

# 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, March 17, 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 March 17, 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 March 17, 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 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; 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 <a href="http://www.ascr.usda.gov/complaint\_filing\_cust.html">http://www.ascr.usda.gov/complaint\_filing\_cust.html</a>, 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 <a href="mailto:program.intake@usda.gov">program.intake@usda.gov</a>."

"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 March 17, 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).

Item.03.DwightLillyComment

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, Pahrump, and Railroad Valley meeting on February 17, 2015.

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)

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

8. 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.08.1 > Item.08.2 >

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

<u>Item.09</u> >>

# SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

# **LIQUOR**

10. For Possible Action - Discussion and deliberation to upgrade a Package Liquor License to a Retail Liquor License for The Landing Zone, 30 Electrum Blvd., Round Mountain, NV. Cynthia Barber, Applicant.

Item.10 S

### **PAHRUMP**

11. Presentation on Business Licenses

Item.11

12. Presentation on Tourism & Marketing

Item.12

13. Presentation of the 2014 ISO Protection Area for the Town of Pahrump

Item.13

14. For Possible Action - Discussion and deliberation to appoint one member to the Pahrump Youth Advisory Committee.

Item.14 S

### 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.

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

<u>Item.15</u> >

16. For Possible Action - Approval to set the date and location of the second meeting of the Board of Commissioners for Tuesday, June 16, 2015 in Pahrump, Nevada.

<u>Item.16</u> >>

17. For Possible Action - Approval of a post judgment agreement in US District Court, District of Nevada, Case No. 2:08-CV-01763-KJD-LRL, Citizens for Safe Community, et al., v. Nye County, et al.

<u>Item.17</u> >>>

# **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.

# **DISTRICT ATTORNEY**

21. For Possible Action - Discussion and deliberation regarding an Amendment No. 1 to the Contract with the Department of Health and Human Services, Division of Welfare and Supportive Services for funding of child support enforcement activities for FY 16-17.

Item.21

# DISTRICT COURT

22. For Possible Action - Discussion and deliberation for approval to apply for "Grants to Expand Substance Abuse Treatment Capacity in Adult and Family Drug Courts" through the Substance Abuse and Mental Health Services Administration (SAMHSA) in the maximum amount of \$325,000 per year for 3 years. No match is required.

Item.22 S

### **SHERIFF**

23. For Possible Action - Discussion and deliberation to issue a Display Fireworks Event Permit to Pyritz Pyrotechnics Group. Paul Speight, Applicant.

Item.23

24. For Possible Action - Discussion and deliberation regarding the Sheriff's Office Public Safety Sales Tax Spending Plan.

### **TREASURER**

25. Treasurer's Report

Item.25

### COUNTY MANAGER

26. Ongoing Project Report

Item.26

27. For Possible Action - Discussion and deliberation to approve a Memorandum of Understanding (MOU) with Nevada Rural Housing Authority (NRHA) in pursuit of development opportunities to meet the growing housing and community needs of the citizens of Tonopah.

Item.27 S

### **FINANCE**

28. Financial Reports

Item.28

29. For Possible Action - Discussion and deliberation regarding Bid No. 2014-12 - Self Contained Breathing Apparatus/SCBA Cascade Compressor/Fill Station System. The amount of the

lowest responsible, responsive bid is \$633,966.00. Ninety five percent of the purchase has been budgeted from Fund 10340 - Grants and five percent from 10402 - Special Capital Projects, Project No. n15026.

Item.29

30. For Possible Action - Discussion and deliberation regarding the Corrective Action Letter for the Annual Audit Report for Fiscal Year ending June 30, 2014 to be submitted to the Department of Taxation.

Item.30

## H/R AND RISK MANAGEMENT

31. For Possible Action - Discussion and deliberation to approve filling one vacant Dispatcher in the Sheriff's office.

Item.31

32. For Possible Action - Discussion and deliberation to approve the reorganization of the Finance Department to include approval to hire: one (1) Lead Financial Assistant; and two (2) Financial Assistants. This reorganization will result in a savings of \$36,000.00 in FY 15.

Item.32

33. For Possible Action - Discussion and deliberation to approve filling one vacant Property Appraiser in the Assessor's office.

Item.33 S

## PLANNING/BUILDING

34. For possible action - FM-14-0001: Discussion and deliberation on a request for approval of an Amended Final Map of Desert Trails Unit No. 1, to combine lots 13 and 14 of Block 21 to create one lot containing 37,539 square feet, located at 520 and 511 W. Tomahawk Court, zoned Specific Plan (SP). Terry W. Smith and Eunice C. Smith - Property Owners/Applicants. Diamondback Land Surveying - Agent. AP#'s 043-163-13 & 043-163-14.

Item.34 >>>

# **PUBLIC WORKS**

35. For Possible Action - Discussion and deliberation to: 1) continue to permit concrete driveways provided the homeowner(s) accept the cost of the initial construction and any repairs of concrete driveways in the County right-of-way; and 2) assign financial responsibility for any repair or damage to concrete driveways within the County ROW caused by any means to the homeowner if they do not permit the repairs to be made with asphalt.

Item.35

# **PUBLIC PETITIONER**

36. For Possible Action - Discussion and deliberation regarding a request to the State Engineer to require the installation of meters on all new domestic wells in the Pahrump Basin 162.

Item.36

- 37. GENERAL PUBLIC COMMENT (second)
- 38. ANNOUNCEMENTS (second)
- 39. ADJOURN