Public Homeless Assistance in the amount of \$300,000.00 and Economic Impacts-Assistance to Households in the amount of \$882,291.00	Motioned by Commissioner Strickland seconded by Commissioner Carbone 3-1
35	For Possible Action – Discussion and deliberation for direction to pursue completion of the Amargosa Valley Science and Technology Park water pipeline.	Directed staff to not pursue	
36	For Possible Corrective Action – Discussion and deliberation to rescind action on agenda item 10 on the agenda on November 1, 2022 regarding action taken by the Board on ZCMP-22-11: An application for a Conforming Zone Change to change one parcel totaling approximately 1.9 acres from Neighborhood Commercial (NC) to Commercial Manufacturing (CM) on property located at 771 W. Mesquite Avenue, Pahrump, NV. Assessor’s Parcel Number 035-091-	Approved to rescind action on agenda item 10 on the agenda on November 1, 2022 regarding action taken by the Board on ZCMP-22-11: An application for a Conforming Zone Change to change one parcel totaling approximately 1.9 acres from Neighborhood Commercial (NC) to	Motioned by Commissioner Strickland seconded by Commissioner Carbone 4-0

## NYE COUNTY BOCC MEETING SUMMARY

December 6, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	09. Michael Selbach and Jason Gettle – Property Owners/Applicants.	Commercial Manufacturing (CM) on property located at 771 W. Mesquite Avenue, Pahrump, NV. Assessor’s Parcel Number 035-091-09. Michael Selbach and Jason Gettle – Property Owners/Applicants.	
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. 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, 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 Tuesday, January 3, 2023 at 10:00 a.m. in Tonopah	Motioned by Commissioner Strickland seconded by Commissioner Blundo 4-0
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. 2022-19: A Bill proposing	Approved to set a public hearing for Tuesday, January 3, 2023 at 10:00 a.m. in Tonopah	Motioned by Commissioner Blundo seconded by



## NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	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 property relating thereto; and 2) Read the title of the Bill into the record.		Commissioner Strickland 4-0
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. 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; and 2) Read the title of the Bill into the record.	Approved to set a public hearing for Tuesday, January 3, 2023 at 10:00 a.m. in Tonopah	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-0
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. 2022-21: A Bill proposing to amend Nye County Code Title 3, titled Revenue and	Approved to set a public hearing for Tuesday, January 3, 2023 at 10:00 a.m. in Tonopah	Motioned by Commissioner Strickland seconded by Commissioner Blundo

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	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 ; and 2) Read the title of the Bill into the record.		4-0
41	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposal received for Bid No. 2022-16 Tonopah Chip Screening; 2) Award Bid 2022-16 Tonopah Chip Screening to Wulfenstein Construction at the prices per ton listed on the Schedule of Items and Prices within their proposal; 3) Approve, amend and approve or reject the contract with selected bidder; 4) Fund from 10205 Roads; or 5) Reject bid and provide direction to staff on how to proceed with the project.	Approved to: 1) Award Bid 2022-16 Tonopah Chip Screening to Wulfenstein Construction at the prices per ton listed on the Schedule of Items and Prices within their proposal; 2) Award the contract to Wulfenstein Construction; and 3) Fund from 10205 Roads	Motioned by Commissioner Blundo seconded by Commissioner Strickland 4-0
42	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposal received for Bid No. 2022-17: Pahrump Chip Screening; 2) Award Bid 2022-17 Pahrump Chip Screening to Wulfenstein Construction at the prices per ton listed on the Schedule of Items and Prices within their proposal; 3) Approve, amend and approve or reject the contract with selected bidder; 4) Fund from 10205 Roads; or 5) Reject bid and provide direction to staff on how to proceed with the project.	Approved to: 1) Award Bid 2022-17 Pahrump Chip Screening to Wulfenstein Construction at the prices per ton listed on the Schedule of Items and Prices within their proposal; 2) Award the contract to Wulfenstein Construction; and 3) Fund from 10205 Roads	Motioned by Commissioner Blundo seconded by Commissioner Strickland 4-0

## NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
43	For Possible Action – Discussion and deliberation to rescind action taken by the Board on September 7, 2022 agenda item 36 to adopt Nye County Resolution 2022-37: A Resolution to exercise the County’s power of eminent domain to acquire a portion of that parcel identified as Assessor’s Parcel Number: 027-161-08, 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 on September 7, 2022 agenda item 36 to adopt Nye County Resolution 2022-37	Motioned by Commissioner Blundo seconded by Commissioner Strickland 4-0

## NYE COUNTY BOCC MEETING SUMMARY

December 20, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	Swearing in Ceremony for Newly Elected Nye County Officials. The Oath of Office will be administered by Nye County Clerk, Mark F. Kampf.	Presentation only	
7	10:00 a.m. – Presentation by Beth Ransel, the Bureau of Land Management's (BLM) Southern Nevada District Supervisory Project Manager regarding the status of Copper Rays Solar Project and Environmental Impact Study (EIS), and an update on other renewable energy projects in Southern Nevada District.	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.	Direction to staff to bring more info back at future meetings	
9	10:00 a.m. – For Possible Action – Continued Public Hearing – Discussion and deliberation on:  a. ZCMP-22-20: An application for a Minor Master Plan Amendment of approximately 8.45 acres of a 29.97-acre parcel from Rural Density Residential (RDR) to Community Development Area (CDA) on property located at 151 N. Blagg Road, Pahrump, NV. Assessor's Parcel Number 035-111-06. Settlemeyer & PBSM, LLC. – Property Owner. Michael J. Livingston - Applicant/Agent.	Item failed	

## NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	b. ZCMP-22-17: An application for a Zone Change to change 8.45 acres of a 29.97-acre parcel from Neighborhood Commercial (NC) and Village Residential (VR-10) to Calvada Commercial (CC) on property located at 151 N. Blagg Road, Pahrump, NV. Assessor's Parcel Number 035-111-06. Settlemeyer & PBSM, LLC. – Property Owner. Michael J. Livingston -Applicant/Agent.		
10	10:00 a.m. – For Possible Action – Public Hearing – Discussion, and deliberation on an Appeal of the Pahrump Regional Planning Commission's denial of Conditional Use Permit Application CU-22-33 which was a request to allow a Mixed-Use development on property located at 151 N. Blagg Road, Pahrump, NV. Assessor's Parcel Number 035-111-06. Settlemeyer & PBSM, LLC. – Property Owner. Michael J. Livingston - Applicant/Agent	Approved to reverse the decision of the RPC allowing a CUP to move forward	Motioned by Commissioner Strickland seconded by Commissioner Blundo 3-2
11	10:00 a.m. – For Possible Action – Public Hearing – Discussion and deliberation on ZCMP-22-16: An application for a Conforming Zone Change to change one (1) parcel totaling approximately 1.87 acres from Open Space (OS) to Village Residential (VR-8) or Suburban Estates (SE), or an alternative zoning district as recommended by staff, on property 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 ZCMP-22-16 allowing a Conforming Zone to change 1 parcel from OS to SE on property located at 581 S. Ishani Ridge Court, Pahrump	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
12	10:00 a.m. – For Possible Action – Public Hearing – Discussion and deliberation on ZCMP-22-21: An application for a Conforming Zone Change to change four (4) parcels totaling approximately 2.14 acres from Neighborhood Commercial (NC) to General Commercial (GC) on property located at 1631 and 1651 S. Chyine Street and 1540 and 1560 E. Coconino Lane. Assessor's Parcel Numbers 042-011-04 through -07. Nye Property Investments, LLC – Property Owner. Civilwise Services – Applicant/Agent.	Approved ZCMP-22-21 allowing a Conforming Zone Change for 4 parcels from NC to GC on 1631 and 1651 S. Chyine Street and 1540 and 1560 E. Coconino Lane, Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
13	For Possible Action – Discussion and deliberation to approve a Gaming License for Sartini Gaming, LLC. dba Golden Route Operations, LLC. for leased space for slot machines within Rhinestones Dance Hall located at 1700 Pahrump Valley Blvd. Suite 83, Pahrump, NV. Blake Sartini – Applicant.	Approved to issue a Gaming License for Sartini Gaming, LLC. dba Golden Route Operations, LLC. for leased space for slot machines within Rhinestones Dance Hall located at 1700 Pahrump Valley Blvd. Suite 83, Pahrump	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0
14	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the proposed Pahrump Veterans Memorial Advisory Committee Standard Operating Policy and Procedures (SOP) to change Veterans Day flag placement procedures.	Approved to adopt the Pahrump Veterans Memorial Advisory Committee SOP	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
15	For Possible Action – Discussion and deliberation to: 1) Appoint three members to the Pahrump Veterans Memorial Advisory Committee from the following list of applicants: Dina Williamson Erdag, Alice Lubbers, Eddie Williams, Jr.; or 2) Direct staff to readvertise for the appointment.	Approved to appoint Dina Williamson Erdag, Alice Lubbers, Eddie Williams, Jr with terms expiring January 2025	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 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 Blundo seconded by Commissioner Strickland 5-0
17	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in March for Tuesday, March 21, 2023, in Pahrump, NV.	Approved the second Board of Commissioners meeting in January for Tuesday, March 21, 2023, in Pahrump, NV	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
18	For Possible Action – Approval of the meeting minutes from the joint meeting on August 16, 2022.	Approved	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

December 20, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
19	<p>For Possible Action – Approval of Assessor's Office Change Requests to allow the Nye County Assessor/Treasurer to process and:</p> <ol style="list-style-type: none"><li>1. Issue an amended tax bill in the amount of \$338.61 to Joseph Jr., and Tammy D. Holzer, owners of 2120 E. Silver St., Pahrump, NV, Assessor's Parcel Number 044-581-28.</li><li>2. Issue a refund in the amount of \$109.07 to Shawn and Stacy Marie Nowlin, owners of 5468 E. Carrara Pointe St., Pahrump, NV, Assessor's Parcel Number 046-581-02.</li></ol>	Approved Assessor's Office Change Requests 1 and 2	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
20	<p>For Possible Action – Approval to: 1) Accept the updated Program Year (PY) 2022 Emergency Solutions Grant (ESG) Notice of Sub-Recipient Award – Homeless Prevention in the amount of \$20,689.31 to provide rental and utility assistance to low-income residents at risk of being homeless, along with Requirements and Attachments. No County match is required; 2) Execute the Sub-Recipient award; and 3) Fund to 10340 Grants.</p>	Approved to accept the PY22 ESG Notice of Sub-Recipient Award in the amount of \$20,689.31; to execute; and to fund to 10340 grants	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
21	<p>For Possible Action – Approval to: 1) Accept the Federal Fiscal Year (FFY) 2022 Notice of Subaward (NOSA) Amendment 2 from Aging and Disability Services Division (ADSD) extending the Subaward period to include October</p>	Approved to accept the FFY22 NOSA extending the period of the grant; to	Motioned by Commissioner Blundo seconded by



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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	1, 2022 through December 31, 2022 to provide home-delivered meals to senior clients in Beatty and Tonopah. County match has been met; 2) Execute the Subaward; and 3) Fund to 10281 Senior Nutrition.	execute and fund to 10281 Senior Nutrition	Commissioner Strickland 5-0
22	For Possible Action – Approval to: 1) Accept the Federal Fiscal Year (FFY) 2023 Notice of Subaward (NOSA) from Aging and Disability Services Division (ADSD) in the amount of \$40,150.82 to provide home-delivered meals to senior clients in Beatty and Tonopah. Matching funds of \$6,023.00 are budgeted; 2) Execute the Subaward; and 3) Fund to 10281 Senior Nutrition.	Approved to accept the FFY23 NOSA for home delivered meals; to execute; and to fund to 10281 Senior Nutrition	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
23	For Possible Action – Approval to: 1) Accept the Federal Fiscal Year 2023 Notice of Subaward (NOSA) from Aging and Disability Services Division (ADSD) in the amount of \$48,960.00 to provide congregate meals at the Tonopah Senior Center in Tonopah. Matching funds of \$7,344.00 are budgeted; 2) Execute the Subaward; and 3) Fund to 10281 Senior Nutrition.	Approved to accept the FFY23 NOSA for congregate meals; to execute; and to fund to 10281 Senior Nutrition	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
24	For Possible Action – Approval to: 1) Accept the State of Nevada Recreational Trails Program Grant Amendment #2 to provide a budget modification increase of \$3,000.00 and scope of work change to assist Nye County in completing the installation of one cattle guard at the Pahrump to Tonopah Offroad Adventure Trail. An in-kind County match of \$2,661.75 is required; 2) Execute the Grant Amendment; and	Approved to accept the Nevada Recreational Trails Program Amendment #2; the in-kind match of \$2,661.75; to execute; and to fund from 10340 grants, and other funds determined by the Comptroller	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	3) Fund \$10,647.00 to 10340 Grants and fund \$2,661.75 at the determination of the Comptroller or designee.		
31	For Possible Action - Discussion and deliberation to authorize the District Attorney to institute legal action against Valley Electric Association for raising utility rates.	Authorized the DA's office to institute legal action against VEA for raising utility rates	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
32	For Possible Action – Discussion and deliberation to approve, amend and approve or reject Nye County Proclamation No. P2022-13: A Proclamation Recognizing November as All Americans Heritage Month in Nye County.	Approved to adopt Nye County Resolution No. P2022-13	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0
33	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Pahrump Justice of the Peace, Department B from the following list of applicants: Leonardo F. Blundo, Williams Carns, Jennifer Clampit, Leonard V. Davis, Lillian Donohue Esq, Alexandra Fernandes, Michele Fiore, Michael Foley, Walter S. Grudzinski, William Hockstedler, Arthur Hodge Sr, Randall Jones, William R. Lutze, Frank Maurizio, Nichole McPherson, Ron Settje, Brian A. Thelaner, Robert E. Thomas, III, Sharon Wehrly, and Dale Wysocki; or 2) Readvertise for the appointment.	Approved to appoint Michele Fiore with a term ending in 2025	Motioned by Commissioner Cox seconded by Commissioner Strickland 5-0

## NYE COUNTY BOCC MEETING SUMMARY

December 20, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
34	For Possible Action – Discussion and deliberation to: 1) Appoint two members to the Amargosa Valley Library Board due to two expiring terms from the following list of applicants: Sara K. Rivers and Mary Schoeck; or 2) Readvertise for the appointment.	Approved to appoint Sara K. Rivers and Mary Schoeck with terms expiring January 2027	Motioned by Commissioner Jabbour seconded by Commissioner Strickland 5-0
35	For Possible Action – Discussion and deliberation to: 1) Appoint two members to the Belmont Advisory Board due to two expiring terms from the following list of applicants: Larry B. Marshall; or 2) Readvertise for the appointment.	Approved to appoint Larry B. Marshall with a term expiring January 2025; and directed staff to readvertise	Motioned by Commissioner Jabbour seconded by Commissioner Strickland 5-0
36	For Possible Action – Discussion and deliberation to: 1) Appoint two members to the Nye County Board of Equalization due to two expiring terms from the following list of applicants: Gary Davis and Marc Light; or 2) Readvertise for the appointment.	Approved to appoint Gary Davis and Mark Light January 2027	Motioned by Commissioner Jabbour seconded by Commissioner Cox 5-0
37	For Possible Action – Discussion and deliberation to: 1) Appoint seven members to the Central Nevada Museum Board due to seven expiring terms from the following list of applicants: Harris Brokke, Cindy Kaminski, Randy McLean, Arlene Melton, Allen Metscher, and Carrisa Tashiro; or 2) Readvertise for the appointment.	Approved to appoint Harris Brokke, Cindy Kaminski, Randy McLean, Arlene Melton, Allen Metscher and Carrisa Tashiro with terms expiring January 2024; and directed staff to readvertise	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

December 20, 2022

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
38	For Possible Action – Discussion and deliberation to: 1) Appoint one member as County Representative of the Nye County Debt Management Commission from the following list of applicants: Cindy Kaminski; or 2) Readvertise for the appointment.	Approved to appoint Cindy Kaminski with a term expiring January 2024	Motioned by Commissioner Jabbour seconded by Commissioner Strickland 5-0
39	For Possible Action – Discussion and deliberation to: 1) Appoint two members to the Gabbs Town Advisory Board due to two expiring terms from the following list of applicants: Thomas G. Lyman; or 2) Readvertise for the appointment.	Removed from the agenda	
40	For Possible Action – Discussion and deliberation to: 1) Appoint five members to Parks and Recreation Advisory Board due to five expiring terms from the following list of applicants: Timothy J. Bohannon, David Harris, and Holly Merritt; or 2) Readvertise for the appointment.	Approved to appoint Timothy J. Bohannon, David Harris, and Holly Merritt with terms expiring January 2024 and directed staff to readvertise	Motioned by Commissioner Cox seconded by Commissioner Blundo 5-0
41	For Possible Action – Discussion and deliberation to: 1) Appoint three members to Railroad Valley Advisory Board due to three expiring terms from the following list of applicants: Brenna Rogne; or 2) Readvertise for the appointment.	Approved to appoint Brenna Rogne with a term expiring January 2025; and directed staff to readvertise	Motioned by Commissioner Jabbour seconded by Commissioner Strickland 5-0
42	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Regional Transportation Commission due to an expiring term from the following list	Approved to appoint John Koenig with a term expiring January 2025	Motioned by Commissioner Blundo seconded by

## NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	of applicants: John Koenig; or 2) Readvertise for the appointment.		Commissioner Jabbour 5-0
43	For Possible Action – Discussion and deliberation to: 1) Accept 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 amended amount of \$66,433.00 to provide Remote Area Medical Clinics in Pahrump and Tonopah; and 2) Fund the request to 10340 Grants.	Approved to accept 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 amended amount of \$66,433.00; and to fund the request to 10340 Grants	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
44	For Possible Action – Discussion and deliberation to approve, amend and approve, or reject a Memorandum of Understanding (MOU) with the Bureau of Land Management (BLM) for the development of the Sage Grouse Resource Management Plan Amendment.	Approved the MOU with BLM	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
45	For Possible Action – Discussion and deliberation to: 1) Approve the purchase of one current model articulated diesel-powered tandem drive motor grader (Caterpillar 150-15) from Cashman Equipment Company in the amount of \$376,767.28; and 2) Fund from 10205 Road.	Approved the purchase of a diesel-powered tandem drive motor grader in the amount of \$376,767.28; and to fund from 10205 Roads	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
46	For Possible Action – Discussion and deliberation to approve, amend and approve or reject Nye County Proclamation No. P2022-14: A Proclamation Recognizing January 2023 as National Radon Action Month in Nye County.	Approved Nye County Proclamation No. P2022-14	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0