

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 September 4, 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 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 September 4, 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 September 4, 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 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:

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 September 4, 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 of items of recognition to Tim Sutton for his years of service in Nye County.
- 7. 10:00 a.m. Fiscal Year 2025 Community Development Block Grant (CDBG) Public Meeting:
 - a. Presentation, discussion and possible direction to staff regarding potential projects; and
 - b. Invite the public to provide comment and suggestions regarding potential applications.
- **8. 10:00 a.m.** <u>For Possible Action</u> **Public Hearing**, discussion and deliberation to recommend a course of action to the State Engineer for Nevada Division of Water Resources Application 93477 per Nevada Revised Statute 533.363.
- 9. 10:00 a.m. For Possible Action Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject 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.
- **10. 10:00 a.m.** For Possible Action Public Hearing, discussion and deliberation to issue an Outdoor Festival License to The Beatty Chamber of Commerce for the Beatty Days Festival to be held on October 25-27, 2024 at the Cottonwood Park in Beatty, NV.

11. 10:00 a.m. – For Possible Action – Public Hearing, discussion and deliberation to issue an Outdoor Festival License to Jarret Calicdan for the A Hui Hou Festival to be held November 9, 2024 at Petrack Park located at 150 N. Highway 160, Pahrump, NV.

SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

12. For Possible Action – Discussion and deliberation to approve a Package Liquor License for The Stage Stop located at 77255 SR 376, Round Mountain, NV. Craig and Mallory Barber, Applicants.

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

13. For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Nye County Sheriff's Fiscal Year 2025 Public Safety Sales and Use Tax (PSST) plan for Town of Pahrump.

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWNS OF BEATTY, GABBS, MANHATTAN, AND RAILROAD VALLEY

MANHATTAN

14. For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Nye County Sheriff's Fiscal Year 2025 Public Safety Sales and Use Tax (PSST) plan for Town of Manhattan.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

- 15. 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.
 - **15.1** For Possible Action Approval of Assessor's Office Change Request(s) to allow the Nye County Treasurer to process and:
 - a. Issue a corrected tax bill in the amount of \$3,636.56 to David & Laurie Lawdensky, owners of 3821 S. Percheron Ave., Pahrump, NV, Assessor's Parcel Number 041-192-06.
 - b. Issue a refund in the amount of \$26.59 to Dacko Financial, Inc., owner of 4720 W. Laurence Rd., Pahrump, NV, Assessor's Parcel Number 028-453-12.
 - c. Issue a refund in the amount of \$35.50 to Dacko Financial, Inc., owner of 1411 S. Windy Ln., Pahrump, NV, Assessor's Parcel Number 028-521-11.
 - d. Issue a corrected tax bill in the amount of \$1,116.40 to the S & S Stringer Family Trust, owner of 2051 N. Mesquite Ranch Rd., Pahrump, NV, Assessor's Parcel Number 029-182-05.
 - e. Issue a corrected tax bill in the amount of \$799.35 to John Raemond & Sandra D. Tupper, owners of 3581 S. Money St., Pahrump, NV, Assessor's Parcel Number 041-111-03.
 - f. Issue a corrected tax bill in the amount of \$2,049.18 to the Niki Barbara Green Revocable Trust, owner of 4471 S. Roseworthy Ct., Pahrump, NV, Assessor's Parcel Number 046-173-11.
 - g. Issue a corrected tax bill in the amount of \$120.23 to Eric Kevin Collins, owner of 1771 E. Falcon St., Pahrump, NV, Assessor's Parcel Number 041-201-35.

- h. Issue a corrected tax bill in the amount of \$2,292.08 to Juan Roberto Rossi, owner of 131 S. Magnolia Blvd., Pahrump, NV, Assessor's Parcel Number 035-643-08.
- i. Issue a corrected tax bill in the amount of \$2,924.52 to Erich & Ruth Schuerger, owners of 3101 S. Spy Glass Ave., Pahrump, NV, Assessor's Parcel Number 042-613-04.
- j. Issue a corrected tax bill in the amount of \$2,167.43 to Harold G., III & Blanca E. St. Clair, owners of 40 W. Barbara Ave., Pahrump, NV, Assessor's Parcel Number 029-281-08.
- k. Issue a corrected tax bill in the amount of \$1,158.15 to the Watson Family Trust, owner of 1410 E. Manse Rd., Pahrump, NV, Assessor's Parcel Number 044-201-10.
- 1. Issue a corrected tax bill in the amount of \$1,872.99 to the MB Penez Living Trust, owner of 6620 S. Quarter Horse Ave., Pahrump, NV, Assessor's Parcel Number 045-231-09.
- 15.2 For Possible Action Approval of the meeting minutes from the joint meeting on July 2, 2024.
- 15.3 <u>For Possible Action</u> Approval of Return of Sale; affidavits of publication pursuant to NRS 361.595 for the Nye County Trust Property Online Auction held on July 16-18, 2024.

SHERIFF

16. For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject the Nye County Sheriff's Fiscal Year 2025 Public Safety Sales and Use Tax (PSST) plan for Nye County.

PLANNING/BUILDING/CODE COMPLIANCE

- 17. For Possible Action Discussion and deliberation to:
 - a. Approve, amend and approve, or reject an Information Sharing Access Agreement (ISAA) between The Department of Homeland Security/Federal Emergency Management Agency (DHS/FEMA) and Nye County to document the safeguarding requirements for Personally Identifiable Information dataset(s) shared by FEMA in support of National Flood Insurance Program (NFIP) flood mapping and related activities; and
 - b. Execute the agreement.

PUBLIC WORKS

- **18.** For Possible Action Discussion and deliberation to set a date, time and location for a Public Hearing to abandon the road right-of-way in the Artesia Subdivision to the Artesia Owners Association.
- **19.** For Possible Action Discussion and deliberation to:
 - a. Accept the U.S. Department of Transportation, Federal Aviation Administration (FAA) Airport Infrastructure Grant Award in the amount of \$258,318.00 with a required County match of \$17,221.00 for the Tonopah Airport Install Taxiway A Lighting (TWY A MITL) and Reconstruct Primary Apron projects; and
 - b. Fund \$258,318.00 to Grants 10340 and fund \$17,221.00 to Airport 10209.

- **20.** For Possible Action Discussion and deliberation to:
 - a. Accept the U.S. Department of Transportation, Federal Aviation Administration (FAA) Airport Infrastructure Grant Award in the amount of \$336,000.00 with a required County match of \$22,400.00 for the Beatty Airport Rehabilitate Runway 16-34 Lighting project; and
 - b. Fund \$336,000.00 to Grants 10340 and fund \$22,400.00 to Airport 10209.
- 21. 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).
- 22. 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).

23. 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@nyecountynv.gov or by calling 775-482-8192