



**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

August 18, 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. There is a 30 to 40 second delay between the teleconference and the meeting video.

Public Comment during the Commission Meeting on August 18, 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 August 18, 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](http://www.usda.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

August 18, 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 August 18, 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 – Emergency Items**
- 9. [For Possible Action](#) – Discussion and deliberation regarding meeting minutes from the July 7, 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

- 10. 10:00 a.m. – [For Possible Action](#) – 2nd Community Development Block Grant (CDBG) Public Meeting: 1) Presentation of potential projects; and 2) Invite the public to participate by providing ideas, comments and suggestions concerning the proposed projects.**
- 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.**

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

August 18, 2020

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 work projects.

SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

LIQUOR

13. **10:00 a.m.** – [For Possible Action](#) – **Hearing to Show Cause**, discussion and deliberation to: 1) Consider reinstatement or revocation of the Conditional Retail Liquor License that is suspended due to noncompletion of application requirements for JEH, LLC., Nevada Wine Cellars, Inc. dba, Pahrump Valley Winery; or 2) Allow additional time for applicant to become compliant.
14. [For Possible Action](#) – Discussion and deliberation to: 1) Set a date, time and location for a Public Hearing on Nye County Bill No. 2020-14: A Bill Proposing to Amend Nye County Code Title 5 Titled Business Licenses and Regulations, Chapter 5.04 Titled Liquor Regulations, Section 5.04.040, Titled Meetings, by Changing the Number of Members of the Board Constituting a Quorum and Providing for the Severability, Constitutionality and Effective Date Thereof; and Other Matters Properly Relating Thereto.

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

15. **10:00 a.m.** – [For Possible Action](#) – **Public Hearing**, discussion and deliberation to: 1) Adopt, amend and adopt, or reject Pahrump Town Bill No. 2020-01 titled Motor Vehicles, Chapter 72.020, titled speed limit imposed by changing the speed limits in the area of Honeysuckle Park/Ian Deutch Park, and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Set an effective date.
16. [For Possible Action](#) – Discussion and deliberation of activity reports provided by Town of Pahrump Committees: Pahrump Arena Advisory Committee, Nuclear Waste and Environmental Advisory Committee, Pahrump Parks and Recreation Advisory Committee, Pahrump Public Lands Advisory Committee, Pahrump Tourism Advisory Committee, or Pahrump Veterans Memorial Advisory Committee, and direction from the Board regarding the activity reports.
17. [For Possible Action](#) – Discussion and deliberation regarding a request from the Pahrump Public Lands Advisory Committee (PPLAC) to approve the Phase 1 – Pahrump to Beatty portion of the Pahrump-Tonopah Off-road Trail as a Marked OHV Route and to provide direction to staff to move forward with the formal designation and marking process of the mapped route as a Marked OHV Route, if applicable.

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.

18. [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.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

August 18, 2020

19. [For Possible Action](#) – Approval to: 1) Accept the FY 2018 Emergency Solutions Grant Notice of Subrecipient Award Second Amendment that extends the grant year to August 31, 2020 and modifies the budget moving \$132.00 from Homeless Prevention-Rental Assistance to Data Collection. There is no County match required; 2) Execute the Second Amendment; and 3) Fund from 10340 Grants.
20. [For Possible Action](#) – Approval to: 1) Accept FY 2020 Emergency Solutions Grant Notice of Sub-Recipient Award (ESG)-Homeless Prevention in the amount of \$20,704.10, to offer short to medium-term assistance, rental application fees, arrearages, security deposits/utility assistance to very low to low-income residents at-risk of being homeless, along with Requirements and Attachments. There is no County match required; 2) Execute the Award; and 3) Fund from 10340 Grants.
21. [For Possible Action](#) – Approval to: 1) Accept the FY 2021 Agreement to Use Account for Affordable Housing Trust Funds in the amount of \$13,794.00 from the Nevada Housing Division for Affordable Housing Trust Funds Program to offer rental/utility/security deposit assistance to eligible clients at risk of being homeless. Monies to be expended between July 1, 2020 and June 30, 2023. There is no County match required; 2) Execute the Agreement; and 3) Fund from 10340 Grants.
22. [For Possible Action](#) – Approval to: 1) Accept the FY 2021 Agreement to use Account for Affordable Housing Welfare Set-Aside Program in the amount of \$19,097.40 from Nevada Housing Division for Affordable Housing Trust Funds Program to offer rental/utility/security deposit assistance to eligible clients at-risk of becoming homeless. Monies to be expended between July 1, 2020 and June 30, 2023. There is no County match required; 2) Execute the Agreement; and 3) Fund from 10340 Grants.
23. [For Possible Action](#) – Approval to: 1) Accept the Joining Forces grant through the Nevada Department of Public Safety in the amount of \$34,000.00 with a match amount of \$8,500.00 to provide funding for statewide participation of traffic enforcement events; 2) Execute the grant award documents; and 3) Fund \$34,000.00 from 10340 Grants and \$8,500.00 from 10101 General. Match requirements of this grant can be satisfied with the cost of vehicle usage and maintenance.
24. [For Possible Action](#) – Approval to: 1) Accept the FY20 Assistance to Firefighters Grant Program, COVID-19 Supplemental (AFG-S) through the Department of Homeland Security in the amount of \$36,544.30 with a match amount of \$1,827.22 to be used to purchase PPE and backpack Decontamination Units for the Department of Emergency Management needed due to COVID-19; 2) Delegate a one-time authority to Finance to accept the award in the FEMA GO Portal as it is an online acceptance process; and 3) Fund \$36,544.30 from 10340 Grants and \$1,827.22 from 10101 General.
25. [For Possible Action](#) – Approval to: 1) Accept the FY21 United We Stand (UWS) grant award through the Nevada Department of Public Safety, State Emergency Response Commission (SERC) in the amount of \$13,068.00 to outfit a vehicle for the Department of Emergency Management needed due to COVID-19; 2) Delegate a one-time authority to Scott Lewis due to the requirement by the SERC to be signed by the chair of the Local Emergency Planning Committee (LEPC); and 3) Fund from 10340 Grants.
26. [For Possible Action](#) – Approval of a grant extension for the Sexual Assault Kit Initiative (SAKI) for 12 months. The extension will move the grant end date from September 30, 2020 to September 30, 2021. This will allow the completion of training for officers funded by the SAKI grant.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

August 18, 2020

BOARD OF COMMISSIONERS

27. For Possible Action – Closure of meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
28. Closed meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
29. For Possible Action – Discussion and deliberation on conference with legal counsel regarding potential or current litigation presented in closed meeting.
30. 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.
31. 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.
32. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
33. [For Possible Action](#) – Discussion and deliberation to select the liaison option for Commissioner Blundo on the Nevada Site Specific Advisory Board as appointed to the liaison position by the Board of Commissioners on January 22, 2020.

COUNTY MANAGER

34. [For Possible Action](#) – Discussion and deliberation regarding prioritizing Bill Draft Requests (BDRs) Nye County can submit for the 2021 Legislative Session.
35. [For Possible Action](#) – Discussion and deliberation regarding a request from National Association of Counties (NACo) asking County Commissioners to select certain committees and apply for a membership to a National Policy Steering Committee.
36. [For Possible Action](#) – Discussion and deliberation to: 1) Reschedule the first Board of Commissioners meeting in November to Tuesday, November 10, 2020; and 2) Set the date and location for the second Board of Commissioners meeting in November for Monday, November 16, 2020 in Pahrump, Nevada.

FINANCE

37. [For Possible Action](#) – Discussion and deliberation to ratify the Department of Emergency Management Director’s acceptance of the No-cost Extension for the FY20 State of Nevada Emergency Response Commission (SERC) United We Stand (UWS) Grant. The extension will move the grant end date from June 30, 2020 to September 30, 2020. This will allow Department of Emergency Management more time to receive equipment that has been ordered under the grant agreement.
38. [For Possible Action](#) – Presentation, discussion and possible amendment of the Nye County CARES Act Policy.
39. [For Possible Action](#) – Discussion and deliberation regarding the budget status through June 2020 for Nye County and all sub-entities for Fiscal Year 2020.
40. [For Possible Action](#) – Discussion and deliberation regarding the budget status through July 2020 for Nye County and all sub-entities for Fiscal Year 2021.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

August 18, 2020

41. [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.

PUBLIC WORKS

42. [For Possible Action](#) – Discussion, deliberation, and direction to staff to consider the roads that are scheduled for chip seal repair or overlay as approved by the Regional Transportation Commission (RTC), and to initiate a bid package for the repair and overlay project.
43. **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)**
44. **Commissioners’/Manager’s Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas)**
45. **ADJOURN**

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