



**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

June 30, 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

Public Comment during the Commission Meeting on June 30, 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 30, 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

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

June 30, 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

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. Commissioners'/Manager's Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas)**
- 5. Approval of the Agenda for June 30, 2020 (Non-action item)**
- 6. 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.**
- 7. 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 \$10,000.00 maintenance deductible and \$1,083,082.50 premium; \$25,000.00 maintenance deductible and \$955,983.80 premium; or \$50,000.00 maintenance deductible and \$822,000.05 premium.**
- 8. 10:00 a.m. – [For Possible Action](#) – **Public Hearing**, discussion and deliberation regarding a request to adopt, amend and adopt, or reject Nye County Resolution No. 2020-21: A Resolution Authorizing a Temporary Interfund Loan for Fiscal Year 2020-2021.**
- 9. 10:00 a.m. – [For Possible Action](#) – **Public Hearing**, discussion and deliberation to adopt, amend and adopt, or reject the Nye County Association of Sheriff's Supervisors (NCASS) Agreement to include the reporting of the fiscal impact of the agreement.**

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

- 10. 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.**

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

June 30, 2020

11. [For Possible Action](#) – Discussion and deliberation to: 1) submit a Notice of Withdrawal for Workers' Compensation Services for Town of Pahrump to Nevada Public Agency Insurance Pool; and 2) submit Application for Authority to Self-Insure for Workers' Compensation for the Town of Pahrump to the State of Nevada Department of Business and Industry Nevada Division of Insurance.

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

TOWN OF GABBS

12. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Town of Gabbs Resolution No. 2020-01: A Resolution to Augment and Amend the 2019-2020 Budget of the Town of Gabbs, County of Nye, State of Nevada.
13. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject the Fiscal Year 2020-2021 Sheriff's Office Public Safety Sales and Use Tax (PSST) plan for the Town of Gabbs.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

SHERIFF

14. [For Possible Action](#) – Discussion and deliberation to issue a Display Fireworks Event Permit to the Lund 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 the Currant Creek Community Center, 689 Fire Station Road in Currant Creek, NV. William Hendrix – Applicant.

COUNTY MANAGER

15. [For Possible Action](#) – Discussion and deliberation to: 1) submit a Notice of Withdrawal for Workers' Compensation Services for Nye County to Nevada Public Agency Insurance Pool; and 2) submit Application for Authority to Self-Insure for Workers' Compensation for Nye County to the State of Nevada Department of Business and Industry Nevada Division of Insurance.

FINANCE

16. [For Possible Action](#) – Discussion and deliberation to: 1) Determine if sufficient financial resources are available to increase the compensation of elected county officers pursuant to NRS 245.043(5); and 2) Determine if sufficient financial resources are available to increase the compensation of the Board of County Commissioners.
17. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject budget transfer of appropriations between functions within Nye County Funds.
18. [For Possible Action](#) – Discussion and deliberation to augment Nye County Animal Control, Buildings and Grounds, District Attorney's Office, Human Resources, and Sheriff's Office department's Fiscal Year 2019-2020 budget from Nye County General Contingency fund for various unbudgeted expenditures by department. The total unbudgeted impact is \$305,500.00.
19. [For Possible Action](#) – Discussion, deliberation and direction to staff to repay the temporary Fiscal Year 2019-2020 interfund loan between Nye County Grants Fund and Nye County General Fund totaling \$1,000,000.00
20. [For Possible Action](#) – Discussion and deliberation regarding the budget status through May 2020 for Nye County and all sub-entities for Fiscal Year 2020.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

June 30, 2020

- 21. 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)**
- 22. ADJOURN**

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