

## NYE COUNTY BOCC MEETING SUMMARY

January 4, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
4	For Possible Action – Election of Chair of the Board of Commissioners.	Approved to elect Commissioner Strickland	Motioned by Commissioner Jabbour seconded by Commissioner Cox 5-0
5	For Possible Action – Election of Vice Chair of the Board of Commissioners.	Approved to elect Commissioner Carbone	Motioned by Commissioner Cox seconded by Commissioner Jabbour 5-0
7	Presentation by the Director of Emergency Management regarding the status of the COVID-19 outbreak.	Report only	
10	For Possible Action – Discussion and deliberation regarding meeting minutes from the October 20, 2020 joint regular meeting, October 29, 2020 joint teleconference and November 10, 2020 joint regular meeting of the Nye County Board of Commissioners, Board of Highway Commissioners, Nye County Licensing and Liquor Board, Nye County Board of Health, the Governing Body of the Unincorporated Town of Pahrump, the Governing Body of the Unincorporated Towns of Beatty, Belmont, Gabbs, Manhattan, and Railroad Valley, and the Board of Trustees for the Pahrump Pool District.	Approved	Motioned by Commissioner Blundo seconded by Commissioner Carbone 3-0

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11	10:00 a.m. – Presentation of certificates and/or plaques to four employees honored for their years of service.	Presentation only	
12	10:00 a.m. – Presentation from the White Pine Community Choir Association and BEC Environmental to discuss the possible subgrant for the 2014 Revolving Loan Fund in the amount of \$206,350.00 for the roof demolition project located at the Centennial Fine Arts Center. The project includes the abatement and removal of asbestos containing roofing materials during the roof demolition and replacement. Discussion and deliberation of the subgrant application will be conducted during the January 20, 2021 Board of County Commissioners Meeting.		
13	10:00 a.m. – Presentation from the Tonopah Library District and BEC Environmental to discuss the possible subgrant for the 2014 Revolving Loan Fund in the amount of \$109,600.00 for the Library Parking Lot project located at the Tonopah Library. The project includes the paving over of lead-contaminated and TPH-contaminated soil using asphalt to mitigate the adverse impacts to environmental and human health. Discussion and deliberation of the subgrant application will be conducted during the January 20, 2021 Board of County Commissioners Meeting.	Presentation only	
14	10:00 a.m. – For Possible Action – Community Development Block Grant Coronavirus (CDBG-CV) Public Meeting: 1) Overview of the Community Development Block Grant	Public meeting was held; overview was provided; and	

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Coronavirus (CDBG-CV) program; 2) Summary of Past Performance by Nye County with CDBG funding since 1982; and 3) Invite public to provide project ideas, and input on past or potential projects.	the public was invited to provide project ideas	
15	10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation to issue an Outdoor Festival License to the Pahrump Valley Chamber of Commerce for the Balloon Festival to be held March 25-28, 2021, at Petrack Park located at 150 Highway 160, Pahrump, NV.	Removed from the agenda	
16	10:15 a.m. – For Possible Action – Discussion and deliberation regarding the Treasurer’s Report by Nye County Treasurer on bank reconciliation, Department of Taxation recommendations, and the balance in each county, state and, special fund, together with a statement of all money on deposit, outstanding checks against that money and cash on hand pursuant to NRS 354.280.	Report only	
17	For Possible Action – Election of Chair of the Board of Highway Commissioners.	Approved to elect Commissioner Blundo	Motioned by Commissioner Carbone seconded by Commissioner Strickland 5-0
18	For Possible Action – Election of Vice – Chair of the Board of Highway Commissioners.	Approved to elect Commissioner Jabbour	Motioned by Commissioner Strickland seconded by

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
			Commissioner Carbone 5-0
19	For Possible Action – Discussion and deliberation regarding General Road Report by Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing and direction regarding public work projects.	Report only	
20	For Possible Action – Election of Chair of the Nye County Licensing and Liquor Board.	Approved to elect Sheriff Wehrly	Motioned by Commissioner Strickland seconded by Commissioner Carbone 6-0
21	For Possible Action – Election of Vice – Chair of the Nye County Licensing and Liquor Board.	Approved to elect Commissioner Strickland	Motioned by Sheriff Wehrly seconded by Commissioner Cox 6-0
22	For Possible Action – Discussion and deliberation regarding RFQ # 2020-06 – Qualified Environmental Professional for Environmental Assessment for the Pahrump Fairgrounds and other Environmental Services to: 1) Accept Fee Schedule as submitted by BEC Environmental; 2) Approve, amend and approve or reject the contract; and 3) Fund from 10340	Approved to accept the Fee Schedule as submitted by BEC Environmental; approved the contract; fund from 10340	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Grants, using the Grant Award for the Community Development Block Grant.		
23	For Possible Action – Discussion and deliberation to: 1) Approve \$2,885.00 for the purchase of an electronic reader board from TV Liquidators to be mounted on the front of the Beatty Community Center; and 2) Fund from 24101 Beatty General Fund.	Approved \$2,885.00 for the purchase of an electronic reader board to be mounted on the front of the Beatty Community Center; and fund from 24101 Beatty General Fund	Motioned by Commissioner Carbone seconded by Commissioner Blundo 4-0
24	For Possible Action – Discussion and deliberation to: 1) Approve \$4,009.24 for the purchase of new tires from Revert's 24 Hr. Tire for the Beatty Volunteer Fire Department Engine 31; and 2) Fund from 24101 Beatty Volunteer Fire Department.	Approved \$4,009.24 for the purchase of new tires for the Beatty Volunteer Fire Department Engine 31; fund from 24101 Beatty Volunteer Fire Department	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
25	For Possible Action – Discussion and deliberation to: 1) Approve \$3,900.90 for the purchase of new tires from Revert's 24 Hr. Tire for the Beatty Volunteer Fire Department Engine 32; and 2) Fund from 24101 Beatty Volunteer Fire Department.	Approved 3,900.90 for the purchase of new tires for the Beatty Volunteer Fire Department Engine 32; and fund from 24101 Beatty Volunteer Fire Department	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0
26	For Possible Action – Approval of Assessor's Office Change Requests to allow the Nye County Treasurer to process and:	Approved the Assessor's Office Change Requests 1 through 15	Motioned by Commissioner Blundo seconded by Commissioner Carbone

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<ol style="list-style-type: none"><li>1) Issue an amended tax bill in the amount of \$1,076.36 to Margaret &amp; David Kingery, owner of 371 S. Myrtle Beach St. Pahrump, NV, Assessor's Parcel Number 035-616-04.</li><li>2) Issue an amended tax bill in the amount of \$272.15 to Michael &amp; Tawni Decarlo, owners of 404 S. Hilton Head St., Pahrump, NV, Assessor's Parcel Number 035-621-26.</li><li>3) Issue an amended tax bill in the amount of \$55.06 to Michael R. D'Orazio, owner of T12S R46E S8 &amp; S17 S#2569 P#46789 Red Dog, Assessor's Parcel Number 000-003-65.</li><li>4) Issue an amended tax bill in the amount of \$55.06 to Brian R. Holder, owner of T12S R46E S8 S#2569 P#46789 Mockingbird No. 1, Assessor's Parcel Number 000-003-66.</li><li>5) Issue a refund in the amount of \$11.21 to Floyd Ventures LLC Series 3, owner of 260 N. Tan Way Pahrump, NV, Assessor's Parcel Number 035-222-02.</li><li>6) Issue an amended tax bill in the amount of \$293.25 to Christine Cos Lusk, owner of 300 S. Second St. Manhattan, NV, Assessor's Parcel number 004-321-09.</li><li>7) Issue an amended tax bill in the amount of \$373.44 to J L Investments Inc., owner of 961 W. Irene St. Pahrump, NV, Assessor's Parcel Number 035-161-42.</li><li>8) Issue an amended tax bill in the amount of \$236.73 to J L Investments Inc., owner of 981 W. Irene St. Pahrump, NV, Assessor's Parcel Number 035-161-43.</li></ol>		5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>9) Issue an amended tax bill in the amount of \$2,710.25 to Nyesage Inc., owner of 1071 E. Falcon St. Pahrump, NV, Assessor's Parcel Number 041-181-25.</p> <p>10) Issue an amended tax bill in the amount of \$1,954.78 to Stephen J. Rylands, owner of 1280 E. Gamebird Rd. Pahrump, NV, Assessor's Parcel Number 041-181-26.</p> <p>11) Issue a refund in the amount of \$1,432.06 to Bogdan Zakrzewski, owner of 5260 E. Fairmont St. Pahrump, NV, Assessor's Parcel Number 043-622-04.</p> <p>12) Issue an amended tax bill in the amount of \$3,005.29 to Jeffrey A. &amp; Susan T. Finucan, owners of 4861 S. Stubblefield Rd. Pahrump, NV, Assessor's Parcel Number 043-662-04.</p> <p>13) Issue an amended tax bill in the amount of \$1,494.62 to Nathan &amp; Nicole C. Gent, owners of 5170 E. Chasemoor St. Pahrump, NV, Assessor's Parcel Number 043-621-07.</p> <p>14) Issue an amended tax bill in the amount of \$320.76 to Bo Nilsson, owner of 981 E. Gold Point Rd. Pahrump, NV, Assessor's Parcel Number 029-022-11.</p> <p>15) Issue an amended tax bill in the amount of \$367.02 to Bo Nilsson, owner of 980 E. Greenwood Rd. Pahrump, NV, Assessor's Parcel Number 029-022-21.</p>		
27	For Possible Action – Approval to: 1) Accept the US Department of Justice, Drug Enforcement Administration (USDOJ, DEA) FY20 Domestic Cannabis Eradication /	Approved to accept the US DOJ, DEA FY20 Domestic Cannabis Eradication /	Motioned by Commissioner Blundo seconded by

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Suppression Program grant in the amount of \$30,000.00 to defray costs relating to the eradication and suppression of illicit cannabis; 2) Execute the award; and 3) Fund from 10340 Grants. There is no County match required.	Suppression Program grant in the amount of \$30,000.00; to execute the award; and fund from 10340 Grants. There is no County match required	Commissioner Carbone 5-0
28	For Possible Action – Approval to: 1) Accept a Notice of SubAward from the Division of Public and Behavioral Health to administer the Women, Infants and Children Program (WIC) for FY2021 in the amount of \$313,928.00, to provide nutrition education, food delivery system and facilitate delivery of health services; 2) Execute the SubAward; and 3) Fund from 10340 Grants. There is no County match required.	Approved to accept the Notice of SubAward from the Division of Public and Behavioral Health to administer the WIC for FY2021 in the amount of \$313,928.00; to execute the SubAward; and fund from 10340 Grants	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
35	For Possible Action – Discussion and deliberation to appoint one member to the Nye County Board of Equalization for a four-year term beginning January, 2021 from the following list of applicants: Joni Eastley.	Approved to appoint Joni Eastley to a term expiring January 2024	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
36	For Possible Action – Discussion and deliberation to reappoint Cindy Kaminski as County Representative of the Nye County Debt Management Commission for the term January, 2021 through January, 2023. The two public-at-large representatives will be appointed by the other members of the Debt Management Commission.	Approved to reappoint Cindy Kaminski with a term expiring January 2023	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
37	For Possible Action – Discussion and deliberation to appoint two members to the Northern Nye County Hospital District due to two terms not being filled in the 2020 Election from the following list of applicants: Emily Hendrickson.	Approved to appoint Emily Hendrickson with a term expiring January 2023	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
38	For Possible Action – Discussion and deliberation regarding the Nye County COVID Relief Program.	Report only	
39	For Possible Action – Presentation, discussion and possible amendment of the Nye County CARES Act Policy.	Update only	
40	For Possible Action – Presentation and direction to staff regarding the current and future financial condition of Nye County as related to the COVID-19 outbreak.	Report only	
41	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve or reject a contract with Atkins North America, Inc. to Develop a Spill Prevention, Control and Countermeasures (SPCC) Plan for the Beatty Airport – Task 9 not-to-exceed \$20,000.00; 2) Execute the contract; and 3) Fund up to \$20,000.00 based on the direction / recommendation of the Comptroller.	Approved the contract with Atkins North America, Inc. to Develop a SPCC Plan for the Beatty Airport – Task 9 not-to-exceed \$20,000.00; to execute the contract; and fund up to \$20,000.00 based on the direction / recommendation of the Comptroller	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
42	For Possible Action – Discussion and deliberation to accept an offer of dedication for road right-of-way being a 40.00 foot Utility and Right-of-Way dedication for North Leslie Street, West side of Assessor's Parcel Number 029-401-01, from Gunnys Air Conditioning and Heating Corp. and designate as a "General County Road" (accepting maintenance) for the purpose of future road improvements when Nye County improves North Leslie Street fronting the property located at 3961 N. Leslie Street, Pahrump, NV, Assessor's Parcel Number 029-401-01.	Approved to accept an offer of dedication for road right-of-way being a 40.00 foot Utility and ROW dedication for North Leslie Street, West side of Assessor's Parcel Number 029-401-01, from Gunnys Air Conditioning and Heating Corp. and designate as a General County Road, accepting maintenance for the purpose of future road improvements when Nye County improves North Leslie Street fronting the property located at 3961 N. Leslie Street	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
43	For Possible Action – Discussion and deliberation to accept a Restrictive Covenant Running with the Land agreement between Nye County and Gunnys Air Conditioning and Heating Corp., for the property located at 3961 North Leslie Street, Pahrump, NV, Assessor's Parcel Number 029-401-01, 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 Gunnys Air Conditioning and Heating Corp., for the property located at 3961 North Leslie Street	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0

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<b>ITEM #</b>	<b>AGENDA ITEM</b>	<b>ACTION TAKEN</b>	<b>VOTE</b>
44	For Possible Action – Discussion and deliberation regarding Nye County Proclamation No. P2021-01: A Proclamation Declaring January 2021 as National Radon Action Month.	Approved to adopt Nye County Proclamation P2021-01	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
3	Presentation by the Director of Emergency Management regarding the status of the COVID-19 outbreak.	Report only	
8	For Possible Action – Discussion and deliberation regarding meeting minutes from the November 16, 2020 joint regular meeting of the Nye County Board of Commissioners, Board of Highway Commissioners, Nye County Licensing and Liquor Board, Nye County Board of Health, the Governing Body of the Unincorporated Town of Pahrump, the Governing Body of the Unincorporated Towns of Beatty, Belmont, Gabbs, Manhattan, and Railroad Valley, and the Board of Trustees for the Pahrump Pool District.	Approved	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
9	10:00 a.m. – Presentation of certificates and/or plaques to seven employees honored for their years of service.	Presentation only	
10	10:00 a.m. – For Possible Action – 2nd Community Development Block Grant Coronavirus (CDBG-CV) Public Meeting: 1) Presentation of potential projects; and 2) Invite the public to participate by providing ideas, comments and suggestions concerning the proposed projects.	Public meeting was held; potential projects were presented; and the public was invited to provide project ideas	
11	10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation to issue an Outdoor Festival License to the Pahrump Valley Chamber of Commerce for the Balloon Festival to be held March 25-28, 2021, at Ian	Removed from the agenda	

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Deutch Park located at 1160 Honeysuckle Street, Pahrump, NV.		
12	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on ZC-2020-000049: A (Conforming) Zone Change application to change a 31.50-acre portion of a 41.24-acre (gross) parcel from the Community Facilities (CF) zone to the Open Space (OS) zone to allow for a public shooting range. Located at 2871 E. Mesquite Ave., Pahrump, NV, Assessor's Parcel Number 035-011-01. Nye County Commissioners – Property Owner, Tim Sutton, Nye County Manager – Applicant.	Approved ZC-2020-000049 allowing the change of a 31.50-acre portion of a 41.24-acre parcel from the CF zone to the OS zone to allow for a public shooting range. Located at 2871 E. Mesquite Ave	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
13	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on ZC-2020-000050: A (Conforming) Zone Change application to change 40.68 acres from the Rural Homestead (RH-4.5) zone to the Open Space (OS) zone, located at 5121 W. Betty Ave., Pahrump, NV, Assessor's Parcel Number 027-521-43. Guadalupe & Hermila Munoz – Property Owners/Applicants.	Approved ZC-2020-000050 allowing the change of 40.68 acres from the RH-4.5 zone to the OS zone, located at 5121 W. Betty Ave	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
14	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on AP-2020-000026: An Appeal of the Pahrump Regional Planning Commission's denial of the following applications: CU-2020-000106 and WV-2020-000125: Application for a Conditional Use Permit to allow an Animal Racetrack located on 40.68 acres and a Waiver from Nye County Code Title 17, Comprehensive Land Use	Approved to reverse and modify the decision of the RPC regarding CU-2020-000106 and WV-2020-000125 allowing a CUP for an animal racetrack, waiving the parking lot surfacing	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Planning and Zoning, to: 1) Waive the parking lot surfacing requirements, and 2) Allow an Animal Racetrack to be located less than two (2) miles from residential areas. Located at 5121 W. Betty Ave., Pahrump, NV, Assessor's Parcel Number 027-521-43. Guadalupe and Hermila Munoz – Property Owners/Applicants (Appellants).	requirements at 5121 W. Betty Ave., and accepting conditions 1, 2, 3, 4, 5, 8, 10, 12, 13, 14, 16, 18 as detailed in the backup	
15	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on SU-2020-000070: An application for a Special Use Permit to allow a marijuana establishment (cultivation and production), located at 5256 W. Amargosa Farm Rd., Amargosa Valley, NV, Assessor's Parcel Number 019-041-18. May Liu – Property Owner, Natural Green Goodness, LLC – Applicant.	Removed from the agenda	
16	10:15 a.m. – For Possible Action – Discussion and deliberation regarding the Treasurer's Report by Nye County Treasurer on bank reconciliation, Department of Taxation recommendations, and the balance in each county, state and, special fund, together with a statement of all money on deposit, outstanding checks against that money and cash on hand pursuant to NRS 354.280.	Report only	
17	For Possible Action – Discussion and deliberation regarding General Road Report by Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing, and direction regarding public work projects.	Report only	

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
18	18. For Possible Action – Discussion and deliberation to approve three Gaming Licenses for Sartini Gaming, LLC. dba Golden Route Operations, LLC. for leased space for slot machines within Rebel #48 located at 820 S. Highway 160, Pahrump, NV, Rebel #72 located at 102 E. Highway 95N, Beatty, NV, and Rebel #78 located at 40 S. Highway 160, Pahrump, NV. Blake Sartini – Applicant.	Approved the Gaming License for Sartini Gaming, LLC. dba Golden Route Operations, LLC. for leased space for slot machines within Rebel #48 820 S. Highway 160, Rebel #72 102 E. Highway 95N, and Rebel #78 located at 40 S. Highway 160	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 6-0
19	For Possible Action – Discussion and deliberation to consider a request by Round Mountain Gold Corporation, dba Round Mountain General Store and Round Mountain Golf Course for waivers from Nye County Code Title 5 Business License Regulations, Chapter 5.04.070(8)(d) Liquor License Applications requiring officers, directors and stockholder(s) to qualify for a license, that would allow for onsite managers only to apply for the Retail and Package Liquor Licenses located at 1 Electrum Dr. and 100 Electrum Dr., Round Mountain, NV.	Denied the waivers from Nye County Code Title 5 Business License Regulations, Chapter 5.04.070(8)(d)	Motioned by Commissioner Strickland seconded by Commissioner Blundo 6-0
20	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 Report	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
21	<p>For Possible Action – Approval of Assessor’s Office Change Requests to allow the Nye County Treasurer to process and:</p> <ol style="list-style-type: none"><li>1) Issue an amended tax bill in the amount of \$652.87 to Kathleen G. MacPherson, owner of 880 S. O’Connor Way Pahrump, NV, Assessor’s Parcel Number 027-621-25.</li><li>2) Issue an amended tax bill in the amount of \$1,077.91 to Randall R. Jackson, owner of 2831 E. Deadwood St. Pahrump, NV, Assessor’s Parcel Number 041-061-07.</li><li>3) Issue an amended tax bill in the amount of \$578.78 to Michealle &amp; Keith Arnold, owners of 2670 E. Idlewild St. Pahrump, NV, Assessor’s Parcel Number 042-381-23.</li><li>4) Issue an amended tax bill in the amount of \$350.81 to Randy L. Reineck, owner of 3050 S. Rainbow Ave. Pahrump, NV, Assessor’s Parcel Number 041-034-10.</li><li>5) Issue an amended tax bill in the amount of \$900.10 to Zuzana S. Kukol, owner of 1211 N. Arnold Ct. Pahrump, NV, Assessor’s Parcel Number 027-501-16.</li><li>6) Issue an amended tax bill in the amount of \$1,197.41 to Jack &amp; Audrey Rider, owners of 300 E. Mesquite Ave. Pahrump, NV, Assessor’s Parcel Number 029-604-06.</li><li>7) Issue a refund in the amount of \$1,197.41 to Mark Chen, former owner of 300 E. Mesquite Ave. Pahrump, NV, Assessor’s Parcel Number 029-604-06.</li></ol>	Approved Assessor’s Office Change Requests 1 through 8	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	8) Issue an amended tax bill in the amount of \$212.88 to Jeffrey & Antonuttim Chandler, owners of 6100 Kellogg Rd. Pahrump, NV, Assessor's Parcel Number 045-161-13.		
22	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in April for Tuesday, April 20, 2021 in Pahrump, NV.	Approved to set the date and location for the second Board of Commissioners meeting in April for Tuesday, April 20, 2021 in Pahrump, NV	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
23	For Possible Action – Approval to adopt Nye County Resolution No. 2021-01: A Resolution Directing the Levy of a Special Assessment on Each Water User Situated Within the Confines of the Duckwater Creek Distribution for Fiscal Year 2021-2022.	Approved to adopt Nye County Resolution No. 2021-01	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
30	For Possible Action – Discussion and deliberation regarding Commissioner Liaison / Representative positions.	Approved the Liaison List with amendments	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
31	For Possible Action – Discussion and deliberation to change the start time of the Board of County Commissioners meetings.	Approved to keep the meeting start time at 10:00 a.m.	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
32	For Possible Action – Discussion and deliberation to decide whether to hold Board of County Commissioners Meetings on Tuesdays or Wednesdays when a preceding Monday is observed as a holiday/non-working day.	Approved to hold Board of County Commissioners Meetings on Tuesdays or Wednesdays when a preceding Monday is observed as a holiday/non-working day	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
33	For Possible Action – Discussion and deliberation to review COVID-19 restrictions and potential limitations to social gatherings for the Outdoor Festival License approved on September 15, 2020 for the VinoJazz Foundation Pahrump Valley Days to be held February 18-21, 2021 at Petrack Park located at 150 Highway 160, Pahrump, NV.	Removed from the agenda	
34	For Possible Action – Discussion and deliberation to: 1) Consider setting a constituent outreach budget for each Commissioner in amounts to be approved by the Board to be used for community and constituent engagement, that includes but is not limited to sending letters to various governments, sending thank you cards, and mailing correspondence to constituents, hosting meetings for community related topics that may require accommodation expenses, and sponsoring or hosting community events for educational purposes as determined necessary by each Commissioner; and 2) Fund from 10101 General Fund.	Removed from the agenda	

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
35	For Possible Action – Discussion and deliberation to appoint two members to the Amargosa Valley Town Board due to two members elected in the 2020 Election moving out of the jurisdiction from the following list of applicants: Carolyn Allen, John Bosta and Mike Cottingim.	Removed from the agenda	
36	For Possible Action – Discussion and deliberation to appoint one member to the Central Nevada Museum Advisory Board due to one expiring term from the following list of applicants: Liese Peterson.	Approved to appoint Liese Peterson with a term expiring January 2022	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
37	For Possible Action – Discussion and deliberation to appoint two members to the Round Mountain Town Board due to two vacancies from the following list of applicants: Nicole Silberschlag.	Approved to appoint Nicole Silberschlag with a term expiring January 2023	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
38	For Possible Action – Discussion and deliberation to: 1) Retain Attorney Nick D. Crosby of the law firm Marquis Aurbach Coffing as counsel for handling of an arbitration hearing concerning an appeal by Deputy Jose Parra of his termination from the Nye County Sheriff's Department in case number 211118-01507, filed by Deputy Parra November 18, 2020 with the Federal Mediation and Conciliation Service; and 2) Authorize the District Attorney to execute a contract for counsel legal services.	Approved to Retain Attorney Nick D. Crosby of the law firm; and authorized the District Attorney to execute a contract for counsel legal services	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
39	For Possible Action – Discussion and deliberation to rescind action taken on item 11, of the December 30, 2020 meeting approving a 19.19% rate increase for Pahrump Valley Disposal. Pursuant to Pahrump Town Ordinance 43.270, if the board determines that an unforeseen economic circumstance has occurred during a given 12-month period, then the Board may consider and approve a method for adjusting rates. Said determination pursuant to PTO 43.270 was not taken by the board on item 11 on December 30, 2020.	Approved to rescind action taken on item 11, of the December 30, 2020 meeting approving a 19.19% rate increase for Pahrump Valley Disposal	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
40	Presentation regarding the quarterly report from the Public Administrator on deceased person cases that are open, closed, pending, NCPA Creditor Claims, non-cases or cases that have been turned over to family.	Report only	
41	For Possible Action – Discussion and deliberation regarding nominating a member of the Board of County Commissioners for appointment by the Governor to NACO's seat on the Nevada Commission on Off-Highway Vehicles (OHV).	Approved to nominate Commissioner Strickland for appointment by the Governor to NACO's seat on the Nevada Commission on Off-Highway Vehicles	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
42	For Possible Action – Discussion and deliberation to: 1) Consider recognizing the Nye County Sergeant's Association ("NCSA") as the exclusive collective bargaining representative of the sergeants employed by Nye County in the office of the Nye County Sheriff; and if recognized, 2) Direct staff to negotiate a collective bargaining agreement	Approved to recognizing the Nye County Sergeant's Association as the exclusive collective bargaining representative, directed staff to negotiate a collective bargaining agreement with	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

January 20, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	with the NCSA in consultation with labor counsel and the District Attorney's Office.	the NCSA in consultation with labor counsel and the District Attorney's Office.	
43	For Possible Action – Discussion and deliberation to: 1) Approve an Interstate Interlocal Contract with the State of Nevada Department of Veteran Services to provide a veterans services officer for services within Nye and Esmeralda counties; and 2) Execute the contract. There is no cost to Nye County for this contract.	Approved the Interstate Interlocal Contract with the State of Nevada Department of Veteran Services to provide a veterans services officer for services within Nye and Esmeralda counties; and to execute the contract	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0
44	Presentation and discussion regarding Moody's Annual Comment for Nye County.	Presentation only	
45	For Possible Action – Discussion and deliberation to: 1) Approve the subgrant for the Tonopah Library District through the 2014 Revolving Loan Fund in the amount of \$109,600.00 with a match requirement of \$27,400.00 bringing the total project cost to \$137,000.00 for the Library Parking Lot project located at the Tonopah Library; 2) Enter into an agreement with the Tonopah Library District for the work outlined in the application; and 3) Fund \$109,600.00 from 10340 Grants. The \$27,400.00 match will be paid by the Tonopah Library District. The project includes the paving over of lead-contaminated and Total Petroleum Hydrocarbons (TPH)-contaminated soil using asphalt to	Approved the subgrant for the Tonopah Library District in the amount of \$109,600.00 with a match requirement of \$27,400.00; to enter into an agreement with the Tonopah Library District; and to fund \$109,600.00 from 10340 Grants. The \$27,400.00 match will be paid by the Tonopah Library District	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	mitigate the adverse impacts to environmental and human health.		
46	For Possible Action – Discussion and deliberation to: 1) Approve a subgrant for the Centennial Fine Arts Center through the 2014 Revolving Loan Fund in the amount of \$206,350.00 with a match requirement of \$41,270.00 bringing the total project cost to \$247,620.00 for the roof demolition project located at the Centennial Fine Arts Center; 2) Enter into an agreement with the White Pine Community Choir for the work outlined in the application; and 3) Fund \$206,350.00 from 10340 Grants. The \$41,270.00 match will be paid by the White Pine Community Choir. The project includes the abatement and removal of asbestos containing roofing materials during the roof demolition and replacement.	Approved the subgrant for the Centennial Fine Arts Center in the amount of \$206,350.00 with a match requirement of \$41,270.00; to enter into an agreement with the White Pine Community Choir; and to fund \$206,350.00 from 10340 Grants. The \$41,270.00 match will be paid by the White Pine Community Choir	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0
47	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve or reject Change Order #2 for the Animal Shelter Contract with Desert Haven Animal Society (DHAS) in the amount of \$250,000.00 and extend the contract for a term of one year; 2) Execute the agreement; and 3) Fund \$200,000.00 from 10101 General Fund and \$50,000.00 from 25101 Pahrump Town General Fund; or, 4) Direct staff to go out to bid for animal shelter services.	Approved Change Order #2 for the Animal Shelter Contract with DHAS for a term of one year; to execute the agreement; and to fund \$200,000.00 from 10101 General Fund and \$50,000.00 from 25101 Pahrump Town General Fund	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 4-0

## NYE COUNTY BOCC MEETING SUMMARY

January 20, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
48	For Possible Action – Discussion and deliberation regarding the Corrective Action Letter for the Annual Audit Report for Fiscal Year ending June 30, 2020 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, 2020	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
49	For Possible Action – Discussion and deliberation regarding the budget status for November 2020 for Nye County and all sub-entities for Fiscal Year 2021.	Report only	
50	For Possible Action – Presentation, discussion, deliberation and possible amendment of the 2021 Nye County COVID Relief Program and Policy utilizing remaining Federal CARES funding effective January 1, 2021 for the purpose of continuing financial assistance to the public, small businesses, non-profits, and government agencies located within Nye County affected by the COVID-19 Pandemic health emergency.	Continued the item to the February 17, 2021 meeting	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
51	For Possible Action – Presentation, discussion and possible amendment of the Nye County CARES Act Policy, and final reporting related to Federal CARES funding ending December 31, 2020, used for the purpose of providing financial assistance to the public, small businesses, non-profits, and government agencies located within Nye County affected by the COVID-19 Pandemic health emergency.	Continued the item to the February 17, 2021 meeting	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

January 20, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
52	For Possible Action – Presentation and direction to staff regarding the current and future financial condition of Nye County as related to the COVID-19 outbreak.	Presentation only	
53	For Possible Action – Discussion and deliberation to approve the position, Special Assistant to a County Commissioner, for each commissioner and determine potential funding sources for the five positions in Fiscal Year 2021.	Removed from the agenda	
54	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject the Memorandum of Lease (MOL) agreement between Nye County and Commnet of Nevada, LLC. for the Communications Lease located at 1640 E. Amargosa Farm Rd, Amargosa Valley, NV. The purpose of the MOL is to provide a brief recap of the lease agreement as approved by the Board of County Commissioners on December 1, 2020, which will be used by Commnet for third party needs, such as FCC requirements and financing requirements, etc., as determined by Commnet; and 2) Execute the agreement. There is no cost associated with this agreement.	Approved the MOL with Commnet of Nevada, LLC. for the Communications Lease located at 1640 E. Amargosa Farm Rd, Amargosa Valley	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
55	For Possible Action – Discussion, deliberation and direction to staff regarding due diligence and actions needed for the possible purchase of Desert Utilities, Inc., a privately owned utility company in Pahrump, NV.	Directed staff to continue with due diligence and return to the board with more information regarding the water system including the cost	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 3-2

## NYE COUNTY BOCC MEETING SUMMARY

January 20, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
56	For Possible Action – Discussion and deliberation pursuant to Nye County Code Chapter 5.32 to set a date, time and location for a Show Cause Hearing to determine if there is sufficient cause to revoke the Marijuana Licenses granted to NCMM, LLC, for medical marijuana cultivation and production, for property located at 340 E. Mesquite Ave., Pahrump, NV, Assessor's Parcel Number 029-601-28.	Approved to set a Public Hearing for February 17, 2021 at 10:00 a.m. in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
57	For Possible Action – Discussion and deliberation pursuant to Nye County Code Chapter 5.32 to set a date, time and location for a Show Cause Hearing to determine if there is sufficient cause to revoke the Marijuana Licenses granted to Nye Farm Tech for medical and recreational marijuana cultivation, for property located at 5400 N. Highway 160, Pahrump, NV, Assessor's Parcel Number 029-311-13.	Removed from the agenda	
58	For Possible Action – Discussion and deliberation to accept an offer of dedication for road right-of-way being a 40.00-foot Utility and Right-of-Way dedication for S. Eberhard Rd., East side of Assessor's Parcel Numbers 047-031-19 and 047-031-05, located in Pahrump, NV, from Manse Crossing, LLC. (property owner) and reject the maintenance responsibility at this time with the offer to remain open in accordance with NRS 278.390.	Approved to accept the offer of dedication and ROW being a 40.00-foot S. Eberhard Rd., East side of Assessor's Parcel Numbers 047-031-19 and 047-031-05, located in Pahrump, NV	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

February 2, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
2	Presentation by the Director of Emergency Management regarding the status of the COVID-19 outbreak.	Presentation only	
7	For Possible Action – Discussion and deliberation regarding meeting minutes from the December 1, 2020 and December 15, 2020 joint regular meetings and December 30, 2020 joint teleconference of the Nye County Board of Commissioners, Board of Highway Commissioners, Nye County Licensing and Liquor Board, Nye County Board of Health, the Governing Body of the Unincorporated Town of Pahrump, the Governing Body of the Unincorporated Towns of Beatty, Belmont, Gabbs, Manhattan, and Railroad Valley, and the Board of Trustees for the Pahrump Pool District.	Approved	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
8	10:00 a.m. – Presentation by Gina Brimmer and Robert Dare to promote the “Together With Veterans” veteran led suicide prevention program.	Presentation only	
9	10:00 a.m. – For Possible Action – 3rd Community Development Block Grant Coronavirus (CDBG-CV) Public Meeting: 1) Presentation of potential projects; and 2) Invite the public to participate by providing ideas, comments and suggestions concerning the proposed projects.	Public meeting was held; overview and summary were provided; and the public was invited to provide project ideas. Suggested project ideas: <ul style="list-style-type: none"><li>• Emergency Generators at multiple locations</li><li>• Install No-Touch Locks on County Buildings</li></ul>	

## NYE COUNTY BOCC MEETING SUMMARY

February 2, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		<ul style="list-style-type: none"><li>• Amargosa Fire Department Tender</li><li>• Amargosa Emergency Backup Up Generator</li><li>• Amargosa HVAC System for Community Center</li><li>• Amargosa Seniors Commodities Distribution Building Renovation</li><li>• Tonopah Convention Center Generator Project</li></ul>	
10	10:00 a.m. – For Possible Action – Presentation by the Nevada Department of Transportation (NDOT) regarding the 2021 Annual Work Program and discussion and deliberation to: 1) Confirm the top two priorities and concerns based on discussion from the following list provided to NDOT by Nye County: SR 160 / Manse Rd. Turn Lane Evaluation; SR 160 Turn Lane at SR 372; SR 160 / Homestead turn Lane; SR 160 / Homestead Intersection; SR 160 Flashing Wildlife Signs and Fencing; SR 160 Shoulder Widening; US 95 and SR 374 Traffic Signal; “Daytime Driving Lights Required” SR 160; SR 372 Striping; Alternate Route Around Pahrump; US 95 Shoulder Widening; US 95 Speed Study in Amargosa Valley; and 2) Accept the Fiscal Year 2021 Nye County Work Program.	Presentation was held, approved to prioritize widening Hwy 160 to 4 lanes where needed, and SR160 and 372 dedicated turn lane; and accepted the FY2021 Nye County Work Program	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

February 2, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
11	10:15 a.m. – For Possible Action – Discussion and deliberation regarding the Treasurer's Report by Nye County Treasurer on bank reconciliation, Department of Taxation recommendations, and the balance in each county, state and, special fund, together with a statement of all money on deposit, outstanding checks against that money and cash on hand pursuant to NRS 354.280.	Report only	
12	For Possible Action – Discussion and deliberation regarding General Road Report by Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing, and direction regarding public work projects.	Report only	
13	For Possible Action – Approval to: 1) Accept the SFY20 Justice Assistance Grant Award from the Department of Public Safety, Office of Criminal Justice Assistance in the amount of \$45,000.00 to assist with the operations of the Street Crimes, Narcotics, and Gang Unit (SNAG) for the Nye County Sheriff's Office; 2) Delegate a one-time authorization to Sheriff Sharon Wehrly to execute the Award documents; and 3) Fund from 10340 Grants.	Approved to accept the SFY20 JAG Award from the Department of Public Safety, Office of Criminal Justice Assistance in the amount of \$45,000.00; delegated a one-time authorization to Sheriff Sharon Wehrly to execute the Award documents; and to fund from 10340 Grants	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
14	For Possible Action – Approval to: 1) Accept the SFY20 Emergency Management Performance Grant Award from the Department of Public Safety, Division of Emergency Management in the amount of \$42,596.00 with a match	Approved to accept the SFY20 EMPG Award from the Department of Public Safety, Division of	Motioned by Commissioner Carbone seconded by Commissioner Blundo

## NYE COUNTY BOCC MEETING SUMMARY

February 2, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	amount of \$42,596.00 to assist with 50% of the payroll cost for the Nye County Director of Emergency Management; 2) Delegate a one-time authorization to Comptroller Savannah Rucker to execute the Award documents through the zoomgrants online portal; and 3) Fund \$42,596.00 from 10340 Grants and \$42,596.00 from 10101 General.	Emergency Management in the amount of \$42,596.00 with a match amount of \$42,596.00; delegated a one-time authorization to Comptroller Savannah Rucker to execute the Award documents through the zoomgrants online portal; and to fund \$42,596.00 from 10340 Grants and \$42,596.00 from 10101 General	5-0
15	For Possible Action – Approval to: 1) Accept the FY21 Notice of SubAward (NOSA) for Supplemental Monies from the Community Service Block Grant (CSBG) in the amount of \$7,058.00 to provide assistance to very low to low-income populations, along with Assurances; 2) Execute the Notice of SubAward; and 3) Fund from 10340 Grants. There is no County match required.	Approved to accept the FY21 NOSA for Supplemental Monies from the CSBG in the amount of \$7,058.00; to execute NOSA; and to fund from 10340 Grants	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
16	For Possible Action – Approval to: 1) Accept the FFY21 Notice of Sub-Award (NOSA) from the Nevada Aging and Disability Services Division (ADSD) in the amount of \$49,999.50 with a match amount of \$8,824.00 to provide congregate meals to seniors at the Tonopah Senior Center; 2) Execute the Sub-Award; and 3) Fund \$49,999.50 from 10281 Senior Nutrition and \$8,824.00 from 10101 General.	Approved to accept the FFY21 NOSA from ADSD in the amount of \$49,999.50 with a match amount of \$8,824.00; to execute the Sub-Award; and to fund \$49,999.50 from 10281	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

February 2, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		Senior Nutrition and \$8,824.00 from 10101 General	
17	For Possible Action – Approval to: 1) Accept the FFY21 Notice of Sub-Award (NOSA) from the Nevada Aging and Disability Services Division (ADSD) in the amount of \$10,159.50 with a match amount of \$1,263.00 to provide home-delivered meals to seniors in Beatty and Tonopah; 2) Execute the Sub-Award; and 3) Fund \$10,159.50 from 10281 Senior Nutrition and \$1,263.00 from 10101 General.	Approved to accept the FFY21 NOSA from ADSD in the amount of \$10,159.50 with a match amount of \$1,263.00; to execute the Sub-Award; and to fund \$10,159.50 from 10281 Senior Nutrition and \$1,263.00 from 10101 General	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
24	For Possible Action – Discussion and deliberation to reschedule the first Board of Commissioners meetings in June, July and September 2021 to Wednesday, June 2, 2021, Wednesday, July 7, 2021 and Wednesday, September 8, 2021.	Approved to reschedule the first Board of Commissioners meetings in June, July and September 2021 to Wednesday, June 2, 2021, Wednesday, July 7, 2021 and Wednesday, September 8, 2021	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
25	For Possible Action – Discussion and deliberation to appoint a member of the Board of County Commissioners to serve a two-year term on the Nevada Local Justice Reinvestment Coordinating Council (NLJRCC).	Removed from the agenda	

## NYE COUNTY BOCC MEETING SUMMARY

February 2, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
26	For Possible Action – Discussion and deliberation to consider a request to split tower space rental revenues with the Town of Amargosa Valley of an agreement between Nye County and Commnet of Nevada, LLC. Commnet currently rents tower space from Nye County on three tower locations, Amargosa Valley, Longstreet, and Round Mountain.	Died due to lack of a motion	
27	For Possible Action – Discussion and deliberation to consider a schedule of four days per week, with ten hour days or other alternate work schedules for County offices/departments.	Died due to lack of motion	
28	For Possible Action – Discussion and deliberation to appoint one member to the Amargosa Valley Library Board due to one vacancy from the following list of applicants: Joseph LaBossiere.	Approved to appoint Joseph LaBossiere with a term expiring January 2025	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
29a	For Possible Action – Discussion and deliberation to appoint two members to the Amargosa Valley Town Board due to two members elected in the 2020 Election moving out of the jurisdiction from the following list of applicants: Carolyn Allen, John Bosta, Richard Claessen and Mike Cottingim.	Approved to appoint Richard Claessen with a term expiring January 2023	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 4-1
29b	For Possible Action – Discussion and deliberation to appoint two members to the Amargosa Valley Town Board due to two members elected in the 2020 Election moving out of the	Approved to appoint John Bosta with a term expiring January 2023	Motioned by Commissioner Cox seconded by Commissioner Jabbour

## NYE COUNTY BOCC MEETING SUMMARY

February 2, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	jurisdiction from the following list of applicants: Carolyn Allen, John Bosta, Richard Claessen and Mike Cottingim.		4-1
30	For Possible Action – Discussion and deliberation to appoint three members to the Nye County Other Post Employment Benefit (OPEB) Board of Trustees as directed in the OPEB Trust Agreement for Nye County from the following list of qualified members: Savannah Rucker, Finance Director and John Prudhont, Treasurer.	Approved to appoint Savannah Rucker and John Prudhont with terms expiring 2023	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
31	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2021-02: A Resolution to Augment and Amend the 2020-2021 Budget of Nye County, State of Nevada.	Approved to adopt Nye County Resolution No. 2021-02	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 4-0
32	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) as well as the Nye County Jail Fund (10236).	Approved to adopt a budget transfer of appropriations between functions within Nye County General Fund 10101 as well as the Nye County Jail Fund 10236	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
33	For Possible Action – Discussion and deliberation to accept a Restrictive Covenant Running with the Land agreement between Nye County and Armscor Precision International, for the property located at 2221 E. Kyle Way, Pahrump, NV, Assessor's Parcel Number 035-268-15, for the purpose of	Approved to accept a Restrictive Covenant Running with the Land agreement between Nye County and Armscor Precision International, for	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

February 2, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	future road improvements to be paid for by the property owner.	the property located at 2221 E. Kyle Way, Pahrump	

## NYE COUNTY BOCC MEETING SUMMARY

February 4, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2021-03: A Resolution in Support of the Local Economy and Businesses Impacted by COVID-19 Restrictions Including Requests for a Reduction of Said Restrictions to Protect Local Businesses.	Approved to amend and adopt Nye County Resolution No. 2021-03	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
7	For Possible Action – Presentation, discussion, deliberation and direction to staff regarding the basic overview of the Nye County COVID Relief Program.	Item continued to February 18, 2021 in Pahrump	
8	For Possible Action – Presentation, discussion, deliberation and direction to staff regarding the Nye County COVID Relief Program, Small Business Working Capital Program.	Item continued to February 18, 2021 in Pahrump	
9	For Possible Action – Presentation, discussion, deliberation and direction to staff regarding the Nye County COVID Relief Program, Small Business Personal Protective Equipment (PPE) Reimbursement Program.	Item continued to February 18, 2021 in Pahrump	
10	For Possible Action – Presentation, discussion, deliberation and direction to staff regarding the Nye County COVID Relief Program, Small Business Rent/Mortgage Assistance Program.	Item continued to February 18, 2021 in Pahrump	

## NYE COUNTY BOCC MEETING SUMMARY

February 4, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
11	For Possible Action – Presentation, discussion, deliberation and direction to staff regarding the Nye County COVID Relief Program, Public Rent/Mortgage Assistance Program.	Item continued to February 18, 2021 in Pahrump	
12	For Possible Action – Presentation, discussion, deliberation and direction to staff regarding the Nye County COVID Relief Program, Public Assistance Administered by Non-profits Program.	Item continued to February 18, 2021 in Pahrump	
13	For Possible Action – Presentation, discussion, deliberation and direction to staff regarding the Nye County COVID Relief Program, Direct Utility Assistance Program.	Item continued to February 18, 2021 in Pahrump	
14	For Possible Action – Discussion, deliberation and direction to staff to add or create other types of COVID relief assistance programs.	Item continued to February 18, 2021 in Pahrump	
15	For Possible Action – Presentation, discussion, deliberation and direction to staff regarding the service and supply budget calculation for Nye County General Fund (10101) departments.	Item continued to February 18, 2021 in Pahrump	

## NYE COUNTY BOCC MEETING SUMMARY

February 17, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
2	Presentation by the Director of Emergency Management regarding the status of the COVID-19 outbreak.	Presentation only	
7	For Possible Action – Discussion and deliberation regarding meeting minutes from the January 4, 2021 joint regular meeting of the Nye County Board of Commissioners, Board of Highway Commissioners, Nye County Licensing and Liquor Board, Nye County Board of Health, the Governing Body of the Unincorporated Town of Pahrump, the Governing Body of the Unincorporated Towns of Beatty, Belmont, Gabbs, Manhattan, and Railroad Valley, and the Board of Trustees for the Pahrump Pool District.	Approved	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-0
8	10:00 a.m. – For Possible Action – Discussion and deliberation on a Show Cause Hearing to determine if there is sufficient cause to revoke the Marijuana Licenses granted to NCMM, LLC, for medical marijuana cultivation and production, for property located at 340 E. Mesquite Ave., Pahrump, NV, Assessor's Parcel Number 029-601-28.	Removed for the agenda	
9	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2020-21: A Bill proposing to amend Nye County Code Section 15.16.110 Penalties, by adding Subsection B Unpermitted Work; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.	Approved to adopt Nye County Bill No. 2020-21	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-0

## NYE COUNTY BOCC MEETING SUMMARY

February 17, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
10	10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation on AP-2020-000027: An Appeal of a decision of the Pahrump Regional Planning Commission to require the construction of a block wall and an asphalt driveway, pertaining to Waiver Application WV-2020-000126: Application for a Waiver from Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, to allow a chain link fence and chat surfacing for the display area of a proposed manufactured home sales lot, on a Neighborhood Commercial zoned parcel, located at 3110 S. Nevada Highway 160, Pahrump, NV, Assessor's Parcel Number 042-391-14. Ron & Sally Murphy Family LP – Owner. Scott Shepston, Craftsman Homes, LLC – Applicant/Appellant.	Approved to modify the decision of the RPC and not require special conditions 5 and 6 as identified in the staff report	Motioned by Commissioner Blundo seconded by Commissioner Carbone 3-1
11	10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation on ZC-2020-000052: An application for a (Conforming) Zone Change to change 9.19 acres from Village Residential (VR-20) to Rural Homestead (RH-9.5), located at 2561 S. Bannavitch St., Pahrump, NV, Assessor's Parcel Number 027-581-18. JIPH Land, LLC. – Property Owner/Applicant.	Approved ZC-2020-000052 allowing the change of 9.19 acres from VR-20 to RH-9.5, located at 2561 S. Bannavitch St., Pahrump	Motioned by Commissioner Carbone seconded by Commissioner Blundo 4-0
12	10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation on ZC-2020-000053: An application for a (Conforming) Zone Change to change 9.7 acres from Rural Estates Residential (RE-1) to Rural Homestead (RH-9.5), located at 5330 S. Golden Valley Ave., Pahrump, NV, Assessor's Parcel Number 045-114-02. Blair	Approved ZC-2020-000053 allowing the change of 9.7 acres from RE-1 to RH-9.5, located at 5330 S. Golden Valley Ave., Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-0

## NYE COUNTY BOCC MEETING SUMMARY

February 17, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Iversen Family Trust – Property Owner. Linda Mickelson – Agent.		
13	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on SU-2020-000070: An application for a Special Use Permit to allow a marijuana establishment (cultivation and production), located at 5256 W. Amargosa Farm Rd., Amargosa Valley, NV, Assessor's Parcel Number 019-041-18. May Liu – Property Owner. Natural Green Goodness, LLC. – Applicant.	Continued to the April 20, 2021 meeting at 10:00 a.m.	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-0
14	For Possible Action – Discussion and deliberation to approve a Package Liquor License for MTSRB, LLC., dba Rhinestones Deli and Slot House and a Retail Liquor License for MTSRB, LLC., dba Rhinestones Country Bar and Dance Hall, located at 1700 S. Pahrump Valley Blvd. # 83 and #84, Pahrump, NV. Michael Tsunis, Owner/Applicant	Approved the Retail and Package Liquor Licenses for MTSRB, LLC., dba Rhinestones Deli and Slot House and dba Rhinestones Country Bar and Dance Hall	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
15	For Possible Action – Discussion and deliberation of activity reports provided by Town of Pahrump Committees: Pahrump Arena Advisory Committee, Pahrump Nuclear Waste and Environmental Advisory Committee, Pahrump Off Highway Vehicle Park Advisory Committee, Pahrump Parks and Recreation Advisory Committee, Pahrump Public Lands Advisory Committee, Pahrump Tourism Advisory Committee, or Pahrump Veterans Memorial Advisory Committee, and direction from the Board regarding the activity reports.	Reports were provided by members of the Pahrump Parks and Rec, Tourism and Public Lands Advisory Committees	

## NYE COUNTY BOCC MEETING SUMMARY

February 17, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
16	For Possible Action – Discussion and deliberation regarding Pahrump Town Ordinance 43 allowing for a rate change for Pahrump Valley Disposal by (1) determining whether or not an unforeseen economic circumstance occurred during a given twelve-month period supporting an adjustment in rates not based on changes to the consumer price index (CPI); and (2) determining a method for adjusting rates which is not based on changes to the consumer price index (CPI); and (3) approve or reject the method for adjusting rates which is not based on changes to the consumer price index (CPI).	Determined unforeseen economic circumstance occurred during the given twelve-month period supporting an adjustment in rates not based on changes to the CPI; determined a method for adjusting rates which is not based on changes to the CPI will be to allow a 19.19 % increase; and approved this method for adjusting rates which is not based on changes to the CPI.	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-0
17	For Possible Action – Discussion and deliberation to appoint two members to the Pahrump Arena Advisory Committee due to two expiring terms from the following list of applicants: Loyce Seastrunk and Robert Tibbits.	Approved to appoint Loyce Seastrunk and Robert Tibbits with terms expiring December 31, 2022	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-0
18	For Possible Action – Discussion and deliberation to appoint two members and two alternates to the Pahrump Nuclear Waste and Environmental Advisory Committee due to four expiring terms from the following list of applicants: John Pawlak, Debra Perna, Mike Smith and Bill Stremmel.	Approved to appoint Mike Smith and John Pawlak as members and Debra Perna and Bill Stremmel as alternates with terms expiring December 31, 2022	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-0

## NYE COUNTY BOCC MEETING SUMMARY

February 17, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
19	For Possible Action – Discussion and deliberation to appoint one member to the Pahrump Public Land Advisory Committee due to one expiring term from the following list of applicants: Tina Bond-Kuglin.	Approved to appoint Tina Bond-Kuglin with a term expiring January 31, 2023	Motioned by Commissioner Carbone seconded by Commissioner Blundo 4-0
20	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposals received for Bid 2020-08 – Kellogg Park Phase IV; 2) Award Bid 2020-08 to Morales Construction, Inc. in the amount of \$419,032.00 or Benchmark Contracting, Inc. dba Cobblestone Construction in the amount of \$676,090.00; 3) Approve, amend and approve, or reject the contract with the selected bidder; 4) Fund from 25223 Town of Pahrump Parks Fund and from 25252 Pahrump Parks Impact Fee; or 5) Reject bids and provide direction to staff on how to proceed with the project.	Approved to award Bid 2020-08 to Morales Construction, Inc. in the amount of \$419,032.00; approved the contract; and to fund from 25223 Town of Pahrump Parks Fund and from 25252 Pahrump Parks Impact Fee	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-0
21	For Possible Action – Discussion and deliberation to approve, amend and approve or reject the contract with Rocky Mountain Acquisition Corp. for the purpose of utilizing the Interlocal Purchasing Cooperative Agreement with Houston-Galveston Area Council (HGAC Buy), HGAC Solicitation No.: AM10-20 and Contract No.: AM10-20 dated October 29, 2020 for the future purchase of Ambulances, EMS, and other Special Service Vehicles for the Pahrump Valley Fire and Rescue Services. There is no funding associated with this agreement.	Approved the contract with Rocky Mountain Acquisition Corp. for the purpose of utilizing the Interlocal Purchasing Cooperative Agreement with HGAC Buy	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-0

## NYE COUNTY BOCC MEETING SUMMARY

February 17, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
22	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject budget transfer of appropriations between functions within the Town of Pahrump General Fund (25101) and OPEB Fund (25704).	Approved to adopt the budget transfer of appropriations between functions within the Town of Pahrump General Fund (25101) and OPEB Fund (25704)	Motioned by Commissioner Carbone seconded by Commissioner Cox 4-0
23	For Possible Action – Approval of the Elected Official Collection Report regarding fees collected from elected county departments for services rendered by or provided to county citizens.	Approved the Elected Official Collection Report	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-0
24	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in May for Tuesday, May 18, 2021 in Pahrump, NV.	Approved to set the date and location for the second Board of Commissioners meeting in April for Tuesday, May 18, 2021 in Pahrump, NV	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-0
25	For Possible Action – Approval to: 1) Accept the CDBG-CV Round 2 Grant Award from the Nevada Governor's Office of Economic Development in the amount of \$208,221.00 with a match amount of \$41,645.00 to prevent, prepare for, and respond to Coronavirus; 2) Execute the Award documents and 3) Fund \$208,221.00 from 10340 Grants and the funding source for the \$41,645.00 match which will be determined when the Commissioners prioritize projects	Approved to accept the CDBG-CV Round 2 Grant Award from the Nevada Governor's Office of Economic Development in the amount of \$208,221.00 with a match amount of \$41,645.00; to execute the award documents; and to fund \$208,221.00 from	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-0

## NYE COUNTY BOCC MEETING SUMMARY

February 17, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	during the March 2, 2021 Board of County Commissioners meeting.	10340 Grants and the funding source for the \$41,645.00 match which will be determined when the Commissioners prioritize projects	
32	For Possible Action – Discussion and deliberation to adopt, amend and adopt or reject Nye County Resolution No. 2021-05: A Resolution of Blue to Back the Blue Declaring Nye County to Be Recognized as A “Blue” County Supporting All Law Enforcement.	Approved to amend and adopt Nye County Resolution No. 2021-05	Motioned by Commissioner Blundo seconded by Commissioner Cox 4-0
33	For Possible Action – Discussion and deliberation to appoint one member to the Northern Nye County Hospital District due to one term not being filled in the 2020 Election from the following list of applicants: Patricia Browning.	Approved to appoint Patricia Browning with a term expiring January 2023	Motioned by Commissioner Strickland seconded by Commissioner Blundo 4-0
34	For Possible Action – Discussion and deliberation to appoint one member to the Round Mountain Town Board due to one vacancy from the following list of applicants: Samantha Faga and Ryan Saladino.	Approved to appoint Samantha Faga with a term expiring January 2023	Motioned by Commissioner Strickland seconded by Commissioner Blundo 4-0
35	For Possible Action – Discussion and deliberation to: 1) Approve an Intrastate Interlocal Contract between the State of Nevada, Department of Health and Human Services, Division of Welfare and Supportive Services and the Nye	Approved the Intrastate Interlocal Contract between the State of Nevada, Department of Health and	Motioned by Commissioner Blundo seconded by Commissioner Carbone

## NYE COUNTY BOCC MEETING SUMMARY

February 17, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	County District Attorney, Child Support Division for funding of child support enforcement activities for FY 2022-2025 in an amount not to exceed \$2,496,967.00 with 66% being reimbursed from the State and 34% being the County's responsibility; 2) Execute the contract; and 3) Fund from 10101 General.	Human Services, Division of Welfare and Supportive Services for FY 2022-2025 in an amount not to exceed \$2,496,967.00 with 66% being reimbursed from the State and 34% being the County's responsibility; to execute the contract; and to fund from 10101 General	4-0
36	For Possible Action – Discussion and deliberation regarding the budget status for December 2020 for Nye County and all sub-entities for Fiscal Year 2021.	Report only	
37	For Possible Action – Discussion and deliberation to: 1) Consider approving a pending application submitted under the CARES Sub-entity Program for the modification of medical facilities to be funded under the Nye County COVID Relief Program for the Northern Nye County Hospital District (NNCHD) in the amount of \$803,683.14 for the total renovation costs of the NNCHD Clinic which included additional costs due to the COVID-19 Pandemic; and 2) Fund \$803,683.14 from 10340 Grants.	Removed from the agenda	
38	For Possible Action – Presentation, discussion, deliberation and possible amendment of: 1) The 2021 Nye County COVID Relief Program and Policy utilizing remaining Federal CARES funding effective January 1, 2021 for the	Report on the financial status only	

## NYE COUNTY BOCC MEETING SUMMARY

February 17, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	purpose of continuing financial assistance to the public, small businesses, non-profits, and government agencies located within Nye County affected by the COVID-19 Pandemic health emergency; and 2) Presentation and direction to staff regarding the current and future financial condition of Nye County as related to the COVID-19 outbreak.		
39	For Possible Action – Discussion and deliberation to: 1) Accept a Funding Agreement between NyE Communities Coalition and Health and Human Services to provide funding for a case worker and services to the community through the FASTT/MOST Program for calendar year 2021 in the amount of \$94,855.00; 2) Execute the Funding Agreement; and 3) Fund from Project G20003. There is no County match required.	Approved to accept the Funding Agreement with NyE Communities Coalition for the FASTT/MOST Program for calendar year 2021 in the amount of \$94,855.00; to execute the Funding Agreement; and to fund from Project G20003	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
40	Presentation of the Bi-Annual Compliance Report regarding the Status of the Development Agreement between Nye County and William Lyon Homes for the Mountain Falls Subdivision/Master Planned Community.	Report only	
41	Presentation of the quarterly report from the Planning Department regarding the status of Code Compliance cases.	Report only	
42	For Possible Action – Discussion, deliberation and direction to staff regarding setting a date for compliance by the property owner based upon the BOCC's denial of the appeal application on June 16, 2020, which includes the removal of	Approved to continue the item to June 15, 2021	Motioned by Commissioner Blundo seconded by Commissioner Cox

## NYE COUNTY BOCC MEETING SUMMARY

February 17, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	recreational vehicles and tenants from the subject property, located at 1060 E. Second St., Pahrump, NV, Assessor's Parcel Number 035-308-02. Constance Allison – Property Owner.		5-0
43	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve or reject a contract with Atkins North America, Inc. for Engineering Services for Rehabilitate Runway 11-29 at the Tonopah Airport – Task 12 of the 2019 Airport Capital Improvement Plan (ACIP) project not-to-exceed \$70,000.00; 2) Execute the contract; and 3) Fund up to \$65,625.00 from 10340 Grants and up to \$4,375.00 from 10402 Special Capital Projects.	Approved the contract with Atkins North America, Inc.; to execute the contract; and to fund up to \$65,625.00 from 10340 Grants and up to \$4,375.00 from 10402 Special Capital Projects.	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
44	For Possible Action – Discussion and deliberation to approve, amend and approve or reject the Agreement for Sidewalk Repair with Tonopah Liquor Company, LLC to repair a damaged section of sidewalk as part of the sidewalk repair project on Main Street in Tonopah, affronting 111 N. Main Street, Tonopah, NV, Assessor's Parcel Number 008-136-04.	Approved the Agreement for Sidewalk Repair with Tonopah Liquor Company, LLC.	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
45	For Possible Action – Discussion and deliberation to approve, amend and approve or reject the Agreement for Sidewalk Repair with Robert W. Perchetti to repair a damaged section of sidewalk as part of the sidewalk repair project on Main Street in Tonopah, affronting 117 N. Main	Approved the Agreement for Sidewalk Repair with Robert W. Perchetti	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

February 17, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Street, Tonopah, NV, Assessor's Parcel Number 008-136-06.		
46	For Possible Action – Discussion and deliberation to approve, amend and approve or reject the Agreement for Sidewalk Repair with Zachary Newell to repair a damaged section of sidewalk as part of the sidewalk repair project on Main Street in Tonopah, affronting 119 N. Main Street and 121 N. Main Street, Tonopah, NV, Assessor's Parcel Numbers 008-136-07 and 008-136-08.	Approved the Agreement for Sidewalk Repair with Zachary Newell	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0
47	For Possible Action – Discussion and deliberation to approve, amend and approve or reject the Agreement for Sidewalk Repair with Charlie Pike to repair a damaged section of sidewalk as part of the sidewalk repair project on Main Street in Tonopah, affronting 119 N. Main Street and 121 N. Main Street, Tonopah, NV, Assessor's Parcel Numbers 008-136-07 and 008-136-08.	Approved the Agreement for Sidewalk Repair with Charlie Pike	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0
48	For Possible Action – Discussion and deliberation to approve, amend and approve or reject the Agreement for Sidewalk Repair with Phillip Rodney Soper to repair a damaged section of sidewalk as part of the sidewalk repair project on Main Street in Tonopah, affronting 119 N. Main Street and 121 N. Main Street, Tonopah, NV, Assessor's Parcel Numbers 008-136-07 and 008-136-08.	Approved the Agreement for Sidewalk Repair with Phillip Rodney Soper	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

February 17, 2021

<b>ITEM #</b>	<b>AGENDA ITEM</b>	<b>ACTION TAKEN</b>	<b>VOTE</b>
49	For Possible Action – Discussion and deliberation to approve, amend and approve or reject the Agreement for Sidewalk Repair with Noemi Rodriguez to repair a damaged section of sidewalk as part of the sidewalk repair project on Main Street in Tonopah, affronting 123 N. Main Street, Tonopah, NV, Assessor's Parcel Number 008-136-09.	Approved the Agreement for Sidewalk Repair with Noemi Rodriguez	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

February 18, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6 a-g	<ul style="list-style-type: none"><li>a. For Possible Action – Presentation, discussion, deliberation and direction to staff regarding the Nye County COVID Relief Programs: The Nye County COVID Relief Program, Small Business Working Capital Program.</li><li>b. The Nye County COVID Relief Program, Small Business Personal Protective Equipment (PPE) Reimbursement Program.</li><li>c. The Nye County COVID Relief Program, Small Business Rent/Mortgage Assistance Program.</li><li>d. The Nye County COVID Relief Program, Public Rent/Mortgage Assistance Program.</li><li>e. The Nye County COVID Relief Program, Public Assistance Administered by Non-profits Program.</li><li>f. The Nye County COVID Relief Program, Direct Utility Assistance Program.</li><li>g. Direction to staff to add or create other types of COVID relief assistance programs.</li></ul>	Directed staff to amend the programs to consolidate small business assistance into one program, require affidavits of impact, and to include documentation before and after application as well as affidavits and agreement terms. Also provided direction to staff to amend the public programs related to rent and utility assistance, non-profit and not-for profit, and direct utility assistance.	
7	For Possible Action – Presentation, discussion, deliberation and direction to staff regarding the service and supply budget calculation for Nye County General Fund (10101) departments.	Adopt the services and supply budget calculation for the general fund as presented, and direction to work departments on the calculation	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

March 2, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
2	Presentation by the Director of Emergency Management regarding the status of the COVID-19 outbreak.	Presentation only	
7	For Possible Action – Discussion and deliberation regarding meeting minutes from the January 20, 2021 joint regular meeting of the Nye County Board of Commissioners, Board of Highway Commissioners, Nye County Licensing and Liquor Board, Nye County Board of Health, the Governing Body of the Unincorporated Town of Pahrump, the Governing Body of the Unincorporated Towns of Beatty, Belmont, Gabbs, Manhattan, and Railroad Valley, and the Board of Trustees for the Pahrump Pool District.	Approved	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
8	<b>10:00 a.m.</b> – For Possible Action – <b>Public Hearing</b> , discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2021-06: A Resolution to Augment and Amend the 2020-2021 Budget of Nye County, State of Nevada.  Fund 10285 Health Clinics Fund in the amount of \$22,718.00. Fund 10401 Capital Projects Fund in the amount of \$977,504.00. Fund 10402 Special Capital Projects Fund in the amount of \$418,655.00.	Approved to adopt Nye County Resolution No. 2021-06	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
9	For Possible Action – Discussion and deliberation regarding General Road Report by Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt	Report only	

## NYE COUNTY BOCC MEETING SUMMARY

March 2, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Patching, Weed Mowing, and direction regarding public work projects.		
16	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve or reject the project to construct an Outdoor Public Shooting Range in Pahrump; 2) Discuss the estimated budget projections; and 3) Discuss possible funding sources.	Approved the project to construct an Outdoor Public Shooting Range in Pahrump; continue to develop a project budget; and identified Capital as a potential funding source	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
17	For Possible Action – Discussion and deliberation to appoint an individual from the criminal justice system, and mental health and treatment communities to serve a two-year term on the Nevada Local Justice Reinvestment Coordinating Council (NLJRCC); or discuss recruitment opportunities.	Directed staff to work on recruitment by advertising for interest in all available platforms	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
18	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject an Interlocal Agreement with Washoe County for Forensic Pathology Services; 2) Accept the fee schedule; 3) Execute the agreement; and 4) Fund from 10101 General Fund.	Approved the Interlocal Agreement; to accept the fee schedule; to execute the agreement; and to fund from 10101 General Fund	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
19	For Possible Action – Discussion and deliberation to obtain an exception from the legislature to move Nye County under Section 2 of NRS 248.005 to define a qualified elector for the Office of Sheriff.	Removed from the agenda	

## NYE COUNTY BOCC MEETING SUMMARY

March 2, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
20	For Possible Action – Discussion and deliberation regarding Nye County Proclamation No. P2021-02: A Proclamation Recognizing the Month of April 2021 as National County Government Month “Counties Matter”.	Approved Nye County Proclamation No. P2021-02	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0
21	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject budget transfer of appropriations between functions within Nye County Jail Fund 10236.	Approved the budget transfer of appropriations between functions within Nye County Jail Fund 10236	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
22	For Possible Action – Presentation, discussion, deliberation and possible amendment of: 1) The 2021 Nye County COVID Relief Program and Policy utilizing remaining Federal CARES funding effective January 1, 2021 for the purpose of continuing financial assistance to the public, small businesses, non-profits, and government agencies located within Nye County affected by the COVID-19 Pandemic health emergency; and 2) Presentation and direction to staff regarding the current and future financial condition of Nye County as related to the COVID-19 outbreak.	Approved to accept the 2021 COVID Relief Program with amendments and the launching of the program on March 17, 2021	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-0
23	For Possible Action – Discussion and deliberation to: 1) Consider approving a pending application submitted under the CARES Sub-entity Program for the modification of medical facilities to be funded under the Nye County COVID Relief Program for the Northern Nye County Hospital	Approved to continue the item at a future meeting	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-0

## NYE COUNTY BOCC MEETING SUMMARY

March 2, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	District (NNCHD) in the amount of \$803,683.14 for the total renovation costs of the NNCHD Clinic which included additional costs due to the COVID-19 Pandemic; and 2) Fund \$803,683.14 from 10340 Grants.		
24	For Possible Action – Discussion and deliberation regarding a request to: 1) Set a date, time and location for a Public Hearing on Nye County Bill No. 2021-01: A Bill proposing to amend Nye County Code Title 17, titled Comprehensive Land Use Planning and Zoning, by adding Chapter 17.12, titled Craft Distillery, Brewery, Brew Pub, Cidery, Meadery and Winery Zoning Requirements, to establish the zoning, land use and development requirements applicable to distilleries, micro-distilleries, cidery, microbreweries, brew pubs, meaderies and wineries within Nye County, including those areas within the Pahrump Regional Planning District; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Read the title of the Bill into the record.	Approved to set the public hearing for April 6, 2021 at 10:00 a.m. in Tonopah	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
25	For Possible Action – Discussion and deliberation regarding a proposed Drive-in Theatre located at the Tonopah Airport.	Directed staff to move forward on the concept	

## NYE COUNTY BOCC MEETING SUMMARY

March 16, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
2	Presentation by the Director of Emergency Management regarding the status of the COVID-19 outbreak.	Presentation only	
7	For Possible Action – Discussion and deliberation regarding meeting minutes from the February 2, 2021 joint regular meeting, February 4, 2021 joint teleconference and February 17, 2021 joint regular meeting of the Nye County Board of Commissioners, Board of Highway Commissioners, Nye County Licensing and Liquor Board, Nye County Board of Health, the Governing Body of the Unincorporated Town of Pahrump, the Governing Body of the Unincorporated Towns of Beatty, Belmont, Gabbs, Manhattan, and Railroad Valley, and the Board of Trustees for the Pahrump Pool District.	Approved	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
8	<b>10:00 a.m.</b> – For Possible Action – Discussion and deliberation regarding the Treasurer's Report by Nye County Treasurer on bank reconciliation and the balance in each county, state and special fund, together with a statement of all money on deposit, outstanding checks against that money and cash on hand pursuant to NRS 354.280.	Report only	
9	<b>10:00 a.m.</b> – For Possible Action – 1) Presentation by Ioneer regarding an update of the development of the Rhyolite Ridge Lithium/Boron project; and 2) Discussion and deliberation requesting a letter of support for the Rhyolite Ridge Lithium/Boron project.	Presentation and direction to staff to draft a letter of support for the project	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

March 16, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
10	10:00 a.m. – For Possible Action – Presentation, discussion and deliberation by the State of Nevada Department of Indigent Defense Services regarding: 1) Temporary Regulations of the Board of Indigent Defense Services, adopted January 28, 2021 and effective March 5, 2021; 2) Standard Contract for Indigent Defense Services; and 3) Direction to staff to work with the Department of Indigent Defense Service on developing Nye County’s Plan for the Provision of Indigent Defense Services.	Presentation and direction to staff to work with the Department of Indigent Defense Service on developing Nye County’s Plan for the Provision of Indigent Defense Services	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0
11	11. 10:00 a.m. – For Possible Action:  a. For Possible Action – Public Hearing, discussion and deliberation on MP-2021-000015: An application for a Minor Master Plan Amendment to change 1.19 acres from the Rural Density Residential (RDR) plan designation to Rural Development Area (RDA), in support of application ZC-2021-000055, on property, located at 3820 S. Homestead Road, Pahrump, NV, Assessor’s Parcel Number 041-222-17. Wallin Family Trust – Property Owner. Kurt and Justin Wallin, Homestead Storage, LLC – Applicant.  b. For Possible Action – Public Hearing, discussion and deliberation on ZC-2021-000055: An application for a (Non-Conforming) Zone Change to change 1.19 acres from Business Opportunity Overlay (BO) to Neighborhood Commercial (NC), on property Master Planned as Rural Density Residential (RDR), located at 3820 S. Homestead Road, Pahrump, NV, Assessor’s Parcel Number 041-222-17.	Approved a. MP-2021-000015 allowing a Minor Master Plan Amendment to change 1.19 acres from the RDR plan designation to RDA; b. ZC-2021-000055 allowing the change of 1.19 acres from BO to NC, on property RDR, located at 3820 S. Homestead Road, Pahrump, NV	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-0

## NYE COUNTY BOCC MEETING SUMMARY

March 16, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Wallin Family Trust – Property Owner. Kurt and Justin Wallin, Homestead Storage, LLC – Applicant.		
12	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on ET-2021-000040: An application for an Extension of Time for Special Use Permits SU-2019-000060 and SU-2020-000068 to allow marijuana cultivation and production located at 1620 W. Charleston Park Avenue, Pahrump, NV, Assessor's Parcel Number 036-601-57. CC Condos LLC – Property Owner. Nye Natural Medicinal Solutions, LLC / Pejman Bady, Managing Partner – Applicant.	Approved ET-2021-000040 allowing an Extension of Time for Special Use Permits SU-2019-000060 and SU-2020-000068 to allow marijuana cultivation and production located at 1620 W. Charleston Park Avenue, Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
13	For Possible Action – Discussion and deliberation of activity reports provided by Town of Pahrump Committees: Pahrump Arena Advisory Committee, Pahrump Nuclear Waste and Environmental Advisory Committee, Pahrump Off Highway Vehicle Park Advisory Committee, Pahrump Parks and Recreation Advisory Committee, Pahrump Public Lands Advisory Committee, Pahrump Tourism Advisory Committee, or Pahrump Veterans Memorial Advisory Committee, and direction from the Board regarding the activity reports.	Reports provided by members of PTAC, PLAC and POHVPAC	
14	For Possible Action – Discussion and deliberation to appoint three members to the Pahrump Parks and Recreation Advisory Committee due to two expiring terms and one	Approved to appoint Bonnie Darrell, Brian Hayes and Pamela Hiler with terms expiring December 2022	Motioned by Commissioner Blundo seconded by Commissioner Carbone

## NYE COUNTY BOCC MEETING SUMMARY

March 16, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	vacancy from the following list of applicants: Bonnie Darrell, Brian Hayes, and Pamela Hiler.		5-0
15	For Possible Action – Discussion and deliberation to appoint one member to the Pahrump Public Lands Advisory Committee due to one expiring term from the following list of applicants: Jim Hannah.	Approved to appoint Jim Hannah with a term expiring December 2022	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
16	For Possible Action – Discussion and deliberation to appoint three members to the Pahrump Tourism Advisory Committee due to two vacancies and one resignation from the following list of applicants: Tim Burke, Sandra Godfrey, Kevin Hiles, James Horton, and Karen Spalding.	Approved to appoint Tim Burke, Karen Spalding and James Horton with terms expiring January 2025	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-0
17	For Possible Action – Discussion and deliberation to approve, amend and approve or reject the agreement with Farber Specialty Vehicles for the purpose of purchasing Emergency and Specialty Vehicles, Equipment and Accessories and any related equipment, supplies and services for the Pahrump Valley Fire and Rescue Services utilizing the Interlocal Purchasing Cooperative Agreement with Omnia Partners. There is no funding associated with this agreement.	Approved the agreement with Farber Specialty Vehicles	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
18	For Possible Action – Discussion and deliberation regarding Town of Pahrump Proclamation P2021-01: A Proclamation	Approved Town of Pahrump Proclamation P2021-01	Motioned by Commissioner Blundo seconded by

## NYE COUNTY BOCC MEETING SUMMARY

March 16, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Declaring March 17, 2021 as Honoring Our Mission to Serve Veterans Day.		Commissioner Carbone 5-0
19	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject budget transfer of appropriations between functions within the Beatty Town General Fund 24101 and OPEB Fund 24704.	Approved to adopt the budget transfer of appropriations between functions within the Beatty Town General Fund 24101 and OPEB Fund 24704	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
20	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject budget transfer of appropriations between functions within the Gabbs Town General Fund 23101 and OPEB Fund 23704.	Approved the budget transfer of appropriations between functions within the Gabbs Town General Fund 23101 and OPEB Fund 23704	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0
21	For Possible Action – Approval of the Elected Official Collection Report regarding fees collected from elected county departments for services rendered by or provided to county citizens.	Approved the Elected Official Collection Report	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
22	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in June for Tuesday, June 15, 2021 in Pahrump, NV.	Approved to set the date and location for the second Board of Commissioners meeting in June for Tuesday, June 15, 2021 in Pahrump, NV	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

March 16, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
29	For Possible Action – Discussion and deliberation to appoint one member to the Amargosa Valley Town Board due to one resignation from the following list of applicants: Patricia J. Minshall.	Directed staff to readvertise for the vacancy and for an agenda item to come back on April 20, 2021	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
30	For Possible Action – Discussion and deliberation to appoint one member to the Pahrump Library Board due to one resignation from the following list of applicants: Brenda Gibbons, Daniel Kleis, and John Pawlak.	Directed staff to readvertise for the vacancy and for an agenda item to come back on April 20, 2021	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
31	For Possible Action – Discussion and deliberation regarding a request to: 1) Set a date, time and location for a Public hearing on Nye County Bill No. 2021-02: A Bill proposing to amend Title 6 of the Nye County Code, titled Animal Control Ordinance by amending chapter 6.30.020 titled Definitions; amending Chapter 6.30.040 titled Permit Application Qualifications; amending Chapter 6.30.050 titled Permit Application by inserting provisions titled Denial Conditions then moving the Chapter on Permit Application to Chapter 6.30.060 and amending the chapter; inserting a new Chapter 6.30.070 titled Investigation Fees; moving the provisions of Chapter 6.30.080 titled Inspection of Facilities to new Chapter 6.30.100 and amending the chapter; moving the provisions of Chapter 6.30.100 titled General Restrictions, Conditions, and Requirements to new Chapter 6.30.120 and amending the chapter; adding new Chapter 6.30.130 titled Big Cat Restrictions, Conditions, and Requirements; adding new Chapter 6.30.140 titled Big Cat Housing Requirements; adding new Chapter 6.30.150 titled Big Cat Transport; amending Chapter 6.40.010 titled Appeals To Board of County	Removed from the agenda	

## NYE COUNTY BOCC MEETING SUMMARY

March 16, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Commissioners; providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Read the title of the Bill into the record.		
32	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.	Moved to April 6, 2021	
33	For Possible Action – Discussion and deliberation to: 1) Prioritize the following applications for the FY21 Community Development Block Grant (CDBG) Program:  Nye County Projects: <ol style="list-style-type: none"><li>1. Pahrump Fairgrounds Sewer/Wastewater System – Project Cost \$150,000.00</li><li>2. Pahrump Fairgrounds Field Lighting (2 fields) – Project Cost \$440,000.00</li></ol> Sponsored Projects: <ol style="list-style-type: none"><li>1. Town of Tonopah Union Plaza and Convention Center Parking Lots Project – Project Cost \$350,000.00</li><li>2. Northern Nye County Hospital District Nye Regional Medical Center Demolition – Project Cost \$700,000.00</li></ol>	Prioritize the following applications for the FY21 Community Development Block Grant (CDBG) Program:  Nye County Projects: <ol style="list-style-type: none"><li>1. Pahrump Fairgrounds Sewer/Wastewater System – Project Cost \$150,000.00</li><li>2. Town of Tonopah Union Plaza and Convention Center Parking Lots Project – Project Cost \$350,000.00</li><li>3. Northern Nye County Hospital District Nye Regional Medical Center Demolition – Project Cost \$700,000.00</li></ol>	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

March 16, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	4. Pahrump Fairgrounds Field Lighting (2 fields) – Project Cost \$440,000.00		
34	For Possible Action – Discussion and deliberation regarding: 1) The request for an additional full-time permanent position for the Nye County Finance Department, position titled Grants-Financial Analyst; 2) Fund 25% from Nye County General Fund 10101, 50% from Nye County Grants Fund 10340, and 25% from Town of Pahrump General Fund 25101; and 3) Make the effective fill date for the position April 5, 2021.	Approved the request for an additional full-time permanent position for the Nye County Finance Department, position titled Grants-Financial Analyst; approved to fund 25% from Nye County General Fund 10101, 50% from Nye County Grants Fund 10340, and 25% from Town of Pahrump General Fund 25101; and to make the effective fill date for the position April 5, 2021	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
35	For Possible Action – Discussion and deliberation regarding the budget status for January 2021 for Nye County and all sub-entities for Fiscal Year 2021.	Report only	
36	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject budget transfer of appropriations between functions within the Nye County General Fund 10101, Road Fund 10205, Juvenile Probation Fund 10230, General & Medical Indigent Fund 10283, County Owned	Approved to adopt the budget transfer of appropriations between functions within the Nye County General Fund 10101, Road Fund 10205, Juvenile	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

March 16, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Buildings Fund 10291, Health Self Insurance Fund 10604 and OPEB Fund 10704.	Probation Fund 10230, General & Medical Indigent Fund 10283, County Owned Buildings Fund 10291, Health Self Insurance Fund 10604 and OPEB Fund 10704.	
37.a	For Possible Action – Presentation, discussion, deliberation and possible amendment of: 1) The 2021 Nye County COVID Relief Program and Policy utilizing remaining Federal CARES funding effective January 1, 2021 for the purpose of continuing financial assistance to the public, small businesses, non-profits, and government agencies located within Nye County affected by the COVID-19 Pandemic health emergency; and 2) Presentation and direction to staff regarding the current and future financial condition of Nye County as related to the COVID-19 outbreak.	Approved to amend the policy; identified funding allocations for the small businesses, the public rent, mortgage and utility assistance, the assistance by non-profits, not-for-profits, and charities, the direct utility assistance, the sub-entities, and contingency; and directed that all sub-entity applications must come before the BOCC for approval.	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-0
37.b	For Possible Action – Presentation, discussion, deliberation and possible amendment of: 1) The 2021 Nye County COVID Relief Program and Policy utilizing remaining Federal CARES funding effective January 1, 2021 for the purpose of continuing financial assistance to the public, small businesses, non-profits, and government agencies located within Nye County affected by the COVID-19	Approved the set the start date for the program for March 18, 2021	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 4-0

## NYE COUNTY BOCC MEETING SUMMARY

March 16, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Pandemic health emergency; and 2) Presentation and direction to staff regarding the current and future financial condition of Nye County as related to the COVID-19 outbreak.		
38	For Possible Action – Discussion and deliberation to: 1) Accept Amendment #1 To Interlocal Agreement Contract Between Public Agencies – State of Nevada, Division of Health Care Financing and Policy (DHCFP); Division of Welfare and Supportive Services (DWSS); and Nye County for administrative services necessary to operate the Medicaid County Match Program. The Amendment increases the total Scope of Work updated to reflect the total billable amount for both populations not to exceed the eight (8) cent cap as established by NRS 428.285; 2) Execute Amendment #1 To Interlocal Contract; and 3) Fund from 10284 Dedicated Medical Indigent fund.	Approved to accept Amendment #1 to the Interlocal Agreement Contract Between Public Agencies; to execute the contract; and to fund from 10284 Dedicated Medical Indigent fund	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-0
39	For Possible Action:  a. For Possible Action – Discussion and deliberation on FM-2020-000013: Approval of a Unit 1 Final Map for a subdivision containing 60 single-family residential lots and eleven common element lots on approximately 17.06 acres (gross) of a portion of Parcel 2 of File Number 798502 located within the Mountain Falls Master Planned Community, further known as Planning Area 2, situated within Sections 3 & 4, T21S, R54E, Assessor's Parcel Number 046-251-02. Taney Engineering – Agent. Taylor Morrison – Applicant/Owner.	Approved  a. FM-2020-000013, the Unit 1 Final Map of Parcel 2 of File Number 798502 located within the Mountain Falls Master Planned Community  b. IA-2020-000020 allowing a Subdivision Improvement Maintenance and Warranty Agreement related to the Unit 1 Final Subdivision	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

March 16, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>b. For Possible Action – Discussion and deliberation on IA-2020-000020: Approval of a Subdivision Improvement Maintenance and Warranty Agreement related to the Unit 1 Final Subdivision Map of Mountain Falls for Planning Area 2, on approximately 17.06 acres (gross), Assessor's Parcel Number 046-251-02. Taney Engineering – Agent. Taylor Morrison – Applicant/Owner.</p>	Map of Mountain Falls for Planning Area 2	
40	<p>For Possible Action:</p> <p>a. For Possible Action – Discussion and deliberation on FM-2020-000014: Approval of a Unit 2 Final Map for a subdivision containing 30 single-family residential lots and six common element lots on approximately 5.79 acres (gross) of a portion of Parcel 2 of File Number 798502 located within the Mountain Falls Master Planned Community, further known as Planning Area 2, situated within Sections 3 &amp; 4, T21S, R54E, Assessor's Parcel Number 046-251-02. Taney Engineering – Agent. Taylor Morrison – Applicant/Owner.</p> <p>b. For Possible Action – Discussion and deliberation on IA-2020-000021: Approval of a Subdivision Improvement Maintenance and Warranty Agreement related to the Unit 2 Final Subdivision Map of Mountain Falls for Planning Area 2, on approximately 5.79 acres (gross), Assessor's Parcel Number 046-251-02. Taney Engineering – Agent. Taylor Morrison – Applicant/Owner.</p>	<p>Approved</p> <p>a. FM-2020-000014, the Unit 2 Final Map for a subdivision of Parcel 2 of File Number 798502 located within the Mountain Falls Master Planned Community</p> <p>b. IA-2020-000021, allowing a Subdivision Improvement Maintenance and Warranty Agreement related to the Unit 2 Final Subdivision Map of Mountain Falls for Planning Area 2</p>	<p>Motioned by Commissioner Carbone seconded by Commissioner Blundo 4-0</p>

## NYE COUNTY BOCC MEETING SUMMARY

March 16, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
41	For Possible Action – Discussion and deliberation regarding a request to set a date, time, and location for a Public Hearing on the results of Public Works identification and determination of improved roads and streets maintained by Nye County during Calendar Year 2020 for the purposes of compliance with Nevada Revised Statutes Chapter 365.550 with respect to Proceeds of Tax Levied pursuant to NRS 365.180; and other matters properly related thereto.	Approved to set a date, time, and location for April 20, 2021 at 10:00 a.m. in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-0
42a	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposals received for Bid 2021-01 – Tonopah Landfill Scrap Metal Disposal; 2) Award bid 2021-01 to SA Recycling for \$784.00 per gross ton Aluminum, \$182.00 per gross ton Steel, \$5,600.00 per gross ton Copper, \$182.00 per gross ton Iron, Pahrump Valley Disposal for \$450.00 per gross ton Aluminum, \$5.00 per gross ton Steel, \$5,480.00 per gross ton Copper, \$5.00 per gross ton Iron, or Olcese Construction, Inc. for \$200.00 per gross ton Aluminum, \$0.05 per gross ton Steel, \$925.00 per gross ton Copper, \$10.00 per gross ton Iron.; 3) Approve, amend and approve, or reject the contract with the selected bidder; 4) Deposit revenues to 10510 Landfill Operations; or 5) Reject bids and provide direction to staff on how to proceed with the project.	Approved to award Bid 2021-01 to SA Recycling	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
42b	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposals received for Bid 2021-01 – Tonopah Landfill Scrap Metal Disposal; 2) Award bid 2021-01 to SA Recycling for \$784.00 per gross ton Aluminum,	Approved the contract; and to deposit revenues to 10510 Landfill Operations	Motioned by Commissioner Carbone seconded by Commissioner Jabbour

## NYE COUNTY BOCC MEETING SUMMARY

March 16, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	\$182.00 per gross ton Steel, \$5,600.00 per gross ton Copper, \$182.00 per gross ton Iron, Pahrump Valley Disposal for \$450.00 per gross ton Aluminum, \$5.00 per gross ton Steel, \$5,480.00 per gross ton Copper, \$5.00 per gross ton Iron, or Olcese Construction, Inc. for \$200.00 per gross ton Aluminum, \$0.05 per gross ton Steel, \$925.00 per gross ton Copper, \$10.00 per gross ton Iron.; 3) Approve, amend and approve, or reject the contract with the selected bidder; 4) Deposit revenues to 10510 Landfill Operations; or 5) Reject bids and provide direction to staff on how to proceed with the project.		5-0
43	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2021-07: A Resolution authorizing the submittal of a proposal or proposals with the Nevada Department of Transportation (Nevada DOT) for grants through the U.S. Department of Transportation (USDOT) Federal Transit Administration (FTA), as authorized under Federal Transit Law and funds available from the Nevada Public Transportation Grant Program and executing a contract with the Nevada Department of Transportation upon grant proposal acceptance. Nye County match is not required.	Approved to adopt Nye County Resolution No. 2021-07	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

March 24, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	For Possible Corrective Action – Discussion and deliberation to rescind an e-mail sent by Commissioner Blundo on February 22, 2021 to a quorum of the Board of County Commissioners regarding a letter to be sent before February 19, 2021, to all rural Boards of County Commissioners to garner support for the Bill Draft Request (BDR) to Repeal the Commerce Tax.	Rescinded the e-mail sent by Commissioner Blundo on February 22, 2021 to a quorum of the Board of County Commissioners	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0
7	For Possible Action – Discussion and deliberation to: 1) Ratify the assistance of the Nye County District Attorney's Office in Fifth Judicial District Case No. CV 37459 titled In the Matter of the Guardianship of the Person and Estate of Deyan Lyon Sheldon as requested by the Nye County Public Guardian's Office pursuant to NRS 253.215; 2) Approve the Nye County District Attorney's Office to continue to assist in that same Case No. CV 37459 as requested by the Nye County Public Guardian's office; and 3) Approve the Nye County District Attorney's Office to assist in an appeal before the Nevada Supreme Court in Case No. 82515 titled IN RE: GUARDIANSHIP OF SHELDON as requested by the Nye County Public Guardian's Office.	Ratified the assistance of the Nye County District Attorney's Office in Fifth Judicial District Case No. CV 37459; approved the Nye County District Attorney's Office to continue to assist in that same Case No. CV 37459; and approved the Nye County District Attorney's Office to assist in an appeal before the Nevada Supreme Court in Case No. 82515	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

April 6, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
2	Presentation by the Director of Emergency Management regarding the status of the COVID-19 outbreak.	Presentation only	
7	For Possible Action – Discussion and deliberation regarding meeting minutes from the February 18, 2021 and March 2, 2021 joint regular meetings of the Nye County Board of Commissioners, Board of Highway Commissioners, Nye County Licensing and Liquor Board, Nye County Board of Health, the Governing Body of the Unincorporated Town of Pahrump, the Governing Body of the Unincorporated Towns of Beatty, Belmont, Gabbs, Manhattan, and Railroad Valley, and the Board of Trustees for the Pahrump Pool District.	Approved	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
8	10:00 a.m. – Presentation of certificates and/or plaques to two employees honored for their years of service.	Presentation only	
9	10:00 a.m. – Presentation from Best in the Desert Racing Association regarding the Rocky Mountain World Hare and Hound Championship on May 21-23, 2021.	Presentation only	
10	10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation to issue an Outdoor Festival License to the Pahrump Valley Chamber of Commerce for the Pahrump Balloon Festival to be held April 29, 2021 through May 2, 2021, at Ian Deutch Park located at 1600 Honeysuckle Street, Pahrump, NV.	Outdoor Festival License to the Pahrump Valley Chamber of Commerce for the Pahrump Balloon Festival to be held April 29, 2021 through May 2, 2021, at Ian Deutch Park located at	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

April 6, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		1600 Honeysuckle Street, Pahrump	
11	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2021-01: A Bill proposing to amend Nye County Code Title 17, titled Comprehensive Land Use Planning and Zoning, by adding Chapter 17.12, titled Craft Distillery, Brewery, Brew Pub, Cidery, Meadery and Winery Zoning Requirements, to establish the zoning, land use and development requirements applicable to distilleries, micro-distilleries, cidery, microbreweries, brew pubs, meaderies and wineries within Nye County, including those areas within the Pahrump Regional Planning District; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.	Continued the hearing to Tuesday, May 18, 2021	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
12	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to: 1) Ratify a Collective Bargaining Agreement (CBA) Extension Agreement for the Nye County Law Enforcement Association (NCLEA) Agreement which expired on June 30, 2020; and 2) Set a new expiration date of June 30, 2021, to include the reporting of the fiscal impact of a one-time ratification bonus, of an additional twenty hours of annual leave.	Died due to lack of motion	

## NYE COUNTY BOCC MEETING SUMMARY

April 6, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
13	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on the notice of intention to authorize one or more installment purchase agreements by Nye County, NV for the purpose of financing the cost of building projects for energy conservation.	Public hearing was held	
14	10:00 a.m. – For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No: 2021-08: A Resolution authorizing installment-purchase agreements for the purpose of financing the cost of building projects for energy conservation; directing the County Comptroller to forward materials to the Department of Taxation of the State of Nevada and the Debt Management Commission of Nye County, authorizing the County Comptroller to execute the County's installment-purchase agreements evidencing such financing, and providing the effective date hereof.	Approved to adopt Nye County Resolution No. 2021-08	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
15	For Possible Action – Discussion and deliberation regarding General Road Report by Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing, and direction regarding public work projects.	Removed from the agenda	
16	For Possible Action – Discussion and deliberation to approve a Retail Liquor License for Shenanigans Pub, LLC., located at 1330 E. Calvada Blvd., Pahrump, NV. Brooke Brubaker – Applicant.	Approved a Retail Liquor License for Shenanigans Pub, LLC.	Motioned by Commissioner Carbone seconded by Commissioner Blundo

## NYE COUNTY BOCC MEETING SUMMARY

April 6, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
			6-0
17	For Possible Action – Discussion and deliberation to approve a Package Liquor License for Pahrump Investment, LLC. dba Pahrump Circle K, located at 40 E. Basin Ave., Pahrump, NV. Mehendra Patel and Iqbal Hussein – Owners/Applicants.	Approved a conditional temporary Package Liquor License for Pahrump Investment, LLC for 60 days to allow for the full Certificate of Occupancy and Life and Fire Safety Certificates to be issued.	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 6-0
18	For Possible Action – Discussion and deliberation to appoint one member to the Pahrump Arena Advisory Committee due to one expiring term from the following list of applicants: Steve Pastorelli.	Approved to appoint Steve Pastorelli with a term expiring December 2022	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
19	For Possible Action – Discussion and deliberation to approve a request from the Pahrump Park and Recreation Advisory Committee for: 1) An amount not to exceed \$15,000.00 for the Pahrump Movies in the Park event; 2) Approve, amend and approve, or reject an agreement with Entertainment Concepts to provide services for presenting the movies for the event; 3) Execute the agreement; and 4) Fund from 25223 Pahrump Room Tax Fund.	Approved an amount not to exceed \$15,000.00 for the Pahrump Movies in the Park event; approved the agreement with Entertainment Concepts to provide services for presenting the movies for the event; to execute the agreement; and to fund from 25223 Pahrump Room Tax Fund	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

April 6, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
20	<p>For Possible Action – Approval of Assessor’s Office Change Requests to allow the Nye County Assessor to process and:</p> <ol style="list-style-type: none"><li>1) Issue an amended tax bill in the amount of \$47.43 to JIPH Land, LLC, owner of a 1985 Rosewood 10’x32’ manufactured home located at 271 S. Slater Cir., Pahrump, NV, Personal Property Account Number MH011130.</li><li>2) Issue an amended tax bill in the amount of \$10,916.74 to Terry Fisher, owner of 2128 N. Mojave Rd., Amargosa Valley, NV, Assessor’s Parcel Number 019-041-17.</li><li>3) Issue an amended tax bill in the amount of \$1,458.39 to Next Gen Farms, LLC owner of 5256 W. Amargosa Farm Rd., Amargosa Valley, NV, Assessor’s Parcel Number 019-041-18.</li></ol>	Approved the Assessor’s Office Change Requests 1 through 3	Motioned by Commissioner Carbone seconded by Commissioner Blundo 3-2
21	For Possible Action – Approval to adopt Nye County Resolution No. 2021-09: 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 2021-2022.	Approved to adopt Nye County Resolution No. 2021-09	Motioned by Commissioner Carbone seconded by Commissioner Blundo 3-2
22	For Possible Action – Approval to adopt Nye County Resolution No. 2021-10: A Resolution Directing the Levy of a Special Assessment on Each Water User Situated Within the Confines of the Groundwater Basins Within Nye County for Fiscal Year 2021-2022.	Approved to adopt Nye County Resolution No. 2021-10	Motioned by Commissioner Carbone seconded by Commissioner Blundo 3-2

## NYE COUNTY BOCC MEETING SUMMARY

April 6, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
23	For Possible Action – Approval to: 1) Accept a SubAward Amendment #1 for CARES Act increase in monies to the Community Service Block Grant (CSBG) in the amount to \$117,508.00 for total grant award of \$161,968.00, along with Assurances. There is no County match required; 2) Execute the SubAward Amendment #1; and 3) Fund from 10340 Grants.	Approved to accept the SubAward Amendment #1 for CARES Act increase in monies to the CSBG in the amount to \$117,508.00; to execute the SubAward Amendment #1; and to fund from 10340 Grants	Motioned by Commissioner Carbone seconded by Commissioner Blundo 3-2
30	For Possible Action – Discussion and deliberation to nominate Joni Eastley and Trish Rippie to the Rural Nevada Development Corporation's (RNDC) Board of Directors.	Approved to nominate Joni Eastley and Trish Rippie to the Rural Nevada Development Corporation's (RNDC) Board of Directors	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
31	For Possible Action – Discussion and deliberation to consider formatting all resolutions adopted by the Board of County Commissioner to be signed by all Commissioners.	Removed from the agenda	
32	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No: 2021-11: A Resolution to Call on the State Legislature to End the State of Emergency for the COVID-19 Pandemic.	Approved to amend and adopt Nye County Resolution No. 2021-11	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
33	For Possible Action – Discussion and deliberation to: 1) Fully reopen Nye County to 100% occupancy; 2) Based on CDC guidelines, recommend not mandate mask wearing in Nye County. Nye County will not violate a Citizen's	Approved to fully reopen Nye County to 100% occupancy; and based on CDC guidelines, recommend	Motioned by Commissioner Blundo seconded by Commissioner Carbone

## NYE COUNTY BOCC MEETING SUMMARY

April 6, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Constitutional right if wearing a mask is against their religion or they are exempt per the Governors Directives; and 3) Direct the County Manager to fully reopen all County, Town offices under our control and purview, and leave to any localities not under our control or purview to their respectful Board's discretion.	but not mandate mask wearing in Nye County. Nye County will not violate a Citizen's Constitutional right, if wearing a mask is against their religion, or they are exempt per the Governors Directives; removed part 3 of the agenda item in its entirety; and approved to bring the item back before the board for reconsideration	5-0
34	For Possible Action – Discussion and deliberation to appoint one member to the Northern Nye County Hospital District Board of Trustees due to one resignation from the following list of applicants: Horace H. Carlyle and Samantha Parke-Faga.	Approved to appoint Samantha Parke-Faga with a term expiring January 2023	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0
35	For Possible Action – Discussion and deliberation to appoint one member to the Railroad Valley Advisory Board due to one vacancy from the following list of applicants: Brenna Rogne.	Approved to appoint Brenna Rogne with a term expiring January 2023	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0
36	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.	Removed from the agenda	

## NYE COUNTY BOCC MEETING SUMMARY

April 6, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
37	For Possible Action – Discussion and deliberation to: 1) Discuss the Consumer Price Index (CPI) Amendment to the Food Services Partnership Agreement with Summit Food Services, LLC; 2) Approve, amend and approve, or reject the Amendment for a 3% CPI Increase; 3) Execute the agreement; and 4) Fund from 10236 Nye County Jail Fund.	Removed from the agenda	
38	For Possible Action – Discussion and deliberation to ratify the County Manager's selection of Lorinda Wichman as Natural Resources Director.	Approved to ratify the County Manager's selection of Lorinda Wichman as Natural Resources Director	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 4-0
39	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve or reject a lease agreement with Cypress Holdings (Nevada), LTD for a portion of property located at the Tonopah Airport for the purpose of construction, improvement, operation and maintenance of a metals milling operation and all incidental, related and associated activities, including, but not limited to, the transportation, storage and repose of materials for and products of metals milling and processing. The initial term of the Agreement is five years, with an option to renew for up to two consecutive periods of five years; 2) Execute the lease agreement; and 3) Deposit revenues into Fund 10209 Airport.	Approved the lease agreement with Cypress Holdings (Nevada), LTD for a portion of property located at the Tonopah Airport; to execute the lease agreement; and to deposit revenues into Fund 10209 Airport	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

April 6, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
40	For Possible Action – Discussion and deliberation to fund previously approved contracts with Marquis Aurbach Coffing from the Nye County General Contingency Fund not to exceed \$50,000.00.	Removed from the agenda	
41	For Possible Action – Discussion and deliberation regarding an appeal request from ACC Enterprises, LLC. pursuant to the Dispute Process within the Nye County COVID Relief Program and Policy to allow their application to be considered in the review process of the Nye County COVID Relief Program and Policy: Small Business Grant Program due to the employee count exceeding thirty employees, a stipulation of the parameters.	Removed from the agenda	
42	For Possible Action – Discussion and deliberation to: 1) Review and approve, amend and approve, or deny an application from Tails of Nye County, Inc. under the Nye County COVID Relief Program and Policy: Public Assistance Administered by Non-Profits, Not-For-Profits, and Charities in the amount of \$30,000.00.	Removed from the agenda	
43	For Possible Action – Presentation, discussion, deliberation and possible amendment of the 2021 Nye County COVID Relief Program and Policy to provide financial assistance to the public, small businesses, non-profits, and government agencies located within Nye County affected by the COVID-19 Pandemic health emergency.	Removed from the agenda	

## NYE COUNTY BOCC MEETING SUMMARY

April 6, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
44	For Possible Action – Discussion and deliberation to reauthorize the District Attorney’s Office to assist the Nye County Public Guardian’s Office on all present and future cases pursuant to NRS 253.215.	Removed from the agenda	
45	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject Amendment #3 with Commnet of Nevada, LLC. to lease ground space for a new tower and to transfer the ownership of the existing tower to Nye County; 2) Execute the agreement; and 3) Continue to deposit revenues to 10291 County Owned Building Fund.	Approved Amendment #3 with Commnet of Nevada, LLC. to lease ground space for a new tower and to transfer the ownership of the existing tower to Nye County; to execute the agreement; and to continue to deposit revenues to 10291 County Owned Building Fund	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
46	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject a Letter of Agreement with Holistic Engineering and Land Management (HELM) for topographic data in support of scoping and performing the Pahrump Phase I Risk Mapping Assessment and Planning (MAP) Program; 2) Execute the Letter of Agreement; and 3) Approval to waive the GIS Program Fees.	Removed from the agenda	
47	For Possible Action – Discussion and deliberation to accept an offer of dedication for road right-of-way being a 40.00 foot right-of-way dedication for East Basin Avenue and a	Removed from the agenda	

## NYE COUNTY BOCC MEETING SUMMARY

April 6, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	30.00 foot Right-of-way dedication for East Wilson Road along the North and South sides of Assessor's Parcel Number 035-311-02 from Mrkulic Investments, LLC, and designate as a "General County Road" (accepting maintenance) for the purpose of future road improvements when Nye County improves East Basin Avenue and East Wilson Road fronting the property located at 700 East Wilson Road, Pahrump, NV, Assessor's Parcel Number 035-311-02.		
48	For Possible Action – Discussion and deliberation to accept a Restrictive Covenant Running with the Land agreement between Nye County and AG Construction Inc./Andrew Grasso, for the property located at 1980 E. Ambush Street, Pahrump, NV, Assessor's Parcel Number 042-151-16, for the purpose of future road improvements to be paid for by the property owner.	Removed from the agenda	
49	For Possible Action – Discussion and deliberation to approve, amend and approve or reject the Agreement for Sidewalk Repair with Marc Wayne Light to repair a damaged section of sidewalk as part of the sidewalk repair project on Main Street in Tonopah, affronting 117 N. Main Street, Tonopah, NV Assessor's Parcel No. 008-136-06.	Approved the Agreement for Sidewalk Repair with Marc Wayne Light	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

April 20, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
2	Presentation by the Director of Emergency Management regarding the status of the COVID-19 outbreak.	Presentation only	
7	For Possible Action – Discussion and deliberation regarding meeting minutes from the March 16, 2021 joint regular meeting and March 24, 2021 joint teleconference of the Nye County Board of Commissioners, Board of Highway Commissioners, Nye County Licensing and Liquor Board, Nye County Board of Health, the Governing Body of the Unincorporated Town of Pahrump, the Governing Body of the Unincorporated Towns of Beatty, Gabbs, Manhattan, and Railroad Valley, and the Board of Trustees for the Pahrump Pool District.	Approved	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
8	10:00 a.m. – Presentation of certificates and/or plaques to eight employees honored for their years of service	Presentation only	
9	10:00 a.m. – For Possible Action – Discussion and deliberation regarding the Treasurer's Report by Nye County Treasurer on bank reconciliation and the balance in each county, state and special fund, together with a statement of all money on deposit, outstanding checks against that money and cash on hand pursuant to NRS 354.280.	Report only	
10	10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation to issue an Outdoor Festival License to the Pahrump Disability Outreach Program for the Pumpkin Days event to be held October 22-24, 2021, at Ian	Approved to issue an Outdoor Festival License to the Pahrump Disability Outreach Program for the	Motioned by Commissioner Blundo seconded by Commissioner Carbone

## NYE COUNTY BOCC MEETING SUMMARY

April 20, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Deutch Park located at 1600 Honeysuckle Street, Pahrump, NV.	Pumpkin Days event to be held October 22-24, 2021	5-0
11a	10:00 a.m. – For Possible Action:  a. For Possible Action – Public Hearing, discussion, and deliberation on MP-2021-000016: A Minor Master Plan Amendment application to change 4.79 acres from the Rural Density Residential (RDR) land use designation to the Community Development Area (CDA) land use designation, located at 170, 200, 230 & 260 E. Basin Avenue, Pahrump, NV, Assessor's Parcel Numbers 035-561-22 through 035-561-25. Dave Walnum – Property Owner. Western Trade Constructions – Applicant/Agent.	Approved MP-2021-000016 allowing a Minor Master Plan Amendment to change 4.79 acres from RDR land use designation to CDA land use designation, located at 170, 200, 230 & 260 E. Basin Avenue, Pahrump	Motioned by Commissioner Carbone seconded by Commissioner Blundo 4-1
11b	10:00 a.m. – For Possible Action:  b. For Possible Action – Public Hearing, discussion, and deliberation on ZC-2021-000057: A Zone Change application to change 4.79 acres from the Rural Homestead (RH-4.5) zone to the General Commercial (GC) zone, located at 170, 200, 230 & 260 E. Basin Avenue, Pahrump, NV, Assessor's Parcel Numbers 035-561-22 through 035-561-25. Dave Walnum – Property Owner. Western Trade Constructions – Applicant/Agent.	Approved ZC-2021-000057 allowing a Zone Change to change 4.79 acres from the RH-4.5 zone to GC zone, located at 170, 200, 230 & 260 E. Basin Avenue, Pahrump	Motioned by Commissioner Carbone seconded by Commissioner Blundo 4-1
12	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on ZC-2021-000058: An application for a (Conforming) Zone Change to change 1.2	Approved and amended ZC-2021-000058 Zone Change to change 1.2 acres from NC	Motioned by Commissioner Blundo seconded by

## NYE COUNTY BOCC MEETING SUMMARY

April 20, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	acres from Neighborhood Commercial (NC) to General Commercial (GC), to allow a hotel, located at 2401 S. Homestead Road, Pahrump, NV, Assessor's Parcel Number 042-391-17. Square Trade Holdings – Property Owners. Derrick Takara – Applicant/Agent.	GC located at 2401 S. Homestead Road, Pahrump with the amendment to remove the limits the hotel stay to 28 days	Commissioner Jabbour 5-0
13	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on SU-2020-000070: An application for a Special Use Permit to allow a marijuana establishment (cultivation and production), located at 5256 W. Amargosa Farm Road, Amargosa Valley, NV, Assessor's Parcel Number 019-041-18. May Liu – Property Owner. Natural Green Goodness, LLC – Applicant.	Approved to continue item to the July 20 <sup>th</sup> meeting	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0
14	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on ET-2021-000040 to set the period of the extension for the extension of time granted at the March 16, 2021, BoCC meeting for Special Use Permits SU-2019-000060 and SU-2020-000068 to allow marijuana cultivation and production located at 1620 W. Charleston Park Avenue, Pahrump, NV, Assessor's Parcel Number 036-601-57. CC Condos LLC. – Property Owner. Nye Natural Medicinal Solutions, LLC. / Pejman Bady, Managing Partner – Applicant.	Approved the Extension of Time for 12 months for Special Use Permits SU-2019-000060 and SU-2020-000068 to allow marijuana cultivation and production located at 1620 W. Charleston Park Avenue, Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
15	For Possible Action – Discussion and deliberation to approve a Retail Liquor License for Best Bet Products, Inc., dba The	Approved a temporary conditional Retail Liquor License for The Grill Room, located at 5001 Club House	Motioned by Commissioner Strickland seconded by Commissioner Carbone

## NYE COUNTY BOCC MEETING SUMMARY

April 20, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Grill Room, located at 5001 Club House Drive, Pahrump, NV. Shawn Holmes and Louis Sposato – Applicants.	Drive, Pahrump and approved a full license to be issued once the fire inspections and complete and approved	6-0
16	For Possible Action – Discussion and deliberation regarding verbal or written activity reports provided by Town of Pahrump Committees: Pahrump Arena Advisory Committee, Nuclear Waste and Environmental Advisory Committee, Pahrump Off Highway Vehicle Park Advisory Committee, Pahrump Parks and Recreation Advisory Committee, Pahrump Public Lands Advisory Committee, Pahrump Tourism Advisory Committee, or Pahrump Veterans Memorial Advisory Committee, and direction from the Board regarding the verbal activity reports.	Report only	
17	For Possible Action – Discussion and deliberation regarding a request to set a date, time, and location for a Public Hearing to formally adopt the Fiscal Year 2021-2022 final budget for the Town of Pahrump.	Approved to set the Public Hearing for May 18, at 10:00 a.m. in Pahrump	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0
18	For Possible Action – Discussion and deliberation to appoint two members to the Pahrump Parks and Recreation Advisory Committee due to two vacancies from the following list of applicants: Eugene Frank and Vanessa Simmons.	Approved to appoint Vanessa Simmons with a term expiring December 2022	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

April 20, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
19	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve or reject the agreement with Musco Sports Lighting for the purpose of the purchase and installation of Sports Lighting for the Town of Pahrump Arena utilizing the Interlocal Purchasing Cooperative Agreement with Sourcewell. There is no funding associated with this agreement.	Approved the agreement with Musco Sports Lighting	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
20	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve or reject the Memorandum of Understanding between the Town of Pahrump and the Pahrump Valley Model Aviators for use of flying radio-controlled airplanes at the Pahrump Valley Fairgrounds; and 2) Execute the agreement. There are no costs associated with this agreement.	Approved the Memorandum of Understanding with Pahrump Valley Model Aviators	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0
21	For Possible Action – Discussion and deliberation regarding a request to set a date, time, and location for a Public Hearing to formally adopt the Fiscal Year 2021-2022 final budget for the Town of Beatty.	Approved to set the Public Hearing for May 18, at 10:00 a.m. in Pahrump	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0
22	For Possible Action – Discussion and deliberation to: 1) Accept a grant from the State of Nevada, Commission on Tourism for the Town of Beatty in the amount of \$3,748.00 with a required match amount of \$3,748.00 to be used to continue the social media campaign promoting Beatty as	Approved to accept the grant from the State of Nevada, Commission on Tourism for the Town of Beatty in the amount of \$3,748.00 with a required match amount of \$3,748.00; to execute the	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

April 20, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	open for visitors; 2) Execute the award documents; and 3) Fund from 24220 Beatty Room Tax.	award documents; and to Fund from 24220 Beatty Room Tax.	
23	For Possible Action – Discussion and deliberation regarding a request to set a date, time, and location for a Public Hearing to formally adopt the Fiscal Year 2021-2022 final budget for the Town of Gabbs.	Approved to set the Public Hearing for May 18, at 10:00 a.m. in Pahrump	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0
24	For Possible Action – Discussion and deliberation regarding a request to set a date, time, and location for a Public Hearing to formally adopt the Fiscal Year 2021-2022 final budget for the Town of Manhattan.	Approved to set the Public Hearing for May 18, at 10:00 a.m. in Pahrump	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0
25	For Possible Action – Discussion and deliberation regarding a request to set a date, time, and location for a Public Hearing to formally adopt the Fiscal Year 2021-2022 final budget for the Pahrump Pool District.	Approved to set the Public Hearing for May 18, at 10:00 a.m. in Pahrump	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
26	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	

## NYE COUNTY BOCC MEETING SUMMARY

April 20, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
27	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in July for Tuesday, July 20, 2021 in Pahrump, NV.	Approved to set the date and location for the second Board of Commissioners meeting in July for Tuesday, July 20, 2021 in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
28	For Possible Action – Approval to: 1) Accept the SFY 2021 Notice of Sub-Award (NOSA) from the Nevada Aging and Disability Services Division (ADSD) in the amount of \$7,955.00 to provide commodity food funding for congregate and homebound nutrition services at the Tonopah Senior Center, as well as homebound services in Beatty, Nye County; 2) Execute the Sub-Award; and 3) Fund \$7,955.00 from 10281 Senior Nutrition.	Died due to lack of motion	
35	For Possible Action – Discussion and deliberation to approve, amend and approve or reject one contract for Public Defender Services from the following list of applicants: Nadine Morton, Jherna Shahani and Pitaro & Fumo, CHTD.	Approved the contract for Public Defender Services with Pitaro & Fumo	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-1
36	For Possible Action – Discussion and deliberation to consider formatting all resolutions adopted by the Board of County Commissioner to be signed by all Commissioners.	Approved to reformat resolutions to allow for all commissioners to sign	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

April 20, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
37	Presentation by Darryl Lackey regarding a proposed project idea to address homelessness in Pahrump.	Presentation only	
38	For Possible Action – Discussion and deliberation to appoint one member to the Amargosa Valley Town Board due to one resignation from the following list of applicants: John D. Deniloofs and Wesley B. Jensen.	Approved to appoint John D. Deniloofs with a term expiring January 2023	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0
39	For Possible Action – Discussion and deliberation to appoint two members to the Beatty Library District due to two resignations from the following list of applicants: Frank Suchy.	Approved to appoint Frank Suchy with a term expiring January 2025	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0
40	For Possible Action – Discussion and deliberation to appoint one member to the Pahrump Library Board due to one resignation from the following list of applicants: Brenda Gibbons, Patricia Henderson, Daniel Kleis, John Pawlak and Joanne Valenti.	Remove from the agenda	
41	For Possible Action – Discussion and deliberation regarding: 1) A request for an additional full-time permanent position for the Nye County Sheriff's Office-Finance Department, position titled Financial Assistant II; 2) Fund 60% from Nye County General Fund 10101, 40% from Nye County Jail Fund 10236; and 3) Make the effective fill date for the position May 1, 2021.	Approved the request for an additional full-time permanent Financial Assistant II; to fund 60% from Nye County General Fund 10101, 40% from Nye County Jail Fund 10236; and	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-1

## NYE COUNTY BOCC MEETING SUMMARY

April 20, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		to make the effective fill date for the position May 1, 2021	
42	For Possible Action – Discussion and deliberation to approve, amend and approve or reject the Nye County Mitigation and Enforcement Plan.	Approved with amendments	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
43	For Possible Action – Discussion and deliberation regarding a request to set a date, time, and location for a Public Hearing to formally adopt the Fiscal Year 2021-2022 final budget for Nye County.	Approved to set the Public Hearing for May 18, at 10:00 a.m. in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
44	For Possible Action – Discussion and deliberation regarding the budget status for February 2021 for Nye County and all sub-entities for Fiscal Year 2021.	Report only	
45	For Possible Action – Discussion and deliberation to fund previously approved contracts with Marquis Aurbach Coffing from the Nye County General Contingency Fund not to exceed \$50,000.00.	Approved to fund previously approved contracts with Marquis Aurbach Coffing from the Nye County General Contingency Fund not to exceed \$50,000.00	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0
46	For Possible Action – Discussion and deliberation regarding an appeal request from ACC Enterprises, LLC. pursuant to	Approved to allow the application from ACC Enterprises, LLC to be	Motioned by Commissioner Carbone

## NYE COUNTY BOCC MEETING SUMMARY

April 20, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	the Dispute Process within the Nye County COVID Relief Program and Policy to allow their application to be considered in the review process of the Nye County COVID Relief Program and Policy: Small Business Grant Program due to the employee count exceeding thirty employees, a stipulation of the parameters.	considered in the application process.	seconded by Commissioner Jabbour 4-0
47	For Possible Action – Discussion and deliberation to: 1) Review and approve, amend and approve, or deny an application from Faith for Action under the Nye County COVID Relief Program and Policy: Public Assistance Administered by Non-Profits, Not-For-Profits, and Charities in the amount of \$113,576.88.	Amended and approved the application from Faith for Action in the amount of \$80,000.00	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-0
48	For Possible Action – Discussion and deliberation to: 1) Review and approve, amend and approve, or deny an application from Nevada Rural Counties RSVP Program, Inc. under the Nye County COVID Relief Program and Policy: Public Assistance Administered by Non-Profits, Not-For-Profits, and Charities in the amount of \$11,732.00.	Approved the application from Nevada Rural Counties RSVP Program, Inc. in the amount of \$11,732.00	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-0
49	For Possible Action – Discussion and deliberation to: 1) Review and approve, amend and approve, or deny an application from RCBLV Our Lady of the Valley Roman Catholic Church under the Nye County COVID Relief Program and Policy: Public Assistance Administered by Non-Profits, Not-For-Profits, and Charities in the amount of \$45,000.00.	Approved the application from RCBLV Our Lady of the Valley Roman Catholic Church in the amount of \$45,000.00	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-0

## NYE COUNTY BOCC MEETING SUMMARY

April 20, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
50	For Possible Action – Discussion and deliberation to: 1) Review and approve, amend and approve, or deny an application from Tails of Nye County, Inc. under the Nye County COVID Relief Program and Policy: Public Assistance Administered by Non-Profits, Not-For-Profits, and Charities in the amount of \$30,000.00.	Approved the application from Tails of Nye County, Inc. in the amount of \$30,000.00	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-0
51	For Possible Action – Discussion and deliberation to: 1) Review and approve, amend and approve, or deny an application from the Northern Nye County Hospital District under the Nye County COVID Relief Program and Policy: Sub-entity Program in the amount of \$738,683.14.	Amended and approved the application from Northern Nye County Hospital District in the amount of \$498, 683.14	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 4-0
52	For Possible Action – Presentation, discussion, deliberation and possible amendment of the 2021 Nye County COVID Relief Program and Policy to provide financial assistance to the public, small businesses, non-profits, and government agencies located within Nye County affected by the COVID-19 Pandemic health emergency.	Amended and approved the Nye County COVID Relief Program and Policy, and closed programs that did not have any more funding available	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-0
53	For Possible Action – Discussion and deliberation to reauthorize the District Attorney's Office to assist the Nye County Public Guardian's Office on all present and future cases pursuant to NRS 253.215.	Approved to reauthorize the District Attorney's Office to assist the Nye County Public Guardian's Office on all present and future cases pursuant to NRS 253.215	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

April 20, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
54	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject a Letter of Agreement with Holistic Engineering and Land Management (HELM) for topographic data in support of scoping and performing the Pahrump Phase I Risk Mapping Assessment and Planning (MAP) Program; 2) Execute the Letter of Agreement; and 3) Approval to waive the GIS Program Fees in the amount of \$4,000.00.	Approved the Letter of Agreement with HELM for topographic data in support; to execute the Letter of Agreement; and approved to waive the GIS Program Fees in the amount of \$4,000.00	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
55	For Possible Action – Discussion and deliberation to accept an offer of dedication for road right-of-way being a 40.00 foot right-of-way dedication for East Basin Avenue and a 30.00 foot Right-of-way dedication for East Wilson Road along the North and South sides of Assessor's Parcel Number 035-311-02 from Mrkulic Investments, LLC., and designate as a "General County Road" (accepting maintenance) for the purpose of future road improvements when Nye County improves East Basin Avenue and East Wilson Road fronting the property located at 700 East Wilson Road, Pahrump, NV, Assessor's Parcel Number 035-311-02.	Approved the accept the offer of dedication for road ROW from Mrkulic Investments, LLC., and designate as a General County Road accepting maintenance for the purpose of future road improvements	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
56	For Possible Action – Discussion and deliberation to: 1) Determine that a public purpose may be served by the acquisition of the real property more particularly described as Assessor's Parcel Nos. 018-243-05, 019-551-17, 028-125-03, 029-661-05, 029-668-06, 029-675-02, 030-291-22, 030-301-09, 030-312-09, 030-312-12, 030-312-15, 035-263-08, 045-243-29, 047-131-05; 2) Consider the	Determined that a public purpose may be served by the acquisition of the real property described in the agenda item; approved the application made to the Board of County	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

April 20, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	application made to the Board of County Commissioners by Nye County Public Works for permission to acquire the real property described as Assessor's Parcel Nos. 018-243-05, 019-551-17, 028-125-03, 029-661-05, 029-668-06, 029-675-02, 030-291-22, 030-301-09, 030-312-09, 030-312-12, 030-312-15, 035-263-08, 045-243-29, 047-131-05; 3) Adopt, amend and adopt, or reject Nye County Resolution No. 2021-12: A Resolution Directing the Transfer of Nye County Treasurer Trust Property into Nye County Ownership for Public Purposes; and 4) Fund \$9,443.39 in delinquent tax amounts from 10205 – Road Fund.	Commissioners by Nye County Public Works for permission to acquire the real property; adopted Nye County Resolution No. 2021-12; and approved to fund \$9,443.39 in delinquent tax amounts from 10205 – Road Fund	
57	For Possible Action – Discussion and deliberation regarding Nye County Proclamation No. P2021-03: A Proclamation in support of May – October 2021 as Nevada Wildfire Awareness Campaign.	Approved Nye County Proclamation No. P2021-03	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
58	For Possible Action – Discussion and deliberation to adopt, amend and adopt or reject Nye County Resolution No. 2021-13: A Resolution Making Nye County a Bill of Rights Sanctuary.	Approved to adopt Nye County Resolution No. 2021-13	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

May 3, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Fiscal Year 2021-2022 Public Safety and Use Tax (PSST) plan for the Town of Pahrump.	Approved to adopt the Fiscal Year 2021-2022 Public Safety and Use Tax (PSST) plan for the Town of Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
7	Presentation and discussion of departmental budgetary requests for Fiscal Year 2021-2022.	Presentation only	
8	Presentation and discussion of departmental budgetary requests for Fiscal Year 2021-2022.	Presentation only	
9	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Fiscal Year 2021-2022 Public Safety and Use Tax (PSST) plan for Pahrump Valley Fire & Rescue.	Approved to adopt the Fiscal Year 2021-2022 Public Safety and Use Tax (PSST) plan for Pahrump Valley Fire & Rescue	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0
10	For Possible Action – Presentation, discussion and deliberation to review and approve the Town of Pahrump final budget assumptions for Fiscal Year 2021-2022.	Approved the Town of Pahrump final budget assumptions for Fiscal Year 2021-2022	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-1
11	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Fiscal Year 2021-2022 Public Safety and Use Tax (PSST) plan for the Town of Manhattan.	Approved to adopt the Fiscal Year 2021-2022 Public Safety and Use Tax (PSST)	Motioned by Commissioner Blundo seconded by Commissioner Carbone

## NYE COUNTY BOCC MEETING SUMMARY

May 3, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		plan for the Town of Manhattan	4-0
12	Presentation and discussion for departmental budgetary requests for Fiscal Year 2021-2022.	Presentation only	
19	Presentation and discussion of departmental budgetary requests for Fiscal Year 2021-2022.	Presentation only	
20	Presentation and discussion of departmental budgetary requests for Fiscal Year 2021-2022.	Presentation only	
21	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Fiscal Year 2021-2022 Public Safety and Use Tax (PSST) plan for Nye County.	Approved to adopt the Fiscal Year 2021-2022 Public Safety and Use Tax (PSST) plan for Nye County	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-0
22	Presentation and discussion of departmental budgetary requests for Fiscal Year 2021-2022.	Presentation only	
23	Presentation and discussion of departmental budgetary requests for Fiscal Year 2021-2022.	Presentation only	
24	Presentation and discussion of departmental budgetary requests for Fiscal Year 2021-2022.	Presentation only	

## NYE COUNTY BOCC MEETING SUMMARY

May 3, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
25	Presentation and discussion of departmental budgetary requests for Fiscal Year 2021-2022.		
26	For Possible Action – Discussion and deliberation regarding the funding source breakdown related to the District Court Department 1 Executive Legal Secretary position for the Fiscal Year 2021-2022 budget.	Approved General Fund 10101 as the funding source related to the District Court Department 1 Executive Legal Secretary position for the Fiscal Year 2021-2022 budget	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0
27	For Possible Action – Discussion and deliberation to set the cost sharing rate for Fiscal Year 2021-2022 for all funds legally available to contribute towards the Nye County Risk Management Policy at 2.75% of each fund's budgeted revenues.	Approved to set the cost sharing rate for Fiscal Year 2021-2022 for all funds legally available to contribute towards the Nye County Risk Management Policy at 2.75% of each fund's budgeted revenues	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-0
28	For Possible Action – Presentation, discussion and deliberation to review and approve the Nye County final budget assumptions for Fiscal Year 2021-2022.	Approved the Nye County final budget assumptions for Fiscal Year 2021-2022	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-0
29	Presentation and discussion of departmental budgetary requests for Fiscal Year 2021-2022.	Presentation only	

## NYE COUNTY BOCC MEETING SUMMARY

May 3, 2021

<b>ITEM #</b>	<b>AGENDA ITEM</b>	<b>ACTION TAKEN</b>	<b>VOTE</b>
30	Presentation and discussion of departmental budgetary requests for Fiscal Year 2021-2022.	Presentation only	
31	Presentation and discussion of departmental budgetary requests for Fiscal Year 2021-2022.	Presentation only	

## NYE COUNTY BOCC MEETING SUMMARY

May 4, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
2	Presentation by the Director of Emergency Management regarding the status of the COVID-19 outbreak.	Presentation only	
7	For Possible Action – Discussion and deliberation regarding meeting minutes from the April 6, 2021 joint regular meeting of the Nye County Board of Commissioners, Board of Highway Commissioners, Nye County Licensing and Liquor Board, Nye County Board of Health, the Governing Body of the Unincorporated Town of Pahrump, the Governing Body of the Unincorporated Towns of Beatty, Belmont, Gabbs, Manhattan, and Railroad Valley, and the Board of Trustees for the Pahrump Pool District.	Approved	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
8	For Possible Action – Discussion and deliberation regarding General Road Report by Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing and direction regarding public work projects.	Report only	
9	For Possible Action – Discussion and deliberation to appoint one member to the Pahrump Public Lands Advisory Committee due to two vacancies from the following list of applicants: Katherine Ujifusa.	Approved to appoint Katherine Ujifusa with a term expiring March 31, 2023	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
10	For Possible Action – Approval of Assessor's Office Change Requests to allow the Nye County Assessor to process and:	Approved to issue an amended tax bill in the amount of \$0.00 to Rancho	Motioned by Commissioner Blundo seconded by

## NYE COUNTY BOCC MEETING SUMMARY

May 4, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	1) Issue an amended tax bill in the amount of \$0.00 to Rancho Vista Unit #3 Water Association, owner of 141 N. Sierra Vista Cir. E, Pahrump, NV, Assessor's Parcel Number 036-061-50.	Vista Unit #3 Water Association, owner of 141 N. Sierra Vista Cir. E, Pahrump, NV, Assessor's Parcel Number 036-061-50	Commissioner Carbone 5-0
11	For Possible Action – Approval to: 1) Accept the SFY 2021 Notice of Subaward (NOSA) from the Nevada Aging and Disability Services Division (ADSD) in the amount of \$7,955.00 to provide commodity food funding for congregate and homebound nutrition services at the Tonopah Senior Center, as well as homebound/home-delivered services in Beatty; 2) Execute the Subaward; and 3) Fund \$7,955.00 from 10281 Senior Nutrition.	Approved the SFY 2021 NOSA from ADSD in the amount of \$7,955.00; to execute the Subaward; and to fund \$7,955.00 from 10281 Senior Nutrition	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
12	For Possible Action – Approval to: 1) Accept the Airport Coronavirus Response Grant Program (ACRGP) Award from the Federal Aviation Administration in the amount of \$9,000.00 for the Beatty Airport; 2) Delegate a one-time authorization to County Manager Tim Sutton to execute the Award documents; and 3) Fund \$9,000.00 from 10340 Grants.	Approved to accept the ACRGP Award from the FAA in the amount of \$9,000.00; to delegate a one-time authorization to County Manager Tim Sutton to execute the Award documents; and to fund \$9,000.00 from 10340 Grants	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
13	For Possible Action – Approval to: 1) Accept the Airport Coronavirus Response Grant Program (ACRGP) Award from the Federal Aviation Administration in the amount of \$9,000.00 for the Gabbs Airport; 2) Delegate a one-time	Approved to accept the ACRGP Award from the FAA in the amount of \$9,000.00; to delegate a one-	Motioned by Commissioner Blundo seconded by Commissioner Carbone

## NYE COUNTY BOCC MEETING SUMMARY

May 4, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	authorization to County Manager Tim Sutton to execute the Award documents; and 3) Fund \$9,000.00 from 10340 Grants.	time authorization to County Manager Tim Sutton to execute the Award documents; and to fund \$9,000.00 from 10340 Grants	5-0
14	For Possible Action – Approval to: 1) Accept the Airport Coronavirus Response Grant Program (ACRGP) Award from the Federal Aviation Administration in the amount of \$9,000.00 for the Tonopah Airport; 2) Delegate a one-time authorization to County Manager Tim Sutton to execute the Award documents; and 3) Fund \$9,000.00 from 10340 Grants.	Approved to accept the ACRGP Award from the FAA in the amount of \$9,000.00; to delegate a one-time authorization to County Manager Tim Sutton to execute the Award documents; and to fund \$9,000.00 from 10340 Grants	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
15	For Possible Action – Approval of the quarterly update report for major construction projects within Nye County that includes the One Stop Shop and Animal Shelter projects.	Approved the quarterly update report for major construction projects within Nye County that includes the One Stop Shop and Animal Shelter projects	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
22	For Possible Action – Discussion and deliberation to approve, amend and approve or reject a letter of intent to purchase or exchange or a combination thereof three properties described as:	Amended and approved the letter of intent to purchase or exchange or a combination thereof three properties for the potential purpose of an	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

May 4, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>1) 941 Oyster St., Pahrump, NV. Assessor's Parcel Number 035-191-32 owned by Floyd Ronald &amp; Charlotte Trust, consisting of a 20.83-acre Neighborhood Commercial (NC) zone;</p> <p>2) 821 Oyster St., Pahrump, NV. Assessor's Parcel Number 035-191-33 owned by Floyd Ronald &amp; Charlotte Trust, consisting of a 20.98-acre Light Industrial (LI) zone; and</p> <p>3) a 5-acre portion (to be identified at a later date) of 171 N. Floyd Dr., Pahrump, NV. Assessor's Parcel Number 035-191-55, owned by Floyd Ronald &amp; Charlotte Trust, currently consisting of a 55.23.00-acre Light Industrial (LI) zone;</p> <p>To be purchased or exchanged or a combination thereof from five properties described as:</p> <p>1) 900 E. Elderberry St., Pahrump, NV. Assessor's Parcel Number 040-672-29 owned by Nye County, consisting of 1.20-acre Rural Estates Residential (RE-2) zone;</p> <p>2) 2300 E. Falcon St., Pahrump, NV. Assessor's Parcel Number 041-123-11 owned by Nye County, consisting of a 1.14-acre Rural Estates Residential (RE-2) zone;</p> <p>3) 1683 E. Calvada Blvd., Pahrump, NV. Assessor's Parcel Number 042-051-37, owned by Nye County, consisting of a 6.08-acre Community Facility (CF) zone;</p> <p>4) 1595 E. Calvada Blvd., Pahrump, NV. Assessor's Parcel Number 042-051-38, owed by Nye County, consisting of a 6.08-acre Community Facility (CF) zone;</p>	alternative location for shooting range	

## NYE COUNTY BOCC MEETING SUMMARY

May 4, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	5) 2220 S. Zuni Ave., Pahrump, NV. Assessor's Parcel Number 042-872-13, owned by Nye County, consisting of a .46-acre Village Residential (VR-20) zone;  For the potential purpose of an alternative location for shooting range.		
23	For Possible Action – Discussion and deliberation regarding whether to continue the use of the teleconference system for Board of County Commissioner meetings after May 1, 2021 when Nye County's Local COVID-19 Mitigation and Enforcement Plan is in effect.	Approved to bring the item back at the July 20 <sup>th</sup> BOCC meeting	Motioned by Commissioner Blundo seconded by Commissioner Strickland 3-2
24	For Possible Action – Discussion and deliberation to appoint one member to the Pahrump Library Board due to one resignation from the following list of applicants: Brenda Gibbons, Patricia Henderson, Daniel Kleis, John Pawlak, John Shewalter and Joanne Valenti.	Approved to appoint John Shewalter with a term expiring March 2022	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
25	For Possible Action – Discussion and deliberation to issue a Display Fireworks Event Permit to the Town of Tonopah to do an Aerial Display for their annual Fourth of July Event on Sunday, July 4, 2021. This event is being held at the Joe Friel Sports Complex in Tonopah, NV. Jennifer Mills – Applicant.	Approved to issue a Display Fireworks Event Permit to the Town of Tonopah to do an Aerial Display for their annual Fourth of July Event on Sunday, July 4, 2021. This event is being held at the Joe Friel Sports Complex in Tonopah	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

May 4, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
26	For Possible Action – Discussion and deliberation regarding a request to: 1) Set a date, time and location for a Public Hearing on Nye County Bill No. 2021-03: A Bill proposing to amend Nye County Code Title 21, Gabbs, by amending Section 21.040.040 Town Advisory Board, decreasing the number of advisory board members; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Read the title of the Bill into the record.	Approved to set the public hearing for Tuesday, June 2, 2021 at 10:00 a.m. in Tonopah	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
27	For Possible Action – Discussion and deliberation to: 1) Review and approve, amend and approve, or deny an application from the Town of Amargosa under the Nye County COVID Relief Program and Policy: Sub-entity Program in the amount of \$200,000.00.	Approved the application from the Town of Amargosa under the Nye County COVID Relief Program and Policy: Sub-entity Program in the amount of \$200,000.00	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-0
28	For Possible Action – Presentation, discussion, deliberation and possible amendment of the 2021 Nye County COVID Relief Program and Policy to provide financial assistance to the public, small businesses, non-profits, and government agencies located within Nye County affected by the COVID-19 Pandemic health emergency.	Approved the 2021 Nye County COVID Relief Program and Policy with the budget updates presented	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-0
29	For Possible Action – Discussion and deliberation to approve a letter to the Bureau of Land Management (BLM) to participate as a cooperating agency during the permitting process to approve the Greenlink West Project of NV Energy	Approved the letter to BLM to participate as a cooperating agency during the permitting process to	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

May 4, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	as outlined in the invitation from BLM received April 14, 2021.	approve the Greenlink West Project of NV Energy	
30	For Possible Action – Discussion and deliberation on ET-2021-000041: An application for an extension of time regarding TM-2017-000007, a Tentative Map application on 33.34 net acres for 145 residential lots and 37 common area lots, located within the Mountain Falls development. Assessor's Parcel Numbers 045-021-57, 045-021-58, and 045-021-61. Mountain Falls LLC. and Mountain Falls Golf Course LLC. – Property Owners. Taney Engineering – Applicant/Agent.	Continued to the June 2 BOCC meeting	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
31	For Possible Action – Discussion and deliberation to approve, amend and approve or reject the Agreement for Sidewalk Repair with Robert W. Perchetti to repair a damaged section of sidewalk as part of the sidewalk repair project on Main Street in Tonopah, affronting 113 N. Main Street, Tonopah, NV, Assessor's Parcel No. 008-136-05.	Approved the Agreement for Sidewalk Repair with Robert W. Perchetti	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

May 18, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
2	Presentation by the Director of Emergency Management regarding the status of the COVID-19 outbreak.	Report only	
7	10:00 a.m. – For Possible Action – Discussion and deliberation regarding the Treasurer’s Report by Nye County Treasurer on bank reconciliation and the balance in each county, state and special fund, together with a statement of all money on deposit, outstanding checks against that money and cash on hand pursuant to NRS 354.280.	Report only	
8	10:00 a.m. – For Possible Action – Public Hearing on the Fiscal Year 2021-2022 Final Budget for Nye County; and discussion and deliberation to adopt, or amend and adopt the Final Budget for Nye County for Fiscal Year 2021-2022.	Approve to adopt the Fiscal Year 2021-2022 Final Budget for Nye County	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
9	10:00 a.m. – For Possible Action – Continued Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2021-01: A Bill proposing to amend Nye County Code Title 17, titled Comprehensive Land Use Planning and Zoning, by adding Chapter 17.12, titled Craft Distillery, Brewery, Brew Pub, Cidery, Meadery and Winery Zoning Requirements, to establish the zoning, land use and development requirements applicable to distilleries, micro-distilleries, cidery, microbreweries, brew pubs, meaderies and wineries within Nye County, including those areas within the Pahrump Regional Planning District; and providing for the	Died due to lack of motion	

## NYE COUNTY BOCC MEETING SUMMARY

May 18, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	severability, constitutionality and effective date thereof; and other matters properly relating thereto.		
10	10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation on ZC-2020-000054: An application for a (Conforming) Zone Change to change 10.4 acres from Light Industrial (LI) to Heavy Industrial (HI), to allow an excavating gravel pit, located at 3320 E. Commerce Street, Pahrump, NV. Assessor Parcel Number 027-461-53. Daniel & Dawn Murphy – Property Owners. David A. Richards, Civilwise Services, Inc. – Applicant/Agent.	Approved ZC-2020-000054 allowing a Zone Change to change 10.4 acres from LI to HI, to allow an excavating gravel pit, located at 3320 E. Commerce Street, Pahrump	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0
11	10:00 a.m. – For Possible Action – 4th Community Development Block Grant Coronavirus (CDBG-CV) Public Meeting: 1) Discuss eligible projects based on CDBG decisions; and 2) Prioritize applications for submittal. CDBG has determined the following Nye County 2021 CDBG-CV Applications as eligible and would like us to prioritize the following projects: <ul style="list-style-type: none"><li>• Nye DEM Emergency Generators for Various Locations – \$328,680.00</li><li>• Amargosa Seniors, Inc. Commodities Distribution Building Renovation – \$45,000.00</li><li>• Town of Tonopah Convention Center Generator Project – \$150,000.00</li></ul>	Prioritized the applications for the Nye County 2021 CDBG-CV as follows: <ol style="list-style-type: none"><li>1. Town of Tonopah Convention Center Generator Project – \$150,000.00</li><li>2. Nye DEM Emergency Generators for Various Locations – \$328,680.00</li></ol>	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

May 18, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
12	10:00 a.m. – For Possible Action – Public Hearing on the Fiscal Year 2021-2022 final budget for the Town of Pahrump; and discussion and deliberation to adopt or amend and adopt the Final Budget for the Town of Pahrump for Fiscal Year 2021-2022.	Approved to adopt the Fiscal Year 2021-2022 final budget for the Town of Pahrump	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0
13	For Possible Action – Discussion and deliberation regarding verbal or written activity reports provided by Town of Pahrump Committees: Pahrump Arena Advisory Committee, Nuclear Waste and Environmental Advisory Committee, Pahrump Off Highway Vehicle Park Advisory Committee, Pahrump Parks and Recreation Advisory Committee, Pahrump Public Lands Advisory Committee, Pahrump Tourism Advisory Committee, or Pahrump Veterans Memorial Advisory Committee, and direction from the Board regarding the verbal activity reports.	Report only	
14	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposals received for Bid 2021-01 Kellogg Park Phase V – Dog Park; 2) Award Bid 2021-01 Kellogg Park Phase V – Dog Park to Morales Construction in the amount of \$294,975.00; 3) Approve, amend and approve or reject the contract with selected bidder; 4) Fund from 25401 General Fund Capital Project Fund; or 5) Reject bids and provide direction to staff on how to proceed with the project.	Approved to award Bid 2021-01 Kellogg Park Phase V – Dog Park to Morales Construction in the amount of \$294,975.00; approved the contract; and to fund from 25401 General Fund Capital Project Fund	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
15	For Possible Action – Discussion and deliberation regarding Town of Pahrump Proclamation No. P2021-02: A	Approved Town of Pahrump Proclamation No. P2021-02	Motioned by Commissioner Blundo

## NYE COUNTY BOCC MEETING SUMMARY

May 18, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Proclamation Recognizing October 3, 2021 As Soroptimist International Pahrump Valley Day in the Town of Pahrump, Nye County, Nevada.		seconded by Commissioner Jabbour 5-0
16	For Possible Action – Discussion, deliberation, and direction to staff on whether or not to offer the Lakeview Executive Golf Course for sale.	Continued item to allow more research to be done	Motioned by Commissioner Cox seconded by Commissioner Jabbour 3-2
17	10:00 a.m. – For Possible Action – Public Hearing on the Fiscal Year 2021-2022 Final Budget for the Town of Beatty; and discussion and deliberation to adopt, or amend and adopt the Final Budget for the Town of Beatty for Fiscal Year 2021-2022.	Approved to adopt the Fiscal Year 2021-2022 Final Budget for the Town of Beatty	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
18	10:00 a.m. – For Possible Action – Public Hearing on the Fiscal Year 2021-2022 Final Budget for the Town of Gabbs; and discussion and deliberation to adopt, or amend and adopt the Final Budget for the Town of Gabbs for Fiscal Year 2021-2022.	Approved to adopt the Fiscal Year 2021-2022 Final Budget for the Town of Gabbs	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
19	10:00 a.m. – For Possible Action – Public Hearing on the Fiscal Year 2021-2022 Final Budget for the Town of Manhattan; and discussion and deliberation to adopt, or amend and adopt the Final Budget for the Town of Manhattan for Fiscal Year 2021-2022.	Approved to adopt the Fiscal Year 2021-2022 Final Budget for the Town of Manhattan	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0

## NYE COUNTY BOCC MEETING SUMMARY

May 18, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
20	10:00 a.m. – For Possible Action – Public Hearing on the Fiscal Year 2021-2022 Final Budget for the Pahrump Pool District; and discussion and deliberation to adopt, or amend and adopt the Final Budget for the Pahrump Pool District for Fiscal Year 2021-2022.	Approved to adopt the Fiscal Year 2021-2022 Final Budget for the Pahrump Pool District	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
21	For Possible Action – Approval of the Elected Official Collection Report regarding fees collected from elected county departments for services rendered by or provided to county citizens.	Approved the Elected Official Collection Report	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-0
22	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in August for Tuesday, August 17, 2021 in Pahrump, NV.	Approved the second Board of Commissioners meeting in August for Tuesday, August 17, 2021 in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-0
29	For Possible Action – Discussion and deliberation regarding Nye County Proclamation No. P2021-04: A Proclamation Recognizing October 3, 2021 As Soroptimist International Pahrump Valley Day in Nye County, Nevada.	Approved Nye County Proclamation No. P2021-04	Motioned by Commissioner Carbone seconded by Commissioner Cox 5-0
30	For Possible Action – Discussion and deliberation to appoint one member to the Pahrump Library Board due to one resignation from the following list of applicants: Brenda	No action taken	

## NYE COUNTY BOCC MEETING SUMMARY

May 18, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Gibbons, Patricia Henderson, Daniel Kleis, John Pawlak and Joanne Valenti.		
31	For Possible Action – Discussion and deliberation to appoint two members to the Pahrump Regional Planning Commission due to one resignation and one expiring term from the following list of applicants: Robert Adams, Walt Grudzinski, Elizabeth Lee, Gina Meredith, Joel Oscarson and Keith Scott.	Approved to appoint Elizabeth Lee with a term expiring June 2025, and Gina Meredith with a term expiring June 2022	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0
32	For Possible Action – Discussion and deliberation regarding: 1) Retaining counsel to be selected by the District Attorney to research the merits of a potential lawsuit to challenge the statewide mask mandate; 2) Authorize District Attorney to execute contract for legal services in an amount not to exceed \$5,000.00; and 3) Fund from Contingency.	Approved to retain counsel to be selected by the District Attorney to research the merits of a potential lawsuit to challenge the statewide mask mandate; authorized the District Attorney to execute the contract in an amount not to exceed \$5,000.00; and fund from Contingency	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
33	For Possible Action – Discussion and deliberation to: 1) Discuss the Consumer Price Index (CPI) Amendment to the Food Services Partnership Agreement with Summit Food Service, LLC; 2) Approve, amend and approve, or reject the Amendment for a 3% CPI Increase; and 3) Fund from 10236 Nye County Jail Fund.	Approved the Amendment for a 3% CPI Increase; and fund from 10236 Nye County Jail Fund	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

May 18, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
34	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2021-14: A Resolution To Name The Courthouse Within The Ian Deutch Government Complex As The Gerald “Bear” Smith Courthouse In Honor Of Bailiff Gerald “Bear” Smith.	Approved to adopt Nye County Resolution No. 2021-14	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
35	For Possible Action – Discussion, deliberation, and direction to staff regarding the face covering guidelines.	Removed from the agenda	
36	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2021-15: A Resolution to Augment and Amend the 2020-2021 Budget of Nye County, State of Nevada.  Fund 10254 Building Department Fund in the amount of \$450,000.00.	Approved to adopt Nye County Resolution No. 2021-15	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
37	For Possible Action – Discussion and deliberation regarding the budget status for March 2021 for Nye County and all sub-entities for Fiscal Year 2021.	Report only	
38	For Possible Action – Discussion and deliberation to: 1) Discuss an appeal on the eligibility of the application from Our Lady of the Valley Roman Catholic Church under the CDBG-CV Program; 2) Approve, amend and approve, or deny submitting a letter on the sponsored applicants behalf as the grantee to the Governor’s Office of Economic Development for the CDBG-CV Program.	No action taken	

## NYE COUNTY BOCC MEETING SUMMARY

May 18, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
39	For Possible Action – Discussion and deliberation to discuss an appeal to allow an application from B and C Printing Inc. to be accepted under the Nye County COVID Relief Program and Policy: Small Business Grant Program due to a revoked State Business License.	Approved to allow an application from B and C Printing Inc. to be accepted under the Nye County COVID Relief Program and Policy	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
40	For Possible Action – Presentation, discussion, deliberation and possible amendment of the 2021 Nye County COVID Relief Program and Policy to provide financial assistance to the public, small businesses, non-profits, and government agencies located within Nye County affected by the COVID-19 Pandemic health emergency.	Presentation only	
41	For Possible Action – Discussion and deliberation regarding approval for Lorinda Wichman to apply for a position on the Mojave Great Basin Resource Advisory Council based on the request from the Bureau of Land Management (BLM) for nominations to complete their Resource Advisory Council.	Approved for Lorinda Wichman to apply for a position on the Mojave Great Basin Resource Advisory Council	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
42	For Possible Action – Discussion and deliberation to accept a Restrictive Covenant Running with the Land agreement between Nye County and AG Construction Inc./Andrew Grasso, for the property located at 1980 E. Ambush Street, Pahrump, NV, Assessor's Parcel Number 042-151-16, 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 AG Construction Inc.	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

May 18, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
43	For Possible Action – Discussion and deliberation to accept a Restrictive Covenant Running with the Land agreement between Nye County and Coyote Sunrise Ranch LLC., for the property located at 610 S. Buol Rd., Pahrump, NV, Assessor's Parcel Number 035-352-09, 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 Coyote Sunrise Ranch LLC.	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
44	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposals received for Bid 2021-02 – Tonopah Sidewalk Repair; 2) Award Bid 2021-02 – Tonopah Sidewalk Repair to American Southwest Electric in the amount of \$233,085.00 or Morales Construction, Inc. in the amount of \$477,842.00; 3) Approve, amend and approve or reject the contract with selected bidder; 4) Fund from 10205 Roads; or 5) Reject bids and provide direction to staff on how to proceed with the project.	Approved to award Bid 2021-02 – Tonopah Sidewalk Repair to American Southwest Electric in the amount of \$233,085.00; approved the contract; and to fund from 10205 Roads	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 4-1

## NYE COUNTY BOCC MEETING SUMMARY

June 2, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
2	Presentation by the Director of Emergency Management regarding the status of the COVID-19 outbreak.	Report only	
7	For Possible Action – Discussion and deliberation regarding meeting minutes from the April 20, 2021 joint regular meeting and May 3, 2021 joint teleconference of the Nye County Board of Commissioners, Board of Highway Commissioners, Nye County Licensing and Liquor Board, Nye County Board of Health, the Governing Body of the Unincorporated Town of Pahrump, the Governing Body of the Unincorporated Towns of Beatty, Gabbs, Manhattan, and Railroad Valley, and the Board of Trustees for the Pahrump Pool District.	Approved	Motioned by Commissioner Blundo seconded by Commissioner Cox 4-0
8	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2021-03: A Bill proposing to amend Nye County Code Title 21, Gabbs, by amending Section 21.040.040 Town Advisory Board, decreasing the number of advisory board members; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.	Approved to adopt Nye County Bill No. 2021-03 with an effective date of June 22, 2021	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 4-0
9	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on: SU-2021-000071: An application for a Special Use Permit to allow a marijuana establishment (cultivation and production) at 400 E. Mesquite Avenue, Pahrump, NV, Assessor's Parcel Number	Approved SU-2021-000071 allowing a marijuana establishment at 400 E. Mesquite Avenue, Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Cox 4-0

## NYE COUNTY BOCC MEETING SUMMARY

June 2, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	029-601-13. Time Terminals, Inc. / Paul Sheley – Property Owner. NCMM, LLC / Valerie Small – Applicant.		
10	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2021-18: A Resolution to Augment and Amend the 2020-2021 Budget of Nye County, State of Nevada.  Fund 10209 Airport Fund in the amount of \$79,089.00.	Approved to adopt Nye County Resolution No. 2021-18	Motioned by Commissioner Blundo seconded by Commissioner Cox 4-0
11	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation regarding the adoption of Nye County Ordinance No. 572: Authorizing the installment-purchase agreements for the purpose of acquiring, constructing, improving and equipping building projects; authorizing the execution of the agreements and other documents related to the agreements; and providing the effective date thereof; providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and adopting it as if an emergency now exists.	Approved to adopt Nye County Ordinance No. 572 with an effective date of June 22, 2021	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-1
12	For Possible Action – Discussion and deliberation regarding General Road Report by Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing and direction regarding public work projects.	Report only	

## NYE COUNTY BOCC MEETING SUMMARY

June 2, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
13	For Possible Action – Approval of Assessor's Office Change Request to allow the Nye County Assessor to process and:  1) Issue an amended tax bill in the amount of \$0.00 to Willem Christoffel Jacobus Venter, owner of a possessory interest on Cutting St., Tonopah, NV, Assessor's Parcel Number 601-115-01.	Approved to issue an amended tax bill in the amount of \$0.00 to Willem Christoffel Jacobus Venter, owner of a possessory interest on Cutting St., Tonopah, NV, Assessor's Parcel Number 601-115-01	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
14	For Possible Action – Approval to: 1) Accept the Epidemiology and Laboratory Capacity (ELC) Subaward from the Nevada Division of Public & Behavioral Health in the amount of \$1,334,388.00 to fund payroll, travel, operating and equipment costs associated with administering the COVID-19 Vaccines during the COVID-19 pandemic; 2) Execute the Subaward; and 3) Fund from 10340 Grants.	Approved to accept the ELC Subaward from the Nevada Division of Public & Behavioral Health in the amount of \$1,334,388.00; execute the Subaward; and to fund from 10340 Grants	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
15	For Possible Action – Approval to: 1) Accept the Nevada State Immunization Program Subaward from the Nevada Division of Public & Behavioral Health in the amount of \$366,097.32 to fund payroll, travel, operating and equipment costs to perform activities deemed effective in planning for and implementing COVID-19 vaccination services; 2) Execute the Subaward; and 3) Fund from 10340 Grants.	Approved to accept the Division of Public & Behavioral Health in the amount of \$366,097.32; execute the Subaward; and to fund from 10340 Grants	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
16	For Possible Action – Approval to: 1) Accept the grant award under American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Fund (CLFRF) from the U.S. Department of the Treasury in the amount of \$9,036,547.00 to respond to	Approved to accept the grant award under the ARPA CLFRF from the U.S. Department of the Treasury	Motioned by Commissioner Blundo seconded by Commissioner Cox

## NYE COUNTY BOCC MEETING SUMMARY

June 2, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	the public health emergency and its negative impacts caused by the COVID-19 Pandemic; 2) Execute the Award; and 3) Fund from 10340 Grants.	in the amount of \$9,036,547.00; execute the Award; and to fund from 10340 Grants	5-0
23	For Possible Action – Discussion and deliberation to rescind action taken at the April 20, 2021 Board of County Commission meeting approving a contract for Public Defender Services with Pitaro & Fumo, CHTD.	Approved to rescind action taken at the April 20, 2021 Board of County Commission meeting regarding a contract for Public Defender Services with Pitaro & Fumo, CHTD	Motioned by Commissioner Carbone seconded by Commissioner Cox 5-0
24	For Possible Action – Discussion and deliberation to approve, amend and approve or reject five contracts for Public Defender Services from the following list of applicants: Ronni Boskovich, Katherine Currie-Diamond, Alexis Duecker, Jason Earnest, Nathan Gent, Nadine Morton, Jherna Shahani, and Yanni Sitsis.	Approved to appoint Ronni Boskovich, Alexis Duecker, Jason Earnest, Nathan Gent, and Nadine Morton	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-0
25	For Possible Action – Discussion, deliberation, and direction to staff on the use of the facility known as the Pahrump Medical Center, located at 1501 E. Calvada Blvd, Pahrump, NV, Assessor's Parcel Number 042-041-35. Nye County – Owner	Direction to staff to move forward with the steps to sell the Pahrump Medical Center, located at 1501 E. Calvada Blvd, Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-1
26	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2021-16: A Resolution Informing the 81st (2021) Session of	No action taken	

## NYE COUNTY BOCC MEETING SUMMARY

June 2, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	the Nevada State Legislature that Nye County Opposes the Passage of any Bill that Restricts the Individual Right of U.S. Citizens as Protected by Section 11 of the Nevada Constitution and the Second Amendment of the United States Constitution.		
27	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2021-17: A Resolution declaring Nye County as a Second Amendment Sanctuary.	Approved to adopt Nye County Resolution No. 2021-17	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0
28	For Possible Action – Discussion, deliberation, and possible direction to staff to look into removing the Dominion voting system.	Direction to staff to look into alternative options for voting systems	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
29	For Possible Action – Discussion, deliberation, and possible direction to staff to look into amending the Nye County Code to prevent discrimination against renters due to COVID.	Direction to staff to work with interested party and draft a Bill	
30	For Possible Action – Discussion, deliberation, and possible direction to staff to install voting lights in the Tonopah and Pahrump chambers.	No action taken	
31	For Possible Action – Discussion and deliberation to approve, amend and approve or reject a letter to be sent to the	Amended and approved for a letter to be sent to the	Motioned by Commissioner Blundo

## NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Cannabis Compliance Board regarding a request for additional marijuana production licenses for Nye County.	Cannabis Compliance Board regarding a request for additional marijuana production licenses for Nye County	seconded by Commissioner Carbone 5-0
32	For Possible Action – Discussion, deliberation, and possible direction to staff to look into the constitutionality of all bills passed by the Nevada State Legislature.	No action taken	
33	For Possible Action – Presentation, discussion and deliberation regarding the Nye County Plan for the Provision of Indigent Defense Services.	Direction to staff to set up a workshop regarding Indigent Defense Services	
34	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject the Performance Contracting Agreement with Siemens Industry, Inc. to provide maintenance and service facility improvements, energy conservation measures and the guarantee of measured and verified savings thereof; 2) Approve to fund \$7,450,000.00 from the bond proceeds related to Nye County Ordinance 572; and 3) Execute the agreement.	Amended and approved the Performance Contracting Agreement with Siemens Industry, Inc	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-1
35	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2021-19: A Resolution to Augment and Amend the 2020-2021 Budget of Nye County, State of Nevada.	Approved to adopt Nye County Resolution No. 2021-19	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Fund 10234 Public Safety Sales Tax – Sheriff Fund in the amount of \$66,235.00.		
36	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject budget transfer of appropriations between functions within the Nye County Funds.	Approved to adopt the budget transfer of appropriations between functions	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0
37	For Possible Action – Presentation, discussion, deliberation and possible amendment of the 2021 Nye County COVID Relief Program and Policy to provide financial assistance to the public, small businesses, non-profits, and government agencies located within Nye County affected by the COVID-19 Pandemic health emergency.	Reviewed and approved the revised funding reallocations	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-0
38	For Possible Action – Discussion and deliberation to: 1) Establish the Board of Commissioners' position on the proposed Bureau of Land Management's land withdrawal in Railroad Valley for the purpose of the National Aeronautics and Space Administration's (NASA) calibration efforts; and 2) Approve to send a letter requesting Cooperating Agency status during the process of withdrawing the land from multiple use in Railroad Valley for NASA's calibration efforts.	Established the boards position of opposition and approved for the Natural Resources Director to send correspondence to let NASA and BLM know the County's position	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
39	For Possible Action – Discussion and deliberation on PM-2021-000070: A Parcel Map application to split off one acre	Approved PM-2021-000070 allowing to split off one acre to create a parcel for a	Motioned by Commissioner Blundo

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	to create a parcel for a cellular tower, on Assessor's Parcel Number 010-381-56 and a waiver from the requirements to provide contour data. F#500116 P.2 Township 11N, Range 43E, Section 29 - 14.547 acres, within the Town of Round Mountain. Ronald L. Berg – Property Owner. Advanced Surveying and Professional Services – Agent/Applicant.	cellular tower, on Assessor's Parcel Number 010-381-56 and a waiver from the requirements to provide contour data. F#500116 P.2 Township 11N, Range 43E, Section 29 - 14.547 acres, within the Town of Round Mountain	seconded by Commissioner Jabbour 5-0
40	For Possible Action – Discussion and deliberation on ET-2021-000041: An application for an extension of time regarding TM-2017-000007, a Tentative Map application on 33.34 net acres for 145 residential lots and 37 common area lots, located within the Mountain Falls development. Assessor Parcel Numbers 045-021-57, 045-0251-58, and 045-021-61. Mountain Falls LLC and Mountain Falls Golf Course LLC – Property Owners. Taney Engineering – Applicant/Agent.	Removed from the agenda	
41	For Possible Action – Discussion and deliberation regarding a request to: 1) Set a date, time and location for a Public Hearing on Nye County Bill No. 2021-06: A Bill proposing to amend Nye County Code Title 17, titled Comprehensive Land Use Planning and Zoning, by adding Chapter 17.12, titled Craft Distillery, Brewery, Brew Pub, Cidery, Meadery and Winery Zoning Requirements, to establish the zoning, land use and development requirements applicable to distilleries, micro-distilleries, cideries, microbreweries, brew	Approved to set a Public Hearing for July 20, 2021 at 10:00 a.m. in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	pubs, meaderies and wineries within Nye County, including those areas within the Pahrump Regional Planning District; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Read the title of the Bill into the record.		
42	For Possible Corrective Action – Discussion and deliberation to: 1) Rescind action taken on December 1, 2020 on Item 32 whereby the Board took action to donate the beacon and sell the tower from the Tonopah airport; 2) Determine that an excess tower and beacon from the Tonopah Airport are no longer required for public use; 3) Determine it is the best interest to dispose of the beacon through public sale and donate the tower to the Central Nevada Museum in Tonopah; and 4) Deposit the proceeds of the public sale to Fund 10402 Special Capital Projects.	Approved to rescind action taken on December 1, 2020 on Item 32 whereby the Board took action to donate the beacon and sell the tower from the Tonopah airport; determined it is in the best interest to of the beacon through public sale and donate the tower to the Central Nevada Museum in Tonopah; and approved deposit the proceeds of the public sale to Fund 10402 Special Capital Projects.	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
43	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject a Letter of Agreement with Farr West Engineering for GIS data for the purpose of mapping Nye County water and sewer systems for reporting, emergency plans, and other operational requirements; 2) Execute the Letter of Agreement; and 3) Approve to waive the GIS Program Fees in the amount of \$4,000.00.	Approved the Letter of Agreement with Farr West Engineering for GIS data; approved to execute the agreement; and approved to waive the GIS program fees in the amount of \$4,000.00	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

June 2, 2021

<b>ITEM #</b>	<b>AGENDA ITEM</b>	<b>ACTION TAKEN</b>	<b>VOTE</b>
44	For Possible Action – Discussion and deliberation for approval to submit Airport Capital Improvement Plan (ACIP) data sheets and support information to the Federal Aviation Authority (FAA) for the Beatty, Gabbs, and Tonopah Airports for Fiscal Years 2022 through 2026.	Approved to submit the ACIP data sheets to the FAA for Beatty, Gabbs, and Tonopah Airports	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

June 15, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
2	Presentation by the Director of Emergency Management regarding the status of the COVID-19 outbreak.	Report only	
7	For Possible Action – Discussion and deliberation regarding meeting minutes from the May 4, 2021, joint regular meeting of the Nye County Board of Commissioners, Board of Highway Commissioners, Nye County Licensing and Liquor Board, Nye County Board of Health, the Governing Body of the Unincorporated Town of Pahrump, the Governing Body of the Unincorporated Towns of Beatty, Gabbs, Manhattan, and Railroad Valley, and the Board of Trustees for the Pahrump Pool District.	Approved	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0
8	10:00 a.m. – For Possible Action – Discussion and deliberation regarding the Treasurer’s Report by Nye County Treasurer on bank reconciliation and the balance in each county, state and special fund, together with a statement of all money on deposit, outstanding checks against that money and cash on hand pursuant to NRS 354.280.	Report only	
9	10:00 a.m. – Presentation by Heather Freeman, Master Gardener Coordinator with the University of Nevada Cooperative Extension regarding the Agricultural Extension program in Nye County.	Presentation only	
10	10:00 a.m. – For Possible Action – Presentation, discussion and deliberation regarding: 1) The renewal proposal for Nye County from the Nevada Public Agency Insurance Pool	Approved the renewal proposal from Nevada Public Agency Insurance Pool; and	Motioned by Commissioner Blundo seconded by

## NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	(POOL) for Fiscal Year 2021-2022; and 2) Select the coverage package with a \$25,000.00 maintenance deductible and \$1,260,533.13 premium; \$50,000.00 deductible and a \$1,087,977.96 premium; \$75,000.00 maintenance deductible and \$984,863.15 premium; or \$100,000.00 maintenance deductible and \$910,854.28 premium.	selected the package with a \$25,000.00 deductible and a 1,260,533.13 premium	Commissioner Jabbour 5-0
11	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 23-26, 2021, at Petrack Park located at 150 N. Highway 160, Pahrump, NV.	Approved the Outdoor Festival License to the Town of Pahrump for the Pahrump Fall Festival to be held September 23-26, 2021	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
12	10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation to issue an Outdoor Festival License to Kelli Sater for the ICS and Silver State Chili Cook-Off to be held March 26-27, 2022, at Petrack Park located at 150 N. Highway 160, Pahrump, NV.	Approved the Outdoor Festival License to Kelli Sater for the ICS and Silver State Chili Cook-Off to be held March 26-27, 2022	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
13	10:00 a.m. – For Possible Action – Presentation, discussion and deliberation regarding the renewal proposal for the Town of Pahrump from the Nevada Public Agency Insurance Pool (POOL) for Fiscal Year 2021-2022 with a maintenance deductible in the amount of \$2,000.00 and a premium in the amount of \$147,154.91.	Approved the renewal proposal for the Town of Pahrump from Public Agency Insurance Pool for Fiscal Year 2021-2022 with a maintenance deductible in the amount of \$2,000.00 and a premium in the amount of \$147,154.91	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

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June 15, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
14	10:00 a.m. – For Possible Action – Presentation, discussion, and deliberation of the Fiscal Year 2021-2022 Lakeview Executive Golf Course Annual Plan.	Presentation only	
15	For Possible Action – Discussion and deliberation to: 1) Clarify the Board's action of February 19, 2020 as to whether OptimuMedicine may operate within the Town of Pahrump to provide full ambulance services, or only Specialty Care Transport (SCT) and/or Critical Care Transport (CCT) services; and 2) Determine whether it is in the best interests of the citizens of the Town of Pahrump that OptimuMedicine should not be permitted to continue operating within the Town of Pahrump.	Approved to allow OptimuMedicine to operate within the Town of Pahrump to provide Specialty Care Transport and Critical Care Transport services; and determined it is in the best interests of the citizens of the Town of Pahrump that OptimuMedicine should be permitted to continue operating within the Town of Pahrump; provided direction to staff to work on an operating plan and bring it before the board at the July 20, 2021 meeting	Motioned by Commissioner Carbone seconded by Commissioner Strickland 3-2
16	For Possible Action – Discussion and deliberation to: 1) Approve \$14,000.00 for the purchase of fireworks from Lantis Fireworks and Lasers for the 2021 4th of July Fireworks show for the Town of Beatty; and 2) Fund from Fund 24101 Beatty Town.	Approved \$14,000.00 for the purchase of fireworks from Lantis Fireworks and Lasers; and to fund from 24101 Beatty Town	Motioned by Commissioner Cox seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

June 15, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
17	For Possible Action – Approval of the Elected Official Collection Report regarding fees collected from elected county departments for services rendered by or provided to county citizens.	Approved the Elected Official Collection Report	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
18	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in September for Tuesday, September 21, 2021 in Pahrump, NV.	Approved the second Board of Commissioners meeting in September for Tuesday, September 21, 2021 in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
19	For Possible Action – Approval to: 1) Accept the FY21 Regional Trails Program (RTP) Project Agreement from the State of Nevada, Division of State Parks in the amount of \$4,342.00 with a match amount of \$229.00 for the purpose of marking designated off-road trails; 2) Execute the Project Agreement; and 3) Fund \$4,342.00 from 10340 Grants and \$229.00 from 10101 General Fund.	Approved to accept the Recreational Trails Program Project Agreement in the amount of \$4,342.00 with a match of \$229.00; to execute the Project Agreement; and to fund \$4,342.00 from 10340 Grants and \$229.00 from 10101 General Fund	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
20	For Possible Action – Approval to: 1) Accept the FY20 COVID Emergency Funding (CESF) Program Award from the State of Nevada Department of Public Safety in the amount of \$164,855.00 for the purpose of purchasing Personal Protective Equipment (PPE) and retrofit the Booking Room due to COVID; 2) Delegate a one-time	Approved to accept the FY20 CESF Program Award from the State of Nevada Department of Public Safety in the amount of \$164,855.00; delegated one-time authorization to Sheriff Wehrly to execute the	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	authorization to Sheriff Sharon Wehrly to execute the Award; and 3) Fund from 10340 Grants.	Award; and to fund from 10340 Grants	
21	For Possible Action – Approval of a renewal of a Wholesale/Retail Fireworks permit for Alamo Fireworks located at 2641 E. Highway 95, Amargosa Valley, NV. Patrick James – Applicant.	Approved the renewal of a Wholesale/Retail Fireworks permit for Alamo Fireworks located at 2641 E. Highway 95, Amargosa Valley	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
22	For Possible Action – Approval of a renewal of a Wholesale/Retail Fireworks Permit for Blackjack Fireworks Located at 1181 S. Highway 160, Pahrump, NV. Applicant – Kevin LeBon.	Approved the renewal of a Wholesale/Retail Fireworks Permit for Blackjack Fireworks Located at 1181 S. Highway 160, Pahrump; and to issue a letter with the meeting minutes showing discussion regarding the CUP expiring in 2022	Motioned by Commissioner Carbone seconded by Commissioner Cox 5-0
23	For Possible Action – Approval of a renewal of a Wholesale/Retail Fireworks Permit for D & T Imports, Inc dba Area 51 Fireworks located at 1381 E. Highway 372, Pahrump, NV. Applicant – Tim McKoy.	Approved the renewal of a Wholesale/Retail Fireworks Permit for D & T Imports, Inc dba Area 51 Fireworks located at 1381 E. Highway 372, Pahrump	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-0
24	For Possible Action – Approval of a renewal of a Wholesale/Retail Fireworks permit for Outlaw Pyrotechnics	Approved the renewal of a Wholesale/Retail Fireworks permit for Outlaw Pyrotechnics Inc. located at	Motioned by Commissioner Blundo seconded by Commissioner Carbone

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Inc. located at 2280 W. Betty Ave., Pahrump, NV. Applicant – Kelly Bernard.	2280 W. Betty Ave., Pahrump	5-0
25	For Possible Action – Approval of a renewal of a Wholesale/Retail Fireworks Permit for Phantom Fireworks Showrooms, LLC dba Phantom Fireworks located at 921 S. Hwy 160, Suite 501, Pahrump, NV. Applicant – William Weimer.	Approved the renewal of a Wholesale/Retail Fireworks Permit for Phantom Fireworks Showrooms, LLC dba Phantom Fireworks located at 921 S. Hwy 160, Suite 501, Pahrump; and to issue a letter with the meeting minutes showing discussion regarding the CUP expiring in 2022	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
26	For Possible Action – Approval of a renewal of a Wholesale/Retail Fireworks Permit for Red Apple Fireworks located at 3640 S. Highway 160, Pahrump, NV. Applicant – Douglas Burda.	Approved the renewal of a Wholesale/Retail Fireworks Permit for Red Apple Fireworks located at 3640 S. Highway 160, Pahrump	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
27	For Possible Action – Approval to issue a Display Fireworks Event Permit to the Beatty Volunteer Fire Department for an Aerial display at their Annual Fourth of July Event on Sunday, July 4, 2021. This event is being held at Cottonwood Park at 301 S. Third St. in Beatty, NV. Applicant – Mike Harmon.	Approved to issue a Display Fireworks Event Permit to the Beatty Volunteer Fire Department for an Aerial display at their Annual Fourth of July Event on Sunday, July 4, 2021	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
28	For Possible Action – Approval to issue a Display Fireworks Event Permit to Las Vegas Display Fireworks Inc. for an Aerial Display at their annual July Event on Saturday, July 3, 2021. This event is being held at Front Sight, 1 Front Sight Road, Pahrump, NV. Applicant – William E. Scott.	Approved to issue a Display Fireworks Event Permit to Las Vegas Display Fireworks Inc. for an Aerial Display at their annual July Event on Saturday, July 3, 2021	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
29	For Possible Action – Approval to issue a Display Fireworks Event Permit to the Town of Round Mountain for an Aerial display at their Annual Fourth of July Event on Sunday, July 4, 2021. This event is being held in the Hadley Subdivision in Round Mountain, NV. Pearl Olmedo – Applicant.	Approved to issue a Display Fireworks Event Permit to the Town of Round Mountain for an Aerial display at their Annual Fourth of July Event on Sunday, July 4, 2021	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
30	For Possible Action – Approval to issue a Display Fireworks Event Permit to Zambelli Fireworks for an Aerial display at their Annual Fourth of July Event on Sunday, July 4, 2021. This event is being held at Petrack Park at 150 Highway 160 in Pahrump, NV. Applicant – John O'Brien.	Approved to issue a Display Fireworks Event Permit to Zambelli Fireworks for an Aerial display at their Annual Fourth of July Event on Sunday, July 4, 2021	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
31	Presentation of Projected Expenditures of money in the Assessor's Technology Fund to be used in the 2021-2022 Fiscal Year.	Presentation only	
38	For Possible Action – Discussion and deliberation to consider whether a public comment timer should be purchased for use and displayed in the Tonopah and Pahrump Commission	No action taken	

## NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Chambers during meetings; 2) Direction to staff to purchase timers.		
39	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve or reject an Amendment to the Solid Waste Franchise Agreement with Pahrump Valley Disposal, Inc. dba Amargosa Disposal for the Amargosa area; and 2) Execute the Amendment to the Solid Waste Franchise Agreement with an effective date of June 15, 2021.	Approved the Amendment to the Solid Waste Franchise Agreement with Pahrump Valley Disposal, Inc. dba Amargosa Disposal; and to execute the Amendment to the Solid Waste Franchise Agreement with an effective date of June 15, 2021	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
40	For Possible Action – Discussion and deliberation to approve, amend and approve or reject a Customer Rate Increase in the amount of 19.19% pursuant to Article 8 of either the Solid Waste Franchise Agreement or the Amendment to the Solid Waste Franchise Agreement with Pahrump Valley Disposal, Inc. dba Amargosa Disposal for Amargosa.	Approved a Customer Rate Increase in the amount of 19.19% pursuant to Article 8 of the Amendment to the Solid Waste Franchise Agreement with Pahrump Valley Disposal, Inc. dba Amargosa Disposal for Amargosa	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
41	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve or reject the Second Amendment to the Amended and Restated Solid Waste Franchise Agreement with Pahrump Valley Disposal, Inc. dba Beatty Disposal for the Beatty area; and 2) Execute the Second Amendment to the Amended and Restated Solid	Approved the Second Amendment to the Amended and Restated Solid Waste Franchise Agreement with Pahrump Valley Disposal, Inc. dba Beatty Disposal for the Beatty area; and to	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Waste Franchise Agreement with an effective date of June 15, 2021.	execute the Second Amendment to the Amended and Restated Solid Waste Franchise Agreement with an effective date of June 15, 2021	
42	For Possible Action – Discussion and deliberation to approve, amend and approve or reject a Customer Rate Increase in the amount of 19.19% pursuant to Article 8 of either the Amended and Restated Solid Waste Franchise Agreement or the Second Amendment to the Amended and Restated Solid Waste Franchise Agreement with Pahrump Valley Disposal, Inc. dba Beatty Disposal for Beatty.	Approved a Customer Rate Increase in the amount of 19.19% pursuant to Article 8 of the Second Amendment to the Amended and Restated Solid Waste Franchise Agreement with Pahrump Valley Disposal, Inc. dba Beatty Disposal for Beatty	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
43	Presentation of projected expenditures of the money in the Clerk's Technology fund to be used in Fiscal Year 2021-2022.	Presentation only	
44	For Possible Action – Discussion and deliberation to appoint four members to the Park and Recreation Advisory Board due to four vacancies from the following list of applicants: Timothy Bohannon, Haley Hastie and Elysia Osterhoudt.	Approved to appoint Timothy Bohannon, Haley Hastie and Elysia Osterhoudt with terms expiring January 2022	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
45	For Possible Action – Discussion and deliberation to appoint two members to the Pahrump Library Board due to two	Approved to appoint David Ochenreider with a term expiring March 2024 and	Motioned by Commissioner Blundo

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	resignations from the following list of applicants: Brenda Gibbons, Patricia Henderson, Daniel Kleis, John Pawlak, David Ochenreider, Brian Shoemake, Celea Star and Joanne Valenti.	Brian Shoemake with a term expiring March 2022	seconded by Commissioner Cox 5-0
46	For Possible Action – Discussion and deliberation to: 1) Retain Attorney Nick D. Crosby of the law firm Marquis Aurbach Coffing as counsel for handling of a Federal Mediation and Conciliation Services arbitration concerning an appeal by Deputy Chad Whalen of his termination by the Nye County Sheriff's Office in case numbers IA20-021; IA 20-030 and IA 20-031; and 2) Authorize the District Attorney to execute a contract for counsel legal services.	Approved to retain Attorney Nick D. Crosby of the law firm Marquis Aurbach Coffing as counsel for case numbers IA20-021; IA 20-030 and IA 20-031; and authorized the District Attorney to execute a contract for counsel legal services	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
47	For Possible Action – Discussion and deliberation to modify the decision of the County Manager of approving 8 hours of telecommuting for Nye County District Attorney's Office paralegal pursuant to the Nye County Personnel Policy Manual.	Removed from the agenda	
48	For Possible Action – Discussion and deliberation regarding the quarterly report from the Public Administrator on deceased person cases that are open, closed, pending, NCPA Creditor Claims, non-cases or cases that have been turned over to family.	Report only	

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
49	For Possible Action – Discussion, deliberation, and possible direction to staff to implement a policy regarding face coverings for elected officials and town/county employees on town/county property.	Approved to amend and implement a policy regarding face coverings for elected officials and town/county employees on town/county property	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0
50	For Possible Action – Discussion and deliberation to appoint an individual from the criminal justice system, and mental health and treatment communities to serve a two-year term on the Nevada Local Justice Reinvestment Coordinating Council (NLJRCC); or discuss recruitment opportunities from the following list of applicants: Dale Griffith and Clinton Zens.	Approved to appoint Clinton Zens to serve a two-year term on the Nevada Local Justice Reinvestment Coordinating Council for a two-year term	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
51	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject the Interlocal Contract between Nye County and the Division of Public and Behavioral Health, Community Health Services Program to provide services for nursing, tuberculosis and sexually transmitted diseases to Nye County; 2) Execute the Agreement; and 3) Fund from 10285 Health Clinics.	Approved the Interlocal Contract with the Division of Public and Behavioral Health, Community Health Services Program; to execute the Agreement; and to fund from 10285 Health Clinics	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
52	For Possible Action – Presentation, discussion, deliberation and possible amendment of the 2021 Nye County COVID Relief Program and Policy to provide financial assistance to the public, small businesses, non-profits, and government	No action taken	

## NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	agencies located within Nye County affected by the COVID-19 Pandemic health emergency.		
53	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject the Lease between the State of Nevada, Department of Administration and Nye County, Sheriff's Office for the rack space located at Brock Mountain, Montezuma, Warm Springs, and Sober sites; 2) Execute the Lease Agreement; and 3) Fund from 10101 Nye County General Fund.	Approved the Lease with the State of Nevada, Department of Administration and; to execute the Lease Agreement; and to fund from 10101 Nye County General Fund.	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
54	For Possible Action – Discussion and deliberation on a request to release all except fifteen percent of the financial security (bond) related to the Mountain Falls Commercial Collector (Parkway), located in Mountain Falls Master Planned Community. The fifteen percent is to be retained for the one-year maintenance and two-year warranty guarantee periods. Mountain Falls LLC and Mountain Falls Golf Course LLC – Property Owners. Scott Swapp – Applicant/Agent.	Removed from the agenda	
55	For Possible Action – Discussion, deliberation and direction to staff regarding setting a date for compliance by the property owner based upon the Board of County Commissioner's denial of the appeal application on June 16, 2020, which includes the removal of all recreational vehicles and tenants from the subject property, located at 1060 E.	No action taken	

## NYE COUNTY BOCC MEETING SUMMARY

June 15, 2021

<b>ITEM #</b>	<b>AGENDA ITEM</b>	<b>ACTION TAKEN</b>	<b>VOTE</b>
	Second Street, Pahrump, NV, Assessor's Parcel Number 035-308-02. Constance Allison – Property Owner.		
56	For Possible Action – Discussion and deliberation to consider imposing a Nye County diesel tax.	Removed from the agenda	

## NYE COUNTY BOCC MEETING SUMMARY

June 29, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
5	Emergency Item – Approve to rescind action taken on June 30, 2020, item 16 where the board determined there was insufficient financial resources are available to increase the compensation of elected county officers pursuant to NRS 245.043(5); determined there was insufficient financial resources are available to increase the compensation of the Board of County Commissioners.	Approved to rescind action taken on June 30, 2020, item 16 where the board had determined there was insufficient financial resources available to increase the compensation of elected county officers pursuant to NRS 245.043(5); and determined there was insufficient financial resources available to increase the compensation of the Board of County Commissioners	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
6	10:00 a.m. – Presentation of Nye County Resolution No. 2021-13: A Resolution Making Nye County a Bill of Rights Sanctuary, as adopted by the Board of County Commissioners at its April 20, 2021 meeting.	Presentation only	
7	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2021-22: A Resolution to Augment and Amend the 2020-2021 Budget of Nye County, State of Nevada.  Fund 10101 General Fund in the amount of \$1,750,000.00	Approved to adopt Nye County Resolution No. 2021-22	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

June 29, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
8	10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation to: 1) Approve waiving the 60-day notice requirement pursuant to Nye County Ordinance No. 444; and 2) Issue an Outdoor Festival License to Round Mountain Gold Corporation for their Fourth of July Picnic to be held July 4, 2021, at Hadley Town Park located in Round Mountain, Nevada.	Approve to waive the 60-day notice; and to issue an Outdoor Festival License to Round Mountain Gold Corporation for their Fourth of July Picnic to be held July 4, 2021, at Hadley Town Park located in Round Mountain	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
9	10:00 a.m. – For Possible Action – Public Hearing – Discussion and deliberation to adopt, amend and adopt, or reject Town of Pahrump Resolution No. 2021-01: A Resolution to Augment and Amend the 2020-2021 Budget of the Town of Pahrump.  Fund 25101 Town of Pahrump General Fund in the amount of \$2,065,510.00	Approved to adopt Town of Pahrump Resolution No. 2021-01	Motioned by Commissioner Carbone seconded by Commissioner Cox 5-0
10	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Town of Pahrump Resolution No. 2021-02: A Resolution to Augment and Amend the 2020-2021 Budget of the Town of Pahrump, State of Nevada.  Fund 25521 Pahrump Lakeview Golf Course Fund in the amount of \$80,000.00	Approved to adopt Town of Pahrump Resolution No. 2021-02	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
11	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Fiscal Year 2021-2022	Approved to adopt the Fiscal Year 2021-2022 PSST plan for the Town of Beatty	Motioned by Commissioner Jabbour seconded by

## NYE COUNTY BOCC MEETING SUMMARY

June 29, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Sheriff's Office Public Safety Sales and Use Tax (PSST) plan for the Town of Beatty.		Commissioner Carbone 5-0
12	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Town of Gabbs Resolution No. 2021-01: A Resolution to Augment and Amend the 2020-2021 Budget of the Town of Gabbs, State of Nevada.  Fund 23503 Gabbs Sewer Fund in the amount of \$10,000.00	Approved to adopt Town of Gabbs Resolution No. 2021-01	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0
13	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Fiscal Year 2021-2022 Sheriff's Office Public Safety Sales and Use Tax (PSST) plan for the Town of Gabbs.	Approved to adopt the Fiscal Year 2021-2022 PSST plan for the Town of Gabbs	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
20	Presentation pursuant to NRS 4.060(8) Annual Report by the Beatty Justice Court for Fiscal Year 2021-2022.	Presentation only	
21	Presentation pursuant to NRS 4.060(8) Annual Report by the Pahrump Justice Court for Fiscal Year 2021-2022.	Presentation only	
22	Presentation pursuant to NRS 4.060(8) Annual Report by the Tonopah Justice Court for Fiscal Year 2021-2022.	Presentation only	

## NYE COUNTY BOCC MEETING SUMMARY

June 29, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
23	Presentation of Projected Expenditures of money in the Recorder's Technology Fund to be used in Fiscal Year 2021-2022.	Presentation only	
24	For Possible Action – Discussion and deliberation to issue a Display Fireworks Event Permit to Town of Amargosa to do an Aerial Display for their annual Fourth of July Event on Sunday, July 4, 2021. This event is being held at Amargosa Community Park, Amargosa Valley, NV. Applicant-John Bosta.	Approved to issue a Display Fireworks Event Permit to Town of Amargosa to do an Aerial Display for their annual Fourth of July Event on Sunday, July 4, 2021. This event is being held at Amargosa Community Park, Amargosa Valley	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0
25	For Possible Action – Discussion and deliberation regarding the budget status for May 2021 for Nye County and all sub-entities for Fiscal Year 2021.	Report only	
26	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2021-23: A Resolution to Augment and Amend the 2020-2021 Budget of Nye County, State of Nevada.  Fund 10220 Room Tax Fund in the amount of \$68,000.00  Fund 10233 Public Safety Sales Tax Distribution in the amount of \$162,000.00	Approved to adopt Nye County Resolution No. 2021-23	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

June 29, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
27	For Possible Action – Discussion, deliberation and direction to staff to repay the temporary FY21 interfund loan between Nye County Grants Fund and Nye County General Fund totaling \$1,000,000.00.	Approved to direct staff to repay the temporary FY21 interfund loan between Nye County Grants Fund and Nye County General Fund totaling \$1,000,000.00	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0
28	For Possible Action – Presentation, discussion, and deliberation on administration of American Rescue Plan Act (ARPA) funds, and direction to staff on whether to utilize the Interim Final Rule guidance.	Approved to direct staff to staff on whether to utilize the Interim Final Rule guidance	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
29	For Possible Action – Discussion and deliberation to: 1) Determine if sufficient financial resources are available to increase the compensation of elected county officers pursuant to NRS 245.043(5) for Fiscal Year 2021-2022; and 2) Determine if sufficient financial resources are available to increase the compensation of the Board of County Commissioners for Fiscal Year 2021-2022.	No action taken	
30	For Possible Action – Discussion and deliberation to determine if sufficient financial resources are available to increase the compensation of Justice of the Peace pursuant to NRS 4.040 for Fiscal Year 2021-2022.	Determined sufficient financial resources are available to increase the compensation of Justice of the Peace pursuant to NRS 4.040 for Fiscal Year 2021-2022	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

July 7, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	For Possible Action – Discussion and deliberation regarding meeting minutes from the May 18, 2021, joint regular meeting of the Nye County Board of Commissioners, Board of Highway Commissioners, Nye County Licensing and Liquor Board, Nye County Board of Health, the Governing Body of the Unincorporated Town of Pahrump, the Governing Body of the Unincorporated Towns of Beatty, Gabbs, Manhattan, and Railroad Valley, and the Board of Trustees for the Pahrump Pool District.	Approved	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
7	10:00 a.m. – Presentation of certificate and/or plaque to one employee honored for their years of service.	Presentation only	
8	10:00 a.m. – Presentation from Best in the Desert Racing Association regarding the Maxxis Tires “Casey Folks” Vegas to Reno Championship on August 13, 2021.	Presentation only	
9	10:00 a.m. – Presentation from Vince Ramirez, CEO, 3PL Operating, Inc. regarding the privately held mining development engaged in the exploration and development of lithium brine deposits within the Western Nevada Basin.	Presentation only	
10	10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation to issue an Outdoor Festival License to VinoJazz Foundation for the Food Truck Fiesta to be held August 27-28, 2021, at Petrack Park located at 150 N. Highway 160, Pahrump, Nevada.	Approved to issue an Outdoor Festival License to VinoJazz Foundation for the Food Truck Fiesta to be held August 27-28, 2021, at Petrack Park located at 150	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

July 7, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		N. Highway 160, Pahrump, and directed the applicant to work with Staff	
11	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on AB-2021-000010 and PM-12-0005: An application for Nye County to abandon any and all rights or claims to portions of Sawtooth Road near Assessor’s Parcel Numbers 008-261-41 and 008-261-53, within the Town of Tonopah, as it relates to parcel map PM-12-0005, consistent with the previously approved Settlement Agreement which resolved the litigation filed in the Fifth Judicial District Court, Nye County styled as Case No: CV37936. Raymond & Grace Jensen – Property Owners. Brian R. Hardy, Esq. – Agent/Applicant.	Approved AB-2021-000010 and PM-12-0005 allowing Nye County to abandon any and all rights or claims to portions of Sawtooth Road near Assessor’s Parcel Numbers 008-261-41 and 008-261-53, within the Town of Tonopah, as it relates to parcel map PM-12-0005, consistent with the previously approved Settlement Agreement which resolved the litigation filed in the Fifth Judicial District Court	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
12	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on SU-2021-000072: An application for a Special Use Permit to allow a marijuana establishment (cultivation and production), to change location from 3171 E. Tillman Street, Pahrump, NV to 2215 E. Anvil Road, Amargosa Valley, NV. Assessor’s Parcel Number 019-181-02. Farm Road, LLC. – Property Owner. Adam R. Fulton, Esq., agent for MJ Distributing C202, LLC. and MJ Distributing P133, LLC. – Agent/Applicant.	Approved to continue this item until after the Town of Amargosa considers the application and all construction activity must stop	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

July 7, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
13	10:00 a.m. – For Possible Action – Community Development Block Grant (CDBG) Public Meeting: 1) Overview of the FY22 Community Development Block Grant (CDBG) program; 2) Summary of Past Performance by Nye County with CDBG funding since 1982; and 3) Invite public to provide project ideas, and input on past or potential projects.	Presentation only	
14	For Possible Action – Discussion and deliberation regarding General Road Report by Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing and direction regarding public work projects.	Report only	
15	For Possible Action – Discussion and deliberation to approve a Gaming License for United Coin Machine Co. dba Century Gaming Technologies, for a slot machine route located at 50 E. Basin Ave., Pahrump, NV. Timothy Cogswell – Applicant.	Approved to issue a Gaming License for United Coin Machine Co. dba Century Gaming Technologies, for a slot machine route located at 50 E. Basin Ave., Pahrump, NV	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
16a	For Possible Action – Presentation regarding Liquor License fees collected for Fiscal Years 2021 and 2022, and discussion and deliberation to consider the renewal of licenses for Fiscal Year 2022 pursuant to Nye County Code 5.04.190(B)(1).	Approved to renew the Liquor License for line item 79 from the Paid Licenses list for Hole in the Wall, LLC.	Motioned by Commissioner Strickland seconded by Commissioner Carbone 4-0

## NYE COUNTY BOCC MEETING SUMMARY

July 7, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
16b	For Possible Action – Presentation regarding Liquor License fees collected for Fiscal Years 2021 and 2022, and discussion and deliberation to consider the renewal of licenses for Fiscal Year 2022 pursuant to Nye County Code 5.04.190(B)(1).	Approved to renew the Liquor Licenses for line items 1 through 78 and 80 through 155 for the remaining licenses from the Paid Licenses list; and approved to give the unpaid licensees until 5:00 p.m. on July 7 <sup>th</sup> to pay the delinquent balance	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
17	For Possible Action – Discussion and deliberation to approve \$12,270.00 for the purchase of fire hose for the Beatty Volunteer Fire Department from Curtis to be funded from 24234 Beatty Volunteer Fire Department PSST.	Approved \$12,270.00 for the purchase of fire hose for the Beatty Volunteer Fire Department from Curtis to be funded from 24234 Beatty Volunteer Fire Department PSST	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-0
18	For Possible Action – Approval to: 1) Accept the FY21 Violence Against Women Act (VAWA) Services-Training-Officers-Prosecutors (STOP) Sub-Grant Award from the Nevada Office of the Attorney General in the amount of \$85,400.00 with a match amount of \$29,338.00 for the purpose of hiring a Specialized Prosecutor; 2) Execute the Sub-Grant Award; and 3) Fund \$85,400.00 from 10340 Grants and \$29,338.00 from 10101 General Fund.	Approved to accept the FY21 VAWA STOP Sub-Grant Award from the Nevada Office of the Attorney General in the amount of \$85,400.00 with a match amount of \$29,338; to execute the Sub-Grant Award; and fund \$85,400.00 from 10340 Grants and	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

July 7, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		\$29,338.00 from 10101 General Fund	
19	For Possible Action – Approval to: 1) Accept the FY21 Community Development Block Grant (CDBG) Grant Award from the Nevada Governor's Office of Economic Development (GOED) in the amount of \$147,225.00 with a match amount of \$11,098.81 for the purpose of installing a sewer and wastewater system at the Pahrump Fairgrounds; 2) Execute the Grant Award; and 3) Fund \$147,225.00 from 10340 Grants and \$11,098.81 from 10101 General Fund.	Approved to accept the FY21 CDBG Grant Award from the Nevada GOED in the amount of \$147,225.00 with a match amount of \$11,098.81; to execute the Grant Award; and fund \$147,225.00 from 10340 Grants and \$11,098.81 from 10101 General Fund	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
20	For Possible Action – Approval to: 1) Accept the FY21 Community Development Block Grant (CDBG) Grant Award from the Nevada Governor's Office of Economic Development (GOED) in the amount of \$350,000.00 with a match amount of \$25,000.00 for the purpose of replacing and updating the existing parking lots for the Union Plaza and Convention Center located in Tonopah, NV; 2) Execute the Grant Award; and 3) Fund \$350,000.00 from 10340 Grants and \$25,000.00 from 21101 General Fund.	Approved to accept the FY21 CDBG Grant Award from the Nevada GOED in the amount of \$350,000.00 with a match amount of \$25,000.00; to execute the Grant Award; and fund \$350,000.00 from 10340 Grants and \$25,000.00 from 21101 General Fund	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
21	For Possible Action – Approval to: 1) Accept the SFY 2021 Notice of Subaward (NOSA) AMENDMENT No. 1 from Aging and Disability Services Division (ADSD) in the amount of \$25,764.00 to provide senior transportation services in Beatty, Gabbs, Smoky Valley and Tonopah in	Approved to accept the SFY 2021 NOSA AMENDMENT No. 1 from ADSD in the amount of \$25,764.00; and to execute the Subaward.	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

July 7, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Nye County, as well as long-distance medical transportation providing non-emergency medical rides to larger cities; and 2) Execute the Subaward. Matching funds of \$3,865.00 are budgeted and have been met by our contract with Medical Transportation Management, Inc. (MTM) and by the Nevada Department of Transportation (NDOT) §5311 Fuel Grant.		
28	For Possible Action – Discussion and deliberation to appoint two members to the Nye County Wildlife Management Board due to two expiring terms from the following list of applicants: Steven Bayne and Chrissy Pope.	Approved to appoint Steven Bayne and Chrissy Pope with terms expiring June 2024	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-0
29	For Possible Action – Discussion and deliberation to: 1) Accept the Nevada Agreement on Allocation of Opioid Recoveries; or 2) Reject the Nevada Agreement on Allocation of Opioid Recoveries.	Approved to accept the Nevada Agreement on Allocation of Opioid Recoveries	Motioned by Commissioner Carbone seconded by Commissioner Blundo 4-0
30	For Possible Action – Discussion and deliberation to: 1) Accept the Purdue Pharma L.P. bankruptcy plan in the bankruptcy case of Purdue Pharma L.P. Case No. 19-23649 (RDD) (U.S. Bankruptcy Court S.D.N.Y.); or 2) Reject the bankruptcy plan.	Approved to accept the Purdue Pharma L.P. bankruptcy plan in the bankruptcy case of Purdue Pharma L.P. Case No. 19-23649 (RDD) (U.S. Bankruptcy Court S.D.N.Y.)	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 4-0
31	For Possible Action – Discussion and deliberation to: 1) Ratify the County Manager's acceptance of two change	Approved to ratify the County Manager's	Motioned by Commissioner Carbone

## NYE COUNTY BOCC MEETING SUMMARY

July 7, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	orders for the FY21 Joining Forces Award from the State of Nevada Department of Public Safety in the amount of \$1,761.52 for the additional costs incurred for events 8, 9, and 14; and 2) Fund \$1,761.52 from 10340 Grants.	acceptance of two change orders for the FY21 Joining Forces Award from the State of Nevada Department of Public Safety in the amount of \$1,761.52 for the additional costs incurred for events 8, 9, and 14; and to fund \$1,761.52 from 10340 Grants	seconded by Commissioner Jabbour 4-0
32	For Possible Action – Discussion and deliberation regarding advertising and funding a fulltime Court Administrator position and an Assistant Court Administrator position for Judge Wanker, District Court, Department 1.	Removed from the agenda	
33	For Possible Action – Discussion and deliberation to approve, amend and approve or reject a Lease Agreement with Michael L. Truesdell for a portion of property located at the Tonopah Airport for the purpose of a Drive-in Theater. The initial term of the Agreement is five years, with an option to renew for up to two consecutive periods of five years. Revenues will be deposited into Fund 10209 Airport.	Amended and approved the Lease Agreement with Michael L. Truesdell for a portion of property located at the Tonopah Airport for the purpose of a Drive-in Theater, and approved for the first year to be free with no rent	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-0
34	For Possible Action – Discussion and deliberation to: 1) Determine that an excess Nye County vehicle VIN WD0PF445285225777 is no longer required for public use; and 2) Determine it is in the best interest of Nye County to	Determined that an excess Nye County vehicle VIN WD0PF445285225777 is no longer required for public	Motioned by Commissioner Blundo seconded by Commissioner Carbone

## NYE COUNTY BOCC MEETING SUMMARY

July 7, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	dispose of the excess vehicle through salvage with any resulting funds deposited into Fund 10401 or 10402 Capital Projects based on Comptroller determination upon receipt of the funds.	use; and determined it is in the best interest of Nye County to dispose of the excess vehicle through salvage with any resulting funds deposited into Fund 10401 or 10402 Capital Projects based on Comptroller determination upon receipt of the funds	4-0
35	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject the Modification No. 2 to the 2016 Cooperative Fire Protection Agreement and 2017 Annual Operating Plan between the Bureau of Land Management and Nye County; and 2) Execute the Agreement.	Approved the Modification No. 2 to the 2016 Cooperative Fire Protection Agreement and 2017 Annual Operating Plan with BLM; and to execute the Agreement	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-0
36	For Possible Action – Presentation, discussion, deliberation, and possible amendment of the Nye County CARES Act Policy to include current project status and funding availability and direction to administer and change funding allocation between programs.	Approved to amend and adopt the Nye County CARES Act Policy to include current project status and funding availability	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 3-0
37	For Possible Action – Presentation, discussion, deliberation and possible amendment of the 2021 Nye County COVID Relief Program and Policy to provide financial assistance to the public, small businesses, non-profits, and government	Approved the 2021 Nye County COVID Relief Program and Policy to include the repayment plan and agreement	Motioned by Commissioner Carbone seconded by Commissioner Jabbour

## NYE COUNTY BOCC MEETING SUMMARY

July 7, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	agencies located within Nye County affected by the COVID-19 Pandemic health emergency.		3-0
38	For Possible Action – Discussion and deliberation to: 1) Determine that an excess Nye County fire truck Engine No. 5210 (Serial No. 1133) is no longer required for public use; and 2) Determine it is the best interest to donate fire truck to the Pahrump Valley Museum.	Determined that an excess Nye County fire truck Engine No. 5210 (Serial No. 1133) is no longer required for public use; and determined it is the best interest to donate fire truck to the Pahrump Valley Museum	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-0
39	For Possible Action – Discussion and deliberation to approve a letter of support for the Nevada Federal Lands Access Program (NFLAP) Bob Ruud Memorial Highway/Bell Vista Ave. Grant Application.	Approved the letter of support for the NFLAP grant applications	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-0
40	For Possible Action – Discussion and deliberation to appoint one member to the Nye County Water District (NCWD) Governing Board Area 3 (Beatty / Amargosa Valley) due to an expiring term from the following applicants: James Weeks and Bill DeWitt.	Approved to continue the item and readvertise vacancies	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 4-0
41	For Possible Action – Discussion and deliberation to: 1) Endorse the expansion of Nevada's Silver State Trail System including a route connecting Pahrump, Tonopah and beyond; 2) Work with communities, businesses, and citizens to	Endorsed the expansion of Nevada's Silver State Trail System including a route connecting Pahrump,	Motioned by Commissioner Blundo seconded by Commissioner Jabbour

## NYE COUNTY BOCC MEETING SUMMARY

July 7, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	identify fun, challenging, and sustainable off-road trails; and 3) Work with neighboring counties and federal partners to designate a county-wide, regional, and statewide trail systems.	Tonopah and beyond; 2) approved to work with communities, businesses, and citizens to identify off-road trails; and approved to work with neighboring counties and federal partners to designate a county-wide, regional, and statewide trail systems	4-0

## NYE COUNTY BOCC MEETING SUMMARY

July 20, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	For Possible Action – Discussion and deliberation regarding meeting minutes from the June 15, 2021, joint meeting of the Nye County Board of Commissioners, Board of Highway Commissioners, Licensing and Liquor Board, Board of Health, the Governing Body of Unincorporated Town of Pahrump, the Governing Body of the Unincorporated Towns of Beatty, Gabbs, Manhattan, and Railroad Valley, and the Board of Trustees for the Pahrump Pool District.	Approved	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
7	10:00 a.m. – Presentation of certificates and/or plaques to five employees honored for their years of service.	Presentation only	
8	10:00 a.m. – For Possible Action – Discussion and deliberation regarding the Treasurer’s Report by Nye County Treasurer on bank reconciliation and the balance in each county, state and special fund, together with a statement of all money on deposit, outstanding checks against that money and cash on hand pursuant to NRS 354.280.	Report only	
9	10:00 – For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject the Nye County Employees Association Agreement to include the reporting of the fiscal impact of the agreement.	Approved to adopt the Nye County Employees Association Agreement and the reporting of the fiscal impact of the agreement	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
10	10:00a.m. – For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2021-06: A Bill proposing to amend Nye	Amend and adopt Nye County Bill No. 2021-06	Motioned by Commissioner Carbone seconded by

## NYE COUNTY BOCC MEETING SUMMARY

July 20, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	County Code Title 17, titled Comprehensive Land Use Planning and Zoning, by adding Chapter 17.12, titled Craft Distillery, Brewery, Brew Pub, Cidery, Meadery and Winery Zoning Requirements, to establish the zoning, land use and development requirements applicable to distilleries, micro-distilleries, cideries, microbreweries, brew pubs, meaderies and wineries within Nye County, including those areas within the Pahrump Regional Planning District; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.	with an effective date of August 9, 2021	Commissioner Blundo 5-0
11	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on SU-2020-000070: An application for a Special Use Permit to allow a marijuana establishment (cultivation and production), located at 5256 W. Amargosa Farm Road, Amargosa Valley, NV. Assessor's Parcel Number 019-041-18. May Liu – Property Owner. Natural Green Goodness, LLC. – Applicant.	Denied SU-2020-000070	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
12	10:00 – For Possible Action – Presentation by Mark Fiorentino on the 2021 Regular Session of the Nevada Legislature as it relates to Nye County.	Presentation only	
13	10:00 a.m. – Presentation from Sharen Black regarding a sustainable ‘Cotillion for Success’ program tailored to 4th and 5th grade students in under-served communities.	Presentation only	

## NYE COUNTY BOCC MEETING SUMMARY

July 20, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
14	For Possible Action – Hearing to Show Cause, discussion and deliberation to: 1) Consider reinstating the Beatty Club Liquor License that was suspended due to nonpayment of the license renewal fee pursuant to Nye County Code 5.04.330(A); or 2) Allow additional time to pay delinquent renewal fee.	Approved to reinstate the Liquor License for Beatty Club due to payment being made	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
15	For Possible Action – Discussion and deliberation to appoint one member to the Pahrump Parks and Recreation Advisory Committee due to one vacancy from the following list of applicants: Mark Broedling.	Approved to appoint Mark Broedling with a term expiring July 2023	Motioned by Commissioner Cox seconded by Commissioner Blundo 5-0
16	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject the Interlocal Contract between Nye County on behalf of Pahrump Valley Fire Rescue and the Nevada Department of Health and Human Services to provide emergency transportation, ground ambulance services.; 2) Execute the Agreement; and 3) Deposit revenues to Fund 25520-Pahrump Ambulance Service.	Approved the Interlocal Contract between Nye County on behalf of Pahrump Valley Fire Rescue; to execute the Agreement; and to deposit revenues to Fund 25520-Pahrump Ambulance Service	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
17	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Town of Pahrump Resolution No. 2021-03: A Resolution to Close Town of Pahrump Funds.	Approved to adopt Town of Pahrump Resolution No. 2021-03	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

July 20, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
18	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Town of Pahrump Resolution No. 2021-04: A Resolution to Close Town of Pahrump Funds.	Approved to adopt Town of Pahrump Resolution No. 2021-04	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0
19	For Possible Action – Discussion and deliberation regarding the Debt Management Policy Statement and Capital Improvement Plan for the Town of Pahrump for Fiscal Year 2021-2022 pursuant to NRS 350.013.	Approved the Debt Management Policy Statement and Capital Improvement Plan for the Town of Pahrump for Fiscal Year 2021-2022	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 the Town of Beatty for Fiscal Year 2021-2022 pursuant to NRS 350.013.	Approved the Debt Management Policy Statement and Capital Improvement Plan for the Town of Beatty for Fiscal Year 2021-2022	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
21	For Possible Action – Discussion and deliberation regarding the Debt Management Policy Statement and Capital Improvement Plan for the Town of Gabbs for Fiscal Year 2021-2022 pursuant to NRS 350.013.	Approved the Debt Management Policy Statement and Capital Improvement Plan for the Town of Gabbs for Fiscal Year 2021-2022	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0
22	For Possible Action – Discussion and deliberation regarding the Debt Management Policy Statement and Capital	Approved the Debt Management Policy Statement and Capital	Motioned by Commissioner Jabbour seconded by

## NYE COUNTY BOCC MEETING SUMMARY

July 20, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Improvement Plan for the Town of Manhattan for Fiscal Year 2021-2022 pursuant to NRS 350.013.	Improvement Plan for the Town of Manhattan for Fiscal Year 2021-2022	Commissioner Blundo 5-0
23	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the FY22 Public Safety and Use Tax (PSST) plan for Manhattan Volunteer Fire Department.	Approved to adopt the FY22 PSST plan for Manhattan Volunteer Fire Department	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
24	For Possible Action – Discussion and deliberation regarding the Debt Management Policy Statement and Capital Improvement Plan for the Pahrump Pool District for Fiscal Year 2021-2022 pursuant to NRS 350.013.	Approved the Debt Management Policy Statement and Capital Improvement Plan for the Pahrump Pool District for Fiscal Year 2021-2022	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
25	For Possible Action – Approval of the Elected Official Collection Report regarding fees collected from elected county departments for services rendered by or provided to county citizens.	Approved the Elected Official Collection Report	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
26	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in October for Tuesday, October 19, 2021 in Pahrump, NV.	Approved the second Board of Commissioners meeting in October for Tuesday, October 19, 2021 in Pahrump, NV	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

July 20, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
27	For Possible Action – Approval to: 1) Accept the FY20 Recreational Trails Program (RTP) Project Agreement from the State of Nevada, Division of State Parks in the amount of \$7,647.00 with a match amount of \$402.00 for the purpose of replacing existing gates with cattleguards on a busy section of the Pahrump to Tonopah Off-road Adventure Trail; 2) Execute the Project Agreement; and 3) Fund \$7,647.00 from 10340 Grants and \$402.00 from 10101 General Fund.	Approved to accept the RTP Project Agreement from the State of Nevada, Division of State Parks in the amount of \$7,647.00 with a match amount of \$402.00; to execute the Project Agreement; and to fund \$7,647.00 from 10340 Grants and \$402.00 from 10101 General Fund	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
28	For Possible Action – Approval to renew marijuana licenses for Fiscal Year 2022 pursuant to Nye County Code 5.32.080(A).	Approved to renew marijuana licenses for Fiscal Year 2022	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
35	For Possible Action – Public Hearing on the fair market value of one property described as 1501 and 1503 E. Calvada Blvd., Pahrump, NV. Assessor's Parcel Number 042-041-35, owned by Nye County, consisting of a 3.83-acre Community Facility (CF) zone; Fair Market Value \$1,800,000.00. The appraisal of the subject property as conducted by Fidelity Appraisals.	Fair market value was set as identified in the agenda item	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
36	For Possible Action – Public Hearing on the fair market value of five (5) properties described as: 1) 900 E. Elderberry St., Pahrump, NV. Assessor's Parcel Number 040-672-29 owned by Nye	Fair market value was set as identified in the agenda item	Motioned by Commissioner Carbone seconded by

## NYE COUNTY BOCC MEETING SUMMARY

July 20, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	County, consisting of 1.20-acre Rural Estates Residential (RE-2) zone; Fair Market Value \$60,000.00; 2) 2300 E. Falcon St., Pahrump, NV. Assessor's Parcel Number 041-123-11 owned by Nye County, consisting of a 1.14-acre Rural Estates Residential (RE-2) zone; Fair Market Value \$57,000.00; 3) 1683 E. Calvada Blvd., Pahrump, NV. Assessor's Parcel Number 042-051-37, owned by Nye County, consisting of a 6.08-acre Community Facility (CF) zone; Fair Market Value \$290,000.00; 4) 1595 E. Calvada Blvd., Pahrump, NV. Assessor's Parcel Number 042-051-38, owed by Nye County, consisting of a 6.08-acre Community Facility (CF) zone; Fair Market Value \$290,000.00; and 5) 2220 S. Zuni Ave., Pahrump, NV. Assessor's Parcel Number 042-872-13, owned by Nye County, consisting of a .46-acre Village Residential (VR-20) zone; Fair Market Value \$23,000.00. The appraisals of the subject properties were conducted by Fidelity Appraisals.		Commissioner Jabbour 5-0
37	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2021-25: A Resolution of intent to sell five (5) county-owned properties at an auction described as: 1) 900 E. Elderberry St., Pahrump, NV. Assessor's Parcel Number 040-672-29 owned by Nye County, consisting of 1.20-acre Rural Estates Residential (RE-2) zone; Fair Market Value \$60,000.00; 2) 2300 E. Falcon St., Pahrump, NV. Assessor's Parcel Number 041-123-11 owned by Nye County, consisting of a 1.14-acre Rural Estates Residential (RE-2) zone; Fair Market Value \$57,000.00; 3) 1683 E. Calvada Blvd., Pahrump, NV. Assessor's Parcel Number 042-051-37, owned by Nye County, consisting of a 6.08-acre Community Facility (CF) zone; Fair Market Value \$290,000.00; 4) 1595 E. Calvada Blvd., Pahrump, NV. Assessor's Parcel Number 042-051-38, owed by Nye County, consisting of a 6.08-acre Community Facility (CF)	Approved to adopt Nye County Resolution No. 2021-25	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

July 20, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	zone; Fair Market Value \$290,000.00; and 5) 2220 S. Zuni Ave., Pahrump, NV. Assessor's Parcel Number 042-872-13, owned by Nye County, consisting of a .46-acre Village Residential (VR-20) zone; Fair Market Value \$23,000.00.		
38	For Possible Action – Discussion and deliberation to consider a public/private partnership for the purpose of applying for an Economic Development Administration (EDA) Disaster Supplemental Notice of Funding Opportunity (NOFO). This investment assistance will help communities and regions devise and implement long-term economic recovery strategies through a variety of non-construction and construction projects, as appropriate, to address economic challenges in areas where a Presidential declaration of a major disaster.	Direction to staff to work on a letter of support for the program and to bring an item back before the board for potential action	
39	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2021-26: A Resolution Directing the Levy of the Tax Rate Required for Fiscal Year 2021-2022.	Approved to adopt Nye County Resolution No. 2021-26	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
40	For Possible Action – Discussion and deliberation regarding advertising and funding a fulltime Court Administrator position for Judge Wanker, District Court, Department 1.	No action taken	

## NYE COUNTY BOCC MEETING SUMMARY

July 20, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
41	For Possible Action – Discussion and Deliberation regarding whether to continue the use of the teleconference system for Board of County Commissioner meetings.	Approved to continue the use of a teleconference system	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 3-2
42	For Possible Action – Discussion and deliberation to adopt, amend, and adopt, or reject Nye County Resolution No. 2021-20: A Resolution opposing the segregation of public lands in Railroad Valley, Nye County, by the National Aeronautics and Space Administration (NASA).	Approved to adopt Nye County Resolution No. 2021-20	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
43	For Possible Action – Discussion and deliberation to send the letter to National Aeronautics and Space Administration (NASA) regarding the segregation of public lands in Railroad Valley.	Approved to send a letter to NASA	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
44	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject the Amendment No. 1 to the Interlocal Contract between the Nevada Division of Parole and Probation and Nye County to extend the use of office space for conducting polygraph examinations on sex offenders; and 2) Execute the Agreement.	Approved Amendment No. 1 to the Interlocal Contract with the Nevada Division of Parole and Probation; and to execute the Agreement	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
45	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject the Interlocal Contract between the State of Nevada, Department of	Removed from the agenda	

## NYE COUNTY BOCC MEETING SUMMARY

July 20, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Conservation and Natural Resources, Nevada Forestry Division and Nye County to provide fire protection services in the amount of \$14,825.00 per state fiscal year; 2) Execute the Agreement; 3) Delegate one time authority to Fire Chief, Scott Lewis to execute the Operating Plan; and 4) Fund from 10101 Nye County General Fund.		
46	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2021-27: A Resolution to Close Nye County Funds.	Approved to adopt Nye County Resolution No. 2021-27	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0
47	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2021-28: A Resolution to Close Nye County Funds.	Approved to adopt Nye County Resolution No. 2021-28	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
48	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 the budget transfer of appropriations between functions within Nye County General Fund 10101	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
49	For Possible Action – Discussion and deliberation on ET-2021-000041: An application for an extension of time regarding TM-2017-000007, a Tentative Map application on 33.34 net acres for 145 residential lots and 37 common area	Removed from the agenda	

## NYE COUNTY BOCC MEETING SUMMARY

July 20, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	lots, located within the Mountain Falls development. Assessor Parcel Numbers 045-021-57, 58, and 61. Mountain Falls, LLC. and Mountain Falls Golf Course, LLC. – Property Owners. Taney Engineering – Applicant/Agent.		
50	For Possible Action – Discussion, deliberation, and direction to staff regarding the abatement status of Code Compliance Case Number CC-20-000108 for the subject property, located at 5908 E. Badlands, Pahrump. Assessor's Parcel Number 046-11-13. Property Owner – Moseley, Jorja Faye Shrouder Trust.	Direction to staff to bring the item back with the correct Assessor's Parcel Number	
51	For Possible Action – Discussion and deliberation regarding a request to: 1) Set a date, time and location for a Public Hearing on Nye County Bill No. 2021-08: A Bill proposing to adopt a first amendment to the Development Agreement between Nye County and Spring Mountain Raceway, LLC; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Read the title of the Bill into the record.	Approved to set the public hearing for August 17, 2021, at 10:00 a.m. in Pahrump	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
52	For Possible Action – Discussion and deliberation to approve a letter of thanks to the Nevada Department of Transportation (NDOT) for their work on Highway 160, on the North side of Pahrump.	Approved the letter of thanks to the Nevada Department of Transportation NDOT	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

July 20, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
53	For Possible Action – Discussion and deliberation to: 1) Determine that an excess Nye County 2001 E450 transportation bus, VIN 1FDXE45FX1HB19743 is no longer required for public use; and 2) Determine it is the best interest to donate the transportation bus to the Pahrump Senior Center Inc.	Determined that an excess Nye County 2001 E450 transportation bus, VIN 1FDXE45FX1HB19743 is no longer required for public use; and determined it is the best interest to donate the transportation bus to the Pahrump Senior Center Inc	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
54	For Possible Action – Presentation by Stewart Boyd with Oak Leaf CDC regarding the Courtyard Apartments Acquisition and Rehabilitation project in Pahrump, and discussion and deliberation to approve a letter of support for the project and the potential use of Nye County's allocation of the 2021 Private Activity Bond Cap funding through the Nevada Division of Housing.	Approved the letter of support and the potential use of Nye County's allocation of the 2021 Private Activity Bond Cap funding through the Nevada Division of Housing	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

August 3, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
2	Presentation by the Director of Emergency Management regarding the status of the COVID-19 outbreak.	Presentation only	
6	For Possible Action – Discussion and deliberation regarding whether to modify the mask mandate for Nye County to conform with the State of Nevada Governor’s Emergency Directive 047 adoption of current CDC guidance and any subsequent guidance issued by the CDC.	No action taken	
8	For Possible Action – Discussion and deliberation regarding meeting minutes from the June 2, 2021, and June 29, 2021, joint meetings of the Nye County Board of Commissioners, Board of Highway Commissioners, Licensing and Liquor Board, Board of Health, the Governing Body of Unincorporated Town of Pahrump, the Governing Body of the Unincorporated Towns of Beatty, Gabbs, Manhattan, and Railroad Valley, and the Board of Trustees for the Pahrump Pool District.	Approved	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
9	10:00 a.m. – Presentation of certificate and/or plaques to one employee honored for their years of service.	Presentation only	
10	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on PM-2021-000067: A Parcel Map application for Assessor’s Parcel Number 008-152-20, 136 Charles Street, Tonopah, NV. Michael L. Truesdell –	Approved PM-2021-000067 for a parcel map application for Assessor’s Parcel Number 008-152-20, 136 Charles Street, Tonopah, NV	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

August 3, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Property Owners. Kevin Haskew, Surveyor – Agent/Applicant.		
11	10:00 a.m. – Presentation by Tyson Falk with Ioneer regarding the development of the Rhyolite Lithium/Boron project.	Presentation only	
12	For Possible Action – Discussion and deliberation regarding General Road Report by Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing and direction regarding public work projects.	Report only	
13	For Possible Action – Discussion and deliberation to approve a Retail Liquor License for Del Aguila, LLC., dba Fresh Bite Food and Spirits located at 1720 E. Calvada Blvd., Pahrump, NV, Carlos Luna Cruz – Applicant.	Approved to issue a Retail Liquor License for Del Aguila, LLC., dba Fresh Bite Food and Spirits located at 1720 E. Calvada Blvd., Pahrump, NV	Motioned by Commissioner Blundo seconded by Commissioner Strickland 6-0
14	For Possible Action – Discussion and deliberation to adopt Town of Pahrump Proclamation P2021-03: A Proclamation Recognizing August 7, 2021 as Purple Heart Day in the Town of Pahrump	Approved to adopt Town of Pahrump Proclamation P2021-03	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

August 3, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
15	For Possible Action – Discussion and deliberation to: 1) Determine that an excess Pahrump Valley Fire Rescue Medic Unit, Reserve Medic 2, a 2012 Chevrolet/Wheeled Coach Ambulance VIN 1GB3C0CL3CF162446 is no longer required for public use as an ambulance; and 2) Determine it is the best interest to donate Reserve Medic 2 to Nye County Health and Human Services to serve as a mobile vaccination/examination unit.	Determined that an excess Pahrump Valley Fire Rescue Medic Unit, Reserve Medic 2, a 2012 Chevrolet/Wheeled Coach Ambulance VIN 1GB3C0CL3CF162446 is no longer required for public use as an ambulance; and determined it is the best interest to donate Reserve Medic 2 to Nye County Health and Human Services to serve as a mobile vaccination/examination unit	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
16	For Possible Action – Discussion and deliberation to: 1) Determine that an excess Pahrump Valley Fire Rescue Truck, Rescue 15, a 1988 GMC/Saulsbury VIN 1GDP9C1J8JV603355 is no longer required for public use; and 2) Determine it is the best interest to dispose of through auction and deposit any resulting funds into 25401 General Capital Fund.	Determined that an excess Pahrump Valley Fire Rescue Truck, Rescue 15, a 1988 GMC/Saulsbury VIN 1GDP9C1J8JV603355 is no longer required for public use; and determined it is the best interest to dispose of through auction and deposit any resulting funds into 25401 General Capital Fund	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
17	For Possible Action – Discussion and deliberation to: 1) Determine that an excess Pahrump Valley utility truck, Utility 2, a 1996 GMC/Chevrolet VIN	Determined that an excess Pahrump Valley utility truck, Utility 2, a 1996	Motioned by Commissioner Blundo seconded by

## NYE COUNTY BOCC MEETING SUMMARY

August 3, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	1GJK34J5TE249943 is no longer required for public use; and 2) Determine it is the best interest to donate the utility to Nye County Vehicle Maintenance Services.	GMC/Chevrolet VIN 1GJK34J5TE249943 is no longer required for public use; and determined it is the best interest to donate the utility to Nye County Vehicle Maintenance Services	Commissioner Jabbour 5-0
18	18. For Possible Action – Approval of Assessor’s Office Change Requests to allow the Nye County Treasurer to process and:  1) Issue an amended tax bill in the amount of \$461.47 to the Victoria Jean Lapis Revocable Trust, owner of 9600 S. Raymond St., Pahrump, NV, Assessor’s Parcel Number 041-341-02.  2) Issue an amended tax bill in the amount of \$35.00 to Charlene Perry, owner of 149 Lower Smoky Valley Rd., Lower Smoky Valley, NV, Assessor’s Parcel Number 012-401-05.	Approved the Assessor’s Office Change Requests 1 and 2	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
19	For Possible Action – Approval to: 1) Accept the FY21 Community Development Block Grant (CDBG) Coronavirus (CV) Grant Award from the Nevada Governor’s Office of Economic Development (GOED) in the amount of \$328,680.00 for the purpose of purchasing and installing 9 emergency generators for various locations within Nye	Approved to accept the FY21 CDBG CV Grant Award from the GOED in the amount of \$328,680.00; to execute the Grant Award; and to fund \$328,680 from 10340 Grant	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

August 3, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	County; 2) Execute the Grant Award; and 3) Fund \$328,680 from 10340 Grants.		
20	For Possible Action – Approval to: 1) Accept the FY21 Community Development Block Grant (CDBG) Coronavirus (CV) Grant Award from the Nevada Governor's Office of Economic Development (GOED) in the amount of \$175,000.00 with a match amount of \$25,000.00 for the purpose of purchasing and installing an emergency generator at the Town of Tonopah Convention Center; 2) Execute the Grant Award; and 3) Fund \$175,000.00 from 10340 Grants and \$25,000.00 from 21101 Tonopah General.	Approved to accept the FY21 CDBG CV Grant Award GOED in the amount of \$175,000.00 with a match amount of \$25,000.00; to execute the Grant Award; and to fund \$175,000.00 from 10340 Grants and \$25,000.00 from 21101 Tonopah General	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
21	For Possible Action – Approval to accept a Restrictive Covenant Running with the Land agreement between Nye County and Tinker Trust, for the property located at 3621 W. Bell Vista Ave., Pahrump, NV, Assessor's Parcel Number 028-231-12, for the purpose of future road improvements to be paid for by the property owner.	Approved the Restrictive Covenant Running with the Land agreement with Tinker Trust	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
28	For Possible Action – Discussion and deliberation to appoint two members to the Pahrump Library Board due to two resignations from the following is a list of applicants: Kameron Mitchell.	Approved to appoint Kameron Mitchell with a term expiring March 2024	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-0

## NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
29	For Possible Action – Discussion and deliberation to 1) Accept a revised Nevada Agreement on Allocation of Opioid Recoveries; or 2) Reject a revised Nevada Agreement on Allocation of Opioid Recoveries.	Approved to accept the revised Nevada Agreement on Allocation of Opioid Recoveries	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0
30	For Possible Action – Discussion and deliberation to fund previously approved contracts with Marquis Aurbach Coffing from the Nye County General Contingency Fund not to exceed \$50,000.00.	Approved to fund previously approved contracts with Marquis Aurbach Coffing from the Nye County General Contingency Fund not to exceed \$50,000.00	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
31	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposals received for Bid 2020-11 – Pahrump Jail Booking Area and Padded Cell Construction from Benchmark Contracting, Inc. dba Cobblestone Construction in the amount of \$550,176.00 and from B&H Construction, Inc. in the amount of \$528,876.00; 2) Approve, amend and approve or reject the contract B&H Construction, Inc. or Benchmark Contracting, Inc. dba Cobblestone Construction; 3) Fund from 10340 Grants, 10402 Capital; or 4) Reject bids; and 5) Provide direction to staff on how to proceed with the project.	Rejected bids; and provided direction to staff to go back out to bid	Motioned by Commissioner Cox seconded by Commissioner Blundo 5-0
32	For Possible Action – Discussion and deliberation to: 1) Ratify the County Manager's acceptance of change order #3 for the FY21 Joining Forces Award from the State of Nevada Department of Public Safety in the amount of \$509.20 for the	Ratified the County Manager's acceptance of change order #3 for the FY21 Joining Forces Award	Motioned by Commissioner Blundo seconded by Commissioner Carbone

## NYE COUNTY BOCC MEETING SUMMARY

August 3, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	additional costs incurred for event 11; and 2) Fund \$509.20 from 10340 Grants.	from the State of Nevada Department of Public Safety in the amount of \$509.20; and to fund \$509.20 from 10340 Grants	5-0
33	For Possible Action – Discussion and deliberation to: 1) Determine that an excess Nye County vehicle VIN 1J4FF28S1XL675353 is no longer required for public use; and 2) Determine it is in the best interest of Nye County to dispose of the excess vehicle through a sale to Nye County Search and Rescue, Inc. for \$1.00 (one dollar) with the resulting funds deposited into Fund 10401 or 10402 Capital Projects based on Comptroller determination upon receipt of the funds.	Determined that an excess Nye County vehicle VIN 1J4FF28S1XL675353 is no longer required for public use; and determined it is in the best interest of Nye County to dispose of the excess vehicle through a sale to Nye County Search and Rescue, Inc. for \$1.00 with the resulting funds deposited into Fund 10401 or 10402 Capital Projects based on Comptroller determination upon receipt of the funds	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
34	For Possible Action – Discussion and deliberation regarding the funding for the purpose of the Court to hire a fulltime Court Administrator position for the 5th Judicial District Court.	Approved funding for the purpose of the Court to hire a fulltime Court Administrator position for the 5th Judicial District Court	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

August 3, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
35	For Possible Action – Discussion and deliberation to send a letter to the Public Utilities Commission of Nevada (PUCN) regarding the SB Solar project.	Approved to send a letter to the PUCN regarding the SB Solar project	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
36	For Possible Action – Discussion and deliberation to send a letter to the Public Utilities Commission of Nevada (PUCN) regarding the Beatty Energy project.	Approved to send a letter to the PUCN regarding the Beatty Energy project	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
37	For Possible Action - Discussion and deliberation to amend the BOCC Liaison List by identifying Director of Natural Resources, Lorinda Wichman as the alternate for Commissioner Donna Cox for Nye County's position with the QuadState Local Government Authority.	Approved to amend the BOCC Liaison List to identify Director of Natural Resources, Lorinda Wichman as the alternate for Commissioner Donna Cox for Nye County's position with the QuadState Local Government Authority	Motioned by Commissioner Cox seconded by Commissioner Blundo 5-0
38	For Possible Action – Discussion and deliberation regarding the budget status for June 2021 for Nye County and all sub-entities for fiscal 2021.	Report only	
39	For Possible Action – Discussion and deliberation regarding the Debt Management Policy Statement and Capital	Approved the Debt Management Policy Statement and Capital	Motioned by Commissioner Jabbour seconded by

## NYE COUNTY BOCC MEETING SUMMARY

August 3, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Improvement Plan for Nye County for Fiscal Year 2021-2022 pursuant to NRS 350.013.	Improvement Plan for Nye County for Fiscal Year 2021-2022	Commissioner Carbone 4-0
40	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2021-29: A Resolution authorizing the Nye County Treasurer to transfer funding from Nevada State Bank to Zion Bank.	Approved to amend and adopt Nye County Resolution No. 2021-29	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-0
41	For Possible Action – Presentation, discussion, deliberation, and possible amendment of the Nye County CARES Act Policy to include current project status and funding availability and direction to administer and change funding allocation between programs.	Presentation only	
42	For Possible Action – Presentation, discussion, deliberation and possible amendment of the 2021 Nye County COVID Relief Program and Policy to provide financial assistance to the public, small businesses, non-profits, and government agencies located within Nye County affected by the COVID-19 Pandemic health emergency.	Approved to amend the 2021 Nye County COVID Relief Program and Policy	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-0
43a	For Possible Action:  a. For Possible Action – Discussion and deliberation on FM-2019-000009: Approval of a Unit 5 Final Map for a subdivision containing 138 single-family residential lots 31.4 acres (gross) of a portion of Parcel 3 of File Number	Approved FM-2019-000009 for the Unit 5 Final Map for a subdivision containing 138 single-family residential lots 31.4 acres (gross) of a portion of Parcel 3 of File	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

August 3, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	908187 located within the Mountain Falls Master Planned Community, further known as Planning Area 5A, situated within Sections 5, T21S, R54E. Assessor Parcel Number 045-021-71, Pahrump, NV. Agent – Taney Engineering. Applicant – William Lyon Homes, Inc., Owner – Mountain Falls, LLC.	Number 908187 located within the Mountain Falls Master Planned Community, further known as Planning Area 5A, situated within Sections 5, T21S, R54E. Assessor Parcel Number 045-021-71, Pahrump, NV	
43b	For Possible Action:  b. For Possible Action – Discussion and deliberation on IA-2020-000022: Approval of a Subdivision Improvement Maintenance and Warranty Agreement related to the Final Subdivision Map of Mountain Falls for Planning Area 5A, on approximately 31.4 acres (gross). Assessor Parcel Number 045-021-71, Pahrump, NV. Agent – Taney Engineering. Applicant – William Lyon Homes, Inc., Owner – Mountain Falls LLC	Approved IA-2020-000022 for a Subdivision Improvement Maintenance and Warranty Agreement related to the Final Subdivision Map of Mountain Falls for Planning Area 5A, on approximately 31.4 acres (gross). Assessor Parcel Number 045-021-71, Pahrump, NV	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
44	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject a contract between the Department of Homeland Security/Federal Emergency Management Agency (DHS/FEMA) and Nye County for the purpose of documenting the safeguarding requirements for Personally Identifiable Information datasets shared by FEMA in support of National Flood Insurance Program (NFIP) flood mapping and related activities; and 2) Execute the agreement.	Approved the contract with DHS/FEMA; and to execute the agreement	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

August 3, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
45	For Possible Action – Discussion and deliberation to approve, amend and approve or reject a Memorandum of Agreement (MOA) between Spring Mountain Raceway, LLC. and Nye County in reference to the Spring Mountain Raceway North Track Expansion project.	Approved the MOA with Spring Mountain Raceway, LLC	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
46	For Possible Action - Discussion, deliberation, and direction to staff regarding the abatement status of Code Compliance Case Number CC-20-000108 for the subject property, located at 5908 E. Badlands, Pahrump. Assessor Parcel Number 046-011-13. Property Owner – Moseley, Jorja Faye Shrouder Trust.	Determined no nuisance exists	Motioned by Commissioner Cox seconded by Commissioner Strickland 4-0
47	For Possible Action - Discussion and deliberation regarding a request to: 1) Set a date, time and location for a Public Hearing on Nye County Bill No. 2021-09: A Bill proposing to amend Nye County Code Chapter 17.06 titled “Marijuana Establishments; Zoning Requirements,” by amending Section 17.06.020, titled Definitions, and amending Section 17.06.040, titled Requirement to Obtain a Special Use Permit, to include a requirement to obtain a written letter in support of, or in opposition to, the marijuana establishment by the elected or advisory Town Board prior to submittal of a Special Use Permit application; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Read the title of the Bill into the record.	Approved to set a public hearing on August 17, 2021 at 10:00 a.m. in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-1

## NYE COUNTY BOCC MEETING SUMMARY

August 3, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
48	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject the Supplemental Lease Agreement between the U.S. Department of Transportation Federal Aviation Administration and Nye County for the purpose of leasing property located at the Tonopah Airport; 2) Execute the Lease Agreement; and 3) Deposit funds into Fund 10209 Airport.	Approved the Supplemental Lease Agreement with the U.S. Department of Transportation Federal; to execute the Lease Agreement; and to deposit funds into Fund 10209 Airport	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
49	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject Task No. 10 between Atkins North America, Inc. and Nye County to provide environmental services to support the improvements at the Beatty Airport; 2) Execute the Agreement; and 3) Fund \$112,500.00 from 10340 Grants and \$7,500.00 from 10402 Special Capital Projects.	Approved Task No. 10 with Atkins North America, Inc.; to execute the Agreement; and to fund \$112,500.00 from 10340 Grants and \$7,500.00 from 10402 Special Capital Projects	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
50	For Possible Action – Discussion, deliberation, and approval to move forward or not with the acquisition evaluation process for possible purchase of Desert Utilities Inc., a privately owned utility company in Pahrump, NV.	Approved to continue the item to the October 19, 2021 BOCC meeting	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
51	For Possible Action – Discussion and deliberating to: 1) Ratify the County Manager's acceptance of the FFY 2021 Notice of Subaward (NOSA) Amendment 1 from Aging and Disability Services Division (ADSD) in the amount of \$16,666.50 with a match amount of \$2,942.00 to provide congregate meals to seniors at the Tonopah Senior Center;	Ratified the County Manager's acceptance of the FFY 2021 NOSA Amendment 1 from ADSD in the amount of \$16,666.50 with a match amount of	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

August 3, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	and 2) Execute the Subaward; and 3) Fund \$16,666.50 from 10281 Senior Nutrition and \$2,942.00 from 10101 General.	\$2,942.00; to execute the Subaward; and to fund \$16,666.50 from 10281 Senior Nutrition and \$2,942.00 from 10101 General	
52	For Possible Action – Discussion and deliberation to: 1) Ratify the County Manager's acceptance of the FFY 2021 Notice of Subaward (NOSA) Amendment 1 from the Nevada Aging and Disability Services Division (ADSD) in the amount of \$3,386.50 to provide home-delivered meals to seniors in Beatty and Tonopah; 2) Execute the Subaward; and 3) Fund \$3,386.50 from 10281 Senior Nutrition. Match is not required.	Ratified Ratify the County Manager's acceptance of the FFY 2021 NOSA Amendment 1 from the ADSD in the amount of \$3,386.50; to execute the Subaward; and to fund \$3,386.50 from 10281 Senior Nutrition	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
53	For Possible Action - Discussion and deliberation regarding Nye County Proclamation P2021-05: A Proclamation Recognizing August 7, 2021 as Purple Heart Day in Nye County.	Approved Nye County Proclamation No. P2021-05	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
54	For Possible Action – Discussion and deliberation to approve a letter to the Nevada State Board of Dental Examiners (NSBDE) requesting they waive the Nevada clinical exam requirement for Dr. Brittany Oreste to gain her dental license under NRS 631.274(1)(a) in rural Nye County.	Approved the letter to the NSBDE requesting they waive the Nevada clinical exam requirement for Dr. Brittany Oreste	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

August 4, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
12	Presentation by the Nevada State Treasurer, Zach Conine on the American Rescue Plan Act (ARPA).	Presentation only	
13	Presentation regarding the American Rescue Plan Act (ARPA) funds, CARES funding and Nye COVID Relief Plan (CRP) updates, and overview of the Interim Final Rule (IRF).	Presentation only	
14	For Possible Action – Presentation of the data generated from the community outreach meetings held by Finance; and discussion, deliberation, and direction to staff on the administration of the American Rescue Plan Act (ARPA) funds relating to: 1) Support of the public health response; 2) Programs to address negative economic impacts of COVID; 3) Support to local government with revenue loss; 4) Premium pay for essential workers; and 5) Water, sewer, and broadband infrastructure needs.	Data generated from the community outreach meetings was presented	
15	For Possible Action – Discussion and deliberation regarding the allocation of American Rescue Plan Act (ARPA) funding eligible expenses for each Fiscal Year of the program.	Directed staff on allocation of funds to the Support of the public health response; Programs to address negative economic impacts of COVID; Support to local government with revenue loss; Premium pay for essential workers; and Water, sewer, and broadband infrastructure needs, and identified the FY21 and FY22 tranches	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-0

## NYE COUNTY BOCC MEETING SUMMARY

August 17, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	For Possible Action – Discussion and deliberation regarding meeting minutes from the July 7, 2021, and July 20, 2021, joint meetings of the Nye County Board of Commissioners, Board of Highway Commissioners, Licensing and Liquor Board, Board of Health, the Governing Body of Unincorporated Town of Pahrump, the Governing Body of the Unincorporated Towns of Beatty, Gabbs, Manhattan, and Railroad Valley, and the Board of Trustees for the Pahrump Pool District.	Approved	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
7	10:00 a.m. – For Possible Action – Discussion and deliberation regarding the Treasurer's Report by Nye County Treasurer on bank reconciliation and the balance in each county, state, and special fund, together with a statement of all money on deposit, outstanding checks against that money and cash on hand pursuant to NRS 354.280.	Report 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. 2021-08: A Bill proposing to adopt a first amendment to the Development Agreement between Nye County and Spring Mountain Raceway, LLC.; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.	Approved to adopt Nye County Bill No. 2021-08 with an effective date of September 6, 2012	Motioned by Commissioner Blundo 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	Died for lack of motion	

## NYE COUNTY BOCC MEETING SUMMARY

August 17, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	reject Nye County Bill No. 2021-09: A Bill proposing to amend Nye County Code Chapter 17.06 titled "Marijuana Establishments; Zoning Requirements," by amending Section 17.06.020, titled Definitions, and amending Section 17.06.040, titled Requirement to Obtain a Special Use Permit, to include a requirement to obtain a written letter in support of, or in opposition to, the marijuana establishment by the elected or advisory Town Board prior to submittal of a Special Use Permit application; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.		
10	10:00 a.m. For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject the Nye County Sergeants' Association (NCSA) Agreement to include the reporting of the fiscal impact of the agreement.	Approved the NCSA Agreement to include the reporting of the fiscal impact of the agreement	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
11	10:00 a.m. – For Possible Action – 2nd Community Development Block Grant (CDBG) Public Meeting: 1) Presentation of potential projects; and 2) Invite the public to participate by providing ideas, comments and suggestions concerning the proposed projects.	Public hearing was held; overview was provided; and the public was invited to provide project ideas	
12	10:00 a.m. – For Possible Action - Public Hearing, discussion and deliberation on ET-2021-000042: An application for an Extension of Time for a Special Use Permit to allow a marijuana establishment (retail store/dispensary) located at 2370 and 2380 S. Homestead	Approved ET-2021-000042 allowing an Extension of Time for a Special Use Permit to allow a marijuana establishment (retail	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

August 17, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Road, Pahrump, NV. Assessor's Parcel Numbers 042-312-12 and 042-493-16. Nevada Organic Remedies, LLC. / Brandon Wiegand, Chief Commercial Officer – Applicant.	store/dispensary) located at 2370 and 2380 S. Homestead Road, Pahrump, NV	
13	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on SU-2021-000072: An application for a Special Use Permit to allow a marijuana establishment (cultivation and production), to change location from 3171 E. Tillman Street, Pahrump, NV, to 2215 E. Anvil Road, Amargosa Valley, NV. Assessor's Parcel Number 019-181-02. Farm Road, LLC. – Property Owner. Adam R. Fulton, Esq., agent for MJ Distributing C202, LLC. and MJ Distributing P133, LLC. – Agent/Applicant.	Approved SU-2021-000072 allowing a Special Use Permit for a marijuana establishment (cultivation and production), to change location from 3171 E. Tillman Street, Pahrump, NV, to 2215 E. Anvil Road, Amargosa Valley, NV	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
14a	10:00 a.m. – For Possible Action:  a. For Possible Action – Public Hearing, discussion and deliberation on MP-2021-000018: A Minor Master Plan Amendment to change approximately 2.10 acres from Rural Density Residential (RDR) to Business Industrial Area (BIA) to allow a vehicle towing/impound/storage yard for Big Valley Towing on property located at 2500 and 2540 E. Basin Avenue, Pahrump, NV. Assessor's Parcel Numbers 035-264-08 and 035-264-09. Chrismor Investments, LLC. – Property Owner. Rene Morales – Applicant/Agent.	Approved MP-2021-000018, a Minor Master Plan Amendment to change approximately 2.10 acres from RDR to BIA to allow a vehicle towing/impound/storage yard for Big Valley Towing on property located at 2500 and 2540 E. Basin Avenue, Pahrump, NV	Motioned by Commissioner Cox seconded by Commissioner Carbone 5-0
14b	10:00 a.m. – For Possible Action:  b. For Possible Action – Public Hearing, discussion, and deliberation on ZC-2021-000062: A Zone Change to change	Approved ZC-2021-000062 allowing a the change of approximately 2.10 acres from NC to LI to allow a	Motioned by Commissioner Blundo seconded by

## NYE COUNTY BOCC MEETING SUMMARY

August 17, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	approximately 2.10 acres from Neighborhood Commercial (NC) to Light Industrial (LI) to allow a vehicle towing/impound/storage yard for Big Valley Towing on property located at 2500 and 2540 E. Basin Avenue, Pahrump, NV. Assessor's Parcel Numbers 035-264-08 and 035-264-09. Chrismor Investments, LLC. – Property Owner. Rene Morales – Applicant/Agent.	vehicle towing /impound/storage yard for Big Valley Towing on property located at 2500 and 2540 E. Basin Avenue, Pahrump, NV	Commissioner Cox 5-0
15	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to issue an Outdoor Festival License to VinoJazz Foundation for the Food Truck Fiesta to be held October 15-16, 2021, at Petrack Park located at 150 N. Highway 160, Pahrump, NV. This event was originally scheduled for August 27-28, 2021 and has to be rescheduled due to circumstances beyond the applicant's control.	Applicant withdrew the application for this event and the originally approved event	
16	For Possible Action – Discussion and deliberation regarding verbal or written activity reports provided by Town of Pahrump Committees: Pahrump Arena Advisory Committee, Nuclear Waste and Environmental Advisory Committee, Pahrump Off Highway Vehicle Park Advisory Committee, Pahrump Parks and Recreation Advisory Committee, Pahrump Public Lands Advisory Committee, Pahrump Tourism Advisory Committee, or Pahrump Veterans Memorial Advisory Committee, and direction from the Board regarding the verbal activity reports.	Report only	

## NYE COUNTY BOCC MEETING SUMMARY

August 17, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
17	For Possible Action – Discussion, deliberation, and direction to staff regarding whether Town of Pahrump staff will continue to manage the Fall Festival in-house.	Approved for staff to continue to manage the Fall Festival and to bring a report back after the event this year	Motioned by Commissioner Cox seconded by Commissioner Carbone 5-0
18	For Possible Action – Discussion and deliberation to approve, amend and approve or reject the agreement with Firetrucks Unlimited, LLC. for the purpose of the purchase a Type 1 Ambulance for the Pahrump Valley Fire and Rescue utilizing the local government agreement with Clark County. There is no funding associated with this agreement.	Approved agreement with Firetrucks Unlimited, LLC.	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
19	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Town of Pahrump Resolution No. 2021-05: A Resolution Consenting to the Assignment of the Amended and Restated Solid Waste Franchise Agreement, entered into on January 1, 2004, between the Town of Pahrump and Pahrump Valley Disposal, Inc.	Approved to adopt Town of Pahrump Resolution No. 2021-05	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0
20	For Possible Action – Approval of the Elected Official Collection Report regarding fees collected from elected county departments for services rendered by or provided to county citizens.	Approved the Elected Official Collection Report	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

August 17, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
21	<p>For Possible Action – Approval of the Assessor’s Office Change Requests to allow the Nye County Treasurer/Assessor to process and:</p> <ol style="list-style-type: none"><li>1) Issue an amended tax bill in the amount of \$93.73 to Rippie Realty &amp; Frank Hersman, owners of 0 N. Main St., Tonopah, NV, Assessor’s Parcel Number 008-021-05.</li><li>2) Issue an amended tax bill in the amount of \$81.03 to Richard Ward, owner of Personal Property Account MH008891 located at 228 Sunset Park, Tonopah, NV.</li><li>3) Issue an amended tax bill in the amount of \$81.03 to the Richard E. Ward Trust, owner of Personal Property Account MH009086 located at 224 Sunset Park, Tonopah, NV.</li><li>4) Issue an amended tax bill in the amount of \$31.48 to Daniel Davis, owner of Personal Property Account MH009825 located at 0 Ketten Rd. Tonopah, NV.</li><li>5) Issue an amended tax bill in the amount of \$264.69 to Rebecca &amp; Antony Lambert, owners of Personal Property Account MH010264 located at 0 Main St., Tonopah, NV.</li><li>6) Issue an amended tax bill in the amount of \$1,605.95 to Salvador Jose &amp; Paula Roberta Viesca, owners of 1521 E. Cavalry St., Pahrump, NV, Assessor’s Parcel Number 042-702-01.</li><li>7) Issue an amended tax bill in the amount of \$700.20 to Joann Waddell, owner of 401 S. Big Five Rd., Pahrump, NV, Assessor’s Parcel Number 043-282-02.</li><li>8) Issue an amended tax bill in the amount of \$663.21 to Paul &amp; Patricia Hobson, owners of 4411 W. Tiger Rd., Pahrump, NV, Assessor’s Parcel Number 028-613-24.</li></ol>	Approved the Assessor’s Office Change Requests 1 through 13	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

August 17, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>9) Issue an amended tax bill in the amount of \$92.67 to the Shadow Wolf Trust, owner of 4695 E. Lorenza Way, Pahrump, NV, Assessor's Parcel Number 046-052-01.</p> <p>10) Issue an amended tax bill in the amount of \$424.19 to Leroy &amp; Valerie Lischefski, owners of 3380 E. Dandelion St., Pahrump, NV, Assessor's Parcel Number 042-574-33.</p> <p>11) Issue an amended tax bill in the amount of \$43.24 to the Bernard L. &amp; Rawnie McCann Trust, owner of 1610 E. Bruce St., Pahrump, NV, Assessor's Parcel Number 044-172-29.</p> <p>12) Issue an amended tax bill in the amount of \$1,642.00 to Marie Torres &amp; Ronald Becker, owners of 2901 S. Spy Glass Ave., Pahrump, NV, Assessor's Parcel Number 042-593-03.</p> <p>13) Issue an amended tax bill in the amount of \$0.00 to the Deyoe Trust, owner of Personal Property Account MH010089 located at 321 Ellis St., Tonopah, NV.</p>		
22	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in November for Tuesday, November 16, 2021, in Pahrump, NV.	Approved to set the date and location for the second Board of Commissioners meeting in November for Tuesday, November 16, 2021, in Pahrump, NV	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
23	For Possible Action – Approval to: 1) Accept the FY 2020 Continuum of Care Program Grant Agreement with the United States Department of Housing and Urban Development (HUD) in the amount of \$57,266.00, to serve Nye County homeless residents with rental assistance and supportive services through intense case management. There	Approved to accept the FY 2020 Continuum of Care Program Grant Agreement with the HUD in the amount of \$57,266.00; to execute the Grant Agreement; to fund from 10340 Grants	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

August 17, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	is no County match required; 2) Execute the Grant Agreement; and 3) Fund from 10340 Grants.		
24	For Possible Action – Approval to: 1) Accept SFY 2022 Notice of Subaward (NOSA) from the Nevada Aging and Disability Services Division (ADSD) in the amount of \$42,761.61 with a match amount of \$6,414.00 to provide senior transportation services in Beatty, Gabbs, Smoky Valley and Tonopah in Nye County, as well as long-distance medical transportation providing non-emergency medical rides to larger cities; 2) Execute the Subaward; and 3) Fund \$42,761.61 from 10281 Senior Nutrition and \$6,414.00 from 10101 General.	Approved to accept SFY 2022 NOSA from the ADSD in the amount of \$42,761.61 with a match amount of \$6,414.00; to execute the Subaward; and to fund \$42,761.61 from 10281 Senior Nutrition and \$6,414.00 from 10101 General	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
25	For Possible Action – Approval to: 1) Accept the SFY 2022 Victims of Crime Act (VOCA) Subaward from the Nevada Department of Health and Human Services, Division of Child and Family Services in the amount of \$31,535.00 with a match amount of \$7,884.00 for the purpose of hiring a Specialized Victim's Unit Liaison/Secretary; 2) Execute the Subaward; and 3) Fund \$31,535.00 from 10340 Grants and \$7,884.00 from 10101 General Fund.	Approved to SFY 2022 VOCA Subaward from the Nevada Department of Health and Human Services, Division of Child and Family Services in the amount of \$31,535.00 with a match amount of \$7,884.00; to execute the Subaward; and to fund \$31,535.00 from 10340 Grants and \$7,884.00 from 10101 General Fund	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
26	For Possible Action – Approval to: 1) Accept the Joining Forces grant through the Nevada Department of Public	Approved Joining Forces grant through the Nevada	Motioned by Commissioner Blundo

## NYE COUNTY BOCC MEETING SUMMARY

August 17, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Safety in the amount of \$35,000.00 with a match amount of \$7,000.00 to provide funding for statewide participation of traffic enforcement events; 2) Execute the grant award documents; and 3) Fund \$35,000.00 from 10340 Grants and \$7,000.00 from 10101 General Fund. Match requirements of this grant can be satisfied with the cost of vehicle usage and maintenance.	Department of Public Safety in the amount of \$35,000.00 with a match amount of \$7,000.00; to execute the grant award documents; and to fund \$35,000.00 from 10340 Grants and \$7,000.00 from 10101 General Fund.	seconded by Commissioner Carbone 5-0
33	For Possible Action – Discussion and deliberation to adopt, amend and adopt or reject the proposed amended Travel Policy 8.4.3 and 8.4.5 of the Nye County Personnel Policy Manual.	Approved to amend and adopt the proposed amendments to the Travel Policy 8.4.3 and 8.4.5 of the Nye County Personnel Policy Manual and directed staff to work on future amendments	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-1
34	For Possible Action – Discussion and deliberation to accept or reject any or all bids for Resolution No. 2021-25: A Resolution of Intent to Sell Five (5) County-owned Properties at Auction Described as: 1) 900 E. Elderberry St., Pahrump, NV. Assessor's Parcel Number 040-672-29 owned by Nye County, consisting of 1.20-acre Rural Estates Residential (RE-2) zone; Fair Market Value \$60,000; 2) 2300 E. Falcon St., Pahrump, NV. Assessor's Parcel Number 041-123-11 owned by Nye County, consisting of a 1.14-acre Rural Estates Residential (RE-2) zone; Fair Market Value \$57,000; 3) 1683 E. Calvada Blvd., Pahrump, NV. Assessor's Parcel Number 042-051-37, owned by Nye	Removed from the agenda	

## NYE COUNTY BOCC MEETING SUMMARY

August 17, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	County, consisting of a 6.08-acre Community Facility (CF) zone; Fair Market Value \$290,000; 4) 1595 E. Calvada Blvd., Pahrump, NV. Assessor's Parcel Number 042-051-38, owed by Nye County, consisting of a 6.08-acre Community Facility (CF) zone; Fair Market Value \$290,000; 5) 2220 S. Zuni Ave., Pahrump, NV. Assessor's Parcel Number 042-872-13, owned by Nye County, consisting of a .46-acre Village Residential (VR-20) zone; Fair Market Value \$23,000.		
35	For Possible Action – Discussion and deliberation to appoint one member to the Nye County Board of Equalization to the unexpired term ending January 2023, from the following list of applicants: Marc Light.	Approved to appoint Marc Light with a term expiring January 2021	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
36	For Possible Action – Discussion and deliberation to issue a Display Fireworks Event Permit to the Beatty Volunteer Fire Department for an aerial display for the Miracle Project Event on Friday, August 27 and Saturday, August 28, 2021. This event is being held at Cotton Wood Park in Beatty, NV. Mike Harmon, Applicant.	Approved to issue a Display Fireworks Event Permit to the Beatty Volunteer Fire Department for an aerial display for the Miracle Project Event on Friday, August 27 and Saturday, August 28, 2021. This event is being held at Cotton Wood Park in Beatty, NV	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
37	For Possible Action – Discussion and deliberation to ratify the County Manager's Declaration of Existence of Local	Approved to ratify the County Manager's Declaration of Existence of	Motioned by Commissioner Blundo

## NYE COUNTY BOCC MEETING SUMMARY

August 17, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Emergency due to the damage sustained to private, commercial, and public property and infrastructure after the July 25 and 26, 2021 storms pursuant to Nye County Code 8.28.90.	Local Emergency due to the damage sustained to private, commercial, and public property and infrastructure after the July 25 and 26, 2021 storms pursuant to Nye County Code 8.28.90	seconded by Commissioner Carbone 5-0
38	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Nye County Plan for the Provision of Indigent Defense Services.	Approved to adopt the Nye County Plan for the Provision of Indigent Defense Services	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
39	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposal received for Bid 2021-06 Pahrump Janitorial Services; 2) Award Bid 2021-06 Pahrump Janitorial Services to Synergy Plus, LLC. in the amount of \$151,428.00; 3) Approve, amend, and approve or reject the contract with selected bidder; 4) Fund from 10340 Grants and 10101 General Fund; or 5) Reject bid and provide direction to staff on how to proceed with the project.	Approved to award Bid 2021-06 Pahrump Janitorial Services to Synergy Plus, LLC. in the amount of \$151,428.00; approved the contract with selected bidder; and to fund from 10340 Grants and 10101 General Fund	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
40	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2021-30: A Resolution Authorizing the Nye County Comptroller to Establish a Checking Account Through Nevada State Bank.	Approved to amend and adopt Nye County Resolution No. 2021-30	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

August 17, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
41	For Possible Action – Discussion, deliberation, and direction to staff on the administration of the American Rescue Plan Act (ARPA) funds relating to: 1) Support of the public health response; 2) Programs to address negative economic impacts of COVID; 3) Support to local government with revenue loss; 4) Premium pay for essential workers; 5) Water, sewer, and broadband infrastructure needs; and 6) Allocation of ARPA funding eligible expenses for each fiscal year of the program.	Reviewed program and policy updates based on prior discussion, and directed staff to continue to develop the plan and allocations through the board	
42	For Possible Action – Discussion and deliberation to approve the addition of a Women Infants and Children (WIC) Nutritionist/Lead Eligibility Worker within the Health and Human Services Department. This position will be fully funded by the WIC Grant.	Approved the addition of a WIC Nutritionist/Lead Eligibility Worker within the Health and Human Services Department	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0
43	For Possible Action – Discussion and deliberation on a request to release all except 15% of the financial security bond related to the Mountain Falls Commercial Collector, Parkway, located in the Mountain Falls Master Planned Community. The 15% will be retained for the one-year maintenance and two-year warranty guarantee periods. Mountain Falls, LLC. and Mountain Falls Golf Course, LLC. – Property Owners. Scott Swapp – Applicant/Agent.	Approved the request to release all except 15% of the financial security bond related to the Mountain Falls Commercial Collector, Parkway	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
44	For Possible Action – Discussion and deliberation to determine whether Waste Connections, Inc. satisfactorily demonstrated that it has the operational and financial ability	Determined that Waste Connections, Inc. satisfactorily demonstrated	Motioned by Commissioner Blundo seconded by

## NYE COUNTY BOCC MEETING SUMMARY

August 17, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	to carry out the terms of the Amended and Restated Solid Waste Franchise Agreement, entered into on January 1, 2004, between the Town of Pahrump and Pahrump Valley Disposal, Inc.	that it has the operational and financial ability to carry out the terms of the Amended and Restated Solid Waste Franchise Agreement, entered into on January 1, 2004	Commissioner Jabbour 5-0
45	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2021-31: A Resolution Consenting to the Assignment of the Amended Solid Waste Franchise Agreement for Amargosa Valley.	Approved to adopt Nye County Resolution No. 2021-31	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0
46	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2021-32: A Resolution Consenting to the Assignment of the Second Amendment to the Amended and Restated Solid Waste Franchise Agreement for Beatty.	Approved to adopt Nye County Resolution No. 2021-32	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0
47	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2021-33: A Resolution of the Board of Commissioners of Nye County, Nevada Providing for the Transfer of the County's 2021 Private Activity Bond Volume Cap to the Nevada Department of Business and Industry, House Division; and Other Matters Related Thereto.	Approved to amend and adopt Nye County Resolution No. 2021-33	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

September 8, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	For Possible Action – Discussion and deliberation regarding meeting minutes from the August 3, and August 4, 2021, joint meetings of the Nye County Board of Commissioners, Board of Highway Commissioners, Licensing and Liquor Board, Board of Health, the Governing Body of Unincorporated Town of Pahrump, the Governing Body of the Unincorporated Towns of Beatty, Gabbs, Manhattan, and Railroad Valley, and the Board of Trustees for the Pahrump Pool District.	Approved	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
7	10:00 a.m. – For Possible Action – Discussion and deliberation regarding the Treasurer's Report by Nye County Treasurer on bank reconciliation and the balance in each county, state and special fund, together with a statement of all money on deposit, outstanding checks against that money and cash on hand pursuant to NRS 354.280.	Report only	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
8	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 2021 to be held October 29-31, 2021, at Cottonwood Park located at 300 W. Amargosa Street, Beatty, NV.	Approved the Outdoor Festival License to the Beatty Chamber of Commerce for the Beatty Days Festival 2021 to be held October 29-31, 2021, at Cottonwood Park located at 300 W. Amargosa Street, Beatty, NV.	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0
9	10:00 a.m. – For Possible Action – 3rd Community Development Block Grant (CDBG) Public Meeting: 1)	Public meeting was held; overview and summary were	

## NYE COUNTY BOCC MEETING SUMMARY

September 8, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>Presentation of potential projects; and 2) Invite the public to participate by providing ideas, comments and suggestions concerning the proposed projects.</p>	<p>provided; and the public was invited to provide project ideas. Suggested project ideas:</p> <ul style="list-style-type: none"><li>• Rural Critical Home Repair Program</li><li>• Beautifying the Town Complex, Amargosa Valley</li><li>• Mini Village for Homeless Population</li><li>• Beautifying Amar</li></ul>	
10	For Possible Action – Discussion and deliberation regarding General Road Report by Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing and direction regarding public work projects.	Report only	
11	For Possible Action – Discussion and deliberation to approve a Retail Liquor License for 5280 Mexican Grub, LLC., dba 5280 Mexican Grub & Pub located at 2450 W. Mesquite Ave., Pahrump, NV, Sonny and Nicole Chavez – Applicants.	Approved the Retail Liquor License for 5280 Mexican Grub, LLC., dba 5280 Mexican Grub & Pub located at 2450 W. Mesquite Ave., Pahrump, NV	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 6-0
12	For Possible Action – Discussion and deliberation to appoint one member to the Pahrump Veterans Memorial Advisory	Approved to appoint Eddie Williams with a term expiring September 30, 2022	Motioned by Commissioner Carbone seconded by

## NYE COUNTY BOCC MEETING SUMMARY

September 8, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Committee due to one alternate vacancy from the following list of applicants: Peter Nicastro, and Eddie Williams Jr.		Commissioner Blundo 5-0
13	For Possible Action – Discussion and deliberation to approve the Pahrump Ambulance Fund 25520 bad debt expense write-offs for uncollectible accounts receivable incurred during the period of April 1, 2017 to June 30, 2017, Quarter 4 of FY17, totaling \$20,121.85.	Approved the Pahrump Ambulance Fund 25520 bad debt expense write-offs for uncollectible accounts receivable incurred during the period of April 1, 2017 to June 30, 2017, Quarter 4 of FY17, totaling \$20,121.85	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
14	For Possible Action – Discussion and deliberation regarding a request to waive the Petrack Park use fees totaling \$400.00 for four days for the non-profit Pahrump Social Powwow being held November 18 through 21, 2021.	Approved the request to waive the Petrack Park use fees totaling \$400.00 for four days for the non-profit Pahrump Social Powwow being held November 18 through 21, 2021	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
15	For Possible Action – Approval of Assessor's Office Change Requests to allow the Nye County Treasurer/Assessor to process and:  1) Issue an amended tax bill in the amount of \$0.00 to Nye County Commissioners, owners of 0 N. Irving St., Beatty, NV, Assessor's Parcel Number 018-341-01.  2) Issue an amended tax bill in the amount of \$47.45 to William Pelkey, owner of 501 N. Irving St., Beatty, NV, Assessor's Parcel Number 018-341-02.	Approved the Assessor's Office Change Requests 1 through 11	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0

## NYE COUNTY BOCC MEETING SUMMARY

September 8, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>3) Issue an amended tax bill in the amount of \$0.00 to Dianna Nye, owner of Personal Property Account MH000571 located at 114 Lower Rhines Ct., Tonopah, NV.</p> <p>4) Issue an amended tax bill in the amount of \$411.46 to Jack &amp; Donna Crooks, owners of 90 S. Bristle Cone, Pahrump, NV, Assessor's Parcel Number 035-641-02.</p> <p>5) Issue an amended tax bill in the amount of \$884.27 to Wayne &amp; Nannette Fretwell, owners of 5261 N. Genoa Ave. Pahrump, NV, Assessor's Parcel Number 029-031-23.</p> <p>6) Issue an amended tax bill in the amount of \$4,035.91 to Terry &amp; Robin Caggiano, owners of 6661 S. Vicki Ann Rd. Pahrump, NV, Assessor's Parcel Number 044-611-21.</p> <p>7) Issue an amended tax bill in the amount of \$1,719.55 to Kevin &amp; Julie Ritchie, owners of 41 E. Hickory St. Pahrump, NV, Assessor's Parcel Number 040-472-13.</p> <p>8) Issue an amended tax bill in the amount of \$0.00 to Rancho Vista Unit #3 Water Association, owner of 141 N. Sierra Vista Cir. E. Pahrump, NV, Assessor's Parcel Number 036-061-50.</p> <p>9) Issue an amended tax bill in the amount of \$502.35 to Timothy Dimpley, owner of 1190 W. Sierra Vista Cir. S. Pahrump, NV, Assessor's Parcel Number 036-062-11.</p> <p>10) Issue an amended tax bill in the amount of \$1,899.04 to Lori Maye, owner of 1621 S. Highland Ave. Pahrump, NV, Assessor's Parcel Number 038-651-07.</p> <p>11) Issue an amended tax bill in the amount of \$48.60 to James Malinski, owner of 3320 N. Blagg Rd. Pahrump, NV, Assessor's Parcel Number 029-642-13.</p>		

## NYE COUNTY BOCC MEETING SUMMARY

September 8, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	12) Issue an amended tax bill in the amount of \$2,041.20 to Franklin Huntsman, owner of 4460 E. Ashley Ave. Pahrump, NV, Assessor's Parcel Number 045-331-16.		
16	For Possible Action – Approval to:1) Accept the FY 2022 Agreement to use the Affordable Housing Welfare Set-Aside Program in the amount of \$18,830.70 from Nevada Housing Division for Affordable Housing Trust Funds Program to offer rental/utility/security deposit assistance to eligible clients at-risk of becoming homeless. Monies to be expended between July 1, 2021, and June 30, 2024. There is no County match required; 2) Execute the Agreement; and 3) Fund from the 10340 Grants.	Approved to accept the FY 2022 Agreement to use the Affordable Housing Welfare Set-Aside Program in the amount of \$18,830.70; to execute the Agreement; and fund from the 10340 Grants	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
17	For Possible Action – Approval of the quarterly update report for major construction projects within Nye County that includes the Animal Shelter, One Stop Shop and Siemens projects.	Approved the quarterly update report for major construction projects within Nye County	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
24	For Possible Action – Discussion and deliberation to appoint one member to the Pahrump Library Board due to one resignation from the following is a list of applicants: Alan R. Michels and John Pawlak.	Approved to reopen the advertising period for more applicants	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
25	For Possible Action – Discussion and deliberation to: 1) Accept the Mallinckrodt PLC. bankruptcy plan in the bankruptcy case of Mallinckrodt PLC, et al Case No. 20-	Approved to accept the Mallinckrodt PLC. bankruptcy plan in the	Motioned by Commissioner Blundo seconded by

## NYE COUNTY BOCC MEETING SUMMARY

September 8, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	12522 (JTD) (U.S. Bankruptcy Court for the District of Delaware.); or 2) Reject the bankruptcy plan; or 3) Abstain from voting on the Mallinckrodt bankruptcy plan.	bankruptcy case of Mallinckrodt PLC, et al Case No. 20-12522	Commissioner Carbone 5-0
26	For Possible Action – Discussion and deliberation to approve, amend and approve or reject the agreement with FARO Technologies, Inc. to join the contract with the General Services Administration (GSA) for the future purchase of Crime Scene Equipment and Software.	Approved the agreement with FARO Technologies, Inc. to join the contract with the GSA	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
27	For Possible Action – Discussion and deliberation to: 1) Ratify the Sheriff's acceptance of the Memorandum of Understanding (MOU) with the Nye County School District, for the purpose of receiving funding for two School Resource Officers to be placed in schools throughout Nye County; and 2) Fund \$172,818.02 from 10340 Grants.	Approved to ratify the Sheriff's acceptance of the MOU with Nye County School District	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
28	For Possible Action – Discussion and deliberation to reject Bid No. 2020-11/PWP-NY-2021-181 Pahrump Jail Front Office and Padded Cell Construction to complete the rejection process to rebid.	Approved to reject Bid No. 2020-11/PWP-NY-2021-181 Pahrump Jail Front Office and Padded Cell Construction to complete the rejection process to rebid	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
29	For Possible Action – Discussion and deliberation to: 1) Discuss the responses received from the solicitation of Bid No. 2021-07/PWP-NY-2021-513 – Pahrump Jail Booking; 2) Award the contract to Top Rank Builders Inc. in the amount of \$649,735.00; 3) Approve, amend and approve or	Approved to award Bid No. 2021-07/PWP-NY-2021-513 – Pahrump Jail Booking; to Top Rank Builders Inc. in the amount of \$649,735.00;	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

September 8, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	reject the contract with selected bidder; 4) Fund \$153,770.00 from 10340 Grants and \$495,965.00 at the determination of the Comptroller; or 5) Reject bid and provide direction to staff on how to proceed with the project.	approved the contract; and to fund \$153,770.00 from 10340 Grants and \$495,965.00 at the determination of the Comptroller	
30	For Possible Action – Discussion and deliberation to issue an Aerial Display Fireworks Event Permit to Zambelli Fireworks for an Aerial display at the opening day of the Fall Festival on Thursday September 23, 2021. This event is being held at Petrack Park at 150 NV-160 in Pahrump, NV. Applicant John O'Brien.	Approved to issue the Aerial Display Fireworks Event Permit to Zambelli Fireworks for an Aerial display at the opening day of the Fall Festival on Thursday September 23, 2021. This event is being held at Petrack Park at 150 NV-160 in Pahrump, NV	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
31	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposal received for Bid No. 2021-04 Tonopah Justice Court Tenant Improvements; 2) Award Bid No. 2021-04 to Reyman Brothers Construction, Inc. in the amount of \$321,772.96; 3) Approve, amend and approve or reject the contract with selected bidder; 4) Fund \$51,674.44 from 10244 JP Court Collection, \$91,234.84 from 10246 JP Facility Assessment, \$32,177.30 from 10245 JP Court Fines, and \$146,686.38 at the determination of the Comptroller; or 5) Reject bids and provide direction to staff on how to proceed with the project.	Approved to award Bid No. 2021-04 Tonopah Justice Court Tenant Improvements to Reyman Brothers Construction, Inc. in the amount of \$321,772.96; approved the contract with selected bidder; and fund \$51,674.44 from 10244 JP Court Collection, \$91,234.84 from 10246 JP Facility Assessment, \$32,177.30	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

September 8, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		from 10245 JP Court Fines, and \$146,686.38 at the determination of the Comptroller	
32	For Possible Action – Discussion and deliberation regarding approval to send a letter of thanks to Senator Catherine Cortez Masto for her work to fully fund the Payments In Lieu of Taxes (PILT) during the Senate Committee on Appropriations.	Approved to amend and send a letter of thanks to Senator Catherine Cortez Masto for her work to fully fund the PILT during the Senate Committee on Appropriations	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
33	For Possible Action – Presentation, discussion, deliberation and possible amendment of the Nye County CARES Act Policy.	Presentation only	
34	For Possible Action – Presentation, discussion, deliberation and possible amendment of the 2021 Nye County COVID Relief Program and Policy.	Approved to amend the 2021 Nye County COVID Relief Program and Policy	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-0
35	For Possible Action – Discussion and deliberation to: 1) Review and approve, amend and approve, or deny an application from Cotillion for Success Educational Program under the Nye County COVID Relief Program and Policy: Public Assistance Administered by Non-Profits, Not-For-Profits, and Charities in the amount of \$260,000.00.	Died for lack of motion	

## NYE COUNTY BOCC MEETING SUMMARY

September 8, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
36	For Possible Action – Discussion and deliberation regarding: 1) The request for two additional full-time positions for the Nye County Finance Department, position titled Grants-Financial Analyst for the purpose of administering ARPA programs while funding is available; 2) Fund 100% from Nye County Grants Fund 10340; and 3) Make the effective fill date for the position September 27, 2021.	Approved two additional full-time Grants-Financial Analyst for the purpose of administering ARPA programs while funding is available; to fund 100% from Nye County Grants Fund 10340; and to make the effective fill date for the position September 27, 2021	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0
37	For Possible Action – Discussion and deliberation to fund previously approved contracts with the law firm Marquis Aurbach Coffing to provide outside legal counsel on personnel matters from the Nye County General Contingency Fund not to exceed \$25,000.00.	Approved to fund contracts with the law firm Marquis Aurbach Coffing from the Nye County General Contingency Fund not to exceed \$25,000.00	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
38	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject budget transfer of appropriations between departments within Nye County General Fund 10101, General Government Function.	Approved to adopt the budget transfer of appropriations between departments within Nye County General Fund 10101, General Government Function	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
39	For Possible Action – Discussion and deliberation to: 1) Determine that 3 motor graders are no longer required for public use; 2) Determine it is the best interest to sell the motor graders back to Cashman Equipment pursuant the Purchase	Determined that 3 motor graders are no longer required for public use; determined it is the best	Motioned by Commissioner Blundo seconded by Commissioner Carbone

## NYE COUNTY BOCC MEETING SUMMARY

September 8, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	and Buyback Agreement approved in 2014; and 3) Deposit the proceeds of the sale into fund 10205 Roads.	interest to sell the motor graders back to Cashman Equipment pursuant the Purchase and Buyback Agreement approved in 2014; and to deposit the proceeds of the sale into fund 10205 Roads	5-0
40	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject a contract with Cashman Equipment to utilize Sourcewell Contract #032119 for the purpose of the purchase of three current model articulated diesel-powered tandem drive motor graders, Caterpillar 150-15; 2) Approve the purchase from Cashman Equipment Company in the amount of \$963,142.95; 3) Execute the Contract; and 4) Fund from 10205 Roads.	Direction to staff to research more purchase and buyback opportunities to see if better rates can be found	
41	For Possible Action – Discussion and deliberation regarding the appointment of representatives from Nye County to the Central Nevada Regional Water Authority (CNRWA) including recommendation by the Nye County Water District Governing Board for reappointment of: Midge Carver, Joni Eastley, and Commissioner Debra Strickland.	Approved to reappoint Midge Carver, Joni Eastley, and Commissioner Debra Strickland as representatives of Nye Count for the CNRWA	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 4-0
42	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Nye County Water District (NCWD) Governing Board Area 1 (Currant Creek / Smoky Valley) due to an expiring term, one applicant: Chris Jim; and	Approved to appoint Chris Jim to Area 1, and James Weeks to area 3 with terms expiring June 2023	Motioned by Commissioner Strickland seconded by Commissioner Blundo

## NYE COUNTY BOCC MEETING SUMMARY

September 8, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	2) To appoint one member to the Nye County Water District (NCWD) Governing Board Area 3 (Beatty / Amargosa Valley) due to an expiring term, from the following applicants: Bill DeWitt, Mark Uttech, and James Weeks.		3-2

## NYE COUNTY BOCC MEETING SUMMARY

September 21, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	For Possible Action – Discussion and deliberation regarding meeting minutes from the August 17, 2021, joint meeting of the Nye County Board of Commissioners, Board of Highway Commissioners, Licensing and Liquor Board, Board of Health, the Governing Body of Unincorporated Town of Pahrump, the Governing Body of the Unincorporated Towns of Beatty, Gabbs, Manhattan, and Railroad Valley, and the Board of Trustees for the Pahrump Pool District.	Approved	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
7	10:00 a.m. – For Possible Action – Discussion and deliberation regarding the Treasurer’s Report by Nye County Treasurer on bank reconciliation and the balance in each county, state and special fund, together with a statement of all money on deposit, outstanding checks against that money and cash on hand pursuant to NRS 354.280.	Report only	
8	10:00 a.m. – Presentation by Mark Wlaschin, Deputy Secretary for Elections for the State of Nevada Office of the Secretary of State regarding the impacts of Assembly Bill (AB) 321, AB 121, AB 432, AB 422, improvements to voter integrity, and opportunities for citizen involvement leading up to and during the 2022 election cycle.	Report only	
9	10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation to issue an Outdoor Festival License to VinoJazz Foundation for the Pahrump Music Festival to be held March 30, 2022, through April 3, 2022, at Petrack Park located at 150 N. Highway 160, Pahrump, NV.	Approved to issue an Outdoor Festival License to VinoJazz Foundation for the Pahrump Music Festival to be held March 30, 2022,	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

September 21, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		through April 3, 2022, at Petrack Park	
10	For Possible Action – Discussion and deliberation to approve a Package Liquor License for Tiger Tote, Inc., dba Giggle Springs located at 182 N. Main Street, Tonopah, NV, Derek and Cynthia Stephan – Applicants.	Approved the Package Liquor License for Tiger Tote, Inc., dba Giggle Springs located at 182 N. Main Street, Tonopah	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
11	For Possible Action – Approval of the Elected Official Collection Report regarding fees collected from elected county departments for services rendered by or provided to county citizens.	Approved the Elected Official Collection Report regarding fees collected from elected county departments for services rendered by or provided to county citizens	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
12	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in December for Tuesday, December 21, 2021 in Pahrump, NV.	Approved to set the date and location for the second Board of Commissioners meeting on December 16, 2021 in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
13	For Possible Action – Approval to: 1) Accept the FY 2022 Agreement to use the Affordable Housing Trust Funds in the amount of \$15,000.00 from Nevada Housing Division for Affordable Housing Trust Funds Program to offer rental/utility/security deposit assistance to eligible clients at risk of being homeless. Monies to be expended between July 1, 2021, and June 30, 2024. There is no County match	Approved to accept the FY 2022 Agreement to use the Affordable Housing Trust Funds in the amount of \$15,000.00; to execute the Agreement; and fund from the 10340 Grants	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

September 21, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	required; 2) Execute the Agreement; and 3) Fund from the 10340 Grants.		
14	For Possible Action – Approval to: 1) Accept FY 2021 Emergency Solutions Grant (ESG) Notice of Sub-Recipient Award Homeless Prevention in the amount of \$7,785.00, 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. There is no County match required; 2) Execute the Award; and 3) Fund from 10340 Grants.	Approved to accept the FY 2021 ESG Notice of Sub-Recipient Award Homeless Prevention in the amount of \$7,785.00; to execute the Award; and fund from 10340 Grants	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
15	For Possible Action – Approval to: 1) Accept the Federal Emergency Management Agency (FEMA) Public Assistance through the State of Nevada, Department of Public Safety, Division of Emergency Management in the amount of \$24,727.63 with a match amount of \$6,181.91 to provide funding for the COVID 19 Testing Site Shelter; 2) Execute the grant award documents; and 3) Fund \$24,727.63 from 10340 Grants and \$6,181.91 from 10402 Capital Fund.	Approved to accept the FEMA Public Assistance through the State of Nevada, Department of Public Safety, Division of Emergency Management in the amount of \$24,727.63 with a match amount of \$6,181.91; to execute the grant award documents; and fund \$24,727.63 from 10340 Grants and \$6,181.91 from 10402 Capital Fund	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

September 21, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
22	For Possible Action – Discussion, deliberation, and possible decision to join the American City County Exchange (ACCE).	Approved to join ACCE for two years with a \$200.00 membership fee	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
23.1	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve or reject a letter of support for the Economic Development Administration (EDA) Disaster Supplemental Notice of Funding Opportunity (NOFO) application to be submitted by Visions R Us; and 2) Approve the Visions R Us Sustainable Structures Business Plan. This project will help communities and regions devise and implement long-term economic recovery strategies through a variety of non-construction and construction projects, as appropriate, to address economic challenges in areas where a Presidential declaration of a major disaster has been declared.	Approved a letter of support for the EDA Disaster Supplemental NOFO application to be submitted by Visions R Us	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
23.2	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve or reject a letter of support for the Economic Development Administration (EDA) Disaster Supplemental Notice of Funding Opportunity (NOFO) application to be submitted by Visions R Us; and 2) Approve the Visions R Us Sustainable Structures Business Plan. This project will help communities and regions devise and implement long-term economic recovery strategies through a variety of non-construction and construction projects, as	Approved the Visions R Us Sustainable Structures Business Plan	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	appropriate, to address economic challenges in areas where a Presidential declaration of a major disaster has been declared.		
24	For Possible Action – Discussion and deliberation to: 1) Conduct the annual Evaluation of the County Manager; 2) Determine whether the County Manager's performance has been satisfactory resulting in a 5.25% salary increase pursuant to the County Manager Employment Agreement; and 3) Establish goals for the coming year.	Conducted the annual Evaluation of the County Manager; determined the County Manager's performance has been satisfactory resulting in a 5.25% salary increase pursuant to the County Manager Employment Agreement; and 3) Established goals for the coming year	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 3-1
25	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Beatty Library District from the following list of applicants: Carol J. Stephens; or 2) Readvertise for the appointment.	Approved to appoint Carol J. Stephens with a term expiring January 2025	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
26	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Railroad Valley Advisory Board from the following list of applicants: Cheyenne Drayton; or 2) Readvertise for the appointment.	Approved to appoint Cheyenne Drayton with a term expiring June 2023	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

September 21, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
27	For Possible Action – Discussion and deliberation regarding the quarterly report from the Public Administrator on deceased person cases that are open, closed, pending, NCPA Creditor Claims, non-cases or cases that have been turned over to family.		Motioned by Commissioner Choose an item. seconded by Commissioner Choose an item. 5-0
28	For Possible Action – Discussion and deliberation to: 1) Determine Nye County Sheriff's Office K-9 Tango a Search & Rescue dog is no longer required for public use; 2) Surplus K-9 Tango due to medical issues; 3) Determine it is in the best interest of Nye County to retire and transfer ownership and medical responsibility of K-9 Tango to Animal Control Supervisor Susan Ryhal pursuant to NRS 332.185; and 4) Delegate one time authority to the Sheriff Wehrly to execute the agreement between the Nye County Sheriff's Office and Animal Control Supervisor, Susan Ryhal for the transfer of ownership of K-9 Tango; 5) Authorize expenditure of capital funding to replace K9 Tango in the amount of \$12,000.00 to purchase the K9 and \$4,000.00 for assorted equipment and handling.	Determined Nye County Sheriff's Office K-9 Tango is no longer required for public use; approved to surplus K-9 Tango due to medical issues; determined it is in the best interest of Nye County to retire and transfer ownership and medical responsibility of K-9 Tango to Animal Control Supervisor Susan Ryhal pursuant to NRS 332.185; delegated one time authority to the Sheriff Wehrly to execute the agreement between the Nye County Sheriff's Office and Animal Control Supervisor, Susan Ryhal for the transfer of ownership of K-9 Tango; and authorized expenditure of capital funding to replace K9 Tango in the amount of	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

September 21, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		\$12,000.00 to purchase the K9 and \$4,000.00 for assorted equipment and handling	
29	For Possible Action – Discussion and deliberation to: 1) Create an advisory committee to be responsible for redistricting Nye County and identify membership; or 2) Solicit proposals for Professional Redistricting Consultant Services.	Approved to create an advisory committee to be responsible for redistricting Nye County	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
30	For Possible Action – Discussion and deliberation to approve an unbudgeted Account Clerk I in the Pahrump Buildings and Grounds Office to be funded by 10101 General Fund.	Approved an unbudgeted Account Clerk I in the Pahrump Buildings and Grounds Office to be funded by 10101 General Fund	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
31	For Possible Action – Discussion and deliberation regarding the budget status for June 2021 for Nye County and all sub-entities for fiscal 2021.	Report only	
32	For Possible Action – Discussion and deliberation regarding the budget status for July 2021 for Nye County and all sub-entities for fiscal 2022.	Report only	
33	For Possible Action – Discussion and deliberation to: 1) Discuss a request for a budget amendment for Faith for Action under the Nye County COVID Relief Program and	Approved to continue to the October 19 <sup>th</sup> BOCC meeting	Motioned by Commissioner Carbone seconded by

## NYE COUNTY BOCC MEETING SUMMARY

September 21, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Policy Public: Assistance Administered by Non-profit, Not-for-profit, and Charities Program; and 2) Approve, amend and approve, or reject the budget amendment request.		Commissioner Jabbour 5-0
34	For Possible Action – Discussion and deliberation to: 1) Amend and adopt the revision to the Nye County COVID Relief Program and Policy; and 2) Review and approve, amend and approve, or deny an application from Cotillion for Success Educational Program under the Nye County COVID Relief Program and Policy: Public Assistance Administered by Non-Profits, Not-For-Profits, and Charities in the amount of \$260,000.00.	Removed from the agenda	
35	For Possible Action – Discussion and deliberation to: 1) Rescind Nye County Resolution No. 2021-30 that was adopted at the August 17, 2021, meeting; and 2) Adopt, amend and adopt, or reject Nye County Resolution No. 2021-35: A Resolution Authorizing the Nye County Treasurer to Establish a Checking Account Through Nevada State Bank.	Approved to rescind Nye County Resolution No. 2021-30 that was adopted at the August 17, 2021, meeting; and approved to amend and adopt Nye County Resolution No. 2021-35	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
36	For Possible Action – Discussion and deliberation regarding a request to: 1) Set a date, time and location for a Public Hearing on Nye County Bill No. 2021-09: A Bill proposing to amend Nye County Code Chapter 17.06 titled “Marijuana Establishments; Zoning Requirements,” by amending Section 17.06.020, titled Definitions, and amending Section 17.06.040, titled Requirement to Obtain a Special Use Permit, to include a requirement to obtain a written letter in	Approved to set a Public Hearing on October 19, 2021 at 10:00 a.m. in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

September 21, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	support of, or in opposition to, the marijuana establishment by the elected or advisory Town Board prior to submittal of a Special Use Permit application; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Read the title of the Bill into the record.		
37	For Possible Action – Discussion and deliberation to approve the annual renewal of Adult Use Cannabis (Cultivation) License CBL-21-143 and Adult Use Cannabis (Production) License CBL-21-144 for NCMM, LLC, located at 340 E. Mesquite Avenue, Pahrump. Assessor's Parcel Number 029-601-28. Janet L. Jensen – Property Owner. Valerie Small / NCMM, LLC – Applicant.	Approved the annual renewal of Adult Use Cannabis (Cultivation) License CBL-21-143 and Adult Use Cannabis (Production) License CBL-21-144 for NCMM, LLC, located at 340 E. Mesquite Avenue, Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
38	For Possible Action – Discussion and deliberation to approve a Tentative Map for North Canyon Homes Subdivision, creating thirty (30) residential lots on property zoned Village Residential (VR-8), each residential lot containing 20,000 square feet. Assessor's Parcel Numbers 027-331-06, 027-331-23, 027-331-24, and 027-331-25. Cedar Trees, LLC. – Property Owner. Ken Murphy – Applicant.	Approved a Tentative Map for North Canyon Homes Subdivision, creating 30 residential lots on property zoned VR-8, each residential lot containing 20,000 square feet. Assessor's Parcel Numbers 027-331-06, 027-331-23, 027-331-24, and 027-331-25	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
39	For Possible Action – Discussion and deliberation to impose up to a five-cent Nye County diesel tax or direct staff to place	Directed staff to place a question on the next ballot	Motioned by Commissioner Strickland

## NYE COUNTY BOCC MEETING SUMMARY

September 21, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	a question on the next ballot for the next general election to be voted on by the registered voters per NRS 373.062.	for the next general election to be voted on by the registered voters per NRS 373.062	seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

October 5, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	For Possible Action – Discussion and deliberation regarding meeting minutes from the September 8, 2021, joint meeting of the Nye County Board of Commissioners, Board of Highway Commissioners, Licensing and Liquor Board, Board of Health, the Governing Body of Unincorporated Town of Pahrump, the Governing Body of the Unincorporated Towns of Beatty, Gabbs, Manhattan, and Railroad Valley, and the Board of Trustees for the Pahrump Pool District.	Approved	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
7	10:00 a.m. – Presentation of certificates and/or plaques to four employees honored for their years of service.	Presentation only	
8	For Possible Action – Discussion and deliberation regarding General Road Report by Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing and direction regarding public work projects.	Report only	
9	For Possible Action – Discussion and deliberation to approve a Gaming License for Best Bet Products, Inc., dba The Grill Room, located at 5001 Club House Drive, Pahrump, NV. Shawn Holmes and Louis Sposato – Applicants.	Approved a Gaming License for Best Bet Products, Inc., dba The Grill Room, located at 5001 Club House Drive, Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Strickland 6-0
10	For Possible Action – Discussion and deliberation to approve a Gaming License for Best Bet Products, Inc., for a gaming	Approved a Gaming License for Best Bet Products, Inc., for a gaming route at	Motioned by Commissioner Blundo seconded by

## NYE COUNTY BOCC MEETING SUMMARY

October 5, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	route at Roadhouse 95, located at 100 Main Street, Beatty, NV. Shawn Holmes and Louis Sposato – Applicants.	Roadhouse 95, located at 100 Main Street, Beatty	Commissioner Strickland 6-0
11	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Pahrump Town Bill No. 2021-01: A Bill proposing to amend Pahrump Town Ordinance No. 70 Titled Motor Vehicles, Chapter 24.020(B)(3), titled Speed Limit Imposed by changing the speed limits and correcting the highway designations in the area of Wilson Street, East Street, West Street, First Street, Second Street, Third Street, Fourth Street, and Basin Road and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.	Approved to amend and adopt Pahrump Town Bill No. 2021-01	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
12	For Possible Action – Approval of Assessor's Office Change Requests to allow the Nye County Treasurer/Assessor to process and:  1. Issue a refund in the amount of \$117.63 to Tracy Freed, owner of 305 W. Ward St., Beatty, NV, Assessor's Parcel Number 018-303-07.  2. Issue a refund in the amount of \$216.24 to Gail Palazzo, owner of 5231 S. Money St., Pahrump, NV, Assessor's Parcel Number 044-292-07.	Approved the Assessor's Office Change Requests 1 and 2	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
13	For Possible Action – Approval to: 1) Accept the FY21 Cooperating Technical Partners Grant Award through the	Approved to accept the FY21 Cooperating Technical	Motioned by Commissioner Blundo

## NYE COUNTY BOCC MEETING SUMMARY

October 5, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	U.S. Department of Homeland Security in the amount of \$257,500.00 to provide funding for the contractual obligation to evaluate and remap the current FEMA Zone AO; 2) Grant one-time authority to Savannah Rucker, Nye County Comptroller to execute the grant award documents through the fema.gov portal; and 3) Fund \$257,500.00 from 10340 Grants.	Partners Grant Award through the U.S. Department of Homeland Security in the amount of \$257,500.00; granted one-time authority to Savannah Rucker, Nye County Comptroller to execute the grant award documents through the fema.gov portal; and to fund \$257,500.00 from 10340 Grants	seconded by Commissioner Cox 5-0
20	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Pahrump Library Board due to a resignation from the following list of applicants: Arthur Hodge, Dwight W. Hunter, Alan R. Michels, Dee Mounts, and John Pawlak; or 2) Readvertise for the appointment.	Approved to appoint Dee Mounts with a term expiring March 2022	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
21	For Possible Action – Discussion and deliberation to: 1) Appoint eleven (11) members to the Nye County Redistricting Advisory Committee from the following list of applicants: One (1) member from the Amargosa Valley Town Board. Applicant John Bosta; One (1) member from the Beatty Town Advisory Board: Applicant Randy Reed; One (1) Member from the Round Mountain Town Board: Applicant Nicole Silberschlag; One (1) Member from the Tonopah Town Board: Applicant Marc Grigory; Three (3) members who are residents of Pahrump Valley: Applicants	Approved to reduce the number of members from 11 to 7 and appointed John Bosta, Randy Reed, Marc Grigory, Joseph Burdzinski, Kameron Mitchell, Brian Shoemake, and Cameron McCrae	Motioned by Commissioner Blundo seconded by Commissioner Cox 3-2

## NYE COUNTY BOCC MEETING SUMMARY

October 5, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Joseph Burdzinski, Addison Burroughs, John Koenig, Carolene Logue, Kameron Mitchell, Harold Rubin-Smith, Brian Shoemake, Stacy Smith, Christy Stevens, Eddie Williams, and Suzanne Zervantian; Two (2) members who are residents of an area in Nye County other than the Pahrump Valley: Applicants None; One (1) member from the Nye County School District: Applicants Sean Hastings, and Cameron McCrae; and Nye County Clerk Sam Merlino; and/or 2) Readvertise for appointment.		
22	For Possible Action – Discussion and deliberation to approve a Tentative Map for B Avenue Estates Subdivision, creating forty (40) residential lots ranging in size from 7,222 square feet to 14,789 square feet, on property located in Beatty, NV, in the vicinity of Revert Avenue and B Avenue. Assessor's Parcel Numbers 018-591-10, 018-591-11, 018-591-20, 018-591-21, and 018-591-22. Edward Ringle and Rita H. Ringle, and Eric Grundy – Property Owners. Kevin D. Haskew – Agent	Approved a Tentative Map for B Avenue Estates Subdivision, creating 40 residential lots on property located in Beatty, NV, in the vicinity of Revert Avenue and B Avenue	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
23	For Possible Action – Discussion and deliberation regarding a request to: 1) Set a date, time and location for a Public Hearing on Nye County Bill No. 2021-11: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, Chapter 17.10 entitled Special Use Permits by adding a new section titled “definitions” and adding definitions for the terms non-renewable energy generation facility, renewable energy and renewable energy generation facility, providing that all energy generation	Approved to set a public hearing on October 19, 2021, at 10:00 a.m. in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

October 5, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	facilities (non-renewable and renewable) shall require application and approval of a Special Use Permit; requiring the applicant to obtain a letter in support of, or in opposition to, the project prior to submitting an application to the Planning Department, and requiring the applicant to submit such letter to the Planning Department along with the application for a special use permit, and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto; and 2) Read the title of the bill into the record.		
24	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject a contract with Cashman Equipment to utilize Sourcewell Contract #032119 for the purpose of the purchase of three current model articulated diesel-powered tandem drive motor graders, Caterpillar 150-15; 2) Approve the purchase from Cashman Equipment Company in the amount of \$963,142.95; 3) Execute the Contract; and 4) Fund from 10205 Roads.	Approved the contract with Cashman Equipment to utilize Sourcewell Contract #032119 in the amount of \$963,142.95; execute the Contract; and to fund from 10205 Roads	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
25	Presentation by Mitch Berney regarding USA Rehab Center services in Nye County.	Presentation only	

## NYE COUNTY BOCC MEETING SUMMARY

October 5, 2021

<b>ITEM #</b>	<b>AGENDA ITEM</b>	<b>ACTION TAKEN</b>	<b>VOTE</b>
5	For Possible Action – Discussion and deliberation to appoint two (2) members to the Nye County Redistricting Advisory Committee from the following list: One (1) Member from the Round Mountain Town Board: Applicant Nicole Silberschlag, and Nye County Clerk Sam Merlino.	Approved to appoint Nicole Silberschlag and Nye County Clerk Sam Merlino	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-0

## NYE COUNTY BOCC MEETING SUMMARY

October 19, 2021

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 Treasurer’s Report by Nye County Treasurer on bank reconciliation and the balance in each county, state and special fund, together with a statement of all money on deposit, outstanding checks against that money and cash on hand pursuant to NRS 354.280.	Report only	
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 Agreement to include the reporting of the fiscal impact of the agreement.	Approved to adopt the Nye County Law Enforcement Association and the fiscal impact of the agreement	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 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. 2021-09: A Bill proposing to amend Nye County Code Chapter 17.06 titled “Marijuana Establishments; Zoning Requirements,” by amending Section 17.06.020, titled Definitions, and amending Section 17.06.040, titled Requirement to Obtain a Special Use Permit, to include a requirement to obtain a written letter in support of, or in opposition to, the marijuana establishment by the elected or advisory Town Board prior to submittal of a Special Use Permit application; and providing for the	Approved to adopt Nye County Bill No. 2021-09	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 4-1

## NYE COUNTY BOCC MEETING SUMMARY

October 19, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	severability, constitutionality and effective date thereof; and other matters properly relating thereto.		
10	10:00 a.m. For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2021-11: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, Chapter 17.10 entitled Special Use Permits by adding a new section titled “definitions” and adding definitions for the terms non-renewable energy generation facility, renewable energy and renewable energy generation facility, providing that all energy generation facilities (non-renewable and renewable) shall require application and approval of a Special Use Permit; requiring the applicant to obtain a letter in support of, or in opposition to, the project prior to submitting an application to the Planning Department, and requiring the applicant to submit such letter to the Planning Department along with the application for a special use permit, and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.	Approved to adopt Nye County Bill No. 2021-11	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
11	10:00 a.m. – For Possible Action – Hearing to Show Cause, discussion and to determine if there is sufficient cause to revoke Special Use Permit SU-2020-000069 granted to Green Cross of America, Inc., for cannabis cultivation on 3.78 acres located at 5101 S. Oakridge Avenue, Pahrump, NV. Assessor’s Parcel Number 044-521-41. Oakridge Enterprises, LLC. – Property Owner. Farhad Delrahim,	Removed from the agenda	

## NYE COUNTY BOCC MEETING SUMMARY

October 19, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Manager, Oakridge Enterprises, LLC. Moosa Kohanim, Green Cross of America, LLC. – Applicant/Grantee.		
12	10:00 a.m. – Presentation from Angela Reinold with Faith for Action, Molly Walt with Nevada Rural Counties RSVP Program, and Nancy Guin and Denise Scherer with Tails of Nye County as Grantees of the Public Assistance Administered by Non-Profits, Not-For-Profits, and Charities (PAAO) within the Nye County Covid Relief Program (CRP) pursuant to the requirements set forth in the grant agreement to include assistance provided and programmatic reporting.	Reports only	
13	For Possible Action – Discussion and deliberation regarding verbal or written activity reports provided by Town of Pahrump Committees: Pahrump Arena Advisory Committee, Nuclear Waste and Environmental Advisory Committee, Pahrump Off Highway Vehicle Park Advisory Committee, Pahrump Parks and Recreation Advisory Committee, Pahrump Public Lands Advisory Committee, Pahrump Tourism Advisory Committee, or Pahrump Veterans Memorial Advisory Committee, and direction from the Board regarding the verbal activity reports.	Report only	
14	For Possible Action – Discussion and deliberation to: 1) Accept a grant from the State of Nevada, Commission on Tourism for the Town of Beatty in the amount of \$3,568.00 to be used to maintain a social media campaign promoting	Approved to accept grant from the State of Nevada, Commission on Tourism for the Town of Beatty in the amount of \$3,568.00; to	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

October 19, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Beatty as open for visitors; 2) Execute the award documents; and 3) Fund from 24220 Beatty Room Tax.	execute the award documents; and fund from 24220 Beatty Room Tax	
15	For Possible Action – Approval of the Elected Official Collection Report regarding fees collected from elected county departments for services rendered by or provided to county citizens.	Approved the Elected Official Collection Report	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
16	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in January for Wednesday, January 19, 2022 in Pahrump, NV.	Approved to set the date and location for the second Board of Commissioners meeting in January for Wednesday, January 19, 2022 in Pahrump, NV	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
17	For Possible Action – Approval to: 1) Accept the FY21 Environmental Workforce Development and Job Training (EWDJT) Grant Award through the U.S. Environmental Protection Agency in the amount of \$200,000.00 to provide funding for the Nye County Job Training Program; 2) Execute the grant award; and 3) Fund \$200,000.00 from 10340 Grants.	Approved to accept the FY21 Environmental EWDJT Grant Award through the U.S. Environmental Protection Agency in the amount of \$200,000.00; to execute the grant award; and fund \$200,000.00 from 10340 Grants	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
18	For Possible Action – Approval to: 1) Accept a Notice of SubAward for Community Services Block Grant (CSBG) for FY2022 in the amount of \$120,884.00, to provide assistance	Approved to accept the Notice of SubAward for the CSBG in the amount of	Motioned by Commissioner Blundo seconded by

## NYE COUNTY BOCC MEETING SUMMARY

October 19, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	to very low to low-income populations, along with Assurances. There is no County match required, 2) Execute the SubAward; and 3) Fund from 10340 Grants.	\$120,884.00, to execute the SubAward; and fund from 10340 Grants	Commissioner Carbone 5-0
25	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2021-36: A Resolution directing the County Assessor to prepare a list of the taxpayers on the 2022-2023 secure tax assessment roll in Nye County, Nevada and directing distribution of the same.	Approved to adopt Nye County Resolution No. 2021-36	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
26	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject the Ballot Print and Mail Services Agreement between Runbeck Elections Services, Inc. and Nye County for ballot printing and mailing services for the 2022 elections; 2) Execute the Agreement; and 3) Fund from 10101 General Fund with an approximate cost of \$50,000.00.	Approved the Ballot Print and Mail Services Agreement between Runbeck Elections Services, Inc.; to execute the Agreement; and fund from 10101 General Fund with an approximate cost of \$50,000.00	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
27	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Amargosa Valley Town Board due to a resignation from the following applicant: Scott Harris; or 2) Readvertise for the appointment.	Approved to appoint Scott Harris with a term expiring January 2023	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0
28	For Possible Action – Discussion and deliberation regarding the budget status for August 2021 for Nye County and all sub-entities for Fiscal Year 2022.	Report only	

## NYE COUNTY BOCC MEETING SUMMARY

October 19, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
29	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject budget transfer of appropriations between departments within Nye County General Fund 10101.	Approved to adopt the budget transfers of appropriations between departments	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0
30	For Possible Action – Discussion and deliberation to: 1) Discuss a request for a budget amendment for Faith for Action under the Nye County COVID Relief Public Assistance Administered by Non-profit, Not-for-profit, and Charities Program; and 2) Approve, amend and approve, or reject the budget amendment request.	Died for lack of motion	
31	For Possible Action – Discussion and deliberation to: 1) Review and approve, amend and approve, or deny an application from Cotillion for Success Educational Program under the Nye County COVID Relief Program and Policy: Public Assistance Administered by Non-Profits, Not-For-Profits, and Charities in the amount of \$260,000.00; and 2) Grant the Nye County Manager authority to execute the related grant agreement.	Approved the application from Cotillion for Success Educational Program under the Nye County COVID Relief Program and Policy in the amount of \$260,000.00; and Granted the Nye County Manager authority to execute the related grant agreement	Motioned by Commissioner Cox seconded by Commissioner Jabbour 4-0
32	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject the Site Rental Agreement between Radio Goldfield Broadcasting, Inc. and Nye County for the purpose of renting of tower space located at Shoshone Peak in Smoky Valley, Nevada; 2) Execute the	Approved the Site Rental Agreement between Radio Goldfield Broadcasting, Inc.; to execute the agreement; and deposit funds into 10291 County Owned Buildings	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

October 19, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Agreement; and 3) Deposit funds into 10291 County Owned Buildings.		
33	For Possible Action – Discussion and deliberation on a request regarding a 100% or final bond release of the full financial security bond related to a project area known as Mountain Falls Planning Area 3-3A (also known as Villa Serena Unit 2), located in Mountain Falls Master Planned Community. Nye County Assistant Public Works Director, Tom Bolling – Applicant – WLH Enterprises, LLC. property owner.	Removed from the agenda	
34	For Possible Action – Discussion and deliberation whether to: 1) Allow or prohibit cannabis consumption lounges in Nye County; and 2) Direction to staff.	Approved to allow cannabis consumption lounges in Nye County; and directed staff to notify the CCB and work on code to support the practice	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 4-1
35	For Possible Action – Discussion and deliberation to: 1) Discuss the responses received from the solicitation of Bid No. 2021-10 – Blagg Road Overlay and Widening; 2) Award the contract to Wulfenstein Construction Co. in the amount of \$1,174,663.82; 3) Approve, amend and approve or reject the contract with selected bidder; 4) Fund from 10205 Road; or 5) Reject bid.	Rejected bid 2021-10	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
36	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject Task No. 12 between	Approved Task No. 12 with Atkins North America, Inc. in an amount not to exceed	Motioned by Commissioner Blundo

## NYE COUNTY BOCC MEETING SUMMARY

October 19, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Atkins North America, Inc. and Nye County to provide Disadvantaged Business Enterprise (DBE) Program Report Preparation in an amount not to exceed \$30,000.00; 2) Execute the Agreement; and 3) Fund \$28,125.00.00 from 10340 Grants and \$1,875.00 from 10402 Special Capital Projects.	\$30,000.00; to execute the Agreement; and fund \$28,125.00.00 from 10340 Grants and \$1,875.00 from 10402 Special Capital Projects	seconded by Commissioner Jabbour 5-0
37	For Possible Action – Discussion, deliberation, and approval to move forward or not with the acquisition evaluation process for possible purchase of Desert Utilities, Inc., a privately owned utility company in Pahrump, NV.	Decided not to move forward with the acquisition at this time but are open to revisit the acquisition and evaluation process later	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
38	For Possible Action – Discussion and deliberation to: 1) Approve the purchase of a current model ARJH 7500-1 Hot Product Trailer from Polar Tank Trailer, LLC. in the amount of \$69,907.00; and 2) Fund from 10250 Special Revenue Fund.	Approved the purchase of a current model ARJH 7500-1 Hot Product Trailer from Polar Tank Trailer, LLC. in the amount of \$69,907.00; and fund from 10205 Roads	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
39	For Possible Action – Discussion and deliberation to: 1) Approve the purchase of a current model 259D3 track loader in the amount of \$93,867.90 from Cashman Equipment Company; and 2) Fund from 10253 Special Revenue Fund.	Approved the purchase of a current model 259D3 track loader in the amount of \$93,867.90 from Cashman Equipment Company; and fund from 10205 Roads	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
40	For Possible Action – Discussion and deliberation to: 1) Approve the purchase of a current model 950M loader in the amount of \$299,668.07 from Cashman Equipment Company;	Approve the purchase of a current model 950M loader in the amount of \$299,668.07	Motioned by Commissioner Carbone seconded by

## NYE COUNTY BOCC MEETING SUMMARY

October 19, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	and 2) Approve the funding source to be determined by the Comptroller.	from Cashman Equipment Company; and approved the funding source to be determined by the Comptroller	Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

November 2, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	For Possible Action – Discussion and deliberation regarding meeting minutes from the September 21, 2021, and October 5, 2021, joint meetings of the Nye County Board of Commissioners, Board of Highway Commissioners, Licensing and Liquor Board, Board of Health, the Governing Body of Unincorporated Town of Pahrump, the Governing Body of the Unincorporated Towns of Beatty, Gabbs, and Manhattan, and the Board of Trustees for the Pahrump Pool District.	Approved	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
7	10:00 a.m. – For Possible Action – Discussion and deliberation regarding the Treasurer's Report by Nye County Treasurer on bank reconciliation and the balance in each county, state and special fund, together with a statement of all money on deposit, outstanding checks against that money and cash on hand pursuant to NRS 354.280.	Report only	
8	10:00 a.m. – Presentations regarding the first quarter of Fiscal Year 2022 for Nye County Extension / 4-H by Misha Allen, Extension Educator.	Presentation only	
9	10:00 a.m. – Presentation to introduce the Tonopah Lithium Claims (TLC) Project by Mike Kobler and Debra Struhsacker with American Lithium Corp./Tonopah Lithium Corp.	Presentation only	
10	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on ETSU-21-82: An application to amend Special Use Permit SU-2021-000072 by expanding	Approved ETSU-21-82 allowing an amendment of Special Use Permit SU-	Motioned by Commissioner Carbone seconded by

## NYE COUNTY BOCC MEETING SUMMARY

November 2, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	the allowable area of marijuana cultivation and production, located at 2215 E. Anvil Road, Amargosa Valley, NV. Assessor's Parcel Number 019-181-02. Farm Road, LLC. – Property Owner. Adam R. Fulton, Esq., agent for MJ Distributing C202, LLC., and MJ Distributing P133, LLC. – Agent/Applicant.	2021-000072 by expanding the allowable area of marijuana cultivation and production, located at 2215 E. Anvil Road, Amargosa Valley, NV	Commissioner Jabbour 5-0
11	For Possible Action – Discussion and deliberation regarding General Road Report by Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing and direction regarding public work projects.	Report only	
18.1	For Possible Action – Discussion and deliberation to recall the following members of the Nye County Water District Governing Board, each individually and independently, creating 7 separate votes from the following list of members: 1) Area 1 – Chris Jim; 2) Area 2 – Joe Westerlund; 3) Area 3 – James C. Weeks; 4) Area 4 – Position 1, Helene Williams; 5) Area 4 – Position 2, William Knecht; 6) Area 4 – Position 3, Dennis Gaddy; 7) At Large – David Hall.	Approved to recall Chris Jim, Area 1	Motioned by Commissioner Cox seconded by Commissioner Carbone 5-0
18.2	For Possible Action – Discussion and deliberation to recall the following members of the Nye County Water District Governing Board, each individually and independently, creating 7 separate votes from the following list of members: 1) Area 1 – Chris Jim; 2) Area 2 – Joe Westerlund; 3) Area 3 – James C. Weeks; 4) Area 4 – Position 1, Helene	Approved to recall Joe Westerlund, Area 2	Motioned by Commissioner Cox seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

November 2, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Williams; 5) Area 4 – Position 2, William Knecht; 6) Area 4 – Position 3, Dennis Gaddy; 7) At Large – David Hall.		
18.3	For Possible Action – Discussion and deliberation to recall the following members of the Nye County Water District Governing Board, each individually and independently, creating 7 separate votes from the following list of members: 1) Area 1 – Chris Jim; 2); Area 2 – Joe Westerlund; 3) Area 3 – James C. Weeks; 4) Area 4 – Position 1, Helene Williams; 5) Area 4 – Position 2, William Knecht; 6) Area 4 – Position 3, Dennis Gaddy; 7) At Large – David Hall.	Approved to recall James Weeks, Area 3	Motioned by Commissioner Cox seconded by Commissioner Blundo 5-0
18.4	For Possible Action – Discussion and deliberation to recall the following members of the Nye County Water District Governing Board, each individually and independently, creating 7 separate votes from the following list of members: 1) Area 1 – Chris Jim; 2); Area 2 – Joe Westerlund; 3) Area 3 – James C. Weeks; 4) Area 4 – Position 1, Helene Williams; 5) Area 4 – Position 2, William Knecht; 6) Area 4 – Position 3, Dennis Gaddy; 7) At Large – David Hall.	Approved to recall Helene Williams, Area 4, position 1	Motioned by Commissioner Cox seconded by Commissioner Carbone 5-0
18.5	For Possible Action – Discussion and deliberation to recall the following members of the Nye County Water District Governing Board, each individually and independently, creating 7 separate votes from the following list of members: 1) Area 1 – Chris Jim; 2); Area 2 – Joe Westerlund; 3) Area 3 – James C. Weeks; 4) Area 4 – Position 1, Helene	Approved to recall William Knecht, Area 4, positions 2	Motioned by Commissioner Cox seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

November 2, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Williams; 5) Area 4 – Position 2, William Knecht; 6) Area 4 – Position 3, Dennis Gaddy; 7) At Large – David Hall.		
18.6	For Possible Action – Discussion and deliberation to recall the following members of the Nye County Water District Governing Board, each individually and independently, creating 7 separate votes from the following list of members: 1) Area 1 – Chris Jim; 2); Area 2 – Joe Westerlund; 3) Area 3 – James C. Weeks; 4) Area 4 – Position 1, Helene Williams; 5) Area 4 – Position 2, William Knecht; 6) Area 4 – Position 3, Dennis Gaddy; 7) At Large – David Hall.	Approved to recall Dennis Gaddy, Area 4, position 3	Motioned by Commissioner Cox seconded by Commissioner Blundo 5-0
18.7	For Possible Action – Discussion and deliberation to recall the following members of the Nye County Water District Governing Board, each individually and independently, creating 7 separate votes from the following list of members: 1) Area 1 – Chris Jim; 2); Area 2 – Joe Westerlund; 3) Area 3 – James C. Weeks; 4) Area 4 – Position 1, Helene Williams; 5) Area 4 – Position 2, William Knecht; 6) Area 4 – Position 3, Dennis Gaddy; 7) At Large – David Hall.	Approved to recall David Hall, at large	Motioned by Commissioner Cox seconded by Commissioner Blundo 5-0
19	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2021-38: A Resolution of intent to sell county-owned property at auction, specifically identified as 1501 & 1503 E. Calvada Blvd, Assessor's Parcel Number 042-041-35, located in Section 23 & 26, Township 20 South, Range 53 East, F#173521 P.1B 3.83 Acres Calvada Valley Unit 3, more commonly known as Pahrump Medical Center.	Approved to amend and adopt	Motioned by Commissioner Carbone seconded by Commissioner Blundo 3-2

## NYE COUNTY BOCC MEETING SUMMARY

November 2, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
20	For Possible Action – Discussion and deliberation to approve an unbudgeted Deputy Treasurer – Trust Property position in the Treasurer’s Office to be funded by 10101 General Fund.	Approved the unbudgeted Deputy Treasurer – Trust Property position in the Treasurer’s Office to be funded by 10101 General Fund	Motioned by Commissioner Blundo seconded by Commissioner Cox 3-2
21	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject the Sales Contract & Agreement between Justice AV Solutions (JAVS) and Nye County for the purchase of Audio/Video Upgrades in the Nye County Tonopah Justice Court in the amount of \$82,469.38; 2) Execute the Agreement; and 3) Fund \$82,469.38 from 10340 Grants and \$6,080.95 from 10245 JP Court Fines.	Approved the Sales Contract & Agreement with JAVS in the amount of \$82,469.38; execute the Agreement; and to fund \$82,469.38 from 10340 Grants and \$6,080.95 from 10245 JP Court Fines	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
22	For Possible Action – Discussion and deliberation to adopt, amend, or reject the Nye County Resolution No. 2021-37: A Resolution Establishing a Nye County Records Management Policy.	Removed from the agenda	
23	For Possible Action – Discussion, deliberation and direction to staff regarding continuing work and pursuing the construction and funding of the Amargosa Valley Science and Technology Park water pipeline at an estimated cost \$1,400,000.00 to \$3,000,000.00; or 2) Discontinue work on the pipeline.	Approved to revisit the topic in one year or sooner if developments change	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

November 2, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
24	For Possible Action – Discussion and deliberation to 1) Approve, amend and approve, or reject a contract with Navistar, Inc. dba International Truck to utilize Sourcewell Contract #060920 for the purpose of the purchase of a current model International water truck; 2) Approve the purchase of an International water truck from Navistar, Inc. in the amount of \$152,458.11; and 3) Fund from 10205 Roads.	Approved the contract with Navistar, Inc., dba International Trucking to utilize Sourcewell Contract #060920; approved the purchase of an International water truck from Navistar, Inc. in the amount of \$152,458.11; and fund from 10205 Roads	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
25	For Possible Action – Discussion and deliberation to submit a request to the Board of Dental Examiners of Nevada to waive the requirements to practice Dental Hygiene in rural Nye County in which dental or dental hygiene are underserved to allow Patricia Scharf to obtain a Restricted Geographical License to practice dental hygiene in Nye County.	Approved to submit a request to the Board of Dental Examiners of Nevada to allow Patricia Scharf to obtain a Restricted Geographical License to practice dental hygiene in Nye County	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
26	For Possible Action – Discussion and deliberation regarding Nye County Proclamation No. P2021-06: A Proclamation recognizing November 2021 as National American Indian Heritage Month.	Approved to adopt Nye County Proclamation No. P2021-06	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

November 16, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
7	For Possible Action – Discussion and deliberation regarding meeting minutes from the October 12, 2021, and October 19, 2021, joint meetings of the Nye County Board of Commissioners, Board of Highway Commissioners, Licensing and Liquor Board, Board of Health, the Governing Body of Unincorporated Town of Pahrump, the Governing Body of the Unincorporated Towns of Beatty, Gabbs, and Manhattan, and the Board of Trustees for the Pahrump Pool District.	Approved	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
8	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on AP-21-4: An Appeal of the Pahrump Regional Planning Commission's denial of the following application: WV-2021-000137 Waiver from Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, Article VI, Development Standards, Section 17.04.770 Signage Requirements, to allow a proposed free-standing sign to exceed the maximum height allowed, for property located at 4960 E. Manse Road, Pahrump, NV. Assessor's Parcel Number 045-031-19. Clubhouse, LLC. – Property Owner. Wendy Black – Applicant/Appellant.	Approved to reverse the decision of the Pahrump Regional Planning Commission to allow a proposed free-standing sign to exceed the maximum height allowed, for property located at 4960 E. Manse Road, Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
9	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on ETSU-21-83: An application for a Special Use Permit to allow a marijuana cultivation facility, located at 9680 S. Oakridge Ave., Pahrump, NV. Assessor's Parcel Number 044-851-30. Fortress Oakridge,	Approved ETSU-21-83 allowing a Special Use Permit to allow a marijuana cultivation facility, located at 9680 S. Oakridge Ave., Pahrump with conditions that	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 4-1

## NYE COUNTY BOCC MEETING SUMMARY

November 16, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	LLC. / Dean Jalili – Property Owner. Jesse Joel Peters / 46 and 2 Properties – Agent/Applicant.	employees use Silver as an access road instead of Bond	
10.a	10:00 a.m. – For Possible Action:  a. For Possible Action – Public Hearing discussion, and deliberation on ZCMP-21-30: An application for a Minor Master Plan Amendment to change approximately four (4) adjacent parcels totaling 83.15 acres from the Community Development Area (CDA) to Business Industrial Area (BIA) on property located at 6621, 6691, 6811, 6931 E. Chromium Blvd., Pahrump, NV. Assessor's Parcel Numbers 047-021-23, 24, 25 and 26. Wulfco, LLC. – Property Owner. Double M Construction – Applicant.	Approved ZCMP-21-30 allowing a Minor Master Plan Amendment to change approximately 4 adjacent parcels totaling 83.15 acres from the CDA to BIA on property located at 6621, 6691, 6811, 6931 E. Chromium Blvd., Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
10.b	10:00 a.m. – For Possible Action:  b. For Possible Action – Public Hearing, discussion, and deliberation on ZCMP-21-31: An application for a (Nonconforming) Zone Change to change four (4) adjacent parcels totaling approximately 83.15-acres from General Commercial (GC) to Heavy Industrial (HI) on property located at 6621, 6691, 6811, 6931 E. Chromium Blvd., Pahrump, NV. Assessor's Parcel Numbers 047-021-23, 24, 25 and 26. Wulfco, LLC. – Property Owner. Double M Construction – Applicant.	Approved ZCMP-21-31 Nonconforming Zone Change to change 4 adjacent parcels totaling approximately 83.15-acres from GC to HI on property located at 6621, 6691, 6811, 6931 E. Chromium Blvd., Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
11	10:00 a.m. – For Possible Action – 4th Community Development Block Grant (CDBG) Public Meeting: 1)		Motioned by Commissioner Carbone seconded by

## NYE COUNTY BOCC MEETING SUMMARY

November 16, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Discuss eligible projects based on CDBG decisions; and 2) Prioritize the following application for submittal:  Sponsored Projects: 1. Rural Critical Home Repair Program – Project Cost \$90,000.00.		Commissioner Jabbour 5-0
12	10:00 a.m. – Presentation by Tyson Falk with Ioneer regarding the development of the Rhyolite Ridge Lithium/Boron project.	Presentation only	
13	For Possible Action – Approval of the Elected Official Collection Report regarding fees collected from elected county departments for services rendered by or provided to county citizens.	Approved the Elected Official Collection Report	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
14	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in February for Tuesday, February 15, 2022 in Pahrump, NV	Approved to set the date and location for the second Board of Commissioners meeting in February for Tuesday, February 15, 2022, in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
15	For Possible Action – Approval to: 1) Accept the Updated FY 2020 Emergency Solutions Grant Notice of Sub-Recipient Award (ESG) Homeless Prevention in the amount of \$20,704.10, to include the addition of the Federal Award date and language regarding 2 CFR Section 576.407(c) and	Approved to accept the Updated FY 2020 ESG Notice of Sub-Recipient Award in the amount of \$20,704.10; execute the	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

November 16, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	2 CFR Section 200.331(a); 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 with no County match required; 2) Execute the Award; and 3) Fund from 10340 Grants.	Award; and fund from 10340 Grants	
16	For Possible Action – Approval to: 1) Accept the FFY 2021 Notice of SubAward (NOSA) AMENDMENT 1 from Aging and Disability Services Division (ADSD) extending the subaward period from October 1, 2020 to March 31, 2022, for Nutrition Services Incentive Program (NSIP) funds to assist with providing congregate meals at the Tonopah Senior Center; and 2) Execute the Subaward.	Approved to accept the FFY 2021 NOSA AMENDMENT 1 from ADSD extending the subaward period NSIP funds; and to execute the Subaward	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
17	For Possible Action – Approval to: 1) Accept the FFY 2021 Notice of SubAward (NOSA) AMENDMENT 2 from Aging and Disability Services Division (ADSD) extending the subaward period from October 1, 2021 to March 31, 2022, to assist with providing congregate meals at the Tonopah Senior Center; and 2) Execute the SubAward.	Approved to accept the FFY 2021 NOSA AMENDMENT 2 from ADSD extending the subaward period; and to execute the SubAward	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
18	For Possible Action – Approval to: 1) Accept FFY 2022 Notice of Sub-Award (NOSA) from the Nevada Aging and Disability Services Division (ADSD) in the amount of \$48,960.00 with a match amount of \$7,344.00 to provide congregate meals to seniors at the Tonopah Senior Center; 2) Execute the Sub-Award; and 3) Fund \$48,960.00 from	Approved to accept the FFY 2022 NOSA from ADSD in the amount of \$48,960.00 with a match amount of \$7,344.00; to execute the Sub-Award; and fund	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

November 16, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	10281 Senior Nutrition and \$7,344.00 from 10101 General Fund.	\$48,960.00 from 10281 Senior Nutrition and \$7,344.00 from 10101 General Fund	
19	For Possible Action – Approval to: 1) Accept FFY 2022 Notice of Sub-Award (NOSA) from the Nevada Aging and Disability Services Division (ADSD) in the amount of \$40,150.82 with a match amount of \$6,023.00 to provide home-delivered meals to seniors in Beatty and Tonopah; 2) Execute the Sub-Award; and 3) Fund \$40,150.82 from 10281 Senior Nutrition and \$6,023.00 from 10101 General Fund.	Approved to accept the FFY 2022 NOSA from ADSD in the amount of \$40,150.82 with a match amount of \$6,023.00; to execute the Sub-Award; and fund \$40,150.82 from 10281 Senior Nutrition and \$6,023.00 from 10101 General Fund	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
26	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2021-39: A Resolution to Call on the State Legislature to Immediately End the State of Emergency Called by the Governor for the COVID-19 Pandemic.	Approved to adopt Nye County Resolution No. 2021-39	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
27	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2021-40: A Resolution Opposing Critical Race Theory in Nye County.	Approved to continue to the December 16, 2021 meeting	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

November 16, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
28	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2021-41: A Resolution Disfavoring Vaccine Passports or Vaccine Mandates.	Approved to amend and adopt Nye County Resolution No. 2021-41	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
29	For Possible Action – Presentation, discussion, deliberation and direction to staff regarding the Nye County Water District Governing Board.	Direction to staff to research who can be a board member, to review the application for appointment and work on advertising for appointment after research is done	
30	For Possible Action – Discussion and deliberation to: 1) Ratify the Undersheriff, Michael Eisenloffel's acceptance of the Memorandum of Agreement with Nye Communities Coalition for the purpose of performing Complete Compliance checks for Alcohol Retail Stores throughout Nye County in the amount of \$2,000.00; and 2) Deposit funds to 10340 Grants Fund.	Approved to ratify Undersheriff, Michael Eisenloffel's acceptance of the MOA with Nye Communities Coalition in the amount of \$2,000.00; and to deposit funds to 10340 Grants Fund	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
31	For Possible Action – Discussion and deliberation on selecting a redistricting proposal submitted by the Nye County Redistricting Advisory Committee.	Approved to select the McRae redistricting proposal submitted by the Redistricting Advisory Committee	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

November 16, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
32	For Possible Action – Discussion and deliberation regarding the budget status for September 2021 for Nye County and all sub-entities for Fiscal Year 2022.	Report only	
33	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2021-42: A Resolution to Augment and Amend the 2021-2022 Budget of Nye County, State of Nevada.  Fund 10205 Road Fund in the amount of \$1,300,000.00	Approved to adopt Nye County Resolution No. 2021-42	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-0
34	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject budget transfer of appropriations between functions within the Public Improvement Fund 10253.	Approved to adopt the budget transfer of appropriations between functions within the Public Improvement Fund 10253	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
35	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject Task No. 11 between Atkins North America, Inc. and Nye County to provide review and evaluation of existing Disadvantage Business Enterprise (DBE) Program in an amount not to exceed \$18,000.00; 2) Execute the Agreement; and 3) Fund \$16,875.00 from 10340 Grants and \$1,125.00 from 10402 Special Capital Projects.	Approved Task No. 11 with Atkins North America, Inc. in an amount not to exceed \$18,000.00; to execute the Agreement; and fund \$16,875.00 from 10340 Grants and \$1,125.00 from 10209 Airport fund	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
36	For Possible Action – Discussion and deliberation to approve, amend and approve, or reject the updated, combined	Approved the combined Water Conservation Plan for	Motioned by Commissioner Carbone

## NYE COUNTY BOCC MEETING SUMMARY

November 16, 2021

<b>ITEM #</b>	<b>AGENDA ITEM</b>	<b>ACTION TAKEN</b>	<b>VOTE</b>
	Water Conservation Plan for the Amargosa Municipal Water Systems.	the Amargosa Municipal Water Systems	seconded by Commissioner Jabbour 4-0
37	For Possible Action – Discussion and deliberation to approve, amend and approve, or reject the updated Water Conservation Plan for the Nye County Complex (Petrack Park) Water System.	Approved the updated Water Conservation Plan for the Nye County Complex (Petrack Park) Water System	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
38	For Possible Action – Discussion and deliberation to approve, amend and approve, or reject the updated Water Conservation Plan for Manhattan Town Water System.	Approved the updated Water Conservation Plan for Manhattan Town Water System	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

December 07, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	For Possible Action – Discussion and deliberation regarding meeting minutes from the November 2, 2021, joint meeting of the Nye County Board of Commissioners, Board of Highway Commissioners, Licensing and Liquor Board, Board of Health, the Governing Body of Unincorporated Town of Pahrump, the Governing Body of the Unincorporated Towns of Beatty, Gabbs, and Manhattan, and the Board of Trustees for the Pahrump Pool District.	Approved	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0
7	10:00 a.m. – For Possible Action – Discussion and deliberation regarding the Treasurer’s Report by Nye County Treasurer on bank reconciliation and the balance in each county, state and special fund, together with a statement of all money on deposit, outstanding checks against that money and cash on hand pursuant to NRS 354.280.	Report only	
8	10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation to issue an Outdoor Festival License to Kaedon Berry for the Monster Truck Insanity event to be held June 10-11, 2022, at Petrack Park, 150 Highway 160, Pahrump, NV.	No action taken	
9	10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation to issue an Outdoor Festival License to Pahrump Disability Outreach Program for the Pumpkin Days event be held October 21-23, 2022, at Ian Deutch Park, 1600 Honeysuckle Street, Pahrump, NV.	Approved to issue an Outdoor Festival License to Pahrump Disability Outreach Program for the Pumpkin Days event be held October 21-23, 2022, at Ian Deutch	Motioned by Commissioner Carbone seconded by Commissioner Blundo 5-0

## NYE COUNTY BOCC MEETING SUMMARY

December 07, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		Park, 1600 Honeysuckle Street, Pahrump	
10	10:00 a.m. – Presentation by Misha Allen, Extension Educator regarding the Fiscal Year 2020-2021 Report for University of Reno (UNR) Extension in Nye County.	Removed from agenda	
11	For Possible Action – Discussion and deliberation regarding General Road Report by Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing and direction regarding public work projects.	Report only	
12	For Possible Action – Approval of Assessor's Office Change Requests to allow the Nye County Treasurer/Assessor to process and:  1. Issue an amended tax bill in the amount of \$1,064.14 to Glynn S. Jackson, owner of 3970 N. Barney St. Pahrump, NV, Assessor's Parcel Number 028-257-15.  2. Issue an amended tax bill in the amount of \$0.00 to the Town of Pahrump, owner of 4670 S. Nevada Highway 160, Pahrump, NV, Assessor's Parcel Number 027-741-01.  3. Issue an amended tax bill in the amount of \$0.00 to the Town of Pahrump, owner of 2970 W. Tonya Dr., Pahrump, NV, Assessor's Parcel Number 029-462-20.	Approved the Assessor's Office Change Requests 1 through 5	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-0

## NYE COUNTY BOCC MEETING SUMMARY

December 07, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>4. Issue an amended tax bill in the amount of \$0.00 to the Town of Pahrump, owner of 450 E. Simkins Rd., Pahrump, NV, Assessor's Parcel Number 029-696-01.</p> <p>5. Issue an amended tax bill in the amount of \$0.00 to the Town of Pahrump, owner of 1641 E. Hiawatha St., Pahrump, NV, Assessor's Parcel Number 038-493-01.</p>		
13	For Possible Action – Approval to: 1) Accept a Notice of SubAward from Division of Public and Behavioral Health to administer the Women, Infants and Children Program (WIC) for FY2021 in the amount of \$356,320.00, to provide nutrition education, food delivery system and facilitate delivery of health services. There is no County match required; 2) Execute the SubAward; and 3) Fund from 10340 Grants.	Approved to accept a Notice of SubAward from Division of Public and Behavioral Health to administer WIC for FY2021 in the amount of \$356,320.00; to execute the SubAward; and fund from 10340 Grants	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-0
14	For Possible Action – Approval of IA-21-26: An application regarding the final 15% bond release of the financial security bond related to a project area known as Mountain Falls Planning Area 3-3A (aka Villa Serena Unit 2), located in Mountain Falls Master Planned Community, Pahrump, NV. William Lyon Homes, Inc. – Principal, Scott Swapp – Applicant/Agent.	Approved IA-21-26 allowing the final 15% bond release of the financial security bond related to a project area known as Mountain Falls Planning Area 3-3A, located in Mountain Falls Master Planned Community, Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-0
21	For Possible Action – Discussion and deliberation to accept or reject any or all bids for Resolution No. 2021-38: A Resolution of Intent to Sell county-owned property at	Removed from the agenda	

## NYE COUNTY BOCC MEETING SUMMARY

December 07, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	auction, specifically identified as 1501 and 1503 E. Calvada Blvd, Pahrump, NV. Assessor's Parcel Number 042-041-35, located in Section 23 and 26, Township 20 South, Range 53 East, F#173521 P.1B 3.83 Acres Calvada Valley Unit 3, more commonly known as Pahrump Medical Center.		
22	For Possible Action – Discussion and deliberation regarding a request to: 1) Set a date, time and location for a Public Hearing on Nye County Bill No. 2021-12: A Bill proposing to repeal Nye County Ordinance 419, Establishing Changed County Commissioner Election Districts because of changes in population as reported in the year 2020 decennial census; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto; and 2) Read the title of the Bill into the record.	Approved to set a Public Hearing for Tuesday, January 4, 2022, at 10:00 a.m. in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 4-0
23	For Possible Action – Discussion and deliberation to: 1) Appoint two members to Beatty Town Advisory Board due to two expiring terms from the following list of applicants: Erika Gerling, and Randy Reed; or 2) Readvertise for the appointment.	Approved to appoint Erika Gerling and Randy Reed with terms expiring January 2024	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 4-0
24	For Possible Action – Discussion and deliberation to: 1) Appoint three members to the Belmont Advisory Board due to three expiring terms from the following list of applicants: Tracy Bilyeu, Donna Motis, Anthony Perchetti, Theodore Schuff; or 2) Readvertise for the appointment.	Approved to appoint Donna Motis, Anthony Perchetti and Theodore Schuff with terms expiring January 2024	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

December 07, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
25	For Possible Action – Discussion and deliberation to: 1) Appoint seven members to the Central Nevada Museum Advisory Board due to seven expiring terms from the following list of applicants: Douglas “Stretch” Baker, Brittany Brierly, Harris Brokke, Cindy Kaminski, Albert Kaplan, Arlene Melton, Allen Metscher, Liese Peterson, and Phyliss Sorhouet; or 2) Readvertise for the appointment.	Removed from agenda	
26	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Gabbs Town Advisory Board due to one vacancy from the following list of applicants: April Stewart; or 2) Readvertise for the appointment.	Approved to appoint April Stewart with a term expiring January 2024	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 4-0
27	For Possible Action – Discussion and deliberation to: 1) Appoint two members to the Parks and Recreation Advisory Board due to all terms expiring from the following list of applicants: Timothy Bohannon and Donna Nelon; or 2) Readvertise for the appointment.	Approved to appoint Timothy Bohannon and Donna Melon with terms expiring January 2023	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 4-0
28	For Possible Action – Discussion and deliberation to: 1) Appoint two members to Railroad Valley Advisory Board due to two expiring terms from the following list of applicants: Carolyn Drayton; or 2) Readvertise for the appointment.	Approved to appoint Carolyn Drayton with a term expiring January 2024	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 4-0

## NYE COUNTY BOCC MEETING SUMMARY

December 07, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
29	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Regional Transportation Commission due to a resignation from the following list of applicants: Robert “Doug” Blackstock, John Koenig and John Shewalter; or 2) Readvertise for the appointment.	Approved to appoint John Koenig with a term expiring January 2023	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 3-1
30	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Smoky Valley Library District due to a resignation from the following list of applicants: Julie Buswell and Sara Anne Sweeney; or 2) Readvertise for the appointment.	Approved to appoint Sara Anne Sweeney with a term expiring May 2022	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0
31	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Nye County Resolution No. 2021-37: A Resolution Establishing a Nye County Records Management Policy.	Approved to adopt Nye County Resolution No. 2021-37	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
32	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject Amendment No. 1 for Task No. 10 between Atkins North America, Inc. and Nye County to provide additional services for the rehabilitate unpaved runways project at the Gabbs Airport in an amount not-to-exceed \$8,000.00; 2) Execute the Agreement; and 3) Fund \$7,500.00 from 10340 Grants and \$500.00 from 10209 Airport.	Approved Amendment No. 1 for Task No. 10 with Atkins North America, Inc. in an amount not-to-exceed \$8,000.00; to execute the Agreement; and fund \$7,500.00 from 10340 Grants and \$500.00 from 10209 Airport	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

December 07, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
33	For Possible Action – Discussion and deliberation to accept an offer of dedication for road right-of-way being a 40.00 foot Utility and Right-of-Way dedication for West Bell Vista Ave. Pahrump, NV, South side of Assessor's Parcel Number 027-381-46, and a 30.00 foot Utility and Right-of-Way dedication for North Gay St., Pahrump, NV from HW Fisher and designate as a “General County Road” and accepting maintenance for the purpose of future road improvements when Nye County improves West Bell Vista Ave. and North Gay St. fronting the property located at 1310 West Bell Vista Ave., Pahrump, NV, Assessor's Parcel Number 027-381-46.	Approved the 40- and 30-foot Utility Right-of-Way and dedication for W. Bell Vista Ave and N. Gay St., Pahrump and designate as a General County Road and accepting maintenance for the purpose of future road improvements when Nye County	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
34	For Possible Action – Discussion and deliberation to accept a Restrictive Covenant Running with the Land agreement with Steven Donald Neal and Garnet Lea Neal, for the property located at 191 South Emery Street, Pahrump, NV, Assessor's Parcel Number 038-224-20 for the purpose of future road improvements to be paid for by the property owner.	Approved to accept the Restrictive Covenant Running with the Land agreement with Steven Donald Neal and Garnet Lea Neal, for the property located at 191 South Emery Street, Pahrump, NV	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

December 16, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6a	<p>10:00 a.m. – For Possible Action:</p> <p>a. For Possible Action – Public Hearing, discussion and deliberation on ZCMP-21-32: An application for a Minor Master Plan Amendment to change approximately 2.09 acres from the Rural Density Residential (RDR) to the Community Development Area (CDA) on property located at 3980 and 3950 S. Panhandle Place, Pahrump, NV. Assessor's Parcel Numbers 041-292-11 and 041-292-12. Shug Co., LLC. – Property Owner. Chrismor Investments, LLC. – Applicant.</p>	Approved ZCMP-21-32 allowing for a Minor Master Plan Amendment to change approximately 2.09 acres from the RDR to the CDA on property located at 3980 and 3950 S. Panhandle Place, Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
6b	<p>10:00 a.m. – For Possible Action:</p> <p>b. For Possible Action – Public Hearing, discussion and deliberation on ZCMP-21-33: An application for a Zone Change to change approximately 2.09 acres from Rural Estates Residential (RE-1) to General Commercial (GC) to allow a Rent-2-Go business on property located at 3980 and 3950 S. Panhandle Place, Pahrump, NV. Assessor's Parcel Numbers 041-292-11 and 041-292-12. Shug Co., LLC. – Property Owner. Chrismor Investments, LLC. – Applicant/Agent.</p>	Approved ZCMP-21-33 allowing a Zone Change to change approximately 2.09 acres from RE-1 to GC to allow a Rent-2-Go business on property located at 3980 and 3950 S. Panhandle Place, Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
7	10:00 a.m. – Presentation by Nicholas Pay with the Bureau of Land Management (BLM) regarding proposed solar projects located on BLM lands within Nye County.	Presentation only	

## NYE COUNTY BOCC MEETING SUMMARY

December 16, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
8	For Possible Action – Discussion and deliberation regarding verbal or written activity reports provided by Town of Pahrump Committees: Pahrump Arena Advisory Committee, Nuclear Waste and Environmental Advisory Committee, Pahrump Off Highway Vehicle Park Advisory Committee, Pahrump Parks and Recreation Advisory Committee, Pahrump Public Lands Advisory Committee, Pahrump Tourism Advisory Committee, or Pahrump Veterans Memorial Advisory Committee, and direction from the Board regarding the verbal activity reports.	No reports	
9	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject the request for new signage at four Pahrump Valley Fire Rescue facilities not to exceed \$175,000.00; 2) Fund from the American Rescue Plan Act (ARPA) grant within the Nye County Grants Fund 10340; 3) Grant a one-time approval for the Town Manager to approve the contract with the successful bidder following formal procurement; or 4) Provide direction to staff on the project.	Approved the request for new signage at four Pahrump Valley Fire Rescue facilities not to exceed \$175,000.00; to fund from the ARPA grant within the Nye County Grants Fund 10340; and granted a one-time approval for the Town Manager to approve the contract with the successful bidder	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
10	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Town of Pahrump Property Use Policy.	Approved to amend and adopt the Town of Pahrump Property Use Policy	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0

## NYE COUNTY BOCC MEETING SUMMARY

December 16, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
11	For Possible Action – Approval of the Elected Official Collection Report regarding fees collected from elected county departments for services rendered by or provided to county citizens.	Approved	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
12	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in March for Tuesday, March 15, 2022, in Pahrump, NV.	Approved set the date and location for the second Board of Commissioners meeting in March for Tuesday, March 15, 2022, in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
13	For Possible Action – Approval to adopt Nye County Resolution No. 2021-43: 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 2022-2023	Approved to adopt Nye County Resolution No. 2021-43	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
20	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2021-40: A Resolution Opposing Critical Race Theory in Nye County.	Approved to adopt Nye County Resolution No. 2021-40	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
21	For Possible Action – Discussion and deliberation to consider whether to support or oppose the Rough Hat Solar Project.	Approved to oppose the Rough Hat Solar Project, and directed staff to draft a letter of opposition for board approval at a future meeting	Motioned by Commissioner Strickland seconded by Commissioner Blundo

## NYE COUNTY BOCC MEETING SUMMARY

December 16, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
			5-0
22	For Possible Action – Discussion and deliberation to recognize: 1) The Ian Deutch Government Complex in Pahrump and the William P. Beko Justice Complex in Tonopah is owned by Nye County and the Nye County Board of County Commissioners have the power and jurisdiction to control and manage the property in accordance with NRS 244.270; and 2) The Fifth Judicial District Court has the right to impose security measures for the courtrooms and office space occupied by the Fifth Judicial District Court staff, or used for court operations only; and 3) The Court Order in the Matter of Courthouse and Courtroom Security in the Fifth Judicial District dated February 5, 2010 ordered by District Court Judge Robert W. Lane only applies to the Fifth Judicial District courtrooms and office space occupied by the Fifth Judicial District Court staff in each respective complex.	Recognized The Ian Deutch Government Complex in Pahrump and the William P. Beko Justice Complex in Tonopah is owned by Nye County and the Nye County Board of County Commissioners have the power and jurisdiction to control and manage the property in accordance with NRS 244.270; and that the Fifth Judicial District Court has the right to impose security measures for the courtrooms and office space occupied by the Fifth Judicial District Court staff, or used for court operations only; and the Court Order in the Matter of Courthouse and Courtroom Security in the Fifth Judicial District dated February 5, 2010 ordered by District Court Judge Robert W. Lane only applies to the Fifth Judicial District courtrooms and office space occupied by the Fifth Judicial District Court staff in each respective complex	Motioned by Commissioner Jabbour seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

December 16, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
23	For Possible Action – Discussion and deliberation to: 1) Relocate the Fifth Judicial District Departments 1 and 2, courtrooms and staff from the Ian Deutch Government Complex in Pahrump to the County owned facility located at 250 N. Hwy 160 in Pahrump and from the William P. Beko Justice Complex in Tonopah to the County owned facility located at 1118 Globemallow Ln. in Tonopah; and 2) Establish a timeline.	Approved to allow time for a property assessment and RFP to be completed before this item will be considered	Motioned by Commissioner Cox seconded by Commissioner Jabbour 5-0
24	For Possible Action – Discussion and deliberation to: 1) Appoint seven members to the Central Nevada Museum Advisory Board due to seven expiring terms from the following list of applicants: Douglas “Stretch” Baker, Brittany Brierly, Harris Brokke, Cindy Kaminski, Albert Kaplan, Randy McLean, Arlene Melton, Allen Metscher, Liese Peterson, and Phyliss Sorhouet; or 2) Readvertise for the appointment.	Approved to appoint Douglas “Stretch” Baker, Cindy Kaminski, Randy McLean, Arlene Melton, Allen Metscher, Liese Peterson and Phyliss Sorhouet with terms expiring January 2023	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0
25	For Possible Action – Discussion and deliberation to: 1) Appoint three members to the Parks and Recreation Advisory Board due to expiring terms from the following list of applicants: David Harris, Haley Hastie, and Elysia Osterhoudt; or 2) Readvertise for the appointment.	Approved to appoint David Harris, Haley Hastie, and Elysia Osterhoudt with terms expiring January 2023	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
26	For Possible Action – Discussion and deliberation to: 1) Appoint one member to Railroad Valley Advisory Board due to one expiring term from the following list of applicants: Dorothy Bloom; or 2) Readvertise for the appointment.	Removed from the agenda	

## NYE COUNTY BOCC MEETING SUMMARY

December 16, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
27	Presentation regarding the quarterly report from the Public Administrator on deceased person cases that are open, closed, pending, NCPA Creditor Claims, non-cases or cases that have been turned over to family.	Presentation only	
28	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposal received for Bid No. 2021-12 Thermal Imaging Camera System; 2) Award Bid No. 2021-12 to Maxavision Technologies in the amount of \$162,221.50, MS Martin Enterprises, Inc. dba MSM Public Safety in the amount of \$198,360.00, or Technology International, Inc., in the amount of \$342,345.00; 3) Approve, amend and approve or reject the contract with selected bidder; 4) Fund from 10234 PSST; or 5) Reject bids and provide direction to staff on how to proceed with the project.	Approved to award Bid 2021-12 to MSM Public Safety in the amount of \$198,360.00; approved the contract; and to fund from 10234 PSST	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
29	For Possible Action – Discussion and deliberation to: 1) Accept or reject the Administrative Office of the Courts (AOC) Grant Award for Nye County Pahrump Justice Courtrooms A and B; 2) Approve, amend and approve, or reject the Sales Contract and Agreements between Justice AV Solutions (JAVS) and Nye County for the purchase of Audio/Video Upgrades in the Nye County Pahrump Justice Courtrooms A and B; 3) Execute the Agreements; and 4) Fund \$75,440.00 from 10340 Grants and \$57,197.00 from 10401 Capital Projects.	Approved to accept the AOC Grant Award for the Pahrump Justice Courtrooms A and B; approved the Sales contracts and agreements with JAVS; approved to execute the agreements; and fund \$75,440.00 from 10340 Grants and \$57,197.00 from 10401 Capital Projects	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0

## NYE COUNTY BOCC MEETING SUMMARY

December 16, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
30	For Possible Action – Discussion and deliberation to approve Nye County being a host county for a future Nevada Association of Counties (NACO) annual conference.	Approved Nye County being a host county for a future NACO annual conference and noted for staff to look for funding sources	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
31	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Nye County Property Use Policy.	Approved the Nye County Property Use Policy	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
32	For Possible Action – Discussion and deliberation to 1) Appoint ten members to the Nye County Peace Officer Advisory Review Board due to eight expiring terms and two vacancies from the following list of applicants: Ralph Bazan, Andrew Borasky, William Carns, Randy Gulley, Roy Holt, Thomas Mazzola, Gina Meredith, Kent Mosdale, James Pinner, Dina Williamson-Erdag, Ben Zamora; or 2) Readvertise for the appointment.	Removed from agenda	
33	For Possible Action – Discussion and deliberation to ratify a letter of support sent by Natural Resources Director, Lorinda Wichman to the Bureau of Land Management regarding the TLC Exploration project in Lower Smoky Valley.	Approved to ratify the letter of support sent by Natural Resources Director, Lorinda Wichman to the Bureau of Land Management regarding the TLC Exploration project in Lower Smoky Valley	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

December 16, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
34	For Possible Action – Discussion and deliberation to approve a letter of response to National Aeronautics and Space Administration (NASA) regarding the sequestration of 23,000 acres of Railroad Valley.	Removed from the agenda	
35	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject the Month-to-Month Lease Agreement between Department of Health and Human Services, Division of Child and Family Services and Nye County to lease office space located at 2 Frankie Street, Tonopah, NV in the amount of \$540.00 per month; 2) Execute the Agreement; and 3) Deposit funds into 10291 County Owned Buildings.	Approved the Lease Agreement with Department of Health and Human Services, Division of Child and Family Services for office space located at 2 Frankie Street, Tonopah, NV in the amount of \$540.00 per month; to execute the Agreement; and deposit funds into 10291 County Owned Buildings	Motioned by Commissioner Blundo seconded by Commissioner Jabbour 5-0
36	For Possible Action – Discussion and deliberation regarding the budget status for October 2021 for Nye County and all sub-entities for fiscal 2022.	Report only	
37	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2021-46: A Resolution to Augment and Amend the 2021-2022 budget of the Town of Beatty, State of Nevada.  Fund 24704 OPEB Trust Fund in the amount of \$12,000.00	Approved to adopt Nye County Resolution No. 2021-46	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0

## NYE COUNTY BOCC MEETING SUMMARY

December 16, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
38	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject the Agreement with Sourcewell (formerly known as National Joint Powers Alliance) to establish membership for Nye County for the purpose of utilizing their competitively solicited cooperative contracts; and 2) Execute the Agreement.	Approved the Agreement with Sourcewell to establish membership; and to execute the agreement	Motioned by Commissioner Carbone seconded by Commissioner Jabbour 5-0
39	For Possible Action – Discussion and deliberation to set the minimum compensation of the Justices of the Peace elected into office effective January 2023 at \$78,293.00 annually.	Approved to set the minimum compensation of the Justices of the Peace elected into office effective January 2023 at \$80,641.86 annually	Motioned by Commissioner Blundo seconded by Commissioner Carbone 4-1
40	For Possible Action – Discussion and deliberation regarding RFQ: 2021-08 – Indefinite Delivery, Indefinite Quantity On-Call Professional Civil Engineering Services: 1) Discuss the requests for qualifications proposals received; 2) Accept the response from Civilwise Services, Inc., FarrWest, Engineering, Holistic Engineering and Land Management, Inc. (HELM), or J-U-B Engineering, Inc.; and 3) Provide direction to staff to enter into fee negotiations. This project is to be funded from Fund 10340, Grants, using the Grant Award from the U.S. Department of Homeland Security.	Approved to accept the response from Holistic Engineering and Land Management, Inc. (HELM); and provided direction to staff to enter fee negotiations	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
41	For Possible Action – Discussion and deliberation to: 1) Rescind Board action taken that approved agenda item 40(b) at the March 16, 2021, meeting wherein the Board approved IA-2020-000021: A Subdivision Improvement Maintenance	Approved to rescind Board action taken that approved agenda item 40(b) at the March 16, 2021, meeting	Motioned by Commissioner Blundo seconded by Commissioner Cox

## NYE COUNTY BOCC MEETING SUMMARY

December 16, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	and Warranty Agreement related to the Unit 2 Final Subdivision Map of Mountain Falls Planning Area 2, on approximately 5.79 acres (gross), Assessor's Parcel Number 046-251-02. Taney Engineering – Agent. Mountain Falls LLC – Owner; and 2) Approve IA-2020-000021 a Subdivision Improvement Maintenance and Warranty Agreement related to the Unit 2 Final Subdivision Map of Mountain Falls Planning Area 2, on approximately 5.79 acres (gross), Assessor's Parcel Number 046-251-02. Taney Engineering – Agent. Mountain Falls LLC – Owner.	wherein the Board approved IA-2020-000021; and approved IA-2020-000021 a Subdivision Improvement Maintenance and Warranty Agreement related to the Unit 2 Final Subdivision Map of Mountain Falls Planning Area 2, on approximately 5.79	5-0
42	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposals received for Bid No. 2021-05 Type 2 Bid Package; 2) Award Bid No. 2021-05 to Morales Construction, Inc. in the amount of \$226,100.00, or Wulfenstein Construction Co., Inc. in the amount of \$261,060.00; 3) Approve, amend and approve or reject the contract with selected bidder; 4) Fund from 10205 Roads; or 5) Reject bids and provide direction to staff on how to proceed with the project.	Approved to award Bid 2021-05 to Morales Construction, Inc. in the amount of \$226,100.00; Approved the contract; and to fund from 10205 Roads	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
43	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2021-44: A Resolution Approving an Interlocal Contract Between Nye County and the Town of Round Mountain Established for the Purpose of Utilizing The 1.75 Cents Per Gallon Excise Tax on Certain Motor Vehicle Fuels Which is Apportioned to the Town of Round Mountain in Accordance with NRS 365.560.	No action taken	

## NYE COUNTY BOCC MEETING SUMMARY

December 16, 2021

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
44	For Possible Action – Discussion and deliberation to accept a Restrictive Covenant Running with the Land agreement between Nye County and Jesus Lopez, for the property located at 1500 South Red Butte Street, Pahrump, NV, Assessor's Parcel Number 039-651-01, for the purpose of future road improvements to be paid for by the property owner.	Approved to accept the Restrictive Covenant Running with the Land agreement with Jesus Lopez, for the property located at 1500 South Red Butte Street, Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Carbone 5-0
45	For Possible Action – Discussion and deliberation to: 1) Ratify the County Manager, Tim Sutton's acceptance of the FFY 2022-2023 Agreement PR393-21-802 from Nevada Department of Transportation (NDOT)/FTA §5311 funding for operating expenses in the amount not to exceed \$230,124.00 for the purpose of providing transportation to seniors and the general public in Nye County; and 2) Fund from 10340 Grants. Matching funds totaling \$110,261.00 will be provided through funding with Aging and Disability Services, as well as revenue from MTM (non-emergency medical transportation) services.	Approved to ratify the County Manager, Tim Sutton's acceptance of the FFY 2022-2023 Agreement PR393-21-802 from NDOT/FTA §5311 funding for operating expenses in the amount not to exceed \$230,124.00; and to fund from 10340 Grants.	Motioned by Commissioner Jabbour seconded by Commissioner Blundo 5-0