



**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**

101 Radar Road, Tonopah, NV 89049

August 6, 2024

10:00 a.m.

Subject to technical difficulties, people may 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 meeting is also viewable at www.nyecountynv.gov. There is a 30 to 40 second delay between the in-person meeting 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 August 6, 2024 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, or a time identified by the Board.

Public Comment during the Commission Meeting on August 6, 2024 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 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

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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August 6, 2024

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. **Commissioner/Manager Comments (This item is limited to announcements, brief discussions of public comments, correction of factual inaccuracies, direction to staff, or topics proposed for future board meetings. Lengthy deliberation of topics not on the agenda is prohibited by the Nevada Open Meeting Law).**
4. **Approval of the Agenda for August 6, 2024 (Non-action item)**
5. **For Possible Action – Emergency Items**

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

TIMED ITEMS

6. **10:00 a.m. – [Presentation](#)** by Misha Allen and Hayley Maio Extension Educators regarding the Fiscal Year 2023-2024 Third and Fourth Quarter Report for the University of Reno (UNR) Extension in Nye County. (5-minute time limit)
7. **10:00 a.m. – [Presentation](#)** by DJ Mills with NyE Communities Coalition (NyECC) regarding program status, outcome results, a budget status report and future goals pursuant to the Nye County ARPA Recovery Plan and Policy: Public Health Assistance-Mental Health and Homeless Programs. (5-minute time limit)
8. **10:00 a.m. – [Presentation](#)** by Ryan Muccio with NyE Communities Coalition (NyECC) regarding program status, outcome results, a budget status report and future goals pursuant to the Nye County ARPA Recovery Plan and Policy: Public Health Assistance-Mental Health. (5-minute time limit)
9. **10:00 a.m. – [For Possible Action](#) – Public Hearing**, discussion and deliberation to issue an Outdoor Festival License to the Town of Pahrump for the Pahrump Fall Festival to be held September 19-22, 2024, at Petrack Park located at 150 N. Highway 160, Pahrump, NV.

SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

LIQUOR

10. **[For Possible Action](#)** – Discussion and deliberation to approve a Wholesale Liquor License for Stillhouse of Buffalo, LLC., dba Steelbound Brewery and Distillery. Mark Baerwaldt, Applicant.

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SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

11. [For Possible Action](#) – Discussion and deliberation to:

- a. Approve, amend and approve or reject the Affiliation agreement between The Board of Regents of the Nevada System of Higher Education on behalf of Great Basin College and Pahrump Valley Fire & Rescue Services for clinical training for students to achieve their educational objectives in the disciplines of Nursing, Radiology, Diagnostic Medical Sonography, Emergency Medical Services, Respiratory Therapy, Human Services, Medical Assistant, Phlebotomy, and EKG at no cost to the Town and;
- b. Execute the agreement.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

12. CONSENT AGENDA ITEMS – These are items that Staff recommend 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.

12.1 [For Possible Action](#) – Approval of Assessor’s Office Change Request(s) to allow the Nye County Treasurer’s and Assessor’s Office to process and:

- a. Issue a corrected tax bill in the amount of \$3,144.99 to Timothy Sansoucic, and Marleen Serafica, owners of 4941 E. Stoneham St., Pahrump, NV, Assessor's Parcel Number 043-644-04.
- b. Issue a corrected tax bill in the amount of \$5,634.97 to Jackie E., and Wanda E. Meek, owners of 821 E. Hickory St., Pahrump, NV, Assessor's Parcel Number 040-491-21.
- c. Issue a corrected tax bill in the amount of \$3,939.01 to Juan Cardenas, owner of 1691 E. Blackhorn St., Pahrump, NV, Assessor's Parcel Number 042-663-10.
- d. Issue a corrected tax bill in the amount of \$3,444.88 to the John K. & Terese K. Cato Trust, owners of 4778 W. Quail Run Rd., Pahrump, NV, Assessor's Parcel Number 027-181-46.

12.2 [For Possible Action](#) – Approval of the meeting minutes from the joint meetings on May 7, and 21, 2024.

12.3 [For Possible Action](#) – Approval of a Memorandum of Understanding (MOU) with the Bureau of Land Management (BLM) to participate as a Cooperating Agency in the National Environmental Policy Act (NEPA) for the American Battery Technology Company (ABTC) Tonopah Flats Mine Project Environmental Impact Statement.

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12.4 [For Possible Action](#) – Approval to:

- a. Accept the Nevada Department of Public Safety State Emergency Response Commission (SERC) Fiscal Year 2025 United We Stand (UWS) grant award in the amount of \$31,475.00 to purchase approved equipment for firefighters to use for on scene decontamination as well as to upgrade radio communications equipment for the Amargosa Valley Amateur Radio Emergency Service/Radio Amateur Civil Emergency Service (ARES/RACES) group. There is no match required;
- b. Allow a one-time exception for Director of Emergency Management Scott Lewis to execute the grant award; and
- c. Fund to 10340 Grants.

12.5 [For Possible Action](#) – Approval to:

- a. Accept the Supreme Court of Nevada Administrative Office of the Courts (AOC) ARPA-State and Local Fiscal Recovery Funds (SLFRF) grant subaward in the amount of \$5,188.00 to purchase a metal detector to be used at the Tonopah Justice Facility and Tonopah Justice Court. There is no match required;
- b. Allow a one-time exception for Justice of the Peace Jennifer Klapper to execute the grant subaward; and
- c. Fund to 10340 Grants

12.6 [For Possible Action](#) – Approval to:

- a. Accept the Federal Fiscal Year 2024 Notice of Subaward (NOSA) Amendment #1 from Aging and Disability Services Division (ADSD) for Nutrition Services Incentive Program (NSIP) in the amount of \$2,852.00 to purchase foods for congregate meal services in Tonopah, NV;
- b. Execute the Subaward; and
- c. Fund to 10281 Senior Nutrition.

BOARD OF COMMISSIONERS

13. [For Possible Action](#) – Discussion and deliberation to:

- a. Appoint one member of the Nye County Board of Commissioners to the U.S. Department of Energy, Nevada Site Specific Advisory Board (NSSAB) due to an expiring term; and
- b. Choose Option 1: Full Liaison or Option 2: Limited Liaison.

CLERK

14. [For Possible Action](#) – Discussion and deliberation to:

- a. Appoint one member to the Amargosa Valley Town Board due to a resignation from the following list of applicants: Joseph LaBossiere, Waylon Lucas, Patricia Minshall, and Jimmy R. Thomas and/or;
- b. Readvertise for the appointment.

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PUBLIC ADMINISTRATOR

15. [Presentation](#) regarding the quarterly report from the Public Administrator on deceased person cases that are open, closed, pending, NCPA Creditor Claims, non-cases or cases that have been turned over to family.

SHERIFF

16. [For Possible Action](#) – Discussion and deliberation to:
- Approve, amend and approve, or reject a Memorandum of Understanding between Nye County and the U.S. Immigration and Customs Enforcement Homeland Security Investigations for governing the use of Homeland Security Investigation designations by certain employees of the Nye County Sheriff's Office and;
 - Execute the agreement.

COUNTY MANAGER

17. [For Possible Action](#) – Discussion and deliberation to ratify a letter from the County Manager, Timothy Sutton authorizing Spring Mountain Raceway, LLC to sell property to Gridliance West, LLC.

FACILITIES

18. [For Possible Action](#) – Discussion and deliberation to:
- Discuss the bid proposals received for Bid No. 2024-06 Tonopah Fire Panel;
 - Award Bid 2024-06 Tonopah Fire Panel to API Group Life Safety USA LLC dba Statewide Fire Protection in the amount of \$210,382.00;
 - Approve or amend and approve the contract with selected bidder;
 - Fund to 10340 Grants; or
 - Reject bid and provide direction to staff on how to proceed with the project.

FINANCE

19. [For Possible Action](#) – Discussion deliberation to adopt, amend and adopt, or reject a cash transfer between Nye County General Fund 10101 and the following funds:
- 10214 Pahrump Museum \$45,000.00
- 10215 Tonopah Museum \$35,000.00

PLANNING/BUILDING/CODE COMPLIANCE

20. [For Possible Action](#) – Discussion and deliberation regarding a request to set a date, time and location for a Public Hearing on Nye County Bill No. 2024-07: A Bill proposing to approve a Development Agreement between Nye County and Longshot Space Technology Corporation, for the construction, improvement, operation and maintenance of a high tech hypersonic/supersonic aerospace test facility; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.
21. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2024-24: A Resolution Extending the Temporary Stay on the Increase of the Amount Charged for Impact Fees as Set Forth in Nye County Bill 2024-01/Ordinance 606.

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22. **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).
23. **Commissioner/Manager Comments** (This item is limited to announcements, brief discussions of public comments, correction of factual inaccuracies, direction to staff, or topics proposed for future board meetings. Lengthy deliberation of topics not on the agenda is prohibited by the Nevada Open Meeting Law).
24. **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 nyecountyadmin@nyecountynv.gov or by calling 775-482-8192