



**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

July 7, 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 July 7, 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 July 7, 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

July 7, 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. [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 July 7, 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)**
- 8. [For Possible Action](#) – Discussion and deliberation regarding meeting minutes from the [May 29, 2020](#) joint teleconference and [June 2, 2020](#) 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.**

TIMED ITEMS

- 9. 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

- 10. [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.**

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

July 7, 2020

SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

LIQUOR

11. [For Possible Action](#) – Presentation regarding Liquor License fees collected for Fiscal Years 2020 and 2021, and discussion and deliberation to consider the renewal of licenses for Fiscal Year 2021 pursuant to Nye County Code 5.04.190(B)(1).

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

12. [For Possible Action](#) – Discussion and deliberation to: 1) Accept the Community Development Block Grant (CDBG) FY20 award in the amount of \$500,000.00 with a match amount of \$12,737.91 to plan and construct a water and well system at the Pahrump Fairgrounds; 2) Execute the grant award documents; and 3) Fund \$500,000.00 from 10340 Grants and \$12,737.91 from 25414 Pahrump Room Tax Fairgrounds.
13. [For Possible Action](#) – Discussion and deliberation to: 1) Accept the Community Development Block Grant (CDBG) FY20 award in the amount of \$50,000.00 with a match amount of \$4,722.34 to conduct an environmental assessment of the entire Pahrump Fairgrounds; 2) Execute the grant award documents; and 3) Fund \$50,000.00 from 10340 Grants and \$4,722.34 from 25414 Pahrump Room Tax Fairgrounds.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

ASSESSOR

14. [For Possible Action](#) – Discussion and deliberation regarding an Assessor’s Office Change Request to allow the Nye County Treasurer to process and issue an amended tax bill in the amount of \$7,032.72 to Marcee L. Jensen & Scott C. Madsen, owners of Assessor’s Parcel Number 013-771-06, 32775 Nevada Highway 318, Lund, NV 89317.

BOARD OF COMMISSIONERS

15. 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.
16. 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.
17. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.

CLERK

18. [Presentation](#) of projected expenditures of the money in the Clerk’s Technology fund to be used in Fiscal Year 2020-2021.

FINANCE

19. [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

July 7, 2020

HUMAN RESOURCES

20. [Report](#) by the Director of Human Resources on vacant positions within departments in Nye County.

INFORMATION TECHNOLOGY

21. [For Possible Action](#) – Discussion and deliberation to: 1) Enter into a Lease Agreement with the United States Department of the Interior, National Park Service (USDOI, NPS) Death Valley National Park (DEVA) to allow the National Park Service to install, remove, replace, modify, maintain and operate three microwave dishes and associated hardware at the Nye County West Side Tower in Pahrump; 2) USDOI, NPS will pay Nye County \$600.00 per month for the first year and a 3% rent increase annually for the term of the contract; 3) Deposit funds to 10101 General Fund.
22. [For Possible Action](#) – Discussion and deliberation to: 1) Enter into a contract with AT&T to receive the same long-distance rates as the State of Nevada. The State of Nevada’s Long-Distance Contract with AT&T is for \$0.00 per minute. There is no cost to Nye County; and 2) Authorize Brady Adams, Nye County Information Technology Director, to add/change additional telephone lines to this long-distance rate as needed.

PUBLIC WORKS

23. [For Possible Action](#) – Discussion and deliberation to approve the proposed Fiscal Year 2020-2021 Regional Transportation Commission (RTC) budgets.

PUBLIC PETITIONER

24. [For Possible Action](#) – Discussion and deliberation to appoint five members to the Nye County Water District (NCWD) Governing board due to four expiring terms and one retired vacancy from the following list of applicants by district: One resident from the area in Nye County known as Tonopah, Manhattan, Belmont, Area 2, term expires June 30, 2022, Applicant: Joseph Westerlund. One resident from the area of Nye County known as Pahrump, Area 4, Position 1, term expires June 30, 2022, Applicants: Dan Schinhofen, Helene Williams. One resident from the area of Nye County known as Pahrump, Area 4, Position 2, term expires June 30, 2022, Applicants: William Knecht, Dan Schinhofen, Helene Williams. One resident from the area of Nye County known as Pahrump, Area 4, Position 3, Term expires June 30, 2022, Applicants: Dennis Gaddy Sr., Dan Schinhofen, Helene Williams. One resident in Nye County known as At Large from any area other than Pahrump, Term expires June 30, 2022, Applicant: Dave Hall.
25. [For Possible Action](#) – Discussion and deliberation regarding a Program Funding Application from the Nevada Outreach Training Organization (NOTO) in the amount of \$15,000.00 for Fiscal Year 2021 to provide aid to qualified veterans and spouses of deceased Veterans, including housing, medical, rehabilitative, educational and employment services, and review of the Fiscal Year 2020 Program Completion Report.
26. **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)**
27. **Commissioners’/Manager’s Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas)**

28. **ADJOURN**

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