

## NYE COUNTY BOCC MEETING SUMMARY

January 6, 2026

ITEM #	AGENDA ITEM	ACTION TAKEN	VOTE
5	For Possible Action – Election of Chair of the Board of Commissioners.	Approved to elect Commissioner Boskovich	Motioned by Commissioner Koenig seconded by Commissioner Strickland 5-0
6	For Possible Action – Election of Vice Chair of the Board of Commissioners.	Commissioner Koenig was elected Vice Chair by nomination as follows: Commissioner Jabbour was nominated by Commissioners Bayne and Jabbour. Commissioner Koenig was nominated by Commissioners Boskovich, Koenig and Strickland.	
7	<b>10:00 a.m.</b> – Presentation of a certificate to one (1) employee honored for his years of service.	Presentation only	
8	<b>10:00 a.m.</b> – Presentation by Nevada Department of Transportation (NDOT) Director, Tracy Larkin Thomason as a follow-up to the county workshop held on May 22, 2024.	Presentation only	
9	For Possible Action – Election of Chair of the Board of Highway Commissioners.	Approved to elect Commissioner Jabbour	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0

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10	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 Boskovich 5-0
11	For Possible Action – Discussion and deliberation regarding the General Road Report by the Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing, and direction regarding public works projects.	Report only	
12	For Possible Action – Election of Chair of the Nye County Licensing and Liquor Board.	Approved to elect Sheriff McGill	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
13	For Possible Action – Election of Vice Chair of the Nye County Licensing and Liquor Board.	Approved to elect Commissioner Koenig	Motioned by Commissioner Strickland seconded by Commissioner Boskovich 5-0
14	For Possible Action – Discussion and deliberation to: a. Approve the purchase of 2023 Ford Service Truck from Empire Truck and Trailer in the amount of	Approved the purchase of a 2023 Ford Service Truck from Empire Truck and Trailer in the amount of	Motioned by Commissioner Strickland seconded by Commissioner Koenig

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	\$202,022.14 utilizing OMNIA Partners National Cooperative Agreement Contract #212816-01; and b. Fund from 25401 Pahrump General Fund Capital.	\$202,022.14; and to fund from 25401 Pahrump General Fund Capital	5-0
15	For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Amended Fiscal Year 2026 Public Safety Sales and Use Tax (PSST) plan for the Town of Pahrump to purchase NightHawk software in the amount of \$18,780.20 for the purpose of data analysis and visualization platform for law enforcement use.	Continued to a future meeting until the District Attorney has time to research	Motioned by Commissioner Strickland seconded by Commissioner Koenig 5-0
16.1	For Possible Action – Approval to: a. Accept the State Fiscal Year 2026 Notice of Subaward (NOSA) from Aging and Disability Services Division (ADSD) in the amount of \$87,968.00 to provide congregate meals to seniors in Tonopah, Nye County; b. Execute the Subaward; and c. Fund to 10281 Senior Nutrition.	Approved to accept the State FY2026 NOSA from ADSD in the amount of \$87,968.00; to execute the Subaward; and to fund to 10281 Senior Nutrition	Motioned by Commissioner Strickland seconded by Commissioner Koenig 5-0
16.2	For Possible Action – Approval to: a. Accept the State Fiscal Year 2026 Notice of Subaward (NOSA) from Aging and Disability Services Division (ADSD) in the amount of \$65,373.50 to provide home-delivered meals to seniors in Beatty, Tonopah, and Gabbs, Nye County;	Approved to accept the State FY2026 NOSA from ADSD in the amount of \$65,373.50; to execute the Subaward; and to fund to 10281 Senior Nutrition	Motioned by Commissioner Strickland seconded by Commissioner Koenig 5-0

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	b. Execute the Subaward; and c. Fund to 10281 Senior Nutrition.		
16.3	For Possible Action – Approval of an offer of dedication for road right of way on East Wilson Road as described and depicted on Exhibit "A", "B", "C", and "D" being a 15.00 foot by 85.00 foot right-of-way within Assessor's Parcel Number 035-364-09 and an 11.00 foot right-of-way within Assessor's Parcel Number 038-213-47 from the Nye County School District, designating East Wilson Road as General County Road accepting maintenance for the purpose of future road improvements fronting the property located at 484 South West Street, Pahrump, NV, Assessor's Parcel Number 035-364-09 and 1070 East Wilson Road, Pahrump, NV, Assessor's Parcel Number 038-213-47.	Approved an offer of dedication for road right of way on East Wilson Road as described and depicted on Exhibit "A", "B", "C", and "D" being a 15.00 foot by 85.00 foot right-of-way within APN 035-364-09 and an 11.00 foot right-of-way within APN 038-213-47 from the Nye County School District, designating East Wilson Road as General County Road accepting maintenance for the purpose of future road improvements fronting the property located at 484 South West Street, Pahrump, NV and 1070 East Wilson Road, Pahrump, NV	Motioned by Commissioner Strickland seconded by Commissioner Koenig 5-0
17	For Possible Action – Discussion and deliberation regarding the transition of residents from a sober living programs in Nye County when the individual no longer qualifies for the programs.	Removed from the agenda	

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18	For Possible Action – Discussion and deliberation to:  a. Approve, amend and approve up to four (4) contracts for Public Defender Services from the following list of applicants: Diana S. Cline, Esq.; Samuel Figueroa, Esq.; Thomas J. Gibson, Esq.; Hannah T. Gomel; James J. Ruggeroli, Esq.; Mark Shockley; and  b. Fund from 10101 Judicial Other.	Continued to January 21, 2025	Motioned by Commissioner Koenig seconded by Commissioner Strickland 5-0
19	For Possible Action – Discussion and deliberation to:  a. Appoint two members to the Beatty Town Advisory Board due to expiring terms from the following list of applicants: Elizabeth Hensyel and Randy Reed; and/or  b. Readvertise for the appointments.	Approved to appoint Elizabeth Hensyel and Randy Reed with terms expiring January 2028	Motioned by Commissioner Jabbour seconded by Commissioner Strickland 5-0
20	For Possible Action – Discussion and deliberation to:  a. Appoint three members to the Belmont Advisory Board due to expiring terms from the following list of applicants: Ann Marchand and Anthony J. Perchetti; and/or  b. Readvertise for the appointments.	Approved to appoint Ann Marchand and Anthony J. Perchetti with terms expiring January 2028; and to readvertise for the remaining open position	Motioned by Commissioner Jabbour seconded by Commissioner Strickland 5-0
21	For Possible Action – Discussion and deliberation to:  a. Appoint seven members to the Central Nevada Museum Advisory Board due to expiring terms from	Approved to appoint Allen Metscher, Leslie McQuade, Cindy Kaminski, Nancy Larsen, and Randy McLean	Motioned by Commissioner Jabbour seconded by

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	the following list of applicants: Allen Metscher, Leslie McQuade, Cindy Kaminski, Nancy Larsen, and Randy McLean; and/or b. Readvertise for the appointments.	with terms expiring January 2027; and to readvertise for the remaining open positions	Commissioner Koenig 5-0
22	For Possible Action – Discussion and deliberation to: a. Appoint five members to the Nye County Park and Recreation Advisory Board due to expiring terms from following the list of applicants: Timothy J. Bohannon, David Harris, and Holly Merrit; and/or b. Readvertise for the appointments.	Approved to appoint Timothy J. Bohannon, David Harris, and Holly Merrit with terms expiring January 2027; and to readvertise for the remaining open positions	Motioned by Commissioner Strickland seconded by Commissioner Jabbour 5-0
23	For Possible Action – Discussion and deliberation to: a. Appoint two members to the Railroad Valley Advisory Board due to expiring terms from the following list of applicants: Carolyn Drayton; and/or b. Readvertise for the appointments.	Approved to appoint Carolyn Drayton with a term expiring January 2028; and to readvertise for the remaining open position	Motioned by Commissioner Jabbour seconded by Commissioner Strickland 5-0
24	For Possible Action – Discussion and deliberation to approve, amend and approve or deny re-opening 6 positions for the Sheriff's Office which were frozen by the Board of County Commissioners.	Approved to unfreeze the Beatty, Round Mountain and Pahrump deputies	Motioned by Commissioner Bayne seconded by Commissioner Jabbour 5-0
24	For Possible Action – Discussion and deliberation to approve, amend and approve or deny re-opening 6 positions	Approved to unfreeze the Sergeant positions	Motioned by Commissioner Bayne

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	for the Sheriff's Office which were frozen by the Board of County Commissioners.		seconded by Commissioner Jabbour 3-2
25	For Possible Action – Discussion and deliberation to:  a. Discuss the proposal(s) received for Response No. 2025-18 Carvers Arena and Revitalization Area – ER;  b. Award Response No. 2025-18 to BEC Environmental in the amount of \$15,000.00 or DOWL in the amount of \$28,455.50;  c. Approve or amend and approve the Professional Services Agreement with selected bidder;  d. Fund to Grants 10340; or  e. Reject bid(s) and provide direction to staff on how to proceed with the project.	Approved Bid No. 2025-18 to BEC Environmental in the amount of \$15,000.00; to approved the PSA with BEC Environmental, Inc., and to fund from 10340 Grants	Motioned by Commissioner Strickland seconded by Commissioner Koenig 5-0
26	For Possible Action – Discussion and deliberation to:  a. Discuss the bid responses received for Bid No. 2025-15 Gabbs Alley Waterline;  b. Award Bid No. 2025-15 Gabbs Alley Waterline to: Cutting Edge Construction; Base \$420,595.00, Option 1 \$68,195.00, Total \$488,790.00; Fine Grade Excavating & Grading LLC; Base \$475,735.00, Option 1 \$43,475.00, Total \$519,210.00; Four Point Engineering; Base \$543,308.00, Option 1 \$5,320.00,	Approved to award No. 2025-15 to Cutting Edge Construction; Base \$420,595.00, Option 1 \$68,195.00, Total \$488,790.00; to approved the contract with Cutting Edge Construction; and to fund from 10340 Grants	Motioned by Commissioner Strickland seconded by Commissioner Koenig 5-0

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	<p>Total \$548,628.00; Resource Development Company; Base \$529,450.00, Option 1 \$76,000.00, Total \$605,450; KP Construction; Base \$581,831.00, Option 1 \$38,000.00, Total \$619,831.00; Hi Desert Construction; Base \$693,244.00, Option 1 \$67,600.00, Total \$760,844.00; Q&amp;D Construction LLC; Base \$1,231,308.00, Option 1 \$135,000.00, Total \$1,366,308.00;</p> <ul style="list-style-type: none"><li>c. Approve or amend and approve the contract with the selected bidder;</li><li>d. Fund from 10340 Grants; or</li><li>e. Reject bids and provide direction to staff on how to proceed with the project.</li></ul>		
27	<p>For Possible Action – Discussion and deliberation to:</p> <ul style="list-style-type: none"><li>a. Approve, amend and approve, or reject Amendment No. 2 to Task Order No. 8 between AtkinsRealis USA, Inc. and Nye County to provide Construction Support Services for the Taxiway A Medium Intensity Taxiway Lights (MITL) Replacement and Primary Lighted Windcone replacement at the Tonopah Airport increasing the not to exceed amount to \$220,366.67;</li><li>b. Execute the amendment; and</li><li>c. Fund from 10340 Grants.</li></ul>	<p>Approved Amendment No. 2 to Task Order No. 8 between AtkinsRealis USA, Inc. and Nye County; to execute the amendment; and to fund from 10340 Grants</p>	<p>Motioned by Commissioner Strickland seconded by Commissioner Koenig 5-0</p>

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28	For Possible Action – Discussion and deliberation to:  a. Approve, amend, and approve, or reject a Letter of Agreement with CA Group Inc for GIS data in support of the Nye County Public Road Mileage Project;  b. Approval to waive the GIS Program Fees in the amount of \$6,000.00; and  c. Execute the Letter of Agreement.	Approved a Letter of Agreement with CA Group Inc for GIS data; and to waive the GIS Program Fees in the amount of \$6,000.00	Motioned by Commissioner Strickland seconded by Commissioner Koenig 5-0
29	For Possible Action – Discussion and deliberation on IA-24-6: An application regarding the release of the remaining 50% financial security bond related to the subdivision known as Cottage Grove Estates, located on the southeast corner of Blagg Road and Basin Avenue. 3M Properties, LLC - Developer. Russ Meads - Applicant / Agent.	Approved IA-24-6 to release the remaining 50% financial security bond related to the subdivision known as Cottage Grove Estates	Motioned by Commissioner Koenig seconded by Commissioner Strickland 5-0
30	For Possible Action – Discussion and deliberation to:  a. Approve and ratify the purchase agreement executed by the County Manager for the procurement of a bucket truck and authorize staff to finalize the purchase.  b. Fund from 10205 Road Funds.	Approved to ratify the purchase agreement executed by the County Manager for the procurement of a bucket truck; and to fund from 10205 Roads	Motioned by Commissioner Strickland seconded by Commissioner Koenig 5-0
31	For Possible Action – Discussion and deliberation to:	Approved to accept the donation in the amount of \$207,679.24 to be deposited	Motioned by Commissioner Strickland seconded by

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	<ul style="list-style-type: none"><li>a. Accept a donation in the amount of \$207,679.24 from Andrea Robb-Grulli Executor of the The Estate of Bruce Larson for the purpose of purchasing four (4) vehicles for the Nye County Senior Nutrition Program with funds to be deposited to Fund 10281 Senior Nutrition Capital Outlay; and</li><li>b. Approve the purchase of three (3) 2026 Dodge Durango GT AWD's and 1 2024 Ford Transit 148 High Roof Van in the total amount of \$207,679.24 utilizing State of Nevada Award 99SWC-S3138/99SWC-NV26-25908 to be funded from 10281 Senior Nutrition Capital Outlay.</li></ul>	<p>to Fund 10281 Senior Nutrition Capital Outlay; and to approve the purchase of three 2026 Dodge Durango GT AWD's and one 2024 Ford Transit 148 High Roof Van in the total amount of \$207,679.24 to be funded from 10281 Senior Nutrition Capital Outlay</p>	<p>Commissioner Jabbour 5-0</p>