



**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**

**2100 E. Walt Williams Drive, Pahrump, NV 89048  
June 16, 2020  
10:00 a.m.**

**Pursuant to the State of Nevada Governor's Guidance for Phase 2 Reopening of the Nevada United: Roadmap to Recovery, the Nye County Board of Commissioners will hold public meetings with no more than 50 people in total while continuing to follow social distancing and the Roadmap to Recovery to slow the spread of COVID-19. Board members, staff, members of the public and members of the press are included in the 50-person count. Public attendance will be on a first-come, first-served basis. Temperature screenings will be conducted prior to entering the meeting.**

**Nye County's vulnerable population, those sheltering in place or members of the public in excess of the gathering limit of 50 people can participate 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](http://www.NyeCounty.net)**

**Public Comment** during the Commission Meeting on June 16, 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 attend and make comment on that item at the Commission meeting.

**NOTE:** All items are approximate except for bid openings, public hearings, and any other items agendaized 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 June 16, 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.**

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](mailto:program.intake@usda.gov)

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

**ITEM # SUBJECT**

**June 16, 2020**

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](http://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 Nye County Manager's Office in writing or call 775-482-8191 prior to the meeting.

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Ex-Parte Communications and Conflict of Interest Disclosure Statements**
- 4. [Presentation](#) by the Director of Emergency Management regarding the status of the COVID-19 outbreak.**
- 5. Commissioners'/Manager's Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas)**
- 6. Approval of the Agenda for June 16, 2020 (Non-action item)**
- 7. 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. (FIRST)**

## **TIMED ITEMS**

- 8. 10:00 a.m. – [For Possible Action](#) – Presentation, discussion and deliberation regarding: 1) The renewal proposal for Nye County from the Nevada Public Agency Insurance Pool (POOL) for Fiscal Year 2020-2021; and 2) Select the coverage package with a \$10,000.00 maintenance deductible and \$1,083,082.50 premium or a \$25,000.00 maintenance deductible and a \$955,983.80 premium.**
- 9. 10:00 a.m. – [For Possible Action](#) – Nevada Clean Water State Revolving Fund (CWSRF) Public Meeting: 1) Overview of the Nevada CWSRF Program; 2) Summary of Past Performance by Nye County with Nevada CWSRF; and 3) Invite the public to provide input on the potential project.**

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

June 16, 2020

10. **10:00 a.m. – [For Possible Action](#) – Public Hearing**, discussion and deliberation on AP-2020-000025: An Appeal of the Pahrump Regional Planning Commission’s denial of the following applications:
  - a. CU-2020-000092: An application for a Conditional Use Permit to allow a Recreational Vehicle Park in a Neighborhood Commercial (NC) zoning district, on 0.83 acres (36,000 square feet) located at 1060 E. Second Street, Pahrump, NV, Assessor’s Parcel Number 035-308-02. Property Owner/Applicant – Constance Allison (Appellant).
  - b. WV-2020-000109: An application for a Waiver from Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, NCC 17.07.780 Recreational Vehicle Parks, to waive the site development standards, parking, landscaping, internal street paving, minimum RV Park site area of ten (10) acres, accessory building and RV setback requirements, and required distance between RVs, on 0.83 acres (36,000 square feet) located at 1060 E. Second Street, Pahrump, NV, Assessor’s Parcel Number 035-308-02. Property Owner/Applicant – Constance Allison (Appellant).
11. **10:00 a.m. – [For Possible Action](#) – Public Hearing**, discussion and deliberation on ZC-2019-000042: A (Conforming) Zone Change application to change 5.00 acres from the Village Residential (VR-20) zone to the Rural Homestead Residential (RH-4.5) zone, located at 351 W. Bunarch Road, Pahrump, NV, Assessor’s Parcel Number 029-642-19, further known as T19S, R53E, S28, Lot 6, Blagg Road Estates, NHF, LLC. – Property Owner, Alex De Jong – Applicant.
12. **10:00 a.m. – [For Possible Action](#) – Public Hearing**, discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2020-04: A Bill proposing to amend Nye County Code Title 17, titled Comprehensive Land Use Planning and Zoning by adding Chapter 17.12, titled Craft Distillery, Brewery, Brew Pub, Cidery, Meadery and Winery Zoning Requirements, to establish the zoning, land use and development requirements applicable to distilleries, micro-distilleries, cideries, microbreweries, brew pubs, meaderies and wineries within Nye County, including those areas within the Pahrump Regional Planning District; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.
13. **10:00 a.m. – [For Possible Action](#) – Public Hearing**, discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2020-05: A Bill proposing to amend Nye County Code, Title 5, titled Business Licenses and Regulations, Chapter 5.04.020, titled Definitions by changing the definitions for Special Event Permit and modifying Wholesale Delivery Liquor License and Wholesale Liquor License within Nye County, including those areas within the Pahrump Regional Planning District; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.
14. **10:00 a.m. – [For Possible Action](#) – Public Hearing**, discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2020-06: A Bill proposing to amend Nye County Code Title 5, titled Business Licenses and Regulations, Chapter 5.04.060, titled Classes by reclassifying and defining classes of business licenses within Nye County, including those areas within the Pahrump Regional Planning District; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.
15. **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**

**June 16, 2020**

**SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS**

- 16. [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**

- 17. **10:00 a.m.** – [For Possible Action](#) – Presentation, discussion and deliberation regarding the renewal proposal for the Town of Pahrump from the Nevada Public Agency Insurance Pool (POOL) for Fiscal Year 2020-2021 with a maintenance deductible in the amount of \$2,000.00 and a premium in the amount of \$133,053.30.
- 18. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Town of Pahrump Resolution No. 2020-05: A Resolution Authorizing the Town of Pahrump to Establish a Fall Festival Checking Account Through Nevada State Bank.
- 19. [For Possible Action](#) – Discussion and deliberation to approve the purchase of a Ladder Truck in an amount not to exceed \$250,000.00 from Fund 25401 Town of Pahrump Capital Projects.

**SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWNS OF BEATTY, BELMONT, GABBS, MANHATTAN, AND RAILROAD VALLEY**

**BEATTY**

- 20. [For Possible Action](#) – Discussion and deliberation to: 1) Approve \$14,000.00 for the purchase of fireworks from Lantis Fireworks and Lasers for the 2020 4<sup>th</sup> of July Fireworks show for the Town of Beatty; and 2) Fund \$7,000.00 from Fund 24101 Beatty Town and \$7,000.00 from Fund 24220 Beatty Room Tax.

**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.**

- 21. [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.
- 22. [For Possible Action](#) – Approval to set the date and location for the second Board of Commissioners meeting in September for Tuesday, September 15, 2020 in Pahrump, Nevada.

**ASSESSOR**

- 23. [Presentation](#) of Projected Expenditures of money in the Assessor’s Technology Fund to be used in the 2020-2021 Fiscal Year.
- 24. [For Possible Action](#) – Discussion and deliberation to approve the readdressing of Crystal, NV to conform with the addressing standards in Amargosa Valley, NV.
- 25. [For Possible Action](#) – Discussion and deliberation to approve the readdressing of Manhattan, NV to utilize a block range instead of the Nye County Rural Addressing Code requirements.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

June 16, 2020

### 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 to determine if sufficient financial resources are available to pay the annual salary increase for Fiscal Year 2020-2021 for elected officers pursuant to NRS 245.043(5).
30. [For Possible Action](#) – Discussion and deliberation to reconsider the authorization delegated to the County Manager to approve filling budgeted positions providing the accruals are realized before filling the position and to revert back to board approval.
31. [For Possible Action](#) – Discussion and deliberation to modify the delegation of authority permitting the County Manager to approve, upon consultation and acceptance by the District Attorney, and execute contracts.
32. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution 2020-08: A Resolution Opposing BLM’s Round-Up of Wild Horses and Burros by Helicopter in Nye County, Nevada.

### DISTRICT ATTORNEY

33. [For Possible Corrective Action](#) – Discussion and deliberation to rescind action and discussion of voluntary reduction of Commissioners salary as it exceeded the scope of item 29, of the Board of County Commissioners meeting of June 2, 2020. Item 29 agenda topic was to allow County Manager to voluntarily reduce his salary.

### PUBLIC ADMINISTRATOR

34. [Presentation](#) 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.

### SHERIFF

35. [For Possible Action](#) – Discussion and deliberation to issue a Display Fireworks Event Permit to the Beatty Volunteer Fire Department for an Aerial display at their Annual Fourth of July Event on Saturday, July 4, 2020. This event is being held at Cottonwood Park at 301 S. Third St. in Beatty, NV. Applicant – Mike Harmon.
36. [For Possible Action](#) – Discussion and deliberation to issue a Display Fireworks Event Permit to Zambelli Fireworks for an Aerial display at their Annual Fourth of July Event on Saturday, July 4, 2020. This event is being held at Petrack Park at 150 Highway 160 in Pahrump, NV. Applicant – John O’Brien.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

June 16, 2020

37. [For Possible Action](#) – Discussion and deliberation regarding a renewal of a Wholesale/Retail Fireworks Permit for Blackjack Fireworks Located at 1181 S. Highway 160, Pahrump, NV. Applicant – Robert Dodge.
38. [For Possible Action](#) – Discussion and deliberation regarding a renewal of a Wholesale/Retail Fireworks Permit for D & T Imports, Inc dba Area 51 Fireworks located at 1381 E. Highway 372, Pahrump, NV. Applicant – Tim McKoy.
39. [For Possible Action](#) – Discussion and deliberation regarding a renewal of a Wholesale/Retail Fireworks Permit for Phantom Fireworks Showrooms, LLC dba Phantom Fireworks located at 921 S. Hwy 160, Suite 501, Pahrump, NV. Applicant – William Weimer.

### COUNTY MANAGER

40. [For Possible Action](#) – Discussion and deliberation regarding a Memorandum of Understanding (MOU) between Nye County and the Nye County Management Employees Association (NCMEA) regarding employee concessions.

### EMERGENCY MANAGEMENT

41. [For Possible Action](#) – Discussion and deliberation to: 1) Determine that excess Nye County Department of Emergency Management vehicles and/or equipment are no longer required for public use; and 2) Determine it is in the best interest of Nye County to dispose of excess vehicles and/or equipment through public auction with any resulting proceeds deposited into Fund 10401 or 10402 Capital Projects based on Comptroller determination upon receipt of the funds.

### FINANCE

42. [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.
43. [For Possible Action](#) – Discussion and deliberation to: 1) Ratify the County Manager’s acceptance of the FAA Cares Act Grant Award for the Beatty Airport for the purpose of offsetting lost revenue to airports due to COVID-19 in the amount of \$20,000.00; and 2) Deposit funds to 10340 Grants. There is no County match required.
44. [For Possible Action](#) – Discussion and deliberation to: 1) Ratify the County Manager’s acceptance of the FAA Cares Act Grant Award for the Gabbs Airport for the purpose of offsetting lost revenue to airports due to COVID-19 in the amount of \$20,000.00; and 2) Deposit funds to 10340 Grants. There is no County match required.
45. [For Possible Action](#) – Discussion and deliberation to: 1) Ratify the County Manager’s acceptance of the FAA Cares Act Grant Award for the Tonopah Airport for the purpose of offsetting lost revenue to airports due to COVID-19 in the amount of \$20,000.00; and 2) Deposit funds to 10340 Grants. There is no County match required.

### HUMAN RESOURCES

46. [For Possible Action](#) – Discussion and deliberation regarding advertising and funding a fulltime Law Clerk position for Judge Wanker, District Court, Department 1.

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

June 16, 2020

## INFORMATION TECHNOLOGY

47. [For Possible Action](#) – Discussion and deliberation to: 1) Approve entering into a refresh, upgrade and support agreement with Motorola for our Vesta 911 systems in Pahrump and Beatty including optional system spares in the amount of \$307,009.75, and software support and 24x7 onsite maintenance for years 2-5 from Motorola in the amount of \$55,333.75 (FY22), \$56,994.00 (FY23), \$58,704.00 (FY24) and \$60,465.00 in (FY25) to be invoiced and payed annually in years 2-5; 2) Execute the agreement; and 3) Fund from 10213 Emergency Systems.

## PLANNING/BUILDING/CODE COMPLIANCE

48. [Presentation](#) of the quarterly report from the Planning Department regarding the status of Code Compliance cases.
49. [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. 2020-12: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, by amending Section 17.04.770 entitled Signage Requirements; 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.
50. [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. 2020-13: A Bill proposing to approve a Development Agreement between Nye County and Cedar Trees, LLC, for the North Canyon Homes Subdivision; 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

51. [For Possible Action](#) – Discussion and deliberation to 1) Award Bid 2020-06 – East Anvil Road and South Powerline Road Paving to Wulfenstein Construction. The amount of the bid is \$ 1,299,360.43; 2) Execute the contract; and 3) Fund from 10205 Nye County Road Fund; or 4) Reject all bid responses received for Bid 2020-06 pursuant to NRS 338.1385 and direct staff on how to proceed.
52. **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)**
53. **Commissioners’/Manager’s Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas)**
54. **ADJOURN**

**Pursuant to the State of Nevada Governor’s Guidance for Phase 2 Reopening of the Nevada United: Roadmap to Recovery, the Nye County Board of Commissioners will hold public meetings with no more than 50 people in total while continuing to follow social distancing and the Roadmap to Recovery to slow the spread of COVID-19. Board members, staff, members of the public and, members of the press are included in the 50-person count. Public attendance will be on a first-come, first-served basis. Temperature screenings will be conducted prior to entering the meeting.**

**NYE COUNTY BOARD OF COMMISSIONERS AGENDA**

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**ITEM #    SUBJECT**

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**June 16, 2020**

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