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 October 1,
2019 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 October 1, 2019 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.

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

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) 482-8191

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. Approval of the Agenda for October 1, 2019 (Non-action item)

3. GENERAL PUBLIC COMMENT (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).

4. For Possible Action – Discussion and deliberation of the minutes of the joint 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 regular meeting on September 4, 2019.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

5. For Possible Action - Emergency Items

6. Commissioners'/Manager's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)

TIMED ITEMS

7. 10:00 – Presentation of certificates and/or plaques to seven (7) employees honored for their years of service.

8. 10:00 – For Possible Action – Continued Public Hearing, discussion and deliberation pursuant to NRS 244.360 on a complaint alleging the existence of a nuisance located in Belmont, Nevada, and adopt, amend and adopt, or reject Nye County Resolution No. 2019-31: A Resolution Finding the Existence of Nuisance Conditions; or Nye County Resolution No. 2019-32: A Resolution Finding Nuisance Conditions Do Not Exist. Additional Backup

9. 10:00 – For Possible Action – Public Hearing, discussion and deliberation to adopt, amend and adopt or reject Nye County Resolution No. 2019-30: A Resolution Authorizing a Temporary Interfund Loan for Fiscal Year 2019-2020.

10. 10:15 – For Possible Action – Discussion and deliberation regarding the Treasurer’s Report.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

11. General road report by Public Works Director.
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.

12. **For Possible Action** – Approval to: 1) Accept the Environmental Protection Agency (EPA) Brownfields Revolving Loan Fund (RLF) Award Agreement BF-99T74801-0 in the amount of $800,000.00, with a $160,000.00 In-Kind match amount which will be made up from staff time and waiving tipping fees; and 2) Fund $800,000.00 from 10340 Grant Fund.

BOARD OF COMMISSIONERS

13. 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.

14. 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.

15. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.

16. **For Possible Action** – Discussion and deliberation to ratify the Memorandum of Understanding between Nye County and Clark County Metro which was signed in conjunction with the emergency declaration for the Storm Area 51 event.

CLERK

17. **For Possible Action** – Discussion and deliberation regarding approval to: 1) Enter the service with the U.S. Department of Homeland Security for ordering Cyber Hygiene (CyHy) Vulnerability Scanning, Risk and Vulnerability Assessment (RVA), Remote Penetration Test (RPT) and Phishing Campaign Assessment (PCA); and 2) Delegate authority to the IT Director to complete and execute the documents.

COUNTY MANAGER

18. **For Possible Action** – Discussion and deliberation to ratify the County Manager’s selection of William Allen as Director, Facilities Operations.

19. **For Possible Action** – Discussion, deliberation and direction to staff to pursue taking legal action against Storm Area 51 instigators.

PLANNING/BUILDING/CODE COMPLIANCE


**PUBLIC WORKS**

24. **For Possible Action** – Discussion and deliberation to approve the renewals of five (5) year Lease of Landfill Properties between Nye County and the Bureau of Land Management (BLM) for landfill locations in Tonopah, Round Mountain and Beatty, NV.

25. **GENERAL PUBLIC COMMENT (second)**

26. Commissioners'/Manager's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)

27. **ADJOURN**