



**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
2100 E. Walt Williams Drive, Pahrump, NV 89048
January 22, 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 22, 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 22, 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](http://www.usda.gov) 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 22, 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 22, 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).**

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

- 4. For Possible Action - Emergency Items**
- 5. Commissioners'/Manager's Comments**

TIMED ITEMS

- 6. 10:00 a.m. – [Presentation](#) of certificates and/or plaques to four employees honored for their years of service.**
- 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.**
- 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.**
- 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.**

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

- 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.**

SITTING AS THE NYE COUNTY BOARD OF HEALTH

- 11. [Presentation](#) by Nye County Public Health Officer, Henry Melton regarding the Nevada State Health Needs Assessment.**

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

- 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**
- 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.**

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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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.
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 applicants: Robert Adams, Dale Griffith, and Dan Schinhofen.
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.
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.
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.

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.

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.
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.
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.
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.
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 SCAAP Financial System as it is an online acceptance process; and 3) Deposit funds to 10101 General Fund, once received.

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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.
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.

BOARD OF COMMISSIONERS

26. 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.
27. 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.
28. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
29. [For Possible Action](#) – Discussion and deliberation regarding Commissioner Liaison / Representative positions.
30. [For Possible Action](#) – Discussion and deliberation to approve, amend and approve, or reject the revisions of the BOCC Rules of Procedure.

CLERK

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.

DISTRICT ATTORNEY

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.

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ITEM # SUBJECT

January 22, 2020

COUNTY MANAGER

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.
34. [For Possible Action](#) – Status update on the Town of Pahrump ambulance needs assessment.

FINANCE

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.
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.
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, 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.

HEALTH & HUMAN SERVICES

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.

INFORMATION TECHNOLOGY

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.

PLANNING/BUILDING/CODE COMPLIANCE

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.
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.

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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.
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; 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.
45. **GENERAL PUBLIC COMMENT (second)**
46. **Commissioners'/Manager's Comments**
47. **ADJOURN**