



**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**

**September 1, 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). There is a 30 to 40 second delay between the teleconference and the meeting video.**

**Public Comment** during the Commission Meeting on September 1, 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 September 1, 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**

**September 1, 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. Ex-Parte Communications and Conflict of Interest Disclosure Statements**
3. [Presentation](#) by the Director of Emergency Management regarding the status of the COVID-19 outbreak.
- 4. Commissioners'/Manager's Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas)**
- 5. Approval of the Agenda for September 1, 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. (FIRST)**
- 7. For Possible Action - Emergency Items**
8. [For Possible Action](#) – Discussion and deliberation regarding meeting minutes from the July 21, 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. **10:00 a.m.** – [For Possible Action](#) – 3rd 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.
10. **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

September 1, 2020

## SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

11. [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 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.**

12. [For Possible Action](#) – Approval to: 1) Accept the Interlocal Agreement to Provide Emergency Financial Assistance and Meals During COVID-19 to Ryan White Part A Recipients from Clark County to provide short-term rent/mortgage/utility assistance and home-delivered meals in the amount of \$45,015.00. There is no County match required; 2) Execute the Interlocal Agreement, and 3) Fund from 10340 Grants.
13. [For Possible Action](#) – Approval to: 1) Accept the Subgrantee Agreement No. N304 from the Rural Community Assistance Corporation (RCAC) to use the Rural Rental Insecurity Program in the amount of \$16,000.00 to deliver rental assistance to low and very low-income households in need of temporary rental assistance due to COVID related economic impacts in the amount of \$500.00. Funds to be expended by December 31, 2020. There is no County match required; 2) Execute the Subgrantee Agreement; and 3) Fund from 10340 Grants.
14. [For Possible Action](#) – Approval to: 1) Accept the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant Award for the Tonopah Airport in the amount of \$105,000.00; 2) Delegate a one-time authority to County Manager Timothy Sutton to execute the grant award documents due to FAA requirements; and 3) Fund from 10340 Grants.
15. [For Possible Action](#) – Approval to: 1) Accept a change order to decrease the FY20 Joining Forces Grant amount from \$26,095.26 to \$25,822.32, due to the last Click It Or Ticket (CIOT) event coming in under budget; and 2) Delegate a one-time authority to Samantha Kramer to e-sign through the Joining Forces website.
16. [For possible Action](#) – Report by the Director of Human Resources on vacant positions within departments in Nye County.

## BOARD OF COMMISSIONERS

17. 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.
18. Closed meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
19. For Possible Action – Discussion and deliberation on conference with legal counsel regarding potential or current litigation presented in closed meeting.
20. 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.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

September 1, 2020

21. 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.
22. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
23. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2020-29: A Resolution Directing the County Assessor to Prepare a List of the Taxpayers on the 2021-2022 Secured Tax Assessment Roll in Nye County, Nevada and Directing Distribution of the Same.

### CLERK

24. [For Possible Action](#) – Discussion and deliberation to appoint one member to the Beatty Town Advisory Board due to one resignation from the following list of applicants: Kelly Carroll.
25. [For Possible Action](#) – Discussion and deliberation to appoint one member to the Gabbs Town Advisory Board due to one resignation from the following list of applicants: Carlton Lee Green.
26. [For Possible Action](#) – Discussion and deliberation to appoint two members to the Railroad Valley Advisory Board due to two resignations from the following list of applicants: Judith Grover and Susan Sharp.

### COUNTY MANAGER

27. [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.
28. [For Possible Action](#) – Discussion and deliberation to: 1) Determine that excess Nye County vehicles are no longer required for public use; and 2) Determine it is in the best interest of Nye County to dispose of through salvage or other means with any resulting proceeds deposited into Fund 10401 or 10402 Capital Projects based on Comptroller determination upon receipt of the funds.

### FINANCE

29. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject budget transfer of appropriations between departments within Nye County General Fund (10101), General Government Function.
30. [For Possible Action](#) – Presentation, discussion and possible amendment of the Nye County CARES Act Policy.
31. [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

32. [For Possible Action](#) – Discussion and deliberation to: 1) Accept an Offer of Dedication of Street/Road Right of Way for 1,708 sf from Pahrump Investment, LLC and designate it a General County Road for the purpose of accepting maintenance for future roundabout construction for the property located at 40 East Basin Avenue, Pahrump, NV, Assessor's Parcel Number 035-561-26 and; 2) Accept an Offer of Dedication of Drainage Easement for 4,447 sf from Pahrump Investment, LLC and designate it a General County Road for the purpose of accepting maintenance for a future drainage channel for the property located at 40 East Basin Avenue, Pahrump, NV, Assessor's Parcel Number 035-561-26.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

September 1, 2020

33. [For Possible Action](#) – Discussion and deliberation to accept a Grant of Easement Agreement with Pahrump Investment, LLC for the purpose of allowing the property owners to landscape the area until a future date when Nye County widens the road for drainage and road improvements for the property located at 40 East Basin Avenue, Pahrump, NV, Assessor’s Parcel Number 035-561-26.

### PUBLIC PETITIONER

34. [For Possible Action](#) – Discussion and deliberation regarding appointing representatives from Nye County to the Central Nevada Regional Water Authority (CNRWA) including recommendations by the Nye County Water District Governing Board.
35. **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)**
36. **Commissioners’/Manager’s Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas)**
37. **ADJOURN**

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