



**JOINT MEETING OF THE
NYE COUNTY BOARD OF COMMISSIONERS
NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS
NYE COUNTY LICENSING AND LIQUOR BOARD
NYE COUNTY BOARD OF HEALTH
AS THE GOVERNING BODY OF THE UNINCORPORATED TOWN OF PAHRUMP
AS THE GOVERNING BODY OF UNINCORPORATED TOWNS OF BEATTY BELMONT GABBS
MANHATTAN AND RAILROAD VALLEY
AS THE BOARD OF TRUSTEES FOR THE PAHRUMP POOL DISTRICT**

**101 Radar Road, Tonopah, NV 89049
January 4, 2021
10:00 a.m.**

Pursuant to the State of Nevada Governor's Guidance for COVID-19 safety measures, Nye County Board of Commissioners will hold public meetings with limited in-person capacity while continuing to follow social distancing to slow the spread of COVID-19. Public attendance will be on a first-come, first-served basis. Masks/facial coverings are required at all times.

Nye County's vulnerable population, those sheltering in place or members of the public in excess of the capacity limit can participate by calling 1-888-585-9008 and entering conference room number 255-432-824.

Please provide your first and last name when prompted.

The Chair of the Board of County Commissioners will open public comment periods by announcement. Commenters must press *9 on their telephone keypads to notify Administration they wish to speak.

The teleconference is also viewable at www.NyeCounty.net. There is a 30 to 40 second delay between the teleconference and the meeting video.

Public Comment during the Commission Meeting on January 4, 2021 will be for all matters off the agenda, and be limited to up to three minutes per person. Additionally, public comment of up to three minutes per person will be taken during individual action items but before the Commission takes action on the item. The Commission reserves the right to reduce the time allowed for public comment. The Commission may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Commission, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting.

NOTE: All items are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. **NOTICE: It is anticipated that the items of business before the Board of Commissioners on January 4, 2021 will be fully completed on that date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Board of Commissioners beginning at 8:30 a.m. on the next day.**

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at [How to File a Program Discrimination Complaint](#) and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

January 4, 2021

Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations. Tonopah Convention Center, 301 Brougner Avenue, Tonopah, NV; U.S. Post Office, 201 Erie Main St., Tonopah, NV; Commissioners' Meeting Room, 101 Radar Road, Tonopah, NV; District Court, 101 Radar Road, Tonopah, NV; Commissioners' Chambers, 2100 E. Walt Williams Drive, Pahrump, NV

Additional Posting Locations: Amargosa Valley Community Center, 821 E. Amargosa Farm Rd., Amargosa Valley, NV; Beatty Community Center, 100 South A Ave., Beatty, NV; Gabbs Town Hall, 503 Brucite St., Gabbs, NV; Round Mountain Community Center, 650 Civic Dr., Round Mountain, NV

Support documentation for the items on the agenda, provided to the Nye County Board of Commissioners is available to members of the public at the County Manager's Office (101 Radar Road, Tonopah, Nevada & 2100 E. Walt Williams Drive, Pahrump, Nevada) and on the County's website, or by calling Melissa Godfrey at (775) 482-8191

WEBSITE: www.nyecounty.net

The Nye County Board of Commissioners may take a short break every 1 ½ hours.

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Nye County Manager's Office in writing or call 775-482-8191 prior to the meeting.

- 1. Pledge of Allegiance**
- 2. Approval of the Agenda for January 4, 2021 (Non-action item)**
- 3. GENERAL PUBLIC COMMENT (up to three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item. (FIRST)**
4. For Possible Action – Election of Chair of the Board of Commissioners.
5. For Possible Action – Election of Vice Chair of the Board of Commissioners.
- 6. Ex-Parte Communications and Conflict of Interest Disclosure Statements**
7. [Presentation](#) by the Director of Emergency Management regarding the status of the COVID-19 outbreak.
- 8. Commissioners'/Manager's Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas)**
- 9. For Possible Action – Emergency Items**
10. [For Possible Action](#) – Discussion and deliberation regarding meeting minutes from the [October 20, 2020](#) joint regular meeting, [October 29, 2020](#) joint teleconference and [November 10, 2020](#) joint regular meeting of the Nye County Board of Commissioners, Board of Highway Commissioners, Nye County Licensing and Liquor Board, Nye County Board of Health, the Governing Body of the Unincorporated Town of Pahrump, the Governing Body of the Unincorporated Towns of Beatty, Belmont, Gabbs, Manhattan, and Railroad Valley, and the Board of Trustees for the Pahrump Pool District.

TIMED ITEMS

11. **10:00 a.m.** – [Presentation](#) of certificates and/or plaques to four employees honored for their years of service.

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12. **10:00 a.m.** – [Presentation](#) from the White Pine Community Choir Association and BEC Environmental to discuss the possible subgrant for the 2014 Revolving Loan Fund in the amount of \$206,350.00 for the roof demolition project located at the Centennial Fine Arts Center. The project includes the abatement and removal of asbestos containing roofing materials during the roof demolition and replacement. Discussion and deliberation of the subgrant application will be conducted during the January 20, 2021 Board of County Commissioners Meeting.
13. **10:00 a.m.** – [Presentation](#) from the Tonopah Library District and BEC Environmental to discuss the possible subgrant for the 2014 Revolving Loan Fund in the amount of \$109,600.00 for the Library Parking Lot project located at the Tonopah Library. The project includes the paving over of lead-contaminated and TPH-contaminated soil using asphalt to mitigate the adverse impacts to environmental and human health. Discussion and deliberation of the subgrant application will be conducted during the January 20, 2021 Board of County Commissioners Meeting.
14. **10:00 a.m.** – [For Possible Action](#) – Community Development Block Grant Coronavirus (CDBG-CV) Public Meeting: 1) Overview of the Community Development Block Grant Coronavirus (CDBG-CV) program; 2) Summary of Past Performance by Nye County with CDBG funding since 1982; and 3) Invite public to provide project ideas, and input on past or potential projects.
15. **10:00 a.m.** – [For Possible Action](#) – **Public Hearing**, discussion, and deliberation to issue an Outdoor Festival License to the Pahrump Valley Chamber of Commerce for the Balloon Festival to be held March 25-28, 2021, at Petrack Park located at 150 Highway 160, Pahrump, NV.
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.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

17. For Possible Action – Election of Chair of the Board of Highway Commissioners.
18. For Possible Action – Election of Vice – Chair of the Board of Highway Commissioners.
19. [For Possible Action](#) – Discussion and deliberation regarding General Road Report by Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing and direction regarding public work projects.

SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

20. For Possible Action – Election of Chair of the Nye County Licensing and Liquor Board.
21. For Possible Action – Election of Vice – Chair of the Nye County Licensing and Liquor Board.

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

22. [For Possible Action](#) – Discussion and deliberation regarding RFQ # 2020-06 – Qualified Environmental Professional for Environmental Assessment for the Pahrump Fairgrounds and other Environmental Services to: 1) Accept Fee Schedule as submitted by BEC Environmental; 2) Approve, amend and approve or reject the contract; and 3) Fund from 10340 Grants, using the Grant Award for the Community Development Block Grant.

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SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWNS OF BEATTY, BELMONT, GABBS, MANHATTAN, AND RAILROAD VALLEY

BEATTY

23. [For Possible Action](#) – Discussion and deliberation to: 1) Approve \$2,885.00 for the purchase of an electronic reader board from TV Liquidators to be mounted on the front of the Beatty Community Center; and 2) Fund from 24101 Beatty General Fund.
24. [For Possible Action](#) – Discussion and deliberation to: 1) Approve \$4,009.24 for the purchase of new tires from Revert's 24 Hr. Tire for the Beatty Volunteer Fire Department Engine 31; and 2) Fund from 24101 Beatty Volunteer Fire Department.
25. [For Possible Action](#) – Discussion and deliberation to: 1) Approve \$3,900.90 for the purchase of new tires from Revert's 24 Hr. Tire for the Beatty Volunteer Fire Department Engine 32; and 2) Fund from 24101 Beatty Volunteer Fire Department.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

CONSENT AGENDA ITEMS – These are items that Staff recommends for approval. The Board reserves the right to move any consent agenda item to the regular segment of the agenda should issues arise that need to be addressed. Discussion of any item from the Consent Agenda Items that needs review before a decision is made.

26. [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 \$1,076.36 to Margaret & David Kingery, owner of 371 S. Myrtle Beach St. Pahrump, NV, Assessor's Parcel Number 035-616-04.
 - 2) Issue an amended tax bill in the amount of \$272.15 to Michael & Tawni Decarlo, owners of 404 S. Hilton Head St., Pahrump, NV, Assessor's Parcel Number 035-621-26.
 - 3) Issue an amended tax bill in the amount of \$55.06 to Michael R. D'Orazio, owner of T12S R46E S8 & S17 S#2569 P#46789 Red Dog, Assessor's Parcel Number 000-003-65.
 - 4) Issue an amended tax bill in the amount of \$55.06 to Brian R. Holder, owner of T12S R46E S8 S#2569 P#46789 Mockingbird No. 1, Assessor's Parcel Number 000-003-66.
 - 5) Issue a refund in the amount of \$11.21 to Floyd Ventures LLC Series 3, owner of 260 N. Tan Way Pahrump, NV, Assessor's Parcel Number 035-222-02.
 - 6) Issue an amended tax bill in the amount of \$293.25 to Christine Cos Lusk, owner of 300 S. Second St. Manhattan, NV, Assessor's Parcel number 004-321-09.
 - 7) Issue an amended tax bill in the amount of \$373.44 to J L Investments Inc., owner of 961 W. Irene St. Pahrump, NV, Assessor's Parcel Number 035-161-42.
 - 8) Issue an amended tax bill in the amount of \$236.73 to J L Investments Inc., owner of 981 W. Irene St. Pahrump, NV, Assessor's Parcel Number 035-161-43.
 - 9) Issue an amended tax bill in the amount of \$2,710.25 to Nyesage Inc., owner of 1071 E. Falcon St. Pahrump, NV, Assessor's Parcel Number 041-181-25.
 - 10) Issue an amended tax bill in the amount of \$1,954.78 to Stephen J. Rylands, owner of 1280 E. Gamebird Rd. Pahrump, NV, Assessor's Parcel Number 041-181-26.
 - 11) Issue a refund in the amount of \$1,432.06 to Bogdan Zakrzewski, owner of 5260 E. Fairmont St. Pahrump, NV, Assessor's Parcel Number 043-622-04.
 - 12) Issue an amended tax bill in the amount of \$3,005.29 to Jeffrey A. & Susan T. Finucan, owners of 4861 S. Stubblefield Rd. Pahrump, NV, Assessor's Parcel Number 043-662-04.

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- 13) Issue an amended tax bill in the amount of \$1,494.62 to Nathan & Nicole C. Gent, owners of 5170 E. Chasemoor St. Pahrump, NV, Assessor's Parcel Number 043-621-07.
- 14) Issue an amended tax bill in the amount of \$320.76 to Bo Nilsson, owner of 981 E. Gold Point Rd. Pahrump, NV, Assessor's Parcel Number 029-022-11.
- 15) Issue an amended tax bill in the amount of \$367.02 to Bo Nilsson, owner of 980 E. Greenwood Rd. Pahrump, NV, Assessor's Parcel Number 029-022-21.
27. [For Possible Action](#) – Approval to: 1) Accept the US Department of Justice, Drug Enforcement Administration (USDOJ, DEA) FY20 Domestic Cannabis Eradication / Suppression Program grant in the amount of \$30,000.00 to defray costs relating to the eradication and suppression of illicit cannabis; 2) Execute the award; and 3) Fund from 10340 Grants. There is no County match required.
28. [For Possible Action](#) – Approval to: 1) Accept a Notice of SubAward from the Division of Public and Behavioral Health to administer the Women, Infants and Children Program (WIC) for FY2021 in the amount of \$313,928.00, to provide nutrition education, food delivery system and facilitate delivery of health services; 2) Execute the SubAward; and 3) Fund from 10340 Grants. There is no County match required.

BOARD OF COMMISSIONERS

29. For Possible Action – Closure of meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
30. Closed meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
31. For Possible Action – Discussion and deliberation on conference with legal counsel regarding potential or current litigation presented in closed meeting.
32. For Possible Action – Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with the County's management representatives regarding labor negotiations, issues and other personnel matters.
33. Closed meeting, pursuant to NRS 288.220 for purposes of conferring with the County's management representatives regarding labor negotiations, issues and other personnel matters.
34. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.

CLERK

35. [For Possible Action](#) – Discussion and deliberation to appoint one member to the Nye County Board of Equalization for a four-year term beginning January, 2021 from the following list of applicants: Joni Eastley.
36. [For Possible Action](#) – Discussion and deliberation to reappoint Cindy Kaminski as County Representative of the Nye County Debt Management Commission for the term January, 2021 through January, 2023. The two public-at-large representatives will be appointed by the other members of the Debt Management Commission.
37. [For Possible Action](#) – Discussion and deliberation to appoint two members to the Northern Nye County Hospital District due to two terms not being filled in the 2020 Election from the following list of applicants: Emily Hendrickson.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

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FINANCE

38. [For Possible Action](#) – Discussion and deliberation regarding the Nye County COVID Relief Program.
39. [For Possible Action](#) – Presentation, discussion and possible amendment of the Nye County CARES Act Policy.
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.

PUBLIC WORKS

41. [For Possible Action](#) – Discussion and deliberation to: 1) Approve, amend and approve or reject a contract with Atkins North America, Inc. to Develop a Spill Prevention, Control and Countermeasures (SPCC) Plan for the Beatty Airport – Task 9 not-to-exceed \$20,000.00; 2) Execute the contract; and 3) Fund up to \$20,000.00 based on the direction / recommendation of the Comptroller.
42. [For Possible Action](#) – Discussion and deliberation to accept an offer of dedication for road right-of-way being a 40.00 foot Utility and Right-of-Way dedication for North Leslie Street, West side of Assessor’s Parcel Number 029-401-01, from Gunnys Air Conditioning and Heating Corp. and designate as a “General County Road” (accepting maintenance) for the purpose of future road improvements when Nye County improves North Leslie Street fronting the property located at 3961 N. Leslie Street, Pahrump, NV, Assessor’s Parcel Number 029-401-01.
43. [For Possible Action](#) – Discussion and deliberation to accept a Restrictive Covenant Running with the Land agreement between Nye County and Gunnys Air Conditioning and Heating Corp., for the property located at 3961 North Leslie Street, Pahrump, NV, Assessor’s Parcel Number 029-401-01, for the purpose of future road improvements to be paid for by the property owner.

PUBLIC PETITIONER

44. [For Possible Action](#) – Discussion and deliberation regarding Nye County Proclamation No. P2021-01: A Proclamation Declaring January 2021 as National Radon Action Month.
45. **GENERAL PUBLIC COMMENT (up to three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item. (SECOND)**
46. **Commissioners’/Manager’s Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas)**
47. **ADJOURN**

Pursuant to the State of Nevada Governor’s Guidance for COVID-19 safety measures, Nye County Board of Commissioners will hold public meetings with limited in-person capacity while continuing to follow social distancing to slow the spread of COVID-19. Public attendance will be on a first-come, first-served basis. Masks/facial coverings are required at all times.

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