



**JOINT MEETING OF THE
NYE COUNTY BOARD OF COMMISSIONERS
NYE COUNTY BOARD OF ROAD COMMISSIONERS
NYE COUNTY LICENSING AND LIQUOR BOARD
AND AS THE GOVERNING BODY OF UNINCORPORATED TOWNS OF BEATTY,
BELMONT, GABBS, MANHATTAN AND RAILROAD VALLEY
101 Radar Road, Tonopah, NV 89049
Tuesday, December 3, 2013
10:00 A.M.**

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 (date), 2013 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 December 3, 2013 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The Commission reserves the right to reduce the time or limit the total 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 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; The Ian Deutch Government Complex, 1520 East Basin Road, Pahrump, NV; Commissioners' Chambers, 2100 E. Walt Williams Drive, Pahrump, NV; Beatty Justice Court, 426 C Avenue South Beatty, 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.

WEBSITE: www.nyecounty.net

The Nye County Board of Commissioners may take a short break every 1½ 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.

In accordance with Federal law and U.S. Department of Agriculture policy, Nye County is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender

"Communication for Hearing Impaired: Dial Nevada Relay Service 711 or for Voice to TTY (800) 326-6888 or TTY to Voice (800) 326-6868"

1. Pledge of Allegiance
2. Approval of the Agenda for December 3, 2013.
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).

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

4. Announcements (first)
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. 10:15 - Sitting as the Board of County Road Commissioners - [For Possible Action](#) - Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Road Commission Resolutions establishing County public roads pursuant to Nevada Revised Statutes 405.191, 403.170 and R.S. 2477 Right-of-Way.
8. 10:30 - [For Possible Action](#) - Presentation, discussion, and deliberation regarding the National Weather Service StormReady Program for Nye County.
9. 10:45 - [For Possible Action](#) - Public hearing, discussion and deliberation to: 1) adopt, amend and adopt, or reject Nye County Bill No. 2013-20: An ordinance deeming it to be in the best interests of the county and Smoky Valley Television District that the Smoky Valley Television District be dissolved pursuant to NRS 318.490 through NRS 318.510; 2) set an effective date; 3) set a date, time, and location for a Public Hearing on Nye County Bill No. 2013-21: An ordinance dissolving the Smoky Valley Television District pursuant to NRS 318.490 through NRS 318.510; and other matters properly relating thereto and Nye County Bill No. 2013-22: An ordinance determining that the Smoky Valley Television District shall not be dissolved pursuant to NRS 318.490 through NRS 318.510; and other matters properly relating thereto; and 4) read the title of bills into record.
[See Additional Here](#)
10. 10:45 - [For Possible Action](#) - Public Hearing Discussion and deliberation to adopt, amend and adopt or reject Nye County Bill No. 2013- 12: a bill proposing to adopt a Development Agreement with Sunshine Valley Solar, LLC for the development of a 65 mega-watt photovoltaic power plant, and an approximate ½-mile generation-tie transmission line connecting to Valley Electric Association's (VEA) 138 kV substation, on privately owned property located west of Powerline Road, north of Roberts Road, and east of Casada Road in the Amargosa Valley; providing for the severability,

constitutionality and effective date thereof, and other matters properly related thereto; and 2) set an effective date.

11. 10:45 - [For Possible Action](#) - Public hearing, discussion, and deliberation to adopt, amend and adopt, or reject on Nye County Bill No. 2013-19: a bill proposing to amend, Title 8, Health and Safety, Chapter 8.30, titled Rabies Control of the Nye County Code by amending sections 8.30.040 titled definitions, 8.30.140 titled investigations by rabies control authority; providing for the severability, constitutionality and effective date thereof, and other matters properly relating thereto; and 2) set an effective date.

SITTING AS THE NYE COUNTY BOARD OF ROAD COMMISSIONERS

12. [For Possible Action](#) - General road report by Public Works Director
13. [For Possible Action](#) - Discussion and deliberation to set a date, time, and location for a public hearing on Nye County Road Commission Resolutions establishing County public roads pursuant to Nevada Revised Statutes 405.191, 403.170 and R.S. 2477 Right-of-Way.
14. [For Possible Action](#) - Discussion and deliberation regarding a Resolution amending Nye County Resolution No.'s 2010-24; 2010-25; 2010-26; 2010-28; 2010-29; 2010-30; 2010-34; 2010-35; 2010-63; 2010-66; 2010-71; 2010-72; 2010-74 through 2010-81; 2010-83; 2010-84; 2010-86; 2010-87; 2010-88; 2010-91 through 2010-100; 2010-104 through 2010-108; 2010-112 through 2010-115; 2010-119 through 2010-130; 2010-132 through 2010-136; 2010-147 through 2010-149 pursuant to Nevada Revised Statutes 403.170, 405.191 and RS 2477.

SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD LIQUOR/ GAMING

15. [For Possible Action](#) - Discussion and deliberation regarding a Package Liquor License for the Carniceria La Piedad, 1971 S. Pahrump Valley Blvd., Pahrump, NV. Josefina Lucero, Applicant.
16. [For Possible Action](#) - Discussion and deliberation regarding a Retail Liquor License and a Gaming License for Long Shot LLC, dba The Long Shot Bar, 100 Main Street, Tonopah, NV. Frederic Ramsey Cline, Applicant.

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.

17. [For Possible Action](#) - Approval to submit an application for the Federal Emergency Management Agency's (FEMA) Assistance to Firefighters Grant (AFG) to replace the Self-Contained Breathing Apparatus (SCBA) system.

BOARD OF COMMISSIONERS

18. **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.**
19. **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.**
20. **For Possible Action - Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.**
21. **For Possible Action - Discussion and deliberation regarding participation with the Sustainable Forest Action Coalition (SFAC).**
22. **For Possible Action - Discussion and deliberation regarding a resolution Amending Nye County Resolutions 2010-24; 2010-25; 2010-26; 2010-28; 2010-29; 2010-30; 2010-34; 2010-35; 2010-63; 2010-66; 2010-71; 2010-72; 2010-74 through 2010-81; 2010-83; 2010-84; 2010-86; 2010-87; 2010-88; 2010-91 through 2010-100; 2010-104 through 2010-108; 2010-112 through 2010-115; 2010-119 through 2010-130; 2010-132 through 2010-136; 2010-147 through 2010-149 pursuant to Nevada Revised Statutes 403.170, 405.191 and RS 2477.**

CLERK

23. **For Possible Action - Discussion and deliberation to appoint three members to the Gabbs Town Advisory Board due to three terms expiring January 2014. These terms will expire January 2017.**

COUNTY MANAGER

24. **For Possible Action - Discussion and deliberation of County Property Use Agreement with Off the Fence Productions for filming at the Beatty Airport.**
25. **For Possible Action - Discussion and deliberation regarding a Resolution directing the levy of a special assessment on all taxable property situated within the confines of the Pahrump Valley Groundwater Basin for Fiscal Year 2014-2015.**
26. **For Possible Action - Discussion and deliberation on approval of an Interlocal Agreement with the Clark County Office of the Coroner/Medical Examiner (CCOME) for the purpose of autopsy services.**
27. **For Possible Action - Discussion and deliberation to approve to switch to a 4-10 work schedule for the week of December 23, 2013 and declare Thursday December 26, 2013 as a day off with pay for all employees and to declare the necessary offices closed.**

FINANCE

28. **For Possible Action** - Discussion and deliberation regarding a contract with the Nevada Department of Corrections - Tonopah Conservation Camp to supply meals for the Tonopah Jail.
29. **For Possible Action** - Discussion and deliberation RFP # 2013-16 - Janitorial Services for the Tonopah Area.
30. **For Possible Action** - Discussion and deliberation to: 1) Review and address any public comment received on the applications selected by the Nye County Board of Commissioners (BOCC) on November 5, 2013 as the projects to be submitted for consideration by the Community Development Block Grant program; 2) Recommend any changes to be made to the applications and final approval of the grant applications; and 3) Approval of the Nevada Community Development Block Grant 2014 - 2015 Annual Participation Statement.
31. **Budget** to Actual Revenue Report
32. **Budget** to Actual Fund Balance Report

PUBLIC WORKS

33. **For Possible Action** - Discussion and deliberation concerning setting a date, time, and location for a Public Hearing on the results of Public Works identification and determination of improved roads and streets maintained by Nye County during Calendar Year 2013 for the purposes of compliance with Nevada Revised Statutes Chapter 365.550 with respect to Proceeds of Tax Levied pursuant to NRS 365.180; and other matters properly related thereto.
34. **For Possible Action** - Discussion and deliberation to either increase the funding for the FY 2013-14 Pahrump Chip Seal Project by \$350,000 or revise the approved plans to reduce the scope of the project from 15 miles to approximately 8.5 miles.
35. **GENERAL PUBLIC COMMENT (second)**
36. **ANNOUNCEMENTS (second)**
37. **ADJOURN**