



**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 Rd., Tonopah, NV 89049
Tuesday, April 7, 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 April 7, 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 April 7, 2015 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.

"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 April 7, 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.DwightLillyPublicComment](#) 
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 March 3, 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)

TIMED ITEMS

8. **10:00 - Sitting as the Nye County Licensing and Liquor Board - For Possible Action - Discussion and deliberation to: 1) determine whether the liquor license at Carmelo's Bistro Pizza-Fine Pasta at 1140 E. Hwy 372, Pahrump, Nevada that was suspended on March 18, 2015 pursuant to NCC 5.04.280(A) should be rescinded; or 2) determine whether the suspension shall continue and remain in effect and issue and cause to be served an order to show cause with required notice and hearing to be initiated as soon as possible, on the licensee, Leonardo Blundo, relative to the maintenance of such license suspension and/or revocation.**

[Item.08](#) 

9. **10:00 - Presentation of certificate and/or plaques to two (2) employees honored for their years of service.**

[Item.09](#) 

10. **10:30 - Update on Solar Reserve project.**

[Item.10](#) 

[Item.10.Additional Backup](#) 

11. 10:45 - For Possible Action - Public Hearing, discussion, and deliberation to issue an Outdoor Festival License to Round Mountain Gold Corporation for their 4th of July Annual Picnic to be held on July 4, 2015 at the Hadley Town Park in Round Mountain, Nevada.

[Item.11](#) 

12. 11:00 - Dispatch and Communication System Update

[Item.12](#) 

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

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

[Item.13](#) 

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


BEATTY

14. For Possible Action - Discussion and deliberation to approve the purchase of 2015 fireworks for the Town of Beatty.

[Item.14](#) 

PAHRUMP

15. For Possible Action - Discussion and deliberation to adopt, amend and adopt, or reject Pahrump Town Resolution No. 2015-01: a Resolution amending the fee structure for the Bob Ruud Community Center.

[Item.15.c](#) 

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.

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

[Item.16](#) 

17. For Possible Action - Approval to apply for the Nevada Aging and Disability Services Division (ADSD) Social Services Competitive Grant for Fiscal Year 2016 to provide senior transportation services in Amargosa Valley, Beatty, Gabbs, Smoky Valley and Tonopah in Nye County. Grant amount requested approximately \$127,325.00. This grant application also includes our Long Distance Medical Transportation Program providing non-emergency medical rides to the larger cities. Match in the amount of \$22,472.00 is required; however, this match will be covered through the NDOT Fuel Grant award, Logisticare reimbursements as well as County in-kind (including office space, etc.)

[Item.17](#) 

18. For Possible Action - Approval to apply for FFY 2016 Federal Transit Administration Section 5311 grant for operating expenses, specifically assistance with fuel costs and transportation dispatcher in the amount of \$111,920.00. The matching funds will be approximately \$58,480.00 and is in-kind funds from vehicle maintenance provided by the County, project income from the program and monies received from Division of Aging. No additional County Match Required.

[Item.18](#) 

BOARD OF COMMISSIONERS

19. 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.
20. 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.
21. For Possible Action - Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
22. For Possible Action - Discussion and deliberation to change the start time of the Board of County Commissioners meetings to 9:00 a.m.

[Item.22](#) 

23. For Possible Action - Discussion, deliberation, and direction to staff regarding the creation of a Northern Nye County Hospital District.

[Item.23](#) 


SHERIFF

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

[Item.24](#) 

TREASURER

25. Treasurer's Report

[Item.25](#) 

DISTRICT COURT

26. For Possible Action - Discussion and deliberation regarding a request to modify Dept 2 District Court Chambers located in Pahrump, NV.

[Item.26](#) 

FINANCE

27. For possible action - Discussion and deliberation regarding RFQ #2015-01 - Qualified Environmental Professional for: 1) the response from BEC Environmental; and 2) direction to staff to enter into fee negotiations. The project is to be funded from Fund 10340 Grants.

Document size is large and has been divided into separate links.

[Item.27.1.DyerEngineering](#) 

[Item.27.2.BECEnvironmental](#) 

H/R AND RISK MANAGEMENT

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

[Item.28](#) 

SENIOR SERVICES

29. For Possible Action - Discussion and deliberation to adopt, amend and adopt or reject Nye County Resolution No. 2015-14: a Resolution Amending Nye County Resolution No. 2015-03 A Resolution Authorizing the Donation of Certain County Property to Certain Governmental Entities.

[Item.29](#) 

PUBLIC PETITIONER

30. For Possible Action - Discussion and deliberation to approve a letter of support regarding the Town of Amargosa Valley's Lease of the Jack Ass Airpark from the BLM for the purpose of testing Unmanned Aircraft Systems.

[Item.30](#) 

31. For Possible Action - Discussion and deliberation regarding transferring the animal shelters to the towns.

[Item.31](#) 

32. GENERAL PUBLIC COMMENT (second)

33. ANNOUNCEMENTS (second)

34. ADJOURN