



**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
April 7, 2020
10:00 a.m.**

Pursuant to the State of Nevada Executive Department Declaration of Emergency Directive 006, the Nye County Board of Commissioners will hold public meetings via teleconference. *Meetings will not be accessible from any physical location.* Public comment can be given 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 telephone keypads to notify administrators they wish to speak. Commenters will be called upon by name. Access will always be available during the meeting. The teleconference is also viewable at www.NyeCounty.net

Public Comment during the Commission Meeting on April 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 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 April 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.**

Support documentation for the items on the agenda, provided to the Nye County Board of Commissioners is available to members of the public 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.

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

April 7, 2020

1. **Pledge of Allegiance**
2. **Commissioners’/Manager’s Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas)**
3. **Approval of the Agenda for April 7, 2020 (Non-action item)**
4. **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)**
5. [For Possible Action](#) – Discussion and deliberation regarding meeting minutes from the [February 19, 2020](#) joint regular meeting, [February 20, 2020](#) joint teleconference and [March 3, 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.

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

6. [For Possible Action](#) – Discussion and deliberation to: 1) Approve a request from the Pahrump Park and Recreation Advisory Committee for an amount not to exceed \$15,000.00 for the Pahrump Movies in the Park event that can be funded from Fund 25223 Pahrump Room Tax Fund; and 2) Execute an agreement with Entertainment Concepts to provide services for presenting the movies for the event.
7. [For Possible Action](#) – Discussion and deliberation to appoint three members to the Pahrump Arena Advisory Committee due to three expired terms from the following list of applicants: Cody Chappell, Michelle Chappell and Darius Mann.
8. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Town of Pahrump Resolution No. 2020-06: A Resolution Enacting the Schedule of Fees Required for the Town of Pahrump Fall Festival.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

BOARD OF COMMISSIONERS

9. 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.
10. 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.
11. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
12. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt or reject Nye County Resolution No. 2020-11: A Resolution of the Nye County Board of County Commissioners Supporting the Efforts to Complete the Yucca Mountain Licensing Process and Resolve the Nuclear Waste Issue.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

April 7, 2020

DISTRICT ATTORNEY

13. [For Possible Action](#) – Discussion and deliberation to: 1) direct the District Attorney to respond to the Public Utilities Commission’s Data Requests in Docket No. 19-12029; or 2) not respond to Public Utilities Commission’s Data Requests in Docket No. 19-12029, Application of Great Basin Water Co. for authority to adjust its annual revenue requirement for water and sewer service rates charged to all classes of customer in the Pahrump Division. The subject matter of the Data Requests concern Ishani Ridge bond monies.

SHERIFF

14. [For Possible Action](#) – Discussion and deliberation to: 1) Accept and incorporate the Immigration and Customs Enforcement (ICE) National Detention Standards (NDS) 2019; and 2) Execute modification number: P00002-70CDCR19DIG000002.
15. [For Possible Action](#) – Discussion and deliberation to: 1) Accept the modification to the Intergovernmental Service Agreement (ISGA) with Immigration and Customs Enforcement (ICE) to add one additional transportation route to include Tonopah in accordance with the ISGA No. 70CDCR19DIG000002 and update Attachment 1 – Statement of Work, and; 2) Execute modification number: P00003-70CDCR19DIG000002.

COUNTY MANAGER

16. [For Possible Action](#) – Discussion and deliberation to move the date of the first Nye County Board of County Commissioners meeting in November to Friday, November 13th.

EMERGENCY MANAGEMENT

17. [Presentation](#) by the Director of Emergency Management regarding the status of the COVID-19 outbreak.

FINANCE

18. [For Possible Action](#) – Presentation on the history of the Museum fund (10218); and discussion, deliberation and direction to staff regarding segregating the current Museum fund into 2 funds: Pahrump Museum Fund and Tonopah Museum Fund.
19. [For Possible Action](#) – Discussion and deliberation regarding the budget status through January 2020 for Nye County and all sub-entities for Fiscal Year 2020.
20. [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

April 7, 2020

PLANNING/BUILDING/CODE COMPLIANCE

21. [For Possible Action](#):

- a. [For Possible Action](#) – Discussion and deliberation on RM-2020-000063: A request to issue a Recreational Marijuana Establishment License (Initial) for a cultivation facility located at 6041 S. Hafen Ranch Road, Pahrump, NV, Assessor’s Parcel Number 045-131-48. Nevada Natural Medicines, LLC / Scott Sibley, Manager – Applicant.
- b. [For Possible Action](#) – Discussion and deliberation on RM-2020-000064: A request to issue a Recreational Marijuana Establishment License (Initial) for a production facility located at 6041 S. Hafen Ranch Road, Pahrump, NV, Assessor’s Parcel Number 045-131-48. Nevada Natural Medicines, LLC / Scott Sibley, Manager – Applicant.

22. [For Possible Action](#) – Discussion and deliberation on SW-2020-000004: A Solid/Hazardous Waste Permit application to allow Hazardous Waste, Treatment, Storage and Disposal Landfill, located at 11455 and 11457 S. U.S. Highway 95, Beatty, NV, Assessor’s Parcel Numbers 018-611-02 (80 acres) and 018-611-04 (400 acres). Nevada Division of State Lands – Property Owner. US Ecology Nevada – Applicant.

23. [For Possible Action](#) – Discussion and deliberation on TM-2019-000021: A Tentative Subdivision Map (Residential) application that proposes to divide existing lots in order to create 51 residential lots from 26 existing SFR lots on approximately 50.47 gross acres, zoned Specific Plan (SP) and located within the Mountain Falls Master Planned Community within the age-restricted neighborhood aka: Planning Area 6, Assessor’s Parcel Numbers 046-261-02, 04, 34 & 38, 046-262-05, 10, 17, 18, & 20, 046-272-02, 09, 11 & 12, 046-281-18, 19, 21, 24 & 28, 046-283-02, 05, 23, 25, 27 & 28, 046-294-16 & 18. William Lyon Homes Inc. – Property Owner. Taney Engineering – Applicant.

24. [For Possible Action](#) – Discussion and deliberation on FM-2020-000012: A Final Subdivision Map application that is creating 10 Common Element lots and public streets (Clubhouse Drive and Mountain Falls Parkway) on approximately 7.68 acres gross, on property zoned Specific Plan (SP) and located within the Mountain Falls Master Planned Community. Assessor’s Parcel Numbers 045-031-19 & 045-021-50. Mountain Falls, LLC – Property Owner. William Lyon Homes – Applicant. Taney Engineering – Agent.

PUBLIC WORKS

25. [For Possible Action](#) – Discussion and deliberation to: 1) Award Bid 2020-05 – North Leslie Street Paving to Wulfenstein Construction. The amount of the bid is \$433,607.95; 2) Execute the contract; and 3) Fund from 10205 Nye County Road Fund.

SENIOR SERVICES

26. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2020-12: A Resolution Authorizing the Submittal of a Proposal or Proposals with the Nevada Department of Transportation (Nevada DOT) for Grants Through the U.S. Department of Transportation (US DOT) Federal Transit Administration (FTA), as Authorized Under Federal Transit Law and Funds Available from the Nevada Public Transportation Grant Program and Executing a Contract with the Nevada Department of Transportation Upon Grant Proposal Acceptance. Nye County match is not required.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

April 7, 2020

- 27. 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)**
- 28. Commissioners’/Manager’s Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas)**
- 29. ADJOURN**

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