

# 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 March 4, 2025 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 March 4, 2025 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 March 4, 2025 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) Public comment will be for all matters off the agenda. 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 March 4, 2025 (Non-action item)
- 5. For Possible Action Emergency Items

#### SITTING AS THE BOARD OF COUNTY COMMISSIONERS

#### **TIMED ITEMS**

- **6. 10:00 a.m.** For Possible Action **Public Hearing** on the results of Public Works identification and determination of improved roads and streets maintained by Nye County during Calendar Year 2024 for the purposes of compliance with NRS Chapter 365.550(8) with respect to Proceeds of Tax Levied pursuant to NRS 365.180; and other matters properly related thereto.
- 7. 10:00 a.m. For Possible Action Public Hearing, discussion and deliberation to issue an Outdoor Festival License to David Boruchowitz for the PDOP Pumpkin days to be held October 23 through 26, 2025 at Ian Deutch Memorial Park, 1600 Honeysuckle St., Pahrump, NV.
- **8. 10:00 a.m.** <u>Presentation</u> by Misha Allen and Hayley Maio Extension Educators regarding the Fiscal Year 2024-2025 First and Second Quarter Report for the University of Reno (UNR) Extension in Nye County. (5-minute time limit per location)

#### SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

9. For Possible Action – Discussion and deliberation regarding the General Road Report by the Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing, and direction regarding public works projects.

#### SITTING AS THE BOARD OF COUNTY COMMISSIONERS

- 10. 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.
  - **10.1** For Possible Action Approval of Assessor's Office Change Requests to allow the Nye County Assessor/Treasurer to process and:
    - a. Issue a corrected bill in the amount of \$211.28 to Allan Louis La Voie Family Trust, owner of 5300 Corrine St., Pahrump, NV, Assessor's Parcel Number 044-293-06.
    - b. Issue a corrected bill in the amount of \$533.53 to Evans, Gary A., owner of 1920 E. Cavalry St., Pahrump, NV, Assessor's Parcel Number 042-701-14.
    - c. Issue a refund in the amount of \$12,331.38 to Patrick & Karen Rily, owners of 4801 S. Homestead Rd., Pahrump, NV, Assessor's Parcel Number 045-041-04.
    - d. Issue a corrected bill in the amount of \$394.31 to the Denise Marie Sapariti Trust, owner of 4820 E. Lorenzo Way, Pahrump, NV, Assessor's Parcel Number 046-051-23.
    - e. Issue a corrected bill in the amount of \$984.47 to Eric Schlener, owner of 6171 S. Elizabeth St., Pahrump, NV, Assessor's Parcel Number 044-631-10.
    - f. Issue a corrected bill in the amount of \$330.92 to the Jason Gale Stephens Living Trust, owner of 3923 E. Chaffe Ave., Pahrump, NV, Assessor's Parcel 045-581-07.
    - g. Issue a corrected bill in the amount of \$153.86 to Illuminations Counseling, a business last known to be operating at 1601 E. Basin Ave., Pahrump, NV, Business Personal Property Account Number EQ106225.
    - h. Issue a corrected bill in the amount of \$112.52 to I C A N Family Services, a business last known to be operating at 601 S. East St., Pahrump, NV, Business Personal Property Account Number EQ105683.
    - Issue a corrected bill in the amount of \$1,257.34 to Tail Wheel, LLC, owner of an aircraft last known to be located at 1060 E. Jet Pl., Pahrump, NV, Personal Property Account Number AC009872.
    - j. Issue a corrected bill in the amount of \$1,057.59 to Green Cross of America, Inc., a business last known to be operating at 5101 S. Oakridge Ave., Pahrump, NV, Business Personal Property Account Number EQ106125.
    - k. Issue a corrected bill in the amount of \$0.00 to Flower Lady USA, a business last known to be operating at 1201 Nevada Highway 160, Pahrump, NV, Business Personal Property Account Number EO000399.
    - 1. Issue a corrected bill in the amount of \$310.58 to Desert Dry Carpet Care, a business last known to be operating at 4410 E. Manse Rd., Pahrump, NV, Business Personal Property Account Number EQ105004.
  - **10.2** For Possible Action Approval of the meeting minutes from the joint meetings on October 1, October 15, and October 29, 2024.

# **10.3** For Possible Action – Approval to:

- a. Accept the Fiscal Year 2025 Agreement to use the Affordable Housing Program in the amount of \$19,928.00 from Nevada Housing Division for Welfare Set-Aside Program to offer rental/utility/security deposit assistance to eligible clients whose incomes are below the federally designated level signifying poverty. No County match required;
- b. Execute the Agreement; and
- c. Fund to 10340 Grants.

# **10.4** For Possible Action – Approval to:

- a. Accept the Federal Fiscal Year 2025 Notice of SubAward (NOSA) from Aging and Disability Services Division (ADSD) in the amount of \$85,000.00 for the purchase of a specialized vehicle capable of storing hot and/or cold meals in Tonopah, Nye County;
- b. Execute the Subaward; and
- c. Fund to 10281 Senior Nutrition.
- **10.5** For Possible Action Approval of the State of Nevada, Department of Public Safety Acknowledgement for Services in Lieu of Grant funding forms.
- 10.6 For Possible Action Approval of: A Final Commercial Subdivision Map for the Kingdom Station Commercial Subdivision on approximately 3.57 acres, zoned General Commercial (GC), located at the southwest corner of Nevada State Highway 160 and Homestead Road, Pahrump, NV. Assessor's Parcel Numbers 042-312-03, 042-312-04, 042-312-05, 042-312-11, and 042-312-13. GNSL Pahrump, LLC Property Owner/Applicant. Russell Meads, Double M Construction Agent.
- **10.7** For Possible Action Approval to adopt Nye County Resolution No. 2025-07: A Resolution Directing the Levy of a Special Assessment to Each Water User Situated Within the Confines of the Duckwater Creek Distribution for Fiscal Year 2025-2026.
- 10.8 Quarterly progress report provided by Kat Galli with Tonopah Development Corporation DBA Tonopah Main Street, regarding program status, outcome results, a budget status report and future goals pursuant to the Nye County ARPA Recovery Plan and Policy: Economic Impacts for Tourism.
- **10.9** Quarterly progress report provided by Eric Whalen with Pahrump Valley Public Transportation (PVPT) 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.

### **BOARD OF COMMISSIONERS**

11. For Possible Action – Discussion and deliberation to appoint a person from the panel of substitute justices of the peace pursuant to NRS 4.340 as a justice of the peace to attend to his or her official duties from the following list of persons: Michael Foley, Eric Murphy, and Philip Bovee. A temporary vacancy from absence, disability or other cause must not be filled by another justice of the peace or a substitute justice of the peace for more than 30 days at any one time.

**12.** For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2025-08: A Resolution Reaffirming Support of Nye County's Non-Sanctuary Status.

#### **SHERIFF**

13. For Possible Action – Discussion and deliberation to accept the donation of two Nye County Search and Rescue vehicles, a 2007 Chevy 2500 VIN 1GCHK23K87F542444, and 2003 Chevy Silverado VIN 1GBJK34113E340241 for the purpose of maintaining the vehicles for continued search and rescue activities under the Sheriff's Department.

#### **COUNTY MANAGER**

**14.** For Possible Action – Discussion and deliberation regarding a focused audit of the mandatory tax on revenues from rental of transient lodging: imposition and collection; schedule for payment; penalty and interest for late payment for all components of Nye County to be prepared by Dan McArthur

#### **FACILITIES**

**15.** Report regarding Facilities Director, William Allen, and Comptroller, Helen Bae determining that on January 6, 2025 an emergency existed affecting public health, safety or welfare and therefore contracted emergency repair of the Assessor's office for \$16,781.29 without competitive solicitation pursuant to NRS 332.112(2).

#### **FINANCE**

- **16.** Report regarding the repayment of a temporary Interfund loan in the amount of \$5,780,000 from the Nye County General Fund 10101 to Nye County Grants Fund 10340 pursuant to NAC 354.290 and Nye County Resolution 2024-06.
- 17. For Possible Action Discussion and deliberation to:
  - a. Ratify Animal Shelter Manager Kristina Siegmund's acceptance of the BISSELL Pet Foundation Grant Agreements for the July, October, and December 2024 Empty the Shelters events;
  - b. Delegate authority to Animal Shelter Manager Siegmund to electronically accept future BISSELL Pet Foundation Grant Agreements on behalf of the Board of Nye County Commissioners; and
  - c. Fund \$3,060.00 to 10340 Grants.

#### PLANNING/BUILDING/CODE COMPLIANCE

- 18. For Possible Action Discussion and deliberation on WV-24-23: A request for a Waiver from Nye County Code 16.20.160 requiring a minimum lot size of 6,000 square feet, to allow a proposed land division map to divide a 9,585 square foot parcel into two parcels as follows: Parcel 1 4,793 square feet (net) and Parcel 2 4,792 square feet (net), and to allow each new lot to have approximately 34.60 and 34.86 feet of road frontage where the minimum requirement is sixty feet (60') of frontage along a road or street right-of-way, on property located at 1403 Saltbrush Court, Tonopah, NV. Assessor's Parcel Number 002-221-01. Kevin Haskew, PLS Agent.
- 19. GENERAL PUBLIC COMMENT (Up to three-minute time limit per person.) Public comment will be for all matters off the agenda. Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item (SECOND).

20. 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).

#### 21. 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 <a href="http://nyecounty.granicus.com/ViewPublisher.php?view\_id=4">http://nyecounty.granicus.com/ViewPublisher.php?view\_id=4</a> there will be a 40 second delay from the video to the call.
- Report issues to Nye County Admin at <a href="mailto:nyeadmin@nyecountynv.gov">nyeadmin@nyecountynv.gov</a> or by calling 775-482-8192