



**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 89048
February 2, 2021
10:00 a.m.**

Pursuant to the State of Nevada Governor's Guidance for COVID-19 safety measures, Nye County Board of Commissioners will hold public meetings with limited in-person capacity while continuing to follow social distancing to slow the spread of COVID-19. Public attendance will be on a first-come, first-served basis. Masks/facial coverings are required at all times.

Nye County's vulnerable population, those sheltering in place or members of the public in excess of the capacity limit can participate by calling 1-888-585-9008 and entering conference room number 255-432-824.

The Chair of the Board of County Commissioners will open public comment periods by announcement. Commenters must press *9 on their telephone keypads to notify Administration they wish to speak.

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 February 2, 2021 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 agendized 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 February 2, 2021 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

February 2, 2021

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. [Presentation](#) by the Director of Emergency Management regarding the status of the COVID-19 outbreak.
3. **Commissioners'/Manager's Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas)**
4. **Approval of the Agenda for February 2, 2021 (Non-action item)**
5. **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)**
6. **For Possible Action – Emergency Items**
7. [For Possible Action](#) – Discussion and deliberation regarding meeting minutes from the [December 1, 2020](#) and [December 15, 2020](#) joint regular meetings and [December 30, 2020](#) joint teleconference 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

8. **10:00 a.m.** – [Presentation](#) by Gina Brimmer and Robert Dare to promote the “Together With Veterans” veteran led suicide prevention program.
9. **10:00 a.m.** – [For Possible Action](#) – 3rd Community Development Block Grant Coronavirus (CDBG-CV) Public Meeting: 1) Presentation of potential projects; and 2) Invite the public to participate by providing ideas, comments and suggestions concerning the proposed projects.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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- 10. **10:00 a.m.** – [For Possible Action](#) – Presentation by the Nevada Department of Transportation (NDOT) regarding the 2021 Annual Work Program and discussion and deliberation to: 1) Confirm the top two priorities and concerns based on discussion from the following list provided to NDOT by Nye County: SR 160 / Manse Rd. Turn Lane Evaluation; SR 160 Turn Lane at SR 372; SR 160 / Homestead turn Lane; SR 160 / Homestead Intersection; SR 160 Flashing Wildlife Signs and Fencing; SR 160 Shoulder Widening; US 95 and SR 374 Traffic Signal; “Daytime Driving Lights Required” SR 160; SR 372 Striping; Alternate Route Around Pahrump; US 95 Shoulder Widening; US 95 Speed Study in Amargosa Valley; and 2) Accept the Fiscal Year 2021 Nye County Work Program.
- 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.

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 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.

- 13. [For Possible Action](#) – Approval to: 1) Accept the SFY20 Justice Assistance Grant Award from the Department of Public Safety, Office of Criminal Justice Assistance in the amount of \$45,000.00 to assist with the operations of the Street Crimes, Narcotics, and Gang Unit (SNAG) for the Nye County Sheriff’s Office; 2) Delegate a one-time authorization to Sheriff Sharon Wehrly to execute the Award documents; and 3) Fund from 10340 Grants.
- 14. [For Possible Action](#) – Approval to: 1) Accept the SFY20 Emergency Management Performance Grant Award from the Department of Public Safety, Division of Emergency Management in the amount of \$42,596.00 with a match amount of \$42,596.00 to assist with 50% of the payroll cost for the Nye County Director of Emergency Management; 2) Delegate a one-time authorization to Comptroller Savannah Rucker to execute the Award documents through the zoomgrants online portal; and 3) Fund \$42,596.00 from 10340 Grants and \$42,596.00 from 10101 General.
- 15. [For Possible Action](#) – Approval to: 1) Accept the FY21 Notice of SubAward (NOSA) for Supplemental Monies from the Community Service Block Grant (CSBG) in the amount of \$7,058.00 to provide assistance to very low to low-income populations, along with Assurances; 2) Execute the Notice of SubAward; and 3) Fund from 10340 Grants. There is no County match required.
- 16. [For Possible Action](#) – Approval to: 1) Accept the FFY21 Notice of Sub-Award (NOSA) from the Nevada Aging and Disability Services Division (ADSD) in the amount of \$49,999.50 with a match amount of \$8,824.00 to provide congregate meals to seniors at the Tonopah Senior Center; 2) Execute the Sub-Award; and 3) Fund \$49,999.50 from 10281 Senior Nutrition and \$8,824.00 from 10101 General.

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ITEM # SUBJECT

February 2, 2021

17. [For Possible Action](#) – Approval to: 1) Accept the FFY21 Notice of Sub-Award (NOSA) from the Nevada Aging and Disability Services Division (ADSD) in the amount of \$10,159.50 with a match amount of \$1,263.00 to provide home-delivered meals to seniors in Beatty and Tonopah; 2) Execute the Sub-Award; and 3) Fund \$10,159.50 from 10281 Senior Nutrition and \$1,263.00 from 10101 General.

BOARD OF COMMISSIONERS

18. 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.
19. Closed meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
20. For Possible Action – Discussion and deliberation on conference with legal counsel regarding potential or current litigation presented in closed meeting.
21. 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.
22. 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.
23. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
24. [For Possible Action](#) – Discussion and deliberation to reschedule the first Board of Commissioners meetings in June, July and September 2021 to Wednesday, June 2, 2021, Wednesday, July 7, 2021 and Wednesday, September 8, 2021.
25. [For Possible Action](#) – Discussion and deliberation to appoint a member of the Board of County Commissioners to serve a two-year term on the Nevada Local Justice Reinvestment Coordinating Council (NLJRCC).
26. [For Possible Action](#) – Discussion and deliberation to consider a request to split tower space rental revenues with the Town of Amargosa Valley of an agreement between Nye County and Commnet of Nevada, LLC. Commnet currently rents tower space from Nye County on three tower locations, Amargosa Valley, Longstreet, and Round Mountain.
27. [For Possible Action](#) – Discussion and deliberation to consider a schedule of four days per week, with ten hour days or other alternate work schedules for County offices/departments.

CLERK

28. [For Possible Action](#) – Discussion and deliberation to appoint one member to the Amargosa Valley Library Board due to one vacancy from the following list of applicants: Joseph LaBossiere.
29. [For Possible Action](#) – Discussion and deliberation to appoint two members to the Amargosa Valley Town Board due to two members elected in the 2020 Election moving out of the jurisdiction from the following list of applicants: Carolyn Allen, John Bosta, Richard Claessen and Mike Cottingim.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

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FINANCE

30. [For Possible Action](#) – Discussion and deliberation to appoint three members to the Nye County Other Post Employment Benefit (OPEB) Board of Trustees as directed in the OPEB Trust Agreement for Nye County from the following list of qualified members: Savannah Rucker, Finance Director and John Prudhont, Treasurer.
31. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2021-02: A Resolution to Augment and Amend the 2020-2021 Budget of Nye County, State of Nevada.
32. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject budget transfer of appropriations between functions within Nye County General Fund (10101) as well as the Nye County Jail Fund (10236).

PUBLIC WORKS

33. [For Possible Action](#) – Discussion and deliberation to accept a Restrictive Covenant Running with the Land agreement between Nye County and Armscor Precision International, for the property located at 2221 E. Kyle Way, Pahrump, NV, Assessor’s Parcel Number 035-268-15, for the purpose of future road improvements to be paid for by the property owner.
34. **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)**
35. **Commissioners’/Manager’s Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas)**
36. **ADJOURN**

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Nye County Board of County Commissioners Meeting Participation Information:

- Call **1-888-585-9008** and enter conference room code **255-432-824**.
- Public comment periods will be opened by announcement.
- Commenters must press *9 if they wish to speak. You will hear “the organizer sees your raised hand” when the control has been properly engaged.
- When it is your turn to give comment, you will hear “you may now speak” and must identify yourself by saying and spelling your first and last name.

Notes:

- The teleconference is viewable at http://nyecounty.granicus.com/ViewPublisher.php?view_id=4 there will be a 40 second delay from the video to the call.
- Report issues to Nye County Admin at nyeadmin@co.nye.nv.us or by calling 775-482-8191.