



**JOINT MEETING OF THE
NYE COUNTY BOARD OF COMMISSIONERS
NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS
NYE COUNTY LICENSING AND LIQUOR BOARD
AND AS THE GOVERNING BODY OF UNINCORPORATED TOWNS OF BEATTY,
BELMONT, GABBS, MANHATTAN, PAHRUMP, AND RAILROAD VALLEY**

**2100 E. Walt Williams Dr., Pahrump, NV 89048
Tuesday, January 20, 2015
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 January 20, 2015 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 January 20, 2015 will be for all matters off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person may 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; Pahrump Town Office, 400 N. Hwy 160, 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 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.

"Nye County is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov."

"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 January 20, 2015.**
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 Minutes of the Joint Nye County Board of Commissioners, Board of Highway Commissioners, Licensing and Liquor Board and as the Governing Body of Unincorporated Towns of Beatty, Belmont, Gabbs, Manhattan and Railroad Valley meeting for December 16, 2014.**

[Item.04](#) 

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

5. **Announcements (first)**
6. **For Possible Action - Emergency Items**
7. **Commissioners'/Manager's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**

TIMED ITEMS

8. **10:00 - Presentation of certificate and/or plaques to five (5) employees honored for their years of service.**

[Item.08](#) 

9. **10:00 - Presentation of plaque to a Nye County citizen for their Acts of Kindness.**

[Item.09](#) 

10. **10:45 - For possible action - Public Hearing on results of Public Works identification and determination of improved roads and streets maintained by Nye County as of December 31, 2014 for the purposes of compliance with Nevada Revised Statutes Chapter 365.550 Paragraph 8 regarding Proceeds of Tax Levied pursuant to NRS 365.180; and other matters properly related thereto.**

[Item.10](#) 


11. **11:00 - For possible action - ZC-2014-000002: Public hearing, discussion, and deliberation on a request for a Conforming Zone Change (ZC) to change 5.0 acres from the Village Residential (VR-20) Zoning District to the Neighborhood Commercial (NC) Zoning District, located at 3391 E. Manse Road, further described as a portion of the Northeast ¼ of the Northwest ¼ of Section 7, Township 21 South, Range 54 East. MM Holdings, LLC - Property Owner/Applicant. Civilwise Services, Inc. - Agent. AP# 045-091-02.**

[Item.11](#) 

12. 1:30 - For Possible Action - Discussion and deliberation regarding approval of the BOCC to act as the overseeing and controlling entity for a public transit system as set forth and presented by the Nye Communities Transportation Committee.

[Item.12](#) 

13. 2:00 - Presentation by Dan McArthur regarding the FY 2014 Nye County Annual Audit Reports.

[Item.13](#) 

[Item.13.Nye.1](#) 

[Item.13.Nye.2](#) 

[Item.13.Nye.3](#) 

[Item.13.Nye.4](#) 

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

14. 10:15 - Sitting as the Board of County Highway Commissioners - For Possible Action - Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Highway Commission Resolutions establishing County public roads pursuant to Nevada Revised Statutes 405.191, 403.170 and R.S. 2477 Right-of-Way.

[Item.14](#) 

15. For Possible Action - General road report by Public Works Director

[Item.15](#) 

16. For Possible Action - Discussion and deliberation to set a date, time, and location for a public hearing on Nye County Highway Commission Resolutions establishing County public roads pursuant to Nevada Revised Statutes 405.191, 403.170 and R.S. 2477 Right-of-Way.

[Item.16](#) 

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

PAHRUMP


17. 10:00 - Presentation by Dan McArthur regarding the FY 2014 Town of Pahrump Annual Audit Reports.

[Item.17](#) 


[Item.17.Town of Pahrump.1](#) 

[Item.17.Town of Pahrump.2](#) 

18. For possible action - Discussion and deliberation regarding approval of Pahrump town vouchers.

[Item.18](#) 

19. For Possible Action - Discussion and deliberation regarding delegation of authority permitting the Town Manager to approve, upon consultation and acceptance by the District Attorney, contracts and routine departmental purchases within the budget authority granted by the Board of County Commissioners.

[Item.19](#) 


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.

20. For Possible Action - Approval of Elected Official Collection Report

[Item.20](#) 

21. For Possible Action - Approval of Assessor's Office Change Request

[Item.21](#) 

22. For Possible Action - Approval to set the date and location of the second meeting of the Board of Commissioners for Tuesday, April 21, 2015 in Pahrump, Nevada.

[Item.22](#) 

ASSESSOR

23. For Possible Action - Discussion and deliberation regarding a focused audit of the Assessor's office to be prepared by Dan McArthur.

[Item.23](#) 

24. For Possible Action - Discussion and deliberation to approve a contract with Point & Pay to set up credit/debit card payments for Nye County Assessor's Offices.

[Item.24](#) 


BOARD OF COMMISSIONERS

25. 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.

26. 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.

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

28. For Possible Action - Discussion and deliberation regarding a resolution saying "No" to the Bureau of Land Management.

[Item.28](#) 


29. For Possible Action - Discussion and deliberation regarding a letter of support for STORM-OV's Beatty Trails Project.

[Item.29](#) 

30. For Possible Action - Discussion regarding Commissioner Liaison / Representative positions.

[Item.30](#) 

31. For Possible Action - Discussion and deliberation regarding a Resolution of the Nye County Board of County Commissioners supporting the permanent display of the national motto "In God We Trust" in the Commissioners' Chambers in a prominent location.

[Item.31](#) 

32. For Possible Action - Discussion and deliberation regarding a focused audit of the Public Administrator's office to be prepared by Dan McArthur and to determine a source of funding.

[Item.32](#) 

CLERK

33. For Possible Action - Discussion and deliberation to appoint one (1) member to the Pahrump Regional Planning Commission.

[Item.33](#) 

34. For Possible Action - Discussion and deliberation to appoint one (1) member to the Amargosa Valley Town Board.

[Item.34](#) 

PUBLIC ADMINISTRATOR

35. Quarterly report from the Public Administrator

[Item.35](#) 

COUNTY MANAGER

36. Ongoing Project Report

[Item.36](#) 


37. For Possible Action - Discussion and deliberation regarding a proposed geographic name in Nye County as requested by the Nevada State Board on Geographic Names.

[Item.37](#) 

38. For Possible Action - Discussion and deliberation regarding a Forestry Work Project Agreement for Cooperators between Nye County and the Nevada Division of Forestry.

[Item.38](#) 

- 39. For Possible Action - Discussion and deliberation regarding a feasibility study to fund a project to purchase land located at 700 E. Wilson Road, Assessor's Parcel No. 35-311-02.**


[Item.39](#) 

FINANCE

- 40. Financial Reports**

[Item.40](#) 

- 41. For Possible Action - Discussion and deliberation regarding RFP # 2014-11/PWP #NY-2015-78 - Manse Paving Project.**

[Item.41](#) 

H/R AND RISK MANAGEMENT

- 42. For Possible Action - Discussion and deliberation to approve filling one Chief Deputy Assessor in the Assessor's Office.**

[Item.42](#) 

- 43. For Possible Action - Discussion and deliberation to approve filling one vacant Personal Property Appraiser/Collections Clerk in the Assessor's Office.**

[Item.43](#) 

- 44. For Possible Action - Discussion and deliberation to approve filling one vacant Deputy Position in the Sheriff's Office.**

[Item.44](#) 

- 45. For Possible Action - Discussion and deliberation to approve filling one DA Investigator for the District Attorney's Office.**

[Item.45](#) 

- 46. For Possible Action - Discussion and deliberation to approve filling one vacant Lieutenant position in the Sheriff's Office.**

[Item.46](#) 

- 47. For Possible Action - Discussion and deliberation to approve filling one vacant Deputy Position in the Sheriff's Office.**

[Item.47](#) 

INFORMATION TECHNOLOGY

- 48. 9-1-1/Dispatch Upgrade Project Update**

[Item.48](#) 

PLANNING/BUILDING

- 49. For Possible Action - Discussion and deliberation to ratify (approve) a one-year extension of the Pahrump Valley Clean Air Action Plan (CAAP) under the Memorandum of Understanding (MOU) with Nevada Division of Environmental Protection (NDEP) and the United States Environmental Protection Agency, extending the expiration date from December 31, 2014 to December 31, 2015.**

[Item.49](#) 

SENIOR SERVICES

- 50. For Possible Action - Discussion and deliberation to excess and donate three vehicles utilized by the Nye County Senior Nutrition/Transportation Program to Esmeralda County for use by their Senior Transportation Program.**

[Item.50](#) 

- 51. GENERAL PUBLIC COMMENT (second)**

- 52. ANNOUNCEMENTS (second)**

- 53. ADJOURN**