



**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

March 3, 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 March 3, 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 March 3, 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.

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the

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, audiotope, 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

March 3, 2020

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 March 3, 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 [January 7, 2020](#) joint regular meeting and [January 14, 2020](#) joint teleconference 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.** – **Presentation** by Jacob Holloway and Carol Shilling with the University of Nevada Cooperative Extension regarding the Agricultural Extension program in Nye County.
8. **10:00 a.m.** – **For Possible Action** – Presentation, discussion and deliberation regarding: 1) The status, accomplishments and potential of the Rural Desert Southwest Brownfields Coalition (RDSBC) throughout Nye County; and 2) Encouragement of community participation in the identification of potential Brownfields projects.
9. **10:00 a.m.** – **For Possible Action** – Presentation, discussion and deliberation regarding: 1) progress of the Nevada Rural Brownfields Partnership (NRBP) Tonopah Library Expansion Project; 2) Encouragement of community participation in considering proposed cleanup plans and providing feedback; and 3) Opening of the Analysis of Brownfields Cleanup Alternatives (ABCA) to public comment.
10. **10:00 a.m.** – **For Possible Action** – **Public Hearing**, discussion, and deliberation to issue an Outdoor Festival License to Round Mountain Gold Corporation for their 4th of July Picnic to be held on July 4, 2020 at the Hadley Town Park in Round Mountain, Nevada.
11. **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

12. **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.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

March 3, 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.

13. [For Possible Action](#) – Approval to: 1) Accept the Nevada Department of Transportation funding in the amount of \$58,956.00 with a match of \$10,404.00 for the purpose of purchasing a Starcraft Cutaway vehicle; 2) Delegate a one-time authority to County Manager Tim Sutton to execute award number PR528-19-802 via DocuSign; and 3) Fund from 10281 Senior Nutrition.
14. [For Possible Action](#) – Approval to: 1) Accept the Nevada Department of Transportation funding in the amount of \$52,722.00 with a match of \$9,304.00 for the purpose of purchasing a Ford Transit Van; 2) Delegate a one-time authority to County Manager Tim Sutton to execute award number PR529-19-802 via DocuSign; and 3) Fund from 10281 Senior Nutrition.
15. [For Possible Action](#) – Approval to: 1) Accept the Nevada Department of Transportation funding in the amount of \$36,442.00 with a match of \$6,431.00 for the purpose of purchasing a Dodge Grand Caravan; 2) Delegate a one-time authority to County Manager Tim Sutton to execute award number PR530-19-802 via DocuSign; and 3) Fund from 10281 Senior Nutrition.

BOARD OF COMMISSIONERS

16. 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.
17. 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.
18. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.

CLERK

19. [For Possible Action](#) – Discussion and deliberation to appoint two members to the Pahrump Library Board due to two expiring terms from the following list of applicants: Amanda K. Cafeo, Brenda Gibbons, Gary A. Grice, Linda Larson, Richard C. Marshall, William Newyear, John Pawlack, Ken Rowe, Terri Rowe, Kevin Spear, Harold Waltz and William Zimmerman.

DISTRICT ATTORNEY

20. [For Possible Action](#) – Discussion and deliberation to: 1) direct the District Attorney to respond to the Public Utilities Commission’s Data Requests in Docket No. 19-12029; or 2) not respond to Public Utilities Commission’s Data Requests in Docket No. 19-12029, Application of Great Basin Water Co. for authority to adjust its annual revenue requirement for water and sewer service rates charged to all classes of customer in the Pahrump Division. The subject matter of the Data Requests concern Ishani Ridge bond monies.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

March 3, 2020

21. [For Possible Action](#) – Discussion and deliberation to authorize the District Attorney to institute legal action pursuant to NRS 30.040 to obtain a declaration of rights, status or other legal relations thereunder regarding Ishani Ridge bond monies and recorded document # 686380 titled “Subdivision Improvement, Maintenance and Warranty Agreement for Ishani Ridge Subdivision”.

COUNTY MANAGER

22. [For Possible Action](#) – Discussion and deliberation regarding Nye County Proclamation No. P2020-05: A Proclamation Recognizing the Month of April 2020 as National County Government Month “Counties Matter”.

FINANCE

23. [Presentation](#) of the Nye County Financial Transparency Portal.
24. [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.
25. [For Possible Action](#) – Discussion and deliberation to: 1) Repeal Nye County Resolution No. 2020-02: A Resolution to Create a Fund Entitled Nye County Risk Management Fund; and 2) Adopt, amend and adopt, or reject Nye County Resolution No. 2020-09: A Resolution to Create a Fund Entitled Nye County Risk Management Fund.

PLANNING/BUILDING/CODE COMPLIANCE

26. [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.

PUBLIC WORKS

27. [For Possible Action](#) – Discussion and deliberation regarding a request to set a date, time, and location for a Public Hearing on the results of Public Works identification and determination of improved roads and streets maintained by Nye County during Calendar Year 2019 for the purposes of compliance with Nevada Revised Statutes Chapter 365.550 with respect to Proceeds of Tax Levied pursuant to NRS 365.180; and other matters properly related thereto.

28. GENERAL PUBLIC COMMENT (second)

29. Commissioners'/Manager's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)

30. ADJOURN