

NYE COUNTY BOCC MEETING SUMMARY

January 7, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
4	For Possible Action – Election of Chair of the Board of Commissioners.	Approved to elect Commissioner Koenig	Motioned by Commissioner Strickland seconded by Commissioner Wichman 4-0
5	For Possible Action – Election of Vice Chair of the Board of Commissioners.	Approved to elect Commissioner Strickland	Motioned by Commissioner Wichman seconded by Commissioner Cox 4-0
6	For Possible Action – Discussion and deliberation regarding meeting minutes from the November 19, 2019 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 Strickland seconded by Commissioner Blundo 5-0
9	10:00 a.m. – Presentation of certificates and/or plaques to three employees honored for their years of service.	Presentation only	
10	10:00 a.m. – Presentation by Jacob Holloway with the University of Nevada Cooperative Extension regarding the Agricultural Extension program in Nye County.	Presentation only	

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
11	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject the International Association of Firefighters (I.A.F.F.) Agreement to include the reporting of the fiscal impact of the agreement.	Approved to adopt the I.A.F.F. Agreement to include the reporting of the fiscal impact of the agreement	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0
12	10:00 a.m. – For Possible Action – Public Hearing, discussion, deliberation and possible decision to ratify a CBA Extension Agreement for the Nye County Law Enforcement Association (NCLEA) Agreement which expired on December 30, 2019 and set a new expiration date of June 30, 2020 to include the reporting of the fiscal impact of a one-time ratification bonus.	Approved the CBA Extension Agreement for the NCLEA Agreement	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
13	10:00 a.m. – For Possible Action – Discussion and deliberation to approve the audits of fiscal year 2018-2019 for Nye County and all component units of Nye County conducted by Daniel McArthur, LTD.	Status update was provided by Comptroller, Savannah Rucker and Auditor, Dan McArthur	
14	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	
15	For Possible Action – Election of Chair of the Board of Highway Commissioners.	Approved to elect Commissioner Blundo	Motioned by Commissioner Koenig seconded by Commissioner Strickland

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
			4-0
16	For Possible Action – Election of Vice – Chair of the Board of Highway Commissioners.	Approved to elect Commissioner Koenig	Motioned by Commissioner Strickland seconded by Commissioner Wichman 4-0
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	
18	For Possible Action – Election of Chair of the Nye County Licensing and Liquor Board.	Approved to elect Commissioner Strickland	Motioned by Commissioner Koenig seconded by Commissioner Blundo 5-0
19	For Possible Action – Election of Vice – Chair of the Nye County Licensing and Liquor Board.	Approved to elect Commissioner Koenig	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
20	For Possible Action – Discussion and deliberation regarding issuing Retail and Package Liquor Licenses or extending the Temporary Licenses for Nevada Desert Lounge located at 1481 E. Nevada Highway 372, Units B and C, Pahrump,	Approved to issue the Retail and Package Liquor Licenses to Nevada Desert Lounge	Motioned by Commissioner Blundo seconded by

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	NV. Nicholay Panchev – Manager/Applicant and Peter Panchev – Owner/Applicant.		Commissioner Koenig 6-0
21	For Possible Action – Discussion and deliberation regarding issuing a Retail Liquor License or extending the Temporary License for Johnny's Taco Shop, LLC located at 1330 S. Highway 160, Pahrump, NV. Victor A. Zepeda and Juan Ramirez – Owners/Applicants.	Approved to issue the Retail Liquor License for Johnny's Taco Shop, LLC	Motioned by Commissioner Koenig seconded by Commissioner Blundo 5-1
22	For Possible Action – Discussion and deliberation regarding issuing a Temporary or Permanent Retail Liquor License for Stonewise, LLC. located at 421 S. Frontage Rd. Suite 2, Pahrump, NV. Christopher and Shawna Perez – Owners/Applicants.	Approved to issue the Retail Liquor License for Stonewise, LLC	Motioned by Sheriff Wehrly seconded by Commissioner Blundo 6-0
23	10:00 a.m. – For Possible Action – Discussion and deliberation to approve the audits of fiscal year 2018-2019 for Town of Pahrump conducted by Daniel McArthur, LTD.	Status update was provided by Comptroller, Savannah Rucker and Auditor, Dan McArthur	
24	For Possible Action – Discussion and deliberation regarding a Memorandum of Understanding between the Town of Pahrump and Pahrump Valley Model Aviators for use of flying radio-controlled airplanes at the Pahrump Valley Fairgrounds.	Approved and amended the MOU with Pahrump Valley Model Aviators for one year instead of three	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0
25	10:00 a.m. – For Possible Action – Discussion and deliberation to approve the audits of fiscal year 2018-2019 for the Pahrump Pool District conducted by Daniel McArthur, LTD.	Status update was provided by Comptroller, Savannah Rucker and Auditor, Dan McArthur	

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		Rucker and Auditor, Dan McArthur	
26	For Possible Action – Approval to accept an amendment to a Notice of Subaward from the Nevada Department of Health and Human Services, Division of Public and Behavioral Health to fund the Women, Infants, and Children (WIC) Clinics in Pahrump and Tonopah. WIC is a federally funded program providing nutrition education information to participants, a food delivery system, and facilitates the delivery of health services to participants in the program. Amendment to Subgrant award is in the amount of \$13,111.00 with no match required, for a total award of \$224,035.00. This subgrant shall be administered out of Fund 10340 Grants. Subgrant period of time is October 1, 2019 through September 30, 2020.	Approved to accept the Notice of Subaward from the Nv HHS to fund the Women, Infants, and Children (WIC) Clinics in Pahrump and Tonopah	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0
27	For Possible Action – Approval to adopt Nye County Resolution No. 2020-01: 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 2020-2021.	Approved to adopt Nye County Resolution No. 2020-01	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0
31	For Possible Action – Discussion and deliberation to allow the Nye County Assessor to continue to assign addresses for the Town of Amargosa Valley and report those new addresses to the United States Postal Service.	Approved to allow the Nye County Assessor to continue to assign addresses for the Town of Amargosa	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
32	For Possible Action – Discussion and deliberation regarding Nye County Proclamation No. P2020-03: A Proclamation	Approved Nye County Proclamation No. P2020-03	Motioned by Commissioner Blundo

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Designating the Third Saturday of Every May as Nye County Veterans Day.		seconded by Commissioner Strickland 5-0
33	For Possible Action – Discussion and deliberation to: 1) Enter into a Lease Agreement with First Choice Pregnancy Center at the location of 1501 East Calvada Blvd., Pahrump, NV 89048; 2) Lease approx. 3,420 sq ft at the cost of \$0.85 per square foot; and 3) Deposit funds to 10291 County Owned Building Fund.	Approved to enter into a Lease Agreement with First Choice Pregnancy at 1501 E. Calvada Blvd. to lease approx. 2,000 sq ft at the cost of \$.50 per sq ft	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
34	For Possible Action – Discussion and deliberation regarding: 1) retaining Richard G. Campbell of Kaempfer Crowell, Attorneys at Law as outside counsel for handling of the water rights protest filed by Great Basin Water, Co. regarding the Pahrump Fairgrounds water rights; 2) authorize the County Manager to execute contract for counsel legal services; and 3) fund half the total from Fund 25414 Pahrump Town Room Tax Fairgrounds and half the total from Fund 10101 Nye County Contingency.	Approved to retain Richard G. Campbell as outside counsel; authorized the County Manager to execute the agreement; and fund the entire cost from 25414 Pahrump Room Tax Fairgrounds	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
35	For Possible Action – Discussion and deliberation regarding the Corrective Action Letter for the Annual Audit Report for Fiscal Year ending June 30, 2019 to be submitted to the Nevada Department of Taxation.	Status update was provided by Comptroller, Savannah Rucker and Auditor, Dan McArthur	
36	For Possible Action – Discussion and deliberation to: 1) Approve entering into a 6-month Service Agreement extension with Motorola for our Vesta 911 systems in Pahrump and Beatty in the amount of \$29,590.00; 2)	Approved to enter into a Service Agreement Extension with Motorola; and fund from 10213 Emergency Systems	Motioned by Commissioner Blundo seconded by Commissioner Wichman

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Execute the agreement; and 3) Fund from 10213 Emergency Systems.		5-0
37	For Possible Action – Discussion and deliberation to: 1) Approve the revised Memorandum of Understanding (MOU) between Nye County and Southern Nevada Area Communication Council (SNACC) for the purpose of transitioning MCC7500 Dispatch radio console support/maintenance to SNACC for Motorola maintenance as part of their Motorola agreement along with other SNACC linked Dispatch centers and update the number of Nye County consoles to be covered under maintenance and existing Software Assurance Agreement (SUA) in the amount of \$17,995.40 annually for software upgrades and \$12,860.00 for the first year with a 3% increase annually for console maintenance; 2) Execute the MOU; and 3) Fund from 10213 Emergency Systems.	Approved the revised MOU with SNACC; approved to execute; and fund from 10213 Emergency Services	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
38	For Possible Action – Discussion and deliberation regarding Nye County Proclamation No. P2020-01: A Proclamation Declaring January 26-February 1, 2020 as Nye County School Choice Week.	Approved Nye County Proclamation No. P2020-01	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0
39	For Possible Action – Discussion and deliberation regarding Nye County Proclamation No. P2020-02: A Proclamation Declaring January 2020 as National Radon Action Month.	Approved Nye County Proclamation No. P2020-02	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0

NYE COUNTY BOCC MEETING SUMMARY

January 14, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
3	10:00 – Presentation by Robert Coache regarding deep aquifer carbonate well drilling in Southern Nevada.	Presentation Only	
4	10:00 – For Possible Corrective Action – Discussion and deliberation to rescind the action taken on item 40 (decision of the Nye County Water District Governing Board to raise parcel fee to fund carbonate aquifer exploratory project) at the BoCC meeting of December 17, 2019. The action consisted of the commitment of a majority of BoCC members present who made statements of non-support for the decision of the Nye County Water District Governing Board when an appeal of that decision was to be heard before the BoCC in January 2020.	Approved to rescind the action taken on item 40 (decision of the Nye County Water District Governing Board to raise parcel fee to fund carbonate aquifer exploratory project) at the BoCC meeting of December 17, 2019	Motioned by Commissioner Blundo seconded by Commissioner Cox 4-0
5	10:00 – For Possible Action – Public Hearing, discussion and deliberation on Appeal of the Nye County Water District Governing Board's December 9, 2019 decision to raise the per parcel fee in Basin 162 to \$35.00 a year for a minimum of 3 years for funding of the carbonate aquifer exploratory project. The Board may affirm, modify or reverse the decision.	Approved to reverse the decision of the Nye County Water District Governing Board's December 9, 2019 decision to raise the per parcel fee in Basin 162 to \$35.00 a year for a minimum of 3 years for funding of the carbonate aquifer exploratory project	Motioned by Commissioner Strickland seconded by Commissioner Cox 4-0

NYE COUNTY BOCC MEETING SUMMARY

January 22, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
6	10:00 a.m. – Presentation of certificates and/or plaques to four employees honored for their years of service.	Presentation only	
7	10:00 a.m. – Presentation by Tiffany Gamero regarding an update on the Department of Energy's Environmental Management Program at the Nevada National Security Site.	Presentation only	
8	10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation to issue an Outdoor Festival License to the VinoJazz Foundation for the VinoJazz event to be held May 8-10, 2020, at Petrack Park located at 150 Highway 160, Pahrump, Nevada.	Approved to issue an Outdoor Festival License to the VinoJazz Foundation for the VinoJazz event to be held May 8-10, 2020, at Petrack Park	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
9	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	
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	

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
11	Presentation by Nye County Public Health Officer, Henry Melton regarding the Nevada State Health Needs Assessment.	Presentation only	
12	For Possible Action – Discussion and deliberation of verbal activity reports provided by Town of Pahrump Committees: Pahrump Arena Advisory Committee, Nuclear Waste and Environmental 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	Verbal report provided by the Pahrump Nuclear Environmental Advisory Committee	
13	For Possible Action – Discussion and deliberation regarding a request to waive the Bob Ruud Community Center and Petrack Park fees totaling \$500.00 for four days for the non-profit Wild West Extravaganza.	Approved to waive the community center and park fees for the Wild West Extravaganza	Motioned by Commissioner Strickland seconded by Commissioner Cox 5-0
14	For Possible Action – Discussion and deliberation to consider selecting a design to replace the signage for “Welcome to Pahrump” and “Thank You for Visiting” at four entry and exit locations of Pahrump located at Hwy 160 North and South, Hwy 372 and Bell Vista.	Approved to move this item to the February 19, 2020 meeting	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
15	For Possible Action – Discussion and deliberation to appoint three members to the Pahrump Nuclear Waste and Environmental Advisory Committee due to two expiring terms and one resignation from the following list of	Approved to appoint Robert Adams Adams, Dale Griffith and Dan Schinhofen with term expiring January 2022	Motioned by Commissioner Wichman seconded by Commissioner Strickland

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	applicants: Robert Adams, Dale Griffith, and Dan Schinhofen.		5-0
16	For Possible Action – Discussion and deliberation to appoint two members to the Pahrump Public Lands Advisory Committee due to two expired terms from the following list of applicants: Robert Adams and Rick Tretter.	Approved to appoint Robert Adams and Rick Tretter with terms expiring January 2022	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
17	For Possible Action – Discussion and deliberation regarding RFQ: 2019-02 – Fourth of July Fireworks Show: 1) Execute the Contract with Zambelli Fireworks; and 2) Fund from 25101 General.	Approved to execute the contract with Zambelli and fund from Fund 25101	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
18	For Possible Action – Discussion and deliberation regarding approval of a letter to .Gov Domain Registration for the purpose of purchasing the PahrumpNV.gov second-level domain name in the amount of \$400.00 annually. This will be funded from Fund 25101 General Fund, IT Department.	Approved the letter to .Gov Domain Registration for the purpose of purchasing the PahrumpNV.gov second-level domain name in the amount of \$400.00 annually to be funded from 25101 General Fund, IT Department	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
19	For Possible Action – Approval of the Elected Official Collection Report regarding fees collected from elected county departments for services rendered by or provided to county citizens.	Approved the Elected Official Collection Report	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
20	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in April for Tuesday, April 21, 2020, in Pahrump, Nevada.	Approved to set the date and location for the second Board of Commissioners meeting in April for Tuesday, April 21, 2020, in Pahrump, Nevada	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
21	For Possible Action – Approval to accept a Notice of Grant Award from the State of Nevada, Department of Health and Human Services for the Community Services Block Grant (CSBG) along with assurances to provide assistance for Nye County's very low to low-income population in the amount of \$120,884.00. This grant will be administered out of Fund 10340 Grants and there is no County match required.	Approved to accept the Notice of Grant Award from NV HHS for the CSBG along with assurances in the amount of \$120,884.00, to be administered out of Fund 10340 Grants	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
22	For Possible Action – Approval of a Grant Extension for the Community Development Block Grant (CDBG) Beatty Airport Fueling Station. Grant Extension #1 grants a three-month extension through March 30, 2020, to allow for completion of the construction and installation of the fueling station, final draw requests and closeout per the grant requirements.	Approved the Grant Extension for the CDBG Beatty Airport Fueling Station. Grant Extension #1 grants a three-month extension through March 30, 2020	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
23	For Possible Action – Approval to: 1) Accept the State Criminal Alien Assistance Program (SCAAP) FY19 award in the amount of \$3,867.00. There is no match required; 2) Delegate a one-time authority to Finance to accept the award in the SCAAAP Financial System as it is an online acceptance process; and 3) Deposit funds to 10101 General Fund, once received.	Approved to accept the SCAAAP FY19 award in the amount of \$3,867.00; delegate a one-time authority to Finance to accept the award in the SCAAAP Financial System; and; and deposit funds to	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		10101 General Fund, once received.	
24	For Possible Action – Approval to: 1) Accept the State of Nevada Emergency Response Commission's (SERC) FY20 United We Stand (UWS) grant in the amount of \$29,676.00 to provide Portable Radios with Hardware Accessories to Nye County Emergency Management. Nye County Department of Emergency Management (DEM) will assist the Nye County Local Emergency Planning Committee (LEPC) in managing this grant; 2) Delegate a one-time authority to Scott Lewis due to the requirement by SERC to be signed by the chair of the LEPC; and 3) Fund from 10340 Grants. There is no match required.	Approved to accept the SERC FY20 UWS grant in the amount of \$29,676.00; and delegate a one-time authority to Scott Lewis due to the requirement by SERC to be signed by the chair of the LEPC; and fund from 10340 Grants	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
25	For Possible Action – Approval to: 1) Accept the grant award from the Administrative Office of the Courts (AOC) in the amount of \$4,424.00 with a match amount of \$1,895.70 for purchase and installation of JAVS Recorder 8 upgrade for the Tonopah Justice Court; 2) Fund grant portion from 10340 Grants and match portion from Fund 10246 JP Facility Assessment; and 3) Delegate a one-time signing authority to Judge Jennifer Klapper due to the requirement by the AOC to be signed by an employee of the Tonopah Justice Court.	Approved to accept the grant award from the AOC in the amount of \$4,424.00 with a match of \$1,895.70 for purchase and installation of JAVS Recorder 8 for the Tonopah Justice Court; Fund from 10246 JP Facility Assessment; and delegate one-time signing authority to Judge Jennifer Klapper due to the by the AOC to be signed by an employee of the Tonopah Justice Court	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
29	For Possible Action – Discussion and deliberation regarding Commissioner Liaison / Representative positions.	Approved to amend and accept the Commissioner Liaison/Representative positions	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0
30	For Possible Action – Discussion and deliberation to approve, amend and approve, or reject the revisions of the BOCC Rules of Procedure.	Approved to amend the draft revisions to the BOCC Rules of Procedure and directed staff to bring the draft back before the board at the February 19, 2020 meeting	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0
31	For Possible Action – Discussion and deliberation regarding approval to extend the Interlocal Contract between Nye County and the Secretary of State to August 31, 2021, for the purpose of utilizing the Security Operating center services from the Center for Internet Security, Inc. for election network monitoring, dissemination of cyber threat warnings and vulnerability and mitigation.	Approved to extend the Interlocal Contract between Nye County and the Secretary of State to August 31, 2021	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
32	For Possible Action – Discussion and deliberation whether to accept \$3,423,862.50 payment of the bond monies obligated under a development bond provided by the developer pursuant to the Ishani Ridge development agreement and to authorize the execution of an agreement to release the bonding company from further responsibility under the development bond.	Approved to accept the \$3,423,862.50 bond payment of the Ishani Ridge development agreement, releasing the bonding company from further responsibility under the development bond	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
33	For Possible Action – Discussion and deliberation regarding the 2021 Legislative Session and to present factors to consider in preparing an action plan including but not limited to consideration of a contract lobbyist.	Approved to move forward with developing and action plan and contract a lobbyist	Motioned by Commissioner Strickland seconded by Commissioner Wichman 5-0
34	For Possible Action – Status update on the Town of Pahrump ambulance needs assessment	Status update was reported and direction to staff was provided to staff to provide stats on various ambulance transport questions	
35	For Possible Action – Presentation, discussion and direction to staff regarding Nye County Pool/Pact policy costs, cost sharing, and the establishment of a risk management fund for Nye County and all sub-entities.	Directed staff to bring forward a resolution to set up the Nye County Risk Management Fund, to inform entities of the intent of the cost share policy, and to direct 4% of revenue from applicable sub entity revenues starting in FY 20 and FY21.	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
36	For Possible Action – Discussion and deliberation regarding the budget status through November 2019 for Nye County and all sub-entities for Fiscal Year 2020.	Report only	
37	For Possible Action – Discussion, deliberation and direction to staff to determine if the Animal Shelter Services contract with Desert Haven Animal Society (DHAS) should be extended upon the current expiration date of June 30, 2020,	Approved to amend the agreement to extend the term for one year with an expiration of June 2021	Motioned by Commissioner Wichman seconded by Commissioner Blundo

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	for at least an additional three years per the current contract terms or Provide direction to staff to go out to bid for Animal Shelter Services.		4-0
38	For Possible Action – Discussion and deliberation regarding a Funding Agreement between NyE Communities Coalition and Health and Human Services to provide funding in the amount of \$94,855.00 for a caseworker and services to the community through the FASTT/MOST Program. This agreement will be funded through Project g20003.	Approved the Funding Agreement with NyE Communities Coalition in the amount of \$94,855 to be funded through Project g20003	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
39	For Possible Action – Discussion and deliberation regarding approval of a letter to .Gov Domain Registration for the purpose of purchasing the NyeCountyNV.gov second-level domain name in the amount of \$400.00 annually. This will be funded from Fund 10101 General Fund, IT Department.	Approved the letter to .Gov Domain Registration for the purpose of purchasing the NyeCountyNV.gov second-level domain name in the amount of \$400.00 annually to be funded from Fund 10101 General Fund, IT Department	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
40	For Possible Action – Discussion and deliberation on TM-2019-000020: A Tentative Subdivision Map application, creating 90 residential lots and 14 common element lots on approximately 13.01 acres net, on property zoned Specific Plan (SP) and located within the Mountain Falls Master Planned Community for an overall project density of 6.9 dwelling units/acre, aka: Planning Area 2, Assessor's Parcel Number 046-251-02. William Lyon Homes Inc. – Property Owner. Taney Engineering – Applicant.	Approved to move this item to the February 19, 2020 meeting	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
41	For Possible Action – Discussion and deliberation on PM-2019-000060: A Merger Resubdivision Parcel Map application for Assessor's Parcel Numbers 008-431-01, 008-431-02 and 008-431-03 and a waiver from the requirements to provide contour data. Lots 1, 2 and 3 of Parcel Map #147713, a portion of the Sandgrass Patented Mineral Survey #2012, and a portion of NW ¼ of Section 35, Township 3 North, Range 42 East, within the Town of Tonopah. Michael & Karen Brennan Family Trust – Property Owners. Advanced Surveying and Professional Services, Kevin Haskew – Agent/Applicant.	Approved PM-2019-000060 and the request to waive contour data, subject to the conditions outlined in the Conditions of Approval section of the staff report	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
42	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. 2020-02: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, by adding definitions of Commercial Farming, Subsistence Farming, and Class IV Liquor Manufacturer; 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, February 19, 2020 at 10:00 a.m. in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
43	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. 2020-03: A Bill proposing to amend Nye County Code Title 1 General Provisions, Adding a definition under 1.01.090 for Business Day and Day, Adding Chapter 1.02 entitled Administrative Citations and Chapter 1.03 entitled Hearing Officer, and providing for the severability, constitutionality and effective date thereof;	Died for lack of second	

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	and other matters properly relating thereto; and 2) Read the title of the Bill into the record.		
44	For Possible Action – Discussion and deliberation regarding the quarterly report from the Planning Department on the status of Code Compliance cases.	Report only	

NYE COUNTY BOCC MEETING SUMMARY

February 4, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
4	For Possible Action – Discussion and deliberation regarding meeting minutes from the December 3, 2019 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 Strickland seconded by Commissioner Blundo 4-0
7	10:00 a.m. – For Possible Action – Discussion and deliberation to approve the audits of fiscal year 2018-2019 for Nye County and all component units of Nye County conducted by Daniel McArthur, LTD.	Removed from agenda	
8	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	
9	For Possible Action – Discussion and deliberation regarding General Road Report by Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing and direction regarding public works projects.	Report only	
10	For Possible Action – Discussion and deliberation regarding adding Sartini Gaming, LLC. Manager Sean Higgins to the	Approved to add Sean Higgins to Sartini Gaming, LLC. et al gaming licenses	Motioned by Commissioner Blundo

NYE COUNTY BOCC MEETING SUMMARY

February 4, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	following Gaming licenses held by Sartini Gaming, LLC.: Cardivan, LLC., Market Gaming, LLC., Corral Country Coin, LLC., Golden Pahrump Nugget, LLC., Golden Pahrump Town, LLC., Golden Pahrump Lakeside, LLC., ETT, LLC., Sean Higgins – Applicant.		seconded by Commissioner Koenig 5-0
11	For Possible Action – Discussion and deliberation regarding issuing a Retail Liquor License for Roadhouse 95 located at 100 E. Main Street, Beatty, NV, Jacob Serrano – Owner/Applicant.	Approved to issue a retail liquor license to Jacob Serrano, Roadhouse 95	Motioned by Commissioner Koenig seconded by Commissioner Blundo 5-0
12	10:00 a.m. – For Possible Action – Discussion and deliberation to approve the audits of fiscal year 2018-2019 for Town of Pahrump conducted by Daniel McArthur, LTD	Removed from agenda	
13	For Possible Action – Discussion and deliberation regarding a fee waiver request to waive Pahrump arena use fees for the Pahrump Valley High and Junior High School Rodeo Club for rodeo events to be held during the Pahrump Balloon Festival on February 21, 22 and 23, 2020 in the amount of \$2,140.00.	Approved to waive the arena use fees for the Pahrump Valley Jr. High and High School Rodeo in the amount of \$2,140.00	Motioned by Commissioner Strickland seconded by Commissioner Cox 4-0
14	For Possible Action – Discussion and deliberation to: 1) Authorize an Invitation to Bid for Town of Pahrump Arena Lighting per the recommendation of the Pahrump Arena Advisory Committee and fund from Fund 25225, Arena Room Tax Fund; or 2) Direction to staff on an alternate path forward.	Authorized an Invitation to Bid for Town of Pahrump Arena Lighting to be funded from 25224, Arena Room Tax Fund	Motioned by Commissioner Strickland seconded by Commissioner Blundo 4-0

NYE COUNTY BOCC MEETING SUMMARY

February 4, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
15	10:00 a.m. – For Possible Action – Discussion and deliberation to approve the audits of fiscal year 2018-2019 for the Pahrump Pool District conducted by Daniel McArthur, LTD.	Removed from agenda	
16	For Possible Action – Discussion and deliberation regarding an Assessor's Office Change Request to allow the Nye County Treasurer to process and remove all taxes owing on a possessory interest identified as Assessor's Parcel Number 000-002-01, a Possessory Lot in Rhyolite currently held in the Treasurer's Trust.	Approved the Assessor's Office Change Request to allow the Nye County Treasurer to process and remove all taxes owing on a possessory interest identified as Assessor's Parcel Number 000-002-01	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
20	For Possible Action – Discussion and deliberation to direct the Nye County Treasurer to deposit bond monies from the Ishani Ridge development bond into Fund 10401 Capital Projects.	Approved to direct the Nye County Treasurer to deposit bond monies from the Ishani Ridge development bond into Fund 10401 Capital Projects	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
21	For Possible Action – Discussion and deliberation to: 1) Enter into a Monitoring and Associated Services Agreement with Track Group, Inc. for the purpose of a an ankle monitoring system for inmates; 2) Execute the agreement with the pricing schedule as attached; and 3) Deposit funds to 10236 Jail Fund.	Approved to enter into a Monitoring and Associated Services Agreement with Track Group, Inc.; execute the agreement with the pricing schedule identified; and deposit funds to 10236 Jail Fund.	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0

NYE COUNTY BOCC MEETING SUMMARY

February 4, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
22	For Possible Action – Discussion and deliberation regarding approval of letters urging U.S. Senators to co-sponsor and support S. 2626 and S. 2628 and urging U.S. House members to introduce legislation that would restore pre-trial detainee access to federal health benefits.	Approved to amend and send the letters to all Nevada Senators and Congresspeople	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
23	For Possible Action – Discussion and deliberation regarding the Corrective Action Letter for the Annual Audit Report for Fiscal Year ending June 30, 2019 to be submitted to the Nevada Department of Taxation.	Removed from agenda	
24	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2020-02: A Resolution to Create a Fund Entitled Nye County Risk Management Fund, 10607.	Approved to adopt Nye County Resolution No. 2020-02	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
25	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2020-03: A Resolution to Augment and Amend the 2019-2020 Budget of Nye County, State of Nevada. Fund 10607 Risk Management Fund in the amount of \$2,193,748.00.	Approved to adopt Nye County Resolution No. 2020-03	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0

NYE COUNTY BOCC MEETING SUMMARY

February 19, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
4	For Possible Action – Discussion and deliberation regarding meeting minutes from the December 17, 2019 joint regular meeting and December 20, 2019 and December 31, 2019 joint teleconferences 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 Strickland seconded by Commissioner Blundo 5-0
7a	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on AP-2020-000023: An Appeal of the Pahrump Regional Planning Commission’s denial of the following applications: a. CU-2019-000089: A Conditional Use Permit application to allow an Off-Premise Sign for Desert Signs, LLC. to be located on property at 961 E. Nevada Hwy 372, Pahrump, NV, Assessor’s Parcel Number 035-345-06. Desert Signs. LLC. – Property Owner, Ronnie Murphy – Applicant/Agent.	Approved to reverse the decision of the Pahrump Regional Planning Commission’s denial of CU-2019-000089	Motioned by Commissioner Strickland seconded by Commissioner Wichman 5-0
7b	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on AP-2020-000023: An Appeal of the Pahrump Regional Planning Commission’s denial of the following applications: b. WV-2019-000104: An application for Waivers from Nye County Code 17.04.770, Signage Requirements, to allow an Off-Premise Sign to be located on property at 961 E. Nevada Hwy 372, Pahrump, NV with the following	Approved to reverse the decision of the Pahrump Regional Planning Commission’s denial of AP-2020-000023	Motioned by Commissioner Strickland seconded by Commissioner Wichman 5-0

NYE COUNTY BOCC MEETING SUMMARY

February 19, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	waivers of standards: 1) leading edge of the sign located within 15-feet of a property line where 25-feet is required; 2) Sign size allowance up to 672 square feet where 300 square feet is the maximum; and 3) Sign located within 500 feet of a residential zone boundary. Assessor's Parcel Number 035-345-06. Desert Signs, LLC. – Property Owner, Ronnie Murphy – Applicant/Agent.		
8	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on AP-2020-000024: An Appeal of the Pahrump Regional Planning Commission's denial of the following application: CU-2019-000088: An application for a Conditional Use Permit to allow a Commercial Kennel for the breeding, boarding and training of security guard dogs (Russian Caucasian Shepherd dogs, also known as Caucasian Ovcharka) on property zoned Rural Estates (RE-2), located at 2790 E. Camellia Street, Pahrump, NV further known as Homestead Gardens, Lot 8, Block 2, Section 36, Township 21 South, Range 53 East, Assessor's Parcel Number 044-811-08. Vasili Platunov / Est-Alfa K-9 Security Service, LLC. – Property Owner / Applicant (Appellant).	Approved to affirm the decision of the Pahrump Regional Planning Commission's denial of CU-2019-000088	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
9	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on ZC-2019-000043: A request for a (Conforming) Zone Change from the Rural Estates (RE-1) Zone to the Rural Homestead (RH-4.5) Zone, for 4.83 acres (gross) located at 5731 S. Malibou Avenue, Pahrump, NV, Assessor's Parcel Number 045-101-25. The Elkhorn	Approved ZC-2019-000043 allowing a Zone Change from the RE-1 Zone to the RH-4.5 Zone, for 4.83 acres located at 5731 S. Malibou Avenue, Pahrump	Motioned by Commissioner Strickland seconded by Commissioner Wichman 5-0

NYE COUNTY BOCC MEETING SUMMARY

February 19, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Trust – Donald W. Charleboix, Jr. and Patricia R. Charleboix, Trustees – Property Owner / Applicant.		
10	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2020-02: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, by adding definitions of Commercial Farming, Subsistence Farming, and Class IV Liquor Manufacturer; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Set an effective date.	Approved to amend and adopt Nye County Bill No. 2020-02 with an effective date of March 10, 2020	Motioned by Commissioner Blundo seconded by Commissioner Strickland 3-2
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.	Removed from the agenda	
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 90-day Temporary Retail Liquor License for Cousin Curt's Rock & Rodeo located at 52700 Nevada	Approved to issue a 90-day Temporary Retail Liquor License to Curtis Hatcher,	Motioned by Commissioner Blundo seconded by

NYE COUNTY BOCC MEETING SUMMARY

February 19, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Highway 376, Round Mountain, NV, Curtis Hatcher – Owner/Applicant.	Cousin Curt's Rock and Rodeo	Commissioner Koenig 5-0
14	For Possible Action – Discussion and deliberation to approve a 90-day Temporary Retail Liquor License for Desert Cane, LLC. located at 921 S. Nevada Highway 160, #406, Pahrump, NV, Thomas Dahlman – Owner/Applicant.	Approved to issue a 90-day Temporary Retail Liquor License to Thomas Dahlman, Desert Cane, LLC.	Motioned by Commissioner Koenig seconded by Commissioner Blundo 5-0
15	For possible Action – Discussion and deliberation to approve a 90-day Temporary Beer and Wine License for Seattle Fish and Chips, LLC. located at 2050 Nevada Highway 160, Pahrump, NV, Guy and Marla Vallee – Owners/Applicants.	Approved to issue a 90-day Temporary Beer and Wine License to Guy and Marla Vallee, Seattle Fish and Chips, LLC.	Motioned by Commissioner Koenig seconded by Commissioner Blundo 5-0
16	Presentation by Nye County Public Health Officer, Henry Melton regarding the Nevada State Health Needs Assessment.	Presentation only	
17	10:00 a.m. – For Possible Action – Public Hearing, discussion, deliberation and possible action pursuant to Pahrump Town Code Section 12-21 to: 1) Determine if allowing OptimuMedicine, a private ambulance service, to furnish service in the Town of Pahrump is in the best interest of the citizens of the town; and 2) Grant OptimuMedicine permission to furnish an ambulance service in the Town of Pahrump.	Determined that allowing OptimuMedicine providing service to the Town of Pahrump is in the best interest of the town; and granted OptimuMedicine permission to furnish an ambulance service in the Town of Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Cox 3-2
18	For Possible Action – Discussion and deliberation of verbal activity reports provided by Town of Pahrump Committees:	Reports were provided by Pahrump Public lands and	

NYE COUNTY BOCC MEETING SUMMARY

February 19, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Pahrump Arena Advisory Committee, Nuclear Waste and Environmental 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.	Pahrump Arena Advisory committees	
19	For Possible Action – Discussion and deliberation regarding a fee waiver request to waive Pahrump Valley Fire Rescue standby fees for the Pahrump Valley High and Junior High School Rodeo Club for rodeo events to be held during the Pahrump Balloon Festival on February 21, 22 and 23, 2020 in the amount of \$1,500.00.	Approved to waive \$1,500.00 in Pahrump Valley fire and Rescue Standby Fees for the Pahrump Balloon Festival rodeo	Motioned by Commissioner Strickland seconded by Commissioner Cox 5-0
20	For Possible Action – Discussion and deliberation to consider selecting a design to replace the signage for “Welcome to Pahrump” and “Thank You for Visiting” at four entry and exit locations of Pahrump located at Hwy 160 North and South, Hwy 372 and Bell Vista.	Approved to replace the “Welcome to Pahrump” signs with the fourth option provided in the backup	Motioned by Commissioner Blundo seconded by Commissioner Strickland 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 regarding fees collected from elected county departments for services rendered by or provided to county citizens	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
22	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in May for Tuesday, May 19, 2020 in Pahrump, Nevada.	Approved to set the date and location for the second Board	Motioned by Commissioner Wichman

NYE COUNTY BOCC MEETING SUMMARY

February 19, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		of County Commissioners meeting in May for Tuesday, May 19, 2020, in Pahrump, Nevada	seconded by Commissioner Strickland 5-0
23	For Possible Action – Approval to adopt Nye County Resolution No. 2020-04: 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 2020-2021.	Approved to adopt Nye County Resolution No. 2020-04	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
24	For Possible Action – Approval to adopt Nye County Resolution No. 2020-05: 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 2020-2021.	Approved to adopt Nye County Resolution No. 2020-05	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
28	For Possible Action – Discussion and deliberation to approve, amend and approve, or reject the revisions of the BOCC Rules of Procedure.	Amended and approved the revisions of the BOCC rules of Procedure	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
29	For Possible Action – Discussion and deliberation to adopt, amend and adopt or reject Nye County Resolution No. 2020-06: A Resolution Recognizing President Trump's Accomplishments While in Office.	Approved to adopt Nye County Resolution No. 2020-06	Motioned by Commissioner Blundo seconded by Commissioner Strickland 3-0

NYE COUNTY BOCC MEETING SUMMARY

February 19, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
30	For Possible Action – Discussion and deliberation regarding updating Nye County’s position on the uses of Yucca Mountain	Directed staff to draft a resolution to identify the new opportunities and support that Nye County is in favor of and bring it back for consideration by the board	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0
31	For Possible Action – Discussion and deliberation regarding: 1) Amending the existing Lease Agreement with First Choice Pregnancy to identify preferred space and square footage for the lease to better fit the needs of the Lessee; or 2) Direct staff to work with First Choice Pregnancy to start the lease development process over by conducting a walk-through to identify space that better suits the Lessee’s needs.	Approved to reorganize the space and square footage to fit First Choice Pregnancy’s needs at the same rate of \$1,000 per month	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
32	For Possible Action – Discussion and deliberation to adopt, amend and adopt or reject Nye County Resolution No. 2020-07: A Resolution Enacting the Schedule of Fees Required for the Ankle Monitoring Program.	Approved to adopt Nye County Resolution No. 2020-07	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
33	For Possible Action – Discussion and deliberation to: 1) Approve the Memorandum of Understanding (MOU) with the Nevada School Districts and Sheriff’s Offices for the purpose of collaborating together to apply for the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance STOP School Violence Grant Program (BJA STOP); and 2) Execute the MOU.	Approved the MOU with the Nevada School Districts to apply for the BJA STOP grant; and to execute the MOU	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0

NYE COUNTY BOCC MEETING SUMMARY

February 19, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
34	For Possible Action – Discussion and deliberation regarding proposed revisions to the Pahrump Commissioners Chambers Usage Policy.	Approved the revised version of the Pahrump Commissioners Chamber Usage Policy	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0
35	For Possible Action – Discussion and deliberation regarding Nye County Proclamation No. P2020-04: A Proclamation Declaring the 2020 Census a Matter of Civic Responsibility.	Approved Nye County Proclamation No. P2020-04	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
36	For Possible Action – Discussion and deliberation regarding approval of the U.S. Census Bureau's Census Boundary identifications and associated maps for Nye County.	Approved the U.S. Census Bureau's Census Boundary identifications and associated maps for Nye County	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
37	For Possible Action – Discussion and deliberation to: 1) Award Bid 2019-21 Pahrump Janitorial Services to AtoZ Environmental Services, LLC. in the amount of \$150,862.00 for the purpose of providing Janitorial Services to the Pahrump County Offices Located in Pahrump, NV; 2) Execute the contract; and 3) Fund \$150,318.90 from 10101 General Fund and \$543.10 from 10340 Grants Fund.	Approved to award Bid 2019-21 to Pahrump Janitorial Service to AtoZ Environmental Services LLC. in the amount of \$150,862.00; execute the contract; and fund 150,318.90 from 10101 General Fund and \$543.10 from 10340 Grants Fund	Motioned by Commissioner Strickland seconded by Commissioner Wichman 3-2

NYE COUNTY BOCC MEETING SUMMARY

February 19, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
38	For Possible Action – Presentation on the history of Nye County's property tax rate by district and fund, and discussion, deliberation and direction to staff regarding the FY21 property tax rate for all entities the Board of County Commissioner's govern.	Approved to amend the tax allocations as recommended by the Comptroller	Motioned by Commissioner Strickland seconded by Commissioner Wichman 5-0
39	For Possible Action – Discussion and deliberation regarding the budget status through December 2019 for Nye County and all sub-entities for Fiscal Year 2020.	Report only	
40	For Possible Action – Discussion and deliberation regarding the budget status through Q2-FY20 and future projections for the Nye County Jail Fund-10236.	Report only	
41	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), General Government (10) function to Transfers function (97).	Approved to adopt budget transfer of appropriations between functions within Nye County General Fund (10101), General Government (10) function to Transfers function (97)	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
42	For Possible Action – Discussion and deliberation to augment the Nye County Buildings and Grounds FY20 budget from Nye County General Fund Contingency for an unbudgeted service contract for tree trimming and removal totaling \$19,300.00.	Approved to augment the Nye County Buildings and Grounds FY20 budget from Nye County General Fund Contingency for an unbudgeted service contract	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0

NYE COUNTY BOCC MEETING SUMMARY

February 19, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		for tree trimming and removal totaling \$19,300.00	
43	For Possible Action – Discussion and deliberation regarding options for earmarking or segregating Ishani Ridge bond monies released to Nye County pursuant to the Ishani Ridge development agreement.	Approved to keep funds in capital fund 10401 and to create a project to track of the funds	Motioned by Commissioner Strickland seconded by Commissioner Wichman 5-0
44	For Possible Action – Discussion and deliberation to approve filling a Payroll Administrator prior to realizing the accrual payouts and six-week waiting period.	Approved to fill the Payroll Administrator prior to realizing accrual payouts	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
45	Presentation of the Preliminary Revised Flood Insurance Study (FIS) and the Flood Insurance Rate Map (FIRM) Panels (8840, 8845, 8905, 8910) for the area of the Pahrump community known as Peak Springs Fan. The pending revised FIS and attendant mapping are the minimum area of applicability of the Flood Damage Prevention Chapter and may be supplemented by studies for other areas which allow implementation of this chapter and which will have an effective date of 03/06/2020.	Presentation only	
46	For Possible Action – Discussion and deliberation on TM-2019-000020: A Tentative Subdivision Map application, creating 90 residential lots and 14 common element lots on approximately 13.01 acres net, on property zoned Specific	Approved TM-2019-000020 allowing the creation of 90 residential lots in Mountain falls Planning Area 2	Motioned by Commissioner Wichman seconded by Commissioner Strickland

NYE COUNTY BOCC MEETING SUMMARY

February 19, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Plan (SP) and located within the Mountain Falls Master Planned Community for an overall project density of 6.9 dwelling units/acre, aka: Planning Area 2, Assessor's Parcel Number 046-251-02. William Lyon Homes Inc. – Property Owner, Taney Engineering – Applicant.	contingent upon the applicant following the condition that have been stipulated in the staff report	4-1
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. 2020-03: A Bill Proposing to amend Nye County Code Title 1 General Provisions, Adding a definition under 1.01.090 for Business Day and Day, Adding Chapter 1.02 entitled Administrative Citations and Chapter 1.03 entitled Hearing Officer, 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 move this item to the March 3, 220 meeting	Motioned by Commissioner Wichman seconded by Commissioner Strickland 4-1
48	For Possible Action – Presentation, discussion and deliberation regarding the all-way stop analysis for the Mt. Charleston Drive and Sycamore Avenue intersection.	Directed staff to post more cautionary signs and lights to help slow traffic on Charleston Dr. and Sycamore Ave.	
49	For Possible Action – Discussion, deliberation, and direction to staff to: 1) Consider adopting W. Quail Run Road, N. Cabo Street, and W. Blosser Ranch Road as county-maintained roads; and 2) Direct staff to draft a resolution for accepting the offers of dedication in accordance with NRS 278.390.	Approved to adopt W. Quail Run Road, N. Cabo Street, and W. Blosser Ranch Road as county-maintained roads; and directed staff to draft a resolution for accepting the	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

February 19, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		offers of dedication in accordance with NRS 278.390	
50	For Possible Action – Discussion and deliberation to: 1) Adopt, amend and adopt, or reject the Pahrump Valley Speed Limit Study; and 2) Direct staff to create a bill amending Pahrump Town Ordinance No. 14 (3/6/1981), Ordinance No. 4 (5/14/1971), and Amendment dated 9/28/2004, to revise and restate the Town’s regulations regarding traffic and vehicles and other matters properly relating thereto.	Removed from the agenda	
51	For Possible Action – Discussion and deliberation to consider mandated spay and neuter for dogs and cats and amending Nye County Code 20, Nye County Code 6, and Nye County Code 8, if applicable.	No action taken	

NYE COUNTY BOCC MEETING SUMMARY

February 20, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
4	10:00 a.m. – For Possible Action – Discussion and deliberation to approve the audits of fiscal year 2018-2019 for Nye County and all component units of Nye County conducted by Daniel McArthur, LTD.	Approved the audits of fiscal year 2018-2019 for Nye County and all component units of Nye County conducted by Daniel McArthur, LTD	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
5	10:00 a.m. – For Possible Action – Discussion and deliberation to approve the audits of fiscal year 2018-2019 for the Town of Pahrump conducted by Daniel McArthur, LTD.	Approved the audits of fiscal year 2018-2019 for the Town of Pahrump conducted by Daniel McArthur, LTD	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
6	10:00 a.m. – For Possible Action – Discussion and deliberation to approve the audits of fiscal year 2018-2019 for the Pahrump Pool District conducted by Daniel McArthur, LTD.	Approved approve the audits of fiscal year 2018-2019 for the Pahrump Pool District conducted by Daniel McArthur, LTD	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
7	For Possible Action – Discussion and deliberation to: 1) Accept the US Department of Justice, Drug Enforcement Administration (USDOJ, DEA) FY20 Domestic Cannabis Eradication / Suppression Program grant in the amount of \$28,000.00 to defray costs relating to the eradication and suppression of illicit cannabis; 2) Execute the grant award; and 3) Fund from 10340 grants. There is no County match required.	Approved to accept the USDOJ, DEA FY20 Domestic Cannabis Eradication / Suppression Program grant in the amount of \$28,000.00; execute the grant award; and fund from 10340 grants.	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

February 20, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
8	For Possible Action – Discussion and deliberation regarding the Corrective Action Letter for the Annual Audit Report for Fiscal Year ending June 30, 2019 to be submitted to the Nevada Department of Taxation.	Removed from the agenda	

NYE COUNTY BOCC MEETING SUMMARY

March 3, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
4a	For Possible Action – Discussion and deliberation regarding meeting minutes from the January 7, 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 Wichman seconded by Commissioner Strickland 5-0
4b	For Possible Action – Discussion and deliberation regarding meeting minutes from the January 14, 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 Wichman seconded by Commissioner Strickland 4-0
7	10:00 a.m. – Presentation by Jacob Holloway and Carol Shilling with the University of Nevada Cooperative Extension regarding the Agricultural Extension program in Nye County.	Presentation only	
8	10:00 a.m. – For Possible Action – Presentation, discussion and deliberation regarding: 1) The status, accomplishments and potential of the Rural Desert Southwest Brownfields	Presentation only	

NYE COUNTY BOCC MEETING SUMMARY

March 3, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Coalition (RDSBC) throughout Nye County; and 2) Encouragement of community participation in the identification of potential Brownfields projects.		
9	10:00 a.m. – For Possible Action – Presentation, discussion and deliberation regarding: 1) progress of the Nevada Rural Brownfields Partnership (NRBP) Tonopah Library Expansion Project; 2) Encouragement of community participation in considering proposed cleanup plans and providing feedback; and 3) Opening of the Analysis of Brownfields Cleanup Alternatives (ABC) to public comment.	Presentation only	
10	10:00 a.m. – For Possible Action – Public Hearing , discussion, and deliberation to issue an Outdoor Festival License to Round Mountain Gold Corporation for their 4 th of July Picnic to be held on July 4, 2020 at the Hadley Town Park in Round Mountain, Nevada.	Approved to issue an Outdoor Festival License to Round Mountain Gold Corporation for their 4 th of July Picnic to be held on July 4, 2020, at the Hadley Town Park in Round Mountain, Nevada	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
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	Report only	

NYE COUNTY BOCC MEETING SUMMARY

March 3, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	deposit, outstanding checks against that money and cash on hand pursuant to NRS 354.280.		
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 works projects.	Report only	
13	For Possible Action – Approval to: 1) Accept the Nevada Department of Transportation funding in the amount of \$58,956.00 with a match of \$10,404.00 for the purpose of purchasing a Starcraft Cutaway vehicle; 2) Delegate a one-time authority to County Manager Tim Sutton to execute award number PR528-19-802 via DocuSign; and 3) Fund from 10281 Senior Nutrition.	Approved to accept the NDOT funding in the amount of \$58,956.00 with a match of \$10,404.00 for the purpose of purchasing a Starcraft Cutaway vehicle; delegated a one-time authority to County Manager Tim Sutton to execute the award; and Fund from 10281 Senior Nutrition	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
14	For Possible Action – Approval to: 1) Accept the Nevada Department of Transportation funding in the amount of \$52,722.00 with a match of \$9,304.00 for the purpose of purchasing a Ford Transit Van; 2) Delegate a one-time authority to County Manager Tim Sutton to execute award number PR529-19-802 via DocuSign; and 3) Fund from 10281 Senior Nutrition.	Approved to accept the NDOT funding in the amount of \$52,722.00 with a match of \$9,304.00 for the purpose of purchasing a Ford Transit Van; delegated a one-time authority to County Manager Tim Sutton to execute the award ; and Fund from 10281 Senior Nutrition	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

March 3, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
15	For Possible Action – Approval to: 1) Accept the Nevada Department of Transportation funding in the amount of \$36,442.00 with a match of \$6,431.00 for the purpose of purchasing a Dodge Grand Caravan; 2) Delegate a one-time authority to County Manager Tim Sutton to execute award number PR530-19-802 via DocuSign; and 3) Fund from 10281 Senior Nutrition.	Approved to accept the NDOT funding in the amount of \$36,442.00 with a match of \$6,431.00 for the purpose of purchasing a Dodge Grand Caravan; delegated a one-time authority to County Manager Tim Sutton to execute the award; and Fund from 10281 Senior Nutrition	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
19a	For Possible Action – Discussion and deliberation to appoint two members to the Pahrump Library Board due to two expiring terms from the following list of applicants: Amanda K. Cafeo, Brenda Gibbons, Gary A. Grice, Linda Larson, Richard C. Marshall, William Newyear, John Pawlack, Ken Rowe, Terri Rowe, Kevin Spear, Harold Waltz and William Zimmerman.	Approved to appoint William Zimmerman with a term expiring March 2024	Motioned by Commissioner Koenig seconded by Commissioner Wichman 5-0
19b	For Possible Action – Discussion and deliberation to appoint two members to the Pahrump Library Board due to two expiring terms from the following list of applicants: Amanda K. Cafeo, Brenda Gibbons, Gary A. Grice, Linda Larson, Richard C. Marshall, William Newyear, John Pawlack, Ken Rowe, Terri Rowe, Kevin Spear, Harold Waltz and William Zimmerman.	Approved to nominate William Newyear with a term expiring March 2024	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
20	For Possible Action – Discussion and deliberation to: 1) direct the District Attorney to respond to the Public Utilities	Approved to move the item to the March 17, 2020,	Motioned by Commissioner Strickland

NYE COUNTY BOCC MEETING SUMMARY

March 3, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Commission's Data Requests in Docket No. 19-12029; or 2) not respond to Public Utilities Commission's Data Requests in Docket No. 19-12029, Application of Great Basin Water Co. for authority to adjust its annual revenue requirement for water and sewer service rates charged to all classes of customer in the Pahrump Division. The subject matter of the Data Requests concern Ishani Ridge bond monies.	meeting to discuss in closed session	seconded by Commissioner Blundo 4-1
21	For Possible Action – Discussion and deliberation to authorize the District Attorney to institute legal action pursuant to NRS 30.040 to obtain a declaration of rights, status or other legal relations thereunder regarding Ishani Ridge bond monies and recorded document # 686380 titled “Subdivision Improvement, Maintenance and Warranty Agreement for Ishani Ridge Subdivision”.	Authorized the DA to institute legal action pursuant to NRS 30.040 to obtain a declaration of rights, status or other legal relations thereunder regarding Ishani Ridge bond monies and recorded document # 686380 titled “Subdivision Improvement, Maintenance and Warranty Agreement for Ishani Ridge Subdivision”	Motioned by Commissioner Strickland seconded by Commissioner Wichman 4-1
22	For Possible Action – Discussion and deliberation regarding Nye County Proclamation No. P2020-05: A Proclamation Recognizing the Month of April 2020 as National County Government Month “Counties Matter”.	Approved Nye County Proclamation P2020-05	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
23	Presentation of the Nye County Financial Transparency Portal.	Presentation only	

NYE COUNTY BOCC MEETING SUMMARY

March 3, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
24	For Possible Action – Discussion and deliberation regarding the Corrective Action Letter for the Annual Audit Report for Fiscal Year ending June 30, 2019 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, 2019 to be submitted to the Nevada Department of Taxation	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
25	For Possible Action – Discussion and deliberation to: 1) Repeal Nye County Resolution No. 2020-02: A Resolution to Create a Fund Entitled Nye County Risk Management Fund; and 2) Adopt, amend and adopt, or reject Nye County Resolution No. 2020-09: A Resolution to Create a Fund Entitled Nye County Risk Management Fund.	Approved to Repeal Nye County Resolution No. 2020-02; and adopt Nye County Resolution No. 2020-09	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
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. 2020-03: A Bill Proposing to amend Nye County Code Title 1 General Provisions, Adding a definition under 1.01.090 for Business Day and Day, Adding Chapter 1.02 entitled Administrative Citations and Chapter 1.03 entitled Hearing Officer, 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.	Failed	Motioned by Commissioner Strickland seconded by Commissioner Wichman 2-3
27	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	Approved to set a Public Hearing for Tuesday, March	Motioned by Commissioner Blundo seconded by

NYE COUNTY BOCC MEETING SUMMARY

March 3, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	determination of improved roads and streets maintained by Nye County during Calendar Year 2019 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.	17, 2020 at 10:00 a.m. in Pahrump	Commissioner Wichman 5-0

NYE COUNTY BOCC MEETING SUMMARY

April 3, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
5	For Possible Action – Discussion and deliberation regarding meeting minutes from the January 22, 2020, joint teleconference and February 4, 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
6	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 Cox 5-0
7	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in June for Tuesday, June 16, 2020 in Pahrump, Nevada.	Approved to set the second Board of Commissioners meeting in June for Tuesday, June 16, 2020 in Pahrump, Nevada	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
8	For Possible Action – Approval to accept a Notice of Subaward from the State of Nevada, Department of Health and Human Services for supplemental monies to the Community Services Block Grant (CSBG) along with assurances to provide assistance for Nye County's very low	Approved to accept the notice of Subaward from the State of Nevada Department of HHS for supplemental monies to the CSBG along	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0

NYE COUNTY BOCC MEETING SUMMARY

April 3, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	to low-income population in the amount of \$9,155.00. This grant will be administered out of Fund 10340 Grants and there is no County match required.	with assurances to provide assistance for Nye County's very low to low-income population in the amount of \$9,155.00. This grant will be administered out of Fund 10340	
9	For Possible Action – Discussion and deliberation to: 1) Repeal Nye County Resolution No. 2020-04: 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 2020-2021; and 2) Adopt, amend and adopt, or reject Nye County Resolution No. 2020-10: 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 2020-2021.	Approved to 1) repeal Nye County Resolution No. 2020-04	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0
9	For Possible Action – Discussion and deliberation to: 1) Repeal Nye County Resolution No. 2020-04: 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 2020-2021; and 2) Adopt, amend and adopt, or reject Nye County Resolution No. 2020-10: 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 2020-2021.	Approved to 2) adopt Nye County Resolution No. 2020-10	Motioned by Commissioner Blundo seconded by Commissioner Wichman 4-1

NYE COUNTY BOCC MEETING SUMMARY

April 3, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
10	For Possible Action – Discussion and deliberation to ratify the Declaration of Existence of Local Emergency for the COVID-19 outbreak pursuant to Nye County Code 8.28.70.	Approved to ratify the Declaration of Existence of Local Emergency for the COVID-19 outbreak pursuant to Nye County Code 8.28.70.	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
11	For Possible Action – Discussion and deliberation to approve a letter requesting financial relief from the State of Nevada Department of Public Safety for financial damages incurred by Nye County during the COVID-19 outbreak.	Approved the letter requesting financial relief from the State of Nevada Department of Public Safety for financial damages incurred by Nye County during the COVID-19 outbreak	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
12	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	
13	For Possible Action – Discussion and deliberation regarding a revised Interlocal Contract with the State of Nevada, Division of Health Care Financing and Policy (DHCFP) and Division of Welfare and Supportive Services (DWSS) to provide the administrative services necessary to implement the program of medical assistance to individuals who meet financial and medical eligibility criteria.	Approved the revised Interlocal Contract with the State of Nevada DHCFP and DWSS to provide the administrative services necessary to implement the program of medical assistance to individuals who	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0

NYE COUNTY BOCC MEETING SUMMARY

April 3, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		meet financial and medical eligibility criteria	
14	For Possible Action – Discussion and deliberation to ratify the Cooperative Agreement with the Nye County School District for the purpose of allowing for the exchange and sharing of non-proprietary and non-sensitive raster and vector GIS data.	Approved to ratify the Cooperative Agreement with the Nye County School District for the purpose of allowing for the exchange and sharing of non-proprietary and non-sensitive raster and vector GIS data	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0
15	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. 2020-07: A Bill proposing to approve a Development Agreement between Nye County and Cedar Trees, LLC, for the North Canyon Homes Subdivision; 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, April 21, 2020 at 10:00 a.m. in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0
16	For Possible Action – Discussion and deliberation to determine whether the Business Impact of Nye County Bill No. 2020-08: A Bill proposing to amend Nye County Code Title 15, Building and Construction, Chapter 15.28 entitled Dust Control Regulations within the Pahrump Regional Planning District, relating to Section 15.28.090 Construction Activities, and proposed amendments to the Nye County Dust Control Plan Fee Schedule, is likely to impose a direct	Determined the Business Impact of Nye County Bill No. 2020-08 is not likely to impose a direct and significant economic burden upon a business, and accepted the impact statement	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0

NYE COUNTY BOCC MEETING SUMMARY

April 3, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	and significant economic burden upon a business; or directly restrict the formation, operation or expansion of a business, and, if so, simplify the proposed rule or establish a different standard of compliance for businesses, in accordance with NRS 237.030 through NRS 237.150.		
17	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. 2020-08: A Bill proposing to amend Nye County Code Title 15, Building and Construction, Chapter 15.28 entitled Dust Control Regulations within the Pahrump Regional Planning District, relating to Section 15.28.090 Construction Activities; 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, April 21, 2020 at 10:00 a.m. in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0

NYE COUNTY BOCC MEETING SUMMARY

April 7, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
5	For Possible Action – Discussion and deliberation regarding meeting minutes from the February 19, 2020 joint regular meeting, February 20, 2020 joint teleconference and March 3, 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
6	For Possible Action – Discussion and deliberation to: 1) Approve a request from the Pahrump Park and Recreation Advisory Committee for an amount not to exceed \$15,000.00 for the Pahrump Movies in the Park event that can be funded from Fund 25223 Pahrump Room Tax Fund; and 2) Execute an agreement with Entertainment Concepts to provide services for presenting the movies for the event.	Approved to postpone this item for 30 days due to the COVID-19 outbreak and direction to staff to work with the vendor on adjusting dates depending on continued social distancing directives	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
7	For Possible Action – Discussion and deliberation to appoint three members to the Pahrump Arena Advisory Committee due to three expired terms from the following list of applicants: Cody Chappell, Michelle Chappell and Darius Mann.	Approved to appoint Cody Chappell, Michelle Chappell and Darius Mann with terms expiring January 2022	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
8	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Town of Pahrump Resolution	Approved to adopt Town of Pahrump Resolution No. 2020-06	Motioned by Commissioner Blundo seconded by

NYE COUNTY BOCC MEETING SUMMARY

April 7, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	No. 2020-06: A Resolution Enacting the Schedule of Fees Required for the Town of Pahrump Fall Festival.		Commissioner Strickland 4-1
12	For Possible Action – Discussion and deliberation to adopt, amend and adopt or reject Nye County Resolution No. 2020-11: A Resolution of the Nye County Board of County Commissioners Supporting the Efforts to Complete the Yucca Mountain Licensing Process and Resolve the Nuclear Waste Issue	Approved to amend and adopt Nye County Resolution No. 2020-11	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
13	For Possible Action – Discussion and deliberation to: 1) direct the District Attorney to respond to the Public Utilities Commission's Data Requests in Docket No. 19-12029; or 2) not respond to Public Utilities Commission's Data Requests in Docket No. 19-12029, Application of Great Basin Water Co. for authority to adjust its annual revenue requirement for water and sewer service rates charged to all classes of customer in the Pahrump Division. The subject matter of the Data Requests concern Ishani Ridge bond monies.	Approved to direct the District Attorney to respond to the Public Utilities Commission's Data Requests in Docket No. 19-12029	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0
14	For Possible Action – Discussion and deliberation to: 1) Accept and incorporate the Immigration and Customs Enforcement (ICE) National Detention Standards (NDS) 2019; and 2) Execute modification number: P00002-70CDCR19DIG000002.	Approved to accept and incorporate the ICE NDS 2019; and execute modification number: P00002-70CDCR19DIG000002	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0

NYE COUNTY BOCC MEETING SUMMARY

April 7, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
15	For Possible Action – Discussion and deliberation to: 1) Accept the modification to the Intergovernmental Service Agreement (ISGA) with Immigration and Customs Enforcement (ICE) to add one additional transportation route to include Tonopah in accordance with the ISGA No. 70CDCR19DIG000002 and update Attachment 1 – Statement of Work, and; 2) Execute modification number: P00003-70CDCR19DIG000002.	Approved to accept the modification to the ISGA with ICE to add one additional transportation route to include Tonopah in accordance with the ISGA No. 70CDCR19DIG000002 and update Attachment 1 – Statement of Work; and execute modification number: P00003-70CDCR19DIG000002	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
16	For Possible Action – Discussion and deliberation to move the date of the first Nye County Board of County Commissioners meeting in November to Friday, November 13 th .	Approved to move the date of the first Nye County Board of County Commissioners meeting in November to Friday, November 13 th	Motioned by Commissioner Wichman seconded by Commissioner Cox 5-0
17	Presentation by the Director of Emergency Management regarding the status of the COVID-19 outbreak.	Presentation only	
18	For Possible Action – Presentation on the history of the Museum fund (10218); and discussion, deliberation and direction to staff regarding segregating the current Museum fund into 2 funds: Pahrump Museum Fund and Tonopah Museum Fund.	Directed staff to segregate the current Museum fund into 2 fund for the Pahrump Museum Fund and Tonopah Museum Fund.	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0

NYE COUNTY BOCC MEETING SUMMARY

April 7, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
19	For Possible Action – Discussion and deliberation regarding the budget status through January 2020 for Nye County and all sub-entities for Fiscal Year 2020.	Item was postponed to a future meeting with updated data	
20	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	
21a	For Possible Action: a. Discussion and deliberation on RM-2020-000063: A request to issue a Recreational Marijuana Establishment License (Initial) for a cultivation facility located at 6041 S. Hafen Ranch Road, Pahrump, NV, Assessor's Parcel Number 045-131-48. Nevada Natural Medicines, LLC / Scott Sibley, Manager – Applicant.	Approved RM-2020-000063 issuing a Recreational Marijuana Establishment License (Initial) for a cultivation facility located at 6041 S. Hafen Ranch Road, Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
21b	For Possible Action: b. Discussion and deliberation on RM-2020-000064: A request to issue a Recreational Marijuana Establishment License (Initial) for a production facility located at 6041 S. Hafen Ranch Road, Pahrump, NV, Assessor's Parcel Number 045-131-48. Nevada Natural Medicines, LLC / Scott Sibley, Manager – Applicant.	Approved RM-2020-000064 issuing a Recreational Marijuana Establishment License (Initial) for a production facility located at 6041 S. Hafen Ranch Road, Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0

NYE COUNTY BOCC MEETING SUMMARY

April 7, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
22	For Possible Action – Discussion and deliberation on SW-2020-000004: A Solid/Hazardous Waste Permit application to allow Hazardous Waste, Treatment, Storage and Disposal Landfill, located at 11455 and 11457 S. U.S. Highway 95, Beatty, NV, Assessor's Parcel Numbers 018-611-02 (80 acres) and 018-611-04 (400 acres). Nevada Division of State Lands – Property Owner. US Ecology Nevada – Applicant.	Approved SW-2020-000004 issuing a Solid/Hazardous Waste Permit to allow Hazardous Waste, Treatment, Storage and Disposal Landfill, located at 11455 and 11457 S. U.S. Highway 95, Beatty	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0
23	For Possible Action – Discussion and deliberation on TM-2019-000021: A Tentative Subdivision Map (Residential) application that proposes to divide existing lots in order to create 51 residential lots from 26 existing SFR lots on approximately 50.47 gross acres, zoned Specific Plan (SP) and located within the Mountain Falls Master Planned Community within the age-restricted neighborhood aka: Planning Area 6, Assessor's Parcel Numbers 046-261-02, 04, 34 & 38, 046-262-05, 10, 17, 18, & 20, 046-272-02, 09, 11 & 12, 046-281-18, 19, 21, 24 & 28, 046-283-02, 05, 23, 25, 27 & 28, 046-294-16 & 18. William Lyon Homes Inc. – Property Owner. Taney Engineering – Applicant.	Approved TM-2019-000021 Tentative Subdivision Map (Residential) application that allows the divide of existing lots in order to create 51 residential lots from 26 existing SFR lots on approximately 50.47 gross acres, zoned SP and located within the Mountain Falls Master Planned Community within the age-restricted neighborhood	Motioned by Commissioner Blundo seconded by Commissioner Cox 4-1
24	For Possible Action – Discussion and deliberation on FM-2020-000012: A Final Subdivision Map application that is creating 10 Common Element lots and public streets (Clubhouse Drive and Mountain Falls Parkway) on approximately 7.68 acres gross, on property zoned Specific Plan (SP) and located within the Mountain Falls Master Planned Community. Assessor's Parcel Numbers 045-031-	Approved FM-2020-000012 A Final Subdivision Map application that is creating 10 Common Element lots and public streets (Clubhouse Drive and Mountain Falls Parkway) on approximately	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0

NYE COUNTY BOCC MEETING SUMMARY

April 7, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	19 & 045-021-50. Mountain Falls, LLC – Property Owner. William Lyon Homes – Applicant. Taney Engineering – Agent.	7.68 acres gross, on property zoned SP and located within the Mountain Falls Master Planned Community	
25	For Possible Action – Discussion and deliberation to: 1) Award Bid 2020-05 – North Leslie Street Paving to Wulfenstein Construction. The amount of the bid is \$433,607.95; 2) Execute the contract; and 3) Fund from 10205 Nye County Road Fund.	Approved to award Bid 2020-05 – North Leslie Street Paving to Wulfenstein Construction. The amount of the bid is \$433,607.95; execute the contract; and fund from 10205 Nye County Road Fund	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
26	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2020-12: 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 (US DOT) Federal Transit Administration (FTA), as Authorized Under Federal Transit Law and Funds Available from the Nevada Public Transportation Grant Program and Executing a Contract with the Nevada Department of Transportation Upon Grant Proposal Acceptance. Nye County match is not required.	Approved to adopt Nye County Resolution No. 2020-12	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0

NYE COUNTY BOCC MEETING SUMMARY

April 14, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
3	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 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	
7	For Possible Action – Discussion and deliberation regarding putting out a request for proposal for the FY21 Fall Festival and direct staff on how to proceed.	Directed staff to go out to bid for this project for Fiscal Year 2022	Motioned by Commissioner Strickland seconded by Commissioner Cox 5-0
8	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 Wichman seconded by Commissioner Blundo 5-0
9	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in July for Tuesday, July 21, 2020 in Pahrump, Nevada.	Approved to set the second Board of Commissioners meeting in July for Tuesday, July 21, 2020 in Pahrump, Nevada	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0

NYE COUNTY BOCC MEETING SUMMARY

April 14, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
10	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	
11	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2020-13: A Resolution to Augment and Amend the 2019-2020 Budget of Nye County, State of Nevada. Fund 10401 Capital Projects Fund in the amount of \$959,228.00.	Approved to adopt Nye County Resolution No. 2020-13	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
12	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	
13	For Possible Action – Discussion and deliberation to approve a Restrictive Covenant Running With The Land (RCRWTL) agreement between Nye County and CC Condos LLC., Pejman Bady, Manager for Assessor's Parcel Number 036-601-57, 1620 W. Charleston Park Ave., Pahrump, NV.	Approved the RCRWTL between Nye County and CC Condos LLC., Pejman Bady, Manager for Assessor's Parcel Number 036-601-57, 1620 W. Charleston Park Ave., Pahrump, NV	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
14	For Possible Action – Discussion and deliberation regarding approval to: 1) Enter into a contract with Atkins North America, Inc. to provide engineering services for the Installation of fan Automated Weather Observation System	Approved to enter into a contract with Atkins North America to provide engineering services for the Installation of fan AWOS at	Motioned by Commissioner Wichman seconded by Commissioner Strickland

NYE COUNTY BOCC MEETING SUMMARY

April 14, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	(AWOS) at the Beatty Airport – Task 9 of the 2019 Airport Capital Improvement Plan (ACIP) project for \$26,000.00; 2) Execute the contract; and 3) Fund \$24,375.00 from 10340 Grants and \$1,625.00 from 10402 Special Capital Projects.	the Beatty Airport – Task 9 of the 2019 ACIP project for \$26,000.00; execute the contract; and Fund \$24,375.00 from 10340 Grants and \$1,625.00 from 10402 Special Capital Projects	5-0
15	For Possible Action – Discussion and deliberation regarding approval to: 1) Enter into a contract with Atkins North America, Inc. to provide engineering and environmental services for Rehabilitate Unpaved Runways at the Gabbs Airport – Task 10 of the 2019 Airport Capital Improvement Plan (ACIP) project for \$18,140.00; 2) Execute the contract; and 3) Fund \$17,006.00 from 10340 Grants and \$1,134.00 from 10402 Special Capital Projects.	Approved to enter into a contract with Atkins North America, Inc. to provide engineering and environmental services for Rehabilitate Unpaved Runways at the Gabbs Airport – Task 10 of the 2019 ACIP project for \$18,140.00; execute the contract; and Fund \$17,006.00 from 10340 Grants and \$1,134.00 from 10402 Special Capital Projects.	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
16	For Possible Action – Discussion and deliberation regarding a Program Funding Application from the Disabled American Veterans (DAV) Chapter 15 requesting \$4,200.00 to fund the Veteran Service Officer's (VSO) office located in the Lobby of the Desert View Hospital.	Approved the Program Funding Application from the DAV Chapter 15 requesting \$4,200.00 to fund the Veteran Service Officer's	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0

NYE COUNTY BOCC MEETING SUMMARY

April 14, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		VSO and to fund from the Veterans Department	
17	For Possible Action – Discussion and deliberation regarding a Program Funding Application from the Nye Communities Coalition – Remote Area Medical Pahrump Community Host Group in the amount of \$6,500.00 to aid in funding the Pahrump Remote Area Medical Clinic (RAM Clinic).	Approved the Program Funding Application from the Nye Communities Coalition – Remote Area Medical Pahrump Community Host Group in the amount of \$6,500.00 to aid in funding the Pahrump RAM Clinic and to fund from 1028/3 Indigent Medical fund	Motioned by Commissioner Wichman seconded by Commissioner Cox 5-0

NYE COUNTY BOCC MEETING SUMMARY

April 21, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
3	Presentation by the Director of Emergency Management regarding the status of the COVID-19 outbreak.	Presentation only	
6	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on ZC-2019-000042: A (Conforming) Zone Change application to change 5.00 acres from the Village Residential (VR-20) zone to the Rural Homestead Residential (RH-4.5) zone, located at 351 W. Bunarch Road, Pahrump, NV, Assessor’s Parcel Number 029-642-19, further known as T19S, R53E, S28, Lot 6, Blagg Road Estates, NHF, LLC – Property Owner, Alex De Jong – Applicant.	Approved to move this item to the May 5 th BOCC meeting	Motioned by Commissioner Strickland seconded by Commissioner Wichman 5-0
7	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation on ZC-2019-000044: A (Conforming) Zone Change application to change three contiguous parcels containing a total of 7.14 acres from the Village Residential (VR-20) zone to the Rural Estates Residential (RE-1) zone, located at 1370, 1441 and 1351 N. Appaloosa Lane, Pahrump, NV, Assessor’s Parcel Numbers 036-031-33, 036-031-34 and 036-031-35, Calineva Farms, LLC / John Roundy and Lucille Harker – Property Owners/Applicants.	Approved ZC-2019-000044 allowing the change of three contiguous parcels containing a total of 7.14 acres from the VR-20 zone to the RE-1 zone, located at 1370, 1441 and 1351 N. Appaloosa Lane, Pahrump	Motioned by Commissioner Strickland seconded by Commissioner Wichman 5-0
8	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation on SU-2020-000068: An application for a Special Use Permit Change of Location to allow an existing marijuana establishment (cultivation facility) located at 301 S. Oxbow Avenue, Unit 13, Pahrump, NV, to relocate to 1620 W. Charleston Park Avenue, Pahrump, NV, Assessor’s Parcel Number 036-601-	Approved SU-2020-000068 Special Use Permit Change of Location to allow an existing marijuana establishment (cultivation facility) located at 301 S. Oxbow Avenue, Unit 13,	Motioned by Commissioner Strickland seconded by Commissioner Cox 5-0

NYE COUNTY BOCC MEETING SUMMARY

April 21, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	57, CC Condos, LLC – Property Owner, Nye Natural Medicinal Solutions, LLC dba NuVeda / Pejman Bady – Applicant.	Pahrump, NV, to relocate to 1620 W. Charleston Park Avenue, Pahrump	
9	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2020-07: A Bill proposing to approve a Development Agreement between Nye County and Cedar Trees, LLC, for the North Canyon Homes Subdivision; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Set an effective date.	Rejected Nye County Bill No. 2020-07	Motioned by Commissioner Strickland seconded by Commissioner Cox 3-2
10	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2020-08: A Bill proposing to amend Nye County Code Title 15, Building and Construction, Chapter 15.28 entitled Dust Control Regulations within the Pahrump Regional Planning District, relating to Section 15.28.090 Construction Activities; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Set an effective date.	Approved to adopt Nye County Bill No. 2020-08 with an effective date of May 11, 2020	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
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	Report only	

NYE COUNTY BOCC MEETING SUMMARY

April 21, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing and direction regarding public work projects.		
13	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject Town of Pahrump Resolution No. 2020-02: A Resolution to Augment and Amend the 2019-2020 Budget of the Town of Pahrump, County of Nye, State of Nevada.	Approved to adopt Town of Pahrump Resolution No. 2020-02	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
14	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Town of Pahrump Resolution No. 2020-03: A Resolution to Augment and Amend the 2019-2020 Budget of the Town of Pahrump, County of Nye, State of Nevada. Fund 25225 Pahrump Airport Room Tax Fund in the amount of \$11,860.00.	Approved to adopt Town of Pahrump Resolution No. 2020-03	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0
15	For Possible Action – Discussion and deliberation regarding Town of Pahrump Proclamation No. P2020-01: A Proclamation Designating the Town of Pahrump as an Off-Highway Vehicle (OHV) Friendly Community.	Approved Town of Pahrump Proclamation No. P2020-01	Motioned by Commissioner Cox seconded by Commissioner Wichman 5-0
19	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution 2020-08: A Resolution Declaring the Non-Support of the BLM's Round-Up of Wild Horses and Burros by Helicopter in Nye County, Nevada.	Removed from the agenda	

NYE COUNTY BOCC MEETING SUMMARY

April 21, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
20	For Possible Action – Discussion and deliberation regarding the tentative FY 2021 and FY 2022 budget for the Nye County Child Support Division.	Approved the tentative FY 2021 and FY 2022 budget for the Nye County Child Support Division	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
21	For Possible Action – Discussion and deliberation regarding RFQ # 2020-03 – Qualified Environmental Professional to: 1) Accept the response from BEC Environmental; and 2) Provide direction to staff to enter into fee negotiations. This project is to be funded from Fund 10340 Grants, using the Grant Award for the Brownfields Revolving Loan Fund Grant.	Accepted the response from BEC Environmental; and directed staff to enter into fee negotiations.	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
22	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution 2020-14: A Resolution to Create a Fund Entitled Tonopah Museum Fund, 10215.	Approved to adopt Nye County Resolution No. 2020-14	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
23	For Possible Action – Discussion and deliberation to adopt a Non-discrimination Notice and a Limited English Proficiency (LEP) Policy for the purpose of fulfilling a requirement of the SAKI (Sexual Assault Kit Initiative) grant.	Approved to adopt the Non-discrimination Notice and the LEP Policy for the purpose of fulfilling a requirement of the SAKI grant.	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
24	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	

NYE COUNTY BOCC MEETING SUMMARY

April 21, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
25	For Possible Action – Discussion and deliberation on MM-2020-000087 and RM-2020-000065: A request to approve a Change of Location of Medical and Recreational Marijuana Establishment Licenses (cultivation) for Nye Natural Medicinal Solutions, LLC, dba NuVeda, from 9680 S. Oakridge Avenue to 1620 W. Charleston Park Avenue, Pahrump, NV, Assessor's Parcel Number 036-601-57, CC Condos, LLC – Property Owner, Pejman Bady / Nye Natural Medicinal Solutions – Applicant.	Approved MM-2020-000087 and RM-2020-000065 allowing a Change of Location of Medical and Recreational Marijuana Establishment Licenses (cultivation) for Nye Natural Medicinal Solutions, LLC, dba NuVeda, from 9680 S. Oakridge Avenue to 1620 W. Charleston Park Avenue, Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

April 28, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
3	Presentation by the Director of Emergency Management regarding the status of the COVID-19 outbreak.	Presentation only	
7	10:00 – For Possible Action – Public Hearing , discussion and deliberation on PM-2019-000058: A request for a Parcel Map proposing to divide Parcel 2 of F#831429 into two parcels; Parcel 1 – 64.15 acre (net) and Parcel 2 – 192.45 acres (net); and a Waiver (WV-2020-000112) from the requirements to provide contour data, in Round Mountain/Smoky Valley, NV, Sections 17, 18 & 20, T13N, R43E, Assessor's Parcel Number 010-231-16. Turk Enterprises, Inc. – Property Owner, Advanced Surveying & Professional Services, Kevin Haskew – Agent/Applicant.	Approved PM-2019-000058 allowing the division of Parcel 2 of F#831429 into two parcels; Parcel 1 – 64.15 acre (net) and Parcel 2 – 192.45 acres (net); and approved WV-2020-000112 waiving the requirements to provide contour data, in Round Mountain/Smoky Valley	Motioned by Commissioner Strickland seconded by Commissioner Wichman 5-0
8	10:00 – For Possible Action – Public Hearing , discussion and deliberation on ZC-2020-000045: An application for a conforming Zone Change to change 2.50 acres from Neighborhood Commercial (NC) to Commercial Manufacturing (CM), located at 3621 W. Bell Vista Ave., Pahrump, NV, Assessor's Parcel Number 028-231-12, Tinker Trust – Property Owner/Applicant.	Approved ZC-2020-000045 allowing the change of 2.50 acres from NC to CM, located at 3621 W. Bell Vista Ave., Pahrump	Motioned by Commissioner Strickland seconded by Commissioner Wichman 5-0
9	For Possible Action – Discussion and deliberation regarding General Road Report by Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing and direction regarding public work projects.	Report only	
10	For Possible Action – Discussion and deliberation to direct staff to work with Spring Mountain Motorsports Ranch, the Bureau of Land Management (BLM), and the Pahrump Public Land Advisory Committee (PPLAC) to establish permanent designated	Approved to direct staff to work with Spring Mountain Motorsports Ranch, BLM, and the PPLAC to establish	Motioned by Commissioner Blundo seconded by Commissioner Strickland

NYE COUNTY BOCC MEETING SUMMARY

April 28, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	off-road routes between Carpenter Canyon Road and South Wheeler Road.	permanent designated off-road routes between Carpenter Canyon Road and South Wheeler Road	5-0
11	For Possible Action – Discussion and deliberation to appoint three members to the Smoky Valley Library Board due to three expiring terms from the following list of applicants: Rebecca Lim, Gwenn Snow and Frank Wagener.	Approved to appoint Rebecca Lim, Gwenn Snow and Frank Wagener with terms expiring May 2024	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
12	For Possible Action – Discussion and deliberation regarding RFQ # 2020-03 – Qualified Environmental Professional to: 1) Accept the Fee Schedule as submitted by BEC Environmental; 2) Execute the contract; and 3) Fund from 10340 Grants, using the Grant Award for the Brownfields Revolving Loan Fund Grant.	Accepted the Fee Schedule as submitted by BEC Environmental; approved to execute the contract; and Fund from 10340 Grants, using the Grant Award for the Brownfields Revolving Loan Fund Grant	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
13	For Possible Action – Discussion and deliberation to augment the Nye County Sheriff's Office (NCSO) and the Nye County Department of Emergency Management (DEM) FY20 budget from Nye County General Fund Contingency for the unbudgeted expenditures related to the Storm51 emergency event. DEM's augment totals \$30,477.00. NCSO augment totals \$155,140.00. The total unbudgeted impact of this event was \$363,924.07.	Approved to augment the NCSO and DEM FY20 budget from Nye County General Fund Contingency for the unbudgeted expenditures related to the Storm51 emergency event. DEM's augment totals \$30,477.00. NCSO augment totals \$155,140.00 for a total of \$363,924.07	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

April 28, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
14	For Possible Action – Discussion and deliberation regarding the budget status through March 2020 for Nye County and all sub-entities for Fiscal Year 2020.	Report only	
15	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	
16	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. 2020-04: 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 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 a Public Hearing for May 19, 2020 in Pahrump at 10:00 a.m	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
17	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. 2020-05: A Bill proposing to amend Nye County Code, Title 5, titled Business Licenses and Regulations, Chapter 5.04.020, titled Definitions by changing the definitions for Special Event Permit and modifying Wholesale Delivery Liquor License and Wholesale Liquor License within Nye County,	Approved a Public Hearing for May 19, 2020 in Pahrump at 10:00 a.m	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0

NYE COUNTY BOCC MEETING SUMMARY

April 28, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	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.		
18	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. 2020-06: A Bill proposing to amend Nye County Code Title 5, titled Business Licenses and Regulations, Chapter 5.04.060, titled Classes by reclassifying and defining classes of business licenses 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 a Public Hearing for May 19, 2020 in Pahrump at 10:00 a.m	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
19	For Possible Action – Discussion and deliberation to consider Karl Mitchell's request for a waiver of the \$375.00 Title 6 Special Conditions Animal, Conditional Use Permit Fee.	Approved to move this item to the May 19 th BOCC agenda with the proper request and amounts	Motioned by Commissioner Strickland seconded by Commissioner Wichman 5-0

NYE COUNTY BOCC MEETING SUMMARY

May 5, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
3	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 3, 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 Wichman seconded by Commissioner Strickland 5-0
8	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on results of Public Works identification and determination of improved roads and streets maintained by Nye County as of December 31, 2019 for the purposes of compliance with Nevada Revised Statutes Chapter 365.550 Paragraph 8 regarding Proceeds of Tax Levied pursuant to NRS 365.180; and other matters properly related thereto.	Approved the results of Public Works identification and determination of improved roads and streets maintained by Nye County as of December 31, 2019	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
9	10:00 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	Removed from the agenda	

NYE COUNTY BOCC MEETING SUMMARY

May 5, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	deposit, outstanding checks against that money and cash on hand pursuant to NRS 354.280.		
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 regarding approval of a Gaming License for Sartini Gaming, LLC., dba Golden Route Operations, LLC. for leased space for slot machines within Cousin Curt's Rock and Rodeo bar, located at 52700 Nevada Highway 376, Round Mountain, NV. Blake Sartini – Applicant.	Approved to issue a Gaming License for Sartini Gaming, LLC., dba Golden Route Operations, LLC. for leased space for slot machines within Cousin Curt's Rock and Rodeo bar, located at 52700 Nevada Highway 376, Round Mountain	Motioned by Commissioner Wichman seconded by Commissioner Koenig 5-0
12	For Possible Action – Discussion and deliberation to clarify the actions taken at the February 19, 2020 Board of County Commissioners Meeting whereby the Board determined that allowing OptimumMedicine providing service to the Town of Pahrump is in the best interest of the town and granted OptimumMedicine permission to furnish an ambulance service in the Town of Pahrump.	Approved that OptimumMedicine be encouraged to offer to SCT (specialty care transport) and CCT (critical care transport) in the Town of Pahrump, and directed Chief Scott Lewis to work with the vendor	Motioned by Commissioner Strickland seconded by Commissioner Cox 3-2
13	For Possible Action – Approval of an Assessor's Office Change Request to allow the Nye County Treasurer to process and issue a refund in the amount of \$168.85 to Daniel	Approved to allow the Nye County Treasurer to process and issue a refund in the	Motioned by Commissioner Strickland seconded by

NYE COUNTY BOCC MEETING SUMMARY

May 5, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	L. Marks & Tamar M. Seid, owners of Assessor's Parcel Number 043-311-27.	amount of \$168.85 to Daniel L. Marks & Tamar M. Seid	Commissioner Blundo 5-0
14	For Possible Action – Approval to accept a Notice of Subaward (NOSA) from Aging and Disability Services Division (ADSD) for the Nutrition Services Incentive Program (NSIP) to provide commodity food funds for the nutrition program at the Beatty and Tonopah Senior Centers in the amount of \$7,442.00. This grant will be administered out of Fund 10281 Senior Nutrition and there is no County match required.	Approved to accept the NOSA from ADSD for the NSIP to provide commodity food funds for the nutrition program at the Beatty and Tonopah Senior Centers in the amount of \$7,442.00	Motioned by Commissioner Strickland seconded by Commissioner Cox 5-0
15	For Possible Action – Approval to accept Amendment #1 to the Notice of Subaward (NOSA) from Aging and Disability Services Division (ADSD) for the Nutrition Services Incentive Program (NSIP) to provide commodity food funds for the nutrition program at the Beatty and Tonopah Senior Centers in the amount of \$2,487.00. This grant will be administered out of Fund 10281 Senior Nutrition and there is no County match required.	Approved to accept Amendment #1 to the NOSA from ADSD for the NSIP to provide commodity food funds for the nutrition program at the Beatty and Tonopah Senior Centers in the amount of \$2,487.00	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
19	For Possible Action – Discussion and deliberation regarding a request from First Choice Pregnancy Center to: 1) Lower the lease payment from \$1,000.00 per month to \$1.00 per year; or 2) Postpone the monthly lease payments for May and June due to the COVID-19 outbreak.	Approved to lower the lease payment from \$1,000.00 per month to \$1.00 per year	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0

NYE COUNTY BOCC MEETING SUMMARY

May 5, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
20	For Possible Action – Discussion and deliberation to approve a letter to Governor Sisolak regarding the strategic reopening of certain public functions and businesses in Nye County.	Approved to amend and send the letter to Governor Sisolak regarding the strategic reopening of certain public functions and businesses in Nye County	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
21	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution 2020-08: A Resolution Opposing BLM's Round-Up of Wild Horses and Burros by Helicopter in Nye County, Nevada.	Removed from the agenda	
22	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	
23	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2020-15: A Resolution Amending the Dust Control Plan Fee Schedule for the Pahrump Regional Planning District.	Approved to move this item to the May 19, 2020 meeting	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
24	For Possible Action – Discussion and deliberation to determine whether the Business Impact of Nye County Bill No. 2020-09: A Bill proposing to amend Nye County Code Title 5, Business Licensing and Regulations, Chapter 5.32 entitled Marijuana Establishments, is likely to impose a direct and significant economic burden upon a business; or directly restrict the formation, operation or expansion of a	Determined the Business Impact of Nye County Bill No. 2020-09 is not likely to impose a direct and significant economic burden upon a business	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

May 5, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	business, and, if so, simplify the proposed rule or establish a different standard of compliance for businesses, in accordance with NRS 237.030 through NRS 237.150.		
25	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. 2020-09: A Bill proposing to amend Nye County Code Title 5, Business Licensing and Regulations, Chapter 5.32 entitled Marijuana Establishments; 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, June 2, 2020, at 10:00 a.m. in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

May 11, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
7	For Possible Action – Presentation, discussion and deliberation to: 1) Review and approve the Town of Pahrump final budget assumptions for Fiscal Year 2020-2021; and 2) Set a date, time, and location for a Public Hearing to formally adopt the Fiscal Year 2020-2021 final budget for the Town of Pahrump.	Approved the Town of Pahrump final budget assumptions for Fiscal Year 2020-2021; and set a Public Hearing for May 29, 2020, at 10:00 a.m. in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
8	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Fiscal Year 2020-2021 Public Safety and Use Tax (PSST) plan for Pahrump Valley Fire Rescue.	Approved to adopt the Fiscal Year 2020-2021 Public Safety and Use Tax (PSST) plan for Pahrump Valley Fire Rescue	Motioned by Commissioner Strickland seconded by Commissioner Wichman 5-0
9	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Fiscal Year 2020-2021 Public Safety and Use Tax (PSST) plan for the Town of Pahrump.	Approved to adopt the Fiscal Year 2020-2021 Public Safety and Use Tax (PSST) plan for the Town of Pahrump	Motioned by Commissioner Strickland seconded by Commissioner Cox 5-0
10	For Possible Action – Presentation, discussion and deliberation to: 1) Review and approve the Town of Beatty final budget assumptions for Fiscal Year 2020-2021; and 2) Set a date, time, and location for a Public Hearing to formally adopt the Fiscal Year 2020-2021 final budget for the Town of Beatty.	Approved the Town of Beatty final budget assumptions for Fiscal Year 2020-2021; and set a Public Hearing for May 29, 2020, at 10:00 a.m. in Pahrump	Motioned by Commissioner Strickland seconded by Commissioner Wichman 5-0
11	For Possible Action – Presentation, discussion and deliberation to: 1) Review and approve the Town of Gabbs final budget assumptions for Fiscal Year 2020-2021; and 2) Set a date, time,	Approved the Town of Gabbs final budget assumptions for Fiscal Year 2020-2021; and set a Public Hearing for May 29, 2020, at 10:00 a.m. in Pahrump	Motioned by Commissioner Strickland seconded by Commissioner Wichman 5-0

NYE COUNTY BOCC MEETING SUMMARY

May 11, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	and location for a Public Hearing to formally adopt the Fiscal Year 2020-2021 final budget for the Town of Gabbs.		
12	For Possible Action – Presentation, discussion and deliberation to: 1) Review and approve the Town of Manhattan final budget assumptions for Fiscal Year 2020-2021; and 2) Set a date, time, and location for a Public Hearing to formally adopt the Fiscal Year 2020-2021 final budget for the Town of Manhattan.	Approved the Town of Manhattan final budget assumptions for Fiscal Year 2020-2021; and set a Public Hearing for May 29, 2020, at 10:00 a.m. in Pahrump	Motioned by Commissioner Strickland seconded by Commissioner Wichman 5-0
13	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Fiscal Year 2020-2021 Public Safety and Use Tax (PSST) plan for the Town of Manhattan.	Aproved to adopt the Fiscal Year 2020-2021 Public Safety and Use Tax (PSST) plan for the Town of Manhattan	Motioned by Commissioner Strickland seconded by Commissioner Cox 5-0
14	For Possible Action – Presentation, discussion and deliberation to: 1) Review and approve the Pahrump Pool District final budget assumptions for Fiscal Year 2020-2021; and 2) Set a date, time, and location for a Public Hearing to formally adopt the Fiscal Year 2020-2021 final budget for the Pahrump Pool District.	Approved the Pahrump Pool District final budget assumptions for Fiscal Year 2020-2021; and set a Public Hearing for May 29, 2020, at 10:00 a.m. in Pahrump	Motioned by Commissioner Strickland seconded by Commissioner Wichman 5-0
15	For Possible Action – Discussion and deliberation to consider reopening Nye County to include discussion on dates and a plan for business, services and amenities.	No action taken	
16	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Fiscal Year 2020-2021 Public Safety and Use Tax (PSST) plan for Nye County.	Approved to adopt the Fiscal Year 2020-2021 Public Safety and Use Tax (PSST) plan for Nye County	Motioned by Commissioner Strickland seconded by

NYE COUNTY BOCC MEETING SUMMARY

May 11, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
			Commissioner Cox 5-0
17.1	For Possible Action – Presentation, discussion and deliberation to: 1) Review and approve the Nye County final budget assumptions for Fiscal Year 2020-2021; and 2) Set a date, time, and location for a Public Hearing to formally adopt the Fiscal Year 2020-2021 final budget for Nye County.	Approved to amend the final budget assumptions to fund the OPEB pre-funding out of Net Proceeds Revenue for Fiscal Year 2020-2021, to transfer \$250,000 to a stabilization fund, and transfer to the Compensated Absences Fund	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
17.2	For Possible Action – Presentation, discussion and deliberation to: 1) Review and approve the Nye County final budget assumptions for Fiscal Year 2020-2021; and 2) Set a date, time, and location for a Public Hearing to formally adopt the Fiscal Year 2020-2021 final budget for Nye County.	Approved to set a Public Hearing for May 29, 2020, at 10:00 a.m. in Pahrump	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0

NYE COUNTY BOCC MEETING SUMMARY

May 19, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
8	For Possible Action – Discussion and deliberation regarding meeting minutes from the April 7, 2020 joint regular meeting, April 14, 2020 joint teleconference and April 21, 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 Strickland seconded by Commissioner Blundo 5-0
9.1	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to: 1) Hear Bid Protest submitted by NDL Group regarding request for Bid 2020-07 for replacing a beacon and tower at the Tonopah Airport; 2) Uphold or Reject the bid protest; and 3) If rejected, direct the DA office to pursue a claim against the bond in the amount equal to the expenses incurred due to the bid protest.	Approved to accept the backup as evidence	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
9.2	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to: 1) Hear Bid Protest submitted by NDL Group regarding request for Bid 2020-07 for replacing a beacon and tower at the Tonopah Airport; 2) Uphold or Reject the bid protest; and 3) If rejected, direct the DA office to pursue a claim against the bond in the amount equal to the expenses incurred due to the bid protest.	Approved to uphold the bid protest filed by NDL Group on May 6, 2020, for Bid 2020-07 based on the findings provided for bid submission and opening dates, that the job requires an A license and Silver Sabre Electric, LLC holds a C2 license and does not allow for the performance of the scope work as detailed bid; and the Board finds that an A license is required and no bidder holds an	Motioned by Commissioner Blundo seconded by Commissioner Cox 4-0

NYE COUNTY BOCC MEETING SUMMARY

May 19, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		A license aside from NDL Group.	
10	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2020-04: 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 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 to the June 16, 2020 meeting at 10:00 a.m.	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
11	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2020-05: A Bill proposing to amend Nye County Code, Title 5, titled Business Licenses and Regulations, Chapter 5.04.020, titled Definitions by changing the definitions for Special Event Permit and modifying Wholesale Delivery Liquor License and Wholesale Liquor License 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 to the June 16, 2020 meeting at 10:00 a.m.	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
12	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2020-06: A Bill proposing to amend Nye County Code Title 5, titled Business Licenses and Regulations, Chapter	Continued to the June 16, 2020 meeting at 10:00 a.m.	Motioned by Commissioner Strickland seconded by Commissioner Blundo

NYE COUNTY BOCC MEETING SUMMARY

May 19, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	5.04.060, titled Classes by reclassifying and defining classes of business licenses 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.		5-0
13	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	
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 regarding issuing a Retail Liquor License for Artesian Cellars, LLC. located at 1731 S. Highway 160, Pahrump, NV, Pamela Tyler – Owner/Applicant.	Approved the Retail Liquor License for Artesian Cellars, LLC. located at 1731 S. Highway 160, Pahrump, NV	Motioned by Commissioner Koenig seconded by Commissioner Blundo 6-0
16	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to: 1) Repeal Town of Pahrump Resolution No. 2020-02: A Resolution to Augment and Amend the 2019-2020 Budget of the Town of Pahrump; and 2) Adopt, amend and adopt, or reject Town of Pahrump Resolution No. 2020-07: A Resolution	Approved to repeal Town of Pahrump Resolution No. 2020-02; and adopt Town of Pahrump Resolution No. 2020-07	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	to Augment and Amend the 2019-2020 Budget of the Town of Pahrump.		
17	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Town of Pahrump Resolution No. 2020-04: A Resolution to Close the Town of Pahrump Airport Room Tax Fund (25225) and the Town of Pahrump Airport Grant Fund (25340).	Approved to adopt Town of Pahrump Resolution No. 2020-04	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
18	For Possible Action – Discussion and deliberation to: 1) Repeal Town of Pahrump Resolution No. 2020-06: A Resolution Enacting the Schedule of Fees Required for the Town of Pahrump Fall Festival; and 2) Adopt, amend and adopt or reject Town of Pahrump Resolution No. 2020-08: A Resolution Enacting the Schedule of Fees Required for the Town of Pahrump Fall Festival.	Approved to repeal Town of Pahrump Resolution No. 2020-06; and adopt Town of Pahrump Resolution No. 2020-08	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
19	For Possible Action – Discussion and deliberation to: 1) Approve a request from the Pahrump Park and Recreation Advisory Committee for an amount not to exceed \$15,000.00 for the Pahrump Movies in the Park event that can be funded from Fund 25223 Pahrump Room Tax Fund; and 2) Execute an agreement with Entertainment Concepts to provide services for presenting the movies for the event.	Approved the request from the Pahrump Park and Recreation Advisory Committee for an amount not to exceed \$15,000.00 for the Pahrump Movies in the Park event that can be funded from Fund 25223 Pahrump Room Tax Fund; and to execute an agreement with Entertainment Concepts	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
20	For Possible Action – Discussion and deliberation to: 1) Accept the State of Nevada Off-Highway Vehicles Program (NV OHV) FY20 award in the amount of \$150,000.00 with a match amount of \$127,528.00; 2) Execute the grant award; and 3) Fund \$150,000.00	Approved to accept the NV OHV FY20 award in the amount of \$150,000.00 with a match amount of \$127,528.00;	Motioned by Commissioner Strickland seconded by Commissioner Blundo

NYE COUNTY BOCC MEETING SUMMARY

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	from 10340 Grants Fund and the \$127,528.00 from 25414 Pahrump Room Tax Fairgrounds Fund.	execute the grant award; and Fund \$150,000.00 from 10340 Grants Fund and the \$127,528.00 from 25414 Pahrump Room Tax Fairgrounds Fund.	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 regarding fees collected from elected county departments for services rendered by or provided to county citizens	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0
22	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in August for Tuesday, August 18, 2020 in Pahrump, Nevada.	Approved the second meeting in August for Tuesday, August 18, 2020 in Pahrump, Nevada.	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0
23	For Possible Action – Approval of a grant extension for the Brownfields Revolving Loan Fund (RLF) grant (N14025) for 12 months. The extension will move the grant end date from June 30, 2020 to June 30, 2021.	Approved the grant extension for the Brownfields RLF grant (N14025) for 12 months. The extension will move the grant end date from June 30, 2020, to June 30, 2021	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0
24	For Possible Action – Approval of a grant extension for the SAKI (Sexual Assault Kit Initiative) for 12 months. The extension will move the grant end date from September 30, 2019 to September	Approved the grant extension for the SAKI for 12 months with the end date of September 30, 2020.	Motioned by Commissioner Blundo seconded by Commissioner Wichman

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	30, 2020. This will allow the completion of training for officers funded by the SAKI grant.		5-0
28	For Possible Action – Discussion and deliberation regarding approval of five (5) contracts for Public Defender Services from the following list of applicants: Ronni Boskovich, Jason Earnest, Nathan Gent, Daniel Martinez, Nadine Morton, Clark Patrick, Brent D. Percival, and Randall Pike.	Approved contracts with Ronni Boskovich, Jason Earnest, Nathan Gent, Daniel Martinez, and Brent D. Percival for Public Defender Services	Motioned by Commissioner Wichman seconded by Commissioner Strickland 4-1
29	For Possible Action – Discussion and deliberation to: 1) Determine that a public purpose may be served by the acquisition of the real property more particularly described as Assessor's Parcel Nos. 004-277-06, T8N R44E S20 B.17 L.2 & 3 .147AC, 004-278-05, T8N R44E S20 B.15 L.5 .07AC .073AC, 004-278-06, T8N R44E S20 B.15 L.4-NW .037AC, 004-291-04, T8N R44E S20 B.1A L.1 .069AC, 004-292-01, T8N R44E S20 B.3A L.1 .069AC, 004-292-02, T8N R44E S20 B.3A L.2 .069AC, 004-292-03, T8N R44E S20 B.3A L.3, 4 & 5 .207AC, 004-292-04, T8N R44E S20 B.3A L.6 .069AC, 004-292-05, T8N R44E S20 B.3A L.7 .069AC, all located in Manhattan, NV held in trust by the Nye County Treasurer; and 2) Consider the application made to the Board of County Commissioners by Nye County for permission to acquire the real property described as Assessor's Parcel Nos. 004-277-06, 004-278-05, 004-278-06, 004-291-04, 004-292-01, 004-292-02, 004-292-03, 004-292-04, 004-292-05.	Determined that a public purpose may be served by the acquisition of the real property; and approved the application made to the Board of County Commissioners by Nye County for permission to acquire the real property	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
30	For Possible Action – Discussion and deliberation to: 1) Determine that a public purpose may be served by the acquisition of the real property more particularly described as Assessor's Parcel Nos. 038-252-07, 670 Rain Dance Dr., Pahrump, NV, 038-252-08, 680 Rain Dance, Dr., Pahrump, NV, 038-252-09, 690 Rain Dance Dr.,	Determined that a public purpose may be served by the acquisition of the real property; and approved the application made to the Board of County	Motioned by Commissioner Koenig seconded by Commissioner Wichman

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Pahrump, NV, and 038-252-10, 700 Rain Dance Dr., Pahrump, NV held in trust by the Nye County Treasurer; and 2) Consider the application made to the Board of County Commissioners by the Town of Pahrump for permission to acquire the real property described as Assessor's Parcel Nos. 038-252-07, 038-252-08, 038-252-09, and 038-252-10.	Commissioners by the Town of Pahrump for permission to acquire the real property	5-0
31	For Possible Action – Discussion and deliberation to appoint three members to the Pahrump Regional Planning Commission due to one expiring term from the following list of applicants: John Stavish and Walt Turner.	Removed from the agenda	
32	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 Saturday July 4, 2020. 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 Saturday July 4, 2020	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
33	For Possible Action – Discussion and deliberation regarding a renewal of a Wholesale/Retail Fireworks permit for Alamo Fireworks located at 2641 E. Highway 95, Amargosa Valley, NV. Patrick James – Applicant.	Approved the renewal of a Wholesale/Retail Fireworks permit for Alamo Fireworks located at 2641 E. Highway 95, Amargosa Valley	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
34	For Possible Action – Discussion and deliberation to ratify the letter that has been submitted to the Bureau of Land Management for Nye County's Comments on the Yellow Pine Solar Project Draft Environmental Impact Statement.	Ratified the letter that has been submitted to the Bureau of Land Management for Nye County's Comments on the Yellow Pine Solar Project Draft	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		Environmental Impact Statement	
35	For Possible Action – Discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Resolution No. 2020-16: A Resolution Directing the Transfer of Nye County Treasurer Trust Property into Nye County Ownership for Public Purposes, pursuant to NRS 361.603(2); and 2) Fund from fund 27101 – Manhattan General Fund.	Approved to adopt Nye County Resolution No. 2020-16; and fund from fund 27101 – Manhattan General Fund.	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
36	For Possible Action – Discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Resolution No. 2020-17: A Resolution Directing the Transfer of Nye County Treasurer Trust Property into Town of Pahrump Ownership for Public Purposes, pursuant to NRS 361.603(2); and 2) Fund from Fund 25401 – Pahrump Town General Fund.	Approved to adopt Nye County Resolution No. 2020-17; and fund from Fund 25401 – Pahrump Town General Fund.	Motioned by Commissioner Strickland seconded by Commissioner Wichman 5-0
37	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2020-18: A Resolution Directing the Transfer of Nye County Treasurer Trust Property into Town of Tonopah Ownership for Public Purposes, pursuant to NRS 361.603(2).	Removed from the agenda	
38	For Possible Action – Discussion and deliberation on a request from the Nevada Department of Health and Human Services, Division of Public and Behavioral Health, Rural Clinics for a waiver of rent for May in the amount of \$688.91 for leased space at 100 Frankie Street in Tonopah, NV.	No action taken	

NYE COUNTY BOCC MEETING SUMMARY

May 19, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
39	For Possible Action – Discussion and deliberation related to the segregation of the Museum fund tax rate between the two County museum funds: Pahrump Museum Fund (10214) and Tonopah Museum Fund (10215).	Approved to segregate the Museum fund tax rate between the two County museum funds with Pahrump Museum Fund 10214 getting 60% and Tonopah Museum Fund 10215 getting 40%	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
40	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2020-15: A Resolution Amending the Dust Control Plan Fee Schedule for the Pahrump Regional Planning District.	Approved to move to the June 2, 2020 BOCC meeting	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
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. 2020-10: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, by amending Chapter 17.04 entitled Pahrump Regional Planning District, relating to Section 17.04.220 RE-2 Rural Estates Residential; Section 17.04.225 RE-1 Rural Estates Residential; Section 17.04.230 SE Suburban Estates Residential and Section 17.04.465 OS Open Space, Parks, and Recreation, by removing the permissive use of commercial farming/growing of crops in those zoning districts; 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 a public hearing for July 21, 2020 at 10:00 a.m. in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

May 19, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
42	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. 2020-11: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, by amending definitions of Commercial Farming, Subsistence Farming, and adding definitions for Cottage Industry, Farmers Market; 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 a public hearing for July 21, 2020 at 10:00 a.m. in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
43	For Possible Action – Discussion and deliberation to: 1) Provide direction to staff to initiate a bid package to repair a damaged section of sidewalk in Tonopah in front of Assessor's Parcel Nos. 008-136-03, 109 N. Main St., Tonopah, NV, 008-136-04, 111 N. Main St., Tonopah, NV, 008-136-05, 113 N. Main St., Tonopah, NV, 008-136-06, 117 N. Main St., Tonopah, NV, 008-136-07, 119 N. Main St., Tonopah, NV, 008-136-08, 121 N. Main St., Tonopah, NV, 008-136-09, 123 N. Main St., Tonopah, NV; and 2) Fund from 10205 Roads.	Directed staff to initiate a bid package to repair a damaged section of sidewalk in Tonopah; and to fund from 10205 Roads.	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
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 2021 through 2025.	Approved to submit ACIP data sheets and support information to the FAA for the Beatty, Gabbs, and Tonopah Airports for Fiscal Years 2021 through 2025	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
45	For Possible Action – Discussion and deliberation to: 1) Award Bid 2020-07 – Tonopah Beacon Tower Replacement to Silver	Approved reject all bids and directed staff to go back out to bid with direction to staff	Motioned by Commissioner Blundo seconded by

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May 19, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Sabre Electric. The amount of the bid is \$61,236.00; 2) Execute the contract; and 3) Fund from 10340 Grants.	to modify the classifications required to bid, and ask the Contractors board for direction on classifications	Commissioner Cox 4-0
46	For Possible Action – Discussion and deliberation regarding approval to: 1) Enter into a contract with Atkins North America, Inc. to provide Construction Management services for Replacement of the Airport Beacon Tower and Beacon at the Tonopah Airport – Task 11 of the 2019 Airport Capital Improvement Plan (ACIP) project for \$16,020.00; 2) Execute the contract; and 3) Fund from 10340 Grants.	Approved to enter into a contract with Atkins North America, Inc. for \$16,020.00; execute the contract; and fund from 10340 Grants	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
47	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 No. 008-151-04, .23 acre of land located to the west and adjacent to 179 Booker Street, T3N R42E S35 B.15 L.6 (N 10' PORTION) .023ac, Tonopah, NV held in trust by the Nye County Treasurer; and 2) Consider the application made to the Board of County Commissioners by the Town of Tonopah for permission to acquire the real property described as Assessor's Parcel No. 008-151-04.	Removed from the agenda	
48	For Possible Action – Discussion and deliberation to consider Karl Mitchell's request for refund of the \$375.00 Nye County Code Title 17 Conditional Use Permit application and noticing fees.	Approved to refund of the \$375.00 Nye County Code Title 17 Conditional Use Permit application and noticing fees to Karl Mitchell	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0

NYE COUNTY BOCC MEETING SUMMARY

May 19, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
49	For Possible Action – Discussion and deliberation to consider Scott Shoemaker's request for a waiver of Nye County Code Title 6 Animal Special Conditions & Commercial Kennel Permit Fees totaling \$500.00 for REXANO's Facility in Zuzana Kukol's name.	Approved Scott Shoemaker's request for a waiver of Nye County Code Title 6 Animal Special Conditions & Commercial Kennel Permit Fees totaling \$500.00 for REXANO's Facility in Zuzana Kukol's name	Motioned by Commissioner Strickland seconded by Commissioner Cox 3-2
50	For Possible Action – Discussion and deliberation to consider Sandra Tiffany's request for a deferral of the Recreational Marijuana Annual Renewal fees and any applicable late fees for GWGA, LLC for 60 days.	Approved Sandra Tiffany's request for a deferral of the Recreational Marijuana Annual Renewal fees for GWGA, LLC for 60 days.	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

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May 29, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
7	10:00 a.m. – For Possible Corrective Action – Discussion and deliberation to rescind action taken on May 19, 2020 on Item 9 whereby the Board took action to uphold the bid protest submitted by NDL Group regarding request for Bid 2020-07 for replacing a beacon and tower at the Tonopah Airport.	Approved to rescind action taken on May 19, 2020 on Item 9 whereby the Board took action to uphold the bid protest submitted by NDL Group regarding request for Bid 2020-07 for replacing a beacon and tower at the Tonopah Airport	Motioned by Commissioner Strickland seconded by Commissioner Cox 5-0
8.1	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to: 1) Hear Bid Protest submitted by NDL Group regarding request for Bid 2020-07 for replacing a beacon and tower at the Tonopah Airport; 2) Uphold or Reject the bid protest; and 3) If rejected, direct the DA office to pursue a claim against the bond in the amount equal to the expenses incurred due to the bid protest.	Approved to accept the backup as evidence	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
8.2	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to: 1) Hear Bid Protest submitted by NDL Group regarding request for Bid 2020-07 for replacing a beacon and tower at the Tonopah Airport; 2) Uphold or Reject the bid protest; and 3) If rejected, direct the DA office to pursue a claim against the bond in the amount equal to the expenses incurred due to the bid protest.	Heard Bid Protest submitted by NDL Group regarding request for Bid 2020-07 for replacing a beacon and tower at the Tonopah Airport; approved to reject the bid protest; and directed the DA office to pursue a claim against the bond in the amount equal to the expenses incurred due to the bid protest	Motioned by Commissioner Strickland seconded by Commissioner Wichman 3-2
9	10:00 a.m. – For Possible Action – Discussion and deliberation to: 1) Award Bid 2020-07 – Tonopah Beacon Tower Replacement to Silver Sabre Electric in the amount of \$61,236.00; 2) Execute the contract; and 3) Fund from 10340 Grants; or 4) Reject all bid	Approved to award Bid 2020-07 to Silver Sabre Electric in the amount of \$61,236.00;	Motioned by Commissioner Wichman seconded by

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	responses received for Bid 2020-07 pursuant to NRS 338.1385 and direct staff on how to proceed.	execute the contract; fund from 10340 Grants	Commissioner Strickland 3-2
10	10:00 a.m. – For Possible Action – Public Hearing on the Fiscal Year 2020-2021 Final Budget for Nye County; and discussion and deliberation to adopt, or amend and adopt the Final Budget for Nye County for Fiscal Year 2020-2021.	Approved to adopt the Final Budget for Nye County for Fiscal Year 2020-2021	Motioned by Commissioner Strickland seconded by Commissioner Cox 5-0
11	10:00 a.m. – For Possible Action – Public Hearing on the Fiscal Year 2020-2021 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 2020-2021.	Approved to adopt the Final Budget for the Town of Pahrump for Fiscal Year 2020-2021	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
12	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject budget transfer of appropriations between functions within Town of Pahrump Economic Development Room Tax Fund (25221).	Approved to adopt the budget transfer of appropriations between functions within Town of Pahrump Economic Development Room Tax Fund 25221	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
13	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Town of Pahrump Resolution No. 2020-09: A Resolution to Augment and Amend the 2019-2020 Budget of the Town of Pahrump, County of Nye, State of Nevada.	Approved to adopt Town of Pahrump Resolution No. 2020-09	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

May 29, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Find 25217 Pahrump Fall Festival Fund in the amount of 50,000.00		
14	10:00 a.m. – For Possible Action – Public Hearing on the Fiscal Year 2020-2021 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 2020-2021.	Approved to adopt the Final Budget for the Town of Beatty for Fiscal Year 2020-2021	Motioned by Commissioner Strickland seconded by Commissioner Wichman 5-0
15	10:00 a.m. – For Possible Action – Public Hearing on the Fiscal Year 2020-2021 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 2020-2021.	Approved to adopt the Final Budget for the Town of Gabbs for Fiscal Year 2020-2021	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
16	10:00 a.m. – For Possible Action – Public Hearing on the Fiscal Year 2020-2021 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 2020-2021.	Approved to adopt the Final Budget for the Town of Manhattan for Fiscal Year 2020-2021	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
17	10:00 a.m. – For Possible Action – Public Hearing on the Fiscal Year 2020-2021 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 2020-2021.	Approved to adopt the Final Budget for the Pahrump Pool District for Fiscal Year 2020-2021	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0

NYE COUNTY BOCC MEETING SUMMARY

May 29, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
18	For Possible Action – Discussion and deliberation regarding the budget status through April 2020 for Nye County and all sub-entities for Fiscal Year 2020.	Report only	

NYE COUNTY BOCC MEETING SUMMARY

June 2, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
8	For Possible Action – Discussion and deliberation regarding meeting minutes from the April 28, 2020 joint teleconference, May 5, 2020 joint regular meeting and May 11, 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 with corrections	Motioned by Commissioner Strickland seconded by Commissioner Blundo 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. 2020-09: A Bill proposing to amend Nye County Code Title 5, Business Licensing and Regulations, Chapter 5.32 entitled Marijuana Establishments; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.	Approved to continue for 60 days	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0
10	10:00 a.m. – For Possible Action – Discussion and deliberation pursuant to Nye County Code 17.04.860 J-N regarding a show cause hearing on unhealthful nuisance conditions located at 5908 E. Badlands Ln., Pahrump, NV, Assessor's Parcel Number 046-011-13, owned by Mosley, Jorja Faye Shrouder Trust to determine: 1) If said conditions still exist on the property; or 2) If there are no unhealthful nuisance conditions associated with the property; and 3) Possible direction to staff to abate and/or remove the nuisance conditions.	Approved to schedule a show cause hearing for July 21, 2020 at 10:00 a.m. in Pahrump to give the property owner time to address the potential nuisance and health issues found in the Code Compliance report	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0

NYE COUNTY BOCC MEETING SUMMARY

June 2, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
11	For Possible Action – Discussion and deliberation regarding General Road Report by Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing and direction regarding public work projects.	Report only	
12	For Possible Action – Discussion and deliberation regarding the Debt Management Policy Statement and Capital Improvement Plan for the Town of Pahrump for Fiscal Year 2020-2021 pursuant to NRS 350.013.	Approved the Debt Management Policy Statement and Capital Improvement Plan for the Town of Pahrump for Fiscal Year 2020-2021 pursuant to NRS 350.013	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
13	For Possible Action – Discussion and deliberation regarding the Debt Management Policy Statement and Capital Improvement Plan for the Town of Beatty for Fiscal Year 2020-2021 pursuant to NRS 350.013.	Approved the Debt Management Policy Statement and Capital Improvement Plan for the Town of Beatty for Fiscal Year 2020-2021 pursuant to NRS 350.013	Motioned by Commissioner Strickland seconded by Commissioner Wichman 5-0
14	For Possible Action – Discussion and deliberation regarding the Debt Management Policy Statement and Capital Improvement Plan for the Town of Gabbs for Fiscal Year 2020-2021 pursuant to NRS 350.013.	Approved the Debt Management Policy Statement and Capital Improvement Plan for the Town of Gabbs for Fiscal Year 2020-2021 pursuant to NRS 350.013	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
15	For Possible Action – Discussion and deliberation regarding the Debt Management Policy Statement and Capital Improvement Plan for the Town of Manhattan for Fiscal Year 2020-2021 pursuant to NRS 350.013.	Approved the Debt Management Policy Statement and Capital Improvement Plan for the Town of Manhattan for	Motioned by Commissioner Wichman seconded by Commissioner Blundo

NYE COUNTY BOCC MEETING SUMMARY

June 2, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		Fiscal Year 2020-2021 pursuant to NRS 350.013	5-0
16	For Possible Action – Discussion and deliberation regarding the Debt Management Policy Statement and Capital Improvement Plan for the Pahrump Pool District for Fiscal Year 2020-2021 pursuant to NRS 350.013.	Approved the Debt Management Policy Statement and Capital Improvement Plan for the Pahrump Pool District for Fiscal Year 2020-2021 pursuant to NRS 350.013	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
20	For Possible Action – Discussion and deliberation to consider the Nye County Commissioners and Elected Officers voluntarily electing to reduce their compensation for Fiscal Year 2020-2021 pursuant to NRS 245.043(4).	Removed from the agenda	
21	For Possible Action – Discussion and deliberation to determine if sufficient financial resources are available to pay the annual salary increase for elected officers for Fiscal Year 2020-2021 pursuant to NRS 245.043(5).	Removed from the agenda	
22	For Possible Action – Discussion and deliberation to request and allow individuals with a current Nye County public defender contract to voluntarily reduce their contractual compensation by 2.25% for Fiscal Year 2020-2021.	Removed from the agenda	
23	For Possible Action – Discussion and deliberation to appoint one member to the Pahrump Regional Planning Commission due to one expiring term from the following list of applicants: John Stavish and Walt Turner.	Approved to appoint Walt Turner with a term expiring June 2024 and directed staff to look into reducing the number of members of the board	Motioned by Commissioner Koenig seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

June 2, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
24	For Possible Action – Discussion and deliberation to appoint two members to the Amargosa Valley Town Board due to two resignations from the following list of applicants: John Bosta and Richard Claessens.	Approved to direct the Clerk to re-advertise the vacancy	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
25.1	For Possible Action – Discussion and deliberation pursuant to NRS 244.360(1) and 244.360(2), to direct the Clerk to set a public hearing not less than 30 nor more than 40 days subsequent to the filing of a nuisance complaint at 5 Warrior Road, Tonopah, Nevada, Assessor's Parcel Number 008-291-07, owned by Hubert C. Newberry.	Approved to direct the Clerk to set a public hearing regarding a nuisance complaint at 5 Warrior Road, Tonopah, on June 24, 2020 at 10:00 a.m. in Pahrump	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
26	For Possible Action – Discussion and deliberation to: 1) Accept the Grant Agreement for the First Responder Protective Equipment Program offered by the State of Nevada Office of the Attorney General in the amount of \$82,604.50 for the purpose of purchasing equipment for the protection of Nye County Sheriff Special Weapons Team (SWAT); 2) Execute the Grant Agreement; and 3) Fund from 10340 Grants.	Approved to accept the Grant Agreement for the First Responder Protective Equipment Program offered by the State of Nevada Office of the Attorney General in the amount of \$82,604.50; to execute the Grant Agreement; and from 10340 Grants	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
27	For Possible Action – Discussion and deliberation to issue a Display Fireworks Event Permit to the Town of Round Mountain for an Aerial display at their Annual Fourth of July Event on Saturday, July 4, 2020. 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 Saturday, July 4, 2020	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0

NYE COUNTY BOCC MEETING SUMMARY

June 2, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
28	For Possible Action – Discussion and deliberation to issue a Display Fireworks Event Permit to the Town of Amargosa for an Aerial display at their Annual Fourth of July Event on Saturday, July 4, 2020. This event is being held at the Amargosa Community Park in Amargosa Valley, NV. Pat Minshall – Applicant.	Approved to a Display Fireworks Event Permit to the Town of Amargosa for an Aerial display at their Annual Fourth of July Event on Saturday, July 4, 2020	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
29	For Possible Action – Discussion and deliberation to allow the County Manager to voluntarily reduce his salary for Fiscal Year 2020-2021 or take furlough leave to help address the budget deficit.	Approved to allow the County Manager to reduce his salary by 2.5% or the equivalent in furlough and to revisit the item in September	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
30	For Possible Action – Discussion and deliberation on a request from the Nevada Department of Health and Human Services, Division of Public and Behavioral Health, Rural Clinics to defer the rent for May in the amount of \$688.91 for leased space at 100 Frankie Street in Tonopah, NV.	Approved the Nevada Department of Health and Human Services, Division of Public and Behavioral Health, Rural Clinics' request to defer the rent for May in the amount of \$688.91 for leased space at 100 Frankie Street in Tonopah	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
31	For Possible Action – Discussion and deliberation to accept the donation of a 2006 International Type 3 Brush Fire Engine from the Department of the Interior, Bureau of Land Management.	Approved to accept the donation of a 2006 International Type 3 Brush Fire Engine from the Department of the Interior, Bureau of Land Management	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

June 2, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
32	For Possible Action – Discussion and deliberation to accept the donation of a 2009 GMC Yukon XL from the State of Nevada, Department of Public Safety.	Approved to accept the donation of a 2009 GMC Yukon XL from the State of Nevada, Department of Public Safety	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
33	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	
34	For Possible Action – Discussion and deliberation regarding the Debt Management Policy Statement and Capital Improvement Plan for Nye County for Fiscal Year 2020-2021 pursuant to NRS 350.013.	Approved the Debt Management Policy Statement and Capital Improvement Plan for Nye County for Fiscal Year 2020-2021	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
35	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2020-15: A Resolution Amending the Dust Control Plan Fee Schedule for the Pahrump Regional Planning District.	Died due to lack of motion	
36	For Possible Action – Discussion and deliberation to: 1) Enter into a Memorandum of Agreement with Nevada Federal Lands Access Program (NV FLAP) to conduct an assessment for the scope of work to complete the Nevada Federal Lands Access Program Bell Vista and Bob Ruud Memorial Highway Grant Application; 2) Execute the Memorandum of Agreement; and 3) Fund \$10,000.00 to assess the scope of work from 10205 Roads.	Approved to enter into an MOU with NV FLAP; execute the MOU; and fund \$10,000.00 to assess the scope of work from 10205 Roads.	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

June 16, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
4	Presentation by the Director of Emergency Management regarding the status of the COVID-19 outbreak.	Report only	
8	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 (POOL) for Fiscal Year 2020-2021; and 2) Select the coverage package with a \$10,000.00 maintenance deductible and \$1,083,082.50 premium or a \$25,000.00 maintenance deductible and a \$955,983.80 premium.	Approved to continue to the June 24, 2020 BOCC teleconference	Motioned by Commissioner Cox seconded by Commissioner Blundo 5-0
9	10:00 a.m. – For Possible Action – Nevada Clean Water State Revolving Fund (CWSRF) Public Meeting: 1) Overview of the Nevada CWSRF Program; 2) Summary of Past Performance by Nye County with Nevada CWSRF; and 3) Invite the public to provide input on the potential project.	Overview of the Nevada CWSRF Program was given along with the past performance by Nye County with Nevada CWSRF; the public was invited to provide input on the potential project	
10a	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation on AP-2020-000025: An Appeal of the Pahrump Regional Planning Commission's denial of the following applications: a. CU-2020-000092: An application for a Conditional Use Permit to allow a Recreational Vehicle Park in a Neighborhood Commercial (NC) zoning district, on 0.83 acres (36,000 square feet) located at 1060 E. Second Street, Pahrump, NV, Assessor's Parcel Number 035-	Affirmed the decision of the RPC to deny a CUP based on the following findings and conclusions: 1. Notice was given to the appellant. 2. A CUP is required for an RV park in the current zoning. 3. The RV park was illegally constructed. 8. The conditional use is not	Motioned by Commissioner Strickland seconded by Commissioner Wichman 3-2

NYE COUNTY BOCC MEETING SUMMARY

June 16, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	308-02. Property Owner/Applicant – Constance Allison (Appellant).	consistent with the intent of the zoning ordinances	
10b	<p>10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on AP-2020-000025: An Appeal of the Pahrump Regional Planning Commission's denial of the following applications:</p> <p>b. WV-2020-000109: An application for a Waiver from Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, NCC 17.07.780 Recreational Vehicle Parks, to waive the site development standards, parking, landscaping, internal street paving, minimum RV Park site area of ten (10) acres, accessory building and RV setback requirements, and required distance between RVs, on 0.83 acres (36,000 square feet) located at 1060 E. Second Street, Pahrump, NV, Assessor's Parcel Number 035-308-02. Property Owner/Applicant – Constance Allison (Appellant).</p>	Affirmed the decision of the RPC to deny the Waiver from Nye County Code 17.07.780 based on the following findings and conclusions: 1. Notice was given to the appellant. 2. A CUP is required for an RV park in the current zoning. 3. The RV park was illegally constructed. 8. The conditional use is not consistent with the intent of the zoning ordinances	Motioned by Commissioner Strickland seconded by Commissioner Wichman 3-2
11	<p>10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on ZC-2019-000042: A (Conforming) Zone Change application to change 5.00 acres from the Village Residential (VR-20) zone to the Rural Homestead Residential (RH-4.5) zone, located at 351 W. Bunarch Road, Pahrump, NV, Assessor's Parcel Number 029-642-19, further known as T19S, R53E, S28, Lot 6, Blagg Road Estates, NHF, LLC. – Property Owner, Alex De Jong – Applicant.</p>	Approved ZC-2019-000042 allowing a Zone Change from 5.00 acres from the VR-20 zone to the RH-4.5 zone, located at 351 W. Bunarch Road, Pahrump,	Motioned by Commissioner Strickland seconded by Commissioner Wichman 5-0

NYE COUNTY BOCC MEETING SUMMARY

June 16, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
12	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2020-04: 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 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.	Approved to continue the Public Hearing to the September 15, 2020 BOCC meeting	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
13	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2020-05: A Bill proposing to amend Nye County Code, Title 5, titled Business Licenses and Regulations, Chapter 5.04.020, titled Definitions by changing the definitions for Special Event Permit and modifying Wholesale Delivery Liquor License and Wholesale Liquor License 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.	Approved to continue the Public Hearing to the September 15, 2020 BOCC meeting	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

June 16, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
14	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2020-06: A Bill proposing to amend Nye County Code Title 5, titled Business Licenses and Regulations, Chapter 5.04.060, titled Classes by reclassifying and defining classes of business licenses 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.	Approved to continue the Public Hearing to the September 15, 2020 BOCC meeting	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
15	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	
16	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	
17	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	Approved to continue to the June 24, 2020 BOCC teleconference	Motioned by Commissioner Blundo seconded by

NYE COUNTY BOCC MEETING SUMMARY

June 16, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	(POOL) for Fiscal Year 2020-2021 with a maintenance deductible in the amount of \$2,000.00 and a premium in the amount of \$133,053.30.		Commissioner Strickland 5-0
18	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Town of Pahrump Resolution No. 2020-05: A Resolution Authorizing the Town of Pahrump to Establish a Fall Festival Checking Account Through Nevada State Bank.	Approved to adopt Town of Pahrump Resolution No. 2020-05	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
19	For Possible Action – Discussion and deliberation to approve the purchase of a Ladder Truck in an amount not to exceed \$250,000.00 from Fund 25401 Town of Pahrump Capital Projects.	Approved the purchase of a Ladder Truck in an amount not to exceed \$250,000.00 from Fund 25401 Town of Pahrump Capital Projects	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
20	For Possible Action – Discussion and deliberation to: 1) Approve \$14,000.00 for the purchase of fireworks from Lantis Fireworks and Lasers for the 2020 4 th of July Fireworks show for the Town of Beatty; and 2) Fund \$7,000.00 from Fund 24101 Beatty Town and \$7,000.00 from Fund 24220 Beatty Room Tax.	Approved \$14,000.00 for the purchase of fireworks from Lantis Fireworks and Lasers for the 2020 4 th of July Fireworks Show for the Town of Beatty; and fund \$7,000.00 from Fund 24101 Beatty Town and \$7,000.00 from Fund 24220 Beatty Room Tax	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
21	For Possible Action – Approval of the Elected Official Collection Report regarding fees collected from elected	Approved the the Elected Official Collection Report	Motioned by Commissioner Blundo

NYE COUNTY BOCC MEETING SUMMARY

June 16, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	county departments for services rendered by or provided to county citizens.		seconded by Commissioner Wichman 5-0
22	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in September for Tuesday, September 15, 2020 in Pahrump, Nevada.	Approved the second meeting in September for Tuesday, September 15, 2020 in Pahrump, Nevada	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0
23	Presentation of Projected Expenditures of money in the Assessor's Technology Fund to be used in the 2020-2021 Fiscal Year.	Presentation only	
24	For Possible Action – Discussion and deliberation to approve the readdressing of Crystal, NV to conform with the addressing standards in Amargosa Valley, NV.	Approved the readdressing of Crystal, NV to conform with the addressing standards in Amargosa Valley, NV	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
25	For Possible Action – Discussion and deliberation to approve the readdressing of Manhattan, NV to utilize a block range instead of the Nye County Rural Addressing Code requirements.	Approved the readdressing of Manhattan, NV to utilize a block range instead of the Nye County Rural Addressing Code requirements	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0

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June 16, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
29	For Possible Action – Discussion and deliberation to determine if sufficient financial resources are available to pay the annual salary increase for Fiscal Year 2020-2021 for elected officers pursuant to NRS 245.043(5).	Approved to continue to the June 30, 2020 BOCC teleconference	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
30	For Possible Action – Discussion and deliberation to reconsider the authorization delegated to the County Manager to approve filling budgeted positions providing the accruals are realized before filling the position and to revert back to board approval.	Approved to keep the process the same as it is currently	Motioned by Commissioner Strickland seconded by Commissioner Wichman 4-1
31	For Possible Action – Discussion and deliberation to modify the delegation of authority permitting the County Manager to approve, upon consultation and acceptance by the District Attorney, and execute contracts.	No action was taken	
32	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution 2020-08: A Resolution Opposing BLM's Round-Up of Wild Horses and Burros by Helicopter in Nye County, Nevada.	Approved to adopt Nye County Resolution No. 2020-08	Motioned by Commissioner Cox seconded by Commissioner Strickland 5-0
33	For Possible Corrective Action – Discussion and deliberation to rescind action and discussion of voluntary reduction of Commissioners salary as it exceeded the scope of item 29, of the Board of County Commissioners meeting of June 2,	Rescinded the action taken on item 29, of the Board of County Commissioners meeting of June 2, 2020.	Motioned by Commissioner Wichman seconded by Commissioner Strickland

NYE COUNTY BOCC MEETING SUMMARY

June 16, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	2020. Item 29 agenda topic was to allow County Manager to voluntarily reduce his salary.	Item 29 agenda topic was to allow the County Manager to voluntarily reduce his salary	5-0
34	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	
35	For Possible Action – Discussion and deliberation 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 Saturday, July 4, 2020. 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 Saturday, July 4, 2020	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
36	For Possible Action – Discussion and deliberation to issue a Display Fireworks Event Permit to Zambelli Fireworks for an Aerial display at their Annual Fourth of July Event on Saturday, July 4, 2020. 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 Saturday, July 4, 2020	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
37	For Possible Action – Discussion and deliberation regarding a renewal of a Wholesale/Retail Fireworks Permit for Blackjack Fireworks Located at 1181 S. Highway 160, Pahrump, NV. Applicant – Robert Dodge	Approved the renewal of a Wholesale/Retail Fireworks Permit for Blackjack Fireworks Located at 1181 S. Highway 160, Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0

NYE COUNTY BOCC MEETING SUMMARY

June 16, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
38	For Possible Action – Discussion and deliberation regarding a renewal of a Wholesale/Retail Fireworks Permit for D & T Imports, Inc dba Area 51 Fireworks located at 1381 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 Blundo seconded by Commissioner Strickland 5-0
39	For Possible Action – Discussion and deliberation regarding 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	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
40	For Possible Action – Discussion and deliberation regarding a Memorandum of Understanding (MOU) between Nye County and the Nye County Management Employees Association (NCMEA) regarding employee concessions.	Removed from the agenda	
41	For Possible Action – Discussion and deliberation to: 1) Determine that excess Nye County Department of Emergency Management vehicles and/or equipment are no longer required for public use; and 2) Determine it is in the best interest of Nye County to dispose of excess vehicles and/or equipment through public auction with any resulting proceeds deposited into Fund 10401 or 10402 Capital	Determined that excess Nye County Department of Emergency Management vehicles and/or equipment are no longer required for public use; and that it is in the best interest of Nye County to dispose of through public auction with any	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

June 16, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Projects based on Comptroller determination upon receipt of the funds.	resulting proceeds deposited into Fund 10401 or 10402 Capital Projects based on Comptroller determination upon receipt of the funds.	
42	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	
43	For Possible Action – Discussion and deliberation to: 1) Ratify the County Manager's acceptance of the FAA Cares Act Grant Award for the Beatty Airport for the purpose of offsetting lost revenue to airports due to COVID-19 in the amount of \$20,000.00; and 2) Deposit funds to 10340 Grants. There is no County match required.	Ratified the County Manager's acceptance of the FAA Cares Act Grant Award for the Beatty Airport in the amount of \$20,000.00; and to deposit funds to 10340 Grants. There is no County match required	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
44	For Possible Action – Discussion and deliberation to: 1) Ratify the County Manager's acceptance of the FAA Cares Act Grant Award for the Gabbs Airport for the purpose of offsetting lost revenue to airports due to COVID-19 in the amount of \$20,000.00; and 2) Deposit funds to 10340 Grants. There is no County match required.	Ratified the County Manager's acceptance of the FAA Cares Act Grant Award for the Gabbs Airport in the amount of \$20,000.00; and to deposit funds to 10340 Grants. There is no County match required	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
45	For Possible Action – Discussion and deliberation to: 1) Ratify the County Manager's acceptance of the FAA Cares	Ratified the County Manager's acceptance of the	Motioned by Commissioner Wichman

NYE COUNTY BOCC MEETING SUMMARY

June 16, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Act Grant Award for the Tonopah Airport for the purpose of offsetting lost revenue to airports due to COVID-19 in the amount of \$20,000.00; and 2) Deposit funds to 10340 Grants. There is no County match required.	FAA Cares Act Grant Award for the Tonopah Airport in the amount of \$20,000.00; and to deposit funds to 10340 Grants. There is no County match required	seconded by Commissioner Blundo 5-0
46	For Possible Action – Discussion and deliberation regarding advertising and funding a fulltime Law Clerk position for Judge Wanker, District Court, Department 1.	Approved to advertise and fund a fulltime Law Clerk position for Judge Wanker, District Court, Department 1	Motioned by Commissioner Koenig seconded by Commissioner Blundo 5-0
47	For Possible Action – Discussion and deliberation to: 1) Approve entering into a refresh, upgrade and support agreement with Motorola for our Vesta 911 systems in Pahrump and Beatty including optional system spares in the amount of \$307,009.75, and software support and 24x7 onsite maintenance for years 2-5 from Motorola in the amount of \$55,333.75 (FY22), \$56,994.00 (FY23), \$58,704.00 (FY24) and \$60,465.00 in (FY25) to be invoiced and payed annually in years 2-5; 2) Execute the agreement; and 3) Fund from 10213 Emergency Systems.	Approved to enter into a refresh, upgrade and support agreement with Motorola for our Vesta 911 systems in Pahrump and Beatty including optional system spares; to execute the agreement; and to fund from 10213 Emergency Systems	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
48	Presentation of the quarterly report from the Planning Department regarding the status of Code Compliance cases.	Presentation only	
49	For Possible Action – Discussion and deliberation regarding a request to: 1) Set a date, time and location for a Public	Approved to set a Public Hearing on Tuesday, July 21,	Motioned by Commissioner Blundo

NYE COUNTY BOCC MEETING SUMMARY

June 16, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Hearing on Nye County Bill No. 2020-12: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, by amending Section 17.04.770 entitled Signage Requirements; 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.	2020 at 10:00 a.m. in Pahrump	seconded by Commissioner Strickland 5-0
50	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. 2020-13: A Bill proposing to approve a Development Agreement between Nye County and Cedar Trees, LLC, for the North Canyon Homes Subdivision; 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 Tuesday, July 21, 2020 at 10:00 a.m. in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
51	For Possible Action – Discussion and deliberation to 1) Award Bid 2020-06 – East Anvil Road and South Powerline Road Paving to Wulfenstein Construction. The amount of the bid is \$ 1,299,360.43; 2) Execute the contract; and 3) Fund from 10205 Nye County Road Fund; or 4) Reject all bid responses received for Bid 2020-06 pursuant to NRS 338.1385 and direct staff on how to proceed.	Approved to award bid 2020-06 – East Anvil Road and South Powerline Road Paving to Wulfenstein Construction in the amount of \$ 1,299,360.43; to execute the contract; and to fund from 10205 Nye County Road Fund	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

June 19, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
7	Presentation by Nye County Public Health Officer, Henry Melton regarding COVID-19 status, public health factors, county health priorities, a letter from Nevada's Chief Medical Officer, self-funding of Public Health, and recommendations by the Health Officer.	Presentation only	
8	For Possible Action – Pursuant to NRS 293.387(1), Canvass of the returns of the Primary Election held on June 9, 2020.	Approved the Canvass of the returns of the Primary Election held on June 9, 2020	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
9	For Possible Action – Discussion and deliberation concerning a request to set a date, time, and location for a Public Hearing to adopt, amend and adopt or reject Nye County Resolution No. 2020-21: A Resolution Authorizing a Temporary Interfund Loan for Fiscal Year 2020-2021.	Set a Public Hearing for Tuesday, June 30, 2020 at 10:00 a.m in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

June 24, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
7	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 (POOL) for Fiscal Year 2020-2021; and 2) Select the coverage package with a \$10,000.00 maintenance deductible and \$1,083,082.50 premium or a \$25,000.00 maintenance deductible and a \$955,983.80 premium.	Approved to continue to the June 30, 2020 BOCC teleconference	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
8	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation pursuant to NRS 244.360 on a complaint alleging the existence of a nuisance located at 5 Warrior Road, Tonopah, Nevada, and adopt, amend and adopt, or reject Nye County Resolution No. 2020-19: A Resolution Finding the Existence of Nuisance Conditions, or Nye County Resolution No. 2020-20: A Resolution Finding Nuisance Conditions Do Not Exist.	Approved to adopt Nye County Resolution No. 2020-19	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
9	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 2020-2021 with a maintenance deductible in the amount of \$2,000.00 and a premium in the amount of \$133,053.30.	Approved to continue to the June 30, 2020 BOCC teleconference	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0

NYE COUNTY BOCC MEETING SUMMARY

June 30, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
7	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 (POOL) for Fiscal Year 2020-2021; and 2) Select the coverage package with \$10,000.00 maintenance deductible and \$1,083,082.50 premium; \$25,000.00 maintenance deductible and \$955,983.80 premium; or \$50,000.00 maintenance deductible and \$822,000.05 premium.	Approved to renew with the \$50,000.00 maintenance deductible and \$822,000.05	Motioned by Commissioner Blundo seconded by Commissioner Wichman 4-0
8	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation regarding a request to adopt, amend and adopt, or reject Nye County Resolution No. 2020-21: A Resolution Authorizing a Temporary Interfund Loan for Fiscal Year 2020-2021.	Approved to adopt Nye County Resolution No. 2020-21	Motioned by Commissioner Blundo seconded by Commissioner Wichman 4-0
9	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject the Nye County Association of Sheriff's Supervisors (NCASS) Agreement to include the reporting of the fiscal impact of the agreement.	Adopted the Nye County Association of Sheriff's Supervisors (NCASS) Agreement to include the reporting of the fiscal impact of the agreement	Motioned by Commissioner Blundo seconded by Commissioner Wichman 4-0
10	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 2020-2021 with a maintenance deductible in the amount of \$2,000.00 and a premium in the amount of \$133,053.30.	Approved to renew with the \$2,000.00 maintenance deductible and the \$133,053.30	Motioned by Commissioner Blundo seconded by Commissioner Wichman 4-0

NYE COUNTY BOCC MEETING SUMMARY

June 30, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
11	For Possible Action – Discussion and deliberation to: 1) submit a Notice of Withdrawal for Workers’ Compensation Services for Town of Pahrump to Nevada Public Agency Insurance Pool; and 2) submit Application for Authority to Self-Insure for Workers’ Compensation for the Town of Pahrump to the State of Nevada Department of Business and Industry Nevada Division of Insurance.	Approved to submit a Notice of Withdrawal for Workers’ Compensation Services for Town of Pahrump to Nevada Public Agency Insurance Pool; and submit Application for Authority to Self-Insure for Workers’ Compensation for the Town of Pahrump to the State of Nevada Department of Business and Industry Nevada Division of Insurance	Motioned by Commissioner Blundo seconded by Commissioner Cox 4-0
12	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Town of Gabbs Resolution No. 2020-01: A Resolution to Augment and Amend the 2019-2020 Budget of the Town of Gabbs, County of Nye, State of Nevada.	Approved to adopt Town of Gabbs Resolution No. 2020-01	Motioned by Commissioner Wichman seconded by Commissioner Blundo 4-0
13	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Fiscal Year 2020-2021 Sheriff’s Office Public Safety Sales and Use Tax (PSST) plan for the Town of Gabbs.	Approved to adopt the Fiscal Year 2020-2021 Sheriff’s Office Public Safety Sales and Use Tax (PSST) plan for the Town of Gabbs	Motioned by Commissioner Wichman seconded by Commissioner Blundo 4-0
14	For Possible Action – Discussion and deliberation to issue a Display Fireworks Event Permit to the Lund Volunteer Fire	Approved to issue a Display Fireworks Event Permit to the Lund Volunteer Fire	Motioned by Commissioner Wichman

NYE COUNTY BOCC MEETING SUMMARY

June 30, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Department for an Aerial display at their Annual Fourth of July Event on Saturday, July 4, 2020. This event is being held at the Currant Creek Community Center, 689 Fire Station Road in Currant Creek, NV. William Hendrix – Applicant.	Department for an Aerial display at their Annual Fourth of July Event on Saturday, July 4, 2020. This event is being held at the Currant Creek Community Center, 689 Fire Station Road in Currant Creek, NV. William Hendrix – Applicant.	seconded by Commissioner Blundo 4-0
15	For Possible Action – Discussion and deliberation to: 1) submit a Notice of Withdrawal for Workers’ Compensation Services for Nye County to Nevada Public Agency Insurance Pool; and 2) submit Application for Authority to Self-Insure for Workers’ Compensation for Nye County to the State of Nevada Department of Business and Industry Nevada Division of Insurance.	Approved to submit a Notice of Withdrawal for Workers’ Compensation Services for Nye County to Nevada Public Agency Insurance Pool; and submit Application for Authority to Self-Insure for Workers’ Compensation for Nye County to the State of Nevada Department of Business and Industry Nevada Division of Insurance	Motioned by Commissioner Blundo seconded by Commissioner Cox 4-0
16	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); and 2) Determine if sufficient	Determined there is insufficient financial resources are available to increase the compensation of elected county officers	Motioned by Commissioner Blundo seconded by Commissioner Wichman 4-0

NYE COUNTY BOCC MEETING SUMMARY

June 30, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	financial resources are available to increase the compensation of the Board of County Commissioners.	pursuant to NRS 245.043(5); and determined there is insufficient financial resources are available to increase the compensation of the Board of County Commissioners	
17	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject budget transfer of appropriations between functions within Nye County Funds.	Approved to amend and adopt the transfer of appropriations between functions within Nye County Funds that includes the augment from contingency in item 18, with the amendment of a requested transfer coming from the Finance Department budget instead of the Fifth Judicial Court budget in the amount of \$6,500.00	Motioned by Commissioner Blundo seconded by Commissioner Wichman 4-0
18	For Possible Action – Discussion and deliberation to augment Nye County Animal Control, Buildings and Grounds, District Attorney's Office, Human Resources, and Sheriff's Office department's Fiscal Year 2019-2020 budget from Nye County General Contingency fund for various unbudgeted expenditures by department. The total unbudgeted impact is \$305,500.00.	No action needed	

NYE COUNTY BOCC MEETING SUMMARY

June 30, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
19	For Possible Action – Discussion, deliberation and direction to staff to repay the temporary Fiscal Year 2019-2020 interfund loan between Nye County Grants Fund and Nye County General Fund totaling \$1,000,000.00	Approved to staff to repay the temporary Fiscal Year 2019-2020 interfund loan between Nye County Grants Fund and Nye County General Fund totaling \$1,000,000.00	Motioned by Commissioner Blundo seconded by Commissioner Wichman 3-0
20	For Possible Action – Discussion and deliberation regarding the budget status through May 2020 for Nye County and all sub-entities for Fiscal Year 2020	Report only	

NYE COUNTY BOCC MEETING SUMMARY

July 7, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
4	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 May 29, 2020 joint teleconference and June 2, 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 Wichman seconded by Commissioner Blundo 5-0
9	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	
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	

NYE COUNTY BOCC MEETING SUMMARY

July 7, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
11a	For Possible Action – Presentation regarding Liquor License fees collected for Fiscal Years 2020 and 2021, and discussion and deliberation to consider the renewal of licenses for Fiscal Year 2021 pursuant to Nye County Code 5.04.190(B)(1).	Approved to renew the Liquor License for line item 62 from the Paid Licenses list in the backup	Motioned by Commissioner Koenig seconded by Commissioner Wichman 5-0
11b	For Possible Action – Presentation regarding Liquor License fees collected for Fiscal Years 2020 and 2021, and discussion and deliberation to consider the renewal of licenses for Fiscal Year 2021 pursuant to Nye County Code 5.04.190(B)(1).	Approved to renew line items 1 through 61, and 63 through 121 from the Paid Licenses list in the backup	Motioned by Commissioner Koenig seconded by Commissioner Wichman 6-0
11c	For Possible Action – Presentation regarding Liquor License fees collected for Fiscal Years 2020 and 2021, and discussion and deliberation to consider the renewal of licenses for Fiscal Year 2021 pursuant to Nye County Code 5.04.190(B)(1).	Approved to renew line items 6, 7, 12, 13, 14, 15, 16, 17, 20, 21, 25, and 28 from the Past Due Licenses list in the backup as the payments were received as of July 7, 2020	Motioned by Commissioner Koenig seconded by Commissioner Blundo 6-0
11d	For Possible Action – Presentation regarding Liquor License fees collected for Fiscal Years 2020 and 2021, and discussion and deliberation to consider the renewal of licenses for Fiscal Year 2021 pursuant to Nye County Code 5.04.190(B)(1).	Approved to suspend line item 27 from the Past Due Licenses list in the backup if the balance due is not paid by 5:00 p.m., July 7, 2020,	Motioned by Commissioner Blundo seconded by Commissioner Cox 6-0

NYE COUNTY BOCC MEETING SUMMARY

July 7, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		and to discuss the license at a future meeting date	
11e	For Possible Action – Presentation regarding Liquor License fees collected for Fiscal Years 2020 and 2021, and discussion and deliberation to consider the renewal of licenses for Fiscal Year 2021 pursuant to Nye County Code 5.04.190(B)(1).	Approved to suspend line items 1 and 2 from the Past Due Licenses list in the backup if the balance due is not paid by 5:00 p.m., July 7, 2020, and to discuss the license at a future meeting date	Motioned by Commissioner Blundo seconded by Commissioner Koenig 6-0
11f	For Possible Action – Presentation regarding Liquor License fees collected for Fiscal Years 2020 and 2021, and discussion and deliberation to consider the renewal of licenses for Fiscal Year 2021 pursuant to Nye County Code 5.04.190(B)(1).	Approved to suspend line items 1 and 2 from the Past Due Licenses list in the backup if the balance due is not paid by 5:00 p.m., July 7, 2020, and to discuss the license at a future meeting date	Motioned by Commissioner Blundo seconded by Commissioner Koenig 6-0
11g	For Possible Action – Presentation regarding Liquor License fees collected for Fiscal Years 2020 and 2021, and discussion and deliberation to consider the renewal of licenses for Fiscal Year 2021 pursuant to Nye County Code 5.04.190(B)(1).	Approved to suspend line item 32 from the Past Due Licenses list in the backup if the balance due is not paid, and the required application documents are not submitted by 5:00 p.m., July 7, 2020, and to discuss the license at a future meeting date	Motioned by Commissioner Blundo seconded by Commissioner Koenig 6-0
12	For Possible Action – Discussion and deliberation to: 1) Accept the Community Development Block Grant (CDBG)	Approved to accept the CDBG FY20 award in the	Motioned by Commissioner Blundo

NYE COUNTY BOCC MEETING SUMMARY

July 7, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	FY20 award in the amount of \$500,000.00 with a match amount of \$12,737.91 to plan and construct a water and well system at the Pahrump Fairgrounds; 2) Execute the grant award documents; and 3) Fund \$500,000.00 from 10340 Grants and \$12,737.91 from 25414 Pahrump Room Tax Fairgrounds.	amount of \$500,000.00 with a match amount of \$12,737.91 to plan and construct a water and well system at the Pahrump Fairgrounds; execute the grant award documents; and fund \$500,000.00 from 10340 Grants and \$12,737.91 from 25414 Pahrump Room Tax Fairgrounds	seconded by Commissioner Strickland 5-0
13	For Possible Action – Discussion and deliberation to: 1) Accept the Community Development Block Grant (CDBG) FY20 award in the amount of \$50,000.00 with a match amount of \$4,722.34 to conduct an environmental assessment of the entire Pahrump Fairgrounds; 2) Execute the grant award documents; and 3) Fund \$50,000.00 from 10340 Grants and \$4,722.34 from 25414 Pahrump Room Tax Fairgrounds.	Approved to accept the CDBG FY20 award in the amount of \$50,000.00 with a match amount of \$4,722.34 to conduct an environmental assessment of the entire Pahrump Fairgrounds; execute the grant award documents; and fund \$50,000.00 from 10340 Grants and \$4,722.34 from 25414 Pahrump Room Tax Fairgrounds	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
14	For Possible Action – Discussion and deliberation regarding an Assessor's Office Change Request to allow the Nye County Treasurer to process and issue an amended tax bill in	Approved the Assessor's Office Change Request to allow the Nye County	Motioned by Commissioner Blundo seconded by

NYE COUNTY BOCC MEETING SUMMARY

July 7, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	the amount of \$7,032.72 to Marcee L. Jensen & Scott C. Madsen, owners of Assessor's Parcel Number 013-771-06, 32775 Nevada Highway 318, Lund, NV 89317.	Treasurer to process and issue an amended tax bill in the amount of \$7,032.72 to Marcee L. Jensen & Scott C. Madsen, owners of Assessor's Parcel Number 013-771-06	Commissioner Strickland 5-0
18	Presentation of projected expenditures of the money in the Clerk's Technology fund to be used in Fiscal Year 2020-2021.	Presentation only	
19	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	
20	Report by the Director of Human Resources on vacant positions within departments in Nye County.	Report only	
21	For Possible Action – Discussion and deliberation to: 1) Enter into a Lease Agreement with the United States Department of the Interior, National Park Service (USDOI, NPS) Death Valley National Park (DEVA) to allow the National Park Service to install, remove, replace, modify, maintain and operate three microwave dishes and associated hardware at the Nye County West Side Tower in Pahrump; 2) USDOI, NPS will pay Nye County \$600.00 per month for	Approved to enter into a Lease Agreement with the USDOI, NPS DEVA to allow the National Park Service to install, remove, replace, modify, maintain and operate three microwave dishes and associated hardware at the Nye County West Side Tower in Pahrump; USDOI, NPS	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

July 7, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	the first year and a 3% rent increase annually for the term of the contract; 3) Deposit funds to 10101 General Fund.	will pay Nye County \$600.00 per month for the first year and a 3% rent increase annually for the term of the contract; and deposit funds to 10101 General Fund.	
22	For Possible Action – Discussion and deliberation to: 1) Enter into a contract with AT&T to receive the same long-distance rates as the State of Nevada. The State of Nevada's Long-Distance Contract with AT&T is for \$0.00 per minute. There is no cost to Nye County; and 2) Authorize Brady Adams, Nye County Information Technology Director, to add/change additional telephone lines to this long-distance rate as needed.	Approved to enter into a contract with AT&T to receive the same long-distance rates as the State of Nevada. The State of Nevada's Long-Distance Contract with AT&T is for \$0.180 per minute; and authorized Brady Adams to add/change additional telephone lines to this long-distance rate as needed	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
23	For Possible Action – Discussion and deliberation to approve the proposed Fiscal Year 2020-2021 Regional Transportation Commission (RTC) budgets.	Approved the proposed Fiscal Year 2020-2021 RTC budgets	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
24	For Possible Action – Discussion and deliberation to appoint five members to the Nye County Water District (NCWD) Governing board due to four expiring terms and one retired vacancy from the following list of applicants by	Approved to appoint Joseph Westerlund to Area 2. Helene Williams to Area 4, Position 1. William Knecht	Motioned by Commissioner Strickland seconded by

NYE COUNTY BOCC MEETING SUMMARY

July 7, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>district: One resident from the area in Nye County known as Tonopah, Manhattan, Belmont, Area 2, term expires June 30, 2022, Applicant: Joseph Westerlund. One resident from the area of Nye County known as Pahrump, Area 4, Position 1, term expires June 30, 2022, Applicants: Dan Schinhofen, Helene Williams. One resident from the area of Nye County known as Pahrump, Area 4, Position 2, term expires June 30, 2022, Applicants: William Knecht, Dan Schinhofen, Helene Williams. One resident from the area of Nye County known as Pahrump, Area 4, Position 3, Term expires June 30, 2022, Applicants: Dennis Gaddy Sr., Dan Schinhofen, Helene Williams. One resident in Nye County known as At Large from any area other than Pahrump, Term expires June 30, 2022, Applicant: Dave Hall.</p>	<p>to Area 4, Position 2. Dennis Gaddy to Area 4, Position 3. Dave Hall to At Large from any area other than Pahrump. All terms to expire June 30, 2022</p>	<p>Commissioner Wichman 5-0</p>
25	<p>For Possible Action – Discussion and deliberation regarding a Program Funding Application from the Nevada Outreach Training Organization (NOTO) in the amount of \$15,000.00 for Fiscal Year 2021 to provide aid to qualified veterans and spouses of deceased Veterans, including housing, medical, rehabilitative, educational and employment services, and review of the Fiscal Year 2020 Program Completion Report.</p>	<p>Approved the Program Funding Application from NOTO in the amount of \$15,000.00 for Fiscal Year 2021 and fund from Veterans Department 10210</p>	<p>Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0</p>

NYE COUNTY BOCC MEETING SUMMARY

July 21, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
4	Presentation by the Director of Emergency Management regarding the status of the COVID-19 outbreak.	Presentation only	
8	For Possible Action – Discussion and deliberation regarding meeting minutes from the May 19, 2020 and June 16, 2020 joint regular meetings and June 19, 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 Strickland seconded by Commissioner Blundo 5-0
9	Presentation by Holly Gatzke 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 – Community Development Block Grant (CDBG) Public Meeting: 1) Overview of the 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.	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">• Pahrump Fairgrounds wastewater/sewer• Lighting at the Pahrump Fairgrounds Ball Fields	

NYE COUNTY BOCC MEETING SUMMARY

July 21, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		<ul style="list-style-type: none">• Sidewalk repair project on Main Street in Tonopah• Homeless solutions	
11	10:00 a.m. – For Possible Action – Hearing to Show Cause , discussion and deliberation pursuant to Nye County Code 17.04.860 to: 1) Determine if unhealthful nuisance conditions exist at 5908 E. Badlands Lane, Pahrump, NV, and 2) If a nuisance does exist, whether the nuisance should be abated or removed, or 3) Determine that there is no nuisance. Assessor's Parcel Number 046-011-13, Property Owner – Mosley, Jorja Faye Shrouder Trust.	Approved to continue the hearing at the August 4, 2020 meeting	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
12	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation on ZC-2020-000046: A request for a (Conforming) Zone Change application to change 0.5 acres from the General Commercial (GC) zone to the Commercial Manufacturing (CM) zone located at 1360 E. Basin Avenue, Pahrump, NV, to allow an indoor shooting range and retail store. Assessor's Parcel Number 035-232-14, 1360 LLC – Property Owner, Kalif Gordon, 2nd Amendment Guns – Applicant.	Approved ZC-2020-000046 allowing a Zone Change of 0.5 acres from the GC zone to the CM zone located at 1360 E. Basin Avenue, Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
13	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation on ET-2020-000035: An application for an Extension of Time of Special Use Permit SU-2018-000055 (Cultivation) and SU-2018-000056	Approved ET-2020-000035 allowing an Extension of Time of Special Use Permit SU-2018-000055 (Cultivation) and SU-2018-	Motioned by Commissioner Blundo seconded by Commissioner Strickland

NYE COUNTY BOCC MEETING SUMMARY

July 21, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	(Production) for a marijuana establishment (under construction) located at 750 E. Betty Avenue, Pahrump, NV. Assessor's Parcel Number 038-024-01, Item 9 Properties – Property Owner, Item 9 Labs – Applicant.	000056 (Production) for a marijuana establishment located at 750 E. Betty Avenue, Pahrump	5-0
14	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation on ET-2020-000036: An application for an Extension of Time of Special Use Permit SU-2018-000057 (Dispensary/Retail Store), proposed to be located at 1205 S. Loop Road, Pahrump, NV. Assessor's Parcel Number 035-381-35, Floyd's Construction Inc. – Property Owner, Green Life Productions, LLC – Applicant.	Approved ET-2020-000036 allowing an Extension of Time of Special Use Permit SU-2018-000057 (Dispensary/Retail Store), proposed to be located at 1205 S. Loop Road, Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
15	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2020-10: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, by amending Chapter 17.04 entitled Pahrump Regional Planning District, relating to Section 17.04.220 RE-2 Rural Estates Residential; Section 17.04.225 RE-1 Rural Estates Residential; Section 17.04.230 SE Suburban Estates Residential and Section 17.04.465 OS Open Space, Parks, and Recreation, by removing the permissive use of commercial farming/growing of crops in those zoning districts; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.	Approved to adopt Nye County Bill No. 2020-10 with an effective date of August 10, 2020	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

July 21, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
16	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2020-11: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, by amending definitions of Commercial Farming, Subsistence Farming, and adding definitions for Cottage Industry, Farmers Market; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.	Approved to adopt Nye County Bill No. 2020-11 with an effective date of August 10, 2020	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
17	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2020-12: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, by amending Section 17.04.770 entitled Signage Requirements; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.	Approved to adopt Nye County Bill No. 2020-12 with an effective date of August 10, 2020	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
18	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2020-13: A Bill proposing to approve a Development Agreement between Nye County and Cedar Trees, LLC, for the North Canyon Homes Subdivision; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.	Approved to adopt Nye County Bill No. 2020-13 with an effective date of August 10, 2020	Motioned by Commissioner Blundo seconded by Commissioner Wichman 4-1

NYE COUNTY BOCC MEETING SUMMARY

July 21, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
19	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	
20	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	
21	10:00 a.m. – For Possible Action – Hearing to Show Cause , discussion and deliberation to: 1) Consider reinstating Liquor Licenses that are suspended due to nonpayment of license renewal fees pursuant to Nye County Code 55.04.330(A) from the following list of licensees: CVS Pharmacy #8789, CW Nevada, LLC., El Valle Restaurant, Escapees Co-Op of Nevada, MJG Jupiter Enterprises, LLC., R and H Market, Raley's #120, Round Mountain Golf Course, Rubalcaba's Taco Shop, Tonopah Shell, Tonopah Texaco Truck and Auto Plaza; or 2) Allow additional time to pay delinquent renewal fees.	Approved to reinstate CVS Pharmacy #8789, El Valle Restaurant, of Nevada, MJG Jupiter Enterprises, LLC., R and H Market, Raley's #120, Round Mountain Golf Course, Rubalcaba's Taco Shop, Tonopah Shell, Tonopah Texaco Truck and Auto Plaza; and not to reinstate CW Nevada and Escapees Co-Op due to licensee preference	Motioned by Commissioner Koenig seconded by Commissioner Blundo 5-0

NYE COUNTY BOCC MEETING SUMMARY

July 21, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
22	For Possible Corrective Action – Discussion and deliberation to ratify the meeting of 3 members of the Licensing and Liquor Board (quorum pursuant to NCC 5.04.040) on July 7, 2020 with JEH, LLC., Nevada Wine Cellars, Inc. dba, Pahrump Valley Winery and ratify the action of examining and accepting documentation from JEH, LLC., Nevada Wine Cellars, Inc. dba, Pahrump Valley Winery on July 7, 2020.	Ratified the meeting of 3 members of the Licensing and Liquor Board (quorum pursuant to NCC 5.04.040) on July 7, 2020 with JEH, LLC., Nevada Wine Cellars, Inc. dba, Pahrump Valley Winery and ratify the action of examining and accepting documentation from JEH, LLC., Nevada Wine Cellars, Inc. dba, Pahrump Valley Winery on July 7, 2020	Motioned by Commissioner Koenig seconded by Commissioner Wichman 5-0
23	For Possible Corrective Action – Discussion and deliberation to ratify the action taken by Licensing and Liquor Board Chair, Debra Strickland during a meeting of 3 members of the Licensing and Liquor Board (quorum pursuant to NCC 5.04.040) on July 7, 2020 with JEH, LLC., Nevada Wine Cellars, Inc. dba, Pahrump Valley Winery regarding extending the application document submission deadline for JEH, LLC., Nevada Wine Cellars, Inc. dba, Pahrump Valley Winery, John Hobbs – Owner/Applicant.	Ratified the action taken by Licensing and Liquor Board Chair, Debra Strickland during a meeting of 3 members of the Licensing and Liquor Board (quorum pursuant to NCC 5.04.040) on July 7, 2020 with JEH, LLC., Nevada Wine Cellars, Inc. dba, Pahrump Valley Winery regarding extending the application document submission deadline for JEH, LLC., Nevada Wine Cellars, Inc. dba, Pahrump Valley Winery	Motioned by Commissioner Koenig seconded by Commissioner Wichman 5-0

NYE COUNTY BOCC MEETING SUMMARY

July 21, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
24	For Possible Action – Discussion and deliberation regarding future suspension reinstatement procedures and direction to staff to commence code amendment procedures within Nye County Code Chapter 5.04 Article V Licenses, Suspensions, and Revocation.	Directed staff to amend Nye County Code suspension procedures by going through the chapter and adding provisions for clear suspension and reinstatement procedures to include immediate reinstatement remedies by the Board or Sheriff without having to wait for a meeting and simplifying the code in general	
25	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to: 1) Adopt, amend and adopt, or reject Pahrump Town Bill No. 2020-01 titled Motor Vehicles, Chapter 72.020, titled speed limit imposed by changing the speed limits in the area of Honeysuckle Park/Ian Deutch Park, and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Set an effective date.	Approved to continue the hearing at the August 18, 2020 meeting	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
26	For Possible Action – Discussion and deliberation of verbal activity reports provided by Town of Pahrump Committees: Pahrump Arena Advisory Committee, Nuclear Waste and Environmental Advisory Committee, Pahrump Parks and Recreation Advisory Committee, Pahrump Public Lands Advisory Committee, Pahrump Tourism Advisory	Report was provided by the chair of the Pahrump Park and Recreation Advisory Committee	

NYE COUNTY BOCC MEETING SUMMARY

July 21, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Committee, or Pahrump Veterans Memorial Advisory Committee, and direction from the Board regarding the verbal activity reports.		
27	For Possible Action – Discussion and deliberation to: 1) Approve a onetime donation of \$5,000.00 to the Nye County Senior Nutrition Program for the Beatty Senior Center to offset the operating deficit for the fiscal year ending on September 30, 2020; and 2) Fund from Fund 24101 Beatty Town.	Approved a onetime donation of \$5,000.00 to the Nye County Senior Nutrition Program for the Beatty Senior Center; and fund from Fund 24101 Beatty Town.	Motioned by Commissioner Blundo seconded by Commissioner Cox 5-0
28	For Possible Action – Approval of the Elected Official Collection Report regarding fees collected from elected county departments for services rendered by or provided to county citizens.	Approved 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 Strickland 4-0
29	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in October for Tuesday, October 20, 2020 in Pahrump, Nevada.	Approved the second Board of Commissioners meeting in October for Tuesday, October 20, 2020 in Pahrump, Nevada	Motioned by Commissioner Blundo seconded by Commissioner Strickland 4-0
30	For Possible Action – Approval of Affidavit of Mailing of Delinquent Notices per NRS 361.5648.	Approved the Affidavit of Mailing of Delinquent Notices per NRS 361.5648	Motioned by Commissioner Blundo seconded by Commissioner Strickland 4-0

NYE COUNTY BOCC MEETING SUMMARY

July 21, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
31	For Possible Action – Approval of Return of Sale and Affidavits of Publication per NRS 361.595 for the Nye County Trust Property Auctions held on June 1, 2020, June 2, 2020 and June 3, 2020.	Approved the Return of Sale and Affidavits of Publication per NRS 361.595 for the Nye County Trust Property Auctions held on June 1, 2020, June 2, 2020 and June 3, 2020	Motioned by Commissioner Blundo seconded by Commissioner Strickland 4-0
32	For Possible Action – Approval of a grant extension for the Community Development Block Grant for the Beatty Airport Fueling Station (G19005) for 6 months. The extension will move the grant end date from March 31, 2020 to September 30, 2020.	Approved the grant extension for the Community Development Block Grant for the Beatty Airport Fueling Station (G19005) for 6 months	Motioned by Commissioner Blundo seconded by Commissioner Strickland 4-0
33	For Possible Action – Approval to: 1) Accept the grant agreement for the FFY20 Services-Training-Officers-Prosecutors (STOP) Grant from the Nevada Office of the Attorney General in the amount of \$66,417.00 with a match amount of \$22,139.00 for the purpose of hiring a specialized prosecutor; 2) Execute the grant agreement; and 3) Fund \$66,417.00 from 10340 Grants and \$22,139.00 from 10101 General.	Approved to accept the grant agreement for the FFY20 STOP Grant from the Nevada Office of the Attorney General in the amount of \$66,417.00 with a match amount of \$22,139.00 for the purpose of hiring a specialized prosecutor; execute the grant agreement; and fund \$66,417.00 from 10340 Grants and	Motioned by Commissioner Blundo seconded by Commissioner Strickland 4-0

NYE COUNTY BOCC MEETING SUMMARY

July 21, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		\$22,139.00 from 10101 General	
34	For Possible Action – Approval to: 1) Accept a Notice of SubAward for CARES Act Monies to the Community Service Block Grant (CSBG) in the amount to \$44,460.00, along with Assurances. There is no County match required; 2) Execute the SubAward; and 3) Fund from 10340 Grants.	Approved to accept the Notice of SubAward for CARES Act Monies to the CSBG in the amount to \$44,460.00, along with Assurances; execute the SubAward; fund from 10340 Grants	Motioned by Commissioner Blundo seconded by Commissioner Strickland 4-0
41	For Possible Action – Discussion and deliberation to consider Neal Jones's request to rescind, repeal, cancel, void and/or nullify Nye County Resolutions 2020-16: A Resolution Directing the Transfer of Nye County Treasurer Trust Property Into Nye County Ownership for Public Purposes and 2013-17: A Resolution Directing the Transfer of Nye County Treasurer Trust Property Into Town of Belmont Ownership for Public Purposes.	Approved to continue this item to the September 15, 2020 meeting to allow the DA's office time to review the topics at hand	Motioned by Commissioner Cox seconded by Commissioner Blundo 4-1
42	For Possible Action – Discussion and deliberation to appoint two members to the Amargosa Valley Town Board due to two resignations from the following list of applicants: John Bosta and Richard Claessens.	Item failed for lack of second	
43	Report of projected expenditures of money in the Recorder's Technology Fund to be used in the 2020-2021 Fiscal Year.	Report only	

NYE COUNTY BOCC MEETING SUMMARY

July 21, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
44	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2020-23: A Resolution Directing the Levy of the Tax Rate Required for Fiscal Year 2020-2021.	Approved to adopt Nye County Resolution No. 2020-23	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
45	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2020-24: A Resolution of the Board of Commissioners of Nye County, Nevada Providing for the Transfer of the County's 2020 Private Activity Bond Volume Cap to the Nevada Rural Housing Authority and Other Matters Related Thereto.	Approved to adopt Nye County Resolution No. 2020-24	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
46	For Possible Action – Discussion and deliberation regarding a Memorandum of Understanding (MOU) between Nye County and the Nye County Management Employees Association (NCMEA) regarding employee concessions.	Approved the MOU between Nye County and the NCMEA regarding employee concessions	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
47	For Possible Action – Discussion and deliberation regarding a Memorandum of Understanding (MOU) between Nye County and the Nye County Management Employees Association – Criminal Deputy District Attorneys (NCMEA-CDDAs) regarding employee concessions.	Approved to continue to the August 18, 2020 meeting	Motioned by Commissioner Strickland seconded by Commissioner Cox 5-0
48	For Possible Action – Discussion and deliberation to: 1) Determine that an excess Nye County vehicle is no longer	Determined that an excess Nye County vehicle is no	Motioned by Commissioner Blundo

NYE COUNTY BOCC MEETING SUMMARY

July 21, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	required for public use; and 2) Determine 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.	longer required for public use; and 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.	seconded by Commissioner Strickland 5-0
49	For Possible Action – Discussion and deliberation to ratify the County Manager's acceptance of the No-cost Extension for the FFY19 Violence Against Women Act (VAWA) STOP Grant. The extension will move the grant end date from June 30, 2020 to September 30, 2020. This will allow the District Attorney's Office more time to hire a specialized prosecutor.	Ratified the County Manager's acceptance of the No-cost Extension for the FFY19 VAWA STOP Grant.	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
50	For Possible Action – Discussion and deliberation to: 1.) Discuss the allocation of Cares Act funding issued to Nye County in the amount of \$8,496,059.00 between Nye County eligible expenditures and programs to be issued to sub-entities, small businesses, and constituents within Nye County, 2) Discuss the CARES Act funding program goals and guidelines, and 3) Provide direction to staff to bring forward a policy for CARES Act funding including the funding allocation, program goals, and program guidelines.	Discussed the allocation of Cares Act funding and the program goals and guidelines; directed staff to bring forward a policy for CARES Act funding including the funding allocation, program goals, and program guidelines that should ensure applications	

NYE COUNTY BOCC MEETING SUMMARY

July 21, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		were simple yet clear, and to focus on small businesses	
51	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	
52	For Possible Action – Discussion and deliberation regarding the budget status through June 2020 for Nye County and all sub-entities for Fiscal Year 2020.	Report only	
53	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2020-15: A Resolution Amending the Dust Control Plan Fee Schedule for the Pahrump Regional Planning District.	Approved to adopt Nye County Resolution No. 2020-15	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0

NYE COUNTY BOCC MEETING SUMMARY

July 28, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
3	Presentation by the Director of Emergency Management regarding the status of the COVID-19 outbreak.	Presentation only	
7	10:00 a.m. – For Possible Action – Hearing to Show Cause , discussion and deliberation to: 1) Consider reinstatement or revocation of the Conditional Retail Liquor License that is suspended due to noncompletion of application requirements for JEH, LLC., Nevada Wine Cellars, Inc. dba, Pahrump Valley Winery; or 2) Allow additional time for applicant to become compliant.	Approved to continue the hearing to the August 18, 2020 meeting based on the request of the applicant	Motioned by Commissioner Koenig seconded by Commissioner Wehrly 6-0
14	For Possible Action – Discussion and deliberation to approve a letter of support for Jon D. Ponder's request for a federal pardon.	Approved for each Commissioner to draft a version of this letter on their individual letterhead	Motioned by Commissioner Strickland seconded by Commissioner Wichman 5-0
15	For Possible Action – Presentation by the University of Nevada Cooperative Extension regarding the Nevada Economic Assessment Project (NEAP).	Removed from the agenda	
16	Presentation by the County Manager of the plans for the proposed community center at the Pahrump Fairgrounds.	Presentation only	
17	For Possible Action – Discussion and deliberation to consider the annual renewal of marijuana licenses for Fiscal Year 2021 pursuant to Nye County Code 5.32.080(A).	Approved to renew the marijuana licenses for lines	Motioned by Commissioner Blundo seconded by

NYE COUNTY BOCC MEETING SUMMARY

July 28, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		1-3, 9-22, 24-27, and 30-34 from list in the backup	Commissioner Strickland 5-0
17	For Possible Action – Discussion and deliberation to consider the annual renewal of marijuana licenses for Fiscal Year 2021 pursuant to Nye County Code 5.32.080(A).	Approved to renew the marijuana licenses for lines 4, 28 and 29, and to not renew lines 5-8 based on the licensee's request to withdraw those applications from list in the backup	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
17	For Possible Action – Discussion and deliberation to consider the annual renewal of marijuana licenses for Fiscal Year 2021 pursuant to Nye County Code 5.32.080(A).	Approved to renew the marijuana licenses for line 23 from list in the backup	Motioned by Commissioner Blundo seconded by Commissioner Strickland 3-2

NYE COUNTY BOCC MEETING SUMMARY

August 4, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
3	Presentation by the Director of Emergency Management regarding the status of the COVID-19 outbreak.	Presentation only	
8	For Possible Action – Discussion and deliberation regarding meeting minutes from the June 24, 2020 and June 30, 2020 joint teleconferences 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 Strickland seconded by Commissioner Blundo 5-0
9	10:00 a.m. – For Possible Action – Hearing to Show Cause , discussion and deliberation pursuant to Nye County Code 17.04.860 to: 1) Determine if unhealthful nuisance conditions exist at 5908 E. Badlands Lane, Pahrump, NV, and 2) If a nuisance does exist, whether the nuisance should be abated or removed, or 3) Determine that there is no nuisance. Assessor's Parcel Number 046-011-13, Property Owner – Mosley, Jorja Faye Shrouder Trust.	Approved to continue the hearing to the September 15, 2020 meeting	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
10	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2020-09: A Bill proposing to amend Nye County Code Title 5, Business Licensing and Regulations, Chapter 5.32 entitled Marijuana Establishments; and providing for the severability,	Approved to amend and adopt Nye County Bill No. 2020-09	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

August 4, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	constitutionality and effective date thereof; and other matters properly relating thereto.		
11	10:00 a.m. – For Possible Action – Public Hearing , discussion, and deliberation to issue an Outdoor Festival License to the Pahrump Valley Chamber of Commerce for the Balloon Festival to be held March 25-27, 2021, at Petrack Park located at 150 Highway 160, Pahrump, Nevada.	Approved	Motioned by Commissioner Strickland seconded by Commissioner Cox 5-0
12	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	
13	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	
14	For Possible Action – Discussion and deliberation to appoint two members to the Pahrump Tourism Advisory Committee due to two resignations from the following list of applicants: Vicki Gladsjo and Deanna O’Donnell.	Approved to appoint Vicki Gladsjo and Deanna O’Donnell with terms expiring January 2024	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

August 4, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
15	For Possible Action – Discussion and deliberation regarding Town of Pahrump Proclamation No. P2020-02: A Proclamation Recognizing August 7, 2020 as Purple Heart Day in the Town of Pahrump.	Approved Town of Pahrump Proclamation No. P2020-02	Motioned by Commissioner Koenig seconded by Commissioner Blundo 5-0
16	For Possible Action – Discussion and deliberation to accept a grant extension from the Land and Water Conservation Fund Grant for the Kellogg Park Phase 1 Project. Grant Extension #2 grants a twelve-month extension through June 30, 2021, to allow for completion of the project.	Approved to accept a grant extension from the Land and Water Conservation Fund Grant for the Kellogg Park Phase 1 Project	Motioned by Commissioner Strickland seconded by Commissioner Wichman 5-0
17	For Possible Action – Discussion, deliberation and direction to staff to determine if the 2020 Fall Festival will be moving forward.	Approved to cancel the 2020 Fall Festival	Motioned by Commissioner Strickland seconded by Commissioner Wichman 4-1
18	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 \$57,874.00 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; and 2) Execute	Approved to accept the SFY 2021 NOSA from the ADSD in the amount of \$57,874.00	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

August 4, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	the Subaward. Matching funds of \$8,681.00 are budgeted by our contract with Medical Transportation Management, Inc. (MTM) and by the Nevada Department of Transportation (NDOT) Section 5311 Fuel Grant.		
19	For Possible Action – Approval to: 1) Accept the Amendment to the FY 2018 Emergency Solutions Grant – Homeless Prevention award that reduces the grant amount from \$10,000.00 to \$9,868.00. The \$132.00 budget modification has been reallocated to another agency that is able to expend funds due to COVID-19; 2) Execute the Amendment; and 3) Fund from 10340 Grants. There is no County match required.	Removed from the agenda	
20	For Possible Action – Approval to: 1) Accept the Emergency Management Performance Grant Program, COVID-19 Supplemental (EMPG-S) through the Nevada Department of Public Safety in the amount of \$24,901.00 with a match amount of \$24,901.00 to be used to purchase roadside communication equipment for the Department of Emergency Management needed due to COVID-19; 2) Delegate a one-time authority to Finance to accept the award in the ZoomGrants Portal as it is an online acceptance process; and 3) Fund \$24,901.00 from 10340 Grants and \$24,901.00 from 10402 Capital.	Approved to accept the EMPG-S through the Nevada Department of Public Safety in the amount of \$24,901.00 with a match amount of \$24,901.00	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
21	For Possible Action – Approval to: 1) Accept the State Emergency Response Commission (SERC) Operations, Planning, Training, & Equipment (OPTE) grant through the	Approved to accept SERC OPTE grant through the Nevada Department of	Motioned by Commissioner Blundo seconded by

NYE COUNTY BOCC MEETING SUMMARY

August 4, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Nevada Department of Public Safety in the amount of \$29,000.00 to be used to administer the grant, cover the cost of training and purchase a multi-gas detector and shower shelter for the Department of Emergency Management; 2) Delegate a one-time authority to Scott Lewis due to the requirement by SERC to be signed by the chair of the LEPC; and 3) Fund \$29,000.00 from 10340 Grants.	Public Safety in the amount of \$29,000.00	Commissioner Strickland 5-0
22	Report by the Director of Human Resources on vacant positions within departments in Nye County.	Report only	
29	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2020-25: A Resolution by the Nye County Board of Commissioners Requesting that the Governor of the State of Nevada, the Attorney General of the State of Nevada, and the Secretary of State of the State of Nevada Will Ensure that the Citizen's Ability to Vote In Person at the 2020 General Election is Maintained with Minimal Restrictions to Prevent the Spread of COVID-19.	Approved to adopt Nye County Resolution No. 2020-25	Motioned by Commissioner Blundo seconded by Commissioner Strickland 4-1
30	For Possible Action – Discussion and deliberation to select the liaison option for Commissioner Blundo on the Nevada Site Specific Advisory Board as appointed to the liaison position by the Board of Commissioners on January 22, 2020.	Approved Commissioner Blundo to be the Nevada Site Specific Advisory Board liaison	Motioned by Commissioner Wichman seconded by Commissioner Strickland 4-0

NYE COUNTY BOCC MEETING SUMMARY

August 4, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
31	For Possible Action – Discussion and deliberation regarding a renewal of a Wholesale/Retail Fireworks permit for Outlaw Pyrotechnics Inc. located at 2280 W. Betty Ave., Pahrump, NV. Applicant – David Bernard.	Approved the renewal of a Wholesale/Retail Fireworks permit for Outlaw Pyrotechnics Inc. located at 2280 W. Betty Ave., Pahrump	Motioned by Commissioner Strickland seconded by Commissioner Wichman 5-0
32	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2020-26: A Resolution Authorizing Nye County to Establish a 5 th Judicial Court Checking Account through Nevada State Bank.	Approved to adopt Nye County Resolution No-2020-26	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
33	For Possible Action – Discussion and deliberation regarding Bill Draft Requests (BDRs) Nye County can submit for the 2021 Legislative Session.	Upcoming BDR session was discussed. Recommendations for BDR's are as follows: Commissioner Cox: Eliminate county employee unions. Split Nye County from north to south. Commissioner Blundo: Repeal commerce tax. Increase elected official compensation. Commissioner Wichman: Support NACO's BDR for tax structure change	

NYE COUNTY BOCC MEETING SUMMARY

August 4, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
34	For Possible Action – Discussion and to: 1) Determine that excess Nye County vehicles and equipment are no longer required for public use; and 2) Determine it is in the best interest of Nye County to dispose of through auction or other means with all resulting proceeds deposited into Fund 10401 or 10402 Capital Projects based on Comptroller determination upon receipt of the funds.	Determine that excess Nye County vehicles and equipment are no longer required for public use; and it is in the best interest to dispose of through auction or other means with all resulting proceeds deposited into Fund 10401 or 10402 Capital Projects based on Comptroller determination upon receipt of the funds	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
35	For Possible Action – Discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Resolution No. 2020-27: A Resolution to Collapse the Nye County Renewable Energy Fund (10255); and 2) Adopt, amend and adopt, or reject budget transfer within functions of Fund 10255 Nye County Renewable Energy Fund to complete collapse of the fund.	Approved to adopt Nye County Resolution No. 2020-27	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
36	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Nye County Cares Act Policy up to and including Addendum C. The remaining Addendums are application forms that are being developed by the department.	Approved to amend and adopt the Nye County Cares Act Policy up to and including Addendum C	Motioned by Commissioner Strickland seconded by Commissioner Blundo 4-0

NYE COUNTY BOCC MEETING SUMMARY

August 4, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
37	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	
38	For Possible Action – Discussion and deliberation to enter into a Communications Use Lease with the United States Department of Agriculture, Forest Service for Nye County to utilize a Private Mobile Radio Service Communications Facility located at the Sheep Canyon Communication Site. There is a fee waiver in place for this agreement so there will be no cost for this agreement.	Approved to enter into a Communications Use Lease with the United States Department of Agriculture, Forest Service	Motioned by Commissioner Blundo seconded by Commissioner Strickland 4-0
39	For Possible Action – Discussion, deliberation, and direction to staff to consider the roads that are scheduled for chip seal repair or overlay as approved by the Regional Transportation Commission (RTC), and to initiate a bid package for the repair and overlay project.	Approved to continue this item to the August 18, 2020 meeting	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
40	For Possible Action – Discussion and deliberation regarding Nye County Proclamation No. P2020-06: A Proclamation Recognizing August 7, 2020 as Purple Heart Day in Nye County.	Approved Nye County Proclamation No. P2020-06	Motioned by Commissioner Koenig seconded by Commissioner Blundo 5-0
41	For Possible Action – Discussion and deliberation regarding a request from Constance Allison to modify the action taken by the Board of Commissioners on Item 10 at their June 16,	No action taken	

NYE COUNTY BOCC MEETING SUMMARY

August 4, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	2020 Meeting regarding Appeal Application AP-2020-000025 where the board affirmed the decision of the Pahrump Regional Planning Commission (PRPC) to deny the Conditional Use Permit (CUP) CU-2020-000092, and deny Waiver WV-2020-000109. Both regarding the illegal RV Park located at 1060 E. Second Street, Pahrump, NV, Assessor's Parcel Number 035-308-02.		

NYE COUNTY BOCC MEETING SUMMARY

August 18, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
4	Presentation by the Director of Emergency Management regarding the status of the COVID-19 outbreak.	Presentation only	
9	For Possible Action – Discussion and deliberation regarding meeting minutes from the July 7, 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 Strickland seconded by Commissioner Blundo 5-0
10	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.	Presentation was provided for potential projects; and the public was invited to provide project ideas	
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	

NYE COUNTY BOCC MEETING SUMMARY

August 18, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
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	10:00 a.m. – For Possible Action – Hearing to Show Cause , discussion and deliberation to: 1) Consider reinstatement or revocation of the Conditional Retail Liquor License that is suspended due to noncompletion of application requirements for JEH, LLC., Nevada Wine Cellars, Inc. dba, Pahrump Valley Winery; or 2) Allow additional time for applicant to become compliant.	Approved to revoke the Conditional Retail Liquor License for JEH, LLC., Nevada Wine Cellars, Inc. dba, Pahrump Valley Winery	Motioned by Commissioner Wehrly seconded by Commissioner Koenig 5-1
14	For Possible Action – Discussion and deliberation to: 1) Set a date, time and location for a Public Hearing on Nye County Bill No. 2020-14: A Bill Proposing to Amend Nye County Code Title 5 Titled Business Licenses and Regulations, Chapter 5.04 Titled Liquor Regulations, Section 5.04.040, Titled Meetings, by Changing the Number of Members of the Board Constituting a Quorum and Providing for the Severability, Constitutionality and Effective Date Thereof; and Other Matters Properly Relating Thereto.	Approved to set a public hearing for Tuesday, September 15, 2020 at 10:00 a.m. in Pahrump	Motioned by Commissioner Koenig seconded by Commissioner Wichman 6-0
15	10:00 a.m. – For Possible Action – Public Hearing , discussion and deliberation to: 1) Adopt, amend and adopt, or reject Pahrump Town Bill No. 2020-01 titled Motor Vehicles, Chapter 72.020, titled speed limit imposed by	Approved to amend and adopt Pahrump Town Bill No. 2020-01 with an	Motioned by Commissioner Blundo seconded by Commissioner Strickland

NYE COUNTY BOCC MEETING SUMMARY

August 18, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	changing the speed limits in the area of Honeysuckle Park/Ian Deutch Park, and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Set an effective date.	effective date of September 3, 2020	5-0
16	For Possible Action – Discussion and deliberation of activity reports provided by Town of Pahrump Committees: Pahrump Arena Advisory Committee, Nuclear Waste and Environmental 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 only	
17	For Possible Action – Discussion and deliberation regarding a request from the Pahrump Public Lands Advisory Committee (PPLAC) to approve the Phase 1 – Pahrump to Beatty portion of the Pahrump-Tonopah Off-road Trail as a Marked OHV Route and to provide direction to staff to move forward with the formal designation and marking process of the mapped route as a Marked OHV Route, if applicable.	Approved Phase 1 – Pahrump to Beatty portion of the Pahrump-Tonopah Off-road Trail as a Marked OHV Route and provided direction to staff to move forward with the formal designation and marking process of the mapped route as a Marked OHV Route	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
18	For Possible Action – Approval of the Elected Official Collection Report regarding fees collected from elected	Approved the Elected Official Collection Report	Motioned by Commissioner Blundo seconded by

NYE COUNTY BOCC MEETING SUMMARY

August 18, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	county departments for services rendered by or provided to county citizens.		Commissioner Strickland 5-0
19	For Possible Action – Approval to: 1) Accept the FY 2018 Emergency Solutions Grant Notice of Subrecipient Award Second Amendment that extends the grant year to August 31, 2020 and modifies the budget moving \$132.00 from Homeless Prevention-Rental Assistance to Data Collection. There is no County match required; 2) Execute the Second Amendment; and 3) Fund from 10340 Grants.	Approved to accept the FY 2018 Emergency Solutions Grant Notice of Subrecipient Award Second Amendment that extends the grant year to August 31, 2020 and modifies the budget moving \$132.00 from Homeless Prevention-Rental Assistance to Data Collection	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
20	For Possible Action – Approval to: 1) Accept FY 2020 Emergency Solutions Grant Notice of Sub-Recipient Award (ESG)-Homeless Prevention in the amount of \$20,704.10, 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. There is no County match required; 2) Execute the Award; and 3) Fund from 10340 Grants.	Approved to accept the FY 2020 Emergency Solutions Grant Notice of Sub-Recipient Award Homeless Prevention in the amount of \$20,704.10	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
21	For Possible Action – Approval to: 1) Accept the FY 2021 Agreement to Use Account for Affordable Housing Trust Funds in the amount of \$13,794.00 from the Nevada Housing Division for Affordable Housing Trust Funds Program to offer rental/utility/security deposit assistance to eligible	Approved to accept the FY 2021 Agreement to Use Account for Affordable Housing Trust Funds in the amount of \$13,794.00 from	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

August 18, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	clients at risk of being homeless. Monies to be expended between July 1, 2020 and June 30, 2023. There is no County match required; 2) Execute the Agreement; and 3) Fund from 10340 Grants.	the Nevada Housing Division for Affordable Housing Trust Funds Program	
22	For Possible Action – Approval to: 1) Accept the FY 2021 Agreement to use Account for Affordable Housing Welfare Set-Aside Program in the amount of \$19,097.40 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, 2020 and June 30, 2023. There is no County match required; 2) Execute the Agreement; and 3) Fund from 10340 Grants.	Approved to accept the FY 2021 Agreement to use Account for Affordable Housing Welfare Set-Aside Program in the amount of \$19,097.40 from Nevada Housing Division for Affordable Housing Trust Funds Program	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
23	For Possible Action – Approval to: 1) Accept the Joining Forces grant through the Nevada Department of Public Safety in the amount of \$34,000.00 with a match amount of \$8,500.00 to provide funding for statewide participation of traffic enforcement events; 2) Execute the grant award documents; and 3) Fund \$34,000.00 from 10340 Grants and \$8,500.00 from 10101 General. Match requirements of this grant can be satisfied with the cost of vehicle usage and maintenance.	Approved to accept the Joining Forces grant through the Nevada Department of Public Safety in the amount of \$34,000.00 with a match amount of \$8,500.00	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
24	For Possible Action – Approval to: 1) Accept the FY20 Assistance to Firefighters Grant Program, COVID-19 Supplemental (AFG-S) through the Department of Homeland Security in the amount of \$36,544.30 with a	Approved to accept the FY20 Assistance to Firefighters Grant Program, COVID-19 Supplemental through the	Motioned by Commissioner Blundo seconded by Commissioner Strickland

NYE COUNTY BOCC MEETING SUMMARY

August 18, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	match amount of \$1,827.22 to be used to purchase PPE and backpack Decontamination Units for the Department of Emergency Management needed due to COVID-19; 2) Delegate a one-time authority to Finance to accept the award in the FEMA GO Portal as it is an online acceptance process; and 3) Fund \$36,544.30 from 10340 Grants and \$1,827.22 from 10101 General.	Department of Homeland Security in the amount of \$36,544.30 with a match amount of \$1,827.22	5-0
25	For Possible Action – Approval to: 1) Accept the FY21 United We Stand (UWS) grant award through the Nevada Department of Public Safety, State Emergency Response Commission (SERC) in the amount of \$13,068.00 to outfit a vehicle for the Department of Emergency Management needed due to COVID-19; 2) Delegate a one-time authority to Scott Lewis due to the requirement by the SERC to be signed by the chair of the Local Emergency Planning Committee (LEPC); and 3) Fund from 10340 Grants.	Approved to accept the FY21 United We Stand grant award through the Nevada Department of Public SERC in the amount of \$13,068.00	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
26	For Possible Action – Approval of a grant extension for the Sexual Assault Kit Initiative (SAKI) for 12 months. The extension will move the grant end date from September 30, 2020 to September 30, 2021. This will allow the completion of training for officers funded by the SAKI grant.	Approved the grant extension for the SAKI for 12 months. The extension will move the grant end date from September 30, 2020 to September 30, 2021	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
33	For Possible Action – Discussion and deliberation to select the liaison option for Commissioner Blundo on the Nevada Site Specific Advisory Board as appointed to the liaison	Approved to select the full liaison option for Commissioner Blundo on the	Motioned by Commissioner Strickland seconded by Commissioner Cox

NYE COUNTY BOCC MEETING SUMMARY

August 18, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	position by the Board of Commissioners on January 22, 2020.	Nevada Site Specific Advisory Board	4-0
34	For Possible Action – Discussion and deliberation regarding prioritizing Bill Draft Requests (BDRs) Nye County can submit for the 2021 Legislative Session.	Approved to submit a BDR for the removal of commerce tax	Motioned by Commissioner Blundo seconded by Commissioner Cox 3-2
35	For Possible Action – Discussion and deliberation regarding a request from National Association of Counties (NACo) asking County Commissioners to select certain committees and apply for a membership to a National Policy Steering Committee.	Approved to continue this item at the September 1, 2020 meeting	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
36	For Possible Action – Discussion and deliberation to: 1) Reschedule the first Board of Commissioners meeting in November to Tuesday, November 10, 2020; and 2) Set the date and location for the second Board of Commissioners meeting in November for Monday, November 16, 2020 in Pahrump, Nevada.	Approved to reschedule the first Board of Commissioners meeting in November to Tuesday, November 10, 2020; and set second Board of Commissioners meeting in November for Monday, November 16, 2020 in Pahrump, Nevada	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
37	For Possible Action – Discussion and deliberation to ratify the Department of Emergency Management Director's acceptance of the No-cost Extension for the FY20 State of Nevada Emergency Response Commission (SERC) United We Stand (UWS) Grant. The extension will move the grant	Approved to ratify the Department of Emergency Management Director's acceptance of the No-cost Extension for the FY20	Motioned by Commissioner Strickland seconded by Commissioner Blundo

NYE COUNTY BOCC MEETING SUMMARY

August 18, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	end date from June 30, 2020 to September 30, 2020. This will allow Department of Emergency Management more time to receive equipment that has been ordered under the grant agreement.	SERC UWS Grant. The extension will move the grant end date from June 30, 2020 to September 30, 2020	5-0
38	For Possible Action – Presentation, discussion and possible amendment of the Nye County CARES Act Policy.	No action taken	
39	For Possible Action – Discussion and deliberation regarding the budget status through June 2020 for Nye County and all sub-entities for Fiscal Year 2020.	Report only	
40	For Possible Action – Discussion and deliberation regarding the budget status through July 2020 for Nye County and all sub-entities for Fiscal Year 2021.	Report only	
41	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	
42	For Possible Action – Discussion, deliberation, and direction to staff to consider the roads that are scheduled for chip seal repair or overlay as approved by the Regional Transportation Commission (RTC), and to initiate a bid package for the repair and overlay project.	Directed staff to initiate bid package and to fund from 10208	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

September 1, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
3	Presentation by the Director of Emergency Management regarding the status of the COVID-19 outbreak.	Presentation only	
8	For Possible Action – Discussion and deliberation regarding meeting minutes from the July 21, 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 Wichman seconded by Commissioner Strickland 5-0
9	10:00 a.m. – For Possible Action – 3rd 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 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">• Hadley Subdivision Road Construction• Second Amendment Guns Expansion• Pahrump Disability Outreach Rehab and Education Center	

NYE COUNTY BOCC MEETING SUMMARY

September 1, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
10	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	
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 to: 1) Accept the Interlocal Agreement to Provide Emergency Financial Assistance and Meals During COVID-19 to Ryan White Part A Recipients from Clark County to provide short-term rent/mortgage/utility assistance and home-delivered meals in the amount of \$45,015.00. There is no County match required; 2) Execute the Interlocal Agreement, and 3) Fund from 10340 Grants.	Approved the Interlocal Agreement with Clark County to provide emergency financial assistance and meals during COVID-19 to Ryan White Part A Recipients	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
13	For Possible Action – Approval to: 1) Accept the Subgrantee Agreement No. N304 from the Rural Community Assistance Corporation (RCAC) to use the Rural Rental Insecurity Program in the amount of \$16,000.00 to deliver rental assistance to low and very low-income households in need of	Approved to accept the Subgrantee Agreement No. N304 from the Rural Community Assistance Corporation (RCAC) to use	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0

NYE COUNTY BOCC MEETING SUMMARY

September 1, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	temporary rental assistance due to COVID related economic impacts in the amount of \$500.00. Funds to be expended by December 31, 2020. There is no County match required; 2) Execute the Subgrantee Agreement; and 3) Fund from 10340 Grants.	the Rural Rental Insecurity Program in the amount of \$16,000.00	
14	For Possible Action – Approval to: 1) Accept the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant Award for the Tonopah Airport in the amount of \$105,000.00; 2) Delegate a one-time authority to County Manager Timothy Sutton to execute the grant award documents due to FAA requirements; and 3) Fund from 10340 Grants.	Approved to accept the FAA AIP Grant Award for the Tonopah Airport in the amount of \$105,000.00; and delegated a one-time authority to County Manager Timothy Sutton to execute the grant award documents due to FAA requirements; and 3) Fund from 10340 Grants.	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
15	For Possible Action – Approval to: 1) Accept a change order to decrease the FY20 Joining Forces Grant amount from \$26,095.26 to \$25,822.32, due to the last Click It Or Ticket (CIOT) event coming in under budget; and 2) Delegate a one-time authority to Samantha Kramer to e-sign through the Joining Forces website.	Approved to accept the change order to decrease the FY20 Joining Forces Grant amount from \$26,095.26 to \$25,822.32; and delegated one-time authority to Samantha Kramer to e-sign through the Joining Forces website	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
16	For possible Action – Report by the Director of Human Resources on vacant positions within departments in Nye County.	Approved the reports by the Director of Human Resources on vacant positions within departments in Nye County	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0

NYE COUNTY BOCC MEETING SUMMARY

September 1, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
23	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2020-29: A Resolution Directing the County Assessor to Prepare a List of the Taxpayers on the 2021-2022 Secured Tax Assessment Roll in Nye County, Nevada and Directing Distribution of the Same.	Approved to adopt Nye County Resolution No. 2020-29	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
24	24. For Possible Action – Discussion and deliberation to appoint one member to the Beatty Town Advisory Board due to one resignation from the following list of applicants: Kelly Carroll.	Approved to appoint Kelly Carroll with a term expiring January 2021	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
25	For Possible Action – Discussion and deliberation to appoint one member to the Gabbs Town Advisory Board due to one resignation from the following list of applicants: Carlton Lee Green.	Approved to appoint Carlton Lee Green with a term expiring January 2021	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
26	For Possible Action – Discussion and deliberation to appoint two members to the Railroad Valley Advisory Board due to two resignations from the following list of applicants: Judith Grover and Susan Sharp.	Approved to appoint Judith Grover and Susan Sharp with terms expiring January 2021	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
27	For Possible Action – Discussion and deliberation regarding a request from National Association of Counties (NACo) asking County Commissioners to select certain committees	Commissioner Blundo requested to remain on the Transportation Steering	

NYE COUNTY BOCC MEETING SUMMARY

September 1, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	and apply for a membership to a National Policy Steering Committee.	Committee and Commissioner Wichman requested to remain on the Public Lands Steering Committee	
28	For Possible Action – Discussion and deliberation to: 1) Determine that excess Nye County vehicles are no longer required for public use; and 2) Determine it is in the best interest of Nye County to dispose of through salvage or other means with any resulting proceeds deposited into Fund 10401 or 10402 Capital Projects based on Comptroller determination upon receipt of the funds.	Determined that excess Nye County vehicles are no longer required for public use; and it is in the best interest of Nye County to dispose of through salvage or other means with any resulting proceeds deposited into Fund 10401 or 10402 Capital Projects based on Comptroller determination upon receipt of the funds	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
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), 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 Strickland 5-0
30	For Possible Action – Presentation, discussion and possible amendment of the Nye County CARES Act Policy.	Approved to amend and adopt the CARES Act Policy	Motioned by Commissioner Strickland seconded by

NYE COUNTY BOCC MEETING SUMMARY

September 1, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
			Commissioner Wichman 5-0
31	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	
32	For Possible Action – Discussion and deliberation to: 1) Accept an Offer of Dedication of Street/Road Right of Way for 1,708 sf from Pahrump Investment, LLC and designate it a General County Road for the purpose of accepting maintenance for future roundabout construction for the property located at 40 East Basin Avenue, Pahrump, NV, Assessor's Parcel Number 035-561-26 and; 2) Accept an Offer of Dedication of Drainage Easement for 4,447 sf from Pahrump Investment, LLC and designate it a General County Road for the purpose of accepting maintenance for a future drainage channel for the property located at 40 East Basin Avenue, Pahrump, NV, Assessor's Parcel Number 035-561-26.	Approved to accept the Offer of Dedication of Street/Road Right of Way for 1,708 sf from Pahrump Investment, LLC; and the Offer of Dedication of Drainage Easement for 4,447 sf from Pahrump Investment, LLC	Motioned by Commissioner Strickland seconded by Commissioner Wichman 4-1
33	For Possible Action – Discussion and deliberation to accept a Grant of Easement Agreement with Pahrump Investment, LLC for the purpose of allowing the property owners to landscape the area until a future date when Nye County widens the road for drainage and road improvements for the property located at 40 East Basin Avenue, Pahrump, NV, Assessor's Parcel Number 035-561-26.	Approved to accept the Grant of Easement Agreement with Pahrump Investment, LLC	Motioned by Commissioner Strickland seconded by Commissioner Wichman 5-0

NYE COUNTY BOCC MEETING SUMMARY

September 1, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
34	For Possible Action – Discussion and deliberation regarding appointing representatives from Nye County to the Central Nevada Regional Water Authority (CNRWA) including recommendations by the Nye County Water District Governing Board.	Approved to appoint Joni Eastley, Midge Carver and Debra Strickland as representatives from Nye County to the CNRWA	Motioned by Commissioner Wichman seconded by Commissioner Blundo 4-0

NYE COUNTY BOCC MEETING SUMMARY

September 15, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
3	Presentation by the Director of Emergency Management regarding the status of the COVID-19 outbreak.	Presentation only	
8	For Possible Action – Discussion and deliberation regarding meeting minutes from the July 28, 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 Strickland 5-0
9	10:00 a.m. – For Possible Action – Presentation, discussion and deliberation to: 1) Introduce critical stakeholders for the jail bond refinance project; 2) Review assumptions, refinance savings, plan for solicitation of financing bids, the timeline, and other details relating to the jail bond refinance project; and 3) Provide direction to staff to proceed with the jail bond refinance.	Approved to direct staff to proceed with the jail bond refinance	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
10	10:00 a.m. – For Possible Action – Continued Hearing to Show Cause, discussion and deliberation pursuant to Nye County Code 17.04.860 to: 1) Determine if unhealthful nuisance conditions exist at 5908 E. Badlands Lane, Pahrump, NV, and 2) If a nuisance does exist, whether the nuisance should be abated or removed, or 3) Determine there	Continued to October 20, 2020 at 10:00 a.m.	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

September 15, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	is no nuisance. Assessor's Parcel Number 046-011-13, Property Owner – Mosley, Jorja Faye Shrouder Trust.		
11	10:00 a.m. – For Possible Action – Public Hearing, discussion, and deliberation to issue an Outdoor Festival License to the VinoJazz Foundation for Pahrump Valley Days to be held February 18-21, 2021 at Petrack Park located at 150 Highway 160, Pahrump, Nevada.	Approved to issue an Outdoor Festival License to the VinoJazz Foundation for Pahrump Valley Days to be held February 18-21, 2021 at Petrack Park located at 150 Highway 160, Pahrump	Motioned by Commissioner Strickland seconded by Commissioner Wichman 5-0
12	For Possible Action – Continued Public Hearing, discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2020-04: 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 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.	Rejected Nye County Bill No.2020-04	Motioned by Commissioner Strickland seconded by Commissioner Wichman 4-0
13	For Possible Action – Continued Public Hearing, discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2020-05: A Bill proposing to amend Nye County Code, Title 5, titled Business Licenses and	Rejected Nye County Bill No.2020-05	Motioned by Commissioner Strickland seconded by Commissioner Wichman

NYE COUNTY BOCC MEETING SUMMARY

September 15, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Regulations, Chapter 5.04.020, titled Definitions by changing the definitions for Special Event Permit and modifying Wholesale Delivery Liquor License and Wholesale Liquor License 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.		4-0
14	For Possible Action – Continued Public Hearing, discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2020-06: A Bill proposing to amend Nye County Code Title 5, titled Business Licenses and Regulations, Chapter 5.04.060, titled Classes by reclassifying and defining classes of business licenses 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.	Rejected Nye County Bill No.2020-06	Motioned by Commissioner Strickland seconded by Commissioner Wichman 4-0
15	For Possible Action – Public Hearing, discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2020-14: A Bill Proposing to Amend Nye County Code Title 5 Titled Business Licenses and Regulations, Chapter 5.04 Titled Liquor Regulations, Section 5.04.040, Titled Meetings, by Changing the Number of Members of the Board Constituting a Quorum; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.	Approved to adopt Nye County Bill No. 2020-14 with an effective date of October 3, 2020	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0

NYE COUNTY BOCC MEETING SUMMARY

September 15, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
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	
18	For Possible Action – Discussion and deliberation regarding approval of a Doing Business As (dba) name change for WNT, LLC. from The Office to The Phoenix, located at 1301 S. Loop Road, Pahrump NV 89048, Nicholas Moore – Owner/Applicant.	Approved the change of the dba name change for WNT, LLC. from The Office to The Phoenix	Motioned by Commissioner Koenig seconded by Commissioner Wichman 5-0
19	10:00 a.m. – For Possible Action – Presentation, discussion and deliberation of the FY20-21 Lakeview Executive Golf Course Annual Plan.	Approved the FY20-21 Lakeview Executive Golf Course Annual Plan	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

September 15, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
20	For Possible Action – Presentation by ARES to review their plans to amend their original project and development agreement to add construction of a storage and energy regulation management facility located in the Town of Pahrump.	Presentation only	
21	For Possible Action – Discussion and deliberation of activity reports provided by Town of Pahrump Committees: Pahrump Arena Advisory Committee, Nuclear Waste and Environmental 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.	None	
22	For Possible Action – Approval of the Elected Official Collection Report regarding fees collected from elected county departments for services rendered by or provided to county citizens.	Approved the Elected Official Collection Report	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
23	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in December for Tuesday, December 15, 2020 in Pahrump, Nevada.	Approved the second meeting for Tuesday, December 15, 2020 in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

September 15, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
24	For Possible Action – Approval to: 1) Accept the SFY 2020 Notice of Subaward (NOSA) Amendment #1 from the Nevada Aging and Disability Services Division (ADSD) for a Budget Modification from Operating Expenses to Personnel Expenses in the amount of \$13,200.00 to provide meals to seniors in Beatty and Tonopah in Nye County; 2) Execute the Subaward; and 3) Fund from 10281 Senior Nutrition. Matching funds have been met.	Approved to accept the SFY 2020 NOSA Amendment #1 from ADSD for a Budget Modification; to execute the Subaward; and fund from 10281 Senior Nutrition.	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
31	For Possible Action – Discussion and deliberation to consider Neal Jones's request to rescind, repeal, cancel, void and/or nullify Nye County Resolutions 2020-16: A Resolution Directing the Transfer of Nye County Treasurer Trust Property Into Nye County Ownership for Public Purposes and 2013-17: A Resolution Directing the Transfer of Nye County Treasurer Trust Property Into Town of Belmont Ownership for Public Purposes.	Approved to continue to the November 10, 2020 meeting	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
32	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% step increase pursuant to the County Manager Employment Agreement; and 3) Establish goals for the coming year.	Determined the County Manager's performance has been satisfactory; and established goals for the coming year	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
33	For Possible Action – Discussion and deliberation to appoint one member to the Northern Nye County Hospital District	Approved to appoint Nancy L. Maslach with a term expiring January 2023	Motioned by Commissioner Wichman seconded by

NYE COUNTY BOCC MEETING SUMMARY

September 15, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	due to one resignation from the following list of applicants: Nancy L. Maslach.		Commissioner Strickland 5-0
34	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	
35	For Possible Action – Discussion and deliberation to: 1) Ratify the Memorandum of Agreement with Nye Communities Coalition as accepted by Captain David Boruchowitz of the Nye County Sheriff's Office for the purpose of performing Complete Compliance checks for Alcohol Retail Stores throughout Nye County; and 2) Deposit funds to 10340 General Fund.	Ratified the MOU with Nye Communities Coalition as accepted by Captain David Boruchowitz of the Nye County Sheriff's Office; and approved to deposit funds to 10340 General Fund.	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
36	For Possible Action – Discussion and deliberation to approve a Court Services Specialist position and determine potential funding sources to fund the position in Fiscal Year 2021.	Approved a Court Services Specialist position and to bring an agenda item back to consider funding from contingency	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
37	For Possible Action – Presentation, discussion and possible amendment of the Nye County CARES Act Policy.	Approved to amend and adopt the Nye County CARES Act Policy	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0

NYE COUNTY BOCC MEETING SUMMARY

September 15, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
38	For Possible Action – Discussion and deliberation regarding the budget status through June 2020 for Nye County and all sub-entities for Fiscal Year 2020.	Report only	
39	For Possible Action – Discussion and deliberation regarding the budget status for July and August 2020 for Nye County and all sub-entities for Fiscal Year 2021.	Report 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 adopt the Emergency Family and Medical Leave Policy.	Approved to adopt the Emergency Family and Medical Leave Policy	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
42	Presentation of the quarterly report from the Planning Department regarding the status of Code Compliance cases.	Presentation only	
43	For Possible Action – Discussion and deliberation on a request to approve a two (2) year extension of time for performance under an existing Development Agreement between Nye County and L.I. Development, LLC and Pahrump Utility Company, Inc., for property located at 5400	Approved the 2 year of time for performance under an existing Development Agreement between Nye County and L.I. Development, LLC and	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

September 15, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	E. Turner Boulevard, Pahrump, NV, Assessor's Parcel Number 045-361-01.	Pahrump Utility Company, Inc	
44	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 License granted to ACC Enterprises, LLC for recreational marijuana cultivation, for the property located at 1261 E. Calvada Boulevard, Pahrump, NV, Assessor's Parcel Number 040-041-40.	Removed from agenda	
45	For Possible Action – Discussion and deliberation regarding a request to: 1) Set a date, time and location for a Public Hearing on Nye County Bill No. 2020-15: A Bill proposing to approve a Development Agreement between Nye County and Pahrump Lands, 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 a Public Hearing for Tuesday, November 16, 2020 at 10:00 a.m. in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0
46	For Possible Action – Discussion and deliberation regarding a request from Micah Wittenborn to waive the Waiver Application fee of \$350.00 and the \$175.00 noticing fee associated with the Waiver Application. Micah Wittenborn – Requestor/Property Owner. 3081 S. Margarita Ave., Pahrump, NV, Assessor's Parcel Number 042-672-21.	Approved to waive \$525.00 in fees for the Waiver application and noticing for Micah Wittenborn	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0

NYE COUNTY BOCC MEETING SUMMARY

September 15, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
47	For Possible Action – Discussion and deliberation regarding use of the Beatty Senior Center Building by the Beatty Seniors, Inc. 501c3, beginning Oct. 1, 2020 with use of kitchen and office equipment. And to stay under the county umbrella for building repair and fire/liability insurance. The current transportation program will remain under the control of the current Nye County Program.	Approved to postpone the request for 60 days for the proper preparations to be made.	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0

NYE COUNTY BOCC MEETING SUMMARY

October 6, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
3	Presentation by the Director of Emergency Management regarding the status of the COVID-19 outbreak.	Presentation only	
8	For Possible Action – Discussion and deliberation regarding meeting minutes from the August 4, 2020 and August 18, 2020 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 Wichman seconded by Commissioner Strickland 5-0
9	Presentation by representatives of the Rural Desert Southwest Brownfields Coalition (RDSBC), discussion and deliberation regarding: 1) The draft Fiscal Year 2021 Environmental Protection Agency (EPA) Brownfields Coalition Assessment Grant Application that is available for public comment; 2) Recognition of commitments made by other members of the Coalition and associated stakeholder; and 3) Directing Nye County residents to the website location for reviewing the application and submitting public comment.	Presentation only	
10	For Possible Action – Public Hearing, discussion and deliberation concerning Berma Gold (U.S.), Inc.'s application to use water in a county other than that in which it is appropriated or currently diverted or used.	No action taken	

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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 – Discussion and deliberation to: 1) Discuss the bid proposals received; 2) Award Bid 2020-04 – Pahrump Fairgrounds Detention Basin to one of the following: Patriot Contractors, LLC in the amount of \$333,421.00, Wulfenstein Construction in the amount of \$395,968.63 or Aggregate Industries in the amount of \$689,000.00; 3) Execute the contract; and 4) Fund from 10340 Grants; or 5) Reject bids; and 6) Provide direction to staff on how to proceed with the project.	Approved to award Bid 2020-04 to Patriot Contractors in the amount of \$333,421.00; to execute the contract; and fund from 10340 Grants	Motioned by Commissioner Blundo seconded by Commissioner Strickland 4-1
14	For Possible Action – Discussion and deliberation to: 1) Approve \$11,765.00 for the purchase of nine sets of lightweight turnouts for the Beatty Volunteer Fire	Approved \$11,765.00 for the purchase of nine sets of lightweight turnouts for the Beatty Volunteer Fire	Motioned by Commissioner Wichman seconded by Commissioner Strickland

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Department from LN Curtis; and 2) Fund from Fund 24235 Beatty Public Safety Sales Fire.	Department from LN Curtis; and to fund from Fund 24235 Beatty Public Safety Sales Fire	5-0
15	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 \$465.44 to Stephen P. & Cynthia R. Loeck, owners of 2781 N. Morales LN., Pahrump, NV, Assessor’s Parcel Number 029-623-03. 2) Issue an amended tax bill in the amount of \$1,424.78 to Maxine Brown, owner of 2101 S. Saginaw Ave., Pahrump, NV, Assessor’s Parcel Number 042-731-13. 3) Issue an amended tax bill in the amount of \$1,060.82 to the Boyajian & Cooper F & R Trusts, owners of 3540 W. Nevada Hwy 372, Pahrump, NV, Assessor’s Parcel Number 027-581-27.	Approved to: 1. Issue an amended tax bill in the amount of \$465.44 to Stephen P. & Cynthia R. Loeck, owners of 2781 N. Morales LN., Pahrump, NV, Assessor’s Parcel Number 029-623-03. 2. Issue an amended tax bill in the amount of \$1,424.78 to Maxine Brown, owner of 2101 S. Saginaw Ave., Pahrump, NV, Assessor’s Parcel Number 042-731-13. 3. Issue an amended tax bill in the amount of \$1,060.82 to the Boyajian & Cooper F & R Trusts, owners of 3540 W. Nevada Hwy 372, Pahrump, NV, Assessor’s Parcel Number 027-581-27	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
16	For Possible Action – Approval to: 1) Accept the No-cost Extension for the FY16 COPS Grant. The extension will move the grant end date from September 30, 2020 to	Approved to accept the No-cost Extension for the FY16	Motioned by Commissioner Blundo seconded by

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	December 31, 2020. This will allow the Nye County Sheriff's Office to continue to charge 75% of payroll costs for employees covered under this grant through that time period; and 2) Execute the Extension.	COPS Grant; and to execute the Extension	Commissioner Strickland 5-0
17	For Possible Action – Approval to: 1) Accept the No-cost Extension for the FY18 Bulletproof Vest Partnership Grant. The extension will move the grant end date from August 31, 2020 to November 30, 2020. This will allow the Nye County Sheriff's Office more time to receive equipment that has been ordered under the grant agreement; and 2) Execute the Extension.	Approved to accept the No-cost Extension for the FY18 Bulletproof Vest Partnership Grant.; and execute the Extension	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
18	For Possible Action – Approval to: 1) Accept the FY21 Office of Traffic Safety Grant Award from the Nevada Department of Public Safety in the amount of \$16,046.00 with a match amount of \$4,100.00 for the purpose of purchasing equipment which will be utilized to increase public awareness in the community; 2) Delegate one-time authority for Sheriff Wehrly to sign as the Authorizing Official on the award; and 3) Fund \$16,046.00 from 10340 Grants and \$4,100.00 from 10101 General.	Approved to accept the FY21 Office of Traffic Safety Grant Award; delegated one-time authority for Sheriff Wehrly to sign as the Authorizing Official on the award; and to fund \$16,046.00 from 10340 Grants and \$4,100.00 from 10101 General	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
19	For Possible Action – Approval to: 1) Accept the Epidemiology and Laboratory Capacity (ELC) Sub-Award from the Nevada Division of Public and Behavioral Health in the amount of \$695,229.00 to fund payroll costs associated with conducting contact tracing during the COVID-19	Approved to accept the ELC Sub-Award from the Nevada Division of Public and Behavioral Health in the amount of \$695,229; to	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	pandemic; 2) Execute the Sub-Award; and 3) Fund from 10340 Grants.	execute the Sub-Award; and fund from 10340 Grants	
20	For Possible Action – Approval to: 1) Accept the FY 2019 Continuum of Care Program Grant Agreement with the United States Department of Housing and Urban Development (HUD) in the amount of \$57,542.00, to serve Nye County homeless residents with rental assistance and supportive services through intense case management. There is no County match required; 2) Execute the Grant Agreement; and 3) Fund from 10340 Grants.	Approved to accept the FY 2019 Continuum of Care Program Grant Agreement with the United States HUD in the amount of \$57,542.00; to execute the Grant Agreement; and fund from 10340 Grants	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
21	For Possible Action – Report by the Director of Human Resources on vacant positions within departments in Nye County.	Approved the Report by the Director of Human Resources on vacant positions within departments in Nye County	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
28	For Possible Action – Discussion and deliberation regarding submitting to the Governor a nominee who is an elected official or other representative of the county for a position to be filled on the State Land Use Planning Advisory Council due to Commissioner Wichman's upcoming expiration.	Approved to nominate Commissioner Wichman to a position on the State Land Use Planning Advisory Council	Motioned by Commissioner Blundo seconded by Commissioner Strickland 4-0
29	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2020-30	Approved to adopt Nye County Resolution No. 2020-30	Motioned by Commissioner Wichman seconded by Commissioner Strickland

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	30: A Resolution Declaring Nye County a Small Business Sanctuary County.		5-0
30	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve or deny a modification to Section 8 Termination of the contract for Public Defender Services between Nye County and Brent D. Percival, Esq. P.C. by reducing 90 calendar days to 30 calendar days for revocation after notice to be effective; 2) Reimburse the County for any funds received to which the attorney is not entitled due to the termination; and 3) Execute the First Amendment to the contract.	Approved the modification to Section 8 Termination of the contract for Public Defender Services between Nye County and Brent D. Percival, Esq. P.C. by reducing 90 calendar days to 30 calendar days for revocation after notice to be effective; to reimburse the County for any funds received to which the attorney is not entitled due to the termination; and to execute the First Amendment to the contract.	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
31	For Possible Action – Discussion and deliberation to appoint one member to the Regional Transportation Commission due to one resignation from the following list of applicants: Dan Schinhofen and Bill Stremmel.	Approved to appoint Dan Schinhofen to a term expiring January 2021	Motioned by Commissioner Wichman seconded by Commissioner Blundo 4-0
32	For Possible Action – Discussion and deliberation to appoint one member to the Beatty Library District due to one vacancy	Approved to appoint Richard Dunsterville to a term expiring January 2023	Motioned by Commissioner Wichman seconded by

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	from the following list of applicants: Richard K. Dunsterville.		Commissioner Blundo 5-0
33	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. 2020-17: A Bill proposing to enter into a Second Development Agreement Extension and Amendment between Nye County and L.I. Development, LLC and Pahrump Utility Company, Inc., for the Indian Road Subdivision; providing for the severability, constitutionality and effective date thereof; and other matters related thereto; and 2) Read the title of the Bill into the record.	Approved a Public Hearing for Monday, November 16, 2020 at 10:00 a.m. in Pahrump	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
34	For Possible Action – Discussion and deliberation to approve, amend and approve or deny an Interlocal Contract between Nye County and The State of Nevada Division of Parole and Probation for the purpose of providing office space to the Parole and Probation department at the Nye County Sheriff's office to conduct polygraph examinations. The office space is located at 1520 E. Basin Ave., Pahrump, NV in the interview room. There is no cost to Nye County for this Contract.	Approved the Interlocal Contract between Nye County and The State of Nevada Division of Parole and Probation for the purpose of providing office space to the Parole and Probation department at the Nye County Sheriff's office to conduct polygraph examinations	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
35	For Possible Action – Discussion and deliberation to: 1) Set a date, time and location for a Public Hearing on Nye County Bill No. 2020-16: A Bill Proposing to Amend Nye County	Approved a Public Hearing for Monday, November 16,	Motioned by Commissioner Blundo seconded by

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Code Title 2 Titled Administration and Personnel, Chapter 2.84 Titled Nye County Peace Officer Advisory Review Board, Setting Forth Its Powers And Duties; providing for the severability, constitutionality and effective date hereof, and other matters properly relating thereto; and 2) Read the Title of the Bill into the Record.	2020 at 10:00 a.m. in Pahrump	Commissioner Strickland 5-0
36	For Possible Action – Discussion and deliberation regarding: 1) The adoption of Nye County Ordinance No. 557: Authorizing the issuance of the “Nye County, Nevada, General Obligation (Limited Tax) Consolidated Tax Refunding Bond (Additionally Secured by Pledged Revenues), Series 2020B (Taxable)” In the combined maximum principal amount of \$18,825,000, to refund certain outstanding bonds; providing the form, terms, and conditions of the bonds and other details in connection therewith; and adopting it as if an emergency now exists. The outstanding bonds were secured to finance building the Nye County Jail; and 2) Presentation of the Request for Proposal (RFP) for the refinance.	Removed from the agenda	
37	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2020-31: A Resolution Adopting the Nye County Comprehensive Financial Management Policy.	Approved to adopt Nye County Resolution No. 2020-31	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
38	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposals received; 2) Award Bid 2020-04 – Animal Shelter Construction to one of the following: Top Rank Builders in the amount of \$3,506,947.00, B & H Construction, LLC. in the amount of \$3,974,421.00, NDL Group, Inc. in the amount of \$4,553,719.70 or Facility Builders and Erectors in the amount of \$7,861,870.00 contingent upon securing financing; 3) Execute the contract; and 4) Fund from 10401 Capital Fund; or 5) Reject bids; and 6) Provide direction to staff on how to proceed with the project.	Approved to award bid 2020-04 to B & H Construction, LLC. in the amount of \$3,974,421.00; execute the contract; and fund from 10401 Capital Fund	Motioned by Commissioner Koenig seconded by Commissioner Wichman 5-0
39	For Possible Action – Discussion and deliberation concerning a request to set a date, time, and location for a Public Hearing to adopt, amend and adopt or reject Nye County Resolution No. 2020-32: A Resolution Authorizing A Medium-Term Obligation for the Purposes of Constructing an Animal Shelter.	Approved a Public Hearing for Tuesday, October 20, 2020 at 10:00 a.m. in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
40	For Possible Action – Discussion and deliberation to augment the Nye County Pahrump Justice Court FY21 budget from Nye County General Fund Contingency for two new positions totaling \$98,304.24.	Approved to augment the Nye County Pahrump Justice Court FY21 budget from Nye County General Fund Contingency for two new positions totaling \$98,304.24	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
41	For Possible Action – Presentation, discussion and possible amendment of the Nye County CARES Act Policy.	Amended and approved the Nye County CARES Act Policy	Motioned by Commissioner Strickland seconded by

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
			Commissioner Wichman 5-0
42	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	
43	For Possible Action – Discussion and deliberation regarding: 1) A request by the Nye County 9-1-1 Advisory Committee for the Nye County Commission to send a letter to the Esmeralda County Commission for the purpose of requesting Esmeralda County to adopt an ordinance imposing a surcharge for the enhancement of the telephone system for reporting an emergency in the County pursuant to NRS 244A.7643 and NRS 244A.7645, and requesting the Esmeralda Commission to consider reimbursing the Nye County 911 fund for the cost associated with receiving 911 wireless emergency calls on behalf of Esmeralda County.	No action taken	
44	For Possible Action – Discussion and deliberation to: 1) Enter into a contract with Verizon Wireless for the purpose of Wireless, Data, Voice and Accessories, joining into the NASPO ValuePoint agreement MA152-1. NRS 332.195 authorizes Nye County to join or use the contracts of local government agencies with the authorization of the contractor; 2) Execute the agreement through DocuSign; and 3) Fund each service as outlined in agreement MA152-1 from the department that has requested the device or service.	Approved to enter into a contract with Verizon Wireless for the purpose of Wireless, Data, Voice and Accessories, joining into the NASPO ValuePoint agreement MA152-1; to execute the agreement through DocuSign; fund each	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		service as outlined in agreement MA152-1 from the department that has requested the device or service	
45	For Possible Action – Discussion and deliberation regarding the status of the abatement of the public nuisance located at 5 Warrior Road, Tonopah, NV, Assessor's Parcel Number 008-291-07, Property Owner – Hubert C. Newberry.	Nuisance has been considered abated	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
46a	For Possible Action: a. For Possible Action – Discussion and deliberation on RM-2020-000086: A request to approve a Change of Location for a Cannabis License (Distributor) for Nye Natural Medicinal Solutions, LLC, dba NuVeda, from 301 S. Oxbow Avenue Unit 13 to 1620 W. Charleston Park Avenue, Pahrump, NV, Assessor's Parcel Number 036-601-57, CC Condos, LLC – Property Owner, Pejman Bady, Manager / Nye Natural Medicinal Solutions – Applicant.	Approved RM-2020-000086 allowing a Change of Location for a Cannabis License (Distributor) for Nye Natural Medicinal Solutions, LLC, dba NuVeda, from 301 S. Oxbow Avenue Unit 13 to 1620 W. Charleston Park Ave., Pahrump, NV	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
46b	46. For Possible Action: b. For Possible Action – Discussion and deliberation on RM-2020-000087: A request to approve a Change of Location for a Cannabis License (Production Facility) for Nye Natural Medicinal Solutions, LLC, dba NuVeda, from 301	Approved RM-2020-000087 allowing a Change of Location for a Cannabis License (Production Facility) for Nye Natural Medicinal Solutions, LLC, dba	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	S. Oxbow Avenue Unit 13 to 1620 W. Charleston Park Avenue, Pahrump, NV, Assessor's Parcel Number 036-601-57, CC Condos, LLC – Property Owner, Pejman Bady, Manager / Nye Natural Medicinal Solutions – Applicant.	NuVeda, from 301 S. Oxbow Avenue Unit 13 to 1620 W. Charleston Park Ave., Pahrump, NV	
47	For Possible Action – Discussion and deliberation to accept a Restrictive Covenant Running with the Land agreement between Nye County and Pauline K. Fujii for the property located at 3280 Bell Vista Ave., Pahrump, NV, Assessor's Parcel Number 028-245-28, for the purpose of future road improvements to be paid for by the property owner.	Approved to accept a Restrictive Covenant Running with the Land agreement between Nye County and Pauline K. Fujii for the property located at 3280 Bell Vista Ave., Pahrump, NV	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
48	For Possible Action – Discussion and deliberation to accept a Restrictive Covenant Running with the Land agreement between Nye County and 941 West Mesquite, LLC. for the property located at 941 W. Mesquite Ave., Pahrump, NV, Assessor's Parcel Number 035-091-03, for the purpose of future road improvements to be paid for by the property owner.	Approved to accept a Restrictive Covenant Running with the Land agreement between Nye County and 941 West Mesquite, LLC. for the property located at 941 W. Mesquite Ave., Pahrump, NV	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
49	For Possible Action – Discussion and deliberation to: 1) Accept an Offer of Dedication of Street/Road Right of Way for 1,708 sf from Iqbal Hussain and Mehendra S. Patel as Managers of Pahrump Investment, LLC. and designate it a General County Road for the purpose of accepting	Approved to accept an Offer of Dedication of Street/Road Right of Way for 1,708 sf and an Offer of Dedication of Drainage Easement for	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>maintenance for future construction for the property located at 40 East Basin Avenue, Pahrump, NV, Assessor's Parcel Number 035-561-26 and; 2) Accept an Offer of Dedication of Drainage Easement for 4,447 sf from Iqbal Hussain and Mehendra S. Patel as Managers of Pahrump Investment, LLC and designate it a General County Road for the purpose of accepting maintenance for a future drainage channel, for the property located at 40 East Basin Avenue, Pahrump, NV, Assessor's Parcel Number 035-561-26.</p>	<p>4,447 from Iqbal Hussain and Mehendra S. Patel as Managers of Pahrump Investment, LLC. and designate it a General County Road for the purpose of accepting maintenance for future construction and for a future drainage channel for the property located at 40 East Basin Avenue, Pahrump, NV</p>	

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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.	Presentation only	
8	For Possible Action – Discussion and deliberation regarding meeting minutes from the September 1, 2020 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 Strickland 5-0
9	10:00 a.m. – Presentation of a plaque and certificate to Cheryl Andersen for her contribution to the Pahrump Road-Commuters Report Facebook page.	Presentation only	
10	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt or reject Nye County Resolution No. 2020-32: A Resolution Authorizing a Medium-Term Obligation for the Purposes of Constructing an Animal Shelter.	Approved continue the Public Hearing to November 16, 2020 at 10:00 a.m. in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
11	11. 10:00 a.m. – For Possible Action – Continued Hearing to Show Cause, discussion and deliberation pursuant to Nye County Code 17.04.860 to: 1) Determine if unhealthful nuisance conditions exist at 5908 E. Badlands Lane, Pahrump, NV, Assessor's Parcel Number 046-011-13,	Determined an unhealthful nuisance exists and that the nuisance must be abated	Motioned by Commissioner Wichman seconded by Commissioner Strickland

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Property Owner – Mosley, Jorja Faye Shrouder Trust; and 2) If a nuisance does exist, whether the nuisance should be abated or removed; or 3) Determine there is no nuisance.		4-0
12	10:00 a.m. – For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2020-34: A Resolution to Augment and Amend the 2020-2021 Budget of Nye County, State of Nevada.	Approved to adopt Nye County Resolution No. 2020-34	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
13	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	
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 waive annual or quarterly licensing fees for brothel licensees for one year for Quarters 3 and 4 of Fiscal Year 2021, and Quarters 1 and 2 of Fiscal Year 2022 (January 1, 2021 to	Approved to waive the quarterly licensing fees for Quarters 3 and 4 of Fiscal Year 2021,	Motioned by Commissioner Koenig seconded by Commissioner Wichman

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	December 31, 2021) in an approximate amount of \$92,500.00.	and Quarters 1 of Fiscal Year 2022	5-0
16	For Possible Action – Discussion and deliberation regarding issuing a Retail Liquor License for Smokin J's BBQ located at 107 W. Main Street, Beatty, NV. Jason and Jaimye Thompson – Owners/Applicants.	Approved to issue a Retail Liquor License for Smokin J's BBQ located at 107 W. Main Street, Beatty, NV	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
17	For Possible Action – Discussion and deliberation of activity reports provided by Town of Pahrump Committees: Pahrump Arena Advisory Committee, Nuclear Waste and Environmental 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.	Oral reports provided by members of the Pahrump Tourism Advisory Committee and the Pahrump Public Lands Advisory Committee	
18	For Possible Action – Discussion and deliberation to: 1) Consider waiving the arena use fees at the McCullough Arena in the amount of \$2,140.00 for Pahrump Valley Jr. High and High School Rodeo Club for the rodeo event planned for February 18, 19, and 21, 2021; and 2) Consider waiving the Pahrump Valley Fire and Rescue Service staging fees for the event in the amount of \$1,500.00.	Approved to waive the Arena Use Fees and the Staging Fees for the Pahrump Valley Fire Rescue for the rodeo event planned for February 18, 19, and 21, 2021	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
19	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Town of Pahrump Resolution No. 2020-10: A Resolution Creating the Town of Pahrump Off Highway Vehicle Park Advisory Committee.	Approved to adopt Town of Pahrump Resolution No. 2020-10	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
20	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Town of Pahrump Off Highway Vehicle Park Advisory Committee (OHVPAC) by-laws.	Approved to amend and adopt the Town of Pahrump Off Highway Vehicle Park Advisory Committee by-laws.	Motioned by Commissioner Strickland 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 regarding fees collected from elected county departments for services rendered by or provided to county citizens	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
22	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in January for Wednesday, January 20, 2021 in Pahrump, Nevada.	Approved the second meeting in January for Wednesday, January 20, 2020 in Pahrump, Nevada.	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
23	For Possible Action – Approval to: 1) Accept the FY21 Substance Abuse Primary Prevention (SAPP) Grant subaward from the NyE Communities Coalition in the amount of \$27,310.00 to provide Substance Abuse	Approved to accept the FY21 SAPP Grant subaward from the NyE Communities Coalition in the amount of	Motioned by Commissioner Wichman seconded by Commissioner Blundo

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Prevention services to the community and inmates; 2) Execute the subaward documents and 3) Fund from 10340 Grants.	\$27,310.00; execute the subaward documents; and fund from 10340 Grants.	5-0
24	For Possible Action – Approval to: 1) Ratify Nye County Clerk, Sandra Merlino's acceptance of the FFY20 Help America Vote Act (HAVA) CARES Act Subaward from the Nevada Secretary of State in the amount of \$44,206.97 for costs to prevent, prepare for, and respond to coronavirus for the 2020 Federal election; and 2) Deposit funds into 10340 Grants.	Approved to ratify Nye County Clerk, Sandra Merlino's acceptance of the FFY20 HAVA CARES Act Subaward in the amount of \$44,206.97; and deposit funds into 10340 Grants.	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
25	For Possible Action – Approval to: 1) Accept the Reimbursement Request submitted to the Nevada Secretary of State for the AB4 Emergency Fund in the amount of \$61,041.00 to fund costs associated with the mail ballot process during the COVID-19 pandemic; and 2) Deposit funds into 10340 Grants.	Approved to accept the Reimbursement Request submitted to the Nevada Secretary of State for the AB4 Emergency Fund in the amount of \$61,041.00; and to deposit funds into 10340 Grants.	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
26	For Possible Action – Approval to: 1) Accept the Reimbursement Requests submitted to the Nevada Secretary of the State in the amount of \$28,996.05 to fund costs associated with Voting Equipment Licensing Fees and mail ballot fees; and 2) Deposit funds into 10340 Grants.	Approved to accept the Reimbursement Requests submitted to the Nevada Secretary of the State in the amount of \$28,996.05; and to deposit funds into 10340 Grants	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
33	For Possible Action – Discussion and deliberation to determine if an ordinance is needed to regulate hot air balloons in Nye County.	Requested for staff and the DA's office research other municipality ordinances regarding hot air balloons and see if there is a desire to adopt similar regulations in Nye County	
34	For Possible Action – Discussion and deliberation to: 1) Waive annual licensing fees for marijuana establishment licensees for one year (approximately \$96,250.00); and 2) Credit any late fees previously paid by a marijuana establishment licensees between March 16, 2020 and December 30, 2020 towards future license fees (approximately \$9,720.20).	Item failed	
35	For Possible Action – Discussion and deliberation to: 1) Adopt, amend and adopt or reject Nye County Resolution No. 2020-35: A Resolution Requesting the Assistance of the Attorney General to Review Documentation/Evidence Received by the District Attorney Whereby the DA/3 DDA's Have a Conflict of Interest; pursuant to NRS 228.130; and 2) If determined appropriate, to handle the prosecution of any criminal charges.	Adopted Nye County Resolution No. 2020-35; and if determined appropriate, request the Attorney General to handle the prosecution of any criminal charges	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
36	For Possible Action – Discussion and deliberation to: 1) Determine Nye County Sheriff's Office K-9 Amigo is no longer required for public use; 2) Surplus K-9 Amigo due to medical issues; 3) Determine it is in the best interest of Nye	Determined Nye County Sheriff's Office K-9 Amigo is no longer required for public use; to surplus K-9	Motioned by Commissioner Wichman seconded by Commissioner Blundo

NYE COUNTY BOCC MEETING SUMMARY

October 20, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	County to retire and transfer ownership and medical responsibility of K-9 Amigo to Deputy John Powell pursuant to NRS 332.185; and 4) Delegate authority to the Sheriff to execute the agreement between the Nye County Sheriff's Office and Deputy John Powell for the transfer of ownership of K-9 Amigo.	Amigo 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 Amigo to Deputy John Powell; and delegated authority to the Sheriff to execute the agreement between the Nye County Sheriff's Office and Deputy John Powell for the transfer of ownership of K-9 Amigo.	5-0
37	For Possible Action – Discussion and deliberation to: 1) Determine Nye County Sheriff's Office K-9 Eddie is no longer required for public use; 2) Surplus K-9 Eddie 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 Eddie to Sergeant Jason Blackburn pursuant to NRS 332.185; and 4) Delegate authority to the Sheriff to execute the agreement between the Nye County Sheriff's Office and Jason Blackburn for the transfer of ownership of K-9 Eddie.	Determined Nye County Sheriff's Office K-9 Eddie is no longer required for public use; to surplus K-9 Eddie 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 Eddie to Sergeant Jason Blackburn; delegated authority to the Sheriff to execute the agreement between the Nye County Sheriff's Office and Jason	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0

NYE COUNTY BOCC MEETING SUMMARY

October 20, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		Blackburn for the transfer of ownership of K-9 Eddie	
38	For Possible Action – Presentation, discussion and deliberation regarding the budget transfer between functions and departments in the Nye County General Fund 10101.	Presentation only	
39	For Possible Action – Discussion and deliberation regarding the budget status through June 2020 for Nye County and all sub-entities for Fiscal Year 2020.	Report only	
40	For Possible Action – Discussion and deliberation regarding the budget status for August and September 2020 for Nye County and all sub-entities for Fiscal Year 2021.	Report only	
41	For Possible Action – Presentation, discussion and possible amendment of the Nye County CARES Act Policy.	Approved to amend and adopt the Nye County CARES Act Policy	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
42	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	

NYE COUNTY BOCC MEETING SUMMARY

October 20, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
43	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 all recreational vehicles and tenants from the subject property, located at 1060 E. Second Street, Pahrump, NV, Assessor’s Parcel Number 035-308-02. Property Owner – Constance Allison.	Approved to continue this item to the February 16, 2021 meeting in Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0
44	For Possible Action – Discussion and deliberation to accept an offer of dedication for road right-of-way being the entire 40.00 foot Right-of-Way dedication for West Charleston Park Avenue, along the North side of Assessor’s Parcel Number 036-381-17 from 1989 Duesing Family Trust, and designate as a “General County Road” (accepting maintenance) for the purpose of future road improvements when Nye County improves West Charleston Park Avenue fronting the property located at 1531 West Charleston Park Avenue, Pahrump, NV, Assessor’s Parcel Number 036-381-17.	Approved to accept an offer of dedication for road right-of-way being the entire 40.00 foot of West Charleston Park Avenue, along the North side of Assessor’s Parcel Number 036-381-17 from 1989 Duesing Family Trust and designate as a General County Road for the purpose of future road improvements.	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
45	For Possible Action – Discussion and deliberation to accept an offer of dedication for road right-of-way being the entire 40.00 foot Right-of-Way dedication for West Charleston Park Avenue, along the North side of Assessor’s Parcel Number 036-381-18 from 1989 Duesing Family Trust, and designate as a “General County Road” (accepting maintenance) for the purpose of future road improvements when Nye County improves West Charleston Park Avenue	Approved to accept an offer of dedication for road right-of-way being the entire 40.00 foot of West Charleston Park Avenue, along the North side of Assessor’s Parcel Number 036-381-18 from 1989 Duesing Family Trust, and	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

October 20, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	fronting the property located at 1591 West Charleston Park Avenue, Pahrump, NV, Assessor's Parcel Number 036-381-18.	designate as a General County Road	
46	For Possible Action – Discussion and deliberation to accept an offer of dedication for road right-of-way being a 40.00 foot Utility and Right-of-Way dedication for East Gamebird Road and South Pahrump Valley Boulevard and a 30.00 foot Utility and Right-of-Way dedication for East Carberry Lane along the North, East and South sides of Assessor's Parcel Number 044-221-02 from Harris LTD, and designate as a "General County Road" (accepting maintenance) for the purpose of future road improvements when Nye County improves South Pahrump Valley Boulevard fronting the property located at 941 East Gamebird Road, Pahrump, NV, Assessor's Parcel Number 044-221-02.	Approved to accept an offer of dedication for road right-of-way being a 40.00 foot of East Gamebird Road and South Pahrump Valley Boulevard and a 30.00 foot Utility and Right-of-Way dedication for East Carberry Lane along the North, East and South sides of Assessor's Parcel Number 044-221-02 from Harris LTD, and designate as a General County Road	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
47	For Possible Action – Discussion and deliberation to accept a Restrictive Covenant Running with the Land agreement between Nye County and Pahrump Investment, LLC for the property located at 40 East Basin Avenue, Pahrump, NV, Assessor's Parcel Number 035-561-26.	Approved to accept a Restrictive Covenant Running with the Land agreement between Nye County and Pahrump Investment, LLC for the property located at 40 East Basin Avenue, Pahrump, NV, Assessor's Parcel Number 035-561-26	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

October 29, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
13	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: David Bembas.	Directed staff to notice the vacancy for another 30 days	Motioned by Commissioner Wichman seconded by Commissioner Blundo 4-0

NYE COUNTY BOCC MEETING SUMMARY

November 10, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
3	Presentation by the Director of Emergency Management regarding the status of the COVID-19 outbreak.	Presentation only	
8	10:00 a.m. – Presentation of a plaque in memory of Nye County Commissioner Dick Carver for his years of service and many contributions to the communities in Nye County.	Presentation only	
9	10:00 a.m. – Presentation of certificates and/or plaques to six employees honored for their years of service.	Presentation only	
10	10:00 a.m. – Presentation by Holly Gatzke with the University of Nevada Cooperative Extension regarding the Agricultural Extension program in Nye County.	Presentation only	
11	10:00 a.m. – For Possible Action – 4th Community Development Block Grant (CDBG) Public Meeting: 1) Discuss eligible projects based on CDBG decisions; and 2) Prioritize the following applications for submittal: Nye County Projects: 1. Pahrump Fairgrounds Sewer/Wastewater System – Project Cost \$150,000.00 2. Pahrump Fairgrounds Field Lighting (2 fields) – Project Cost \$865,150.00 Sponsored Projects: 1. Town of Tonopah Union Plaza and Convention Center Parking Lots Project – Project Cost \$350,000.00	Eligible projects prioritized for submission: Nye County Projects: 1. Pahrump Fairgrounds Sewer/Wastewater System – Project Cost \$150,000.00 2. Pahrump Fairgrounds Field Lighting (2 fields) – Project Cost \$865,150.00 Sponsored Projects: 1. Town of Tonopah Union Plaza and Convention Center Parking Lots Project – Project Cost \$350,000.00	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0

NYE COUNTY BOCC MEETING SUMMARY

November 10, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	1. Town of Tonopah Union Plaza and Convention Center Parking Lots Project – Project Cost \$350,000.00 2. Northern Nye County Hospital District Nye Regional Medical Center Demolition – Project Cost \$700,000.00	2. Northern Nye County Hospital District Nye Regional Medical Center Demolition – Project Cost \$700,000.00	
12	10:00 a.m. – Presentation by Ioneer regarding the development of the Rhyolite Ridge Lithium/Boron project.	Presentation only	
13	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	
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 regarding issuing a Retail Liquor License for O'Brien's Bar and Grill located at 301 W. Leslie St., Pahrump, NV. Joan O'Brien – Applicant.	Approved to issue a Retail Liquor License for O'Brien's Bar and Grill located at 301 W. Leslie St., Pahrump, NV. Joan O'Brien, applicant	Motioned by Commissioner Koenig seconded by Commissioner Wichman 5-0

NYE COUNTY BOCC MEETING SUMMARY

November 10, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
16	For Possible Action – Discussion and deliberation to appoint seven members and two alternates to the Pahrump Off Highway Vehicle Park Advisory Committee from the following list of applicants: Mark Broedling, Michael Chapin, Brad Harris, Kevin Harris, Jimmy Lewis, Jon Mazlo, Erica Muxlow, Doug Powell, Del Shemp, Don Tom and James Tyler.	Approved to appoint Mark Broedling, Michael Chapin, Kevin Harris, Jimmy Lewis to terms expiring January 2023, and Jon Mazlo, Erica Muxlow, and Dal Shemp to terms expiring January 2022, and Doug Powell and Brad Harris as alternates.	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
17	For Possible Action – Discussion and deliberation to approve appointed members of the Pahrump Public Lands Advisory Committee (PPLAC) to enter into a Memorandum of Understanding (MOU) with the State of Nevada Department of Wildlife (NDOW) as individuals, should they so choose, for the purpose of conducting inspections and minor maintenance of certain Spring Mountain Wildlife Guzzlers.	Approved appointed members of the PPLAC to enter into a MOU with the NDOW as individuals, should they so choose, for the purpose of conducting inspections and minor maintenance of certain Spring Mountain Wildlife Guzzlers	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
18	For Possible Action – Discussion and deliberation to accept the No-cost Extension for Pahrump Fairgrounds Detention Basin Project through the Community Development Block Grant. The extension will move the grant end date from December 31, 2020 to March 31, 2021 to allow Nye County more time to work with the contractor to complete the Detention Basin; and 2) Execute the Extension.	Approved to accept the no-cost extension for the Pahrump Fairgrounds Detention Basin through CDBG	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

November 10, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
19	<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">1) Issue an amended tax bill in the amount of \$665.73 to Vicky Walker, owner of 129 Summit St., Tonopah, NV, Assessor's Parcel Number 008-141-14.2) Issue a refund in the amount of \$195.77 to Diane L. & Charles R. Dearth, owners of 3271 W. Mesquite Ave., Pahrump, NV, Assessor's Parcel Number 041-551-01.3) Issue a refund in the amount of \$232.99 to Theresa Tranquillo, owner of 1151 S. Comstock Cir. E., Pahrump, NV, Assessor's Parcel Number 039-441-15.4) Issue a refund in the amount of \$515.61 to the Hazel D. Livingston Living Trust, owner of 271 W. Hallsway St., Pahrump, NV, Assessor's Parcel Number 035-483-19.5) Issue an amended tax bill in the amount of \$1,080.52 to Gene White, owner of 610 W. Indian Wells Ct., Pahrump, NV, Assessor's Parcel Number 043-163-22.6) Issue an amended tax bill in the amount of \$641.61 to Zhanrong & Michael J. Zhang, owners of 2160 W. Larsen Dr., Pahrump, NV, Assessor's Parcel Number 029-522-15.7) Issue an amended tax bill in the amount of \$2,412.42 to Sunset Reflections, LLC, owner of 850 S. Big Five Rd., Pahrump, NV, Assessor's Parcel Number 035-354-02.8) Issue an amended tax bill in the amount of \$3,736.81 to John Dennis & Jeannie Rose King, owners of 4800 E. Parkwood Dr., Pahrump, NV, Assessor's Parcel Number 043-641-03.	Continued to the December 1, 2020 meeting	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0

NYE COUNTY BOCC MEETING SUMMARY

November 10, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>9) Issue an amended tax bill in the amount of \$1,601.96 to Ronald I. & Judith L. Doerksen, owners of 881 S. Woodchips Rd., Pahrump, NV, Assessor's Parcel Number 036-601-65.</p> <p>10) Issue an amended tax bill in the amount of \$4,881.97 to Pahrump Hospitality, LLC, Owner of 2130 E. Postal Dr., Pahrump, NV, Assessor's Parcel Number 035-423-36.</p> <p>11) Issue an amended tax bill in the amount of \$176.61 to Sharon A. Wehrly and Dana M. Gordon, owners of 160 S. Margaret St., Pahrump, NV, Assessor's Parcel Number 035-331-10.</p>		
20	For Possible Action – Approval to: 1) Accept a Notice of SubAward for Community Services Block Grant (CSBG) for FY2021 in the amount of \$120,884.00 to provide assistance to very low to low-income populations, along with Assurances. There is no County match required; 2) Execute the SubAward; and 3) Fund from 10340 Grants.	Approved to accept the Notice of SubAward for CSBG for FY2021 in the amount of \$120,884.00; execute the SubAward; and fund from 10340 Grants	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
21	For Possible Action – Approval to: 1) Accept the FY20 Homeland Security Grant Program (HSGP) Subaward from the Nevada Department of Public Safety, Division of Emergency Management and Homeland Security in the amount of \$37,871.00 to establish a permanent Emergency Operations Center at the Nye County Emergency Management Complex in Pahrump, NV; 2) Delegate a one-time authorization to Comptroller, Savannah Rucker to execute the subaward documents through zoomgrants.com; and 3) Fund from 10340 Grants.	Approved to accept the HSGP Subaward from the Nevada Department of Public Safety, Division of Emergency Management and Homeland Security in the amount of \$37,871.00; delegate a one-time authorization to Comptroller, Savannah Rucker to execute the subaward documents	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

November 10, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		through zoomgrants.com; and fund from 10340 Grants	
28	For Possible Action – Discussion and deliberation to adopt, amend and adopt or reject revisions to the Board Appointment Guidelines.	Approved to adopt the revisions to the Board Appointment Guidelines	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
29	For Possible Action – Discussion and deliberation to approve a letter to be sent to the Cannabis Compliance Board regarding opening up the process to award new replacement marijuana licenses for any lost due to recent enforcement actions.	Approved to amend and approve the letter to be sent to the Cannabis Compliance Board	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
30	For Possible Action – Discussion and deliberation to approve, amend and approve or reject the official comments Nye County will send to the Nevada Division of Water Resources (DWR) for proposed basins in Nye County and adjacent counties.	Approved to amend and approve the official comments Nye County will send to the Nevada Division of Water Resources DWR	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
31	For Possible Action – Discussion and deliberation to consider Neal Jones's request to rescind, repeal, cancel, void and/or nullify Nye County Resolutions 2020-16: A Resolution Directing the Transfer of Nye County Treasurer Trust Property Into Nye County Ownership for Public Purposes and 2013-17: A Resolution Directing the Transfer of Nye	No action taken	

NYE COUNTY BOCC MEETING SUMMARY

November 10, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	County Treasurer Trust Property Into Town of Belmont Ownership for Public Purposes.		
32	For Possible Action – Discussion and deliberation regarding: 1) The adoption of Nye County Ordinance No. 557: Authorizing the issuance of the “Nye County, Nevada, General Obligation (Limited Tax) Consolidated Tax Refunding Bond (Additionally Secured by Pledged Revenues), Series 2020B (Taxable)” In the combined maximum principal amount of \$18,825,000, to refund certain outstanding bonds; providing the form, terms, and conditions of the bonds and other details in connection therewith; and adopting it as if an emergency now exists. The outstanding bonds were secured to finance building the Nye County Jail; and 2) Presentation of the Request for Proposal (RFP) for the refinance.	Approved to adopt Nye County Ordinance 557 with an effective date of November 30, 2020	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0
33	For Possible Action – Discussion and deliberation to adopt, amend and adopt or reject Nye County Resolution No. 2020-36: A Resolution Amending the Nye County Purchasing Policies and Procedures Manual.	Approved to amend and adopt Nye County Resolution No. 2020-36	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
34	For Possible Action – Presentation, discussion and possible amendment of the Nye County CARES Act Policy.	Approved to amend and adopt the Nye County CARES Act Policy	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

November 10, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
35	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	
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. 2020-19: A Bill proposing to amend Nye County Code Title 15, Building and Construction, Chapter 15.28 entitled Dust Control Regulations within the Pahrump Regional Planning District, relating to Section 15.28.070 Definitions Enumerated; 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, December 15, 2020 at 10:00 a.m. in Pahrump	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
37	For Possible Action – Discussion and deliberation regarding a request to: 1) Set a date, time and location for a Public Hearing on Nye County Bill No. 2020-20: A Bill proposing to amend Nye County Code Section 17.04.070 Enforcement and Penalties, by adding subsection E Unpermitted Work and subsection F Withhold Permit/Application approvals; 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, December 15, 2020 at 10:00 a.m. in Pahrump	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
38	For Possible Action – Discussion and deliberation regarding a request to: 1) Set a date, time and location for a Public Hearing on Nye County Bill No. 2020-21: A Bill proposing	Approved to set the Public Hearing for Tuesday,	Motioned by Commissioner Wichman seconded by

NYE COUNTY BOCC MEETING SUMMARY

November 10, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	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; and 2) Read the title of the Bill into the record.	December 15, 2020 at 10:00 a.m. in Pahrump	Commissioner Blundo 5-0
39	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve or reject a contract with Atkins North America, Inc. to update the Disadvantaged Business Enterprise (DBE) Program for the Beatty, Gabbs, and Tonopah Airports – Task 7 of the 2019 Airport Capital Improvement Plan (ACIP) project not to exceed \$18,000.00; 2) Execute the contract; and 3) Fund up to \$18,000.00 based on the direction / recommendation of the Comptroller.	Approved the contract with Atkins North America, Inc. in an amount not to exceed \$18,000.00; execute the contract; and fund up to \$18,000.00 based on the direction / recommendation of the Comptroller	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
40	For Possible Action – Discussion and deliberation to accept an offer of dedication for road right of way being the 20 foot right-of-way dedication for South Homestead Road along the East side of Assessor's Parcel Number 041-222-15 from Wallin Family Trust and designate it a "General County Road" (accepting maintenance) for the purpose of future road improvements when Nye County improves South Homestead Road fronting the property located at 3860 South Homestead Road, Pahrump, NV, Assessor's Parcel Number 041-222-15.	Approved to accept an offer of dedication for road right of way being the 20-foot right-of-way dedication for South Homestead Road along the East side of Assessor's Parcel Number 041-222-15 from Wallin Family Trust and designate it a General County Road	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
41	For Possible Action – Discussion and deliberation to accept a Restrictive Covenant Running with the Land agreement between Nye County and Wallin Family Trust for the	Approved to accept a Restrictive Covenant Running with the Land	Motioned by Commissioner Wichman seconded by

NYE COUNTY BOCC MEETING SUMMARY

November 10, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	property located at 3860 South Homestead Road, Pahrump, NV, Assessor's Parcel Number 041-222-15, for the purpose of future road improvements to be paid for by the property owner.	agreement between Nye County and Wallin Family Trust	Commissioner Strickland 5-0
42	For Possible Action – Discussion and deliberation to accept a Restrictive Covenant Running with the Land agreement between Nye County and Calvary Chapel Pahrump Valley for the property located at 1051 East Mickey Street, Pahrump, NV, Assessor's Parcel Number 044-411-17, for the purpose of future road improvements to be paid for by the property owner.	Approved to accept a Restrictive Covenant Running with the Land agreement between Nye County and Calvary Chapel Pahrump Valley	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
43	For Possible Action – Discussion and deliberation to: 1) Ratify the County Manager's acceptance of the FFY 2020 Agreement P411-20-802 from Nevada Department of Transportation (NDOT)/FTA §5311 funding for operating expenses not to exceed \$162,799.00 for the purpose of providing transportation to seniors and the general public in Nye County; and 2) Fund from 10340 Grants. Matching funds are not required.	Ratified the County Manager's acceptance of the FFY 2020 Agreement P411-20-802 from Nevada Department of Transportation (NDOT)/FTA §5311 funding for operating expenses not to exceed \$162,799.00; and fund from 10340 Grants	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
44	For Possible Action – Discussion and deliberation to approve, amend and approve, or reject a lease agreement with Beatty Seniors Inc. for the Beatty Senior Center for the purpose of providing senior services to the residents of Beatty, NV located at 200 S A Ave., Beatty, NV.	Approved to amend and adopt the lease agreement with Beatty Seniors Inc. for the Beatty Senior Center for the purpose of providing	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0

NYE COUNTY BOCC MEETING SUMMARY

November 10, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		senior services to the residents of Beatty, NV located at 200 S A Ave., Beatty, NV	
45	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve, or reject an Interlocal Contract with Beatty Seniors Inc. for the purpose of providing senior services to the residents of Beatty, NV located at 200 S A Ave., Beatty, NV; and 2) Waiver of fees associated with Attachment B of the contract.	Approved to amend and approve the Interlocal Contract with Beatty Seniors Inc. for the purpose of providing senior services to the residents of Beatty; and waived fees associated with the contract for 1 year followed by a reassessment of the program and contract	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

November 16, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
3	Presentation by the Director of Emergency Management regarding the status of the COVID-19 outbreak.	Presentation only	
8	10:00 a.m. – Presentation of certificates and/or plaques to fifteen employees honored for their years of service.	Removed from the agenda	
9	10:00 a.m. – For Possible Action – Discussion and deliberation on appeal (pursuant to Nye County Code Title 6, Animals, Section 6.40.010) of the Nye County Sheriff's Office's classification of Vicious or Dangerous Animal (pursuant to Nye County code Title 6, Animals, Section 6.20.030) located at 1060 E. Jet Place, Pahrump, NV. Paul and Allene Gundersen – Appellants.	Determined that Valentine is a dangerous dog as defined by Nye County Code, and that the Gundersen's must register the dog as a dangerous dog and must comply with the requirements for possession of a dangerous dog; NSCO must notify the Gundersen's in writing of the Board's determination; additionally, the Gundersen's must muzzle the dog while off property, have a physical exam done to make sure there are no underlying conditions	Motioned by Commissioner Blundo seconded by Commissioner Wichman 4-0
10	10:00 a.m. – For Possible Action – Continued Public Hearing, discussion and deliberation to adopt, amend and adopt or reject Nye County Resolution No. 2020-32: A	Approved to adopt Nye County Resolution No. 2020-32	Motioned by Commissioner Strickland seconded by Commissioner Koenig

NYE COUNTY BOCC MEETING SUMMARY

November 16, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Resolution Authorizing a Medium-Term Obligation for the Purposes of Constructing an Animal Shelter.		3-2
11	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2020-15: A Bill proposing to approve a Development Agreement between Nye County and Pahrump Lands, LLC; and Providing for the Severability, Constitutionality and Effective Date Thereof, and other matters properly relating thereto.	Approved to amend and adopt Nye County Bill No. 2020-15 with an effective date of December 7, 2020	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
12	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on Nye County Bill No. 2020-16: A Bill Proposing to Amend Nye County Code Title 2 Titled Administration and Personnel, Chapter 2.84 Titled Nye County Peace Officer Advisory Review Board, Setting Forth Its Powers and Duties; Providing for the Severability, Constitutionality and Effective Date Thereof, and other matters properly relating thereto.	Approved to adopt Nye County Bill No. 2020-16 with an effective date of December 7, 2020	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
13	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on Nye County Bill No. 2020-17: A Bill proposing to enter into a Second Development Agreement Extension and Amendment between Nye County and L.I. Development, LLC and Pahrump Utility Company, Inc., for the Indian Road Subdivision; and Providing for the Severability, Constitutionality and Effective Date Thereof, and other matters properly relating thereto.	Approved to adopt Nye County Bill No. 2020-16 with an effective date of December 7, 2020	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

NYE COUNTY BOCC MEETING SUMMARY

November 16, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
14	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on ZC-2020-000047: An application for a Conforming Zone Change, proposing to change the zoning from Special Plan of Development (SPD) to General Commercial (GC) on approximately 2.5 acres to facilitate the development of a gas station & convenience market on property generally located at the southwest corner of Clubhouse Drive and Mountain Falls Parkway, property address 4960 E. Manse Road, Pahrump, NV, Assessor's Parcel Number 045-031-19. Mountain Falls, LLC – Property Owner, Taney Engineering – Applicant, Shannon Cooper – Agent.	Approved ZC-2020-000047 allowing a Conforming Zone Change from SPD to GC on approximately 2.5 acres generally located at the southwest corner of Clubhouse Drive and Mountain Falls Parkway, property address 4960 E. Manse Road, Pahrump, NV	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
15	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on SU-2020-000069: An application for a Special Use Permit to allow a marijuana establishment (cultivation), located at 5101 S. Oakridge Avenue, Pahrump, NV, Assessor's Parcel Number 044-521-41. Oakridge Enterprises, LLC – Property Owner, Farhad Delrahim, Oakridge Enterprises, LLC – Manager, Moosa Kohanim, Green Cross of America, LLC – Applicant.	Approved SU-2020-000069 allowing a marijuana establishment (cultivation), located at 5101 S. Oakridge Avenue, Pahrump, NV	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
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	Report only	

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	deposit, outstanding checks against that money and cash on hand pursuant to NRS 354.280.		
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	
18	For Possible Action – Discussion and deliberation of activity reports provided by Town of Pahrump Committees: Pahrump Arena Advisory Committee, Nuclear Waste and Environmental 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.	Approved to disregard for lack of activity due to meeting cancellation related to COVID restrictions or holidays	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
19	For Possible Action – Discussion and deliberation to appoint six members and one alternate to the Pahrump Veterans Memorial Advisory Committee due to six expiring terms and one resignation from the following list of applicants: Beverly Baker, Gregory Cardarelli, Bruce Cox, Jerry Hashimura, Carl Jones, Alice Lubbers, Peter Nicastro, Cles Saunders, Jannis Saunders and Eddie Williams, Jr.	Approved to appoint Beverly Baker, Gregory Cardarelli, Bruce Cox, Carl Jones, Alice Lubbers, Janice Saunders and Cles Saunders, and Bruce Cox as alternate to terms expiring January 1, 2023	Motioned by Commissioner Koenig seconded by Commissioner Blundo 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
20	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposals received; 2) Award Bid 2020-07 – Kellogg Park Phase III – Concrete to Morales Construction, Inc. in the amount of \$143,296.44; 3) Approve, amend and approve, or reject the contract; and 4) Fund from 25223 Town of Pahrump Parks Fund; or 5) Reject bid; and 6) Provide direction to staff on how to proceed with the project.	Approved to Award Bid 2020-07 – Kellogg Park Phase III – Concrete to Morales Construction, Inc. in the amount of \$143,296.44; approved the contract; and fund from 25223 Town of Pahrump Parks Fund	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
21	For Possible Action – Discussion and deliberation to: 1) Direct Pahrump Valley Fire Rescue Service (PVFRS) ambulance service to be the primary 911 response and transport service in Pahrump, utilizing OptimuMedicine via mutual aid as back up; 2) Direct and Authorize Nye County Sheriff's Office (NCSO) Dispatch to dispatch PVFRS to be the primary 911 response in Pahrump, utilizing mutual aid as required; and 3) Direct and authorize NCSO Dispatch to dispatch OptimuMedicine as the primary interfacility transfer ambulance service (ALS, BLS, and CCT levels of care), utilizing PVFRS via mutual aid as back up.	Removed from the agenda	
22	For Possible Action – Approval of the Elected Official Collection Report regarding fees collected from elected county departments for services rendered by or provided to county citizens.	Approved the Elected Official Collection Report	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
23	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 \$899.78 to Daniel Sweeney, owner of 97 Smoky Valley Blvd., Hadley, NV, Assessor’s Parcel Number 006-201-41. 2) Issue an amended tax bill in the amount of \$51.91 to Barry L. & Janet D. Baszile, owners of T12S R46E S4 & S5 & S8 & S9 P#46196 S#2576 Water Loo, Assessor’s Parcel Number 000-000-16.	Approved the Assessor’s Office Change Requests to allow the Nye County Treasurer to process and: 1) Issue an amended tax bill in the amount of \$899.78 to Daniel Sweeney, owner of 97 Smoky Valley Blvd., Hadley, NV, Assessor’s Parcel Number 006-201-41. 2) Issue an amended tax bill in the amount of \$51.91 to Barry L. & Janet D. Baszile, owners of T12S R46E S4 & S5 & S8 & S9 P#46196 S#2576 Water Loo, Assessor’s Parcel Number 000-000-16.	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
24	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in February for Wednesday, February 17, 2021 in Pahrump, Nevada.	Approved the second meeting in February for Wednesday, February 17, 2021 in Pahrump, Nevada	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
25	For Possible Action – Approval to: 1) Accept the FY20 Bulletproof Vest Partnership Grant Award from the U.S. Department of Justice in the amount of \$20,969.18 with a match amount of \$20,969.18 to provide bulletproof vests to the Nye County Sheriff’s Office; and 2) Fund \$20,969.18	Approved to accept the FY20 Bulletproof Vest Partnership Grant Award from the U.S. Department of Justice in the amount of \$20,969.18 with a	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

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	from 10340 Grants and \$20,969.18 from 10101 General Fund.	match amount of \$20,969.18; and fund \$20,969.18 from 10340 Grants and \$20,969.18 from 10101 General Fund	
32	For Possible Action – Pursuant to NRS 293.387 (1), Canvass of the returns of the General Election held on November 3, 2020.	Approved the Canvass of returns of the General Election held on November 3, 2020	Motioned by Commissioner Strickland seconded by Commissioner Wichman 5-0
33	For Possible Action – Discussion and deliberation regarding: 1) Retaining Attorney Nick D. Crosby of the law firm Marquis Aurbach Coffing as counsel for handling of civil litigation in case Nye County Law Enforcement Association v Nye County, Case 2020-025, filed November 3, 2020, State of Nevada, Local Government Employee-Management Relations Board; and 2) Authorize District Attorney, Chris Arabia to execute contract for counsel legal services.	Approved to retain Nick D. Crosby of the law firm Marquis Aurbach Coffing as counsel for handling of civil litigation in case Nye County Law Enforcement Association v Nye County, Case 2020-025; and authorized District Attorney, Chris Arabia to execute contract for counsel legal services	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
34	For Possible Action – Discussion and deliberation to appoint the Director of Health & Human Services as ex-officio of Nye County Public Guardian.	Approved to appoint the Director of Health and Human Services, Karyn Smith as ex-officio of Nye County Public Guardian with	Motioned by Commissioner Blundo seconded by Commissioner Strickland 4-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		a bond amount of \$1,000,000.00	
35	For Possible Action – Presentation, discussion and deliberation regarding the budget transfer between functions and departments in the Nye County General Fund 10101.	Report only	
36	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2020-37: A Resolution Directing the Dissolution of the Petty Cash Fund for the Nye County Pahrump Juvenile Probation Office.	Approved to adopt Nye County Resolution No. 2020-37	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
37	For Possible Action – Discussion and deliberation regarding the budget status for September and October 2020 for Nye County and all sub-entities for Fiscal Year 2021.	Report only	
38	For Possible Action – Presentation, discussion and possible amendment of the Nye County CARES Act Policy.	Review only	
39	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	
40	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve or reject Amendment #2 with Commnet of Nevada, LLC to replace Exhibit “B” of the lease	Approved Amendment #2 with Commnet of Nevada, LLC to replace Exhibit “B”	Motioned by Commissioner Blundo seconded by

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	increasing rent by \$100.00 per month for an additional dish location on the tower; 2) Execute the amendment; and 3) Continue to deposit revenue to Fund 10291 County Owned Buildings.	of the lease increasing rent by \$100.00 per month for an additional dish location on the tower; execute the amendment; and continue to deposit revenue to Fund 10291 County Owned Buildings	Commissioner Strickland 5-0
41	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve or reject a Communications Facility Lease with the Nevada Department of Transportation (NDOT) for the purpose to locate, maintain, and operate communications equipment at the Nye County communications site located in Amargosa Valley, NV; and 2) Execute the agreement. There is no cost to Nye County for this Lease.	Approved a Communications Facility Lease with NDOT for a site located in Amargosa Valley, NV; and execute the agreement.	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
42	For Possible Action – Discussion and deliberation regarding approval of a Cooperating Technical Partnership Agreement between Nye County and the Federal Emergency Management Agency (FEMA). The Cooperating Technical Partnership Program allows partnerships between FEMA and counties that have the interest and capabilities to become more active participants in the FEMA flood hazard mapping program. This partnership Agreement will benefit Nye County Communities by: ensuring better flood risk identification through the development of reliable and up-to-date flood maps; allow opportunities to apply for federal	Approved a Cooperating Technical Partnership Agreement with FEMA	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	funding as managed by FEMA on priority projects as determined by the County by pooling resources, and provides data for local permitting and planning that can become the basis for the National Flood Insurance Program maps, facilitating more efficient floodplain management.		
43	43. For Possible Action: a. For Possible Action – Discussion and deliberation on FM-2020-000013: Approval of a Unit 1 Final Map application 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. 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.	Removed from the agenda	
44a	For Possible Action: a. For Possible Action – Discussion and deliberation on FM-2020-000014: Approval of a Unit 2 Final Map	Removed from the agenda	

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	<p>application 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 & 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>		
45	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposals received; 2) Award Bid 2020-09 – RTC Chip Seal to American Pavement Systems, Inc. in the amount of \$497,980.00, Wulfenstein Construction Co. in the amount of \$665,677.54, or Intermountain Slurry Seal, Inc. in the amount of \$857,768.00; 3) Approve, amend and approve, or reject the contract; and 4) Fund from 10205 Road Fund; or 5) Reject bid; and 6) Provide direction to staff on how to proceed with the project.	Approved to award Bid 2020-09 – RTC Chip Seal to American Pavement Systems, Inc. in the amount of \$497,980.00; approved the contract; and fund from 10205 Road Fund	Motioned by Commissioner Blundo seconded by Commissioner Strickland 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.	Presentation only	
8	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	
9	For Possible Action – Discussion and deliberation regarding General Road Report by Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing and direction regarding public work projects.	Report only	
10	For Possible Action – Discussion and deliberation regarding issuing a Package Liquor License for Desert Heat Food & Beverage Deliveries. Mary Lou Lopez – Applicant.	Approved to issue a Package Liquor License to Desert Heat Food & Beverage Deliveries	Motioned by Commissioner Koenig seconded by Commissioner Blundo 6-0
11	For Possible Action – Discussion and deliberation regarding issuing a Beer and Wine Liquor License for Saiglia Estate, LLC., dba Farinata Italian Style Pizza located at 1360 NV Hwy 372, Pahrump, NV. Mauro Saiglia – Applicant.	Approved the Beer and Wine Liquor License for Saiglia Estate, LLC., dba Farinata Italian Style Pizza	Motioned by Commissioner Koenig seconded by Commissioner Blundo 6-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
12	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) Discuss the request for qualifications proposals received; 2) Accept the response from BEC Environmental, Inc. or Nova Geotechnical & Inspection Services; and 3) Provide direction to staff to enter into fee negotiations.	Accepted the Response from BEC Environmental, Inc.; and directed staff to enter into fee negotiations	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
13	For Possible Action – Discussion and deliberation to: 1) Approve \$4,300.00 for the purchase of twenty four LED Corn Cob Retrofit bulbs from Deco Lights, Inc., a Sternberg authorized dealer, for decorative streetlights located on Main Street and in Cottonwood Park in Beatty, NV; and 2) Fund from 24402 Beatty Special Capital Projects.	Approved the purchase of twenty-four LED light bulbs from Deco Lights, Inc.; and to fund from 24402 Beatty Special Capital Projects	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
14	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 \$665.73 to Vicky Walker, owner of 129 Summit St., Tonopah, NV, Assessor's Parcel Number 008-141-14. 2) Issue a refund in the amount of \$195.77 to Diane L. & Charles R. Dearth, owners of 3271 W. Mesquite Ave., Pahrump, NV, Assessor's Parcel Number 041-551-01. 3) Issue a refund in the amount of \$232.99 to Theresa Tranquillo, owner of 1151 S. Comstock Cir. E., Pahrump, NV, Assessor's Parcel Number 039-441-15.	Approved to issue amended tax bills as identified	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0

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	<p>4) Issue a refund in the amount of \$515.61 to the Hazel D. Livingston Living Trust, owner of 271 W. Hallsway St., Pahrump, NV, Assessor's Parcel Number 035-483-19.</p> <p>5) Issue an amended tax bill in the amount of \$1,080.52 to Gene White, owner of 610 W. Indian Wells Ct., Pahrump, NV, Assessor's Parcel Number 043-163-22.</p> <p>6) Issue an amended tax bill in the amount of \$641.61 to Zhanrong & Michael J. Zhang, owners of 2160 W. Larsen Dr., Pahrump, NV, Assessor's Parcel Number 029-522-15.</p> <p>7) Issue an amended tax bill in the amount of \$2,412.42 to Sunset Reflections, LLC, owner of 850 S. Big Five Rd., Pahrump, NV, Assessor's Parcel Number 035-354-02.</p> <p>8) Issue an amended tax bill in the amount of \$3,736.81 to John Dennis & Jeannie Rose King, owners of 4800 E. Parkwood Dr., Pahrump, NV, Assessor's Parcel Number 043-641-03.</p> <p>9) Issue an amended tax bill in the amount of \$1,601.96 to Ronald I. & Judith L. Doerksen, owners of 881 S. Woodchips Rd., Pahrump, NV, Assessor's Parcel Number 036-601-65.</p> <p>10) Issue an amended tax bill in the amount of \$4,881.97 to Pahrump Hospitality, LLC, Owner of 2130 E. Postal Dr., Pahrump, NV, Assessor's Parcel Number 035-423-36.</p> <p>11) Issue an amended tax bill in the amount of \$176.61 to Sharon A. Wehrly and Dana M. Gordon, owners of 160 S. Margaret St., Pahrump, NV, Assessor's Parcel Number 035-331-10.</p>		
15	For Possible Action – Approval of Return of Sale and Affidavits of Publication per NRS 361.595 for the Nye County Trust Property Auctions held on October 30, 2020, October 31, 2020, November 1, 2020 and November 2, 2020.	Approved the Return of Sale and Affidavits of Publication for the Nye County Trust Property Auctions held on October 30, 2020, October	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		31, 2020, November 1, 2020 and November 2, 2020	
16	For Possible Action – Approval to: 1) Accept a change order to decrease the FY20 Joining Forces Grant amount from \$25,822.32 to \$22,246.96, due to remaining events in the grant coming in under budget; and 2) Delegate a one-time authority to Samantha Kramer to e-sign through the Joining Forces website.	Approved to accept a change order to decrease the FY20 Joining Forces Grant; and delegates one-time authority to Samantha Kramer to e-sign	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0
23	For Possible Action – Discussion and deliberation to request all Nye County Public Defenders to participate in the Department of Indigent Defense Services' weighted workload study that reflects defense practices in Nevada rural counties, conducted by National Center for State Courts.	Approved to request all Nye County Public Defenders to participate in the Department of Indigent Defense Services' weighted workload study that reflects defense practices in Nevada rural counties	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
24	For Possible Action – Discussion and deliberation to appoint a Commissioner liaison / representative to the Town of Pahrump Off Highway Vehicle Park Advisory Committee.	Approved to appoint Debra Strickland as the Commissioner liaison / representative to the Town of Pahrump Off Highway Vehicle Park Advisory Committee	Motioned by Commissioner Blundo seconded by Commissioner Wichman 4-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
25	For Possible Action – Discussion and deliberation to: 1) Appoint one member to the Nye County Board of Equalization for a four-year term beginning January, 2021 from the following list of applicants: Cindy Kaminski; 2) Appoint a Commissioner as alternate to the Board of Equalization; and 3) Appoint the Chairman of the Board of Equalization.	Approved to appoint Cindy Kaminski as a member and the Chairman, and to appoint Debra Strickland as the alternate of the Board of Equalization and	Motioned by Commissioner Wichman seconded by Commissioner Cox 4-0
26	For Possible Action – Discussion and deliberation to adopt, amend and adopt or reject Nye County Resolution No. 2020-38: A Resolution Designating the Hours During Which the Treasurer's Office Will Be Kept Open.	Continued to December 15, 2020	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0
27	For Possible Action – Discussion and deliberation to grant the County Manager the authority to approve Assessor's Office Change Requests to allow the Nye County Treasurer to process amended tax bills or refunds.	Item failed	Motioned by Commissioner Strickland seconded by Commissioner Wichman 2-3
28	For Possible Action – Discussion and deliberation to ratify the Director of Emergency Management's acceptance of the No-cost Extension for the FY19 Emergency Preparedness Working Group. The extension will move the grant end date from September 30, 2020 to November 30, 2020. This will allow the Nye County Department of Emergency Management more time to complete training for the purchase of equipment purchased under this grant	Ratified the Director of Emergency Management's acceptance of the No-cost Extension for the FY19 Emergency Preparedness Working Group	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
29	For Possible Action – Presentation, discussion and possible amendment of the Nye County CARES Act Policy.	Presentation only	
30	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	
31	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve or reject the Site Rental Agreement with Commnet of Nevada, LLC – AT&T FirstNet to rent space located at 821 E. Amargosa Farm Rd. Amargosa Valley, NV; 2) Execute the lease agreement; and 3) Deposit revenue to 10291 County Owned Buildings Fund.	Approved the Site Rental Agreement with Commnet of Nevada, LLC – AT&T FirstNet to rent space located at 821 E. Amargosa Farm Rd. Amargosa Valley; execute the lease agreement; and; deposit revenue to 10291 County Owned Buildings Fund	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
32	For Possible Action – Discussion and deliberation to: 1) Determine that an excess tower and beacon from the Tonopah Airport are no longer required for public use; 2) Determine it is the best interest to dispose of the tower through public sale and donate the beacon to the Central Nevada Museum in Tonopah; and 3) Deposit the proceeds of the public sale to Fund 10402 Special Capital Projects.	Determined that the excess tower and beacon from the Tonopah Airport are no longer required for public use; determined it is the best interest to dispose of the tower through public sale and donate the beacon to the Central Nevada Museum in Tonopah; and to deposit the proceeds of the public sale to	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
		Fund 10402 Special Capital Projects	
33	For Possible Action – Discussion and deliberation to accept an offer of dedication for road right of way being the 40 foot right-of-way dedication for North Williamson Road along the East side of the property, 30 foot right-of-way dedication for East Desert Senior Lane along the South side of the property and 40 foot right-of-way dedication for North Barnett Street along the West side of the property of Assessor's Parcel Number 019-141-12 from Nye County Board of County Commissioners and designate it a "General County Road" (accepting maintenance) for the purpose of future Nye County road maintenance fronting the property located at 880 E. Desert Senior Lane, Amargosa Valley, NV, Assessor's Parcel Number 019-141-12.	Approved to accept an offer of dedication for road right of way and designate it a "General County Road" (accepting maintenance) for the purpose of future Nye County road maintenance fronting the property located at 880 E. Desert Senior Lane, Amargosa Valley	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
34	For Possible Action – Discussion and deliberation regarding a request to support the closure of State Highway 318 on May 16, 2021 and September 19, 2021 for the road events held by Silver State Classic Challenge.	Approved to support the closure of State Highway 318 on May 16, 2021 and September 19, 2021 for the road events held by Silver State Classic Challenge	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0

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December 15, 2020

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
3	Presentation by the Director of Emergency Management regarding the status of the COVID-19 outbreak.	Presentation only	
8	For Possible Action – Discussion and deliberation regarding meeting minutes from the September 15, 2020 and October 6, 2020 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 Strickland 5-0
9	10:00 a.m. – Presentation of certificates and/or plaques for appreciation and recognition.	Presentation only	
10	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2020-19: A Bill proposing to amend Nye County Code Title 15, Building and Construction, Chapter 15.28 entitled Dust Control Regulations within the Pahrump Regional Planning District, relating to Section 15.28.070 Definitions Enumerated; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.	Approved to amend and adopt Nye County Bill No. 2020-19 with an effective date of January 4, 2021	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
11	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2020-20: A Bill proposing to amend Nye County Code Section 17.04.070 Enforcement and Penalties, by adding subsection E Unpermitted Work and subsection F Withhold Permit/Application approvals; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.	Approved to amend and adopt Nye County Bill No. 2020-20 with an effective date of January 4, 2020	Motioned by Commissioner Blundo seconded by Commissioner Strickland 3-2
12	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.	Continued Public Hearing to February 17, 2020	Motioned by Commissioner Strickland seconded by Commissioner Blundo 4-0
13	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on ZC-2020-000048: A request for a (Conforming) Zone Change to change 1.15 acres from Neighborhood Commercial (NC) to Rural Estates Residential (RE-1), located at 2201 N. Leslie Street, Pahrump, NV, Assessor's Parcel Number 029-791-22. Heidi Sarandi Machado – Property Owner/Applicant.	Approved ZC-2020-000048 allowing the change of 1.15 acres from Neighborhood Commercial (NC) to Rural Estates Residential (RE-1), located at 2201 N. Leslie Street, Pahrump, NV	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
14	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on ZC-2020-000051: A request for a (Conforming) Zone Change from Neighborhood	Approved ZC-2020-000051 allowing the (Conforming) Zone Change from	Motioned by Commissioner Strickland seconded by

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	Commercial (NC) Zone to the Village Residential (VR-10) Zone, on .43 acres (gross) located at 3961 N. Blagg Road, Pahrump, NV, Assessor's Parcel Number 029-763-12. Manuel Jimenez – Property Owner / Applicant.	Neighborhood Commercial (NC) Zone to the Village Residential (VR-10) Zone, on .43 acres (gross) located at 3961 N. Blagg Road, Pahrump, NV	Commissioner Blundo 5-0
15	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation on ET-2020-000038: 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 Road, Pahrump, NV. Assessor's Parcel Numbers 042-312-12 and 042-493-16. GNSL Pahrump, LLC/Trevor Gasser – Property Owner. Nevada Organic Remedies, LLC/Brandon Wiegand, Director of Operations – Applicant.	Approved ET-2020-000038 allowing an Extension of Time for a Special Use Permit to allow a marijuana establishment (retail store/dispensary) located at 2370 and 2380 S. Homestead Road, Pahrump, NV	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
16	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2020-39: A Resolution to Augment and Amend the 2020-2021 Budget of Nye County, State of Nevada.	Approved to adopt Nye County Resolution No. 2020-39	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
17	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	Report only	

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	deposit, outstanding checks against that money and cash on hand pursuant to NRS 354.280.		
18	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	
19	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Town of Pahrump Bill No. 2020-02: A Bill Proposing to Amend Pahrump Town Ordinance Chapter 20, Titled Solid Waste, Article III, Titled Franchises, Section 20-50, Titled Definitions by Amending the Definition of CPI to Provide for the Specific CPI Rate Relating to Garbage and Trash, and providing for the severability, constitutionality and effective date thereof; and other matters properly related thereto.	Approved to adopt Town of Pahrump Bill No. 2020-02 with an effective date of January 4, 2021	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0
20	For Possible Action – Discussion and deliberation to approve, amend and approve, or reject a rate adjustment to be determined for Pahrump Valley Disposal, Inc. to account for: 1) State legislative mandates; 2) Increased participation in recycling coupled with rising costs; 3) Escalating equipment and labor costs; and 4) Unsustainable rates in the current CPI index regarding fees collected for elective waste and recycling services provided to Town of Pahrump citizens	Approved to continue item on December 30, 2020	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0

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	to reflect the outcome of increased participation, changing market conditions and associated costs.		
21	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.	No reports	
22	For Possible Action – Discussion and deliberation to: 1) Discuss the bid proposals received for Bid 2020-02 – PVFRS Station 2 from Top Rank Builders, Inc. in the amount of \$679,069.00 and B&H Construction, Inc. in the amount of \$977,898.00; 2) Approve, amend and approve, or reject the contract to Top Rank Builders, Inc. or B&H Construction, Inc.; and 3) Fund from 25251 Town of Pahrump Fire Impact Fees; or 4) Reject bids as both responses were two to three times greater than the allocated project budget of \$385,500.00; and 5) Provide direction to staff on how to proceed with the project.	Approved to reject bids; and directed staff on how to proceed with the project in to be completed in-house	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
23	For Possible Action – Discussion and deliberation to: 1) Accept a grant from the State of Nevada, Commission on	Approved to accept the grant from the State of Nevada,	Motioned by Commissioner Wichman

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	Tourism for the Town of Beatty in the amount of \$8,997.00 to be used to create a social media campaign promoting Beatty as open for visitors; 2) Execute the award documents; and 3) Fund from 24220 Beatty Room Tax.	Commission on Tourism for the Town of Beatty in the amount of \$8,997.00; execute the award documents; and fund from 24220 Beatty Room Tax.	seconded by Commissioner Blundo 5-0
24	For Possible Action – Approval of the Elected Official Collection Report regarding fees collected from elected county departments for services rendered by or provided to county citizens.	Approved the Elected Official Collection Report	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
25	For Possible Action – Approval to set the date and location for the second Board of Commissioners meeting in March for Tuesday, March 16, 2021 in Pahrump, Nevada.	Approved the second meeting in March for Tuesday, March 16, 2021	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
32	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: David Bembas, Katherine Currie-Diamond, Osvaldo Fumo.	Approved the contract for Public Defender Service with Katherine Currie-Diamond	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
33	For Possible Action – Discussion, deliberation, and consideration of support for the proposed federal/counties lands bill to direct the Secretary of Agriculture and the Secretary of Interior to convey certain Federal lands to the	Approved to support for the proposed federal/counties lands bill to direct the Secretary of Agriculture and	Motioned by Commissioner Wichman seconded by Commissioner Blundo

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	Counties of Nevada to ensure continued access, and for other purposes.	the Secretary of Interior to convey certain Federal lands to the Counties of Nevada to ensure continued access, and for other purposes	5-0
34	For Possible Action – Review of the Nye County Jurisdictional Assessment and Action Plan.	Report only	
35	For Possible Action – Discussion and deliberation to appoint three members to the Amargosa Valley Library Board due to three expiring terms from the following list of applicants: James Gitzlaff and Dennis Hall.	Approved to appoint James Gitzlaff and Dennis Hall with terms expiring January 2025	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
36	For Possible Action – Discussion and deliberation to appoint three members to the Beatty Library Board due to three expiring terms from the following list of applicants: David Brady, James Osburn and Laura Taylor.	Approved to appoint David Brady, James Osburn and Laura Taylor with terms expiring January 2025	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
37	For Possible Action – Discussion and deliberation to appoint three members to the Beatty Town Advisory Board due to three expiring terms from the following list of applicants: Kelly Carroll, Perry Forsyth and Melody Koivu.	Approved to appoint Kelly Carroll, Perry Forsyth and Melody Koivu with terms expiring January 2023	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
38	For Possible Action – Discussion and deliberation to appoint two members to the Belmont Town Advisory Board due to two expiring terms from the following list of applicants: Douglas Baker and Larry Marshall.	Approved to appoint Douglas Baker and Larry Marshall with terms expiring January 2023	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
39	For Possible Action – Discussion and deliberation to appoint seven members to the Central Nevada Museum Advisory Board due to seven expiring terms from the following list of applicants: Douglas Baker, Harris Brokke, Cindy Kaminski, Randy McLean, Alan Metscher and Phyllis Sorhouet.	Approved to appoint Douglas Baker, Harris Brokke, Cindy Kaminski, Randy McLean, Alan Metscher and Phyllis Sorhouet with terms expiring January 2022	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
40	For Possible Action – Discussion and deliberation to appoint two members to the Gabbs Town Advisory Board due to two expiring terms from the following list of applicants: Carlton Green and Kenneth House.	Approved to appoint Carlton Green and Kenneth House with terms expiring January 2023	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
41	For Possible Action – Discussion and deliberation to appoint five members to the Nye County Park and Recreation Advisory Board due to five expiring terms from the following list of applicants: David Harris.	Approved to appoint David Harris with a term expiring January 2022	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
42	For Possible Action – Discussion and deliberation to appoint three members to the Railroad Valley Advisory Board due to	Approved to appoint Judith Grover and Susan Sharp with terms expiring January 2023	Motioned by Commissioner Wichman seconded by

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	three expiring terms from the following list of applicants: Judith Grover and Susan Sharp.		Commissioner Blundo 5-0
43	For Possible Action – Discussion and deliberation to appoint one member to the Regional Transportation Commission due to one expiring term from the following is a list of applicants: Dan Schinhofen.	Approved to appoint Dan Schinhofen with a term expiring January 2023	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0
44	For Possible Action – Discussion and deliberation to appoint five members to the Round Mountain Town Board due to five expiring terms from the following list of applicants: Heather Enzi, Robert Spivey and James Swigart.	Approved to appoint Heather Enzi, Robert Spivey and James Swigart with terms expiring January 2023	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
45	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	
46	For Possible Action – Discussion and deliberation regarding approval of a Memorandum of Understanding between Nye County and the Fifth Judicial District Court regarding administrative services for the employees of the Fifth Judicial District Court Juvenile Probation Department.	Approved the MOU with the Fifth Judicial District Court	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
47	For Possible Action – Discussion and deliberation to ratify or reject the County Manager's selection of Elona Goldner as Director of Human Resources.	Ratified the County Manager's selection of Elona Goldner as Director of Human Resources	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0
48	For Possible Action – Discussion and deliberation to appoint one member to the Nye County 9-1-1 Advisory Committee due to one resignation from the following list of applicants: Tyler Todd.	Approved to appoint Tyler Todd with a term expiring December 2021	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0
49	For Possible Action – Discussion and deliberation to adopt, amend and adopt or reject an Application for Permission to Change Point Of Diversion, Manner Of Use And Place Of Use Of The Public Waters Of The State Of Nevada Heretofore Appropriated to include production for water rights located at 3871 E. Mesquite Ave., Pahrump, NV, Outdoor Shooting Range.	Approved to adopt the Application for Permission to Change Point Of Diversion, Manner Of Use And Place Of Use Of The Public Waters Of The State Of Nevada	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
50	For Possible Action – Discussion and deliberation regarding: 1) A request to set a date, time and location for a Public Hearing on Nye County Bill No. 2020-23: A Bill authorizing the issuance of the "Nye County, Nevada, Consolidated Tax Bond, Series 2021" in the maximum principal amount of \$4,100,000, for the purpose of acquiring, constructing, improving and equipping building projects within the county, including an animal shelter; providing the form, terms and conditions of the bonds and other details in connection	Approved to set a public hearing for Wednesday, December 30, 2020 at 10:00 a.m. in Pahrump	Motioned by Commissioner Strickland seconded by Commissioner Wichman 5-0

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	therewith, 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.		
51	For Possible Action – Discussion and deliberation regarding the budget status for October 2020 for Nye County and all sub-entities for Fiscal Year 2021.	Report only	
52	For Possible Action – Discussion and deliberation to accept or reject applications for the CARES Act Small Business Working Capital Program that were submitted after the deadline of November 16, 2020 totaling a trial amount of \$150,000.00 from the following list of applications: BLSD, Inc. dba Mom's Diner, Industrial Light and Power, Living Free Health & Fitness A Non-Profit, Pride Communications, Inc., and WNT, LLC.	Approved to accept the CARES Act Small Business Working Capital Program that were submitted after the deadline of November 16, 2020	Motioned by Commissioner Strickland seconded by Commissioner Blundo 5-0
53	For Possible Action – Discussion and deliberation regarding Nye County's goals for remaining CARES Act dollars.	Direction to staff to bring an item back to discuss remaining funds and potential goals for the funding	
54	For Possible Action – Presentation, discussion and possible amendment of the Nye County CARES Act Policy.	Approved to amend the Nye County CARES Act Policy	Motioned by Commissioner Wichman seconded by Commissioner Strickland 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
55	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	
56	For Possible Action – Discussion and deliberation to: 1) Approve, amend and approve or reject the Electric Installation Agreement with Valley Electric Association (VEA) as the owner to allow VEA to extend power to the tower that is being leased to Commnet located at 1640 E. Amargosa Farm Rd., Amargosa Valley, NV; and 2) Execute the agreement. There is no cost to Nye County for this agreement.	Approved the Electric Installation Agreement with VEA; and execute the agreement	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
57	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 Tonopah Airport – Task 8 of the 2019 Airport Capital Improvement Plan (ACIP) not-to-exceed \$15,150.00; 2) Execute the contract; and 3) Fund up to \$15,150.00 based on the direction / recommendation of the Comptroller.	Approved the contract with Atkins North America, Inc. in an amount not-to-exceed \$15,150.00; execute the contract; and fund based on the direction / recommendation of the Comptroller	Motioned by Commissioner Wichman seconded by Commissioner Blundo 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
7	10:00 a.m. – For Possible Action – Discussion and deliberation to approve the audits of Fiscal Year 2019-2020 for Nye County and all component units of Nye County conducted by Daniel McArthur, LTD.	Approved the audits of Fiscal Year 2019-2020 for Nye County and all component units of Nye County	Motioned by Commissioner Blundo seconded by Commissioner Wichman 5-0
8	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to conduct a Tax Equity and Fiscal Responsibility Act (TEFRA) hearing as required by Section 147(f) of the Internal Revenue Code of 1986, as amended, regarding the issuance by “Nye County of the Nye County, Nevada, Consolidated Tax Revenue Bond, Series 2021” in a maximum stated principal amount not to exceed \$4,100,000 to finance the cost of acquiring, constructing, improving and equipping building projects, including animal shelter facilities which will be leased to and operated by Desert Haven Animal Society Inc, a 501c3 nonprofit corporation and located at 1510 E. Siri Lane, Pahrump, NV 89048.	The Tax Equity and Fiscal Responsibility Act public hearing was conducted	
9	10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to: 1) Adopt, amend and adopt or reject Nye County Bill No. 2020-23: A Bill Authorizing the issuance of the “Nye County, Nevada, Consolidated Tax Bond, Series 2021” In the maximum principal amount of \$4,100,000, for the purpose of acquiring, constructing, improving and equipping building projects within the county, including an animal shelter; providing the form, terms, and conditions of the bonds and other details in	Approved to adopt Nye County Bill No. 2020-23 with an effective date of January 18, 2020	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0

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ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
	connection therewith, and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Presentation of the Request for Proposal (RFP) for the bond.		
10	10:00 a.m. – For Possible Action – Discussion and deliberation to approve the audits of Fiscal Year 2019-2020 for the Town of Pahrump conducted by Daniel McArthur, LTD.	Approved the audits of Fiscal Year 2019-2020 for the Town of Pahrump	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0
11	For Possible Action – Discussion and deliberation to approve, amend and approve, or reject a rate adjustment to be determined for Pahrump Valley Disposal, Inc. to account for: 1) State legislative mandates; 2) Increased participation in recycling coupled with rising costs; 3) Escalating equipment and labor costs; and 4) Unsustainable rates in the current CPI index regarding fees collected for elective waste and recycling services provided to Town of Pahrump citizens to reflect the outcome of increased participation, changing market conditions and associated costs.	Approved a 19% rate increase for Pahrump Valley Disposal, Inc.	Motioned by Commissioner Koenig seconded by Commissioner Wichman 4-1
12	10:00 a.m. – For Possible Action – Discussion and deliberation to approve the audits of Fiscal Year 2019-2020 for the Pahrump Pool District conducted by Daniel McArthur, LTD.	Approved the audits of Fiscal Year 2019-2020 for the Pahrump Pool District	Motioned by Commissioner Blundo seconded by Commissioner Strickland 5-0