



**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

April 14, 2020

10:00 a.m.

Pursuant to the State of Nevada Executive Department Declaration of Emergency Directive 006, the Nye County Board of Commissioners will hold public meetings via teleconference.

Meetings will not be accessible from any physical location.

Public comment can be given by calling 1-602-610-2062 and entering access code 187965.

Please provide your first and last name when prompted.

If you get an error message regarding call capacity, please hang up, wait a few moments and try again.

The Chair of the Board of County Commissioners will open public comment periods by announcement.

Commenters must press 5 * on their telephone keypads to notify Administration they wish to speak.

Commenters will be called upon by name.

The teleconference is also viewable at www.NyeCounty.net

Public Comment during the Commission Meeting on April 14, 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 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 make

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 April 14, 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.**

Support documentation for the items on the agenda, provided to the Nye County Board of Commissioners is available to members of the public on the County's website, www.nyecounty.net or by calling Nye County Administration at (775) 751-7075.

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.nye.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

April 14, 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. Commissioners'/Manager's Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas)**
- 3. [Presentation](#) by the Director of Emergency Management regarding the status of the COVID-19 outbreak.**
- 4. Approval of the Agenda for April 14, 2020 (Non-action item)**
- 5. 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.**

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

- 6. [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 GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

- 7. [For Possible Action](#) – Discussion and deliberation regarding putting out a request for proposal for the FY21 Fall Festival and direct staff on how to proceed.**

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.

- 8. [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.**
- 9. [For Possible Action](#) – Approval to set the date and location for the second Board of Commissioners meeting in July for Tuesday, July 21, 2020 in Pahrump, Nevada.**

PUBLIC ADMINISTRATOR

- 10. [For Possible Action](#) – Discussion and deliberation regarding the quarterly report from the Public Administrator on deceased person cases that are open, closed, pending, NCPA Creditor Claims, non-cases or cases that have been turned over to family.**

FINANCE

- 11. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2020-13: A Resolution to Augment and Amend the 2019-2020 Budget of Nye County, State of Nevada.
Fund 10401 Capital Projects Fund in the amount of \$959,228.00.**
- 12. [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.**

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

April 14, 2020

PUBLIC WORKS

13. [For Possible Action](#) – Discussion and deliberation to approve a Restrictive Covenant Running With The Land (RCRWTL) agreement between Nye County and CC Condos LLC., Pejman Bady, Manager for Assessor’s Parcel Number 036-601-57, 1620 W. Charleston Park Ave., Pahrump, NV.
14. [For Possible Action](#) – Discussion and deliberation regarding approval to: 1) Enter into a contract with Atkins North America, Inc. to provide engineering services for the Installation of fan Automated Weather Observation System (AWOS) at the Beatty Airport – Task 9 of the 2019 Airport Capital Improvement Plan (ACIP) project for \$26,000.00; 2) Execute the contract; and 3) Fund \$24,375.00 from 10340 Grants and \$1,625.00 from 10402 Special Capital Projects.
15. [For Possible Action](#) – Discussion and deliberation regarding approval to: 1) Enter into a contract with Atkins North America, Inc. to provide engineering and environmental services for Rehabilitate Unpaved Runways at the Gabbs Airport – Task 10 of the 2019 Airport Capital Improvement Plan (ACIP) project for \$18,140.00; 2) Execute the contract; and 3) Fund \$17,006.00 from 10340 Grants and \$1,134.00 from 10402 Special Capital Projects.

PUBLIC PETITIONER

16. [For Possible Action](#) – Discussion and deliberation regarding a Program Funding Application from the Disabled American Veterans (DAV) Chapter 15 requesting \$4,200.00 to fund the Veteran Service Officer’s (VSO) office located in the Lobby of the Desert View Hospital.
17. [For Possible Action](#) – Discussion and deliberation regarding a Program Funding Application from the Nye Communities Coalition – Remote Area Medical Pahrump Community Host Group in the amount of \$6,500.00 to aid in funding the Pahrump Remote Area Medical Clinic (RAM Clinic).
18. **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)**
19. **ADJOURN**

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