

NYE COUNTY BOCC MEETING SUMMARY

January 3, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
5	For Possible Action – Election of Chair of the Board of Commissioners.	Approved to elect Commissioner Strickland	Motioned by Commissioner Boskovich seconded by Commissioner Cox 5-0
6	For Possible Action – Election of Vice Chair of the Board of Commissioners.	Approved to elect Commissioner Boskovich	Motioned by Commissioner Strickland seconded by Commissioner Cox 5-0
8	10:00 a.m. – Presentation of a certificate to one (1) employee honored for their years of service.	Presentation only	
9	10:00 a.m. – Presentation by Ryan Muccio with NyE Communities Coalition, regarding program status, outcome results, a budget status report and future goals pursuant to the Nye County ARPA Recovery Plan and Policy: Public Health Assistance-Mental Health. (10-minute time limit)	Presentation only	
10	10:00 a.m. – Presentation by DJ Mills with NyE Communities Coalition, regarding program status, outcome results, a budget status report and future goals pursuant to the Nye County ARPA Recovery Plan and Policy: Public Health Assistance-Mental Health and Homeless Programs. (10-minute time limit)	Presentation only	

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
11	10:00 a.m. – For Possible Action - Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject the Nye County Association of Sheriff's Supervisors Agreement to include the reporting of the fiscal impact of the agreement. The new agreement will be effective upon approval.	Approved to adopt the Nye County Association of Sheriff's Supervisors Agreement	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
12	For Possible Action – Election of Chair of the Board of Highway Commissioners.	Approved to elect Commissioner Carbone	Motioned by Commissioner Jabbour seconded by Commissioner Boskovich 5-0
13	For Possible Action – Election of Vice Chair of the Board of Highway Commissioners.	Approved to elect Commissioner Boskovich	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
14	For Possible Action – Election of Chair of the Nye County Licensing and Liquor Board.	Approved to elect Sheriff McGill	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 6-0
15	For Possible Action – Election of Vice Chair of the Nye County Licensing and Liquor Board.	Approved to elect Commissioner Jabbour	Motioned by Commissioner Strickland seconded by

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
			Commissioner Carbone 6-0
16	For Possible Action – Discussion and deliberation to: a. Appoint one member to the Pahrump Off Highway Vehicle Park Advisory Committee to an unexpired term due to a resignation from the following list of applicants: Skip Hadduck; and/or b. Readvertise for the appointment.	Approved to appoint Skip Hadduck with a term expiring January 2025	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
17.1	For Possible Action – Approval of the meeting minutes from the joint meeting on October 24, 2023.	Approved	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
17.2	For Possible Action – Approval of an offer of dedication for road right of way being the entire South 40.00 feet fronting West Mazzuka Avenue and the entire West 40.00 feet fronting the property located at 1370 West Mazzuka Avenue, Pahrump, NV, Assessor's Parcel Number 027-111-16, from Peter J. Iannuzzi and designate West Mazzuka Avenue and North Neil Street as a Minor County Road rejecting maintenance for the purpose of future road improvements.	Approved an offer of dedication for road right of way being the entire South 40.00 feet fronting West Mazzuka Avenue and the entire West 40.00 feet fronting the property located at 1370 West Mazzuka Avenue, Pahrump, NV, Assessor's Parcel Number 027-111-16 and to designate West Mazzuka Avenue and	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		North Neil Street as a Minor County Road rejecting maintenance	
17.3	For Possible Action – Approval of the State of Nevada, Department of Public Safety Acknowledgement for Services in Lieu of Grant funding forms.	Approved the State of Nevada DPS Acknowledgement for Services in Lieu of Grant funding forms	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
17.4	For Possible Action – Approval to: a. Accept the Nevada Governor's Office of Economic Development Amendment #2 to extend the grant period through to January 31, 2024 for the continuation of the Community Development Block Grant Department of Emergency Management (DEM) Emergency Generators Project. There is no change to the funding at this time; and b. Execute the amendment.	Approved to accept the Nevada Governor's Office of Economic Development Amendment #2 to extend the grant period for the continuation of the CDBG DEM Emergency Generators Project; and to execute the amendment	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
17.5	For Possible Action – Approval to: a. Accept the Nevada Governor's Office of Economic Development Amendment # 2 to extend the grant period through to March 31, 2024 for the continuation of the Community Development Block Grant Tonopah Union Plaza Parking Lot Project. There is no change to the funding at this time; and b. Execute the amendment.	Approved to accept the Nevada Governor's Office of Economic Development Amendment #2 to extend the grant period for the continuation of the CDBG Tonopah Union Plaza Parking Lot Project; and to execute the amendment	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
17.6	For Possible Action – Approval to accept a donation of a 2016 Mine Resistant Ambush Protected Vehicle (MRAP) from the United States Department of Defense/State of Nevada 1033 Program provided to the Nye County Sheriff's Office for the purpose of use in SWAT Operations, tactical situations, high-water rescue in roadways and situations involving armed subjects.	Approved to accept a donation of a 2016 MRAP from the United States Department of Defense/State of Nevada 1033 Program	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
17.7	For Possible Action – Approval to accept the donation of a 2018 BMW R1200RT VIN# WB10A1303JZ466935 motorcycle being donated to the Nye County Sheriff's Office from the Boulder City (NV) Police Department.	Approved to accept the donation of a 2018 BMW motorcycle from the Boulder City Police Department	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
18	For Possible Action – Discussion and deliberation regarding: a. Approving a waiver of requirement for franchisee, Pahrump Valley Disposal, Inc. DBA Amargosa Disposal, to provide 90-day notice of intent to renew the Solid Waste Franchise Agreement for Amargosa Valley; and b. Grant a renewal of referenced solid waste franchise agreement for one additional term of ten years.	Approved to waive the 90-day notice of intent to renew the Solid Waste Franchise Agreement for Amargosa Valley and grant a ten year renewal	Motioned by Commissioner Boskovich seconded by Commissioner Cox 5-0
19	For Possible Action – Discussion, deliberation and direction to staff on whether or not to relocate the County Clerk's Office equipment and non-court clerk staff from the Ian	Directed staff to bring this back on the January 17, 2024 agenda	

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Deutch Government Complex in Pahrump to a location determined by the Board of County Commissioners.		
20	<p>For Possible Action – Discussion and deliberation to:</p> <ul style="list-style-type: none">a. Discuss the bid proposals received for Bid No. 2023-22 Body Worn Cameras;b. Award Bid 2023-22 to Axon Enterprise, Inc. in the amount of \$3,525,250.50; LensLock, Inc. in the amount of \$2,275,425.00; PCN Strategies in the amount of \$2,302,528.88; or Utility Associates, Inc. in the amount of \$2,311,500.00.c. Approve, amend and approve or reject the five (5) year contract with selected bidder;d. Fund to 10340 Grants and multiple Sheriff Public Safety Sales and Use Tax Funds; ore. Reject the five (5) year contract with selected bidder and provide direction to staff on how to proceed with the project.	Removed from the agenda	
21	For Possible Action – Discussion and deliberation to approve, amend and approve, or reject a letter to the Clark County Board of County Commissioners regarding solar applications in Clark County within the Pahrump Hydrographic Basin 162.	Approved a letter to the Clark County Board of County Commissioners regarding solar applications in Clark County within the Pahrump Hydrographic Basin 162	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
22	For Possible Action – Discussion and deliberation to approve, amend and approve, or reject a letter to the Bureau of Land Management State Director, Jon Raby, opposing Rover Metals USA, Inc. exploratory drilling for lithium near Ash Meadows Refuge.	Approved to amend and approve a letter to the BLM opposing any exploratory drilling for lithium near Ash Meadows Refuge	Motioned by Commissioner Jabbour seconded by Commissioner Boskovich 5-0
23	For Possible Action – Discussion and deliberation to: a. Approve the software service agreement with Virtower, LLC for an airport operation tracking system at the Tonopah Airport (KTPH) in the amount of \$6,000.00; b. Fund to 10340 Grants; and c. Execute the agreement.	Approved the software service agreement with Virtower LLC; to fund to 10340 Grants and execute the agreement	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	Presentation of certificates and/ or plaques to five (5) employees honored for their years of service.	Presentation only	
7	10:00 a.m. – For Possible Action – Discussion and deliberation regarding the monthly statement of county treasurer pursuant to NRS 354.280 including receipts, balances in funds, money on deposit, outstanding checks, and cash on hand.	Presentation only	
8	10:00 a.m. – Presentation by Glenn Puit with Navarro, a Contractor to the U.S. Department of Energy (DOE) Environmental Management Nevada Program, regarding “How you can represent your community on the Nevada Site Specific Advisory Board (NSSAB)”. (10-minute time limit)	Presentation only	
9	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2023-17: A Bill Proposing to amend Nye County Code Title 17, titled Comprehensive Land Use Planning and Zoning, Chapter 17.04, Pahrump Regional Planning District, Article VIII, titled Master Plan Amendment, Administration and Procedures, amending the application submittal language to include reference to the online application portal; removing "dated November 19, 2003" from 17.04.930(B); and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.	Approved to adopt Nye County Bill No. 2023-17 with an effective date of February 14, 2024	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
10	<p>10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation on AP-23-6: An Appeal of the Pahrump Regional Planning Commission’s denial of the following items relating to Conditional Use Permit CU-23-31 and Waiver application WV-23-14 on property located at 2121 W. Charleston Park Avenue. Pahrump, NV. Assessor’s Parcel Number 036-351-32. Nighthawk Logistics Inc. – Property Owner; Savka Kovacevic – Applicant/Appellant. Koz Alighchi - Agent:</p> <p>a. CU-23-31: a Conditional Use Permit to allow Rail/Motor Freight Terminal on a General Commercial (GC) zoned parcel; and</p> <p>b. WV-23-14: a Waiver of the following sections of Nye County Code 17.04, Article VI, Development Standards:</p> <p>1. NCC 17.04.730(D)(4) “Construction and Design Requirements: Surface”; and</p> <p>2. NCC 17.04.740 “Landscaping”.</p>	Approved to affirm the RPC’s denial relating to Conditional Use Permit CU-23-31 and Waiver application WV-23-14	Motioned by Commissioner Jabbour seconded by Commissioner Boskovich 5-0
11	<p>10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation on AP-23-7: An Appeal of the Pahrump Regional Planning Commission’s denial of Conditional Use Permit CU-23-29: an application to allow a 125-foot Monopole Wireless Facility on a Commercial Manufacturing (CM) zoned parcel located at 2340 W. Bell Vista Avenue, Pahrump, NV. Assessor’s Parcel Number 029-523-15. Searles Family Trust – Property Owner. Reginald Destree – Agent/Appellant.</p>	Approved to affirm the RPC’s denial of Conditional Use Permit CU-23-29	Motioned by Commissioner Boskovich seconded by Commissioner Jabbour 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
12	<p>10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation on AP-23-8: An Appeal of the Pahrump Regional Planning Commission’s denial of Conditional Use Permit CU-23-22: an application to allow multi-family transitional temporary emergency housing on a General Commercial (GC) zoned parcel located at 4021 N. Nevada Highway 160, Pahrump, NV. Assessor’s Parcel Number 029-731-09. Rain Man, LLC – Property Owner. Melissa Eure - Applicant/Appellant.</p>	<p>Motion to reverse the denial of the RPC’s decision based on the new evidence subject to the standard conditions of approval that were provided in the staff report in the backup on pages 5 & 6; items 1-16</p>	<p>Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0</p>
13	<p>10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation on ZCMP-23-31: an application for a conforming Zone Change for the following:</p> <ul style="list-style-type: none"> a. Village Residential (VR-20) to Rural Estates Residential (RE-1) for seventeen (17) parcels, totaling 19.49-acres, Pahrump, NV. Assessor’s Parcel Numbers 029-641-05 through -18; 029-642-15 and -16; and 027-371-14, -15, and -17; b. VR-20 to RE-2 for nine (9) parcels totaling 20.721-acres, Pahrump, NV. Assessor’s Parcel Numbers 029-642-01; 029-642-10; 029-642-13 and -14; 029-642-17; 029-641-19 and -20; and 029-642-08 and -09; c. VR-20 to Rural Homestead (RH 4.5) for seven (7) parcels totaling 34.384-acres. Pahrump, NV. Assessor’s Parcel Numbers 027-371-02; 029-642-03 and -04; 029-642-18 and -19; 027-371-12; and a portion of 027-371-13; 	<p>Approved ZCMP-23-31 to allow the conforming zone changes a through e.</p>	<p>Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0</p>

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	<p>d. VR-20 to RH-9.5 for four (4) parcels totaling 56.147-acres. Pahrump, NV. Assessor's Parcel Numbers 029-641-04; 027-371-10 and -11; and 027-371-03; and</p> <p>e. RE-1 to RH-4.5 for one (1) parcel totaling 4.5-acres. Pahrump, NV. Assessor's Parcel Number 027-371-04. Nye County Planning – Applicant. Multiple – Property Owners.</p>		
14	<p>10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation to issue an Outdoor Festival License to Kelli Sater for the Pahrump Chili Cookoff Festival to be held March 22 through 24, 2024, at Petrack Park located at 150 N. Highway 160, Pahrump, NV.</p>	<p>Approved to issue an Outdoor Festival License to Kelli Sater for the Pahrump Chili Cookoff Festival to be held March 22 through 24, 2024, at Petrack Park</p>	<p>Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0</p>
15	<p>For Possible Action – Discussion and deliberation regarding the General Road Report by the Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing, and direction regarding public works projects.</p>	<p>Removed from the agenda</p>	
16	<p>Presentation by Thomas Bolling, Nye County Public Works Director regarding status of the road network in Nye County, including budget status, current road conditions, and future planned road maintenance and road improvements.</p>	<p>Removed from the agenda</p>	
17	<p>For Possible Action – Discussion and deliberation to accept a donation of a Fire Safety House/ Towable Trailer, VIN</p>	<p>Approved to accept the donation of a Fire Safety House/ Towable Trailer for</p>	<p>Motioned by Commissioner Carbone</p>

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	1SSTT35T7311SS738 for Pahrump Fire Rescue from Las Vegas Fire Rescue.	Pahrump Fire Rescue from Las Vegas Fire Rescue	seconded by Commissioner Boskovich 5-0
18.1	For Possible Action – Approval of the Elected Official Collection Report regarding fees collected from elected county departments for services rendered by or provided to county citizens.	Approved	Motioned by Commissioner Boskovich seconded by Commissioner Cox 5-0
18.2	For Possible Action – Approval of Return of Sale; Affidavits of Publication pursuant to NRS 361.595 for the Nye County Trust Property Online Auction results, held on November 28-30, 2023.	Approved the Return of Sale; Affidavits of Publication pursuant to NRS 361.595	Motioned by Commissioner Boskovich seconded by Commissioner Cox 5-0
18.3	For Possible Action – Approval to: a. Accept the Nevada Governor's Office of Economic Development Amendment #5 to extend the grant period through to March 31, 2024 for the continuation of the Community Development Block Grant Pahrump Fairgrounds Water and Well System Project. There is no change to the funding at this time; and b. Execute the amendment.	Approved to accept the Nevada Governor's Office of Economic Development Amendment #5 to extend the grant period for the continuation of the CDBG Pahrump Fairgrounds Water and Well System Project; and to execute the amendment	Motioned by Commissioner Boskovich seconded by Commissioner Cox 5-0
18.4	For Possible Action – Approval to:	Approved to accept the FFY24 NOSA from ADSD	Motioned by Commissioner Boskovich

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	a. Accept the Federal Fiscal Year 2024 Notice of SubAward (NOSA) from Aging and Disability Services Division (ADSD) in the amount of \$87,968.00 to provide congregate meal services in Tonopah, Nye County. b. Execute the Subaward; and c. Fund to 10281 Senior Nutrition.	to provide congregate meal services in Tonopah; to execute the Subaward and fund to 10281 Senior Nutrition	seconded by Commissioner Cox 5-0
18.5	For Possible Action – Approval to: a. Accept the Federal Fiscal Year 2024 Notice of SubAward (NOSA) from Aging and Disability Services Division (ADSD) in the amount of \$65,373.50 to provide home-delivered meals to senior clients in Beatty, Tonopah, Sarcobatus Flats and Gabbs in Nye County; b. Execute the Subaward; and c. Fund to 10281 Senior Nutrition.	Approved to accept the FFY24 NOSA from ADSD to provide home-delivered meals to senior clients in Beatty, Tonopah, Sarcobatus Flats and Gabbs; to execute the Subaward and fund to 10281 Senior Nutrition	Motioned by Commissioner Boskovich seconded by Commissioner Cox 5-0
19	For Possible Action – Discussion and deliberation regarding selecting Commissioner Liaison / Representative positions for 2024.	Approved the Commissioner Liaison / Representative positions for 2024	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
20	For Possible Action - Discussion, deliberation and direction to staff on whether or not to relocate the County Clerk's Office equipment and non-court clerk staff from the Ian	Approved option 2 which keeps the equipment in the	Motioned by Commissioner Carbone seconded by

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Deutch Government Complex in Pahrump to a location determined by the Board of County Commissioners.	Ian Deutch Government Complex	Commissioner Cox 5-0
21	<p>For Possible Action – Discussion and deliberation to:</p> <ul style="list-style-type: none"> a. Rescind Board action taken that approved agenda item 25 at the July 5, 2022 meeting wherein the Board approved to appoint Helene Williams to the Nye County Water District Governing Board with a term expiring June 2024; and b. Appoint Helene Williams to the Nye County Water District Governing Board with a term expiring June 2025. 	Approved to rescind Board action taken that approved agenda item 25 at the July 5, 2022; and to appoint Helene Williams with a term expiring June 2025	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
22	<p>For Possible Action – Discussion and deliberation to:</p> <ul style="list-style-type: none"> a. Rescind Board action taken that approved agenda item 29 at the October 18, 2022 meeting wherein the Board approved to appoint Charles H. Miller to the Nye County Water District Area 1 with a term expiring January 2025; and b. Appoint Charles H. Miller to the Nye County Water District Governing Board, Area 2, with a term expiring June 2024. 	Approved to rescind Board action taken that approved agenda item 29 at the October 18, 2022; and to appoint Charles H. Miller with a term expiring June 2024	Motioned by Commissioner Jabbour seconded by Commissioner Boskovich 5-0
23	<p>For Possible Action – Discussion and deliberation to:</p> <ul style="list-style-type: none"> a. Appoint three members to the Belmont Advisory Board due to three expiring terms from the following 	Approved to appoint Tracy Bilyeu, Donna Motis and Anthony J. Perchetti with terms expiring January 2026	Motioned by Commissioner Carbone seconded by Commissioner Jabbour

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	list of applicants: Tracy Bilyeu, Neal Jones, Donna Motis, Anthony J. Perchetti, and Theodore "Tay" Shuff, and/or b. Readvertise for the appointment.		5-0
24	For Possible Action – Discussion and deliberation to: a. Appoint seven members to the Central Nevada Museum Board due to seven expiring terms from the following list of applicants: Cindy Kaminski, Randy McLean, Leslie McQuade, Arlene Melton, Allen Metscher, Phyllis Sorhouet, and Carrisa Tashiro, and/or b. Readvertise for the appointment.	Approved to appoint Cindy Kaminski, Randy McLean, Leslie McQuade, Arlene Melton, Allen Metscher, Phyllis Sorhouet, and Carrisa Tashiro with terms expiring January 2025	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
25	For Possible Action – Discussion and deliberation to: a. Appoint one member to the Gabbs Town Advisory Board due to an expiring term from the following list of applicants: Debra L. Harris, and/or b. Readvertise for the appointment.	Approved to appoint Debra L. Harris with a term expiring January 2026	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
26	For Possible Action – Discussion and deliberation to: a. Appoint five members to the Parks and Recreation Advisory Board due to expiring terms from the following list of applicants: Tim Bohannon and Davis Harris, and/or	Approved to appoint Tim Bohannon and Davis Harris with a term expiring January 2026	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 4-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	b. Readvertise for the appointment.		
26	<p>For Possible Action – Discussion and deliberation to:</p> <ul style="list-style-type: none"> a. Appoint five members to the Parks and Recreation Advisory Board due to expiring terms from the following list of applicants: Tim Bohannon and Davis Harris, and/or b. Readvertise for the appointment. 	Approved to readvertise for the remaining open positions	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
27	<p>For Possible Action – Discussion and deliberation to:</p> <ul style="list-style-type: none"> a. Appoint two members to the Railroad Valley Advisory Board due to expiring terms from the following list of applicants: Carolyn Drayton; or b. Readvertise for the appointment. 	Approved to appoint Carolyn Drayton with a term expiring January 2026; and to readvertise for the remaining open position	Motioned by Commissioner Jabbour seconded by Commissioner Boskovich 5-0
28	<p>For Possible Action – Discussion and deliberation to:</p> <ul style="list-style-type: none"> a. Discuss the bid proposals received for Bid No. 2023-22 Body Worn Cameras; b. Reject non-responsive bid proposals; c. Award bid 2023-22 to Axon Enterprise, Inc.; LensLock, Inc.; PCN Strategies; or Utility Associates, Inc.; d. Approve or amend and approve the five (5) year contract with selected bidder; 	Approved to reject the non-responsive bid proposals; to award bid 2023-22 to LensLock, Inc. for a five year contract and to fund to 10340 Grants and multiple Sheriff PSST Funds	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

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	<ul style="list-style-type: none"> e. Fund to 10340 Grants and multiple Sheriff Public Safety Sales and Use Tax Funds; or f. Reject bids and provide direction to staff on how to proceed with the project. 		
29	Report pursuant to NRS 288.200 on the Findings and Recommendations submitted by Fact-Finder David Gaba for Resolution of Impasse Issues between the Nye County Management Employees Association and Nye County.	Report only	
30	<p>For Possible Action – Discussion and deliberation to:</p> <ul style="list-style-type: none"> a. Appoint eight members to the Nye County Peace Officer Advisory Review Board due to six expiring terms and two vacancies from the following list of applicants: Deanna O'Donnell, Dina Williamson-Erdag, Robert Fuller, Vicki Gladsjo, Anthony Ruppertsberg, Gary Underdahl, Dale Wysocki and Ben Zamora; or b. Readvertise for the appointment. 	Approved to appoint Deanna O'Donnell and Anthony Ruppertsberg with terms expiring January 2026; and to appoint Dina Williamson-Erdag, Robert Fuller, Vicki Gladsjo, Anthony Ruppertsberg, Gary Underdahl, Dale Wysocki and Ben Zamora with terms expiring January 2028	<p>Motioned by Commissioner Boskovich seconded by Commissioner Carbone</p> <p>5-0</p>
31	For Possible Action – Discussion and deliberation to reschedule the second meeting in February to Friday, February 16, 2024 at 10:00 a.m. in Pahrump, NV to allow for certification of the Presidential Preference Primary.	Approved to reschedule the second meeting in February to Friday, February 16, 2024 at 10:00 a.m. in Pahrump, NV	<p>Motioned by Commissioner Carbone seconded by Commissioner Jabbour</p> <p>5-0</p>

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32	For Possible Action – Discussion and deliberation to: <ul style="list-style-type: none">a. Approve, amend and approve, or reject a site rental agreement with the Board of Regents of the Nevada System of Higher Education on Behalf of the Desert Research Institute (DRI) for the purpose of maintaining and operating a remotely controlled cloud seeding generator and weather station on county property located at Assessor’s Parcel Number 047-041-02, 7401 E. Manse Rd., Pahrump, NV; andb. Determine if lease back payments from 2018 to 2023 in the amount of \$38,244.00 should be charged or waived.	Approved to continue to the February 6, 2024 meeting	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
33	Report by Helen Bae, Comptroller regarding the budget status for 2 nd Quarter Fiscal Year 2024 of Nye County and all sub-entities.	Report only	
34	For Possible Action – Discussion and deliberation to approve, amend and approve, or reject the program budget adjustment request from Shelley Poerio with Living Free Health and Fitness under the Nye County ARPA Recovery Plan and Policy: Public Health Assistance- Mental Health Grant.	Removed from the agenda	
35	For Possible Action – Discussion and deliberation to approve, amend and approve or reject the proposed updates	Approved the proposed updates to the ARPA Recovery Plan and Policy	Motioned by Commissioner Carbone seconded by

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	to the Nye County American Rescue Plan Act (ARPA) - Recovery Plan and Policy.		Commissioner Choose an item. 5-0
36	Presentation by Karyn Smith, Health and Human Services Director, regarding the programs that Health and Human Services provides to include Long Term Care; 50/50 County Match; Public Guardian; Rapid Re-Housing Program; Ryan White; Women, Infant and Children (WIC); Community Health Nurse; Senior Nutrition; and the services that are offered through each. (10-minute time limit)	Presentation only	
37	For Possible Action – Discussion and deliberation regarding the approval of LD-23-18: a Tentative Commercial Subdivision Map to allow an industrial commercial subdivision on four parcels for a total of approximately 83.15 acres zoned Heavy Industrial (HI), located at 6621 E. Chromium Blvd., 6691 E. Chromium Blvd., 6811 E. Chromium Blvd., and 6931 E. Chromium Blvd., Pahrump NV. Assessor's Parcel Numbers 047-021-26, 25, 24, and 23. Wulfco, LLC - Owners. Russ Meads - Double M Construction, Agent/Applicant.	Approved a Tentative Commercial Subdivision Map to allow an industrial commercial subdivision on four parcels for a total of approximately 83.15 acres zoned HI for APN's 047-021-26, 25, 24, and 23	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
38	For Possible Action – Presentation, Discussion, and Deliberation to: a. Not move forward with the automatic extension of the Amended and Restated Solid Waste Franchise Agreement (Agreement) with Pahrump Valley	Removed from the agenda	

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>Disposal according to the language in section III of the agreement.</p> <p>b. Instruct Staff to issue a letter to Pahrump Valley Disposal no later than January 30th, 2024 informing them of the decision to not move forward with the automatic extension; or</p> <p>c. Do nothing and allow the automatic extension for one year.</p>		
39	<p>For Possible Action – Discussion and deliberation to:</p> <p>a. Discuss the bid proposals received for Bid No. 2023-18 Tonopah Airport Environmental Review;</p> <p>b. Award Bid 2023-18 Tonopah Airport Environmental Review to BEC Environmental, Inc. in the amount of \$14,294.31 or to Resource Concepts, Inc. in the amount of \$36,634.00;</p> <p>c. Approve, amend and approve, or reject the contract with selected bidder;</p> <p>d. Fund to 10340 Grants; or</p> <p>e. Reject bids and provide direction to staff on how to proceed with the project.</p>	<p>Approved to award Bid 2023-18 Tonopah Airport Environmental Review to BEC Environmental, Inc.; to approve the contract and fund to 10340 Grants</p>	<p>Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0</p>
40	<p>For Possible Action – Discussion and deliberation to:</p> <p>a. Approve, amend and approve or reject an agreement between the State of Nevada, Department of Health</p>	<p>Approved an agreement between the State of Nevada, Department of Health and Human Services, EAP-</p>	<p>Motioned by Commissioner Jabbour seconded by Commissioner Carbone</p>

NYE COUNTY BOCC MEETING SUMMARY

January 17, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	and Human Services, Energy Assistance Program (EAP)-Water and Sewer Assistance Program (WSAP) and the Town of Gabbs that will allow Gabbs to be part of the WSAP program for its water and sewer customers; and b. Execute the agreement.	WSAP and the Town of Gabbs that will allow Gabbs to be part of the WSAP program for its water and sewer customers and to execute the agreement	5-0
41	For Possible Action – Discussion and deliberation to a. Approve, amend and approve or reject a Commercial Water Service Agreement with Premier Magnesia, LLC for a 4-inch water service connection from Gabbs Town Water System to provide water for potable use for 449 Main St, Gabbs NV, Assessor's Parcel Number 001-241-04, including the entire Premier Magnesia mine site and facilities; b. Execute the agreement; and c. Fund \$91,680.00 to Gabbs 23502.	Removed from the agenda	

NYE COUNTY BOCC MEETING SUMMARY

February 6, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – Presentation by Eric Whalen with Pahrump Valley Public Transportation regarding program status, outcome results, a budget status report and future goals pursuant to the Nye County ARPA Recovery Plan and Policy: Public Health Assistance-Mental Health. (10-minute time limit)	Presentation only	
7	10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation to issue an Outdoor Festival License to Vegas Productions, Inc. for the Jordan World Circus to be held March 12, 2024, at McCullough Rodeo Arena at 150 N. Highway 160, Pahrump, NV.	Approved the Outdoor Festival License to Vegas Productions, Inc. for the Jordan World Circus to be held March 12, 2024, at McCullough Rodeo	Motioned by Commissioner Boskovich seconded by Commissioner Cox 5-0
8	For Possible Action – Discussion and deliberation regarding the General Road Report by the Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing, and direction regarding public works projects.	Report only	
9	Presentation by Thomas Bolling, Nye County Public Works Director regarding status of the road network in Nye County, including budget status, current road conditions, and future planned road maintenance and road improvements. (10-minute time limit)	Presentation only	
10	For Possible Action – Discussion and deliberation to:	Approved to appoint Dale Griffith with a term expiring January 2026	Motioned by Commissioner Carbone

NYE COUNTY BOCC MEETING SUMMARY

February 6, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<ul style="list-style-type: none">a. Appoint one member to the Pahrump Nuclear Waste and Environmental Advisory Committee due to an expiring term from the following list of applicants: Dale Griffith; and/orb. Readvertise for the appointment.		seconded by Commissioner Cox 5-0
11.1	<p>For Possible Action – Approval of Assessor's Office Change Requests to allow the Nye County Assessor/Treasurer to process and:</p> <ul style="list-style-type: none">a. Issue a corrected tax bill in the amount of \$187.31 to Laurie L., & Jose I. Jr., Perez, owners of 670 Montecito Dr., Pahrump, NV, Assessor's Parcel Number 035-611-20.b. Issue a corrected tax bill in the amount of \$5,481.12 to Matthew & Wendy King, owners of 3050 S. Monterey Ct., Pahrump, NV, Assessor's Parcel Number 042-651-12.c. Issue a corrected tax bill in the amount of \$160.91 to Shawheen Smith Alavi-Moghaddam, owner of 2430 E. Banyon St., Pahrump, NV, Assessor's Parcel Number 042-373-21.d. Issue a corrected tax bill in the amount of \$9,565.24 to the Michael D. & Mary L. Paul Revocable Trust, owner of 3691 S. Verde Ave., Pahrump, NV Assessor's Parcel Number 040-594-01.e. Issue a corrected tax bill in the amount of \$8,096.20 to GHF Enterprises, LLC, owner of 2060 E. Charleston Park	Approved the Assessor's Office Change Requests	Motioned by Commissioner Carbone seconded by Commissioner Cox 5-0

NYE COUNTY BOCC MEETING SUMMARY

February 6, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Ave., Pahrump, NV, Assessor's Parcel Number 035-271-51. f. Issue a corrected tax bill in the amount of \$4,470.56 to Jeffrey Tomasetti, owner of 3721 W. Mars. St., Pahrump, NV, Assessor's Parcel Number 027-581-09.		
11.2	For Possible Action – Approval of the meeting minutes from the joint meetings on November 7 and 21, and December 5 and 11, 2023.	Approved	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
11.3	For Possible Action – Approval to: a. Accept Program Year 2023 Emergency Solutions Grant Notice of Sub-Recipient Award (ESG) - Homeless Prevention in the amount of \$16,600.00, to offer short to medium-term assistance, rental application fees, arrearages, security deposits/utility assistance to very low to low-income residents at-risk of being homeless, along with Requirements and Attachments to offer assistance for Nye County's very low to low-income population. No County match required; b. Execute the Notice of Sub-Recipient Award; and c. Fund to 10340 Grants.	Approved to accept the 2023 ESG Notice of Sub-Recipient Award in the amount of \$16,600.00; to execute the Notice of Sub-Recipient Award and to fund to 10340 Grants	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

February 6, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
11.4	For Possible Action – Approval to: <ul style="list-style-type: none">a. Accept a Notice of SubAward from Division of Public & Behavioral Health to administer the Women, Infants and Children Program (WIC) for Fiscal Year (FY) 2024 for the months of October 1, 2023 through January 19, 2024 in the amount of \$160,791.00, to provide nutrition education, food delivery system and facilitate delivery of health services. No County match required;b. Execute the Notice of Sub-Recipient Award; andc. Fund to 10340 Grants.	Approved to accept the NOSA from the Division of Public & Behavioral Health in the amount of \$160,791.00; to execute the NOSA and to fund to 10340 Grants	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
12	For Possible Action – Discussion and deliberation to: <ul style="list-style-type: none">a. Appoint one member to the Railroad Valley Advisory Board due to expiring terms from the following list of applicants: James Drayton; and/orb. Readvertise for the appointment.	Approved to appoint James Drayton with a term expiring January 2026	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
13	For Possible Action – Discussion and deliberation to: <ul style="list-style-type: none">a. Approve, amend and approve, or reject contract No. FA8240-24-P-R016 with the United States Department of the Air Force in the amount of \$209,720.47 for Nye County Sheriff's Office to provide law enforcement support services to the Nevada Test and Training Range (NTTR) Security Forces;b. Execute the contract; and	Approved the contract with the United States Department of the Air Force in the amount of \$209,720.47; to execute the contract; and fund to 10101 General	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0

NYE COUNTY BOCC MEETING SUMMARY

February 6, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	c. Fund to 10101 General.		
14	Presentation regarding the quarterly report from the Public Administrator on deceased person cases that are open, closed, pending, NCPA Creditor Claims, non-cases or cases that have been turned over to family. (10-minute time limit)	Presentation only	
15	<p>For Possible Action – Discussion and deliberation to:</p> <p>a. Approve, amend and approve, or reject a site rental agreement with the Board of Regents of the Nevada System of Higher Education on Behalf of the Desert Research Institute (DRI) for the purpose of maintaining and operating a remotely controlled cloud seeding generator and weather station on county property located at Assessor's Parcel Number 047-041-02, 7401 E. Manse Rd., Pahrump, NV; and</p> <p>b. Determine if lease back payments from 2018 to 2023 in the amount of \$38,244.00 should be charged or waived.</p>	Directed staff to bring back the agreement as an interlocal agreement; and approved to waive the back payments	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
16	For Possible Action – Discussion and deliberation regarding a Program Funding Application from Tynia Dickson with Sassy Trainers for the Personally Trained Service Dogs (PTSD), Service Dogs for Veterans Program in the amount of \$20,000.00 to be funded from 10210, Veteran Services Department.	Approved the Program Funding Application from Sassy Trainers in the amount of \$20,000.00 to be funded from 10210, Veteran Services Department	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

February 6, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
17	<p>For Possible Action – Discussion and deliberation to:</p> <ul style="list-style-type: none">a. Approve, amend and approve, or reject Amendment No. 1 Task Order 5 between AtkinsRealis USA, Inc and Nye County to provide planning, design, and bidding services for the replacement of medium intensity runway lights (MIRLs) and runway end identifier lights (REILs) on Runway 15-33 at the Tonopah Airport increasing the not to exceed amount to \$86,500.00;b. Execute the amendment; andc. Fund from 10209 Airport.	Approved Amendment No. 1 Task Order 5 with AtkinsRealis USA, Inc increasing the not to exceed amount to \$86,500.00; to execute the amendment; and fund from 10209 Airport	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
18	<p>For Possible Action – Discussion and deliberation to:</p> <ul style="list-style-type: none">a. Approve, amend and approve, or reject Task Order 6 between AtkinsRealis USA, Inc and Nye County to provide environmental, planning, design, and bidding services for the replacement of medium intensity runway lights (MIRLs) and apron lights on Runway 16-34 at the Beatty Airport in an amount not to exceed \$62,911.00;b. Execute the amendment; andc. Fund from 10209 Airport.	Approved Task Order 6 with AtkinsRealis USA, Inc in an amount not to exceed \$62,911.00; to execute the amendment; and fund from 10209 Airport	Motioned by Commissioner Boskovich seconded by Commissioner Jabbour 5-0
19	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	Approved to set a Public Hearing for February 16, 2024 at 10:00 a.m. in Pahrump	Motioned by Commissioner Carbone seconded by Commissioner Boskovich

NYE COUNTY BOCC MEETING SUMMARY

February 6, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Calendar Year 2023 for the purposes of compliance with Nevada Revised Statutes Chapter 365.550(8) with respect to Proceeds of Tax Levied pursuant to Nevada Revised Statutes Chapter 365.180.		5-0
20	For Possible Action – Discussion and deliberation regarding Nye County Proclamation No. P2024-01: A Proclamation Recognizing the Month of January 2024 as National Human Trafficking Prevention Month in Nye County.	Approved Nye County Proclamation No. P2024-01	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

February 16, 2024

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 2023-2024 Second Quarter Report for the University of Reno (UNR) Extension in Nye County. (10-minute time limit)	Presentation only	
8	10:00 a.m. – Presentation by Amanda Brown with the University of Nevada, Reno, regarding a Health Assessment to be conducted in Tonopah and Northern Nye County Hospital District to gain a better understanding of community perceptions and community health care needs in the area. (10-minute time limit)	Presentation only	
9	10:00 a.m. – Presentation by Scott Whittmore with Gridliance regarding Transmission Line Upgrades for DA-23-4: 230kV or 500kV 57.7 Mile Johnnie Corner to Beatty Transmission line upgrade project, including five new switchyards: Vista Switchyard Upgrade, Johnnie Corner Switchyard, Valley Switchyard, Lathrop Switchyard, and Gold Center Switchyard), a double optical ground wire, access roads, and other associated facilities, and DA-23-5: Pahrump to Innovation Transmission Line Upgrade Project consisting of the upgrade of approximately 34 miles of	Presentation only	

NYE COUNTY BOCC MEETING SUMMARY

February 16, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	existing 230 kV transmission line, the upgrade or expansion of the Pahrump and Innovation substations, and associated facilities to be located in Nye County, Nevada. (10-minute time limit)		
10	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, 2023, to be in compliance with NRS 365.550(8) regarding Proceeds of Tax Levied pursuant to NRS 365.180.	Approved the results of Public Works identification and determination of improved roads and streets maintained by Nye County as of December 31, 2023	Motioned by Commissioner Choose an item. seconded by Commissioner Choose an item. 5-0
11	Presentation by Courtney Kenney, Town of Pahrump Building and Grounds Facility Manager regarding the 2023 Fall Festival for 2023 profit and loss, and planning for the 2024 festival. (10-minute time limit)	Presentation only	
12	For Possible Action – Discussion and deliberation to: <ul style="list-style-type: none"> a. Approve the purchase of a property needed for expansion of Kellogg Park, consisting of 4.39 acres located at 3781 E. Santovito St, Pahrump, NV Assessor's Parcel Number 045-191-11; b. Propose compensation for the property to the property owner based on the appraisal; c. Fund from 25401; and 	Approved the purchase of property needed for expansion of Kellogg Park located at 3781 E. Santovito St., Pahrump, NV in the amount of \$70,000.00; and to fund from 25401	Motioned by Commissioner Boskovich seconded by Commissioner Jabbour 5-0

NYE COUNTY BOCC MEETING SUMMARY

February 16, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	d. Direct staff to prepare and record the documentation necessary to transfer the property.		
13	For Possible Action – Discussion and deliberation to consider developing a Trailhead on Nye County Owned parcels: Assessor’s Parcel Number 021-252-01 Johnnie Townsite, Block 26, Lots 1-7, Assessor’s Parcel Number 021-255-02 Johnnie Townsite, Block 25, Lots 1-16, Assessor’s Parcel Number 021-253-01 Johnnie Townsite, Block 20, Lots 1-8, Assessor’s Parcel Number 021-253-01 Johnnie Townsite, Block 19, Lots 1-16 as requested by the Pahrump Public Lands Advisory Committee as part of their ongoing effort to identify and develop trailheads for the Battle Born Tail System in Nye County.	Approved to consider a trailhead on Nye County owned parcels	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
14.1	For Possible Action – Approval of the Elected Official Collection Report regarding fees collected from elected county departments for services rendered by or provided to county citizens.	Approved the Elected Official Collection Report	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
14.2	For Possible Action – Approval to: a. Determine that an excess 2016 Ford Transit 350 VIN 1FBAX2CV6GKA08271 from Nye County Health and Human Services Ryan White program is no longer required for public use;	Determined that an excess 2016 Ford Transit 350 from Nye County HHS Ryan White program is no longer required for public use; and that it is in the best interest to release the van back to Clark County	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

NYE COUNTY BOCC MEETING SUMMARY

February 16, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	b. Determine it is in the best interest to release the van back to Clark County.		
15	For Possible Action – Pursuant to NRS 293.387(1), Canvass of the returns of the Presidential Preference Primary Elections held on February 6, 2024.	Approved the Canvass of the returns of the Presidential Preference Primary Elections held on February 6, 2024	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
16	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2024-02: a Resolution approving the placement of a question on the November 5, 2024, ballot concerning asking voters whether to authorize the Board of County Commissioners to impose a \$0.05 per gallon tax on diesel fuel effective January 1, 2025.	Approved to amend and adopt Nye County Resolution No. 2024-02	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
17	For Possible Action – Discussion and deliberation to: a. Appoint three members to the Pahrump Library Board due to two vacancies and one resignation from the following list of applicants: Kelly Green, Carolene Logue, Mathew Morris, David E. Ochenreider, John M. Pawlak, Michael J. Runion, Ann Underdahl and Karen Book Sansone-Waldman; and/or b. Readvertise for the appointment.	Approved to appoint Mathew Morris and Michael J. Runion with terms expiring March 2028 and Kelly Green with a term expiring March 2026	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0

NYE COUNTY BOCC MEETING SUMMARY

February 16, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
18	For Possible Action – Discussion and deliberation to: a. Appoint three members to the Parks and Recreation Advisory Board due to expiring terms from the following list of applicants: Holly Merritt; and/or b. Readvertise for the appointments.	Removed from the agenda	

NYE COUNTY BOCC MEETING SUMMARY

March 5, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – Presentation by Kat Galli with Tonopah Development Corporation dba Tonopah Main Street, regarding program status, outcome results, a budget status report, and future goals pursuant to the Nye County ARPA Recovery Plan and Policy: Economic Impacts for Tourism. (10-minute time limit)	Presentation only	
7	10:00 a.m. – For Possible Action – Presentation, discussion and deliberation regarding: <ul style="list-style-type: none">a. A presentation by Graham Ballachey, Vice President of Engineering with Tonopah Lithium Corporation regarding the company and an update on the Tonopah Lithium Claims (TLC) Project Understanding (10-minute time limit); andb. Approval of a letter in support of Tonopah Lithium Corporation's application submission to the U.S. Department of Energy for a \$300 million grant to assist in funding the build of a lithium processing facility six miles north of Tonopah, NV, and consideration of a potential, future Memorandum of Understanding regarding the company's community development initiatives.	Approved a letter of support of Tonopah Lithium Corporation's application submission to the U.S. Department of Energy	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
8	For Possible Action – Discussion and deliberation regarding the General Road Report by the Public Works Director on General Road Maintenance, Gravel Road Maintenance,	Report only	

NYE COUNTY BOCC MEETING SUMMARY

March 5, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Asphalt Patching, Weed Mowing, and direction regarding public works projects.		
9	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Town of Pahrump Resolution No. 2024-01: A Resolution Dissolving the Pahrump Nuclear Waste and Environmental Advisory Committee.	Approved to adopt Town of Pahrump Resolution No. 2024-01	Motioned by Commissioner Boskovich seconded by Commissioner Cox 5-0
10.1	For Possible Action – Approval of the meeting minutes from the joint meeting on December 19, 2023.	Approved	Motioned by Commissioner Boskovich seconded by Commissioner Cox 5-0
10.2	For Possible Action – Approval to: a. Accept Notice of SubAward for Community Service Block Grant (CSBG) for Fiscal Year 2024 in the amount of \$126,256.00, to aid very low to low-income populations, along with Assurances. No County match required. b. Execute the Notice of SubAward; and c. Fund to 10340 Grants.	Approved to accept a Notice of SubAward for CSBG for FY24; to execute the Notice of SubAward and fund to 10340 Grants	Motioned by Commissioner Boskovich seconded by Commissioner Cox 5-0
10.3	For Possible Action – Approval of an offer of dedication for road right of way being the entire West 40 feet fronting South Homestead Rd., the entire North 30 feet fronting East Cohen	Approved an offer of dedication for road right of way being the entire West 40 feet fronting South	Motioned by Commissioner Boskovich seconded by

NYE COUNTY BOCC MEETING SUMMARY

March 5, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Ln., and the entire East 40 feet fronting South Squaw Valley Rd. on the property located at 9301 South Homestead Rd., Pahrump, NV, Assessor's Parcel Number 045-411-02, designate South Squaw Valley Rd. as a Minor County Road rejecting maintenance, designate South Homestead Rd., and East Cohen Ln. as a General County Roads accepting maintenance for the purpose of current and future road improvements.	Homestead Rd., the entire North 30 feet fronting East Cohen Ln., and the entire East 40 feet fronting South Squaw Valley Rd. on the property located at 9301 South Homestead Rd., Pahrump, NV, Assessor's Parcel Number 045-411-02, and to designate South Squaw Valley Rd. as a Minor County Road rejecting maintenance, designate South Homestead Rd., and East Cohen Ln. as General County Roads accepting maintenance for the purpose of current and future road improvements	Commissioner Cox 5-0
11	For Possible Action – Discussion and deliberation to: Appoint three members to the Parks and Recreation Advisory Board due to expiring terms from the following list of applicants: Holly Merritt, Andrew Scharf, and Loyce Seastrunk; and/or Readvertise for the appointments.	Approved to appoint Holly Merritt, Andrew Scharf, and Loyce Seastrunk with terms expiring January 2025	Motioned by Commissioner Jabbour seconded by Commissioner Boskovich 5-0
12	For Possible Action – Discussion and deliberation to direct staff to advertise for letters of interest to fill the unexpired	Directed staff to advertise for letters of interest to fill the	Motioned by Commissioner Boskovich

NYE COUNTY BOCC MEETING SUMMARY

March 5, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	term of the Nye County Clerk due to the resignation of Mark Kampf pursuant to NRS 245.180.	unexpired term of the Nye County Clerk due to the resignation of Mark Kampf	seconded by Commissioner Cox 4-1
13	For Possible Action – Discussion and deliberation to ratify the County Manager, Tim Sutton’s selection of Kristina Siegmund as Animal Shelter Manager.	Approved to ratify Kristina Siegmund as Animal Shelter Manager	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
14	For Possible Action – Discussion and deliberation regarding a request to set a date, time and location for a Public Hearing on Nye County Bill No. 2024-01: A Bill proposing to amend Nye County Code Chapter 15.32 titled “Pahrump Regional Planning District Impact Fees,” by modifying the Fire Station Impact Fees, Park Impact Fees, Police Station Impact Fees, and adding Drainage & Flood Control Impact Fees; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.	Approved to set a Public Hearing for April 16, 2024 at 10:00 a.m. in Pahrump	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
15	For Possible Action – Discussion and deliberation regarding the approval of LD-23-12: a Tentative Commercial Subdivision Map to allow a commercial subdivision on approximately 30.62 acres, zoned General Commercial (GC), located at 4639 S. Nevada Highway 160, Pahrump NV. Assessor's Parcel Number 027-741-24. R 503, LLC - Owner. Russell Meads - Double M Construction, Agent/Applicant.	Approved LD-23-12: a Tentative Commercial Subdivision Map to allow a commercial subdivision on approximately 30.62 acres, zoned General Commercial (GC), located at 4639 S. Nevada Highway 160, Pahrump NV, including all	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0

NYE COUNTY BOCC MEETING SUMMARY

March 5, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		conditions of approval, including supplemental conditions of approval 24-29	
16	For Possible Action – Discussion, deliberation, and direction to staff on how to proceed with the release of IA-97-0003: a Parcel Map Improvement Agreement, entered into on November 18, 1997, between Ronald R. and Sally D. Murphy and the Board of County Commissioners related to parcels 1, 2, 3, and 4 of File Map Number 417304, recorded in Nye County as document number 433193, all located within the Town of Pahrump, NV.	Directed staff to proceed with the release of IA-97-0003; waiving enforcement of the improvements and release the security	Motioned by Commissioner Boskovich seconded by Commissioner Cox 5-0
17	For Possible Action – Discussion, deliberation, and direction to Staff on how to proceed with the release of IA-97-0004: a Parcel Map Improvement Agreement, entered into on December 3, 1997, between The Murphy Family Trust and the Board of County Commissioners related to parcels 1 and 2 of File Map Number 414512, recorded in Nye County as document number 433490, all located within the Town of Pahrump, NV.	Directed staff to proceed with the release of IA-97-0004; waiving enforcement of the improvements and release the security	Motioned by Commissioner Boskovich seconded by Commissioner Cox 5-0
18	For Possible Action – Discussion and deliberation to approve an amendment to IA-98-0001 as the original Release of Financial Security did not include the bond number on recorded document number 653274 related to parcels 1, 2, 3, and 4 of File Map Number 433188, all located within the Town of Pahrump, NV.	Approved an amendment to IA-98-0001	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0

NYE COUNTY BOCC MEETING SUMMARY

March 5, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
19	For Possible Action – Discussion and deliberation to: a. Approve, amend and approve, or reject a Commercial Water Service Agreement with Premier Magnesia LLC. for a 4-inch water service connection from Gabbs Town Water System to provide water for potable use for 449 Main St, Gabbs NV, Assessor's Parcel Number: 001-241-04, including the entire Premier Magnesia mine site and facilities; b. Execute the agreement; and c. Fund \$91,680.00 to 23502 Gabbs.	Approved a Commercial Water Service Agreement with Premier Magnesia LLC. for 449 Main St, Gabbs NV; to execute the agreement and fund to 23502 Gabbs	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
20	For Possible Action – Discussion and deliberation to consider amending and adopting the Nye County Snow Removal Policy section regarding minimum depth of snow to commence snow removal operations.	Approved to amend the Nye County Snow Removal Policy by changing 6” to 3”	Motioned by Commissioner Jabbour seconded by Commissioner Boskovich 5-0
21	For Possible Action – Discussion and deliberation to direct staff to prepare a ballot question to be voted on by the public at a general election to amend Nye County Code 3.05 to increase the rate of the tax to one-half of 1 percent sales tax per Nevada Revised Statute 377A.020 and 377A.030.	Directed staff to prepare a ballot question to be voted on by the public at a general election	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
22	For Possible Action – Discussion and deliberation to consider a request from the Town of Amargosa Valley to enter into a Memorandum of Understanding for the Town to take management control of the Science and Technology Park	No action taken	

NYE COUNTY BOCC MEETING SUMMARY

March 5, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	located at 5970 E. US Highway 95, Amargosa Valley, NV, Assessor's Parcel Number 021-451-01 for renewable energy partner project development.		
23	For Possible Action – Discussion and deliberation to approve a letter in support of All For Health, Health For All, regarding submitting a Service Area Continuation-Additional Area application to the Federal Health Resources and Services Administration, Bureau of Primary Health Care, to extend its service area in south/southwest Nevada, including the Town of Pahrump	Continued to March 19, 2024	

NYE COUNTY BOCC MEETING SUMMARY

March 19, 2024

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 Kathie McKenna with Nevada Outreach Training Organization regarding program status, outcome results, a budget status report, and future goals pursuant to the Nye County ARPA Recovery Plan and Policy: Public Health Assistance Grant. (5-minute time limit)	Presentation only	
8	10:00 a.m. – For Possible Action – Public Hearing , discussion, and deliberation to issue an Outdoor Festival License to David Boruchowitz for the PDOP Pumpkin days to be held October 25 through 27, 2024, at Ian Deutch Memorial Park, 1600 Honeysuckle St., Pahrump, NV.	Approved an Outdoor Festival License to David Boruchowitz for the PDOP Pumpkin days to be held October 25 through 27, 2024, at Ian Deutch Memorial Park	Motioned by Commissioner Boskovich seconded by Commissioner Cox 5-0
9	10:00 a.m. – For Possible Action – Public Hearing , discussion, and deliberation on ZCMP-23-29: An application for a Conforming Zone Change to change 0.286 acres from General Commercial (GC) to Calvada Commercial (CC) on property located at 1850 and 1860 S. Pahrump Valley Blvd, Pahrump, NV. Assessor's Parcel Numbers 038-675-03 and 038-675-02. Josefina E. Lucero - Property Owner/Applicant; Civilwise Services - Agent.	Approved ZCMP-23-29 to allow the Conforming Zone Change subject to the conditions listed in the staff report	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
10	10:00 a.m. – For Possible Action – Public Hearing , discussion, and deliberation on ZCMP-23-35: an application for a Zone Change from Village Residential (VR-20) to General Commercial (GC) for a shipping and receiving center, on a five-acre parcel located at 591 S. Margaret St., Pahrump, NV. Assessor's Parcel Number 035-355-13. Fishco Enterprises, LLC. – Property Owner. Russ Meads, Double M Construction, Inc. – Agent/Applicant.	Approved ZCMP-23-35 to allow the Zone Change	Motioned by Commissioner Carbone seconded by Commissioner Cox 5-0
11	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation on ZCMP-23-36: an application for a Zone Change from Specific Plan (SP) to Neighborhood Commercial (NC) for a private recreational vehicle storage facility on a two-acre parcel located at 4920 S. Clubhouse Dr., Pahrump, NV. Assessor's Parcel Number 046-562-01. Mountain Falls, LLC. – Property Owner. Taney Engineering – Agent/Applicant.	Approved ZCMP-23-36 to allow the Zone Change	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
12	For Possible Action – Discussion and deliberation to: <ul style="list-style-type: none"> a. Determine that a public purpose may be served by the acquisition of the real property more particularly described as Assessor's Parcel Number 038-191-16; b. Consider the application made to the Board of County Commissioners by Town of Pahrump Building and Grounds for permission to acquire the real property described as Assessor's Parcel Number 038-191-16 for parking expansion for Petrack Park; 	Determined that a public purpose may be served by the acquisition of the real property described as APN 038-191-16; approved to adopt Nye County Resolution No. 2024-05; and approved to fund \$277.69 in delinquent tax from 25101 General Fund	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>c. Adopt, amend and adopt, or reject Nye County Resolution No. 2024-05: A Resolution Directing the Transfer of Nye County Treasurer Trust Property into Town of Pahrump Ownership for Public Purposes; and</p> <p>d. Fund \$277.69 in delinquent tax from 25101 General Fund.</p>		
13	For Possible Action – Discussion and deliberation to consider a proposal to amend Town of Pahrump Ordinance No. 43 to revise and restate the Town’s regulations concerning collection, transportation, deposit, and disposal of solid waste and recyclables.	No action taken	
14.1	For Possible Action – Approval of the Elected Official Collection Report regarding fees collected from elected county departments for services rendered by or provided to county citizens.	Approved the Elected Official Collection Report	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 4-0
14.2	For Possible Action – Approval to: <p>a. Accept the Nevada Division of Emergency Management Emergency Preparedness Working Group (EPWG) grant award in the amount of \$83,759.50 to provide funding for security and building upgrades to the Nye County Department of Emergency Management (DEM) complex and gas</p>	Approved to accept the NDEP EPWG grant award in the amount of \$83,759.50; to execute the Notice of Sub-Award; and to fund to 10340 Grants	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 4-0

NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>detectors throughout the County. There is no match required;</p> <p>b. Execute the Notice of Sub-Award; and</p> <p>c. Fund to 10340 Grants.</p>		
14.3	<p>For Possible Action – Approval to:</p> <p>a. Approve the Satisfaction and Release of Financial Security Related to a Parcel Map Improvement Agreement, releasing the financial security and waiving enforcement of the improvements related to Parcel Map Improvement Agreement IA-97-0003, entered into on November 18, 1997, between Ronald R. & Sally D. Murphy and the Board of County Commissioners related to parcels 1,2,3 and 4 of File Map #417304, recorded in Nye County as document number 433193, all located within the Town of Pahrump, State of Nevada; and</p> <p>b. Execute the Agreement.</p>	<p>Approved the Satisfaction and Release of Financial Security Related to a Parcel Map Improvement Agreement IA-97-0003; and to execute the agreement</p>	<p>Motioned by Commissioner Boskovich seconded by Commissioner Carbone 4-0</p>
14.4	<p>For Possible Action – Approval to:</p> <p>a. Approve the Satisfaction and Release of Financial Security Related to a Parcel Map Improvement Agreement, releasing the financial security and waiving enforcement of the improvements related to Parcel Map Improvement Agreement IA-97-0004, entered into on December 3, 1997, between The Murphy Family Trust and the Board of County</p>	<p>Approved the Satisfaction and Release of Financial Security Related to a Parcel Map Improvement Agreement IA-97-0004; and to execute the agreement</p>	<p>Motioned by Commissioner Boskovich seconded by Commissioner Carbone 4-0</p>

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Commissioners related to parcels 1&2 of File Map #414512, recorded in Nye County as document number 433490, all located within the Town of Pahrump, State of Nevada; and b. Execute the Agreement.		
15	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 Mark F. Kampf effective April 1, 2024 from the following list of candidates: Kayla Ball, Leonardo Blundo, Andrew Caccavale, Douglas Dubin, Cori A. Freidhof, William E. Hockstedler, Chastity Lobato-Belcher, and William P. Stark.	Approved to appoint Cori A. Freidhof as Nye County Clerk effective April 1, 2024	Motioned by Commissioner Jabbour seconded by Commissioner Cox 5-0
16	For Possible Action – Discussion and deliberation to: a. Approve, amend and approve, or reject a Memorandum of Understanding with Red Rock Search and Rescue and the Nye County Sheriff's Office to provide a coordinated community response in the search and recovery of missing or lost persons; and b. Execute the agreement;	Approved the MOU with Red Rock Search and Rescue and the Nye County Sheriff's Office; and to execute the agreement	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 4-0
17	For Possible Action – Discussion and deliberation to: a. Approve, amend and approve, or reject a Memorandum of Understanding with the United States Department of Veterans Affairs, Southern	Approved the MOU with the United States Department of Veterans Affairs, Southern Nevada Healthcare Systems,	Motioned by Commissioner Carbone seconded by Commissioner Jabbour

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Nevada Healthcare Systems, and the Nye County Sheriff's Department to provide interagency coordination with requests for assistance; and b. Execute the agreement.	and the Nye County Sheriff's Department; and to execute the agreement	5-0
18	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 Nye County Resolution 2024-06: A Resolution Authorizing a Temporary Interfund Loan for Fiscal Year 2024-2025.	Approved to set a Public Hearing for April 2, 2024 at 10:00 a.m.	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
19	For Possible Action – Presentation, discussion and deliberation regarding: a. A presentation by Karyn Smith, Human Services Director, Stacy Smith, NyE Communities Coalition Executive Director and Amanda Hammar, Nye Communities Coalition on the Opioid Impact in Nye County, and the creation of the Opioid Use/Opioid Use Disorder Community Needs Assessment. (10-minute time limit) b. Approve, amend and approve, or reject the Nye County Opioid Spending Plan as outlined in the Needs Assessment.	Approved the Nye County Opioid Spending Plan as outlined in the Needs Assessment as set forth in pages 2-18	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
20	For Possible Action – Discussion and deliberation regarding LD-22-25, to modify an Amended Final Map for the previously recorded Mountain Falls Planning Area 2, Unit 1	Approved LD-22-25 to modify an Amended Final Map for the previously	Motioned by Commissioner Carbone seconded by

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Map, FM-2020-000013, recorded on August 4, 2021 under document number 961731. William Lyon Homes, Inc. - Property Owner. Taney Engineering - Agent/Applicant.	recorded Mountain Falls Planning Area 2, Unit 1 Map, FM-2020-000013	Commissioner Boskovich 4-1
21	For Possible Action – Discussion and deliberation regarding LD-23-22, a Tentative Residential Subdivision Map, creating four hundred and forty-eight (448) residential lots on property zoned Village Residential (VR-8), each lot containing an average of eight thousand (8,000) square feet. Assessor's Parcel Number 045-361-04. 7751 S. Fox Avenue, Pahrump, NV. Vicki Hafen Scott - L1 Development, LLC - Property Owner. Tod Kelley - GCW Engineering Surveyors - Agent / Applicant.	Approved LD-23-22 to allow a Tentative Residential Subdivision Map for APN 045-361-04	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-1
22	For Possible Action – Discussion and deliberation to: <ul style="list-style-type: none"> a. Determine that a public purpose may be served by the acquisition of the real property more particularly described as Assessor's Parcel Numbers: 013-631-28, 028-111-04, 029-635-04, 035-254-01, 035-255-15, and 040-181-56; b. Consider the application made to the Board of County Commissioners by Nye County Public Works for permission to acquire the real property described as Assessor's Parcel Numbers: 013-631-28, 028-111-04, 029-635-04, 035-254-01, 035-255-15, and 040-181-56; c. Adopt, amend and adopt, or reject Nye County Resolution No. 2024-03: A Resolution Directing the 	Determined that a public purpose may be served by the acquisition of the real property more particularly described as APN's 013-631-28, 028-111-04, 035-254-01, and 040-181-56; approved to amend and adopt Nye County Resolution No. 2024-03; and to fund \$2,482.19 in delinquent taxes in the amount of from 10205 Road Capital Fund	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Transfer of Nye County Treasurer Trust Property into Nye County Ownership for Public Purposes. d. Fund \$4,027.97 in delinquent taxes from 10205 Road Capital Fund.		
23	For Possible Action – Discussion and deliberation to accept the Artesia Owners Association's request to terminate the Memorandum of Understanding between Nye County and the Artesia Owners Association.	Removed from the agenda	
24	For Possible Action – Discussion and deliberation to set a date, time, and location for a Public Hearing to abandon the road rights-of-way in the Artesia Subdivision to the Artesia Owners Association.	Removed from the agenda	
25	For Possible Action – Discussion and deliberation to: a. Determine that a public purpose may be served by the acquisition of the real property more particularly described as Assessor's Parcel Number 019-411-08; b. Consider the application made to the Board of County Commissioners by Town of Amargosa for permission to acquire the real property described as Assessor's Parcel Number 019-411-08 for the purpose of remote water storage for the Fire Department and remote parks; and c. Adopt, amend and adopt, or reject Nye County Resolution No. 2024-07: A Resolution Directing the	Determined that a public purpose may be served by the acquisition of the real property more particularly described as APN 019-411-08; and approved to adopt Nye County Resolution No. 2024-07	Motioned by Commissioner Jabbour seconded by Commissioner Cox 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Transfer of Nye County Treasurer Trust Property into Town of Amargosa Ownership for Public Purposes.		
26	For Possible Action – Discussion and deliberation to approve a letter in support of All for Health, Health for All, regarding submitting a Service Area Continuation-Additional Area application to the Federal Health Resources and Services Administration, Bureau of Primary Health Care, to extend its service area in south/southwest Nevada, including the Town of Pahrump. (2-minute time limit)	No action taken	
27	For Possible Action – Discussion and deliberation to approve a letter in support of Center for Family Health and Education, regarding submitting a Service Area Continuation-Additional Area application to the Federal Health Resources and Services Administration, Bureau of Primary Health Care, to extend its service area in south/southwest Nevada, including the Town of Pahrump. (2-minute time limit)	No action taken	
28	For Possible Action – Discussion and deliberation to approve a letter in support of Southern Nevada Community Health Center, regarding submitting a Service Area Continuation-Additional Area application to the Federal Health Resources and Services Administration, Bureau of Primary Health Care, to extend its service area in south/southwest Nevada, including the Town of Pahrump. (2-minute time limit)	No action taken	

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
29	For Possible Action – Discussion and deliberation to approve a letter in support of Nevada Health Foundation, regarding submitting a Service Area Continuation-Additional Area application to the Federal Health Resources and Services Administration, Bureau of Primary Health Care, to extend its service area in south/southwest Nevada, including the Town of Pahrump. (2-minute time limit)	Approved a letter in support of Nevada Health Foundation regarding submitting a Service Area Continuation-Additional Area application to the Federal Health Resources and Services Administration, Bureau of Primary Health Care	Motioned by Commissioner Jabbour seconded by Commissioner Boskovich 3-2

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April 2, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – Presentation by Kathy Stratton and Matt Boden, Portfolio Managers for Buckhead Capital Management, LLC., regarding investment management operations for Nye County. (5-minute time limit)	Presentation only	
7	10:00 a.m. – Presentation by Benjamin Sehy, Director, Advisory Services, Meeder Investments regarding investment management operations for Nye County. (5-minute time limit)	Presentation only	
8	10:00 a.m. – Presentation by Shelley Poerio with Living Free Health and Fitness, A Non-Profit Corporation, regarding program status, outcome results, a budget status report and future goals pursuant to the Nye County ARPA Recovery Plan and Policy: Public Health Assistance-Mental Health. (5-minute time limit)	Presentation only	
9	10:00 a.m. – Presentation by Nancy Guin with Tails of Nye County regarding program status, outcome results, a budget status report and future goals pursuant to the Nye County ARPA Recovery Plan and Policy: Public Health Assistance-Mental Health Grant. (5-minute time limit)	Presentation only	
10	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 Permits SU-2021-000072 and ETSU-21-82, and Cannabis Licenses CBL-23-24, CBL-23-25, CBL-23-26, and CBL-23-27; located at 2215 E. Anvil	Continued to May 7, 2024 at 10:00 a.m. in Tonopah	Motioned by Commissioner Carbone seconded by Commissioner Jabbour

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Road, Amargosa Valley, NV. Assessor's Parcel Number 019-181-02. Farm Road, LLC – Property Owner. MJ Distributing, LLC – Licensee.		5-0
11	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution 2024-06: A Resolution Authorizing a Temporary Interfund Loan for Fiscal Year 2024.	Approved to amend and adopt Nye County Resolution 2024-06 by changing the amount of the resolution to \$5,780,000	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
12	For Possible Action – Discussion and deliberation regarding the General Road Report by the Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing, and direction regarding public works projects.	Report only	
13	For Possible Action – Discussion and deliberation to approve an application to amend an existing brothel license by adding William Paccione as an additional licensee to Western Best, LLC. dba Chicken Ranch Brothel located at 10511 S. Homestead Rd., Pahrump, NV.	Approved the application to amend the existing brothel license for Western Best, LLC. dba Chicken Ranch Brothel	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 6-0
14	For Possible Action – Discussion and deliberation to approve amending the Fiscal Year 2024 Pahrump Valley Fire Rescue Service Public Safety Sales and Use Tax plan (PSST) by allocating existing funding in the amount of \$155,000.00 to a project to extend a water line and install a fire hydrant	Approved to amend the FY24 PVFR PSST plan to allocate existing funding for a project to extend a water line and install a fire hydrant located on county owned	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	located on county owned property 250 Highway 160, Pahrump, NV.	property 250 Highway 160, Pahrump, NV	
15	For Possible Action – Discussion and deliberation to approve amending the Fiscal Year 2024 Pahrump Valley Fire Rescue Service Public Safety Sales and Use Tax plan (PSST) by allocating existing funding in an amount not to exceed \$150,000.00 to re-chassis Medic 3A following a catastrophic engine failure and to extend the service life of the unit.	Approved to amend the FY24 PSST plan to allocate existing funding to re-chassis Medic 3A following a catastrophic engine failure and to extend the service life of the unit	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
16.1	For Possible Action – Approval of the meeting minutes from the joint meeting on January 3, 2024.	Approved	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
16.2	For Possible Action – Approval of Return of Sale; affidavits of publication pursuant to NRS 361.595 for the Nye County Trust Property Online Auctions held on February 27, 2024 through February 29, 2024.	Approved the Return of Sale, affidavits of publications for the Nye County Trust Property Online Auctions held on February 29, 2024	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
16.3	For Possible Action – Approval of an offer of dedication for a variable width right-of-way from Homestead Road Pahrump, LLC. located at 2370 South Homestead Road, Pahrump, NV, Assessor's Parcel Number 042-312-14, and designate Homestead Road as a General County Road	Approved an offer of dedication for a variable width right-of-way from Homestead Road Pahrump, LLC. located at 2370 South Homestead Road, Pahrump,	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	accepting maintenance for the purpose of future road improvements fronting the property.	NV, Assessor's Parcel Number 042-312-14, and designate Homestead Road as a General County Road accepting maintenance	
16.4	For Possible Action – Approval of SW-24-1: An application for the annual renewal of the Solid Waste Permit 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 Parcel Numbers 018-611-02 (80 acres) and 018-611-04 (400 acres). Nevada Division of State Lands – Property Owner. US Ecology Nevada, Inc. (USEN) – Applicant.	No action taken	
16.5	For Possible Action – Approval to: <ul style="list-style-type: none"> a. Accept the Federal Fiscal Year 2024 Notice of SubAward (NOSA) from Aging and Disability Services Division (ADSD) in the amount of \$2,450.00 to purchase foods for congregate meal services in Tonopah, NV; b. Execute the Subaward; and c. Fund to 10281 Senior Nutrition. 	Approved to accept the FFY24 NOSA from ADSD to purchase foods for congregate meal services in Tonopah; to execute the SubAward; and fund to 10281 Senior Nutrition	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
17	For Possible Action – Discussion and deliberation regarding Nye County Proclamation No. P2024-02: A Proclamation Recognizing the Month of April 2024 as National County Government Month “Forward Together”.	Approved Nye County Proclamation No. P2024-02	Motioned by Commissioner Carbone seconded by Commissioner Jabbour

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
			5-0
18	For Possible Action – Discussion and deliberation regarding a Program Funding Application from Pahrump Valley Public Transportation for the VETrans Program in the amount of \$20,000.00 to be funded from 10210, Veteran Services Department.	Approved a Program Funding Application from Pahrump Valley Public Transportation for the VETrans Program in the amount of \$30,000.00 to be funded from 10210, Veteran Services Department	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
19	For Possible Action – Presentation, discussion and direction to staff regarding the allocation of funding from the Local Assistance and Tribal Consistency Fund (LATCF) for proposed projects.	Approved to allocate the funds from the LATCF per the spreadsheet provided	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
20	For Possible Action – Discussion and deliberation regarding a request to set a date, time and location for a Public Hearing on Nye County Bill No. 2024-04: A Bill proposing to approve a Development Agreement between Nye County and GridLiance West, LLC, for the Beatty Transmission Line Upgrade Project; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.	Approved to set a Public Hearing for May 7, 2024 at 10:00 a.m. in Tonopah	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
21	For Possible Action – Discussion and deliberation regarding a request to set a date, time, and location for a Public Hearing on Nye County Bill No. 2024-05: A Bill proposing to	Approved to set a Public Hearing for May 7, 2024 at 10:00 a.m. in Tonopah	Motioned by Commissioner Carbone seconded by

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	approve a Development Agreement between Nye County and GridLiance West, LLC, for the Core Transmission Line Upgrade Project; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.		Commissioner Jabbour 5-0
22	<p>For Possible Action – Discussion and deliberation to:</p> <ul style="list-style-type: none"> a. Adopt, amend and adopt, or reject Nye County Resolution No. 2024-08: A Resolution Finding that it is in the Best Interest of the Public to Lease a Portion or Portions of the Tonopah Airport Property Without Offering it at Public Auction, For Less Than Fair Market Value, Pursuant to NRS 244.2815, For Purposes of Economic Development; b. Approval of a Lease Agreement with Longshot Space Technology Corporation for approximately twelve (12) acres of the Tonopah Airport Property for the purpose of building and testing a hypersonic accelerator; and c. Execute the Lease Agreement. 	Approved to adopt Nye County Resolution No. 2024-08; to approve the lease agreement adding a development agreement stipulation not to exceed one year and construction to be completed by March 2027 to section 1.13.2	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
23	<p>For Possible Action – Discussion and deliberation to:</p> <ul style="list-style-type: none"> a. Approve, amend and approve, or reject the Professional Services Agreement between Day Engineering and Nye County in the amount of \$243,889.00 to provide surveying and design services for the Gabbs Water Pipe Replacement project; 	Approved the PSA WITH Day Engineering to provide surveying and design services for the Gabbs Water Pipe Replacement project; to execute the agreement; and fund to 10340 Grants	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	b. Execute the agreement; and c. Fund to 10340 Grants.		

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – Presentation of certificates and a plaque to ten (10) employees honored for their years of service.	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: <ul style="list-style-type: none"> a. Adult-Use Cannabis License (Cultivation) CBL-23-30; and b. Medical Cannabis License (Cultivation) CBL-23-31; located at 5400 N. Highway 160, Pahrump, NV. Assessor’s Parcel Number 029-311-13. Diversified Development Group – Property Owner. Rick Saga / Nye Farm Tech, LTD – Licensee. 	Approved to suspend both licenses until the decision has been made by the court and the property taxes are paid on a continuous basis	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 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. 2024-01: A Bill proposing to amend Nye County Code Chapter 15.32 titled “Pahrump Regional Planning District Impact Fees,” by modifying the Fire Station Impact Fees, Park Impact Fees, Police Station Impact Fees, and adding Drainage & Flood Control Impact Fees; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.	Approved to adopt Nye County Bill No. 2024-01 with an effective date of May 7, 2024	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
9	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation on ZCMP-24-1: An application	Approved ZCMP-24-1 to allow the zone change	Motioned by Commissioner Carbone

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	for a Zone Change to change 1.09 acres from Rural Homestead Residential (RH-4.5) to Commercial Manufacturing (CM) on property located at 481 W. Mesquite Ave., Pahrump, NV. Assessor's Parcel Number 035-051-53. Laurencio and Adriana Alvarez - Property Owner/Applicant.		seconded by Commissioner Jabbour 5-0
10	10:00 a.m. – For Possible Action – Public Hearing , discussion, and deliberation on ZCMP-24-2: An application for a conforming Zone Change of 0.83-acres from Mixed Use (MU) to Neighborhood commercial (NC) on a property located at 1101 E. Second Street, Pahrump, NV. Assessor's Parcel Number 035-307-09. Cunningham Construction, Inc. - Property Owner. Civilwise Services, Inc. - Agent/Applicant.	Approved ZCMP-24-2 to allow the conforming zone change, subject to all conditions outlined in the RPC staff report	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 4-0
11	For Possible Action – Discussion and deliberation to approve a 90-Day Temporary Retail Liquor License for Champions Bar and Grill located at 2631 S. Linda St, Pahrump, NV. Barry Tassler, Applicant.	Approved a conditional 90-Day Temporary Retail Liquor License for Champions Bar and Grill subject to PVFRS inspection and painting of the parking lot	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 6-0
12	For Possible Action – Presentation, discussion and deliberation on the county-level Foundational Public Health Services (FPHS) local public health infrastructure assessment to develop a baseline dataset of essential public health services available in Nye County; identify public health priorities; and to identify a Commissioner Champion	Presentation was made and acknowledged Commissioner Boskovich's status as the NACO Board Member to participate in the assessment for Nye County	

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	to participate in the assessment for Nye County. (10-minute time limit)		
13	For Possible Action – Discussion and deliberation to: a. Accept the State of Nevada Off-Highway Vehicles (NVOHV) grant award in the amount of \$81,900.00 to provide funding for the professional design of the Pahrump Fairgrounds OHV Park Tracks. There is a match of \$9,000.00 required; b. Electronically execute the Award; and c. Fund \$81,900.00 to 10340 Grants and \$9,000.00 to 25414 Pahrump Fairgrounds Room Tax.	Approved to accept the NVOHV grant award in the amount of \$81,900.00; to electronically execute the award; and to fund \$81,900.00 to 10340 Grants and \$9,000.00 to 25414 Pahrump Fairgrounds Room Tax	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
14	For Possible Action – Discussion and deliberation to approve the amended Town of Pahrump McCullough Arena Use Policy as recommended by the Pahrump Arena Advisory Committee.	Approved the amended Town of Pahrump McCullough Arena Use Policy	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
15	For Possible Action – Discussion and deliberation regarding Town of Pahrump Proclamation P2024-01: A Proclamation Recognizing May 1, 2024 as Pahrump Youth Law-Awareness Day.	Approved Town of Pahrump Proclamation P2024-01	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
16.1	For Possible Action – Approval of the Elected Official Collection Report regarding fees collected from elected	Approved the Elected Official Collection Report	Motioned by Commissioner Boskovich

NYE COUNTY BOCC MEETING SUMMARY

April 16, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	county departments for services rendered by or provided to county citizens.		seconded by Commissioner Cox 5-0
16.2	For Possible Action – Approval of the meeting minutes from the joint meeting on January 17, 2024.	Approved	Motioned by Commissioner Boskovich seconded by Commissioner Cox 5-0
17	For Possible Action – Discussion and deliberation to approve the plan to enhance victim advocate services within the District Attorney’s Office.	Approved the plan	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
18	For Possible Action – Discussion and deliberation regarding a request to set a date, time and location for a Public Hearing on Nye County Bill No. 2024-06: a Bill proposing to amend Nye County Code Title 6 Animals, By Amending Chapter 6.04 General Provisions; amending Chapter 6.05 Enforcement; removing Chapter 6.06 Licensing, Vaccinations, Limits on Number, Running at Large, Impoundment, Rabies Prevention; adding Chapter 6.06 Vaccinations, adding Chapter 6.07 Limits on Dogs and Cats; adding Chapter 6.08 Permits, Limits; adding Chapter 6.09 Animals Running at Large; adding Chapter 6.10 Impoundment for Violations of this Code; adding Chapter 6.11 Animal Bites, Reports Required; adding Chapter 6.12	Approved to set a Public Hearing for May 21, 2024 at 10:00 a.m. in Pahrump	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Reporting of Found Animals; adding Chapter 6.13 Animal Waste and Odor; adding Chapter 6.14 Cruelty to Animals; adding Chapter 6.15 Animal Facility Regulations; amending Chapter 6.20 Miscellaneous Animal Regulations; removing Chapter 6.30 Ownership and Possession of Special Conditions Animals; amending Chapter 6.40 Appeals to Board of County Commissioners; and other matters properly relating thereto.		
19	For Possible Action – Discussion and deliberation to ratify the approval of the Program Funding Application for Pahrump Valley Public Transportation for the VETrans Program in the amount of \$30,000.00 to be funded from 10210, Veteran Services Department.	Approved to ratify the approval of the Program Funding Application for Pahrump Valley Public Transportation for the VETrans Program in the amount of \$30,000.00	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
20	For Possible Action – Discussion and deliberation to: <ul style="list-style-type: none">a. Adopt, amend and adopt or reject Nye County Resolution No. 2024-11: A Resolution adopting the Nye County Hazard Mitigation Plan as Amended 2024. This plan is for Nye County and all jurisdictions in Nye County not represented by an Elected Town Board or Tribal Government.b. Submit a copy of the resolution to Federal Emergency Management Agency (FEMA) Region 9.	Approved to adopt Nye County Resolution No. 2024-11; and to submit a copy of the resolution to FEMA	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
21	For Possible Action – Discussion and deliberation regarding Nye County Proclamation No. P2024-03: A Proclamation Recognizing May 2024 as Building Safety Month in Nye County.	Approved Nye County Proclamation No. P2024-03	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
22	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2024-12: A Resolution to Continue with a Temporary Moratorium on Renewable Energy Generation Facilities.	Approved to amend and adopt Nye County Resolution No. 2024-12 by changing the temporary moratorium to four months and to have this revisited at a future meeting	Motioned by Commissioner Jabbour seconded by Commissioner Boskovich 5-0
23	For Possible Action – Discussion and deliberation on AP-23-9: An Appeal of the Zoning Administrator’s determination that the subject property has lost the previous status of a legal non-conforming (“grandfathered”) use as an automotive repair/mechanic shop and re-instatement would require approval of a Conditional Use Permit (CUP), on property zoned Neighborhood Commercial (NC), located at 6471 S. Homestead Road, Pahrump, NV. Assessor Parcel Number 045-211-24. Gennady & Betsy Levit - Property Owner/Appellant. Walt Turner/Access Realty – Agent	Approved to uphold the Zoning Administrator determination that the previous use as a mechanic shop or auto repair is no longer considered grandfathered because the property has not continuously maintained a valid business license for an auto repair or mechanic shop	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
24	For Possible Action – Discussion and deliberation to approve LD-24-7: a Tentative Residential Subdivision, for Mountain Falls Planning Area 8B, proposing sixty-one (61) single-family residential lots on property zoned SP (Specific Plan),	Continued to May 21, 2024	Motioned by Commissioner Carbone seconded by Commissioner Jabbour

NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	each residential lot containing an average lot size of 6,258 sq ft. Minimum lot sizes are 4,853 sq ft and Maximum lot sizes are 8,956 sq ft, with a gross density of 4.04 lots per acre, with 13 common lots, located at 4779 E. Mountain Falls Parkway, Pahrump, NV. Assessor's Parcel Number 045-021-74. William Lyon Homes - Property Owner. Rebecca Chiriboga, Taney Engineering - Agent/Applicant.		5-0
25	For Possible Action – Discussion and deliberation to approve LD-24-8: a Tentative Residential Subdivision, for Mountain Falls Planning Area 2B, proposing sixteen (16) single-family residential lots on property zoned SP (Specific Plan), each residential lot containing an average lot size of 5,696 sq ft. Minimum lot sizes are 4,663 sq ft and Maximum lot sizes are 9,954 sq ft, with a gross density of 4.66 lots per acre, with 4 common lots, located at 5970 E. Mountain Falls Boulevard, Pahrump, NV. Assessor's Parcel Number 046-251-01. William Lyon Homes - Property Owner. Rebecca Chiriboga, Taney Engineering - Agent/Applicant.	Continued to May 21, 2024	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
26	For Possible Action – Discussion and deliberation to: <ul style="list-style-type: none"> a. Discuss Bid No. 2024-03 Liquefied Asphalt Emulsions; and b. Provide direction to staff on how to proceed with the project. 	Directed staff to work with the DA's office and bring back proposals and contracts	
27	For Possible Action – Discussion and deliberation to:	Approved an Improvement Agreement with William	Motioned by Commissioner Carbone

NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<ul style="list-style-type: none">a. Approve, amend and approve, or reject an Improvement Agreement between William Lyon Homes, Inc., a California Corporation, dba Taylor Morrison and Nye County to construct all road improvements for Mountain Falls Parkway North Phase 3; andb. Execute the Agreement.	Lyon Homes, Inc., a California Corporation, dba Taylor Morrison to construct all road improvements for Mountain Falls Parkway North Phase 3; and to execute the agreement	seconded by Commissioner Jabbour 5-0
28	<p>For Possible Action – Discussion and deliberation to:</p> <ul style="list-style-type: none">a. Approve a Stormwater Management Maintenance Agreement and Drainage Easement between S&L Investments, LLC, and Nye County for maintenance of drainage improvements installed on South Frontage Road and East Wilson Road; andb. Execute the Agreement.	Continued to a future meeting	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

April 30, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	Presentation, discussion and deliberation to review the departmental budgetary requests for Fiscal Year 2025 for the Town of Pahrump, Buildings and Grounds. (7-minute time limit)	Presentation only	
7	Presentation, discussion and deliberation to review the departmental budgetary requests for Fiscal Year 2025 for Pahrump Valley Fire and Rescue. (7-minute time limit)	Presentation only	
8	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Fiscal Year 2025 Public Safety Sales and Use Tax (PSST) plan for Pahrump Valley Fire and Rescue.	Approved to adopt the Fiscal Year 2025 PSST plan for Pahrump Valley Fire and Rescue	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
9	Presentation, discussion and deliberation to review the departmental budgetary requests for Fiscal Year 2025 for the Assessor's Office. (7-minute time limit)	Presentation only	
10	Presentation, discussion and deliberation to review the departmental budgetary requests for Fiscal Year 2025 for the Recorder's Office. (7-minute time limit)	Presentation only	
11	Presentation, discussion and deliberation to review the departmental budgetary requests for Fiscal Year 2025 for the Sheriff's Office. (7-minute time limit)	Presentation only	

NYE COUNTY BOCC MEETING SUMMARY

April 30, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
12	Presentation, discussion and deliberation to review the departmental budgetary requests for Fiscal Year 2025 for Pahrump Justice Court. (7-minute time limit)	Presentation only	
13	Presentation, discussion and deliberation to review the departmental budgetary requests for Fiscal Year 2025 for Tonopah Justice Court. (7-minute time limit)	Presentation only	
14	Presentation, discussion and deliberation to review the departmental budgetary requests for Fiscal Year 2025 for Buildings and Grounds. (7-minute time limit)	Presentation only	
15	Report by Helen Bae, Comptroller regarding the budget status for 3rd Quarter Fiscal Year 2024 of Nye County and all sub-entities.	Report only	
16	For Possible Action – Discussion and deliberation to approve the fiscal year 2022-2023 audits for Nye County and all component units of Nye County conducted by Daniel McArthur, LTD.	Approved the fiscal year 2022-2023 audits for Nye County and all component units of Nye County conducted by Daniel McArthur, LTD	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
17	Presentation, discussion and deliberation regarding Fiscal Year 2025 Tentative Budget.	Presentation only	
18	For Possible Action – Discussion and deliberation to:	Approved to adopt Nye County Resolution 2024-15;	Motioned by Commissioner Carbone

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	a. Adopt, amend and adopt, or reject Nye County Resolution 2024-15: A Resolution to Reestablish Land Sales Costs Special Revenue Fund 10204; and b. Fund the initial budget in the amount of \$72,500.00 for Fiscal Year 2025 from General Fund 10101.	and to fund the initial budget for FY25 from Fund 10101	seconded by Commissioner Boskovich 5-0
19	For Possible Action – Discussion and deliberation to: a. Adopt, amend and adopt, or reject Nye County Resolution No. 2024-16: A Resolution Creating Extraordinary Maintenance Fund 10405; and b. Fund the initial budget in the amount of \$200,000 for Fiscal Year 2025 from Nye County Capital Projects Fund 10401.	Approved to adopt Nye County Resolution 2024-16; and to fund the initial budget for FY25 from Fund 10401	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
20	For Possible Action – Discussion and deliberation regarding a request for an additional full-time permanent position for the Nye County Finance Department, position titled Assistant Finance Director and: a. Fund 86% from Nye County General Fund 10101, and 14% from Town of Pahrump General Fund 25101; and b. Make the effective fill date for the position July 1, 2024, Fiscal Year 2025.	Approved an additional full-time permanent position, titled Assistant Finance Director for the Nye County Finance Department; to fund 86% from Fund 10101 and 14% from Fund 25101; and to make the effective fill date for the position July 1, 2024	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
21	Presentation, discussion and deliberation to review the departmental budgetary requests for Fiscal Year 2025 for Health and Human Services. (7-minute time limit)	Presentation only	

NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
22	Presentation, discussion and deliberation to review the departmental budgetary requests for Fiscal Year 2025 for Information Technology. (7-minute time limit)	Presentation only	
23	Presentation, discussion and deliberation to review departmental budgetary requests for Fiscal Year 2025 for the Road Department. (7-minute time limit)	Presentation only	

NYE COUNTY BOCC MEETING SUMMARY

May 7, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – For Possible Action – Discussion and deliberation regarding the monthly statement of county treasurer pursuant to NRS 354.280 including receipts, balances in funds, money on deposit, outstanding checks, and cash on hand.	Presentation only	
7	10:00 a.m. – For Possible Action – Hearing to Show Cause , discussion and deliberation to determine if there is sufficient cause to revoke Special Use Permits SU-2021-000072 and ETSU-21-82, and Cannabis Licenses CBL-23-24, CBL-23-25, CBL-23-26, and CBL-23-27; located at 2215 E. Anvil Road, Amargosa Valley, NV. Assessor’s Parcel Number 019-181-02. Farm Road, LLC – Property Owner. MJ Distributing, LLC – Licensee.	Determined there is insufficient cause to revoke Special Use Permits SU-2021-000072 and ETSU-21-82, and Cannabis Licenses CBL-23-24, CBL-23-25, CBL-23-26, and CBL-23-27 based upon the backup accepted into the record shown by the planning department’s findings and that all taxes be paid as a priority; and a notice of the board’s decision an order shall be served upon the licensee or posted upon the premises of the licensed operation	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 3-2
8	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2024-04: A Bill proposing to approve a Development Agreement between Nye County and	Continued to the May 21, 2024 at 10:00 a.m.	Motioned by Commissioner Boskovich seconded by Commissioner Carbone

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	GridLiance West, LLC, for the Beatty Transmission Line Upgrade Project; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.		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. 2024-05: A Bill proposing to approve a Development Agreement between Nye County and GridLiance West, LLC, for the Core Transmission Line Upgrade Project; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.	Continued to the May 21, 2024 at 10:00 a.m.	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
10	10:00 a.m. – Presentation by Ryan Muccio with NyE Communities Coalition, regarding program status, outcome results, a budget status report and future goals pursuant to the Nye County ARPA Recovery Plan and Policy: Public Health Assistance-Mental Health. (5-minute time limit)	Presentation only	
11	10:00 a.m. – Presentation by DJ Mills with NyE Communities Coalition, regarding program status, outcome results, a budget status report and future goals pursuant to the Nye County ARPA Recovery Plan and Policy: Public Health Assistance-Mental Health and Homeless Programs. (5-minute time limit)	Presentation only	

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May 7, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
12	10:00 a.m. – Presentation by Eric Whalen with Pahrump Valley Public Transportation, regarding program status, outcome results, a budget status report and future goals pursuant to the Nye County ARPA Recovery Plan and Policy: Public Health Assistance-Mental Health. (5-minute time limit)	Presentation only	
13	For Possible Action – Discussion and deliberation regarding the General Road Report by the Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing, and direction regarding public works projects.	Report only	
14	For Possible Action – Discussion and deliberation to approve a Retail Liquor License for Las Patronaz, LLC., dba Las Patronaz located at 270 S. Dahlia, Suite 1, Pahrump, NV. Martha Lopez Zanudo Nicolas, Applicant.	Approved a Retail Liquor License for Las Patronaz, LLC., dba Las Patronaz located at 270 S. Dahlia, Suite 1, Pahrump, NV	Motioned by Commissioner Boskovich seconded by Commissioner Strickland 6-0
15	For Possible Action – Discussion and deliberation to approve a 90-Day Temporary Retail Liquor License for Tonopah Foods, Inc., dba Neighborhood Market located at 200 W. McDonald St., Beatty, NV. Harvarinderjit Singh Chahal and Ravinder Kaur Dhaliwal - Applicants.	Approved a 90-Day Temporary Retail Liquor License for Tonopah Foods, Inc., dba Neighborhood Market located at 200 W. McDonald St., Beatty, NV	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 6-0
16	For Possible Action – Discussion and deliberation to approve adding William Paccione as an additional licensee to the existing Retail Liquor License for Western Best, LLC. dba	Approved to add William Paccione as an additional licensee to the existing Retail	Motioned by Commissioner Boskovich seconded by

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Leg Horn Bar located at 10511 S. Homestead Rd., Pahrump, NV.	Liquor License for Western Best, LLC. dba Leg Horn Bar located at 10511 S. Homestead Rd., Pahrump, NV	Commissioner Strickland 6-0
17	For Possible Action – Discussion and deliberation to approve a waiver of Nye County Code 8.04.030(C) that would allow Pahrump Valley High School to conduct a 30 second 1.4 (consumer grade) fireworks show at the end of the graduation commencement ceremony on the High School football field on May 31, 2024.	Approved to waive Nye County Code 8.04.030(C) and allow Pahrump Valley High School to conduct a 30 second fireworks show at the end of graduation on the High School football field on May 31, 2024	Motioned by Commissioner Boskovich seconded by Commissioner Cox 5-0
18	For Possible Action – Discussion and deliberation to: a. Appoint one member to an unexpired term due to a resignation, and three members due to vacancies to the Pahrump Tourism Advisory Committee from the following list of applicants: Cheryl Beeman, Joelle Bolton, Vicki Gladsjo, Salli A. Kerr, Deborah Miskell, Deanna O'Donnell, and Catherine Tillett.; and/or b. Direct staff to readvertise for the appointment.	Removed from the agenda	
19.1	For Possible Action – Approval of the meeting minutes from the joint meetings on February 6 and 16, and March 5, 2024.	Approved	Motioned by Commissioner Boskovich seconded by Commissioner Cox 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
19.2	For Possible Action – Approval of an offer of dedication for road right of way being the entire North 40.00 feet fronting East Manse Road, the entire West 25.00 feet fronting South Hawkins Way, and a 25 by 25 foot spandrel at the intersection of Manse Road and Hawkins Way from Yuwadee Ueai-Ong, designating East Manse Road as a General County Road accepting maintenance and South Hawkins Way as a Minor County Road rejecting maintenance for the purpose of future road improvements fronting the property located at 3271 East Manse Road, Pahrump, NV, Assessor's Parcel Number 045-091-05.	Approved an offer of dedication for road right of way being the entire North 40.00 feet fronting East Manse Road, the entire West 25 feet fronting South Hawkins Way, and a 25 by 25 foot spandrel at the intersection of Manse Road and Hawkins Way from Yuwadee Ueai-Ong, designating East Manse Road as a General County Road accepting maintenance and South Hawkins Way as a Minor County Road rejecting maintenance for the purpose of future road improvements fronting the property located at 3271 East Manse Road, Pahrump, NV, APN 045-091-05	Motioned by Commissioner Boskovich seconded by Commissioner Cox 5-0
19.3	For Possible Action – Approval of a Restrictive Covenant Running with the Land agreement between Nye County and Storage Ventures LLC., for the properties located at 2340 and 2400 East Basin Avenue, Pahrump, NV, Assessor's Parcel Numbers 035-265-02 and 035-265-03 for the purpose	Approved a Restrictive Covenant Running with the Land agreement with Storage Ventures LLC., for the properties located at 2340 and 2400 East Basin Avenue,	Motioned by Commissioner Boskovich seconded by Commissioner Cox 5-0

NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	of future road improvements to be paid for by the property owner.	Pahrump, NV, APN's 035-265-02 and 035-265-03 for the purpose of future road improvements to be paid for by the property owner	
19.4	<p>For Possible Action – Approval to:</p> <ul style="list-style-type: none"> a. Accept the Nevada Office of the Attorney General Services Training Officers Prosecutors (STOP) grant award in the amount of \$66,568.20 to provide partial funding for payroll and travel expenses related to the Victim Advocate position. There is a \$25,690.72 match required; b. Execute the Notice of Sub-Award; and c. Fund \$66,568.20 to 10340 Grants and \$25,690.72 to 10101. 	<p>Approved to accept the Nevada Office of the Attorney General STOP grant award; to execute the Notice of Sub-Award; and to fund \$66,568.20 to 10340 Grants and \$25,690.72 to 10101</p>	<p>Motioned by Commissioner Boskovich seconded by Commissioner Cox 5-0</p>
19.5	<p>For Possible Action – Approval to:</p> <ul style="list-style-type: none"> a. Accept the Fiscal Year 2023 Nevada Division of Emergency Management Emergency Preparedness Working Group (EPWG) grant award in the amount of \$83,759.50 to provide funding to purchase equipment, supplies, services or to fund training/exercises directly relating to the functions and responsibilities of Emergency Management. There is no match required; b. Execute the Notice of Sub-Award; and 	<p>Approved to accept the FY23 Nevada Division of Emergency Management EPWG grant award; to execute the Notice of Sub-Award; and to fund to 10340 Grants</p>	<p>Motioned by Commissioner Boskovich seconded by Commissioner Cox 5-0</p>

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	c. Fund to 10340 Grants.		
20	For Possible Action – Discussion and deliberation to issue a Display Fireworks Event Permit to the Town of Tonopah for an Aerial display at their annual 4 th of July Event on Thursday, July 4, 2024. This event is being held at the Joe Friel Sports Complex in Tonopah, NV. Jennifer Mills is the Applicant.	Approved to issue a Display Fireworks Event Permit to the Town of Tonopah for an Aerial display at their annual 4 th of July Event on Thursday, July 4, 2024	Motioned by Commissioner Jabbour seconded by Commissioner Boskovich 5-0
21	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 4 th of July Event on Thursday, July 4, 2024. This event is being held in the Hadley Subdivision in Round Mountain, NV. James Swigart, Town Manager, is the applicant.	Approved to issue a Display Fireworks Event Permit to the Town of Round Mountain for an Aerial display at their annual 4 th of July Event on Thursday, July 4, 2024	Motioned by Commissioner Jabbour seconded by Commissioner Boskovich 5-0
22	For Possible Action – Discussion and deliberation to: a. Approve, amend and approve or reject the agreement between The United States Department of the Army and Pahrump Valley Fire & Rescue Services and Nye County Emergency Management for joint training focused on Tactical Combat Casualty Care (TCCC); and b. Execute the agreement.	Approved the agreement between The United States Department of the Army, PVFRS and Nye County DEM for joint training focused on Tactical Combat Casualty Care; and to execute the agreement	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
23	<p>For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2024-17: A Resolution to Augment and Amend the 2023-2024 Budget of Nye County, State of Nevada.</p> <p>Fund 10205 Road fund in the amount of \$2,086,894.00</p> <p>Fund 10209 Airport fund in the amount of \$334,310.00</p>	Approved to adopt Nye County Resolution No. 2024-17	<p>Motioned by Commissioner Carbone</p> <p>seconded by Commissioner Jabbour</p> <p>5-0</p>
24	<p>For Possible Action – Discussion and deliberation to approve, amend and approve, or reject a Stormwater Management Maintenance Agreement and Drainage Easement between S&L Investments, LLC and Nye County, for maintenance of drainage improvements installed on South Frontage Road and East Wilson Road.</p>	Removed from the agenda	
25	<p>For Possible Action – Discussion and deliberation to approve, amend and approve, or reject the Nye County Solid Waste Management Plan (SWMP) 2022 Update.</p>	Removed from the agenda	
26	<p>For Possible Action – Discussion and deliberation regarding:</p> <ul style="list-style-type: none"> a. Presentation by Beatty General Improvement District regarding the updated land use plan for the existing Recreation and Public Purpose lease plan approved by the Bureau of Land Management located at 550 S. Avenue, Beatty, NV (5-minute time limit); and b. Approve, amend and approve, or reject a letter of support for the proposed plan. 	Approved a letter of support for the updated land use plan for the existing Recreation and Public Purpose lease plan approved by the BLM located at 550 S. Avenue, Beatty, NV	<p>Motioned by Commissioner Jabbour</p> <p>seconded by Commissioner Carbone</p> <p>5-0</p>

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
27	For Possible Action – Discussion and deliberation regarding: a. Presentation by Tyson Falk regarding an update on the development of the Rhyolite Ridge Lithium/Boron project. (5-minute time limit); and b. Approval of a Letter of Support for the Rhyolite Ridge Project during the Draft Environmental Impact Study comment period.	Approved a Letter of Support for the Rhyolite Ridge Project during the Draft Environmental Impact Study comment period	Motioned by Commissioner Jabbour seconded by Commissioner Boskovich 5-0
28	For Possible Action – Discussion and deliberation to approve to relocate ninety-four (94) law books formerly inventoried in the Nye County Law Library to the Belmont Courthouse.	Approved to relocate ninety-four (94) law books formerly inventoried in the Nye County Law Library to the Belmont Courthouse	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
29	Presentation by Tara Nasvik regarding the work Friends of Nevada Wilderness trail crews have done throughout the county to maintain and provide safe access to backcountry trails. (5-minute time limit)	Presentation only	
30	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2024-18: A Resolution Adopting and Enacting the Fee Schedule of the Carvers Arena Shooting Facility.	Approved to adopt Nye County Resolution No. 2024-18	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

May 21, 2024

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 , discussion and deliberation to adopt, amend and adopt, or reject the Final Budget for Fiscal Year 2024-2025 for Nye County.	Approved to adopt the Final Budget for Fiscal Year 2024-2025 for Nye County	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
8	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation on AP-24-2: An Appeal of the Pahrump Regional Planning Commission's decision to deny Waiver WV-23-22, an application to waive the requirement to install asphalt drive aisles for a proposed mini-storage facility, zoned Neighborhood Commercial (NC), located at 2280 E. Basin Avenue, Pahrump, NV. Assessor's Parcel Number: 035-265-04. Josh Wheeler Revocable Trust – Property Owner; Josh Wheeler - Applicant.	Approved to reverse the decision of the RPC and require Type II with compaction	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 4-0
9	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation on ZCMP-24-3: An application for a Conforming Zone Change from 4.5 Rural Homestead (RH) to Neighborhood Commercial (NC) for a Mini-storage facility, on a 4.8-acre parcel located at 1410 E. Manse Road, Pahrump, NV. Assessor's Parcel Number: 044-201-10.	No action taken	

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Watson Family Trust – Property Owner. Bill Cookston, Civilwise Services, Inc. – Agent/Applicant.		
10	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation on ZCMP-24-4: An application for a Conforming Zone Change from General Commercial (GC) to Community Facilities (CF) on a 0.45-acre parcel, to allow the placement of a pre-manufactured building for an underground fiber internet route, located at 2450 E. Commercial Dr., Pahrump, NV. Assessor’s Parcel Number: 035-431-11. Mankins Family Trust – Property Owner. Nick Schroeder – Five Nine Design Group – Agent / Applicant.	Approved ZCMP-24-4 to allow the Conforming Zone Change	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
11	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation on ZCMP-24-5: An application for a Conforming Zone Change from 2 Rural Estates (RE) to Neighborhood Commercial (NC) for a Body Art business, on a 2.17-acre parcel located at 4800 S. Pahrump Valley Blvd., Pahrump, NV. Assessor’s Parcel Number: 044-231-10. Cody and Amanda Dickerson, Carl and Mona Lisa Dickerson, CAVA Properties Sub 12, LLC – Property Owners / Applicants.	Approved ZCMP-24-5 to allow the Conforming Zone Change	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
12	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation on ETSU-24-3: An application for a Special Use Permit to allow an Aboveground Utility Transmission Project known as the Beatty Transmission Line Upgrade Project. Assessor’s Parcel Numbers: 021-101-12, 021-101-13, 000-158-67, 021-071-02, 021-081-03, 021-291-	Approved ETSU-24-3 to allow an application for a Special Use Permit to allow an Aboveground Utility Transmission Project known	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	07, 021-041-05, 021-101-01, 021-111-01, 021-291-08, 021-051-01, 021-301-06, 021-041-01, 021-011-02, 021-011-01, 019-021-02, 019-011-01, 018-521-99, 018-611-03, and 018-371-06. GridLiance West, LLC – Applicant.	as the Beatty Transmission Line Upgrade Project	
13	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation on ETSU-24-4 and ETSU-24-5: Applications for Special Use Permits to allow an Aboveground Utility Transmission Project known as the Core Transmission Line Upgrade Project. Assessor’s Parcel Numbers 027-051-27, 027-101-06, 027-101-28, 027-101-29, 027-101-34, 027-101-35, 027-101-44, 027-101-45, 027-101-46, 027-111-01, 027-121-04, 027-121-05, 027-121-19, 027-121-20, 027-121-21, 027-121-27, 027-211-11, 027-211-30, 027-221-26, 027-221-32, 027-221-38, 027-221-39, 027-221-41, 027-221-44, 027-221-45, 027-221-46, 027-221-47, 027-221-48, 027-261-01, 027-261-02, 027-261-03, 027-261-04, 027-271-01, 027-271-02, 027-281-01, 027-281-02, 027-281-05, 027-281-06, 027-281-23, 027-281-31, 027-281-32, 027-431-01, 027-441-15, 027-441-18, 028-092-01, 028-092-05, 028-092-06, 028-093-02, 028-093-03, 028-093-05, 028-093-06, 028-096-04, 028-096-05, 028-096-08, 028-096-09, 028-097-04, 028-097-05, 028-108-01, 028-108-08, 028-121-01, 028-121-02, 028-121-08, 028-124-02, 028-124-03, 028-124-06, 028-124-07, 028-125-03, 028-125-04, 028-125-05, 028-125-06, 028-127-01, 028-127-08, 028-128-04, 028-128-05, 029-663-05, 029-663-06, 029-663-07, 029-663-08, 029-664-05, 029-664-06, 029-664-07, 029-664-08, 042-033-10, 042-033-13, 042-033-14, 042-033-15, 042-033-16, 042-033-17,	Approved ETSU-24-4 and ETSU-24-5 to allow an application for Special Use Permits to allow an Aboveground Utility Transmission Project known as the Core Transmission Line Upgrade Project	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	047-011-13, 047-041-25, 047-071-01, 037-261-03, 027-441-21, 027-441-20, 027-441-14, 042-031-02, 042-031-01, 027-451-11, 027-451-12, 042-033-08, 042-033-09, 042-032-07, 042-032-06, 035-414-09, 035-413-12, 035-413-11, 035-418-11, and 035-418-12. GridLiance West, LLC – Applicant.		
14	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2024-04: A Bill proposing to approve a Development Agreement between Nye County and GridLiance West, LLC, for the Beatty Transmission Line Upgrade Project; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.	Approved to amend and adopt Nye County Bill No. 2024-04 with an effective date of June 17, 2024 and by replacing the dollar figures in sections 6.2 and 6.3 with the language “To be determined at a later date”	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
15	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2024-05: A Bill proposing to approve a Development Agreement between Nye County and GridLiance West, LLC, for the Core Transmission Line Upgrade Project; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.	Approved to amend and adopt Nye County Bill No. 2024-05 with an effective date of June 17, 2024 and by replacing the dollar figures in section 6.4 with the language “To be determined at a later date”	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
15	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2024-05: A Bill proposing to approve a Development Agreement between Nye County and GridLiance West, LLC, for the Core Transmission Line	Approved to amend and adopt Nye County Bill No. 2024-05 with an effective date of June 17, 2024 and by removing APN’s	Motioned by Commissioner Strickland seconded by Commissioner Carbone

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Upgrade Project; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.	021-253-01, 021-252-01 and 021-255-02 from section 6.2	5-0
16	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2024-06: A Bill proposing to amend Nye County Code Title 6 Animals, By Amending Chapter 6.04 General Provisions; amending Chapter 6.05 Enforcement; removing Chapter 6.06 Licensing, Vaccinations, Limits on Number, Running at Large, Impoundment, Rabies Prevention; adding Chapter 6.06 Vaccinations, adding Chapter 6.07 Limits on Dogs and Cats; adding Chapter 6.08 Permits, Limits; adding Chapter 6.09 Animals Running at Large; adding Chapter 6.10 Impoundment for Violations of this Code; adding Chapter 6.11 Animal Bites, Reports Required; adding Chapter 6.12 Reporting of Found Animals; adding Chapter 6.13 Animal Waste and Odor; adding Chapter 6.14 Cruelty to Animals; adding Chapter 6.15 Animal Facility Regulations; amending Chapter 6.20 Miscellaneous Animal Regulations; removing Chapter 6.30 Ownership and Possession of Special Conditions Animals; amending Chapter 6.40 Appeals to Board of County Commissioners; and other matters properly relating thereto.	Rejected Nye County Bill No. 2024-06	Motioned by Commissioner Jabbour seconded by Commissioner Boskovich 5-0
17	For Possible Action – Discussion and deliberation to approve an application to amend an existing brothel license and add as an additional licensee to the Retail Liquor License, by	Approved to add Bjorn Hermann as an additional licensee to Mid Valley Enterprises LLC. dba The	Motioned by Commissioner Strickland seconded by

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	adding Bjorn Hermann as an additional licensee to Mid Valley Enterprises LLC. dba The Resort and Spa at Sheri's Ranch Brothel located at 10551 S. Homestead Rd., Pahrump, NV.	Resort and Spa at Sheri's Ranch Brothel located at 10551 S. Homestead Rd., Pahrump, NV	Commissioner Boskovich 5-0
18	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject the Final Budget for Fiscal Year 2024-2025 for the Town of Pahrump.	Approved to adopt the Final Budget for Fiscal Year 2024-2025 for the Town of Pahrump	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
19	For Possible Action – Presentation, discussion and deliberation to: a. Approve, amend and approve or reject an amended Plan of Development (POD) for the Pahrump Fairgrounds Property; and b. Submit a request to amend the Plan of Development on file with the Bureau of Land Management (BLM) for the Pahrump Fairgrounds Property.	Approved an amended POD for the Pahrump Fairgrounds Property and to submit a request to amend the POD on file with the BLM	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
20	For Possible Action – Discussion and deliberation to: a. Accept the Nevada Division of Forestry Urban and Community Forestry (UCF) Sub Grant award in the amount of \$100,000.00 to provide funding for Arborist Certification training, and for the removal and replacement of trees throughout Pahrump facilities. There is no match required;	Approved to accept the Nevada Division of Forestry UCF Sub Grant award; to execute the Notice of Subgrant Award; and to fund to 10340 Grants	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<ul style="list-style-type: none">b. Execute the Notice of Subgrant Award; andc. Fund to 10340 Grants.		
21	<p>For Possible Action – Discussion and deliberation regarding:</p> <ul style="list-style-type: none">a. Presentation by Courtney Kenney with Town of Pahrump Building and Grounds regarding the statement from Southern Nevada Chapter of the International Code Council for grants to provide free swimming lessons at the Pahrump Community Swimming Pool; (5-minute time limit)b. Approval to accept the grant from Southern Nevada Chapter of the International Code Council in the amount of \$2,500.00; andc. Fund to 10340 Grants.	Approved to accept the grant from Southern Nevada Chapter of the International Code Council; and to fund to 25274 Pahrump Pool District	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
22	<p>For Possible Action – Discussion and deliberation to:</p> <ul style="list-style-type: none">a. Discuss the bid proposals received for Bid No. TOP 2024-02 Simkins Park Splash Pad Construction;b. Award Bid TOP 2024-02 Simkins Park Splash Pad Construction to CG&B Enterprises Inc. in the amount of \$1,070,032.00, or Oasis WaterPlayGrounds Inc. in the amount of \$250,000.00;c. Approve or amend and approve the contract with selected bidder;	Rejected bids and directed staff to be more specific in what is requested from future bidders	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>d. Fund to 10340 Grants and 25401 Pahrump Capital Projects; or</p> <p>e. Reject bids and provide direction to staff on how to proceed with the project.</p>		
23	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, amend and adopt or reject the Final Budget for Fiscal Year 2024-2025 for the Town of Beatty.	Approved to adopt the Final Budget for Fiscal Year 2024-2025 for the Town of Beatty	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
24	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject the Final Budget for Fiscal Year 2024-2025 for the Town of Gabbs.	Approved to adopt the Final Budget for Fiscal Year 2024-2025 for the Town of Gabbs	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
25	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject the Final Budget for Fiscal Year 2024-2025 for the Town of Manhattan.	Approved to adopt the Final Budget for Fiscal Year 2024-2025 for the Town of Manhattan	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
26	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject the Final Budget for Fiscal Year 2024-2025 for the Town of Pahrump Pool District.	Approved to adopt the Final Budget for Fiscal Year 2024-2025 for the Town of Pahrump Pool District	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
27.1	For Possible Action – Approval of the Elected Official Collection Report regarding fees collected from elected county departments for services rendered by or provided to county citizens.	Approved the Elected Official Collection Report	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
27.2	For Possible Action – Approval of the meeting minutes from the joint meeting on March 19, 2024.	Approved	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
27.3	For Possible Action – Approval of Return of Sale; affidavits of publication pursuant to NRS 361.595 for the Nye County Trust Property Online Auctions held on March 22, 2024 and April 16-18, 2024.	Approved the Return of Sale; affidavits of publication for the Nye County Trust Property Online Auctions held on March 22, 2024 and April 16-18, 2024	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
27.4	For Possible Action – Approval of the Affidavit of Due Notice for the 1st, 2nd, and 3rd year delinquent letters mailed to Nye County Property Owners pursuant to NRS 361.5648(3). Tax year July 2023 through June 2024.	Approved the Affidavit of Due Notice for the 1st, 2nd, and 3rd year delinquent letters mailed to Nye County Property Owners for tax year July 2023 through June 2024	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
27.5	For Possible Action – Approval to: a. Accept the State of Nevada, Division of Emergency Management State and Local Cybersecurity Grant	Approved to accept the State of Nevada, DEM SLCGP Sub Grant Award; to authorize a one-time	Motioned by Commissioner Boskovich seconded by

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>Program (SLCGP) Sub Grant Award in the amount of \$59,256.49 to provide funding for Nye County firewall system upgrades. There is no match required;</p> <p>b. Authorize a one-time exception for Comptroller or designee to accept the award electronically; and</p> <p>c. Fund to 10340 Grants.</p>	exception for Comptroller or designee to accept the award electronically; and to fund to 10340 Grants	Commissioner Carbone 5-0
27.6	For Possible Action – Approval to issue a Consumer and Display Fireworks Permit to Area 51 Fireworks for the 2024 season. Tim McKoy is the Applicant.	Approved to issue a Consumer and Display Fireworks Permit to Area 51 Fireworks for the 2024 season	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
27.7	For Possible Action – Approval to issue a Consumer and Display Fireworks Permit to Blackjack Fireworks LLC. for the 2024 season. Miguel Toledano is the Applicant.	Approved to issue a Consumer and Display Fireworks Permit to Blackjack Fireworks LLC. for the 2024 season	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
27.8	For Possible Action – Approval to issue a Consumer and Display Fireworks Permit to Outlaw Pyrotechnics for the 2024 season. Moe Law is the Applicant.	Approved to issue a Consumer and Display Fireworks Permit to Outlaw Pyrotechnics for the 2024 season	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
27.9	For Possible Action – Approval to enter into a Memorandum of Understanding (MOU) with the Bureau of Land Management (BLM) to participate as a Cooperating Agency	Approved to enter into a MOU with the BLM to participate as a Cooperating	Motioned by Commissioner Boskovich seconded by

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	in the National Environmental Policy Act (NEPA) for the Corvus Gold/AngloGold Ashanti North Bullfrog Project Environmental Impact Statement.	Agency in the NEPA for the Corvus Gold/AngloGold Ashanti North Bullfrog Project EIS	Commissioner Carbone 5-0
28	For Possible Action – Discussion and deliberation regarding the issuance of a Display Fireworks Event Permit to PrairieFire for an aerial display at their annual 4 th of July Event on Thursday, July 4, 2024. This public on-site event is being held at 1 PrairieFire Rd., Pahrump, NV. Robert Barcus is the applicant.	Approved a Display Fireworks Event Permit to PrairieFire for an aerial display at their annual 4 th of July Event on Thursday, July 4, 2024	Motioned by Commissioner Boskovich seconded by Commissioner Cox 5-0
29	Presentation, discussion and deliberation to review the departmental budgetary requests for Animal Shelter personnel for Fiscal Year 2025 regarding an Animal Services Supervisor. (7-minute time limit)	Presentation only	
30	Presentation, discussion and deliberation to review the departmental budgetary requests for Fiscal Year 2025 for District Attorney Office. (7-minute time limit)	Presentation only	
31	Presentation, discussion and deliberation to approve, amend and approve, or reject the Nye County final budget assumptions for Fiscal Year 2024-2025.	Presentation only	
32	For Possible Action – Discussion and deliberation to rescind action taken by the Board that approved agenda item 40 at the February 7, 2023 meeting wherein the Board approved:	Approved to rescind action taken by the Board that approved agenda item 40 at	Motioned by Commissioner Jabbour seconded by

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<ul style="list-style-type: none"> a. Loan \$800,000.00 and grant \$150,000.00 to the Northern Nye County Hospital District (NNCHD) from the Environmental Protection Agency (EPA) Brownfields Revolving Loan Fund (RLF) program; and b. Execute a letter in support of the EPA Brownfields Funding. 	the February 7, 2023 meeting wherein the Board approved to loan \$800,000.00 and grant \$150,000.00 to the NNCHD from the EPA Brownfields RLF program; and to execute a letter in support of the EPA Brownfields funding	Commissioner Boskovich 5-0
33	<p>For Possible Action – Discussion and deliberation to:</p> <ul style="list-style-type: none"> a. Discuss the bid proposals received for Bid No. 2023-16 Cyber Security Program; b. Award Bid 2023-16 Cyber Security Program to Alliant Cyber Security in the amount of \$93,100.00, Global Solutions Group, Inc. in the amount of \$86,612.00; Goserco, Inc. in the amount of \$84,220.00; Intersec Inc. in the amount of \$33,633.18; Martin Yarborough in the amount of \$46,500.00; Mission Critical Partners, LLC in the amount of \$115,000.00; Securance Consulting in the amount of \$118,784.00; Structured Communication Systems, Inc. in the amount of \$120,000.00; or SystemSoft Technologies in the amount of \$119,518.00. c. Approve or amend and approve the contract with selected bidder; d. Fund to 10340 Grants; or 	Approved to Award Bid 2023-16 to Structured Communication Systems, Inc. in the amount of \$120,000.00; to approve the contract and to fund to 10340 Grants	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	e. Reject bids and provide direction to staff on how to proceed with the project.		
34	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2024-19: A Resolution Imposing a Temporary Stay on the Increase of the Amount Charged for Impact Fees as Set Forth in Nye County Bill 2024-01 / Ordinance 606.	Approved to adopt Nye County Resolution No. 2024-19	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
35	For Possible Action – Discussion and deliberation regarding SW-24-1: An application for the annual renewal of the Solid Waste Permit 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. Republic Services / US Ecology Nevada, Inc. – Applicant.	Approved SW-24-1: An application for the annual renewal of the Solid Waste Permit for US Ecology Nevada Inc.'s Hazardous Waste, Treatment, Storage and Disposal Facility, located at 11455 and 11457 S. US Highway 95, Beatty, NV, subject to the conditions in the staff report	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
36	For Possible Action – Discussion and deliberation to approve LD-24-7: A Tentative Residential Subdivision, for Mountain Falls Planning Area 8B, proposing sixty-one (61) single-family residential lots on property zoned Specific Plan (SP), each residential lot containing an average lot size of 6,258 sq ft. Minimum lot sizes are 4,853 sq ft and Maximum lot sizes are 8,956 sq ft, with a gross density of 4.04 lots per acre, with 13 common lots, located at 4779 E. Mountain Falls Parkway,	Approved LD-24-7 to allow a Tentative Residential Subdivision map for APN 045-021-74, including that the roads meet the 2018 IFC requirements, condition 21 within the staff report	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Pahrump, NV. Assessor's Parcel Number: 045-021-74. William Lyon Homes – Property Owner. Rebecca Chiriboga, Taney Engineering – Agent/Applicant.		
37	For Possible Action – Discussion and deliberation to approve LD-24-8: A Tentative Residential Subdivision, for Mountain Falls Planning Area 2B, proposing sixteen (16) single-family residential lots on property zoned Specific Plan (SP), each residential lot containing an average lot size of 5,696 sq ft. Minimum lot sizes are 4,663 sq ft and Maximum lot sizes are 9,954 sq ft, with a gross density of 4.66 lots per acre, with 4 common lots, located at 5970 E. Mountain Falls Boulevard, Pahrump, NV. Assessor's Parcel Number: 046-251-01. Mountain Falls, LLC – Property Owner. Rebecca Chiriboga, Taney Engineering – Agent/Applicant.	Approved LD-24-8 to allow a Tentative Residential Subdivision map for APN 046-251-01, including that the roads meet the 2018 IFC requirements, condition 21 within the staff report	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
38	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2024-10: A Resolution approving the placement of a question on the November 5, 2024, general election ballot concerning asking voters whether to authorize the Board of County Commissioners to increase, beginning April 1, 2025, the imposed tax upon retailers to the rate of one-half of one percent of the gross receipts of any retailer from the sale of all tangible personal property sold at retail or stored, used or otherwise consumed in the County.	Approved to amend and adopt Nye County Resolution No. 2024-10 by amending Exhibit 1 and adding “In order to be applied to road maintenance” at the beginning of Question 2	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

June 4, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – Presentation by Kat Galli with Tonopah Development Corporation dba Tonopah Main Street, regarding program status, outcome results, a budget status report and future goals pursuant to the Nye County ARPA Recovery Plan and Policy: Economic Impacts for Tourism. (5-minute time limit)	Presentation only	
7	For Possible Action – Discussion and deliberation regarding the General Road Report by the Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing, and direction regarding public works projects.	Report only	
8.1	For Possible Action – Approval of the meeting minutes from the joint meeting on April 2, 2024.	Approved	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
8.2	For Possible Action – Approval to: a. Accept Notice of SubAward Amendment #1 from Division of Public and Behavioral Health to administer the Women, Infants and Children Program (WIC) for Fiscal Year 2024 for the months of October 1, 2023 through January 19, 2024 in the amount of \$160,791.00, to provide nutrition education, food	Approved to accept the Notice of SubAward Amendment #1 from DPBH to administer the WIC Program for FY24; to execute the Notice of Sub-Recipient Award; and to fund to 10340 Grants	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	delivery system and facilitate delivery of health services. No County match required; b. Execute the Notice of Sub-Recipient Award and c. Fund to 10340 Grants.		
8.3	For Possible Action – Approval of an offer of dedication for right of way being the entire Southwest 10.00 feet of the property located at 1030 East Kearney Street, Pahrump, NV, Assessor's Parcel Number 040-181-56 along the parcel line adjoining Assessor's Parcel Number 040-191-56 from Nye County for the purpose of future drainage improvements.	Approved an offer of dedication for right of way being the entire Southwest 10.00 feet of the property located at 1030 East Kearney Street, Pahrump, NV, APN 040-181-56 along the parcel line adjoining APN 040-191-56 for the purpose of future drainage improvements	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
8.4	For Possible Action – Approval of an offer of dedication for road right of way being the entire North 30.00 feet fronting Gertrude Way and the entire East 30.00 feet fronting Heather Way of the property located at 2721 East Gertrude Way, Pahrump, NV, Assessor's Parcel Number 035-254-01 from Nye County and designate Gertrude Way and Heather Way as Minor County Roads rejecting maintenance for the purpose of future road improvements.	Approved an offer of dedication for road right of way being the entire North 30.00 feet fronting Gertrude Way and the entire East 30.00 feet fronting Heather Way of the property located at 2721 East Gertrude Way, Pahrump, NV, APN 035-254-01 and to designate Gertrude Way and Heather Way as Minor County Roads rejecting maintenance for the	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		purpose of future road improvements	
8.5	For Possible Action – Approval of an offer of dedication for road right of way being the entire North 30.00 feet fronting Garnet Road and the entire East 30.00 feet fronting Ruby Street of the property located at 1781 West Garnet Road, Pahrump, NV, Assessor's Parcel Number 028-111-04 from Nye County and designate Garnet Road and Ruby Street as Minor County Roads rejecting maintenance for the purpose of future road improvements.	Approved an offer of dedication for road right of way being the entire North 30.00 feet fronting Garnet Road and the entire East 30.00 feet fronting Ruby Street of the property located at 1781 West Garnet Road, Pahrump, NV, APN 028-111-04 and to designate Garnet Road and Ruby Street as Minor County Roads rejecting maintenance for the purpose of future road improvements	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
8.6	For Possible Action – Approval of an offer of dedication for road right of way being the entire North 20.00 feet fronting Silver Gold Lane of property located at 201 Silver Gold Lane, Sunnyside, NV, Assessor's Parcel Number 013-631-28 from Nye County and designate Silver Gold Lane as a Minor County Road rejecting maintenance for the purpose of future road improvements.	Approved an offer of dedication for road right of way being the entire North 20.00 feet fronting Silver Gold Lane of property located at 201 Silver Gold Lane, Sunnyside, NV, APN 013-631-28 and to designate Silver Gold Lane as a Minor County Road rejecting	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		maintenance for the purpose of future road improvements	
9	<p>For Possible Action – Discussion, deliberation and direction to staff concerning compliance with National Center for State Courts (NCSC) Caseload Study pursuant to the Davis v. Nevada Settlement Consent Judgment to include but not limited to:</p> <ul style="list-style-type: none">a. Amend the Nye County Plan for the Provision of Indigent Defense Services by maintaining an amount of contracts for Public Defender Services to comply with the caseload per attorney requirement; orb. Transfer the responsibility for the provisions of indigent defense services pursuant to NRS 180.450; orc. Consider a combination of Items 1 and 2.	Continued to a future meeting for case load data to be reviewed	Motioned by Commissioner Jabbour seconded by Commissioner Boskovich 5-0
10	<p>For Possible Action – Discussion and deliberation to:</p> <ul style="list-style-type: none">a. Determine that a public purpose may be served by the acquisition of the real property more particularly described as Assessor's Parcel Number 008-081-03;b. Consider the application made to the Board of County Commissioners by the Unincorporated Town of Tonopah to transfer Nye County Treasurer Trust property to the Unincorporated Town of Tonopah ownership for public purposes; real property described as Assessor's Parcel	Determined that a public purpose may be served by the acquisition of the real property more particularly described as APN 008-081-03; approved to adopt Nye County Resolution No. 2024-20; and to Fund \$393.31 in delinquent tax from 21101 Tonopah General Fund	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

June 4, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Number 008-081-03 for historic preservation and regular upkeep and maintenance. c. Adopt, amend and adopt, or reject Nye County Resolution No. 2024-20: A Resolution Directing the Transfer of Nye County Treasurer Trust Property into Town of Tonopah Ownership for Public Purposes; and d. Fund \$393.31 in delinquent tax from 21101 Tonopah General Fund.		
11	For Possible Action – Discussion and deliberation to approve the State Fiscal Year 2025 and 2026 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 the State Fiscal Year 2025 and 2026 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	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
12	For Possible Action – Discussion and deliberation to issue a Consumer and Display Fireworks Permit to Yeldrig LLC, dba Alamo Fireworks for the 2024 season. Patrick James is the Applicant.	Approved to issue a Consumer and Display Fireworks Permit to Yeldrig LLC, dba Alamo Fireworks for the 2024 season	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

NYE COUNTY BOCC MEETING SUMMARY

June 4, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
13	For Possible Action – Discussion and deliberation to issue a Consumer and Display Fireworks Permit to Phantom Fireworks Showrooms dba Phantom Fireworks for the 2024 season. William Weimer is the Applicant.	Approved to issue a Consumer and Display Fireworks Permit to Phantom Fireworks Showrooms dba Phantom Fireworks for the 2024 season	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
14	For Possible Action – Discussion and deliberation to determine if the Risk Management Department should be eliminated and provide direction to staff to develop a plan for restructuring of responsibilities.	Approved to dissolve the Risk Management Department and directed staff to develop a plan for restructuring of responsibilities	Motioned by Commissioner Boskovich seconded by Commissioner Jabbour 3-2
15	For Possible Action – Discussion and deliberation to approve, amend and approve or reject the Lease Agreement with George and LaRene Younghans for leased space at Beatty Airport.	Approved the Lease Agreement with George and LaRene Younghans for leased space at Beatty Airport	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
16	For Possible Action – Discussion and deliberation to: a. Discuss the bid proposals received for Bid No. 2023-17 Classification and Compensation Study; b. Award bid 2023-17 Classification and Compensation Study to Evergreen Solutions, LLC in the amount of \$48,500.00; Gallagher in the amount of \$196,100.00; GovInvest Inc. in the amount of \$81,000.00; McGrath Human Resources Group in the amount of \$82,798.00; MGT of America Consulting, LLC in the amount of	Approved to award Bid2023-17 Classification and Compensation Study to Paypoint HR, LLC in the amount of \$68,400.00; to approve the contract; and to Fund to 10101 General	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

NYE COUNTY BOCC MEETING SUMMARY

June 4, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>\$192,800.00; Paypoint HR, LLC in the amount of \$68,400.00; Pontifex Consulting Group, LLC in the amount of \$73,125.00; redw Advisors & CPAs in the amount of \$126,387.00; or Segal Group, Inc. in the amount of \$269,000.00.</p> <p>c. Approve or amend and approve the contract with selected bidder;</p> <p>d. Fund to 10101 General Fund; or</p> <p>e. Reject bids and provide direction to staff on how to proceed with the project.</p>		
17	<p>For Possible Action – Discussion and deliberation to ratify the County Manager's acceptance of the Airport Capital Improvement Plan (ACIP) data sheets and supporting information for the Beatty, Gabbs, and Tonopah Airports for Fiscal Years 2025 through 2029.</p>	<p>Approved to ratify the County Manager's acceptance of the ACIP data sheets and supporting information for the Beatty, Gabbs, and Tonopah Airports for Fiscal Years 2025 through 2029</p>	<p>Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0</p>
18	<p>For Possible Action – Discussion and deliberation to:</p> <p>a. Discuss the bid proposals received for Bid No. 2024-04 Beatty Medium Intensity Runway Lights (MIRL) and Apron Floodlight Replacement;</p> <p>b. Award Bid 2024-04 Beatty MIRL and Apron Floodlight Replacement to Mesquite Electric, LLC in the amount of \$531,450.00;</p>	<p>Approved to award Bid 2024-04 Beatty MIRL and Apron Floodlight Replacement to Mesquite Electric, LLC in the amount of \$531,450.00; to amend and approve the contract contingent upon receiving a FAA grant award for this</p>	<p>Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0</p>

NYE COUNTY BOCC MEETING SUMMARY

June 4, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<ul style="list-style-type: none"> c. Approve or amend and approve the contract with selected bidder, contingent upon receiving a Federal Aviation Administration (FAA) grant award for this project; d. Fund \$498,234.38 from 10340 Grants and fund \$33,215.62 from 10209 Airport; or e. Reject bids and provide direction to staff on how to proceed with the project. 	<p>project; and to fund \$498,234.38 to 10340 Grants and \$33,215.62 to 10209 Airport</p>	
19	<p>For Possible Action – Discussion and deliberation to:</p> <ul style="list-style-type: none"> a. Discuss the bid proposals received for Bid No. 2024-05 Tonopah Airport Runway 15-33 Medium Intensity Runway Lights (MIRL) Replacement and New Runway End Lights Identifier (REIL); b. Award bid 2024-05 Tonopah Airport Runway 15-33 MIRL Replacement and New REIL to Mesquite Electric LLC in the amount of \$625,870.00 or Summit Line Construction, Inc. in the amount of \$863,410.00 c. Approve or amend and approve the contract with selected bidder, contingent upon receiving a Federal Aviation Administration (FAA) grant award for this project; d. Fund \$586,753.13 to 10340 Grants and fund \$39,116.87 to 10209 Airport; or e. Reject bids and provide direction to staff on how to proceed with the project. 	<p>Approved to award Bid 2024-05 Tonopah Airport Runway 15-33 MIRL Replacement and New REIL to Mesquite Electric LLC in the amount of \$625,870.00; to approve the contract contingent upon receiving a FAA grant award for this project; and to fund \$586,753.13 to 10340 Grants and fund \$39,116.87 to 10209 Airport</p>	<p>Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0</p>

NYE COUNTY BOCC MEETING SUMMARY

June 4, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
20	For Possible Action – Discussion and deliberation to approve the Nye County Solid Waste Management Plan (SWMP) 2022 Update.	Approved the SWMP 2022 Update	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
21	For Possible Action – Discussion and deliberation regarding approval of a letter in support of the proposed boundary area to be analyzed as part of an Administrative Mineral Withdrawal necessary to safeguard the groundwater resources of Ash Meadows National Wildlife Refuge, Amargosa Valley, and Death Valley National Park.	Approved a letter in support of the proposed boundary area to be analyzed as part of an Administrative Mineral Withdrawal necessary to safeguard the groundwater resources of Ash Meadows National Wildlife Refuge, Amargosa Valley, and Death Valley National Park	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

June 18, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – For Possible Action – Discussion and deliberation regarding the monthly statement of county treasurer pursuant to NRS 354.280 including receipts, balances in funds, money on deposit, outstanding checks, and cash on hand.	Presentation only	
7	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation on ZCMP-24-7: An application for a Conforming Zone Change on a 10-acre parcel zoned Rural Homestead (RH) -4.5 to Open Space (OS) to allow for a private rodeo arena, located at 2121 S. Madeline Court, Pahrump, NV. Assessor's Parcel Number 027-571-06. Federico Ortiz – Property Owner / Applicant.	Continued to July 16, 2024 at 10:00 a.m. in Pahrump	Motioned by Commissioner Carbone seconded by Commissioner Cox 5-0
8	10:00 a.m. – For Possible Action – Presentation, discussion and deliberation regarding Bill Draft Requests (BDRs) Nye County can submit for the 2025 Legislative Session.	Approved BDR #6 from the staff report	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
9.1	For Possible Action – Approval of the Elected Official Collection Report regarding fees collected from elected county departments for services rendered by or provided to county citizens.	Approved the Elected Official Collection Report	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
9.2	For Possible Action – Approval to:	Approved to accept the Nevada SERC OPTE grant	Motioned by Commissioner Boskovich

NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<ul style="list-style-type: none"> a. Accept the Nevada State Emergency Response Commission (SERC) Operations, Planning, Training & Equipment (OPTE) grant award in the amount of \$33,983.08 to provide for first responder training and equipment. There is no match required; b. Allow a one-time exception for Director of Emergency Management Scott Lewis to execute the grant award; and c. Fund \$33,983.08 to 10340 Grants. 	award; to allow a one-time exception for Director of Emergency Management Scott Lewis to execute the grant award; and to find to 10340 Grants	seconded by Commissioner Carbone 5-0
9.3	<p>For Possible Action – Approval to:</p> <ul style="list-style-type: none"> a. Approve the United States Department of Justice Drug Enforcement Administration’s (DEA’s) Domestic Cannabis Eradication/Suppression Program (DCE/SP) Agreement Number 2024-77 in the amount of \$50,000.00 to defray costs relating to the eradication and suppression of illicit cannabis. There is no County Match required; b. Execute the agreement; and c. Fund \$50,000.00 to 10340 Grants. 	Approved to accept the United States Department of Justice DEA DCE/SP Agreement; to execute the agreement; and to fund to 10340 Grants	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
9.4	<p>For Possible Action – Approval to:</p> <ul style="list-style-type: none"> a. Accept the State of Nevada, Division of Public and Behavioral Health Subaward Amendment #1 to allow for a time extension of the Nevada State 	Approved to accept the State of Nevada, DPBH Subaward Amendment #1; and to execute the Subaward Amendment	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

June 18, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Immunization Program grant period through December 31, 2024; and b. Execute the Subaward Amendment.		
9.5	For Possible Action – Approval to issue a Display Fireworks Event Permit to the Amargosa Valley Improvement Association for an aerial display at their annual 4th of July Event on Tuesday, July 4, 2024. This event is being held at the Amargosa Park, 1639 E. Amargosa Farm Rd., Amargosa Valley, NV. Jessica Kadrmas – Applicant.	Approved to issue a Display Fireworks Event Permit to the Amargosa Valley Improvement Association for an aerial display at their annual 4th of July Event on Tuesday, July 4, 2024	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
9.6	For Possible Action – Approval to issue a Display Fireworks Event Permit to the Town of Beatty for an aerial display at their annual 4 th of July Event on Thursday, July 4, 2024. This event is being held at Cottonwood Park in Beatty, NV. Mike Harmon - Applicant.	Approved to issue a Display Fireworks Event Permit to the Town of Beatty for an aerial display at their annual 4 th of July Event on Thursday, July 4, 2024	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
9.7	For Possible Action – Approval to issue a Display Fireworks Event Permit to Spring Mountain Raceway for an aerial display at their 4 th of July Event on Tuesday, July 4, 2024. This event is being held at 3755 S. Spring Mountain Blvd. Pahrump, NV. Thomas Calvert and Russ Meads – Applicants.	Approved to issue a Display Fireworks Event Permit to Spring Mountain Raceway for an aerial display at their 4 th of July Event on Tuesday, July 4, 2024	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
9.8	For Possible Action – Approval to issue a Display Fireworks Event Permit to Zambelli Fireworks for an aerial display for the Town of Pahrump’s annual 4 th of July Event on Tuesday,	Approved to issue a Display Fireworks Event Permit to Zambelli Fireworks for an	Motioned by Commissioner Boskovich seconded by

NYE COUNTY BOCC MEETING SUMMARY

June 18, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	July 4, 2024. The event will be held at Petrack Park in Pahrump, NV. John O'Brien – Applicant.	aerial display for the Town of Pahrump's annual 4 th of July Event on Tuesday, July 4, 2024	Commissioner Carbone 5-0
9.9	For Possible Action – Approval to issue a Consumer and Display Fireworks Permit to Red Apple Fireworks for the 2024 season. Doug Burda – Applicant.	Approved to issue a Consumer and Display Fireworks Permit to Red Apple Fireworks for the 2024 season	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
9.10	For Possible Action – Approval to adopt Nye County Resolution No. 2024-01: A Resolution Directing the Levy of a Special Assessment to Each Water User Situated Within the Confines of the Duckwater Creek Distribution for Fiscal Year 2024-2025.	Approved to adopt Nye County Resolution No. 2024-01	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
9.11	For Possible Action – Approval to adopt Nye County Resolution No. 2024-13: A Resolution Directing the Levy of a Special Assessment to Each Water User Situated within the Confines of the Ground Water Basins within Nye County for Fiscal Year 2024-2025.	Nye County Resolution No. 2024-13	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
9.12	For Possible Action – Approval to adopt Nye County Resolution No. 2024-14: 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 2024-2025.	Nye County Resolution No. 2024-14	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

June 18, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
10	Presentation of projected expenditures of money in the Assessor's Technology Fund to be used in the 2024-2025 fiscal year.	Presentation only	
11	<p>For Possible Action – Discussion, deliberation and direction to staff concerning compliance with National Center for State Courts (NCSC) Caseload Study pursuant to the Davis v. Nevada Settlement Consent Judgment to include but not limited to:</p> <ul style="list-style-type: none">a. Amend the Nye County Plan for the Provision of Indigent Defense Services by maintaining an amount of contracts for Public Defender Services to comply with the caseload per attorney requirement; orb. Transfer the responsibility for the provisions of indigent defense services pursuant to NRS 180.450; orc. Consider a combination of Items a and b.	Approved a combination of items a and b, including to transfer Indigent appellate services, Parole violations hearings in Carson City, Parole board hearings in Carson City and Pardons board hearings in Carson City to the State	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
12	<p>For Possible Action – Discussion and deliberation to:</p> <ul style="list-style-type: none">a. Appoint one member to the Beatty General Improvement District due to a resignation from the following list of applicants: Jennifer Lewis; and/orb. Readvertise for the appointment.	Approved to appoint Jennifer Lewis with a term expiring January 2027	Motioned by Commissioner Jabbour seconded by Commissioner Boskovich 5-0
13	For Possible Action – Discussion and deliberation to:	Approved to appoint Jonathan Appiah and Shane	Motioned by Commissioner Jabbour

NYE COUNTY BOCC MEETING SUMMARY

June 18, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>a. Appoint two members to the Round Mountain Town Board due to one vacancy and one resignation from the following list of applicants: Jonathan Appiah; Ralph "Chip" Houston; Hayli Kinzer; Seth Hust Williamson, and Shane Williamson; and/or</p> <p>b. Readvertise for the appointment.</p>	Williamson with terms expiring January 2027	seconded by Commissioner Carbone 5-0
14	<p>For Possible Action – Discussion and deliberation to:</p> <p>a. Appoint five members to the Nye County Water District Governing Board, one for Area 1 due to a vacant unexpired term, one for Area 2 due to an expired term, one for Area 4, Position 2 due to an expiring term, one for Area 4, Position 3 due to an expiring term, and one for the At-Large position due to an expired term from the following list of applicants: Bruce Holden, Ernie Jackson II, Michael Lach, and Charles Heath Miller; and/or</p> <p>b. Readvertise for the appointments.</p>	Approved to appoint Charles Heath Miller to Area 2, Bruce Holden to Area 4, position 2 and Ernie Jackson to Area 4, position 3 with terms expiring June 2026	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0
14	<p>For Possible Action – Discussion and deliberation to:</p> <p>a. Appoint five members to the Nye County Water District Governing Board, one for Area 1 due to a vacant unexpired term, one for Area 2 due to an expired term, one for Area 4, Position 2 due to an expiring term, one for Area 4, Position 3 due to an expiring term, and one for the At-Large position due to an expired term from the following list of</p>	Approved to appoint Michael Lach for the At-Large position with a term expiring June 2026	Motioned by Commissioner Strickland seconded by Commissioner Carbone 4-0

NYE COUNTY BOCC MEETING SUMMARY

June 18, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>applicants: Bruce Holden, Ernie Jackson II, Michael Lach, and Charles Heath Miller; and/or</p> <p>b. Readvertise for the appointments.</p>		
15	<p>For Possible Action – Discussion and deliberation to:</p> <p>a. Appoint one member to the Nye County Wildlife Management Board of Trustees due to expired terms from the following list of applicants: Ian Guthridge and Chrissy Pope; and/or</p> <p>b. Readvertise for the appointment.</p>	Approved to appoint Chrissy Pope with a term expiring June 2027	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
16	For Possible Action – Discussion and deliberation regarding the Corrective Action Letter for the Annual Audit Report for Fiscal Year ending June 30, 2023 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, 2023 to be submitted to the Nevada Department of Taxation	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
17	<p>For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2024-21: A Resolution to Augment and Amend the 2023-2024 Budget of Nye County, State of Nevada.</p> <p>10214 Pahrump Museum \$ 45,000.00</p> <p>10215 Tonopah Museum \$35,000.00</p>	Approved to adopt Nye County Resolution No. 2024-21	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
18	For Possible Action – Discussion and deliberation regarding the approval of LD-23-8: A Tentative Commercial	Approved LD-23-8 with the exceptions of items 11, 12,	Motioned by Commissioner Carbone

NYE COUNTY BOCC MEETING SUMMARY

June 18, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Subdivision Map for the Kingdom Station commercial subdivision on approximately 3.57 acres, zoned General Commercial (GC), located at the southwest corner of Nevada State Highway 160 and Homestead Road, Pahrump, NV. Assessor's Parcel Numbers: 042-312-03, 042-312-04, 042-312-05, 042-312-11, and 042-312-13. GNSL Pahrump, LLC - Property Owner/Applicant. Russell Meads, Double M Construction - Agent.	13 and 27 to be evaluated during the site development	seconded by Commissioner Boskovich 5-0
19	For Possible Action – Discussion and deliberation regarding Nye County Proclamation P2024-04: A Proclamation Recognizing August 7, 2024 as Purple Heart Day in Nye County and Town of Pahrump.	Approved Nye County Proclamation P2024-04	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

June 21, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	For Possible Action – Pursuant to NRS 293.387 (1), Canvass of the returns of the Primary Election held on June 11, 2024	Approved the Canvass of the returns of the Primary Election held on June 11, 2024	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 4-0

NYE COUNTY BOCC MEETING SUMMARY

July 2, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – Presentation of certificates and/or plaques to two (2) employees honored for their years of service.	Presentation only	
7	10:00 a.m. – Presentation by Shelley Poerio with Living Free Health & Fitness, A Nonprofit Corporation, regarding program status, outcome results, a budget status report and future goals pursuant to the Nye County ARPA Recovery Plan and Policy: Public Health Assistance-Mental Health. (5-minute time limit)	Removed from the agenda	
8	<p>10:00 a.m. – Fiscal Year 2025 Community Development Block Grant (CDBG) Public Meeting:</p> <ul style="list-style-type: none"> a. Overview of the Fiscal Year 2025 CDBG program; b. Summary of Past Performance by Nye County with CDBG funding since 1982; and c. Invite the public to provide project ideas and input on past or potential projects. 	Public hearing was held; overview was provided; and the public was invited to provide project ideas	
9	<p>10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to approve:</p> <ul style="list-style-type: none"> a. AB-24-1: An application to abandon a 9,300 square foot area consisting of an alley located between Assessor’s Parcel Numbers 18-307-02 and 18-307-03 and the west half of Reibel Street adjacent to Assessor’s Parcel Number 18-307-03, Beatty, NV. 	Approved AB-24-1 and LD-24-3 subject to conditions listed in the staff report	<p>Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0</p>

NYE COUNTY BOCC MEETING SUMMARY

July 2, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Grunring, LLC – Property Owner/Applicant. Kevin Haskew – Agent. b. LD-24-3: A Merger Re-Subdivision Parcel Map to combine Assessor’s Parcel Numbers 18-307-02 and 18-307-03, including the abandoned alley located between Assessor’s Parcel Numbers 18-307-02 and 18-307-03, and the west half of Reibel Street adjacent to Assessor’s Parcel Number 18-307-03, Beatty, NV. Grunring, LLC – Property Owner/Applicant. Kevin Haskew – Agent.		
10	For Possible Action – Discussion and deliberation regarding the General Road Report by the Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing, and direction regarding public works projects.	Report only	
11	For Possible Action – Presentation regarding Liquor License fees collected for Fiscal Year 2023-2024, and discussion and deliberation to consider the renewal of licenses for Fiscal Year 2024-2025 pursuant to Nye County Code 5.04.190(B)(1).	Approved the renewal of all liquor licenses for FY25 except for the Bounty Hunter	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 6-0
12	For Possible Action – Discussion and deliberation to approve extending the 90-Day Temporary Retail Liquor License for Champions Bar and Grill located at 2631 S. Linda St, Pahrump, NV. Barry Tassler, applicant.	Approved to extend the 90-Day Temporary Retail Liquor License for Champions Bar and Grill	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 6-0

NYE COUNTY BOCC MEETING SUMMARY

July 2, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		located at 2631 S. Linda St, Pahrump, NV	
13	For Possible Action – Discussion and deliberation to approve a Package Liquor License for IV Market located at 1520 E. Highway 372, Suite C, Pahrump, NV. Nick Ablahad, applicant.	Approved a Package Liquor License for IV Market located at 1520 E. Highway 372, Suite C, Pahrump, NV	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 6-0
14	For Possible Action – Discussion and deliberation to: <ul style="list-style-type: none">a. Appoint one member to the Nye County Wildlife Management Board of Trustees due to an expired term from the following list of applicants: Ian Guthridge; and/orb. Readvertise for the appointment.	Approved to appoint Ian Guthridge with a term expiring June 2027	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
15	For Possible Action – Discussion and deliberation to: <ul style="list-style-type: none">a. Accept the Nevada Division of Child and Family Services Children's Justice Act grant award in the amount of \$15,000.00 to provide funding for 6 members of the Multidisciplinary Team (MDT) to attend training at the 40th Annual Child and Family Maltreatment Conference in San Diego, CA. There is no match required;b. Execute the Notice of Sub-Award; andc. Fund to 10340 Grants.	Approved to accept the Nevada DCFS Children's Justice Act grant award; to execute the Notice of Sub-Award; and to fund to 10340 Grants	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

NYE COUNTY BOCC MEETING SUMMARY

July 2, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
16	For Possible Action – Discussion and deliberation to accept or reject a "Subdivision Participation and Release Form" regarding opioid defendant Kroger pursuant to the One Nevada Agreement on Allocation of Opioid Recoveries ("One Nevada Agreement") which itself was previously agreed to by this Commission for participation in a settlement with the State of Nevada and opioids retailer defendant Kroger as listed in Exhibit C to the One Nevada Agreement.	Approved to accept the Subdivision Participation and allocation of opioid recoveries	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
17	For Possible Action – Presentation of projected expenditures of money in the Recorder's Technology Fund to be used in the 2024-2025 fiscal year. (5-minute time limit)	Accepted presentation	Motioned by Commissioner Jabbour seconded by Commissioner Boskovich 5-0
18	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2024-22: A Resolution Directing the Levy of the Tax Rate Required for Fiscal Year 2024-2025.	Approved to adopt Nye County Resolution No. 2024-22	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
19	For Possible Action – Approval of Return of Sale; Affidavits of Publication(s) pursuant to NRS 361.595 for the Nye County Trust Property Online Auction held on May 28 through 30, 2024.	Approved the Return of Sale; Affidavits of Publication(s) pursuant to NRS 361.595	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
20	For Possible Action – Presentation by Race director, Bryan Folks with Best in the Desert Racing Association regarding	Accepted presentation	Motioned by Commissioner Jabbour

NYE COUNTY BOCC MEETING SUMMARY

July 2, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	the 2024 “Casey Folks” Vegas to Reno event on August 16, 2024.		seconded by Commissioner Boskovich 5-0

NYE COUNTY BOCC MEETING SUMMARY

July 16, 2024

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 of certificates and/or awards to seven (7) employees honored for their years of service.	Presentation only	
8	10:00 a.m. – Presentation by Shelley Poerio with Living Free Health & Fitness, A Nonprofit Corporation, regarding program status, outcome results, a budget status report and future goals pursuant to the Nye County ARPA Recovery Plan and Policy: Public Health Assistance-Mental Health. (5-minute time limit)	Presentation only	
9	10:00 a.m. – Presentation by representatives of MediWaste Disposal, LLC regarding the proposed Medical Waste Treatment Facility at 1850 E. Basin Avenue, Pahrump, NV. Assessor's Parcel Number 035-191-52.	Presentation only	
10	10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation on: a. ZCMP-24-9: An application for a Master Plan Amendment (Minor) to change 5-acres from Rural Density Residential (RDR) to Business Industrial Area (BIA) to allow the development of a solar panel recycling	Denied ZCMP-24-9 and ZCMP-24-6 based on the Pahrump Regional Planning Commission's recommendation	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>facility, located at 2850 E. Basin Avenue, Pahrump, NV. Assessor's Parcel Number 035-191-18. Fortunato Villamagna, I-Quest, Inc. – Property Owner /Applicant; and</p> <p>b. ZCMP-24-6: An application for a Conforming Zone Change on a 5-acre parcel zoned Light Industrial (LI) to Heavy Industrial (HI) to allow the development of a solar panel recycling facility, located at 2850 E. Basin Avenue, Pahrump, NV. Assessor's Parcel Number 035-191-18. Fortunato Villamagna, I-Quest, Inc. – Property Owner / Applicant.</p>		
11	<p>10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on AP-24-6: An Appeal of the Pahrump Regional Planning Commission's decision to deny CU-24-11, an application for a Conditional Use Permit on a 10-acre parcel to allow for a private rodeo arena, located at 2121 S. Madeline Court, Pahrump, NV. Assessor's Parcel Number 027-571-06. Federico Ortiz - Property Owner / Applicant.</p>	<p>Approved to uphold the Pahrump Regional Planning Commission's denial of application CU-24-11 for a Conditional Use Permit for APN 027-571-06</p>	<p>Motioned by Commissioner Boskovich seconded by Commissioner Strickland 3-2</p>
12	<p>10:00 a.m. – For Possible Action – Continued Public Hearing, discussion and deliberation on ZCMP-24-7: An application for a Conforming Zone Change on a 10-acre parcel zoned Rural Homestead (RH) -4.5 to Open Space (OS) to allow for a private rodeo arena, located at 2121 S. Madeline Court, Pahrump, NV. Assessor's Parcel Number 027-571-06. Federico Ortiz – Property Owner / Applicant.</p>	<p>Denied application ZCMP-24-7 for a Conforming Zone Change for APN 027-571-06</p>	<p>Motioned by Commissioner Boskovich seconded by Commissioner Strickland 3-2</p>

NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
13	10:00 a.m. For Possible Action – Hearing to Show Cause , discussion and deliberation to consider renewal, suspension, or revocation of the Retail Liquor and Gaming Licenses that were not renewed due to nonpayment of the annual renewal fees for The Bounty Hunter, located at 680 S. East St., Pahrump, NV.	Revoked the license for The Bounty Hunter, located at 680 S. East St., Pahrump, NV pursuant to Nye County Code 5.04.290(A) failure of the licensee to promptly pay the quarterly fee	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 6-0
14	For Possible Action – Discussion and deliberation to approve extending the 90-Day Temporary Retail Liquor License for Tonopah Foods, dba Neighborhood Market located at 200 W. McDonald St., Beatty, NV. Harvarinderjit Chahal, Applicant.	Approved to extend the 90-Day Temporary Retail Liquor License for Tonopah Foods, dba Neighborhood Market located at 200 W. McDonald St., Beatty, NV	Motioned by Commissioner Jabbour seconded by Commissioner Boskovich 6-0
15	For Possible Action – Discussion and deliberation to approve the name change of Shenanigans Pub, LLC to Shamrocks and Shenanigans, LLC. located at 1330 E. Calvada Blvd., Pahrump, NV. Brooke Brubaker, Licensee/Applicant.	Approved the name change of Shenanigans Pub, LLC to Shamrocks and Shenanigans, LLC. located at 1330 E. Calvada Blvd., Pahrump, NV	Motioned by Commissioner Boskovich seconded by Commissioner Strickland 5-0
16	For Possible Action – Discussion and deliberation regarding the Debt Management Policy Statement and Capital Improvement Plan for Town of Pahrump for Fiscal Year 2024-2025 pursuant to NRS 350.013.	Debt Management Policy Statement and Capital Improvement Plan for Town of Pahrump for Fiscal Year 2024-2025	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
17	For Possible Action – Discussion and deliberation regarding the Debt Management Policy Statement and Capital Improvement Plan for Beatty	Debt Management Policy Statement and Capital Improvement Plan for Beatty	Motioned by Commissioner Carbone

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Improvement Plan for Beatty Town for Fiscal Year 2024-2025 pursuant to NRS 350.013.	Town for Fiscal Year 2024-2025	seconded by Commissioner Boskovich 5-0
18	For Possible Action – Discussion and deliberation regarding the Debt Management Policy Statement and Capital Improvement Plan for Gabbs Town for Fiscal Year 2024-2025 pursuant to NRS 350.013.	Debt Management Policy Statement and Capital Improvement Plan for Gabbs Town for Fiscal Year 2024-2025	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
19	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject a cash transfer between Gabbs Town General Fund 23101 and the following fund: 23402 Gabbs Special Projects Fund \$100,000.00	Approved the cash transfer between Gabbs Town General Fund 23101 and 23402 Gabbs Special Projects Fund	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
20	For Possible Action – Discussion and deliberation regarding the Debt Management Policy Statement and Capital Improvement Plan for Manhattan Town for Fiscal Year 2024-2025 pursuant to NRS 350.013.	Debt Management Policy Statement and Capital Improvement Plan for Manhattan Town for Fiscal Year 2024-2025	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
21	For Possible Action – Discussion and deliberation regarding the Debt Management Policy Statement and Capital Improvement Plan for Pahrump Pool District for Fiscal Year 2024-2025 pursuant to NRS 350.013.	Approved the Debt Management Policy Statement and Capital Improvement Plan for Pahrump Pool District for Fiscal Year 2024-2025	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
22.1	For Possible Action – Approval of the Elected Official Collection Report regarding fees collected from elected county departments for services rendered by or provided to county citizens.	Approved the Elected Official Collection Report	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
22.2	For Possible Action – Approval of the meeting minutes from the joint meetings on April 16, 2024 and April 30, 2024.	Approved	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
22.3	For Possible Action – Approval to renew Nye County Cannabis Licenses for Fiscal Year 2025 pursuant to Nye County Code 5.32.080(A).	Approved to renew Nye County Cannabis Licenses for Fiscal Year 2025 pursuant to Nye County Code 5.32.080(A)	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
22.4	For Possible Action – Approval to: <ul style="list-style-type: none">a. Accept the Community Development Block Grant (CDBG) Award #24/PF/04 from the State of Nevada Governor’s Office of Economic Development (GOED) in the amount of \$700,000.00 for the purpose of drilling and equipping a second water well at the Pahrump Fairgrounds and supplying power to the new well site. In-Kind County match of \$19,557.79 is required;	Approved to accept the CDBG Award #24/PF/04 from the State of Nevada GOED; to execute the grant agreement; and fund to 10340 Grants	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<ul style="list-style-type: none"> b. Execute the grant agreement; and c. Fund to 10340 Grants. 		
23	<p>For Possible Action – Discussion and deliberation to:</p> <ul style="list-style-type: none"> a. Appoint two members to the Pahrump Regional Planning Commission due to one vacancy and one expiring term from the following list of applicants: Joyce Barishman, Timothy J. Bohannon, Stephen Choate, Jerry K. Hashimura, Kay LaPointe, Ammie Nelson, John Kevin O'Brien, Tamie Pitman, Faith Simunick, Tina Trenner, Walt Turner, and Shirayne Waite; and/or b. Readvertise for the appointment. 	<p>Approved to appoint Timothy J. Bohannon with a term expiring June 2026 and Faith Simunick with a term expiring June 2028</p>	<p>Motioned by Commissioner Carbone seconded by Commissioner Jabbour</p> <p>5-0</p>
24	<p>For Possible Action – Discussion and deliberation whether to approve and authorize the filing of a legal proceeding against the current owner and or former owners of Nye County parcel number 018-274-03 (which encompasses the addresses of 108, 112 and 116 W. McDonald Street in Beatty, Nevada 89003) and against any builder or contractor or workers who have been building or constructing on or who continue to build or construct on parcel 018-274-03 since March of 2020 which legal proceeding will include but not be limited to seeking an injunction against the construction or building of buildings and infrastructure on parcel 018-274-03 and for possible money damages against such aforementioned</p>	<p>Approved to authorize the filing of a legal proceeding against the current owner and or former owners of APN 018-274-03</p>	<p>Motioned by Commissioner Carbone seconded by Commissioner Boskovich</p> <p>5-0</p>

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	owners and/or builders and contractors and to seek any other legal relief as may be allowed by law.		
25	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 budget transfer of appropriations between functions within Nye County General Fund 10101	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
26	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject a cash transfer between Nye County General Fund 10101 and the following funds: 10214 Pahrump Museum \$45,000.00 10215 Tonopah Museum \$35,000.00	Continued to August 6, 2024	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
27	For Possible Action – Discussion and deliberation regarding the Debt Management Policy Statement and Capital Improvement Plan for Nye County for Fiscal Year 2024-2025 pursuant to NRS 350.013.	Approved the Debt Management Policy Statement and Capital Improvement Plan for Nye County for Fiscal Year 2024-2025	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
28	For Possible Action – Discussion and deliberation to approve a newly created position: Public Communications Manager.	Approved the Public Communications Manager position	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
29	For Possible Action – Discussion and deliberation to approve newly created positions: Drug Court Coordinator-Case Manager and Drug Court Coordinator-Grants Administrator.	Removed from the agenda	
30	For Possible Action – Discussion and deliberation to approve LD-24-12: A Tentative Residential Subdivision map, for Mountain Falls Planning Area 9F, proposing forty-nine (49) single-family residential lots on a 9.74-acre property zoned Specific Plan (SP), each residential lot containing an average lot size of five thousand (5,000) sq ft. Minimum lot sizes are 4,899 sq ft. and Maximum lot sizes are 9,457 sq ft, with a gross density of 5.03 lots/acre with twelve (12) common lots, located at 3620 E. Manse Road, Pahrump, NV. Assessor's Parcel Number 045-501-22. Mountain Falls, LLC - Property Owner. Rebecca Chiriboga, Taney Engineering - Agent.	Approved LD-24-12 to allow a Tentative Residential Subdivision map for APN 045-501-22	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
31	For Possible Action – Discussion and deliberation regarding the approval of LD-24-16: a Tentative Subdivision Map for Pleasant Valley subdivision, zoned Village Residential (VR-8), containing approximately 76.06 acres, located at 2631 E. Thousandaire Blvd., Pahrump, NV. Assessor's Parcel Number 044-561-30. Pleasant Valley Estates, LLC - Applicant. Civilwise Services - Agent.	Approved LD-24-16 to allow a Tentative Subdivision Map for APN 044-561-30	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
32	For Possible Action – Discussion and deliberation to: a. Discuss the bid proposals received for Bid No. 2023-11 Pahrump Type II;	Rejected all bids and directed staff to get Type II whenever it is needed	Motioned by Commissioner Carbone seconded by Commissioner Boskovich

NYE COUNTY BOCC MEETING SUMMARY

July 16, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>b. Award bid No. 2023-11 Pahrump Type II to K&R Grading & Surfacing LLC in the amount of \$5.50 per ton Free on Board (FOB) at their Pahrump plant and \$6.44 per ton delivered to the Pahrump Road Yard; Las Vegas Paving Corporation in the amount of \$8.00 per ton Free on Board (FOB) at their Las Vegas plant and \$27.80 per ton delivered to the Pahrump Road Yard; Morales Construction Inc. in the amount of \$5.87 per ton Free on Board (FOB) at their Pahrump plant and \$9.82 per ton delivered to the Pahrump Road Yard; or Wulfenstein Construction Co. Inc. in the amount of \$5.99 per ton Free on Board (FOB) at their Pahrump plant and \$50.00 per ton delivered to the Pahrump Road Yard;</p> <p>c. Approve, amend and approve or reject the contract with selected bidder;</p> <p>d. Fund to 10205 Roads; or</p> <p>e. Reject bid and provide direction to staff on how to proceed with the project.</p>		5-0
33	For Possible Action – Discussion and deliberation to approve a Stormwater Management Maintenance Agreement and Drainage Easement between S&L Investments, LLC and Nye County for maintenance of drainage improvements installed on South Frontage Road and East Wilson Road, Pahrump, NV.	Approved the Stormwater Management Maintenance Agreement and Drainage Easement between S&L Investments, LLC and Nye County	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
34	For Possible Action – Presentation, discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2024-23: A Resolution Authorizing the Transfer of Nye County’s 2024 Private Activity Bond Volume Cap to the Nevada Rural Housing Authority.	Approved to adopt Nye County Resolution No. 2024-23	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

NYE COUNTY BOCC MEETING SUMMARY

August 6, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – Presentation by Misha Allen and Hayley Maio Extension Educators regarding the Fiscal Year 2023-2024 Third and Fourth Quarter Report for the University of Reno (UNR) Extension in Nye County. (5-minute time limit)	Presentation only	
7	10:00 a.m. – Presentation by DJ Mills with NyE Communities Coalition (NyECC) regarding program status, outcome results, a budget status report and future goals pursuant to the Nye County ARPA Recovery Plan and Policy: Public Health Assistance-Mental Health and Homeless Programs. (5-minute time limit)	Presentation only	
8	10:00 a.m. – Presentation by Ryan Muccio with NyE Communities Coalition (NyECC) regarding program status, outcome results, a budget status report and future goals pursuant to the Nye County ARPA Recovery Plan and Policy: Public Health Assistance-Mental Health. (5-minute time limit)	Presentation only	
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 19-22, 2024, at Petrack Park located at 150 N. Highway 160, Pahrump, NV.	Approved to issue an Outdoor Festival License to the Town of Pahrump for the Pahrump Fall Festival to be held September 19-22, 2024, at Petrack Park	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
10	For Possible Action – Discussion and deliberation to approve a Wholesale Liquor License for Stillhouse of Buffalo, LLC.,	Approved a Wholesale Liquor License for Stillhouse of Buffalo, LLC., dba	Motioned by Commissioner Carbone

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	dba Steelbound Brewery and Distillery. Mark Baerwaldt, Applicant.	Steelbound Brewery and Distillery	seconded by Commissioner Boskovich 5-0
11	<p>For Possible Action – Discussion and deliberation to:</p> <p>a. Approve, amend and approve or reject the Affiliation agreement between The Board of Regents of the Nevada System of Higher Education on behalf of Great Basin College and Pahrump Valley Fire & Rescue Services for clinical training for students to achieve their educational objectives in the disciplines of Nursing, Radiology, Diagnostic Medical Sonography, Emergency Medical Services, Respiratory Therapy, Human Services, Medical Assistant, Phlebotomy, and EKG at no cost to the Town and;</p> <p>b. Execute the agreement.</p>	Approved the Affiliation agreement between The Board of Regents of the Nevada System of Higher Education on behalf of Great Basin College and PVFRS; and to execute the agreement	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
12.1	<p>For Possible Action – Approval of Assessor’s Office Change Request(s) to allow the Nye County Treasurer’s and Assessor’s Office to process and:</p> <p>a. Issue a corrected tax bill in the amount of \$3,144.99 to Timothy Sansoucie, and Marleen Serafica, owners of 4941 E. Stoneham St., Pahrump, NV, Assessor's Parcel Number 043-644-04.</p> <p>b. Issue a corrected tax bill in the amount of \$5,634.97 to Jackie E., and Wanda E. Meek, owners of 821 E.</p>	Approved the Assessor’s Office Change Requests	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>Hickory St., Pahrump, NV, Assessor's Parcel Number 040-491-21.</p> <p>c. Issue a corrected tax bill in the amount of \$3,939.01 to Juan Cardenas, owner of 1691 E. Blackhorn St., Pahrump, NV, Assessor's Parcel Number 042-663-10.</p> <p>d. Issue a corrected tax bill in the amount of \$3,444.88 to the John K. & Terese K. Cato Trust, owners of 4778 W. Quail Run Rd., Pahrump, NV, Assessor's Parcel Number 027-181-46.</p>		
12.2	For Possible Action – Approval of the meeting minutes from the joint meetings on May 7, and 21, 2024.	Approved	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
12.3	For Possible Action – Approval of a Memorandum of Understanding (MOU) with the Bureau of Land Management (BLM) to participate as a Cooperating Agency in the National Environmental Policy Act (NEPA) for the American Battery Technology Company (ABTC) Tonopah Flats Mine Project Environmental Impact Statement.	Approved the MOU with the BLM to participate as a Cooperating Agency in the NEPA for the ABTC Tonopah Flats Mine Project Environmental Impact Statement	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
12.4	<p>For Possible Action – Approval to:</p> <p>a. Accept the Nevada Department of Public Safety State Emergency Response Commission (SERC) Fiscal</p>	Approved to accept the Nevada Department of Public Safety SERC Fiscal Year 2025 UWS grant	Motioned by Commissioner Carbone seconded by Commissioner Jabbour

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>Year 2025 United We Stand (UWS) grant award in the amount of \$31,475.00 to purchase approved equipment for firefighters to use for on scene decontamination as well as to upgrade radio communications equipment for the Amargosa Valley Amateur Radio Emergency Service/Radio Amateur Civil Emergency Service (ARES/RACES) group. There is no match required;</p> <p>b. Allow a one-time exception for Director of Emergency Management Scott Lewis to execute the grant award; and</p> <p>c. Fund to 10340 Grants.</p>	award; to allow a one-time exception for Director of Emergency Management Scott Lewis to execute the grant award; and to fund to 10340 Grants	5-0
12.5	<p>For Possible Action – Approval to:</p> <p>a. Accept the Supreme Court of Nevada Administrative Office of the Courts (AOC) ARPA-State and Local Fiscal Recovery Funds (SLFRF) grant subaward in the amount of \$5,188.00 to purchase a metal detector to be used at the Tonopah Justice Facility and Tonopah Justice Court. There is no match required;</p> <p>b. Allow a one-time exception for Justice of the Peace Jennifer Klapper to execute the grant subaward; and</p> <p>c. Fund to 10340 Grants</p>	Approved to accept the Supreme Court of Nevada AOC ARPA SLFRF grant subaward; to allow a one-time exception for Justice of the Peace Jennifer Klapper to execute the grant subaward; and to fund to 10340 Grants	<p>Motioned by Commissioner Carbone seconded by Commissioner Jabbour</p> <p>5-0</p>
12.6	<p>For Possible Action – Approval to:</p>	Approved to accept the FFY 2024 NOSA Amendment #1 from ADSD; to execute the	<p>Motioned by Commissioner Carbone seconded by</p>

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<ul style="list-style-type: none">a. Accept the Federal Fiscal Year 2024 Notice of Subaward (NOSA) Amendment #1 from Aging and Disability Services Division (ADSD) for Nutrition Services Incentive Program (NSIP) in the amount of \$2,852.00 to purchase foods for congregate meal services in Tonopah, NV;b. Execute the Subaward; andc. Fund to 10281 Senior Nutrition.	subaward; and to fund to 10281 Senior Nutrition	Commissioner Jabbour 5-0
13	<p>For Possible Action – Discussion and deliberation to:</p> <ul style="list-style-type: none">a. 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; andb. Choose Option 1: Full Liaison or Option 2: Limited Liaison.	Approved to appoint Commissioner Jabbour as a Full Liaison	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
14	<p>For Possible Action – Discussion and deliberation to:</p> <ul style="list-style-type: none">a. Appoint one member to the Amargosa Valley Town Board due to a resignation from the following list of applicants: Joseph LaBossiere, Waylon Lucas, Patricia Minshall, and Jimmy R. Thomas and/or;b. Readvertise for the appointment.	Approved to appoint Patricia Minshall with a term expiring January 2025	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
15	Presentation regarding the quarterly report from the Public Administrator on deceased person cases that are open, closed,	Report reviewed by the Board	

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	pending, NCPA Creditor Claims, non-cases or cases that have been turned over to family.		
16	For Possible Action – Discussion and deliberation to: a. Approve, amend and approve, or reject a Memorandum of Understanding between Nye County and the U.S. Immigration and Customs Enforcement Homeland Security Investigations for governing the use of Homeland Security Investigation designations by certain employees of the Nye County Sheriff's Office and; b. Execute the agreement.	Continued to August 20, 2024	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
17	For Possible Action – Discussion and deliberation to ratify a letter from the County Manager, Timothy Sutton authorizing Spring Mountain Raceway, LLC to sell property to Gridliance West, LLC.	Continued to September 4, 2024	Motioned by Commissioner Strickland seconded by Commissioner Carbone 4-1
18	For Possible Action – Discussion and deliberation to: a. Discuss the bid proposals received for Bid No. 2024-06 Tonopah Fire Panel; b. Award Bid 2024-06 Tonopah Fire Panel to API Group Life Safety USA LLC dba Statewide Fire Protection in the amount of \$210,382.00; c. Approve or amend and approve the contract with selected bidder;	Approved to award Bid No. 2024-06 to API Group Life Safety USA LLC dba Statewide Fire Protection; to approve the contract; and to fund to 10340 Grants	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	d. Fund to 10340 Grants; or e. Reject bid and provide direction to staff on how to proceed with the project.		
19	For Possible Action – Discussion deliberation to adopt, amend and adopt, or reject a cash transfer between Nye County General Fund 10101 and the following funds: 10214 Pahrump Museum \$45,000.00 10215 Tonopah Museum \$35,000.00	Approved to adopt a cash transfer between Nye County General Fund 10101 and 10214/10215	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
20	For Possible Action – Discussion and deliberation regarding a request to set a date, time and location for a Public Hearing on Nye County Bill No. 2024-07: A Bill proposing to approve a Development Agreement between Nye County and Longshot Space Technology Corporation, for the construction, improvement, operation and maintenance of a high tech hypersonic/supersonic aerospace test facility; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.	Approved to set a Public Hearing for September 4, 2024 at 10:00 a.m. in Tonopah	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
21	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2024-24: A Resolution Extending the Temporary Stay on the Increase of the Amount Charged for Impact Fees as Set Forth in Nye County Bill 2024-01/Ordinance 606.	Approved to adopt Nye County Resolution No. 2024-24	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

NYE COUNTY BOCC MEETING SUMMARY

August 20, 2024

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 Eric Whalen with Pahrump Valley Public Transportation (PVPT) regarding program status, outcome results, a budget status report, and future goals pursuant to the Nye County ARPA Recovery Plan and Policy: Public Health Assistance-Mental Health. (5-minute time limit)	Presentation only	
8	10:00 a.m. – For possible Action – Presentation, discussion and direction to staff regarding: <ul style="list-style-type: none">a. Nye County submitting an application on behalf of Thrill One Sports & Entertainment for the U.S. Department of Transportation Charging and Fueling Infrastructure Grant for the installation of EV charging stations at the property site formerly hosting the Pahrump Valley Speedway; andb. Provide a letter of support to the Department of Transportation for the grant application in partnership with Thrill One Sports and Entertainment.	Removed from the agenda	
9	10:00 a.m. – Presentation by Scott Anderson, Forward Planning Director of Taylor Morrison, regarding the twenty-	Presentation only	

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	four-month review of the Development Agreement with Nye County pursuant to section 8.1 of the agreement. (5-minute time limit)		
10	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to issue an Outdoor Festival License to Wrecking Ball Entertainment for the Pahrump Chili Cook-Off Festival to be held March 21 through 23, 2025 at Petrack Park located at 150 N. Highway 160, Pahrump, NV.	Continued to September 17, 2024	Motioned by Commissioner Carbone seconded by Commissioner Cox 5-0
11	10:00 a.m. – For Possible Action – Public Hearing , discussion, and deliberation on AP-24-8: An Appeal of the Pahrump Regional Planning Commission’s denial of Road Abandonment AB-24-4, an application to abandon a 22,115 square foot portion of North Cabo Street and West Simkins Road, located adjacent to Assessor’s Parcel Number 027-161-23, 3901 N. Cabo Street, Pahrump, NV. James and Jeri J. Monroe – Applicant/Appellant. Nelson Surveying – Agent.	Approved to affirm the RPC’s denial relating to Road Abandonment AB-24-4	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 3-2
12	For Possible Action – Discussion and deliberation regarding the General Road Report by the Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing, and direction regarding public works projects.	Report only	
13	Presentation by Thomas Bolling on the state of the roads in Nye County. (5-minute time limit)	Presentation only	

NYE COUNTY BOCC MEETING SUMMARY

August 20, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
14	Presentation by Bryan Wulfenstein with Wulfenstein Construction Company Incorporated, regarding alternative methods for constructing roadways. (5-minute time limit)	Removed from the agenda	
15	For Possible Action – Discussion and deliberation to approve adding Member, Chad Marchand to an existing Special Club Liquor License for John C. Strozzi Post VFW 12108 located at 300 W. Main St., Beatty, NV.	Approved to add Chad Marchand to existing Special Club Liquor License for John C. Strozzi Post VFW 12108 located at 300 W. Main St., Beatty, NV	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 6-0
16	For Possible Action – Discussion and deliberation to approve, amend and approve, or reject the 2024 Pahrump Campaign Concepts prepared by BrainTrust Marketing and Communication.	Approved the slogan, “It’s an Adventure West of Vegas”	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 4-1
17.1	For Possible Action – Approval of the Elected Official Collection Report regarding fees collected from elected county departments for services rendered by or provided to county citizens.	Approved the Elected Official Collection Report	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
17.2	For Possible Action – Approval of the meeting minutes from the joint meetings on June 4, 18, and 21, 2024.	Approved with corrections	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

August 20, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
18	For Possible Action – Discussion and deliberation to: a. Appoint one member to the Beatty Town Advisory Board due to a resignation from the following list of applicants: Kyle Lewis; and/or b. Readvertise for the appointment.	Approved to appoint Kyle Lewis with a term expiring January 2025	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
19	For Possible Action – Discussion and deliberation to: a. Approve, amend and approve, or reject a Memorandum of Understanding between Nye County and the U.S. Immigration and Customs Enforcement Homeland Security Investigations for governing the use of Homeland Security Investigation designations by certain employees of the Nye County Sheriff's Office; and b. Execute the agreement.	Approved a MOU with U.S. Immigration and Customs Enforcement Homeland Security Investigations	Motioned by Commissioner Jabbour seconded by Commissioner Boskovich 4-1
20	For Possible Action – Discussion and deliberation to set a date, time, and location for a Public Hearing on Nye County Bill No. 2024-08: A Bill proposing to amend Nye County Code Title 9 titled Public Peace, Morals and Welfare, Chapter 9.05 titled Panhandling, Vagrancy and Disorderly Conduct, by adding Section 9.05.115, titled Unlawful Presence on Land of Another, by providing for law enforcement to cite or arrest persons who stay on unimproved private land or private land with an unoccupied structure without permission of the owner; and providing for	Approved to set a Public Hearing for September 17, 2024 at 10:00 a.m. in Pahrump	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0

NYE COUNTY BOCC MEETING SUMMARY

August 20, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	the severability, constitutionality and effective date thereof; and other matters properly relating thereto.		
21	For Possible Action – Discussion and deliberation to reschedule the first and second meetings in November to Thursday, November 7, 2024 at 10:00 a.m. in Tonopah, NV and Friday, November 15, 2024 at 10:00 a.m. in Pahrump, NV due to the General Election and to allow for certification of the General Election.	Approved to reschedule the first and second meetings in November	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
22	For Possible Action – Discussion and deliberation regarding a Program Funding Application from Jessica McCutcheon with No to Abuse – Nevada Outreach Training Organization, Veteran Resource Funding program in the amount of \$15,000.00 to be funded from 10210 Veteran Services Department.	Approved the Program Funding Application from No to Abuse – Nevada Outreach Training Organization, Veteran Resource Funding program in the amount of \$15,000.00 to be funded from 10210 Veteran Services Department	Motioned by Commissioner Carbone seconded by Commissioner Cox 5-0
23	For Possible Action – Discussion and deliberation to: <ul style="list-style-type: none">a. Approve, amend and approve, or reject Change Order No. 1 between Double M Construction and Nye County in the amount of \$326,750.25 for extending a water line from Basin Ave., installation of a fire hydrant to be located on the North side of the 250 Building and establishing an additional line between the 250 Building and Fire Station One;	Approved Change Order No. 1 between Double M Construction and Nye County; to execute the contract amendment; and to fund to 25235 PSST Fire and 10401 Capital	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

August 20, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	b. Execute the contract amendment; and c. Fund \$155,000.00 to 25235 PSST Fire and fund \$171,750.25 to 10401 Capital.		
24	For Possible Action – Discussion and deliberation to approve IA-22-1, a Subdivision Improvement, Maintenance, and Warranty Agreement related to the Final Subdivision Map of Mountain Falls Planning Area 5B (LD-21-108), on approximately twenty-six (26) gross acres. Section 5, Township 21S, Range 54E, Assessor's Parcel Number 045-021-70. Mountain Falls, LLC - Property Owner. Rebecca Chiriboga, Taney Engineering - Agent / Applicant.	Removed from the agenda	
25	For Possible Action – Discussion and deliberation to approve IA-24-5: A Subdivision Improvement, Maintenance, and Warranty Guarantee related to Mountain Falls Parkway West, Phase 2. Being portions of Parcel 4 of File 908187, Parcel 2 of File 908192, and Mountain Falls Parkway Dedicated per File 908192, lying within Sections 5 and 6, Township 21 South, Range 54 East, M.D.M. (Mt. Diablo Meridian), Pahrump, NV.	Approved Subdivision Improvement, Maintenance, and Warranty Guarantee IA-24-5 related to Mountain Falls Parkway West, Phase 2	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
26	For Possible Action – Discussion and deliberation to approve LD-21-108: A Final Subdivision Map for Mountain Falls Planning Area 5B, consisting of one hundred twenty-one (121) single-family residential lots and nineteen (19) common lots, located within the Mountain Falls Master Planned Community. Section 5, Township 21S, Range 54E,	Removed from the agenda	

NYE COUNTY BOCC MEETING SUMMARY

August 20, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Assessor's Parcel Number 045-021-70. Mountain Falls, LLC - Property Owner. Rebecca Chiriboga, Taney Engineering - Agent / Applicant.		
27	For Possible Action – Discussion and deliberation to approve LD-24-15: A Tentative Residential Subdivision map for Mountain Falls Planning Area 9HE, proposing two hundred and two (202) single-family residential lots, on a 29.98-acre parcel zoned Specific Plan (SP). Minimum lot sizes are 3,280 sq. ft. and Maximum lot sizes are 7,820 sq. ft., with a gross density of 6.73 lots/acre with twenty-nine (29) common lots, located on a portion of 3620 E. Manse Road, Pahrump, NV. Assessor's Parcel Number 045-501-22. Mountain Falls, LLC - Property Owner. Rebecca Chiriboga, Taney Engineering - Agent / Applicant.	Approved LD-24-15 to allow a Tentative Residential Subdivision map for APN 045-501-22	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
28	For Possible Action – Discussion and deliberation to approve LD-24-18: A Tentative Residential Subdivision map for Desert Trails Phase 2, proposing thirty-two (32) single-family residential lots, on 14.050-acres zoned SP (Specific Plan). Minimum lot sizes are 11,961 sq. ft. and Maximum lot sizes are 15,000 sq. ft., with a gross density of 2.28 lots/acre with one (1) common lot, located on 800 W. Simkins Road, Pahrump, NV. Assessor's Parcel Number 043-141-15. Mrkulic Investments, LLC - Property Owner/Applicant. Civilwise Services - Agent.	Approved LD-24-18 to allow a Tentative Residential Subdivision map for APN 043-141-15	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
29	For Possible Action – Discussion and deliberation to approve, amend and approve, or reject the Pahrump Regional	Approved the Pahrump Regional Planning District's	Motioned by Commissioner Carbone

NYE COUNTY BOCC MEETING SUMMARY

August 20, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Planning District's Capital Improvement Plan for Streets and Highways for Fiscal Years 2025-2035.	Capital Improvement Plan for Streets and Highways for Fiscal Years 2025-2035	seconded by Commissioner Boskovich 5-0
30	For Possible Action – Discussion and deliberation to ratify the County Manager, Tim Sutton's signature approving the Land Use Agreement with the Department of Defense for the Gabbs Airport.	Approved to ratify the County Manager's signature approving the Land Use Agreement with the DOD for the Gabbs Airport	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

September 4, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – Presentation of items of recognition to Tim Sutton for his years of service in Nye County.	Presentation only	
7	10:00 a.m. – Fiscal Year 2025 Community Development Block Grant (CDBG) Public Meeting: a. Presentation, discussion and possible direction to staff regarding potential projects; and b. Invite the public to provide comment and suggestions regarding potential applications.	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 to recommend a course of action to the State Engineer for Nevada Division of Water Resources Application 93477 per Nevada Revised Statute 533.363.	Approved Nevada Division of Water Resources Application 93477 per Nevada Revised Statute 533.363	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 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. 2024-07: A Bill proposing to approve a Development Agreement between Nye County and Longshot Space Technology Corporation, for the construction, improvement, operation and maintenance of a high tech hypersonic/supersonic aerospace test facility; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.	Approved to adopt Nye County Bill No. 2024-07 with an effective date of September 30, 2024 and with the adjustments that have been made by Planning Director	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

September 4, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
10	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to issue an Outdoor Festival License to The Beatty Chamber of Commerce for the Beatty Days Festival to be held on October 25-27, 2024 at the Cottonwood Park in Beatty, NV.	Approved to issue an Outdoor Festival License to The Beatty Chamber of Commerce for the Beatty Days Festival to be held on October 25-27, 2024 at Cottonwood Park	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
11	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to issue an Outdoor Festival License to Jarret Calicdan for the A Hui Hou Festival to be held November 9, 2024 at Petrack Park located at 150 N. Highway 160, Pahrump, NV.	Approved to issue an Outdoor Festival License to Jarret Calicdan for the A Hui Hou Festival to be held November 9, 2024 at Petrack Park	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
12	For Possible Action – Discussion and deliberation to approve a Package Liquor License for The Stage Stop located at 77255 SR 376, Round Mountain, NV. Craig and Mallory Barber, Applicants.	Approved the Package Liquor License for The Stage Stop located at 77255 SR 376, Round Mountain, NV	Motioned by Commissioner Boskovich seconded by Commissioner Jabbour 6-0
13	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Nye County Sheriff’s Fiscal Year 2025 Public Safety Sales and Use Tax (PSST) plan for Town of Pahrump.	Removed from the agenda	
14	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Nye County Sheriff’s Fiscal	Removed from the agenda	

NYE COUNTY BOCC MEETING SUMMARY

September 4, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Year 2025 Public Safety Sales and Use Tax (PSST) plan for Town of Manhattan.		
15.1	<p>For Possible Action – Approval of Assessor’s Office Change Request(s) to allow the Nye County Treasurer to process and:</p> <ul style="list-style-type: none">a. Issue a corrected tax bill in the amount of \$3,636.56 to David & Laurie Lawdensky, owners of 3821 S. Percheron Ave., Pahrump, NV, Assessor's Parcel Number 041-192-06.b. Issue a refund in the amount of \$26.59 to Dacko Financial, Inc., owner of 4720 W. Laurence Rd., Pahrump, NV, Assessor's Parcel Number 028-453-12.c. Issue a refund in the amount of \$35.50 to Dacko Financial, Inc., owner of 1411 S. Windy Ln., Pahrump, NV, Assessor's Parcel Number 028-521-11.d. Issue a corrected tax bill in the amount of \$1,116.40 to the S & S Stringer Family Trust, owner of 2051 N. Mesquite Ranch Rd., Pahrump, NV, Assessor's Parcel Number 029-182-05.e. Issue a corrected tax bill in the amount of \$799.35 to John Raemon & Sandra D. Tupper, owners of 3581 S. Money St., Pahrump, NV, Assessor's Parcel Number 041-111-03.f. Issue a corrected tax bill in the amount of \$2,049.18 to the Niki Barbara Green Revocable Trust, owner of 4471	Approved the Assessor’s Office Change Requests	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

NYE COUNTY BOCC MEETING SUMMARY

September 4, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>S. Roseworthy Ct., Pahrump, NV, Assessor's Parcel Number 046-173-11.</p> <p>g. Issue a corrected tax bill in the amount of \$120.23 to Eric Kevin Collins, owner of 1771 E. Falcon St., Pahrump, NV, Assessor's Parcel Number 041-201-35.</p> <p>h. Issue a corrected tax bill in the amount of \$2,292.08 to Juan Roberto Rossi, owner of 131 S. Magnolia Blvd., Pahrump, NV, Assessor's Parcel Number 035-643-08.</p> <p>i. Issue a corrected tax bill in the amount of \$2,924.52 to Erich & Ruth Schuerger, owners of 3101 S. Spy Glass Ave., Pahrump, NV, Assessor's Parcel Number 042-613-04.</p> <p>j. Issue a corrected tax bill in the amount of \$2,167.43 to Harold G., III & Blanca E. St. Clair, owners of 40 W. Barbara Ave., Pahrump, NV, Assessor's Parcel Number 029-281-08.</p> <p>k. Issue a corrected tax bill in the amount of \$1,158.15 to the Watson Family Trust, owner of 1410 E. Manse Rd., Pahrump, NV, Assessor's Parcel Number 044-201-10.</p> <p>l. Issue a corrected tax bill in the amount of \$1,872.99 to the MB Penez Living Trust, owner of 6620 S. Quarter Horse Ave., Pahrump, NV, Assessor's Parcel Number 045-231-09.</p>		
15.2	For Possible Action – Approval of the meeting minutes from the joint meeting on July 2, 2024.	Approved	Motioned by Commissioner Carbone seconded by

NYE COUNTY BOCC MEETING SUMMARY

September 4, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
			Commissioner Jabbour 5-0
15.3	For Possible Action – Approval of Return of Sale; affidavits of publication pursuant to NRS 361.595 for the Nye County Trust Property Online Auction held on July 16-18, 2024.	Approved the Return of Sale; Affidavits of Publication pursuant to NRS 361.595	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
16	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Nye County Sheriff’s Fiscal Year 2025 Public Safety Sales and Use Tax (PSST) plan for Nye County.	Removed from the agenda	
17	For Possible Action – Discussion and deliberation to: a. Approve, amend and approve, or reject an Information Sharing Access Agreement (ISAA) between The Department of Homeland Security/Federal Emergency Management Agency (DHS/FEMA) and Nye County to document the safeguarding requirements for Personally Identifiable Information dataset(s) shared by FEMA in support of National Flood Insurance Program (NFIP) flood mapping and related activities; and b. Execute the agreement.	Approved the ISAA with DHS/FEMA; and to execute the agreement	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
18	For Possible Action – Discussion and deliberation to set a date, time and location for a Public Hearing to abandon the	Removed from the agenda	

NYE COUNTY BOCC MEETING SUMMARY

September 4, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	road right-of-way in the Artesia Subdivision to the Artesia Owners Association.		
19	<p>For Possible Action – Discussion and deliberation to:</p> <p>a. Accept the U.S. Department of Transportation, Federal Aviation Administration (FAA) Airport Infrastructure Grant Award in the amount of \$258,318.00 with a required County match of \$17,221.00 for the Tonopah Airport Install Taxiway A Lighting (TWY A MITL) and Reconstruct Primary Apron projects; and</p> <p>b. Fund \$258,318.00 to Grants 10340 and fund \$17,221.00 to Airport 10209.</p>	Approved to accept the FAA Grant Award in the amount of \$258,318.00 with a required County match of \$17,221.00; and to fund \$258,318.00 to Grants 10340 and fund \$17,221.00 to Airport 10209	Motioned by Commissioner Jabbour seconded by Commissioner Boskovich 5-0
20	<p>For Possible Action – Discussion and deliberation to:</p> <p>a. Accept the U.S. Department of Transportation, Federal Aviation Administration (FAA) Airport Infrastructure Grant Award in the amount of \$336,000.00 with a required County match of \$22,400.00 for the Beatty Airport Rehabilitate Runway 16-34 Lighting project; and</p> <p>b. Fund \$336,000.00 to Grants 10340 and fund \$22,400.00 to Airport 10209.</p>	Approved to accept the FAA Grant Award in the amount of \$336,000.00 with a required County match of \$22,400.00; and to fund \$336,000.00 to Grants 10340 and fund \$22,400.00 to Airport 10209	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

September 17, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – For Possible Action – Discussion and deliberation regarding the monthly statement of county treasurer pursuant to NRS 354.280 including receipts, balances in funds, money on deposit, outstanding checks, and cash on hand.	Presentation only	
7	10:00 a.m. – For Possible Action – Continued Public Hearing , discussion and deliberation to issue an Outdoor Festival License to Wrecking Ball Entertainment for the Pahrump Chili Cook-Off Festival to be held March 21 through March 23, 2025 at Petrack Park located at 150 N. Highway 160, Pahrump, NV.	Approved to issue an Outdoor Festival License to Wrecking Ball Entertainment for the Pahrump Chili Cook-Off Festival to be held March 21 through March 23, 2025 at Petrack Park	Motioned by Commissioner Carbone seconded by Commissioner Cox 5-0
8	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to extend the dates for an Outdoor Festival License to Pahrump Disability Outreach Program (PDOP) for the PDOP Pumpkin Days originally approved for October 25 through October 27, 2024, to October 24 through October 27, 2024, at Ian Deutch Memorial Park, 1600 Honeysuckle Street, Pahrump, NV.	Approved to extend the dates for an Outdoor Festival License to PDOP for the PDOP Pumpkin Days originally approved for October 25 - 27, 2024, to October 24 - 27, 2024, at Ian Deutch Memorial Park	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 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. 2024-08: A Bill proposing to amend Nye County Code Title 9 titled Public Peace, Morals and Welfare, Chapter 9.05 titled Panhandling, Vagrancy and Disorderly Conduct, by adding Section 9.05.115, titled	Approved to amend and adopt Nye County Bill No. 2024-08 with an effective date of October 14, 2024	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

NYE COUNTY BOCC MEETING SUMMARY

September 17, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Unlawful Presence on Land of Another, by providing for law enforcement to cite or arrest persons who stay on unimproved private land or private land with an unoccupied structure without permission of the owner; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.		
10	<p>10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on ZCMP-24-14: An application for a Conforming Zone Change on 34 parcels totaling approximately 42.0 acres, to change the zoning from General Commercial (GC) to Rural Estates Residential (RE-1), on property Master Planned as Rural Density Residential (RDR), within the Calvada Valley Unit 14 Subdivision, Block 25, lots 1 – 9; Block 26, lots 1 – 10; Block 27, lots 1 – 10; and Block 28, lots 1 – 9, generally located south of Silver St., east of Oakridge Ave., and west of Homestead Rd., Pahrump, NV. Assessor’s Parcel Numbers 041-361-01, 041-361-02, 041-361-03, 041-361-04, 041-361-05, 041-361-06, 041-361-07, 041-361-08, 041-361-09, 041-362-01, 041-362-02, 041-362-03, 041-362-04, 041-362-05, 041-362-06, 041-362-07, 041-362-08, 041-362-09, 041-362-10, 041-363-01, 041-363-02, 041-363-03, 041-363-04, 041-363-05, 041-363-06, 041-363-07, 041-363-08, 041-363-09, 041-363-10, 041-364-01, 041-364-02, 041-364-03, 041-364-04, 041-364-05. Property Owners - Multiple. Nye County Planning Department – Applicant.</p>	Approved ZCMP-24-14 to allow the Conforming Zone Change on 34 parcels within the Calvada Valley Unit 14 Subdivision, Block 25, lots 1 – 9; Block 26, lots 1 – 10; Block 27, lots 1 – 10; and Block 28, lots 1 – 9	Motioned by Commissioner Carbone seconded by Commissioner Cox 4-0

NYE COUNTY BOCC MEETING SUMMARY

September 17, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
11	For Possible Action – Discussion, deliberation, and direction to staff to consider approving a second extension to the Temporary 90-Day Retail Liquor License for an amount of time determined by the Board, for Champions Bar and Grill located at 2631 S. Linda St, Pahrump, NV. Barry Tassler, applicant.	Approved to extend the Temporary Retail Liquor License for Champions Bar and Grill and to hold a show cause hearing on October 15, 2024	Motioned by Commissioner Strickland seconded by Commissioner Cox 6-0
12	For Possible Action – Discussion, deliberation, and direction to staff to consider approving a second extension to the Temporary 90-Day Package Liquor License for Tonopah Foods, dba Neighborhood Market located at 200 W. McDonald St., Beatty, NV. Harvarinderjit Chahal, applicant.	Approved to extend the Temporary 90-Day Package Liquor License for Tonopah Foods, dba Neighborhood Market	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 6-0
13	<p>For Possible Action – Discussion and deliberation to:</p> <ul style="list-style-type: none"> a. Discuss the bid proposals received for TOP Bid No. 2024-01 Justin Leavitt Skate Park Repair Concrete Patchwork; b. Award TOP Bid No. 2024-01 Justin Leavitt Skate Park Repair Concrete Patchwork to Morales Construction Inc in the amount of \$238,000.00; Performance Concrete in the amount of \$183,104.00; or Steadfast Construction LLC in the amount of \$110,487.00; c. Approve or amend and approve the contract with selected bidder; d. Fund to 10340 Grants and 25401 Pahrump Capital; or 	Approved to award TOP Bid No. 2024-01 Justin Leavitt Skate Park Repair Concrete Patchwork to Performance Concrete in the amount of \$183,104.00; to reject the low bid from Steadfast Construction LLC in the amount of \$110,487.00; and to fund to 10340 Grants and 25401 Pahrump Capital	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 4-1

NYE COUNTY BOCC MEETING SUMMARY

September 17, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	e. Reject bids and provide direction to staff on how to proceed with the project.		
14.1	For Possible Action – Approval of the Elected Official Collection Report regarding fees collected from elected county departments for services rendered by or provided to county citizens.	Approved the Elected Official Collection Report	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
14.2	For Possible Action – Approval to: <ul style="list-style-type: none">a. Accept the State of Nevada Department of Public Safety, Office of Traffic Safety Operation Freeze (Fatal Reduction Education and Enforcement to Zero Everyday) grant award in the amount of \$35,000.00 to provide overtime payroll funding for the Nye County Sheriff's Office participation in traffic enforcement events. There is an in-kind match of \$8,750.00 required.b. Allow a one-time exception for Sheriff McGill to electronically accept the grant award; andc. Fund \$35,000.00 to 10340 Grants.	Approved to accept the State of Nevada DPS, Office of Traffic Safety Operation Freeze grant award; to allow a one-time exception for Sheriff McGill to electronically accept the grant award; and to fund to 10340 Grants	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
15	For Possible Action – Discussion and deliberation regarding: <ul style="list-style-type: none">a. Appointment of an Interim County Manager or the County Manager from the following list of applicants: Brady Adams and Brett Waggoner.	No action taken	

NYE COUNTY BOCC MEETING SUMMARY

September 17, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	b. Establishing methods and manner to hire a new County Manager to include but not limited to consideration to hire from current Nye County employees and/or any other method and manner of recruiting applicants; and establishing such conditions and/or requirements of hire as deemed appropriate.		
16	<p>For Possible Action – Discussion and deliberation to:</p> <p>a. Appoint one member to the Pahrump Regional Planning Commission due to one vacancy from the following list of applicants: Louis Baker, Michael R. Faught, Sally Kerr, William D. Mitchell, John O'Brien, Tamie Pitman, and Gail Zone; and/or</p> <p>b. Readvertise for the appointment.</p>	Approved to appoint John O'Brien with a term expiring June 2026	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
17	<p>For Possible Action – Discussion and deliberation to:</p> <p>a. Determine Nye County Sheriff's Office K9 Baz, a narcotics detection dog, is no longer required for public use;</p> <p>b. Surplus K9 Baz due to medical issues;</p> <p>c. Determine it is in the best interest of Nye County to transfer ownership and medical responsibility of K9 Baz to Detective Eric Anderson pursuant to NRS 332.185; and</p> <p>d. Ratify Sheriff Joseph McGill's execution of the agreement between the Nye County Sheriff's Office</p>	Determined that NCSO's K9 Baz is no longer required for public use and it is in the best interest of Nye County to transfer ownership and medical responsibility of K9 Baz to Detective Eric Anderson; to surplus K9 Baz due to medical issues; and to ratify Sheriff Joseph McGill's execution of the agreement between the NCSO and Detective Eric Anderson for	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

NYE COUNTY BOCC MEETING SUMMARY

September 17, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	and Detective Eric Anderson for the transfer of ownership of K9 Baz.	the transfer of ownership of K9 Baz	
18	<p>For Possible Action – Discussion and deliberation to:</p> <ul style="list-style-type: none"> a. Determine Nye County Sheriff's Office K9 Loki, a narcotics detection dog, is no longer required for public use; b. Surplus K9 Loki due to medical issues; c. Determine it is in the best interest of Nye County to transfer ownership and medical responsibility of K9 Loki to Deputy Christopher Smith pursuant to NRS 332.185; and d. Ratify Sheriff Joseph McGill's execution of the agreement between the Nye County Sheriff's Office and Deputy Christopher Smith for the transfer of ownership of K9 Loki. 	<p>Determined that NCSO's K9 Loki is no longer required for public use and it is in the best interest of Nye County to transfer ownership and medical responsibility of K9 Loki to Deputy Christopher Smith; to surplus K9 Loki due to medical issues; and to ratify Sheriff Joseph McGill's execution of the agreement between the NCSO and Deputy Christopher Smith for the transfer of ownership of K9 Baz</p>	<p>Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0</p>
19	<p>For Possible Action – Approval to:</p> <ul style="list-style-type: none"> a. Ratify Sheriff Joseph McGill's acceptance of the State of Nevada Department of Public Safety, Office of Traffic Safety Joining Forces grant award in the amount of \$40,000.00 to provide overtime payroll funding for the Nye County Sheriff's Office participation in traffic enforcement events. There is no match required; and b. Fund to 10340 Grants. 	<p>Approved to ratify Sheriff Joseph McGill's acceptance of the State of Nevada DPS, Office of Traffic Safety Joining Forces grant award; and to fund to 10340 Grants</p>	<p>Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0</p>

NYE COUNTY BOCC MEETING SUMMARY**September 17, 2024**

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
20	For Possible Action – Report by Helen Bae, Comptroller regarding the budget status for 4th Quarter, Fiscal Year 2024 of Nye County and all sub-entities.	Report only	
21	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2024-25: A Resolution to Continue with a Temporary Moratorium on Renewable Energy Generation Facilities.	Approved to adopt Nye County Resolution No. 2024-25	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
22	For Possible Action – Discussion and deliberation to approve LD-24-6: A Final Industrial/Commercial Subdivision Map to allow an industrial commercial subdivision on four parcels for a total of approximately 83.15 acres zoned Heavy Industrial (HI), located at 6621 E. Chromium Blvd., 6691 E. Chromium Blvd., 6811 E. Chromium Blvd., and 6931 E. Chromium Blvd., Pahrump NV. Assessor's Parcel Numbers 047-021-26, 25, 24, and 23. Wulfco, LLC - Owners. Russ Meads - Double M Construction, Agent / Applicant.	Approved LD-24-6 to allow a Final Industrial/Commercial Subdivision Map APN's 047-021-26, 25, 24, and 23	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
23	For Possible Action – Discussion and deliberation to approve LD-24-13: An amended Final Map for Mountain Falls Planning Area 5A (F#975992, Recorded February 8, 2022); Revising all fifteen (15) public streets within the interior boundaries of the map into private streets and common element BB as shown on the amended map. William Lyon Homes dba Taylor Morrison and Mountain Falls, LLC -	Approved LD-24-13 to allow an amended Final Map for Mountain Falls Planning Area 5A	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0

NYE COUNTY BOCC MEETING SUMMARY

September 17, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Owners. / Rebecca Chiriboga, Taney Engineering – Agent / Applicant.		
24	For Possible Action – Discussion and deliberation to approve LD-24-19: A Tentative Commercial Subdivision Map on two parcels for a total of approximately 3.6 acres, zoned General Commercial with a Master Plan designation of Community Development Area, located at 5941 E. Gamebird Rd., Pahrump, NV and 4976 S. Nevada Highway 160, Pahrump, NV. Assessor's Parcel Numbers 041-293-01 and 041-293-02. Meerkat Holdings, LLC - Owners / Juan Mendoza, Kimley-Horn - Agent / Applicant.	Approved LD-24-19 to allow a Tentative Commercial Subdivision Map for APN's 041-293-01 and 041-293-02	Motioned by Commissioner Carbone seconded by Commissioner Cox 5-0
25	For Possible Action – Presentation by Bryan Wulfenstein, with Wulfenstein Construction Company Incorporated regarding alternative methods for constructing roadways. (5-minute time limit)	Presentation only	

NYE COUNTY BOCC MEETING SUMMARY

October 1, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – Presentation of a certificate to one (1) employee honored for their years of service.	Presentation only	
7	10:00 a.m. – For Possible Action – Discussion and deliberation to: <ol style="list-style-type: none"> Declare 6300 N. Orcas Ave., Pahrump, NV. Assessor’s Parcel Number 030-131-35 a public nuisance consisting of an unsafe building, unpermitted electrical connection, trash, and debris, all of which pose a public health and safety hazard; Direct staff to utilize the abatement procedures to abate the hazard by removing or causing the removal of the hazardous conditions; and Apply a special assessment against the real property in the amount of the total cost of the abatement. Location: 6300 N. Orcas Avenue, Pahrump, NV. Assessor’s Parcel Number 030-131-35. Property Owner(s): Despeigne Lesly and Jean Francois. 	Declared 6300 N. Orcas Ave., Pahrump, NV, APN 030-131-35 a public nuisance; directed staff to utilize the abatement procedures to abate the hazard; and approved to apply a special assessment against the real property in the amount of the total cost of the abatement	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 4-0
8	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to: <ol style="list-style-type: none"> Approve ETSU-24-10: An application for a Special Use Permit to allow a Cannabis Establishment (Cultivation) located at 801 S. Panorama Rd., Pahrump, NV. Assessor’s Parcel Number 035-271-54. GGB Nevada Land, LLC. – Property Owner. 	Approved ETSU-24-10 for a Special Use Permit to allow a Cannabis Establishment (Cultivation) and CBL-24-11 to approve an Adult Use Cannabis License (Cultivation) located at 801	Motioned by Commissioner Carbone seconded by Commissioner Cox 4-0

NYE COUNTY BOCC MEETING SUMMARY

October 1, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>Deep Roots Aria Acqco, Inc. – Applicant. Mackenzie W. Kay – Agent; and</p> <p>b. Approve CBL-24-11: An application for an Adult Use Cannabis License (Cultivation) for 801 S. Panorama Rd., Pahrump, NV. Assessor’s Parcel Number 035-271-54. GGB Nevada Land, LLC. – Property Owner. Deep Roots Aria Acqco, Inc. – Applicant. Mackenzie W. Kay – Agent.</p>	S. Panorama Rd., Pahrump, NV, APN 035-271-54	
9	<p>10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to:</p> <p>a. Approve ETSU-24-11: An application for a Special Use Permit to allow a Cannabis Establishment (Retail Store) located at 2370 S. Homestead Rd., Pahrump, NV. Assessor’s Parcel Number 042-312-14. Homestead Road Pahrump, LLC. – Property Owner. Deep Roots Aria Acqco, Inc. – Applicant. Mackenzie W. Kay – Agent; and</p> <p>b. Approve CBL-24-12: An application for an Adult Use Cannabis License (Retail Store) for 2370 S. Homestead Road, Pahrump. Assessor’s Parcel Number 042-312-14. Homestead Rd., Pahrump, LLC. – Property Owner. Deep Roots Aria Acqco, Inc. – Applicant. Mackenzie W. Kay – Agent.</p>	Approved ETSU-24-11 for a Special Use Permit to allow a Cannabis Establishment (Retail Store) and CBL-24-12 to approve an Adult Use Cannabis License (Retail Store) located at 2370 S. Homestead Rd., Pahrump, NV, APN 042-312-14	<p>Motioned by Commissioner Carbone seconded by Commissioner Cox 4-0</p>
10	For Possible Action – Discussion and deliberation regarding the General Road Report by the Public Works Director on General Road Maintenance, Gravel Road Maintenance,	Report only	<p>Motioned by Commissioner Choose an item. seconded by</p>

NYE COUNTY BOCC MEETING SUMMARY

October 1, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Asphalt Patching, Weed Mowing, and direction regarding public works projects.		Commissioner Choose an item. 4-0
11	For Possible Action – Discussion and deliberation to approve a 90-day Temporary Retail Liquor License for Dry Creek Saloon located at 1330 E. Fifth St., Pahrump, NV. Dana R. Towle, Applicant.	Approved a 90-day Temporary Retail Liquor License for Dry Creek Saloon located at 1330 E. Fifth St., Pahrump, NV	Motioned by Commissioner Jabbour seconded by Commissioner Boskovich 5-0
12	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Fiscal Year 2025 Public Safety Sales and Use Tax (PSST) plan for Town of Pahrump.	Approved to adopt the Fiscal Year 2025 PSST plan for the Town of Pahrump	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-0
13	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Fiscal Year 2025 Public Safety Sales and Use Tax (PSST) plan for Town of Manhattan.	Approved to adopt the Fiscal Year 2025 PSST plan for the Town of Manhattan	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 4-0
14.1	For Possible Action – Approval of Assessor’s Office Change Request(s) to allow the Nye County Treasurer to process and: a. Issue a corrected tax bill in the amount of \$535.24 to Golder, Bryan Patrick, owner of 777 N. Warren St., Pahrump, NV, Assessor's Parcel Number 027-531-28.	Approved the Assessor’s Office Change Requests	Motioned by Commissioner Carbone seconded by Commissioner Cox 4-0

NYE COUNTY BOCC MEETING SUMMARY

October 1, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<ul style="list-style-type: none"> b. Issue a corrected tax bill in the amount of \$782.46 to Babbit, Laraine Michele, owner of 3860 S. National Ave., Pahrump, NV, Assessor's Parcel Number 041-251-02. c. Issue a refund in the amount of \$58.77 to Stronach, Lesley Holter, owner of 7551 S. Wildhorse Rd., Pahrump, NV, Assessor's Parcel Number 045-243-15. d. Issue a corrected tax bill in the amount of \$2,099.77 to Young, Darrell Jr., owner of 2360 S. Mallard Ave., Pahrump, NV, Assessor's Parcel Number 042-311-15. e. Issue a corrected tax bill in the amount of \$2,648.62 to Martinez, Magali, owner of 1501 W. Huracan St., Pahrump, NV, Assessor's Parcel Number 040-511-07. 		
14.2	For Possible Action – Approval to accept a Restrictive Covenant Running with the Land agreement between Nye County and Apollo Developments, LLC. for the property located at 1340 East Arrowhead St., Pahrump, NV, Assessor's Parcel Number 038-353-03, 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 Apollo Developments, LLC. for the property located at 1340 East Arrowhead St., Pahrump, NV, APN 038-353-03	Motioned by Commissioner Carbone seconded by Commissioner Cox 4-0
14.3	For Possible Action – Approval to:	Directed staff to bring back with more information	

NYE COUNTY BOCC MEETING SUMMARY

October 1, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<ul style="list-style-type: none">a. Accept the Grant Agreement from the U.S. Department of Housing and Urban Development (HUD) Continuum of Care (COC) for Performance Period September 1, 2024 through August 31, 2025 in the amount of \$98,185.00 to provide tenant based rental assistance in Nye County;b. Execute the Subaward; andc. Fund to 10340 Grants.		
15	For Possible Action – Discussion and deliberation regarding a request to set a date, time and location for a Public Hearing on Nye County Bill No. 2024-09: A Bill Amending Title 6 of The Nye County Code by Amending Chapter 6.04 General Provisions; Amending Chapter 6.05 Enforcement; Removing Chapter 6.06 Licensing, Vaccinations, Limits on Number, Running at Large, Impoundment, Rabies Prevention; Adding Chapter 6.06 Vaccinations, Adding Chapter 6.07 Limits on Dogs and Cats; Adding Chapter 6.08 Permits, Limits; Adding Chapter 6.09 Animals Running at Large; Adding Chapter 6.10 Impoundment for Violations of This Code; Adding Chapter 6.11 Animal Bites, Reports Required; Adding Chapter 6.12 Reporting of Found Animals; Adding Chapter 6.13 Animal Waste and Odor; Adding Chapter 6.14 Cruelty to Animals; Adding Chapter 6.15 Animal Facility Regulations; Amending Chapter 6.20 Miscellaneous Animal Regulations; Removing Chapter 6.30 Ownership and Possession Of Special Conditions Animals; Amending Chapter 6.40 Appeals to Board of County Commissioners; and Providing for the Severability,	Approved to set a Public Hearing for January 7, 2025 at 10:00 a.m. in Tonopah	Motioned by Commissioner Carbone seconded by Commissioner Cox 3-1

NYE COUNTY BOCC MEETING SUMMARY

October 1, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Constitutionality, and Effective Date Thereof; and Other Matters Properly Relating Thereto.		
16	For Possible Action – Discussion and deliberation to: a. Accept or reject Amendment Number 3 to the One Nevada Agreement on Allocation of Opioid Recoveries amending the Definitions Section to include additional potential and actual defendants; and b. Execute the Amendment.	Approved to accept Amendment Number 3 to the One Nevada Agreement on Allocation of Opioid Recoveries	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-0
17	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Fiscal Year 2025 Public Safety Sales and Use Tax (PSST) plan for Nye County.	Approved to adopt the Fiscal Year 2025 PSST plan for Nye County	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-0
18	For Possible Action – Discussion and deliberation to: a. Approve, amend and approve, or reject an Interlocal Contract Between Nevada Department of Veterans Services and Nye County to provide a Veterans Services Officer to provide services within Nye and Esmeralda Counties; and b. Execute the Agreement.	Approved an Interlocal Contract Between Nevada Department of Veterans Services and Nye County to provide a Veterans Services Officer to provide services within Nye and Esmeralda Counties; and to execute the agreement	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-0
19	For Possible Action – Discussion and deliberation to:	Approved a Professional Services Agreement between	Motioned by Commissioner Carbone

NYE COUNTY BOCC MEETING SUMMARY

October 1, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<ul style="list-style-type: none"> a. Approve, amend and approve, or reject a Professional Services Agreement between Charles Abbott Associates, Inc. (CAA) and Nye County to provide, implement and carry out a complete building and safety services program; b. Execute the Agreement; and c. Fund to 10254 Building Department. 	CAA and Nye County; to execute the agreement; and fund to 10254 Building Department	seconded by Commissioner Cox 4-0
20	<p>For Possible Action – Discussion and deliberation to:</p> <ul style="list-style-type: none"> a. Ratify Commission Chair Debra Strickland's acceptance of the Federal Aviation Administration (FAA) Airport Improvement Program grant award in the amount of \$343,080.00 to provide funding for the Beatty Airport lighting projects. There is a County Match required in the amount of \$22,872.00; and b. Fund \$343,080.00 to 10340 Grants and fund \$22,872.00 to 10209 Airport. 	Approved to ratify Debra Strickland's acceptance of the FAA Airport Improvement Program grant award to provide funding for the Beatty Airport lighting projects; and to fund \$343,080.00 to 10340 Grants and fund \$22,872.00 to 10209 Airport	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-0
21	<p>For Possible Action – Discussion and deliberation to:</p> <ul style="list-style-type: none"> a. Ratify Commission Chair Debra Strickland's acceptance of the Federal Aviation Administration (FAA) Bipartisan Infrastructure Law - Airport Infrastructure Grant award in the amount of \$77,682.00 to provide funding for the Tonopah Airport lighting projects. There is a County Match required in the amount of \$5,179.00; and 	Approved to ratify Debra Strickland's acceptance of the FAA Bipartisan Infrastructure Law - Airport Infrastructure grant award to provide funding for the Tonopah Airport lighting projects; and to fund \$77,682.00 to 10340 Grants	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-0

NYE COUNTY BOCC MEETING SUMMARY

October 1, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	b. Fund \$77,682.00 to 10340 Grants and fund \$5,179.00 to 10209 Airport.	and \$5,179.00 to 10209 Airport	
22	<p>For Possible Action – Discussion and deliberation to:</p> <p>a. Ratify Commission Chair Debra Strickland's acceptance of the Federal Aviation Administration (FAA) Airport Improvement Program grant award in the amount of \$681,513.00 to provide funding for the Tonopah Airport lighting projects. There is a County Match required in the amount of \$45,434.00; and</p> <p>b. Fund \$681,513.00 to 10340 Grants and fund \$45,434.00 to 10209 Airport.</p>	<p>Approved to ratify Debra Strickland's acceptance of the FAA Airport Improvement Program grant award to provide funding for the Tonopah Airport lighting projects; and to fund \$681,513.00 to 10340 Grants and \$45,434.00 to 10209 Airport</p>	<p>Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-0</p>
23	<p>For Possible Action – Discussion and deliberation to:</p> <p>a. Discuss the bid proposals received for Bid No. 2024-07 Gabbs Sewer Line Replacement;</p> <p>b. Award Bid No. 2024-07 Gabbs Sewer Line Replacement to A&K Earthmovers in the amount of \$1,065,000.00; Farr Construction in the amount of \$1,238,337.00; Four Point Engineering in the amount of \$1,604,675.00; or Q&D Construction in the amount \$983,500.00;</p> <p>c. Approve or amend and approve the contract with selected bidder;</p> <p>d. Fund to 10340 Grants; or</p>	<p>Approved to award Bid No. 2024-07 Gabbs Sewer Line Replacement to Q&D Construction in the amount \$983,500.00; to approve the contract with Q&D Construction; and to fund to 10340 Grants</p>	<p>Motioned by Commissioner Jabbour seconded by Commissioner Carbone 4-0</p>

NYE COUNTY BOCC MEETING SUMMARY

October 1, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	e. Reject bids and provide direction to staff on how to proceed with the project.		
24	For Possible Action – Discussion and deliberation to: <ul style="list-style-type: none">a. Determine that an excess vehicle, a 1983 Mack Engine, VIN 1M1H123C5DM001144 from the Emergency Management Service in Amargosa is no longer required for public use; andb. Approve that it is the best interest to donate the vehicle to the Fish Lake Valley Volunteer Fire Department.	Determined that an excess 1983 Mack Engine, VIN 1M1H123C5DM001144 from the Emergency Management Service in Amargosa is no longer required for public use; and that it is the best interest to donate the vehicle to the Fish Lake Valley Volunteer Fire Department	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 4-0
25	For Possible Action – Discussion and deliberation to: <ul style="list-style-type: none">a. Approve a GIS Letter of Agreement with SCS Engineering, Inc. to provide the Landfill Tipping Fee Study using the GIS data; andb. Approve waiving the GIS data fee in the amount of \$6,000.00 as the contractor is conducting a study for Nye County.	Removed from the agenda	
26	For Possible Action – Discussion and deliberation regarding Nye County Proclamation P2024-05: A Proclamation Recognizing November 2024 as National American Indian Heritage Month.	Approved Nye County Proclamation P2024-05	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-0

NYE COUNTY BOCC MEETING SUMMARY

October 15, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – Presentations of certificates and/or plaques to eight (8) employees honored for their years of service.	Presentation only	
7	10:00 a.m. – For Possible Action – Discussion and deliberation regarding the monthly statement of county treasurer pursuant to NRS 354.280 including receipts, balances in funds, money on deposit, outstanding checks, and cash on hand.	Presentation only	
8	10:00 a.m. – Presentation by Mark Dunford, Vice President of Bruin Capital Partners, regarding the twenty-four-month review of the Adaven Management, Inc. (Mountain Falls South) Development Agreement pursuant to section 8.1 of the agreement. (5-minute time limit)	Presentation only	
9	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to: <ul style="list-style-type: none">a. Approve the Settlement Agreement between the Nye County Management Employees Association and Nye County; andb. Adopt, amend and adopt, or reject the Nye County Management Employees Association Agreement to include the reporting of the fiscal impact of the agreement. The new agreement will be effective upon approval.	Approved the Settlement Agreement between the Nye County Management Employees Association and Nye County; and to adopt the Nye County Management Employees Association Agreement to include the reporting of the fiscal impact of the agreement	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

October 15, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
10	10:00 a.m. – For Possible Action – Hearing to Show Cause , discussion and deliberation to approve a full Retail Liquor License; or to revoke the extended Temporary Retail Liquor License pursuant to Nye County Code 5.04.290(C) and/or 5.04.290(G) for failure to comply with conditions set forth by the Board and the Nye County Planning Department for Champions Bar and Grill located at 631 S. Linda St., Pahrump, NV. Barry Tassler, Applicant.	Approved a full Retail Liquor License for Champions Bar and Grill located at 631 S. Linda St., Pahrump, NV	Motioned by Commissioner Jabbour seconded by Commissioner Boskovich 6-0
11	For Possible Action – Discussion and deliberation to approve a Retail Liquor License for DLS Entertainment Properties, LLC, dba Montana Bar and Steakhouse located at 1301 S. Loop Rd., Pahrump, NV. Darrell Strain, Applicant.	Approved a Retail Liquor License for DLS Entertainment Properties, LLC, dba Montana Bar and Steakhouse located at 1301 S. Loop Rd., Pahrump, NV	Motioned by Commissioner Carbone seconded by Commissioner Strickland 6-0
12	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Fiscal Year 2025 Public Safety Sales and Use Tax (PSST) plan for Town of Beatty.	Approved to adopt the Fiscal Year 2025 PSST plan for the Town of Beatty	Motioned by Commissioner Jabbour seconded by Commissioner Cox 5-0
13.1	For Possible Action – Approval of the Elected Official Collection Report regarding fees collected from elected county departments for services rendered by or provided to county citizens.	Approved the Elected Official Collection Report	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

October 15, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
13.2	<p>For Possible Action – Approval of IA-24-10, for the Mountain Falls Water System, located in the Mountain Falls Master Planned Community regarding:</p> <p>a. A request to release the financial security (bonds) related to the installation of Mountain Falls Phase One Final Subdivision Map off-tract water and sewer facilities, street improvements and drainage structures, recorded document #482653; and</p> <p>b. A request to release the financial security (bonds) related to the Water System Maintenance and Operations Agreement, recorded document #482654. Mark Dunford - Applicant. System, located in the Mountain Falls Master Planned Community. Mark Dunford - Applicant.</p>	<p>Approved IA-24-10 to allow the release of the financial security bonds related to recorded document nos. 482653 and 482654</p>	<p>Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0</p>
13.3	<p>For Possible Action – Approval to:</p> <p>a. Accept the Bureau of Justice Assistance Patrick Leahy Bulletproof Vest Partnership (BVP) grant award in the amount of \$43,582.80 for the purpose of providing body armor vests to Nye County law enforcement. There is a county match amount of \$43,582.80 required; and</p> <p>b. Fund \$43,582.80 to 10340 Grants and fund \$37,045.38 to 10101 General Fund and \$6,537.42 to 10236 Jail Fund.</p>	<p>Approved to accept the Bureau of Justice Assistance Patrick Leahy BVP grant award; and to fund \$43,582.80 to 10340 Grants, \$37,045.38 to 10101 General Fund and \$6,537.42 to 10236 Jail Fund</p>	<p>Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0</p>
13.4	<p>For Possible Action – Approval to accept a Restrictive Covenant Running with the Land agreement between Nye County and Jose G. Hernandez and Alma Hernandez for the property located at 20 S. Humahuaca, Pahrump, NV.</p>	<p>Approved to accept a Restrictive Covenant Running with the Land agreement between Nye</p>	<p>Motioned by Commissioner Boskovich seconded by Commissioner Carbone</p>

NYE COUNTY BOCC MEETING SUMMARY

October 15, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Assessor's Parcel Number 038-223-01 for the purpose of future road improvements to be paid for by the property owner.	County and Jose G. and Alma Hernandez for the property located at 20 S. Humahuaca, Pahrump, NV, APN 038-223-01 for the purpose of future road improvements to be paid for by the property owner	5-0
14	For Possible Action – Discussion and deliberation to adopt, amend and adopt or reject the Nye County Plan for the Provision of Indigent Defense Services.	Removed from the agenda	
15	For Possible Action – Discussion and deliberation to give direction to the District Attorney regarding the transportation, the storage, and the processing of hazardous waste in our towns.	Directed the District Attorney to bring back a comprehensive plan at a future meeting	
16	For Possible Action – Discussion and deliberation to: a. Appoint one member to the Northern Nye County Hospital District Board of Trustees to an unexpired term due to a resignation from the following list of applicants: Elizabeth Beall; and/or b. Readvertise for the appointment.	Approved to appoint Elizabeth Beall to the Northern Nye County Hospital District Board of Trustees with a term expiring January 2025	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
17	Presentation regarding the quarterly report from the Public Administrator on deceased person cases that are open, closed,	Presentation only	

NYE COUNTY BOCC MEETING SUMMARY

October 15, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	pending, NCPA Creditor Claims, non-cases or cases that have been turned over to family. (5-minute time limit)		
18	For Possible Action – Discussion and deliberation regarding the issuance of a Display Fireworks Event Permit to Las Vegas Display Fireworks for an aerial display at the Southern Nevada Regional Gathering on Thursday, October 17, 2024 and on Saturday, October 19, 2024 in Beatty at 1 Boiling Pot Rd, Beatty, NV. The applicant is Will Scott of Las Vegas Display Fireworks.	Approved to issue a Display Fireworks Event Permit to Las Vegas Display Fireworks for an aerial display at the Southern Nevada Regional Gathering on October 17 & 19, 2024 at 1 Boiling Pot Rd, Beatty, NV	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
19	For Possible Action – Discussion and deliberation to: a. Rescind action taken by the Board to set date, time and location for agenda item number 15 at the October 1, 2024 meeting for a Public Hearing on Nye County Bill No. 2024-09: A Bill proposing to amend Nye County Code Title 6 Animals, set for January 7, 2025, at 10:00 am, at the Nye County Board of County Commissioners Chamber located at 101 Radar Road, Tonopah, Nevada; and b. Request to set a date, time and location for a Public Hearing on Nye County Bill No. 2024-09: A Bill Amending Title 6 of The Nye County Code by Amending Chapter 6.04 General Provisions; Amending Chapter 6.05 Enforcement; Removing Chapter 6.06 Licensing, Vaccinations, Limits on Number, Running at Large, Impoundment, Rabies Prevention; Adding Chapter 6.06 Vaccinations, Adding Chapter 6.07 Limits	Approved to rescind action taken by the Board to set date, time and location for agenda item number 15 at the October 1, 2024 meeting for a Public Hearing on Nye County Bill No. 2024-09; and approved to set a Public Hearing for December 17, 2024 at 10:00 a.m. in Pahrump	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 4-0

NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	on Dogs and Cats; Adding Chapter 6.08 Permits, Limits; Adding Chapter 6.09 Animals Running at Large; Adding Chapter 6.10 Impoundment for Violations of This Code; Adding Chapter 6.11 Animal Bites, Reports Required; Adding Chapter 6.12 Reporting of Found Animals; Adding Chapter 6.13 Animal Waste and Odor; Adding Chapter 6.14 Cruelty to Animals; Adding Chapter 6.15 Animal Facility Regulations; Amending Chapter 6.20 Miscellaneous Animal Regulations; Removing Chapter 6.30 Ownership and Possession Of Special Conditions Animals; Amending Chapter 6.40 Appeals to Board of County Commissioners; and Providing for the Severability, Constitutionality, and Effective Date Thereof; and Other Matters Properly Relating Thereto.		
20	<p>For Possible Action – Discussion and deliberation to:</p> <ol style="list-style-type: none">Accept the Nevada Division of State Parks Recreational Trails Program Project Agreement grant award in the amount of \$17,500.00 to conduct an Environmental Assessment at the Southside Trailhead. There is a county match of \$921.05 required;Execute the Project Agreement; andFund \$17,500.00 to 10340 Grants and \$921.05 to 10101 General Fund.	Approved to accept the Nevada Division of State Parks Recreational Trails Program Project Agreement grant award; to execute the Project Agreement; and fund \$17,500.00 to 10340 Grants and \$921.05 to 10101 General Fund	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-0

NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
21	Report by Helen Bae, Comptroller, regarding the budget status for the First Quarter of Fiscal Year 2025, for Nye County and all sub-entities.	Report only	
22	For Possible Action – Discussion and deliberation to approve LD-24-22: A Final Commercial Subdivision Map to allow a commercial subdivision on approximately 30.62 acres, zoned General Commercial (GC), located at 4639 S. Nevada Highway 160, Pahrump NV. Assessor's Parcel Number 027-741-24. R 503, LLC - Owner/Applicant. Russell Meads, Double M Construction - Agent.	Approved LD-24-22 to allow a Final Commercial Subdivision Map for APN 027-741-24 and amending condition 13 to include “At the time of site development, the developer is required to dedicate water rights for the utility.” Amending condition 14 to include “Access to be given to water, sewer, power to the property.” Striking condition 17	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 4-0
23	For Possible Action – Discussion and deliberation to approve LD-24-23: A Tentative Residential Subdivision map for Mountain Falls Planning Area 9CD, proposing one hundred seventy-four (174) single-family residential lots, on a 36.31-acre parcel zoned Specific Plan (SP). Minimum lot sizes are 4,089 sq ft. and Maximum lot sizes are 9,827 sq ft, with a gross density of 4.79 lots/acre with thirty (30) common lots, located on a portion of 3620 E. Manse Road, Pahrump, NV. Assessor's Parcel Number 045-501-21. Mountain Falls, LLC.	Approved LD-24-23 to allow a Tentative Residential Subdivision map for APN 045-501-21	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 4-0

NYE COUNTY BOCC MEETING SUMMARY

October 15, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	- Property Owner. Rebecca Chiriboga, Taney Engineering - Agent / Applicant.		
24	<p>For Possible Action – Discussion and deliberation to approve LD-24-24: A Tentative Residential Subdivision map for Mountain Falls Planning Area 9ABG, proposing two hundred fifty-one (251) single-family residential lots, on a 43.16-acre parcel zoned Specific Plan (SP). Minimum lot sizes are 3,076 sq ft. and Maximum lot sizes are 5,600 sq ft, with a gross density of 5.82 lots/acre with twenty-nine (29) common lots, located on a portion of 3620 E. Manse Road, Pahrump, NV. Assessor's Parcel Number 045-501-21. Mountain Falls, LLC.</p> <p>- Property Owner. Rebecca Chiriboga, Taney Engineering - Agent / Applicant.</p>	Approved LD-24-24 to allow a Tentative Residential Subdivision map for APN 045-501-21	<p>Motioned by Commissioner Boskovich</p> <p>seconded by Commissioner Carbone</p> <p>4-0</p>
25	<p>For Possible Action – Discussion and deliberation to:</p> <ol style="list-style-type: none"> Discuss the bid responses received for Bid No. 2024-10 Round Mountain Landfill Operations; Award Bid No. 2024-10 Round Mountain Landfill Operations to GandT, LLC. in the amount of \$204,000.00; or Sanroc Inc. in the amount \$278,431.00; Approve or amend and approve the contract with selected bidder; Fund to 10510 Solid Waste; or 	Approved to award Bid No. 2024-10 Round Mountain Landfill Operations to GandT, LLC., to approve the contract with GandT, LLC.; and fund to 10510 Solid Waste	<p>Motioned by Commissioner Jabbour</p> <p>seconded by Commissioner Carbone</p> <p>4-0</p>

NYE COUNTY BOCC MEETING SUMMARY

October 15, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	e. Reject bids and provide direction to staff on how to proceed with the project.		
26	For Possible Action – Discussion and deliberation to approve the Environmental Assessment completed by BEC Environmental Inc. for the Tonopah Airport located at 685 Airport Road, Tonopah, NV.	Approved the Environmental Assessment completed by BEC Environmental Inc. for the Tonopah Airport	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 4-0
27	For Possible Action – Presentation, discussion and deliberation regarding the Southern Nevada Off Road Enthusiast (SNORE) Point 2 Point race being held October 26, 2024 in Nye County, and to provide approval of the race being held in Nye County.	Approved the allow the SNORE Point 2 Point race to be held in Nye County	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 4-0
28	For Possible Action – Discussion and deliberation to approve allowing the Friends of the Belmont Courthouse (FOTBCH) to replace existing steps and add a ramp and rails at the Belmont Courthouse; to be completed and financed by the FOTBCH.	Approved to allow the FOTBCH to replace the existing steps and add a ramp and rails at the Belmont Courthouse	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 4-0

NYE COUNTY BOCC MEETING SUMMARY

October 29, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
5	<p>For Possible Action – Discussion and deliberation to:</p> <p>Approve, amend and approve, or reject the Professional Services Agreement between Serenity Health dba Serenity Mental Health and Nye County in the amount of \$2,150,704.80 for the purpose of providing medical services to Nye County Detention Center inmates from November 1, 2024 through December 31, 2025;</p> <p>Execute the agreement; and</p> <p>Fund \$2,150,704.80 from 10236 Nye County Jail Fund.</p>	<p>Amended and approved the Professional Services Agreement between Serenity Health dba Serenity Mental Health and Nye County by changing Two Million to One Million within Item 11 on page 4</p>	<p>Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0</p>

NYE COUNTY BOCC MEETING SUMMARY

November 7, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – Presentation by Ryan Muccio with NyE Communities Coalition (NyECC) regarding program status, outcome results, a budget status report and future goals pursuant to the Nye County ARPA Recovery Plan and Policy: Public Health Assistance-Mental Health and Homeless Programs. (5-minute time limit)	Presentation only	
7	10:00 a.m. – For Possible Action – Discussion and deliberation to: <ul style="list-style-type: none"> a. Declare 980 S. Firebird Circle West, Pahrump, NV, a public nuisance consisting of unsafe and unpermitted buildings and structures, no approved sewage disposal facilities or water supply, junk, and debris, all of which pose a public health and safety hazard; b. Direct staff to utilize the abatement procedures to abate the hazard by removing or causing the removal of the hazardous conditions; and c. Apply a special assessment against the real property in the amount of the total cost of the abatement. Assessor's Parcel Number: 038-312-10. Location: 980 S. Firebird Circle West, Pahrump, NV. Property Owner(s): Richard Saindon. 	Declared 980 S. Firebird Circle West, Pahrump, NV, a public nuisance with a 6 month provision, May 7, 2025 to abate the nuisance; and to apply a special assessment against the real property in the amount of the total cost of the abatement if owner fails to abate	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
8	10:00 a.m. – For Possible Action – Discussion and deliberation to: <ul style="list-style-type: none"> a. Declare 1680 S. Blagg Road, Pahrump, NV, a public nuisance consisting of unsafe and unpermitted mobile 	Declared 1680 S. Blagg Road, Pahrump, NV, a public nuisance with a provision to abate the	Motioned by Commissioner Boskovich seconded by Commissioner Carbone

NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>homes, storage of recreation vehicles and unregistered, wrecked or dismantled motor vehicles, junk, and debris, all of which pose a public health and safety hazard;</p> <p>b. Direct staff to utilize the abatement procedures to abate the hazard by removing or causing the removal of the hazardous conditions; and</p> <p>c. Apply a special assessment against the real property in the amount of the total cost of the abatement. Assessor's Parcel Number: 039-212-09. Location: 1680 S. Blagg Road, Pahrump, NV. Property Owner(s): Angelique Marie Villegas.</p>	nuisance by November 30, 2024; and to apply a special assessment against the real property in the amount of the total cost of the abatement if owner fails to abate	5-0
9	<p>10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation on ETSU-24-14: An application for a Special Use Permit to add one parcel to the Aboveground Utility Transmission Project known as the Core Transmission Line Upgrade. Located at 3671 E. Charleston Park Avenue, Pahrump, NV. Assessor's Parcel Number: 027-451-01. GridLiance West, LLC., Applicant.</p>	Approved ETSU-24-14 to allow an application for a Special Use Permit to add one parcel to the Aboveground Utility Transmission Project known as the Core Transmission Line Upgrade	<p>Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0</p>
10	<p>For Possible Action – Discussion and deliberation regarding the General Road Report by the Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing, and direction regarding public works projects.</p>	Report only	

NYE COUNTY BOCC MEETING SUMMARY

November 7, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
11	For Possible Action – Discussion and deliberation to approve a Gaming License for Best Bet Products doing business at Montana Bar and Steakhouse located at 1301 S. Loop Rd., Pahrump, NV. Shawn Holmes and Louis Sposato, Applicants.	Approved a Gaming License for Best Bet Products doing business at Montana Bar and Steakhouse located at 1301 S. Loop Rd., Pahrump, NV	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 4-0
12	For Possible Action – Discussion and deliberation to approve a 90-Day Temporary Package Liquor License for 1918 Winter Street ABS, LLC. dba Albertsons #341, Located at 200 S. Highway 160, Pahrump, NV. 1918 Winter Street ABS, LLC, Applicant. Kevin McNamara, Licensee.	Removed from the agenda	
13.1	<p>For Possible Action – Approval of Assessor's Office Change Requests to allow the Nye County Assessor/Treasurer to process and:</p> <ul style="list-style-type: none">a. Issue a refund in the amount of \$24.50 to Dacko Financial, Inc., owner of 4021 W. Retread Rd., Pahrump, NV, Assessor's Parcel Number 028-732-01.b. Issue a refund in the amount of \$11.78 to Dacko Financial, Inc., owner of 4051 W. Gerald St., Pahrump, NV, Assessor's Parcel Number 028-822-02.c. Issue a refund in the amount of \$16.41 to Dacko Financial, Inc., owner of 2801 W. Tonya Dr., Pahrump, NV, Assessor's Parcel Number 029-481-05.	Approved the Assessor's Office Change Requests	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 4-0

NYE COUNTY BOCC MEETING SUMMARY

November 7, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>d. Issue a refund in the amount of \$15.36 to Dacko Financial, Inc., owner of 2701 W. Retread Rd., Pahrump, NV, Assessor's Parcel Number 036-202-35.</p> <p>e. Issue a refund in the amount of \$11.78 to Dacko Financial, Inc., owner of 1521 W. Horn Rd., Pahrump, NV, Assessor's Parcel Number 036-281-01.</p> <p>f. Issue a refund in the amount of \$16.61 to Dacko Financial, Inc., owner of 5800 S. Deanna St., Pahrump, NV, Assessor's Parcel Number 044-324-08.</p> <p>g. Issue a refund in the amount of \$23.82 to Dacko Financial, Inc., owner of 3361 E. Paiute Blvd., Pahrump, NV, Assessor's Parcel Number 045-263-05.</p> <p>h. Issue a refund in the amount of \$45.36 to Dacko Financial, Inc., owner of 3961 E. Navajo Blvd., Pahrump, NV, Assessor's Parcel Number 045-272-02.</p> <p>i. Issue a corrected tax bill in the amount of \$339.57 to Kevin & Tina Lumsden, owners of 208 Brucite St., Gabbs, NV, Assessor's Parcel Number 001-284-07.</p> <p>j. Issue a refund in the amount of \$234.35 to Jeannette Nieves, owner of 4161 E. McGraw Rd., Pahrump, NV, Assessor's Parcel Number 045-284-11.</p> <p>k. Issue a corrected bill in the amount of \$789.29 to Errico F. Pirozzoli, owner of 1221 E. Carberry Ln. Pahrump, NV, Assessor's Parcel Number 044-201-04.</p>		

NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	l. Issue a corrected tax bill in the amount of \$1,266.73 to the RLH Living Trust, owner of 1391 E. Brian Rd., Pahrump, NV, Assessor's Parcel Number 044-391-17. m. Issue a refund in the amount of \$150.00 to Bragg-Smith International, LLC, owner of 0 Beatty Airport Rd., Beatty, NV, Assessor's Parcel Number 018-021-03. n. Issue a corrected tax bill in the amount of \$383.19 to Jon & Louise Andrews, owners of 2660 W. Golden Star Rd., Pahrump, NV, Assessor's Parcel Number 028-221-08.		
13.2	For Possible Action – Approval of the meeting minutes from the joint meeting on July 16, 2024.	Approved	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 4-0
13.3	For Possible Action – Approval of Return of Sale; affidavits of publication pursuant to NRS 361.595 for the Nye County Trust Property Online Auction held on September 10 - 12, 2024.	Approved the Return of Sale; affidavits of publication pursuant to NRS 361.595	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 4-0
13.4	For Possible Action – Approval to: a. Accept the State of Nevada Division of Public & Behavioral Health Subaward Amendment #2 redirecting some funds from Personnel, Travel, Equipment and Other to Operating and Contractual; and	Approved to accept the State of Nevada Division of Public & Behavioral Health Subaward Amendment #2; and to execute the amendment	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 4-0

NYE COUNTY BOCC MEETING SUMMARY

November 7, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	b. Execute the Amendment.		
13.5	<p>For Possible Action – Approval to:</p> <p>a. Accept the Nevada Division of State Parks Land & Water Conservation Fund Project Amendment #1 extending the expiration date of the original Agreement from December 31, 2024 to June 30, 2025; and</p> <p>b. Execute the Amendment</p>	<p>Approved to accept the Nevada Division of State Parks Land & Water Conservation Fund Project Amendment #1; and to execute the amendment</p>	<p>Motioned by Commissioner Carbone seconded by Commissioner Boskovich 4-0</p>
13.6	<p>For Possible Action – Approval of a Memorandum of Understanding (MOU) with the Bureau of Land Management (BLM) to participate as a Cooperating Agency in the National Environmental Policy Act (NEPA) for the Esmeralda 7 solar project.</p>	<p>Approved a MOU with the BLM to participate as a Cooperating Agency in the NEPA for the Esmeralda 7 solar project</p>	<p>Motioned by Commissioner Carbone seconded by Commissioner Boskovich 4-0</p>
14	<p>For Possible Action – Discussion and deliberation to set a date, time, and location for a Public Hearing to recommend a course of action to the State Engineer for Nevada Division of Water Resources Temporary Applications 93837 through 93844 per Nevada Revised Statute 533.363.</p>	<p>Approved to set a Public Hearing for December 3, 2024 at 10:00 a.m. in Tonopah</p>	<p>Motioned by Commissioner Jabbour seconded by Commissioner Boskovich 4-0</p>
15	<p>For Possible Action – Discussion and deliberation to set a date, time, and location for a public hearing to discuss and review the new Project Priority Ranking List for roadway and transportation improvements as contained within the Streets and Highways Capital Improvement Plan (CIP) part of the</p>	<p>Approved to set a Public Hearing for December 3, 2024 at 10:00 a.m. in Tonopah</p>	<p>Motioned by Commissioner Jabbour seconded by Commissioner Boskovich 4-0</p>

NYE COUNTY BOCC MEETING SUMMARY

November 7, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Capital Improvement Plans and Impact Fees for the Pahrump Regional Planning District.		
16	For Possible Action – Discussion and deliberation regarding a request to set a date, time and location for a Public Hearing on Nye County Bill No. 2024-10: A Bill Proposing To Amend Nye County Code Title 8, Titled Health And Safety, Chapter 8.24 Titled Solid Waste Management, Section 8.24.020 Titled Definitions, By Adding The Definition Of Household Waste And State Of Nevada Identification Card; Article I Titled General Provisions, Section 8.24.050, Titled License Required For Solid Waste Haulers, By Changing The License Required For Solid Waste Haulers; Section 8.24.240 Titled Promulgation Of Regulations And Fee Schedule, By Increasing The Waiver Application Fee And Adding When Waivers Shall Not Be Granted; Chapter 8.24.250 Titled Waiver Of Use Fees, By Adding Verification Of A Nye County Resident For Household Waste And Other Waste Fees And Use Fees; and Providing for the Severability, Constitutionality and Effective Date Thereof; and Other Matters Properly Relating Thereto.	Approved to set a Public Hearing for November 21, 2024 at 10:00 a.m. in Tonopah	Motioned by Commissioner Jabbour seconded by Commissioner Boskovich 4-0
17	For Possible Action – Discussion and deliberation regarding a request to set a date, time and location for a public hearing on Nye County Bill No. 2024-11: A Bill Proposing To Amend Nye County Code Title 3, Titled Revenue and Finance, Chapter 3.04, Titled Motor Vehicle Fuel Tax, Section 3.04.020, Titled Definitions by Amending Motor Vehicle Fuel, and Amending Section 3.04.100, Titled	Approved to set a Public Hearing for November 21, 2024 at 10:00 a.m. in Tonopah	Motioned by Commissioner Jabbour seconded by Commissioner Boskovich 4-0

NYE COUNTY BOCC MEETING SUMMARY

November 7, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	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.		
18	<p>For Possible Action – Discussion and deliberation to:</p> <ul style="list-style-type: none">a. Discuss the bid responses received for Bid No. 2024-12 Chip Seal Screenings;b. Award Bid No. 2024-12 Chip Seal Screenings to Morales Construction: 1/2" Chip Seal Screenings - \$16.95 Per Ton FOB Plant, \$22.95 Per Ton FOB Road Yard, and 3/8" Chip Seal Screenings - \$17.00 Per Ton FOB Plant, \$22.95 Per Ton FOB - Road Yard; or Wulfenstein Construction: 1/2" Chip Seal Screenings - \$16.00 Per Ton FOB Plant, \$22.90 Per Ton FOB Road Yard, and 3/8" Chip Seal Screenings - \$16.00 Per Ton FOB Plant, \$22.90 Per Ton FOB Road Yard;c. Approve or amend and approve the contract with the selected bidder;d. Fund to 10205 Roads; ore. Reject bids and provide direction to staff on how to proceed with the project.	Approved to Award Bid No. 2024-12 Chip Seal Screenings to Wulfenstein Construction: 1/2" Chip Seal Screenings - \$16.00 Per Ton FOB Plant, \$22.90 Per Ton FOB Road Yard, and 3/8" Chip Seal Screenings - \$16.00 Per Ton FOB Plant, \$22.90 Per Ton FOB Road Yard; to approve the contract; and fund to 10205 Roads	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 4-0

NYE COUNTY BOCC MEETING SUMMARY

November 15, 2024

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 Stephani Elliott, Nye County Contracts and Grants Manager, regarding the Pahrump Fairgrounds project. (5-minute time limit)	Presentation only	
8	10:00 a.m. – Presentation by Eric Whalen with Pahrump Valley Public Transportation (PVPT) regarding program status, outcome results, a budget status report, and future goals pursuant to the Nye County ARPA Recovery Plan and Policy: Public Health Assistance-Mental Health. (5-minute time limit)	Presentation only	
9	10:00 a.m. – For Possible Action – Fiscal Year 2025 Community Development Block Grant (CDBG) Public Meeting: <ul style="list-style-type: none">a. Discussion and deliberation regarding preliminary CDBG applications, comments received to date, and any changes to the proposed projects;b. Prioritize and rank eligible projects; andc. Selection of project(s) to move forward for final application submittal.	Approved to prioritize the Amargosa Valley Town Park Upgrades as priority A and the Carvers Arena and Recreation Area Revitalization as priority B	Motioned by Commissioner Jabbour seconded by Commissioner Boskovich 5-0

NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
10	<p>10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation on:</p> <p>a. ZCMP-24-12: A Master Plan Amendment (Minor) to change 9.97-acre portion of a 20-acre lot from Rural Density Residential (RDR) to Business Industrial Area (MIA) to allow the expansion of a gravel pit facility, located at 1870 E. Blosser Ranch Rd., Pahrump, NV. Assessor’s Parcel Number: 027-411-30. MM Holdings, LLC. – Property Owner; Morales Construction Inc.- Applicant. (The Pahrump Regional Planning Commission makes a recommendation on this item. Final Action by the Board of County Commissioners is scheduled for November 15, 2024, or as otherwise announced.)</p> <p>b. ZCMP-24-10: An application for a Conforming Zone Change on a 9.97-acre portion of a 20-acre parcel zoned Rural Homestead 4.5 (RH-4.5) to Heavy Industrial (HI) to allow the expansion of a gravel pit facility, located at 1870 E. Blosser Ranch Rd., Pahrump, NV. Assessor’s Parcel Number: 027-411-30. MM Holdings, LLC. – Property Owner; Morales Construction Inc.- Applicant. (The Pahrump Regional Planning Commission makes a recommendation on this item. Final Action by the Board of County Commissioners is scheduled for November 15, 2024, or as otherwise announced.)</p>	<p>Continued the Public Hearing to December 17, 2024 at 10:00 a.m.</p>	<p>Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0</p>

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
11	10:00 a.m. – For Possible Action – Public Hearing , discussion, and deliberation on ZCMP-24-15: An application for a Conforming Zone Change on a 2.5-acre parcel zoned Neighborhood Commercial (NC) to Rural Estates Residential (RE-2) to allow owner to build a single-family residence, located at 1970 W. Leffner Dr., Pahrump, NV. Assessor's Parcel Number: 029-401-08. John Breen Furlong - Property Owner/Applicant.	Approved ZCMP-24-15 to allow a Conforming Zone Change for APN 029-401-08	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
12.1	For Possible Action – Approval of the Elected Official Collection Report regarding fees collected from elected county departments for services rendered by or provided to county citizens.	Approved the Elected Official Collection Report	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
12.2	For Possible Action – Approval of: <ul style="list-style-type: none"> a. LD-23-6: The Final Commercial Subdivision Map for Kellogg Commercial East, creating one (1) commercial lot on property zoned Neighborhood Commercial (NC), a 7.2-acre parcel, located at 5060 E. Kellogg Rd, Pahrump, NV. Assessor's Parcel Number: 043-602-30. HHH Investments, LLC. - Property Owner/Applicant. b. IA-24-9: A Subdivision Improvement Maintenance and Warranty Agreement related to the Final Commercial Subdivision Map for Kellogg Commercial East, located at 5060 E. Kellogg Rd., Pahrump, NV. Assessor's Parcel Number: 043-602- 	Approved LD-23-6 to allow a Final Commercial Subdivision Map for APN 043-602-30; and approved Subdivision Improvement Maintenance and Warranty Agreement IA-24-9 for APN 043-602-30	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	30. HHH Investments, LLC. - Property Owner/Applicant.		
12.3	<p>For Possible Action – Approval of:</p> <ul style="list-style-type: none"> a. LD-23-7: The Final Commercial Subdivision Map for Kellogg Commercial West, creating one (1) commercial lot on property zoned Neighborhood Commercial (NC), a 7.2-acre parcel, located at 6958 S. Fox Ave., Pahrump, NV. Assessor's Parcel Number: 045-171-67. HHH Investments, LLC. - Property Owner/Applicant. b. IA-24-8: A Subdivision Improvement Maintenance and Warranty Agreement related to the Final Commercial Subdivision Map for Kellogg Commercial West, located at 6958 S. Fox Ave., Pahrump, NV. Assessor's Parcel Number: 045-171-67. HHH Investments, LLC. - Property Owner/Applicant. 	<p>Approved LD-23-7 to allow a Final Commercial Subdivision Map for APN 045-171-67; and approved Subdivision Improvement Maintenance and Warranty Agreement IA-24-8 for APN 045-171-67</p>	<p>Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0</p>
12.4	<p>For Possible Action – Discussion and deliberation to approve:</p> <ul style="list-style-type: none"> a. LD-22-35: The Final Subdivision Map for North Canyon Homes Subdivision, Phase I, creating fourteen (14) residential lots on property zoned Village Residential (VR-8), each residential lot containing a minimum of 20,000 square feet. Located at 290, 330, 370, and 410 E. Simkins Rd., Pahrump, NV. Assessor's Parcel Numbers: 027-331-06, 027- 	<p>Approved LD-22-35 to allow a Final Commercial Subdivision Map for APN's 027-331-06, 027-331-23, 027-331-24, and 027-331-25; and approved Subdivision Improvement Maintenance and Warranty Agreement IA-24-11 for APN's 027-331-</p>	<p>Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0</p>

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	331-23, 027-331-24, and 027-331-25. Ken Murphy - Cedar Trees, LLC. - Property Owner/Applicant. b. IA-24-11: A Subdivision Improvement Maintenance and Warranty Agreement related to the North Canyon Homes Subdivision Map located at 290, 330, 370, and 410 E. Simkins Rd., Pahrump, NV. Assessor's Parcel Numbers: 027-331-06, 027-331-23, 027-331-24, and 027-331-25. Ken Murphy - Cedar Trees, LLC. - Property Owner/Applicant.	06, 027-331-23, 027-331-24, and 027-331-25	
13	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2024-29: A Resolution directing the County Assessor to prepare a list of the taxpayers on the 2025-2026 secure tax assessment roll in Nye County, Nevada and directing the distribution of the same.	Approved to adopt Nye County Resolution No. 2024-29	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
14	For Possible Action – Discussion, deliberation, and direction to staff regarding the status of the agreement with Immigrations and Customs Enforcement (ICE) for the detention of ICE inmates.	Approved to discontinue the agreement with ICE and directed staff to evaluate all activities associated with the agreement	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
15	For Possible Action – Pursuant to NRS 293.387 (1), Canvass of the returns of the General Election held on November 5, 2024.	Approved the Canvass of the returns of the General Election held on November 5, 2024	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
16	For Possible Action – Discussion and deliberation to approve proposed stipulation regarding cash bond for judgment consisting of attorney’s fees, costs and penalties awarded against Robert Ray Pilkington and Denise Louise Pilkington in District Court case number CV23-0041, pending final decisions by Nevada Supreme Court and/or Nevada Court of Appeals in Case Numbers 87822-COA and 87936.	Removed from the agenda	
17	For Possible Action – Discussion and deliberation on a request from Nye County Juvenile Probation for the Board of County Commissioners to assure financial support in the event of a Nye County Juvenile Probation budget shortfall to prevent a default of a lease agreement between Nye County Juvenile Probation and the Nye County School District.	Approved to support the lease agreement for the rent of the facilities	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
18	For Possible Action – Discussion and deliberation to: a. Discuss the Request for Qualifications/Request for Final Proposals No. 2022-22 Design-Build Construction of a Civic/Community Center; b. Award Bid No. 2022-22 Design-Build Construction of a Civic/Community Center to Core/Knit in the amount of \$11,479,186.00; or Korte Construction Company in the amount of \$7,266,825.00; c. Fund to 10340 Grants and 25414 Pahrump Fairgrounds Room Tax; or	Approved to award the Civic/Community Center project to Korte Construction Company as the most qualified applicant; and directed staff to begin negotiations on the contract	Motioned by Commissioner Strickland seconded by Commissioner Carbone 4-1

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	d. Reject bids and provide direction to staff on how to proceed with the project.		
19	For Possible Action – Discussion and deliberation to designate Helen Bae, Dianna Carrell, and April Hutchison as Capital Asset Managers for Nye County and its sub-entities.	Approved to designate Helen Bae, Dianna Carrell, and April Hutchison as Capital Asset Managers for Nye County and its sub-entities	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
20	For Possible Action – Discussion and deliberation regarding a request to set a date, time and location for a Public Hearing on Nye County Bill No. 2024-03: A Bill proposing to Repeal Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, Chapter 17.10 entitled “Special Use Permits; Aboveground Utility Projects” and Replacing with Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, Chapter 17.10 entitled “Special Use Permits”; 17.10.010 Purpose And Intent; 17.10.20 Permit For Construction Of An Aboveground Utility Project Located In A Master Plan Designated Utility Corridor; 17.30 Special Use Permit For Renewable Energy Generation Facility, Aboveground Transmission Lines (Not Located Within An Established Utility Corridor), Battery Energy Storage, Electrical Substation And Gen-Tie Connections; 17.04.040 Requirement To Obtain A Special Use Permit; 17.10.045 Solar Energy Projects; 17.10.050 Application Of Ordinance; 17.10.060 Definitions; 17.10.070 Energy Conservation System Distinctions; 17.10.080 Designation Of Use In Districts In The Pahrump Regional Planning	Approved to set a Public Hearing for December 3, 2024 at 10:00 a.m. in Tonopah	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

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November 15, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	District 17.10.090 Approval Process; 17.10.100 Preliminary Development Plan Approval; 17.10.110 Final Development Plan Approval; 17.10.120 Building Permits And Commencement Of Construction; 17.10.130 Construction Standard; 17.10.140 Development Standards; 17.10.050 Setbacks And Height Restrictions; 17.10.160 Post-Construction And Continued Maintenance; 17.10.170 Post Construction Modifications; 17.10.180 No Preemption; 17.10.200 Wind Energy Projects; 17.10.210 Application Of Ordinance; 17.10.220 Definitions; 17.10.230 Energy Conversion System Distinctions; 17.10.240 Designation Of Use In Districts In The Pahrump Regional Planning District 17.10.250 Approval Process; 17.10.260 Preliminary Development Plan Approval; 17.10.270 Final Development Plan Approval; 17.10.280 Building Permits And Commencement Of Construction; 17.10.290 Construction Standards; 17.10.300 Development Standards; 17.10.310 Setbacks And Height Restrictions; 17.10.320 Post-Construction And Continued Maintenance; 17.10.330 Post-Construction Modifications; 17.10.340 No Preemption; 17.10.350 Enforcement And Penalties; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.		
21	Presentation by Thomas Bolling, Director of Public Works, regarding the current outlook for road funding in Nye County. (5-minute time limit)	Removed from the agenda	

NYE COUNTY BOCC MEETING SUMMARY

November 15, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
22	For Possible Action – Discussion and deliberation regarding a Notice of Intent to Terminate the Property Access Agreement with Pythom Inc. for leased space at the Tonopah Airport for noncompliance with Section 10 of the agreement, act in a lawful manner and in conformity with all applicable laws.	Approved a Notice of Intent to Terminate the Property Access Agreement with Pythom Inc. with an effective termination date of December 15, 2024	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
23	For Possible Action – Discussion and deliberation regarding a request to support the closure of State Highway 318 on May 18, 2025 and September 21, 2025 for the road events held by Silver State Classic Challenge.	Approved the closure of State Highway 318 on May 18, 2025 and September 21, 2025 for the road events held by Silver State Classic Challenge	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

NYE COUNTY BOCC MEETING SUMMARY

November 21, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	For Possible Action – Discussion and deliberation regarding a request to set a date, time and location for a Public Hearing on Nye County Bill No. 2024-10: A Bill Proposing To Amend Nye County Code Title 8, Titled Health And Safety, Chapter 8.24 Titled Solid Waste Management, Section 8.24.020 Titled Definitions, By Adding The Definition Of Household Waste And State Of Nevada Identification Card; Article I Titled General Provisions, Section 8.24.050, Titled License Required For Solid Waste Haulers, By Changing The License Required For Solid Waste Haulers; Section 8.24.240 Titled Promulgation Of Regulations And Fee Schedule, By Increasing The Waiver Application Fee And Adding When Waivers Shall Not Be Granted; Chapter 8.24.250 Titled Waiver Of Use Fees, By Adding Verification Of A Nye County Resident For Household Waste And Other Waste Fees And Use Fees; And Providing For The Severability, Constitutionality And Effective Date Thereof; And Other Matters Properly Relating Thereto.	Approved to set a Public Hearing for December 3, 2024 at 10:00 a.m. in Tonopah	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
7	For Possible Action – Discussion and deliberation regarding a request to set a date, time and location for a Public Hearing on Nye County Bill No. 2024-11: A Bill Proposing To Amend Nye County Code Title 3, Titled Revenue and Finance, Chapter 3.04, Titled Motor Vehicle Fuel Tax, Section 3.04.020, Titled Definitions by Amending Motor Vehicle Fuel, and Amending Section 3.04.100, Titled Imposition and Rate; Motor Vehicle Fuel by Imposing a Five Cent (\$0.05) Per Gallon Excise Tax on Diesel Fuel and Providing for the Severability, Constitutionality and Effective Date Thereof; and Other Matters Properly Relating Thereto.	Approved to set a Public Hearing for December 3, 2024 at 10:00 a.m. in Tonopah	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0

NYE COUNTY BOCC MEETING SUMMARY

December 3, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – Presentation by Kat Galli with Tonopah Development Corporation dba Tonopah Main Street, regarding program status, outcome results, a budget status report and future goals pursuant to the Nye County ARPA Recovery Plan and Policy: Economic Impacts for Tourism. (5-minute time limit)	Presentation only	
7	10:00 a.m. – Presentation by Daniel Weeks, Nye County Water District Governing Board General Manager regarding the progress made by the Nye County Water District Governing Board in the time since the board was reformed in 2022 related to programs and plans for waters in Nye County. (5-minute time limit)	Presentation only	
8	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2024-03: A Bill proposing to Repeal Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, Chapter 17.10 entitled “Special Use Permits; Aboveground Utility Projects” and Replacing with Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, Chapter 17.10 entitled “Special Use Permits”; 17.10.010 Purpose And Intent; 17.10.20 Permit For Construction Of An Aboveground Utility Project Located In A Master Plan Designated Utility Corridor; 17.30 Special Use Permit For Renewable Energy Generation Facility, Aboveground Transmission Lines (Not Located Within An Established Utility Corridor), Battery Energy Storage, Electrical Substation And Gen-Tie Connections; 17.04.040	Continued to December 17, 2024 at 10:00 a.m.; and directed staff to look into all comments that were made	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

NYE COUNTY BOCC MEETING SUMMARY

December 3, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Requirement To Obtain A Special Use Permit; 17.10.045 Solar Energy Projects; 17.10.050 Application Of Ordinance; 17.10.060 Definitions; 17.10.070 Energy Conservation System Distinctions; 17.10.080 Designation Of Use In Districts In The Pahrump Regional Planning District 17.10.090 Approval Process; 17.10.100 Preliminary Development Plan Approval; 17.10.110 Final Development Plan Approval; 17.10.120 Building Permits And Commencement Of Construction; 17.10.130 Construction Standard; 17.10.140 Development Standards; 17.10.050 Setbacks And Height Restrictions; 17.10.160 Post-Construction And Continued Maintenance; 17.10.170 Post Construction Modifications; 17.10.180 No Preemption; 17.10.200 Wind Energy Projects; 17.10.210 Application Of Ordinance; 17.10.220 Definitions; 17.10.230 Energy Conversion System Distinctions; 17.10.240 Designation Of Use In Districts In The Pahrump Regional Planning District 17.10.250 Approval Process; 17.10.260 Preliminary Development Plan Approval; 17.10.270 Final Development Plan Approval; 17.10.280 Building Permits And Commencement Of Construction; 17.10.290 Construction Standards; 17.10.300 Development Standards; 17.10.310 Setbacks And Height Restrictions; 17.10.320 Post-Construction And Continued Maintenance; 17.10.330 Post-Construction Modifications; 17.10.340 No Preemption; 17.10.350 Enforcement And Penalties; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.		

NYE COUNTY BOCC MEETING SUMMARY

December 3, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
9	<p>10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2024-10: A Bill Proposing To Amend Nye County Code Title 8, Titled Health And Safety, Chapter 8.24 Titled Solid Waste Management, Section 8.24.020 Titled Definitions, by Adding the Definition of Household Waste and State of Nevada Identification Card; Article I Titled General Provisions, Section 8.24.050, Titled License Required For Solid Waste Haulers, by Changing the License Required For Solid Waste Haulers; Section 8.24.240 Titled Promulgation of Regulations and Fee Schedule, by Increasing the Waiver Application Fee and Adding When Waivers Shall Not Be Granted; Chapter 8.24.250 Titled Waiver of Use Fees, by Adding Verification of a Nye County Resident for Household Waste and Other Waste Fees and Use Fees; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.</p>	<p>Approved to amend and adopt Nye County Bill No. 2024-10 with an effective date of December 23, 2024</p>	<p>Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0</p>
10	<p>10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2024-11: A Bill proposing to amend Nye County Code Title 3, titled Revenue and Finance, Chapter 3.04, titled Motor Vehicle Fuel Tax, Section 3.04.020, titled Definitions by amending Motor Vehicle Fuel, and amending Section 3.04.100, titled Imposition and Rate; Motor Vehicle Fuel by imposing a five cent (\$0.05) per gallon excise tax on diesel fuel and providing for the</p>	<p>No action taken</p>	

NYE COUNTY BOCC MEETING SUMMARY

December 3, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	severability, constitutionality and effective date thereof; and other matters properly relating thereto.		
11	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to approve, amend and approve, or reject the new Project Priority Ranking List for roadway and transportation improvements as contained within the Streets and Highways Capital Improvement Plan (CIP) part of the Capital Improvement Plans and Impact Fees for the Pahrump Regional Planning District.	Approved the Project Priority Ranking List for roadway and transportation improvements as contained within the Streets and Highways CIP	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
12	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to recommend a course of action to the State Engineer for Nevada Division of Water Resources Temporary Applications 93837 through 93844 per Nevada Revised Statute 533.363.	No action taken	
13	For Possible Action – Discussion and deliberation regarding the General Road Report by the Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing, and direction regarding public works projects.	Report only	
14.1	For Possible Action – Approval of the meeting minutes from the joint meeting on August 6, 2024.	Approved	Motioned by Commissioner Boskovich seconded by Commissioner Carbone

NYE COUNTY BOCC MEETING SUMMARY

December 3, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
			5-0
14.2	For Possible Action – Approval of an offer of dedication for road right of way being the entire North 40.00 feet fronting East Sage Street from NE1 Home, LLC., designating East Sage Street as a Minor County Road, rejecting maintenance for the purpose of future road improvements fronting the property located at 4393 East Sage St., Amargosa Valley, NV, Assessor's Parcel Number 019-201-11.	Approved an offer of dedication for road right of way being the entire North 40.00 feet fronting East Sage Street from NE1 Home, LLC., designating East Sage Street as a Minor County Road, rejecting maintenance for the purpose of future road improvements fronting the property located at 4393 East Sage St., Amargosa Valley, NV, APN 019-201-11	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
14.3	For Possible Action – Approval to: <ul style="list-style-type: none">a. Accept the Notice of Subaward for Community Service Block Grant (CSBG) for Fiscal Year 2024 in the amount of \$128,982.00 to provide assistance to very low to low-income populations, along with Assurances. No County match is required;b. Execute the Notice of Subaward; andc. Fund to 10340 Grants.	Approved to accept the Notice of Subaward for Community CSBG for FY 2024 in the amount of \$128,982.00; to execute the Notice of Subaward; and fund to 10340 Grants	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
14.4	For Possible Action – Approval to:	Approved to accept the FFY 2025 Notice of Subaward from ADSD in the amount of	Motioned by Commissioner Boskovich seconded by

NYE COUNTY BOCC MEETING SUMMARY

December 3, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<ul style="list-style-type: none"> a. Accept the Federal Fiscal Year 2025 Notice of Subaward from Aging and Disability Services Division (ADSD) in the amount of \$45,259.55 to provide senior transportation services in Beatty, Gabbs, Smoky Valley and Tonopah in Nye County. No County Match is required; b. Execute the Subaward; and c. Fund to 10281 Senior Nutrition. 	\$45,259.55; to execute the Notice of Subaward; and fund to 10281 Senior Nutrition	Commissioner Carbone 5-0
14.5	<p>For Possible Action – Approval to:</p> <ul style="list-style-type: none"> a. Accept the State of Nevada Water Conservation and Infrastructure Initiative (NWCII) Funding Agreement Amendment #1 which modifies the project description by reducing the project to replace the two most critical water mains, engineering and rehabilitation to tanks and wells, and reducing the maximum grant award amount to \$1,194,000.00; and b. Execute the amendment. 	Approved to accept the State of Nevada NWCII Funding Agreement Amendment #1; and to execute the amendment	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
15	<p>For Possible Action – Discussion and deliberation to establish a reasonable time for Lesly Despeigne and Jean Francois Despeigne who are the property owners of 6300 N. Orcas Avenue, Pahrump, NV. Assessor’s Parcel Number 030-131-35 to repair, abate or remove a public nuisance consisting of an unsafe building, unpermitted construction, construction material and debris, all of which pose a public health and safety hazard.</p>	Approved to establish a date of December 23, 2024 to repair, abate or remove a public nuisance consisting of an unsafe building, unpermitted construction, construction material and debris on APN 030-131-35	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0

NYE COUNTY BOCC MEETING SUMMARY

December 3, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
16	For Possible Action – Discussion and deliberation regarding a request to set a date, time and location for a Public Hearing on Nye County Bill No. 2024-12: A Bill proposing to enact Nye County Code Chapter 8.44 titled “Hazardous Substances, Materials and Wastes,” related to licensing, regulating and controlling the operations of any facility handling, processing or storing of hazardous substances materials and wastes, and requiring an application for the issuance of an Operating Permit including the submittal of an Environmental Impact Report; a Moratorium on the issuance of any Hazardous Substances, Materials and Wastes operating permit until January 1, 2026; and providing for the severability, constitutionality and effective date hereof, and other matters properly relating thereto.	Approved to set a Public Hearing for December 17, 2024 at 10:00 a.m. in Pahrump	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
17	For Possible Action – Discussion and deliberation to approve, amend and approve or reject an Interlocal Agreement with Clark County, a political subdivision of the State of Nevada as well as the cities of Las Vegas, Henderson, North Las Vegas, Boulder City and Mesquite, the University of Nevada Las Vegas, the Las Vegas Metropolitan Police Department the Southern Nevada Health District, the Clark County School District, Lincoln and Esmeralda counties, the Moapa Valley Fire Protection District and the Mount Charleston Fire Protection District for the purpose of organizing and managing the most serious, complex, and costly emergency incidents that occur in Clark, Lincoln, Nye, and Esmeralda Counties.	Approved an Interlocal Agreement with Clark County for the purpose of organizing and managing the most serious, complex, and costly emergency incidents that occur in Clark, Lincoln, Nye, and Esmeralda Counties	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0

NYE COUNTY BOCC MEETING SUMMARY

December 3, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
18	<p>For Possible Action – Discussion and deliberation to:</p> <ul style="list-style-type: none"> a. Accept the Grant Agreement from the U.S. Department of Housing and Urban Development (HUD) Continuum of Care (CoC) Program Year 2024 for Performance Period September 1, 2024 to August 31, 2025 in the amount of \$98,185.00 to provide tenant based rental assistance in Nye County; b. Execute the Grant Agreement; and c. Fund to 10340 Grants 	<p>Approved to accept the Grant Agreement from the U.S. Department of HUD CoC Program Year 2024; to execute the Grant Agreement; and fund to 10340 Grants</p>	<p>Motioned by Commissioner Strickland seconded by Commissioner Jabbour 5-0</p>
19	<p>For Possible Action – Discussion and deliberation to:</p> <ul style="list-style-type: none"> a. Approve, amend and approve, or reject a Communications Site Rental Agreement and the Memorandum of Tower Lease Agreement between Nye County, the Town of Pahrump and Bell Atlantic Mobile Systems, LLC. at Nye County North Communication site located at 3030 W. Bell Vista Ave., Pahrump NV; b. Execute the agreements; and c. Deposit revenues to 10291 County Owned Building fund. 	<p>Approved a Communications Site Rental Agreement and the Memorandum of Tower Lease Agreement between Nye County, the Town of Pahrump and Bell Atlantic Mobile Systems, LLC. at Nye County North Communication site located at 3030 W. Bell Vista Ave., Pahrump NV; to execute the agreements; and deposit revenues to 10291 County Owned Building fund</p>	<p>Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-1</p>
20	<p>For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2024-</p>	<p>Approved to adopt Nye County Resolution No. 2024-09</p>	<p>Motioned by Commissioner Carbone</p>

NYE COUNTY BOCC MEETING SUMMARY

December 3, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	09: A Resolution Adopting a Revised Fee Schedule for the Nye County Planning Department.		seconded by Commissioner Boskovich 5-0
21	For Possible Action – Discussion and deliberation to approve to enter into a Road Use and Damage Remediation Agreement with T&D Power Incorporated for the purpose of utilizing East Sage Street within Nye County for construction traffic in association with power transmission line projects.	Approved to enter into a Road Use and Damage Remediation Agreement with T&D Power Incorporated	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
22	For Possible Action – Discussion and deliberation regarding Nye County Proclamation No. P2024-06: A Proclamation Recognizing the Month of January 2025 as National Radon Action Month in Nye County.	Approved Nye County Proclamation No. P2024-06	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

NYE COUNTY BOCC MEETING SUMMARY

December 17, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – Presentation of certificates and/or plaques for elected officials.	Presentation only	
7	10:00 a.m. – For Possible Action – Discussion and deliberation regarding the monthly statement of county treasurer pursuant to NRS 354.280 including receipts, balances in funds, money on deposit, outstanding checks, and cash on hand.	Report only	Motioned by Commissioner Choose an item. seconded by Commissioner Choose an item. 5-0
8	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject the Nye County Law Enforcement Association (NCLEA) Agreement to include the reporting of the fiscal impact of the agreement. The new agreement will be effective upon approval.	Approved to adopt the NCLEA Agreement to include the reporting of the fiscal impact of the agreement	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
9	10:00 a.m. – For Possible Action – Continued Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2024-03: A Bill proposing to Repeal Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, Chapter 17.10 entitled “Special Use Permits; Aboveground Utility Projects” and Replacing with Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, Chapter 17.10 entitled “Special Use Permits”; 17.10.010 Purpose And Intent; 17.10.20 Permit For Construction Of An Aboveground Utility Project Located In A Master Plan Designated Utility Corridor; 17.30 Special Use Permit For Renewable Energy Generation Facility, Aboveground	Approved to amend and adopt Nye County Bill No. 2024-03 with an effective date of January 6, 2025	Motioned by Commissioner Strickland seconded by Commissioner Carbone 5-0

NYE COUNTY BOCC MEETING SUMMARY

December 17, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Transmission Lines (Not Located Within An Established Utility Corridor), Battery Energy Storage, Electrical Substation And Gen-Tie Connections; 17.04.040 Requirement To Obtain A Special Use Permit; 17.10.045 Solar Energy Projects; 17.10.050 Application Of Ordinance; 17.10.060 Definitions; 17.10.070 Energy Conservation System Distinctions; 17.10.080 Designation Of Use In Districts In The Pahrump Regional Planning District 17.10.090 Approval Process; 17.10.100 Preliminary Development Plan Approval; 17.10.110 Final Development Plan Approval; 17.10.120 Building Permits And Commencement Of Construction; 17.10.130 Construction Standard; 17.10.140 Development Standards; 17.10.050 Setbacks And Height Restrictions; 17.10.160 Post-Construction And Continued Maintenance; 17.10.170 Post Construction Modifications; 17.10.180 No Preemption; 17.10.200 Wind Energy Projects; 17.10.210 Application Of Ordinance; 17.10.220 Definitions; 17.10.230 Energy Conversion System Distinctions; 17.10.240 Designation Of Use In Districts In The Pahrump Regional Planning District 17.10.250 Approval Process; 17.10.260 Preliminary Development Plan Approval; 17.10.270 Final Development Plan Approval; 17.10.280 Building Permits And Commencement Of Construction; 17.10.290 Construction Standards; 17.10.300 Development Standards; 17.10.310 Setbacks And Height Restrictions; 17.10.320 Post-Construction And Continued Maintenance; 17.10.330 Post-Construction Modifications; 17.10.340 No Preemption; 17.10.350 Enforcement And Penalties; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.		

NYE COUNTY BOCC MEETING SUMMARY

December 17, 2024

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 Bill No. 2024-09: A Bill Amending Title 6 of The Nye County Code by Amending Chapter 6.04 General Provisions; Amending Chapter 6.05 Enforcement; Removing Chapter 6.06 Licensing, Vaccinations, Limits on Number, Running at Large, Impoundment, Rabies Prevention; Adding Chapter 6.06 Vaccinations, Adding Chapter 6.07 Limits on Dogs and Cats; Adding Chapter 6.08 Permits, Limits; Adding Chapter 6.09 Animals Running at Large; Adding Chapter 6.10 Impoundment for Violations of This Code; Adding Chapter 6.11 Animal Bites, Reports Required; Adding Chapter 6.12 Reporting of Found Animals; Adding Chapter 6.13 Animal Waste and Odor; Adding Chapter 6.14 Cruelty to Animals; Adding Chapter 6.15 Animal Facility Regulations; Amending Chapter 6.20 Miscellaneous Animal Regulations; Removing Chapter 6.30 Ownership and Possession Of Special Conditions Animals; Amending Chapter 6.40 Appeals to Board of County Commissioners; and Providing for the Severability, Constitutionality, and Effective Date Thereof; and Other Matters Properly Relating Thereto.	Approved to amend and adopt Nye County Bill No. 2024-09 with an effective date of January 13, 2025	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 3-2
11	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2024-12: A Bill proposing to enact Nye County Code Chapter 8.44 titled “Hazardous Substances, Materials and Wastes,” related to licensing, regulating and controlling the operations of any facility	Approved to adopt Nye County Bill No. 2024-12	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

NYE COUNTY BOCC MEETING SUMMARY

December 17, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	handling, processing or storing of hazardous substances materials and wastes, and requiring an application for the issuance of an Operating Permit including the submittal of an Environmental Impact Report; a Moratorium on the issuance of any Hazardous Substances, Materials and Wastes operating permit until January 1, 2026; and providing for the severability, constitutionality and effective date hereof, and other matters properly relating thereto.		
12	<p>10:00 a.m. – For Possible Action – Continued Public Hearing, discussion, and deliberation on:</p> <ul style="list-style-type: none"> a. ZCMP-24-12: An application for a Master Plan Amendment (Minor) to change 9.97-acre portion of a 20-acre lot from Rural Density Residential (RDR) to Business Industrial Area (BIA) to allow the expansion of a gravel pit facility, located at 1870 E. Blosser Ranch Rd., Pahrump, NV. Assessor’s Parcel Number 027-411-30. MM Holdings, LLC. – Property Owner; Morales Construction Inc.- Applicant. b. ZCMP-24-10: A Conforming Zone Change on a 9.97-acre portion of a 20-acre parcel zoned Rural Homestead 4.5 (RH-4.5) to Heavy Industrial (HI) to allow the expansion of a gravel pit facility, located at 1870 E. Blosser Ranch Rd., Pahrump, NV. Assessor’s Parcel Number 027-411-30. MM Holdings, LLC. – Property Owner; Morales Construction Inc.- Applicant 	Continued to February 19, 2025 at 10:00 a.m. in Pahrump	<p>Motioned by Commissioner Carbone</p> <p>seconded by Commissioner Choose an item.</p> <p>5-0</p>

NYE COUNTY BOCC MEETING SUMMARY

December 17, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
13	<p>10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on:</p> <p>a. ZCMP-24-17: An application for a Master Plan Amendment (Minor) to change 1.2-acre lot from Rural Density Residential (RDR) to Community Development Area (CDA) to allow the expansion of Rent-2-Go Rental Facility, located at 5800 E. Gamebird Rd., Pahrump, NV. Assessor’s Parcel Number 041-292-13. Chrismor Investments, LLC. – Property Owner; Top Rank Builders Inc.- Applicant.</p> <p>b. ZCMP-24-16: An application for a Conforming Zone Change on a 1.2-acre lot parcel zoned Rural Estates Residential (RE-1) to General Commercial (GC) to allow the expansion of Rent-2-Go Rental Facility, located at 5800 E. Gamebird Rd., Pahrump, NV. Assessor’s Parcel Number 041-292-13. Chrismor Investments, LLC. – Property Owner; Top Rank Builders Inc.- Applicant.</p>	Continued to February 19, 2025 at 10:00 a.m. in Pahrump	<p>Motioned by Commissioner Carbone</p> <p>seconded by Commissioner Choose an item.</p> <p>5-0</p>
14	<p>10:00 a.m. – For Possible Action – Discussion and deliberation to:</p> <p>a. Declare 2250 E. Manse Road, Pahrump, NV, a public nuisance consisting of unsafe, unhealthful buildings, use of the property without a primary residence, trash, weeds, junk, and debris, all of which pose a public health and safety hazard;</p> <p>b. If declared a public nuisance, establish a reasonable time for Richard and Lorraine Ferringo, who are the</p>	Declared 2250 E. Manse Road, Pahrump, NV, a public nuisance; and directed the property owners to abate by June 17, 2025	<p>Motioned by Commissioner Carbone</p> <p>seconded by Commissioner Boskovich</p> <p>5-0</p>

NYE COUNTY BOCC MEETING SUMMARY

December 17, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>property owners, to repair, abate or remove the public nuisance; and</p> <p>c. If the public nuisance is not abated within the time period designated, direct staff to utilize the abatement procedures to abate the hazard by removing or causing the removal of the hazardous conditions; and</p> <p>d. Apply a special assessment against the real property in the amount of the total cost of the abatement. Assessor's Parcel Number: 044-011-05. Location: 2250 E. Manse Road, Pahrump, NV. Property Owner(s): Richard and Lorraine Ferringio.</p>		
15	<p>10:00 a.m. – For Possible Action – Hearing to Show Cause, discussion and deliberation to consider reinstatement, continued suspension, or revocation of the Retail Liquor License for Sander's Family Winery located at 3780 E. Kellogg Rd., Pahrump, NV, pursuant to Nye County Codes 5.04.280 and 5.04.290(B) for violation of Nevada Revised Statutes 369.487 or 597.260 or 205.210 or 205.380. Jack Sanders, Licensee.</p>	<p>Approved to continue the suspension of the Retail Liquor License for Sander's Family Winery located at 3780 E. Kellogg Rd., Pahrump, NV; and to set a Show Cause Hearing for January 22, 2025 at 10:00 a.m. in Pahrump</p>	<p>Motioned by Commissioner Strickland seconded by Commissioner Boskovich 6-0</p>
16	<p>For Possible Action – Discussion and deliberation to approve, amend and approve, or reject the proposed Pahrump Solid Waste Franchise Agreement.</p>	<p>Approved the Pahrump Solid Waste Franchise Agreement</p>	<p>Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0</p>

NYE COUNTY BOCC MEETING SUMMARY

December 17, 2024

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
17	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Town of Pahrump Resolution No. 2024-02: A Resolution Dissolving the Town of Pahrump Tourism Advisory Committee.	Approved to adopt Town of Pahrump Resolution No. 2024-02	Motioned by Commissioner Carbone seconded by Commissioner Boskovich 5-0
18.1	For Possible Action – Approval of the Elected Official Collection Report regarding fees collected from elected county departments for services rendered by or provided to county citizens.	Approved the Elected Official Collection Report	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
18.2	For Possible Action – Approval of the meeting minutes from the joint meeting on August 20, 2024.	Approved	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
18.3	For Possible Action – Approval to: a. Accept Notice of SubAward Amendment from Division of Public & Behavioral Health to administer the Women, Infants and Children Program (WIC) for Fiscal Year 2025 for the months of October 1, 2024 through December 31, 2024, in the amount of \$113,817.00, to provide nutrition education, food delivery system and facilitate delivery of health services. No County match required;	Approved to accept the Notice of SubAward Amendment from Division of Public & Behavioral Health to administer the WIC Program for Fiscal Year 2025; to execute the Notice of SubAward Amendment; and to fund to 10340 Grants	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	b. Execute the Notice of SubAward Amendment; and c. Fund to 10340 Grants.		
18.4	For Possible Action – Approval to accept a Restrictive Covenant Running with the Land agreement with Salvador and Judith Hernandez Family Trust for the property located at 751 South Raindance Drive, Pahrump, NV, Assessor's Parcel Number: 038-251-18, 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 with Salvador and Judith Hernandez Family Trust for the property located at 751 South Raindance Drive, Pahrump, NV, APN 038-251-18, for the purpose of future road improvements to be paid for by the property owner	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
18.5	For Possible Action – Approval to: a. Accept the State of Nevada Division of Public & Behavioral Health Subaward Amendment #3 extending the grant period through June 30, 2025; and b. Execute the Amendment.	Approved to accept the State of Nevada Division of Public & Behavioral Health Subaward Amendment #3; and to execute the Amendment	Motioned by Commissioner Boskovich seconded by Commissioner Carbone 5-0
19	For Possible Action – Discussion and deliberation to: Appoint individuals to a panel of justices of the peace pro tempore from the following list of applicants: Charles (Chuck) Baker, Robin Barber, Philip Berendsen, Philip S. Bovee, Tina Brooks, Patsy Brown, Alicia Punches Cook, Sharon Cruise, Leonard V. Davis, Marlena Dufour, John R.	Approved to appoint Michael Foley to a panel of justices of the peace pro tempore	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Falcon, William Ferrell, Chelsy Fischer, Michael Foley, John (Jack) Hamm, Matthew M. Hochman, William E. Hockstedler, Hillary Hoffman, Roy A. Holt, Sr., Kyle John Weston Lakey, Ronnie Lewis, Eric Murphy, Robert Nelson, Eileen Padgen, Marcia Peznowski, Bryan R. Pattengill, Mike Race, Linda Steele, Cecilia Thomas, Robert E. Thomas, III, Andrew L. Weiss; or Readvertise for the appointment.		
19	For Possible Action – Discussion and deliberation to: Appoint individuals to a panel of justices of the peace pro tempore from the following list of applicants: Charles (Chuck) Baker, Robin Barber, Philip Berendsen, Philip S. Bovee, Tina Brooks, Patsy Brown, Alicia Punches Cook, Sharon Cruise, Leonard V. Davis, Marlana Dufour, John R. Falcon, William Ferrell, Chelsy Fischer, Michael Foley, John (Jack) Hamm, Matthew M. Hochman, William E. Hockstedler, Hillary Hoffman, Roy A. Holt, Sr., Kyle John Weston Lakey, Ronnie Lewis, Eric Murphy, Robert Nelson, Eileen Padgen, Marcia Peznowski, Bryan R. Pattengill, Mike Race, Linda Steele, Cecilia Thomas, Robert E. Thomas, III, Andrew L. Weiss; or Readvertise for the appointment.	Approved to appoint Eric Murphy to a panel of justices of the peace pro tempore	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-0
19	For Possible Action – Discussion and deliberation to: Appoint individuals to a panel of justices of the peace pro tempore from the following list of applicants: Charles (Chuck) Baker, Robin Barber, Philip Berendsen, Philip S. Bovee, Tina Brooks, Patsy Brown, Alicia Punches Cook,	Approved to appoint Philip S. Bovee to a panel of justices of the peace pro tempore	Motioned by Commissioner Carbone seconded by Commissioner Strickland 4-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Sharon Cruise, Leonard V. Davis, Marlana Dufour, John R. Falcon, William Ferrell, Chelsy Fischer, Michael Foley, John (Jack) Hamm, Matthew M. Hochman, William E. Hockstedler, Hillary Hoffman, Roy A. Holt, Sr., Kyle John Weston Lakey, Ronnie Lewis, Eric Murphy, Robert Nelson, Eileen Padgen, Marcia Peznowski, Bryan R. Pattengill, Mike Race, Linda Steele, Cecilia Thomas, Robert E. Thomas, III, Andrew L. Weiss; or Readvertise for the appointment.		
20	<p>For Possible Action – Discussion and deliberation to:</p> <p>a. Appoint two members to the Beatty Library District due to two expiring terms from the following list of applicants: Sandra Rowe and Spence Sims; and/or</p> <p>b. Readvertise for the appointment.</p>	Approved to appoint Sandra Rowe and Spence Sims with terms expiring January 2029	<p>Motioned by Commissioner Jabbour</p> <p>seconded by Commissioner Boskovich</p> <p>5-0</p>
21	<p>For Possible Action – Discussion and deliberation to:</p> <p>a. Appoint three members to the Beatty Town Advisory Board due to three expiring terms from the following list of applicants: Kelly Carroll, Perry A. Forsyth, and Kyle Lewis; and/or</p> <p>b. Readvertise for the appointment.</p>	Approved to appoint Kelly Carroll, Perry A. Forsyth, and Kyle Lewis with terms expiring January 2027	<p>Motioned by Commissioner Jabbour</p> <p>seconded by Commissioner Boskovich</p> <p>5-0</p>
22	<p>For Possible Action – Discussion and deliberation to:</p> <p>a. Approve, amend and approve, or reject the Professional Services Agreement between Dr. Anees</p>	Removed from the agenda	

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Arshad for the Bashir Azher Medical Associates, PC and Nye County in the amount of \$153,621.77 per month for a period of ninety (90) days for a total sum of \$460,865.31 for the purpose of providing medical services to Nye County Detention Center inmates in Pahrump from December 18, 2024, through March 18, 2025; b. Execute the agreement; and c. Fund \$460,865.31 from 10236 Nye County Jail Fund.		
23	For Possible Action – Discussion and deliberation regarding the appointment of a County Health Officer pursuant to NRS 439.290.	Approved to appoint Danny Griffith	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
24	For Possible Action – Discussion and deliberation to accept, amend and accept or reject the proposed updates to the Nye County American Rescue Plan Act (ARPA) - Recovery Plan and Policy.	Approved to accept the proposed updates to the Nye County ARPA - Recovery Plan and Policy	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0