



**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
February 4, 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 February 4, 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 February 4, 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

February 4, 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 February 4, 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](#) – 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.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

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

TIMED ITEMS

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.
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.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

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.

SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

GAMING

10. [For Possible Action](#) – Discussion and deliberation regarding adding Sartini Gaming, LLC. Manager Sean Higgins to the 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.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

February 4, 2020

LIQUOR

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.

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

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.
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.
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.

AS THE BOARD OF TRUSTEES FOR THE PAHRUMP POOL DISTRICT

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.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

ASSESSOR

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.

BOARD OF COMMISSIONERS

17. 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.
18. 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.
19. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.

DISTRICT ATTORNEY

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.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

February 4, 2020

SHERIFF

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 ankle monitoring system for inmates; 2) Execute the agreement with the pricing schedule as attached; and 3) Deposit funds to 10236 Jail Fund.
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.

FINANCE

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.
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.
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.
26. **GENERAL PUBLIC COMMENT (second)**
27. **Commissioners'/Manager's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**
28. **ADJOURN**