



**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 RAILROAD VALLEY AND
AS THE BOARD OF TRUSTEES FOR THE PAHRUMP POOL DISTRICT**

101 Radar Road, Tonopah, NV 89049

May 4, 2021

10:00 a.m.

Pursuant to the State of Nevada Governor's Guidance for COVID-19 safety measures, masks/face coverings are required at all times.

Nye County's vulnerable population, or those sheltering in place 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.

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 May 4, 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.**

Public Comment during the Commission Meeting on May 4, 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 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.

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

May 4, 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) 482-8192

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 May 4, 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 April 6, 2021 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 NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

8. [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 GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

9. [For Possible Action](#) – Discussion and deliberation to appoint one member to the Pahrump Public Lands Advisory Committee due to two vacancies from the following list of applicants: Katherine Ujifusa.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

May 4, 2021

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.

10. [For Possible Action](#) – Approval of Assessor’s Office Change Requests to allow the Nye County Assessor to process and:
 - 1) Issue an amended tax bill in the amount of \$0.00 to Rancho Vista Unit #3 Water Association, owner of 141 N. Sierra Vista Cir. E, Pahrump, NV, Assessor’s Parcel Number 036-061-50.
11. [For Possible Action](#) – Approval to: 1) Accept the SFY 2021 Notice of Subaward (NOSA) from the Nevada Aging and Disability Services Division (ADSD) in the amount of \$7,955.00 to provide commodity food funding for congregate and homebound nutrition services at the Tonopah Senior Center, as well as homebound/home-delivered services in Beatty; 2) Execute the Subaward; and 3) Fund \$7,955.00 from 10281 Senior Nutrition.
12. [For Possible Action](#) – Approval to: 1) Accept the Airport Coronavirus Response Grant Program (ACRGP) Award from the Federal Aviation Administration in the amount of \$9,000.00 for the Beatty Airport; 2) Delegate a one-time authorization to County Manager Tim Sutton to execute the Award documents; and 3) Fund \$9,000.00 from 10340 Grants.
13. [For Possible Action](#) – Approval to: 1) Accept the Airport Coronavirus Response Grant Program (ACRGP) Award from the Federal Aviation Administration in the amount of \$9,000.00 for the Gabbs Airport; 2) Delegate a one-time authorization to County Manager Tim Sutton to execute the Award documents; and 3) Fund \$9,000.00 from 10340 Grants.
14. [For Possible Action](#) – Approval to: 1) Accept the Airport Coronavirus Response Grant Program (ACRGP) Award from the Federal Aviation Administration in the amount of \$9,000.00 for the Tonopah Airport; 2) Delegate a one-time authorization to County Manager Tim Sutton to execute the Award documents; and 3) Fund \$9,000.00 from 10340 Grants.
15. [For Possible Action](#) – Approval of the quarterly update report for major construction projects within Nye County that includes the One Stop Shop and Animal Shelter projects.

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.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

May 4, 2021

- 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. [For Possible Action](#) – Discussion and deliberation to approve, amend and approve or reject a letter of intent to purchase or exchange or a combination thereof three properties described as:
 - 1) 941 Oyster St., Pahrump, NV. Assessor’s Parcel Number 035-191-32 owned by Floyd Ronald & Charlotte Trust, consisting of a 20.83-acre Neighborhood Commercial (NC) zone;
 - 2) 821 Oyster St., Pahrump, NV. Assessor’s Parcel Number 035-191-33 owned by Floyd Ronald & Charlotte Trust, consisting of a 20.98-acre Light Industrial (LI) zone; and
 - 3) a 5-acre portion (to be identified at a later date) of 171 N. Floyd Dr., Pahrump, NV. Assessor’s Parcel Number 035-191-55, owned by Floyd Ronald & Charlotte Trust, currently consisting of a 55.23.00-acre Light Industrial (LI) zone;To be purchased or exchanged or a combination thereof from five properties described as:
 - 1) 900 E. Elderberry St., Pahrump, NV. Assessor’s Parcel Number 040-672-29 owned by Nye County, consisting of 1.20-acre Rural Estates Residential (RE-2) zone;
 - 2) 2300 E. Falcon St., Pahrump, NV. Assessor’s Parcel Number 041-123-11 owned by Nye County, consisting of a 1.14-acre Rural Estates Residential (RE-2) zone;
 - 3) 1683 E. Calvada Blvd., Pahrump, NV. Assessor’s Parcel Number 042-051-37, owned by Nye County, consisting of a 6.08-acre Community Facility (CF) zone;
 - 4) 1595 E. Calvada Blvd., Pahrump, NV. Assessor’s Parcel Number 042-051-38, owed by Nye County, consisting of a 6.08-acre Community Facility (CF) zone;
 - 5) 2220 S. Zuni Ave., Pahrump, NV. Assessor’s Parcel Number 042-872-13, owned by Nye County, consisting of a .46-acre Village Residential (VR-20) zone;For the potential purpose of an alternative location for shooting range.
- 23. [For Possible Action](#) – Discussion and deliberation regarding whether to continue the use of the teleconference system for Board of County Commissioner meetings after May 1, 2021 when Nye County's Local COVID-19 Mitigation and Enforcement Plan is in effect.

CLERK

- 24. [For Possible Action](#) – Discussion and deliberation to appoint one member to the Pahrump Library Board due to one resignation from the following list of applicants: Brenda Gibbons, Patricia Henderson, Daniel Kleis, John Pawlak, John Shewalter and Joanne Valenti.

SHERIFF

- 25. [For Possible Action](#) – Discussion and deliberation to issue a Display Fireworks Event Permit to the Town of Tonopah to do an Aerial Display for their annual Fourth of July Event on Sunday, July 4, 2021. This event is being held at the Joe Friel Sports Complex in Tonopah, NV. Jennifer Mills – Applicant.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

May 4, 2021

COUNTY MANAGER

26. [For Possible Action](#) – Discussion and deliberation regarding a request to: 1) Set a date, time and location for a Public Hearing on Nye County Bill No. 2021-03: A Bill proposing to amend Nye County Code Title 21, Gabbs, by amending Section 21.040.040 Town Advisory Board, decreasing the number of advisory board members; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Read the title of the Bill into the record.

FINANCE

27. [For Possible Action](#) – Discussion and deliberation to: 1) Review and approve, amend and approve, or deny an application from the Town of Amargosa under the Nye County COVID Relief Program and Policy: Sub-entity Program in the amount of \$200,000.00.
28. [For Possible Action](#) – Presentation, discussion, deliberation and possible amendment of the 2021 Nye County COVID Relief Program and Policy to provide financial assistance to the public, small businesses, non-profits, and government agencies located within Nye County affected by the COVID-19 Pandemic health emergency.

NATURAL RESOURCES

29. [For Possible Action](#) – Discussion and deliberation to approve a letter to the Bureau of Land Management (BLM) to participate as a cooperating agency during the permitting process to approve the Greenlink West Project of NV Energy as outlined in the invitation from BLM received April 14, 2021.

PLANNING/BUILDING/CODE COMPLIANCE

30. [For Possible Action](#) – Discussion and deliberation on ET-2021-000041: An application for an extension of time regarding TM-2017-000007, a Tentative Map application on 33.34 net acres for 145 residential lots and 37 common area lots, located within the Mountain Falls development. Assessor’s Parcel Numbers 045-021-57, 045-021-58, and 045-021-61. Mountain Falls LLC. and Mountain Falls Golf Course LLC. – Property Owners. Taney Engineering – Applicant/Agent.

PUBLIC WORKS

31. [For Possible Action](#) – Discussion and deliberation to approve, amend and approve or reject the Agreement for Sidewalk Repair with Robert W. Perchetti to repair a damaged section of sidewalk as part of the sidewalk repair project on Main Street in Tonopah, affronting 113 N. Main Street, Tonopah, NV, Assessor’s Parcel No. 008-136-05.
32. **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).**
33. **Commissioners'/Manager's Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas)**
34. **ADJOURN**

Pursuant to the State of Nevada Governor’s Guidance for COVID-19 safety measures, masks/facial coverings are required at all times.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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May 4, 2021

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

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 775-482-8192.