



**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**

2100 E. Walt Williams Drive, Pahrump, NV 89048

March 18, 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 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 March 18, 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.**

Public Comment during the Commission Meeting on March 18, 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 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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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 18, 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](#) – Discussion and deliberation regarding the monthly statement of county treasurer pursuant to NRS 354.280 including receipts, balances in funds, money on deposit, outstanding checks, and cash on hand.**
- 7. 10:00 a.m. – [For Possible Action](#) – **Public Hearing**, discussion and deliberation to adopt, amend and adopt, or reject the Nye County Sergeants' Association Agreement (NCSA) to include the reporting of the fiscal impact of the agreement effective July 1, 2025.**
- 8. 10:00 a.m. – [For Possible Action](#) – **Public Hearing**, discussion, and deliberation on AP-25-1: An Appeal of the Pahrump Regional Planning Commission's decision to approve Conditional Use Permit (CU-24-45) for an Animal Sanctuary on a 40-acre parcel zoned Rural Homestead (RH-9.5), located at 2380 N. Corbin St., Pahrump, NV. Assessor's Parcel Number 027-181-24. Andrew Chiu Investment Trust – Property Owner/Applicant; Walter Kuver- Appellant.**
- 9. 10:00 a.m. – [Presentation](#) and discussion regarding the Local Assistance and Tribal Consistency Fund (LATCF) allocation from the United States Treasury.**
- 10. 10:00 a.m. – [Presentation](#) by Scott Lewis to review Search and Recovery of the missing aircraft in Nye County.**
- 11. 10:00 a.m. – [Discussion](#) regarding directing staff, in coordination with the Fire Chief, to assess issues regarding retention and recruitment and report back to the BOCC with its analysis and recommendations.**

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SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

12. [For Possible Action](#) – Discussion and deliberation to consider waiving facility use fees in the amount of \$300.00 for three days use of Petrack Park for the Wild West Extravaganza to be held on May 2 through 4, 2025.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

13. **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.**

- 13.1 [For Possible Action](#) – Approval of the Elected Official Collection Report regarding fees collected from elected county departments for services rendered by or provided to county citizens.

- 13.2 [For Possible Action](#) – Approval of the meeting minutes from the joint meeting November 7, 2024.

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

- Accept the Interlocal Agreement for Ryan White HIV/AIDS Program, Part A between Clark County and Nye County Health and Human Services for Core Medical and Support Services for HIV/AIDS Infected and Affected clients. No County match required;
- Execute the Interlocal Agreement; and
- Fund to 10340 Grants.

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

- Accept the State of Nevada Division of Emergency Management Fiscal Year 2024 Emergency Management Performance Grant (EMPG) award in the amount of \$50,822.58 to provide funding for the salary costs of the Director of Emergency Management Scott Lewis and additional Emergency Management personnel. There is a 50% match required;
- Allow a one-time exception for Contracts and Grants Manager, Stephani Elliott, to electronically accept the grant award; and
- Fund \$50,822.58 to 10340 Grants.

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

- Accept the Nevada Division of State Parks Land & Water Conservation Fund Project Amendment Number 1 reallocating funds to purchase additional amenities for the Ian Deutch (Justin Leavitt) Memorial Skate Park; and
- Execute the Amendment.

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

- a. Accept the Fiscal Year 2025 Agreement to use the Affordable Housing Trust Funds in the amount of \$19,928.00 from Nevada Housing Division to offer rental/mortgage/utility/security deposit assistance and motel vouchers 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.

13.7 [For Possible Action](#) – Approval of LD-24-11: A Final Subdivision Map for Mountain Falls Planning Area 8A, consisting of one hundred thirty-two (132) single-family residential lots and twenty-five (25) common lots, located within the Mountain Falls Master Planned Community. Section 5, Township 21S, Range 54E; Assessor's Parcel Number 045-021-75. Mountain Falls, LLC - Property Owner. Rebecca Chiriboga, Taney Engineering - Agent / Applicant.

13.8 [For Possible Action](#) – Approval of IA-24-13: A Subdivision Improvement, Maintenance, and Warranty Agreement related to the Final Subdivision Map of Mountain Falls Planning Area 8A (LD-24-11), on approximately 28.43-acres. Section 5, Township 21S, Range 54E; Assessor's Parcel Number 041-021-75. Mountain Falls, LLC - Property Owner. Rebecca Chiriboga, Taney Engineering - Agent / Applicant.

13.9 [For Possible Action](#) – Approval of LD-24-21: A Final Subdivision Map for Mountain Falls Planning Area 2B, consisting of sixteen (16) single-family residential lots and four (4) common lots, located within the Mountain Falls Master Planned Community. Section 4, Township 21S, Range 54E; Assessor's Parcel Number 046-251-01. Mountain Falls, LLC - Property Owner. Rebecca Chiriboga, Taney Engineering - Agent / Applicant.

13.10 [For Possible Action](#) – Approval of IA-25-1: A Subdivision Improvement, Maintenance, and Warranty Agreement related to the Final Subdivision Map of Mountain Falls Planning Area 2B (LD-24-21), on approximately 3.43-acres. Section 5, Township 21S, Range 54E; Assessor's Parcel Number 046-251-01. Mountain Falls, LLC - Property Owner. Rebecca Chiriboga, Taney Engineering - Agent / Applicant.

13.11 [For Possible Action](#) – Approval to accept a Restrictive Covenant Running with the Land agreement between Nye County and Apollo Developments, LLC. for the property located at 1341 E. Arrowhead St., Pahrump, NV, Assessor's Parcel Number 038-353-08 for the purpose of future road improvements to be paid for by the property owner.

BOARD OF COMMISSIONERS

14. [For Possible Action](#) – Discussion and deliberation regarding selecting Commissioner Liaison / Representative position for the Pahrump Library District Board for 2025.

15. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject the Nye County Plan for the Provision of Indigent Defense Services.

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CLERK

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

- Appoint one member to the Pahrump Regional Planning Commission to an unexpired term from the following list of applicants: Ronald Mortinson; and/or
- Readvertise for the appointment.

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

- Appoint one member to the Beatty General Improvement District to an unexpired term from the following list of applicants: Jon DeLee; and/or
- Readvertise for the appointment.

DISTRICT COURT

18. [For Possible Action](#) – Discussion and deliberation to approve a request for authorization to use the Nye County EIN for opening new bank accounts without Nye County approval at the discretion of District Court Judge, Kimberly Wanker in the Fifth Judicial District Court, and to transfer District Court accounts from the Nye County Clerk to the District Court of the Fifth Judicial District.

FINANCE

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

- Approve a License and Services Agreement with Tyler Technologies for the purchase, development, implementation and continued support of an Enterprise Resource Planning (ERP) software system;
- Execute the agreement; and
- Fund \$650,035.55 from 10401 Capital.

INFORMATION TECHNOLOGY

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

- Approve the purchase of replacement of aging legacy First Responder Public Safety Radios with Motorola APX P-25 Phase II TDMA and Multi-Frequency band capable radios to allow/enhance interoperability, add encryption license for LE and to work with the SNACC Phase II system upgrade allowing doubling of all trunked system site voice channel capacity. This item is for 139 radios totaling \$1,277,915.77 with estimated install labor included; and
- Fund the expenditures totaling \$1,277,915.77 from 10213 Emergency Systems Capital.

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

- Approve two Agreements with Goserco, Inc., one for the Pahrump location and one for the Beatty location, for the purchase, licensing, implementation of an Eventide Redundant Digital 911 and Radio Logging Recording system, SAN storage servers, CAD interface implementation, Quality Control and Advanced Reporting Software;
- Execute the agreements; and
- Fund both agreements totaling \$218,407.30 from 10213 Emergency Systems Capital.

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

- a. Approve an Agreement with Motorola for the purchase, licensing and implementation of redundant Audio Interface servers with encryption licensing to allow the SNACC core radio system to integrate with the above Logging system;
- b. Execute the agreement; and
- c. Fund \$168,550.00 from 10213 Emergency Systems Capital.

PLANNING/BUILDING/CODE COMPLIANCE

23. [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. 2025-01: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, by amending Chapter 17.04 entitled Pahrump Regional Planning District, relating to Section 17.04.820 Manufactured Homes and Factory-Built Homes, to allow for a waiver from the 10-year age restriction; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto.

PUBLIC WORKS

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

- a. Approve, amend and approve, or reject Amendment No. 1 to Task Order No. 8 between AtkinsRealis USA, Inc. and Nye County to provide environmental, planning, design and bidding phase services for the replacement of the emergency generator at the Tonopah Airport increasing the not to exceed amount to \$131,366.67;
- b. Execute the amendment; and
- c. Fund from 10209 Airport.

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

- a. Approve, amend and approve, or reject Task Order No. 10 between AtkinsRealis USA, Inc. and Nye County to provide environmental, planning, design and bidding phase services for a seal coat of Taxiway A at the Tonopah Airport in an amount not to exceed \$69,914.00;
- b. Execute the amendment; and
- c. Fund from 10209 Airport.

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

- a. Approve, amend and approve, or reject Task Order No. 11 between AtkinsRealis USA, Inc and Nye County to provide environmental, planning, design and bidding phase services for a seal coat of the Runway 16/34, Taxiway A, Taxiway B, and Apron at the Beatty Airport in an amount not to exceed \$76,250.00;
- b. Execute the amendment; and
- c. Fund from 10209 Airport.

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

- a. Approve the purchase of a property needed for expansion of the road department yard, consisting of 0.189 acres located at 751 E. Ziba Lane, Pahrump, NV, Assessor's Parcel Number 038-202-24;
- b. Propose compensation for the property to the property owner based on the appraisal; and
- c. Direct staff to prepare and record the necessary documentation to transfer the property.

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

- a. Discuss Bid No. 2025-01 MC800 Cold Mix;
- b. "Let" the contract without further bidding in accordance with NRS 338.143;
- c. Fund from 10205 Roads; or
- d. Provide direction to staff on how to proceed with the project.

PUBLIC PETITIONER

29. [For Possible Action](#) – Presentation by Bryan Folks owner of Best in the Desert Racing Association regarding an off-road race in Nye County on May 2 and 3, 2025, and approval of the race on county and public lands.

30. 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).

31. Commissioners/Managers 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)

32. 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