



**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 AND
AS THE BOARD OF TRUSTEES FOR THE PAHRUMP POOL DISTRICT**

101 Radar Road, Tonopah, NV 89049

January 7, 2020

10:00 a.m.

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 7, 2020 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.**

Public Comment during the Commission Meeting on January 7, 2020 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 may be heard during individual action items. 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.

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.

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 7, 2020

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 7, 2020 (Non-action item)**
3. **GENERAL PUBLIC COMMENT (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. [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.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

7. **For Possible Action - Emergency Items**
8. **Commissioners'/Manager's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**

TIMED ITEMS

9. **10:00 a.m.** – [Presentation](#) of certificates and/or plaques to three employees honored for their years of service.
10. **10:00 a.m.** – [Presentation](#) by Jacob Holloway with the University of Nevada Cooperative Extension regarding the Agricultural Extension program in Nye County.
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.
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.
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.
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.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

January 7, 2020

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

15. For Possible Action – Election of Chair of the Board of Highway Commissioners.
16. For Possible Action – Election of Vice – Chair of the Board of Highway Commissioners.
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.

SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

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

LIQUOR

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, NV. Nicholay Panchev – Manager/Applicant and Peter Panchev – Owner/Applicant.
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.
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.

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

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.
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.

SITTING AS THE BOARD OF TRUSTEES FOR THE PAHRUMP POOL DISTRICT

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.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

January 7, 2020

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 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.
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.

BOARD OF COMMISSIONERS

28. 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.
29. 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.
30. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
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.
32. [For Possible Action](#) – Discussion and deliberation regarding Nye County Proclamation No. P2020-03: A Proclamation Designating the Third Saturday of Every May as Nye County Veterans Day.
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.

COUNTY MANAGER

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.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

January 7, 2020

FINANCE

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.

INFORMATION TECHNOLOGY

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) Execute the agreement; and 3) Fund from 10213 Emergency Systems.
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.

PUBLIC PETITIONER

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.
39. [For Possible Action](#) – Discussion and deliberation regarding Nye County Proclamation No. P2020-02: A Proclamation Declaring January 2020 as National Radon Action Month.
40. **GENERAL PUBLIC COMMENT (second)**
41. **Commissioners'/Manager's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**
42. **ADJOURN**