

Pursuant to NRS a joint meeting of the Nye County Board of Commissioners, Nye County Board of Highway Commissioners, Nye County Licensing and Liquor Board, the Nye County Board of Health, the Governing Body of the Unincorporated Town of Pahrump, the Governing Body of the Unincorporated Towns of Beatty, Gabbs, and Manhattan, and the Board of Trustees for the Pahrump Pool District, was held at 10:00 a.m. in the Commissioners' Chambers, 101 Radar Road, Tonopah, Nevada 89049.

Bruce Jabbour, Chair
Debra Strickland, Vice Chair
Donna Cox, Commissioner
Frank Carbone, Commissioner
Ron Boskovich, Commissioner
Mark F. Kampf, Ex-Officio Clerk of the Board
Brian Kunzi, District Attorney
Joseph McGill, Sheriff
Tim Sutton, County Manager

Also Present: Lorina Dellinger, Assistant County Manager; Kelly Sidman, Deputy Clerk; Samantha Tackett, Administrative Manager; Savannah Rucker, Comptroller

Not Present: Debra Strickland, Commissioner; Brian Kunzi, District Attorney

Commissioners Cox and Boskovich, Sheriff McGill, and Savannah Rucker were present via telephone.

1. Pledge of Allegiance

The Pledge was recited.

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).

Michael David Garcia paid tribute to what the oath of office meant. He said the past District Attorney and the new District Attorney had a fear of putting Captain David Boruchowitz on the stand. He then talked about the abuse and sacrifice of children and how the number one trafficker was the government, and said people were safest when the government feared them.

3. Commissioners'/Manager's Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas)

There were none.

4. Approval of the Agenda for February 7, 2023 (Non-action item)

Tim Sutton said items 5-7 could be removed from the agenda.

Savannah Rucker explained that due to her FMLA last year there was a significant delay in the OPEB (other post-employment benefit) report and that had been the primary concern for the audit and the reason why the items could not be heard today. She would submit an extension letter to the Department of Taxation explaining that and give an update on when they were expected to be heard. Her last day would be Friday and she would have the OPEB report issues resolved by then. The audit would be delivered to the Board early next month.

5. For Possible Action – Discussion and deliberation to approve the audits of fiscal year 2021-2022 for Nye County and all component units of Nye County conducted by Daniel McArthur, LTD.

This item was removed from the agenda.

6. For Possible Action – Discussion and deliberation to approve the audits of fiscal year 2021-2022 for Northern Nye County Hospital District conducted by Daniel McArthur, LTD.

This item was removed from the agenda.

7. For Possible Action – Discussion and deliberation to approve the audits of fiscal year 2021-2022 for Nye County Water District conducted by Daniel McArthur, LTD.

This item was removed from the agenda.

SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

Sheriff McGill assumed the Chair of the Licensing and Liquor Board.

LIQUOR

8. For Possible Action – Discussion and deliberation to approve a Temporary 90-day Package Liquor License for Coyote Stations, Inc., dba Coyote Corner, located at 4960 E. Manse Rd., Pahrump, NV. Wendy Black, Owner/Applicant.

Sheriff McGill explained the purpose of this item was only to allow them to open their doors, stock, and prepare for the actual opening of their business. This was not to conduct business.

Commissioner Carbone made a motion to approve the 90-day package license for Wendy Black for her business; seconded by Commissioner Jabbour; 5 yeas.

Sheriff McGill was not present.

Commissioner Jabbour assumed the Chair of the Board of County Commissioners.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

COUNTY MANAGER

9. For Possible Action – Discussion and deliberation to appoint Elizabeth Jordan as acting interim Comptroller effective February 28, 2023 until a candidate selection is made by the County Manager and ratified by the Board of County Commissioners.

Tim Sutton said the Board needed to appoint someone who could sign checks for the County.

Commissioner Carbone asked if Elizabeth Jordan had all the qualifications.

Mr. Sutton said yes. While Savannah Rucker was on FMLA Ms. Jordan served as the interim Comptroller and did a great job.

Mrs. Rucker said when Ms. Jordan was back from her time out of the office they had to go by the bank and update the signature authority for all accounts so she could be the counter-signer with the Treasurer. That took some time, which was why the request was being made today. The signature file in the financial system had to be updated as well.

Commissioner Carbone made a motion to ratify the County Manager's decision to appoint Elizabeth Jordan as the Acting Interim Comptroller effective February 28, 2023; seconded by Commissioner Jabbour; 4 yeas.

10. 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)

There was none.

11. Commissioners'/Manager's Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas)

Savannah Rucker thanked the Board. She said it had been a wild ride, but she learned a lot and she admired each of the Commissioners, the department heads, team members, etc. She looked forward to participating in Board meetings in a different capacity in the future.

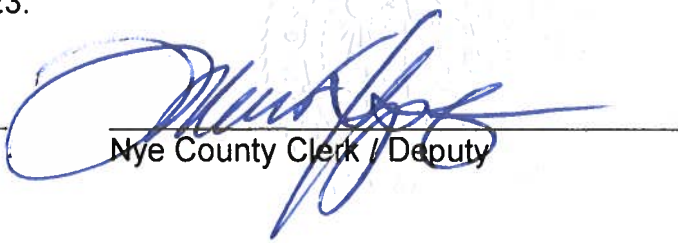
12. ADJOURN

Commissioner Jabbour adjourned the meeting.

APPROVED this 28th day ATTEST:

Of June, 2023.


Chair


Nye County Clerk / Deputy