



**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 GABBS MANHATTAN
AND AS THE BOARD OF TRUSTEES FOR THE PAHRUMP POOL DISTRICT**

2100 E. Walt Williams Drive, Pahrump, NV 89048

February 15, 2022

10:00 a.m.

Nye County's vulnerable population, or those sheltering in place may, subject to technical difficulties, participate by calling 1-888-585-9008 and entering conference room number 255-432-824. Technical difficulties may occur before or during the meeting preventing your ability to call in.

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.nyecountynv.gov. There is a 30 to 40 second delay between the teleconference and the meeting video.

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 February 15, 2022 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.**

Public Comment during the Commission Meeting on February 15, 2022 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 may be heard during individual action items. 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. **Decorum** during the meeting must be upheld pursuant to the BOCC Rules of Procedure sections 7.5.3 and 7.5.4 whereby no person in the audience shall engage in disorderly conduct such as hand clapping, stamping of feet, whistling, using profane language, yelling, and similar demonstrations, which conduct disturbs the peace and good order of the meeting. Any person who becomes disruptive or interferes with the orderly business of the Board may be removed from the Board Chambers or other meeting room for the remainder of the meeting.

Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations. Tonopah Convention Center, 301 Brougher 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

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

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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 Administration at (775) 482-8192

WEBSITE: www.nyecountynv.gov

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 775-482-8192 prior to the meeting.

- 1. Pledge of Allegiance**
- 2. 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).**
- 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 15, 2022 (Non-action item)**
- 5. For Possible Action – Emergency Items**
- 6. [For Possible Action](#) – Discussion and deliberation regarding meeting minutes from the joint regular meetings on January 4, 2022, and January 19, 2022.**

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

TIMED ITEMS

- 7. 10:00 a.m. – [Presentation](#) by Tyson Falk with Ioneer regarding the development of the Rhyolite Ridge Lithium/Boron project.**

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

- 8. [For Possible Action](#) – Discussion and deliberation regarding: 1) Approval of Town of Pahrump staff managing the Fall Festival in-house for a minimum of three years, from 2022-2024, or as otherwise determined by the Board, to secure contracts with vendors; and 2) Report of the 2021 Fall Festival.**
- 9. [For Possible Action](#) – Discussion and deliberation to: 1) Appoint two members to the Pahrump Parks and Recreation Advisory Committee due to two expiring terms from the following list of applicants: David Harris and Helen Schneider; or 2) Readvertise for the appointment.**
- 10. [For Possible Action](#) – Discussion and deliberation to: 1) Appoint two members to the Pahrump Veterans Memorial Advisory Committee due to two expiring terms from the following list of applicants: Stephen Hall and Dina Williamson-Erdag; or 2) Readvertise for the appointment.**

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.

11. [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.
12. [For Possible Action](#) – Approval of Assessor’s Office Change Requests to allow the Nye County Assessor/Treasurer to process and:
 - 1) Issue a refund in the amount of \$719.90 to Camille Tharp Benedict, owner of 3341 S. Big Sky Way, Pahrump, NV, Assessor’s Parcel Number 036-471-33.
 - 2) Issue an amended tax bill in the amount of \$0.00 to the Nye County Sheriff, owner of 3761 N. Stephanie St., Pahrump, NV, Assessor’s Parcel Number 028-251-18.
 - 3) Issue an amended tax bill in the amount of \$0.00 to Nye County State of Nevada, owner of 201 E. Quince Ln., Pahrump, NV, Assessor’s Parcel Number 030-321-01.
 - 4) Issue an amended tax bill in the amount of \$0.00 to Nye County State of Nevada, owner of 1631 E. Summer Way, Pahrump, NV, Assessor’s Parcel Number 027-691-06.
 - 5) Issue an amended tax bill in the amount of \$0.00 to Nye County State of Nevada, owner of 261 E. Quince Ln., Pahrump, NV, Assessor’s Parcel Number 030-321-07.
 - 6) Issue an amended tax bill in the amount of \$0.00 to Nye County State of Nevada, owner of 2441 E. Fort Churchill Rd., Pahrump, NV, Assessor’s Parcel Number 027-291-02.
 - 7) Issue an amended tax bill in the amount of \$0.00 to Nye County State of Nevada, owner of 9060 N. Boa St., Pahrump, NV, Assessor’s Parcel Number 027-081-04.
 - 8) Issue an amended tax bill in the amount of \$0.00 to Nye County State of Nevada, owner of 3141 N. Linda St., Pahrump, NV, Assessor’s Parcel Number 027-371-09.
 - 9) Issue an amended tax bill in the amount of \$0.00 to Nye County State of Nevada, owner of 5801 N. Becky Ln., Pahrump, NV, Assessor’s Parcel Number 027-291-28.
 - 10) Issue an amended tax bill in the amount of \$0.00 to Nye County, owner of 2700 S. Xaver St., Pahrump, NV, Assessor’s Parcel Number 028-543-02.
 - 11) Issue an amended tax bill in the amount of \$0.00 to Nye Co. Board of County Commissioners, owners of 1591 W. Garnet Rd., Pahrump, NV, Assessor’s Parcel Number 028-112-03.
 - 12) Issue an amended tax bill in the amount of \$0.00 to Nye County Commissioners, owners of 3771 S. Fox Ave., Pahrump, NV, Assessor’s Parcel Number 041-283-36.
 - 13) Issue an amended tax bill in the amount of \$0.00 to Nye County Commissioners, owners of 3030 W. Susan Ave., Pahrump, NV, Assessor’s Parcel Number 028-246-05.
 - 14) Issue an amended tax bill in the amount of \$0.00 to Nye County Commissioners, owners of 3031 W. Scott Ave., Pahrump, NV, Assessor’s Parcel Number 028-246-04.
 - 15) Issue an amended tax bill in the amount of \$0.00 to Nye Co. Board Cnty Commission, owner of 960 W. Marva Ln., Pahrump, NV, Assessor’s Parcel Number 030-011-10.
 - 16) Issue an amended tax bill in the amount of \$0.00 to Nye Co. Board Cnty Commission, owner of 441 W. Parque Ave., Pahrump, NV, Assessor’s Parcel Number 030-061-04.
 - 17) Issue an amended tax bill in the amount of \$0.00 to Nye Co. Board Cnty Commission, owner of 6850 N. Pathway Dr., Pahrump, NV, Assessor’s Parcel Number 030-081-05.

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- 18) Issue an amended tax bill in the amount of \$0.00 to Nye Co. Board Cnty Commission, owner of 6850 N. Provo Dr., Pahrump, NV, Assessor's Parcel Number 030-082-05.
 - 19) Issue an amended tax bill in the amount of \$0.00 to Nye County State of Nevada, owner of 1061 W. Barrel Rd., Pahrump, NV, Assessor's Parcel Number 027-041-06.
 - 20) Issue an amended tax bill in the amount of \$0.00 to County of Nye State of Nevada, owner of 1060 W. Mazzuka Ave., Pahrump, NV, Assessor's Parcel Number 027-111-13.
 - 21) Issue an amended tax bill in the amount of \$0.00 to County of Nye State of Nevada, owner of 11381 N. Linda St., Pahrump, NV, Assessor's Parcel Number 027-061-03.
 - 22) Issue an amended tax bill to County of Nye State of Nevada, owner of 12280 N. Ben St., Pahrump, NV, Assessor's Parcel Number 027-021-09.
13. [For Possible Action](#) – Approval to set the date and location for the second Board of Commissioners meeting in April for Tuesday, April 19, 2022, in Pahrump, NV.
 14. [For Possible Action](#) – Approval to: 1) Accept Funding Agreement between NyE Communities Coalition and Nye County to provide funding for a case worker and services to the community through the FASTT/MOST Program for calendar year 2022 in the amount of \$116,455.00. No County match required; 2) Execute the Funding Agreement; and 3) Fund from 10340 Grants.
 15. [For Possible Action](#) – Discussion to: 1) Accept a Notice of SubAward for Supplemental monies from the Community Service Block Grant (CSBG) for FY2022 for an additional \$1,255.00 for a total grant amount of \$14,523.00; to provide assistance to very low to low-income populations, along with Assurances. No County match required, 2) Execute the Notice of SubAward; and 3) Fund from 10340 Grants.

BOARD OF COMMISSIONERS

16. 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.
17. Closed meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
18. For Possible Action – Discussion and deliberation on conference with legal counsel regarding potential or current litigation presented in closed meeting.
19. 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.
20. 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.
21. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
22. [Presentation](#) on the Neighborhood Watch Program by Members of the Sheriff's Auxiliary Unit.
23. [For Possible Action](#) – Discussion and deliberation to place a memorial honoring Tom Saitta at the Calvada Eye.

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FINANCE

24. [For Possible Action](#) – Discussion and deliberation regarding the budget status for December 2021 for Nye County and all sub-entities for fiscal 2022.
25. [For Possible Action](#) – Discussion and deliberation regarding the Corrective Action Letter for the Annual Audit Report for Fiscal Year ending June 30, 2021 to be submitted to the Nevada Department of Taxation.

PLANNING/BUILDING/CODE COMPLIANCE

26. [Presentation](#) of the quarterly report from the Planning Department regarding the status of Code Compliance cases.
27. [For Possible Action](#) – Discussion and deliberation on ETSU-22-1: An application to extend the time of Tentative Commercial Subdivision TM-2017-000009, a tentative subdivision map for a commercial subdivision on approximately 7.20 acres of property zoned Neighborhood Commercial (NC), located at 5060 E. Kellogg Road, Pahrump, NV. Assessor’s Parcel Number 043-602-30. HHH Investments, LLC – Property Owner. Taney Engineering – Agent.
28. [For Possible Action](#) – Discussion and deliberation on ETSU-22-2: An application to extend the time of Tentative Commercial Subdivision TM-2017-000008, a tentative subdivision map application to allow a commercial subdivision on approximately 5.84 acres of property zoned Neighborhood Commercial (NC), located at 4900 E. Kellogg Road, Pahrump, NV. Assessor’s Parcel Number 045-171-67. HHH Investments, LLC – Property Owner. Taney Engineering – Agent.

PUBLIC WORKS

29. [For Possible Action](#) – Discussion and deliberation to: 1) Discuss the bid proposal received for Bid No. 2021-13 Solar Light Equipment Materials Only; 2) Award Bid No. 2021-13 to ATEK Distribution in the amount of \$342,023.00, Codale Electric in the amount of \$349,928.00, Codale Electric in the amount of \$417,818.00, Graybar Electric in the amount of \$371,907.00, or Smart Era Lighting Systems USA, LLC. in the amount of \$279,465.00; 3) Approve the proposal from the selected bidder; 4) Fund from 10205 Roads; or 5) Reject bids and provide direction to staff on how to proceed with the project.
30. [For Possible Action](#) – Discussion and deliberation to approve the 2019 – 2021 Disadvantaged Business Enterprise (DBE) Program for the Nye County Airports establishing a goal of expending 2.98% of federal funds to disadvantaged business enterprises during that time period for projects at the Beatty, Gabbs, and Tonopah Airports.
31. [For Possible Action](#) – Discussion and deliberation to approve the 2022 – 2024 Disadvantaged Business Enterprise (DBE) Program for the Nye County Airports establishing a goal of expending 3.69% of federal funds to disadvantaged business enterprises during that time period for projects at the Beatty, Gabbs, and Tonopah Airports.
32. [For Possible Action](#) – Discussion and deliberation to: 1) Determine that an excess Trimble R7 System and R8 Receiver from Nye County Public Works is no longer required for public use; 2) Determine it is in the best interest to dispose of the R7 System and R8 Receiver in a manner determined by Thomas Bolling, Assistant Public Works Director with any resulting proceeds being deposited to 10205 Road Fund.

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33. [For Possible Action](#) – Discussion and deliberation to: 1) Determine that an excess storage building from the Pahrump Road Department Yard is no longer required for public use; 2) Determine it is in the best interest to dispose of the building in a manner to be determined by Thomas Bolling, Assistant Public Works Director with any resulting proceeds being deposited to 10205 Road Fund.
34. [For Possible Action](#) – Discussion and deliberation to: 1) Approve the purchase of two current model Superior Broom DT74 street brooms in the amount of \$147,672.00 from Superior Broom through the Helping Governments Across the Country Buy SM 10-20 Street Maintenance Equipment Contract; and 2) Fund from 10253-Special Revenue Fund.
35. [For Possible Action](#) – Discussion and deliberation to: 1) Purchase new surveying equipment from Nevada Transit and Laser in the amount of \$40,286.00 or Monsen Engineering in the amount of \$45,950.00; 2) Fund from 10205 Road; or 3) Reject bids and direct Public Works to procure additional quotes.

PUBLIC PETITIONER

36. [For Possible Action](#) – Discussion and deliberation regarding a request to support the closure of State Highway 318 on May 15, 2022 and September 18, 2022 for the road events held by Silver State Classic Challenge.
37. **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).**
38. **Commissioners'/Manager's Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas)**
39. **ADJOURN**

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 meeting 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 775-482-8192