



**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, April 21, 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 21, 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 21, 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](http://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](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](mailto: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 21, 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.13.Trinity.PublicComment](#) 

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 teleconference meeting on March 27, 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 - Presentation of certificate and/or plaques to ten (10) employees honored for their years of service.**

[Item.08](#) 

9. **11:00 - For Possible Action - Waiver Application No. WV-15-000008: Public Hearing, discussion, deliberation and possible action on a request for a Waiver from Nye County Code Section 17.06.040.D(5), to allow a 32 square foot wall sign where 2 square feet is the maximum size sign allowed, for a medical marijuana establishment (dispensary) in a General Commercial (GC) zoning district, located at 1541 E. Basin Avenue, Pahrump, Assessor Parcel #38-241-23. Basin Street LLC - Property Owner. TGIG, LLC dba: The Grove Wellness Center - Applicant. Amanda N. Connor - Agent.**

[Item.09](#) 

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

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

[Item.10](#) 

## **SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD**

### **LIQUOR**

- 11. For Possible Action - Discussion and deliberation to request the Sheriff to investigate the conduct of licensee, Maynard M. Richards, to determine whether grounds for revocation of Maynard M. Richards liquor license exists.**

[Item.11](#) 

[Item.11.MaynardRichardsComment](#) 

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

### **PAHRUMP**

- 12. For Possible Action - Discussion and deliberation to appoint two (2) members to the Arena Advisory Committee.**

[Item.12](#) 

- 13. For Possible Action - Discussion and deliberation to enter into a Cooperative Service Field Agreement with United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Service's regarding wildlife damage management. This Agreement will remain valid for one year from the date signed.**

[Item.13](#) 

- 14. For Possible Action - Discussion and deliberation regarding the Cooperative Fire Protection Agreement with Bureau of Land Management, Southern Nevada District for the 2015 Annual Operating Plan.**

[Item.14](#) 

- 15. For Possible Action - Discussion and deliberation regarding applying for six (6) Nevada Commission on Tourism (NCOT) grants for projects: 1) Certified Folder Display for the purpose of brochure distribution, requesting match in the amount of \$2,500.00; 2) Good Sam Travel Guide for the purpose of serving RV resorts with advertising, requesting match in the amount of \$5,500.00; 3) Regional Media Buy for the purpose of media advertisement, requesting match in the amount of \$91,500.00; 4) Public Relations for the purpose of marketing and communications, requesting match in the amount of \$13,500.00; 5) Travel Trade Shows for the purpose of seeking to add consumer shows, requesting match in the amount of \$9,000.00; and 6) Nevada Magazine for the purpose of increasing exposure, requesting match in the amount of \$6,000.00. Total amount of grant match in the amount of \$128,000.00 is budgeted in Fund 25220 Pahrump Tourism Room Tax.**

[Item.15](#) 

- 16. For Possible Action - Discussion and deliberation regarding evaluating Board of County Commission appointed committees supporting the Town of Pahrump to include but not limited to the purpose of the committees, specific duties of the committees, and expectations of the committees. The committees to be discussed are the Pahrump Arena, Events, Nuclear Waste & Environmental, Parks & Recreation, Public Lands, Tourism, Veterans Memorial, and**

## **Youth Advisory Committees.**

[Item.16](#) 

- 17. For Possible Action - Discussion and deliberation to honor Butch Harper by renaming Blosser Park, "Butch Harper Memorial Park".**

[Item.17](#) 

- 18. For Possible Action - Discussion, deliberation, and direction to staff to proceed with exploring options to buy out the reversionary interests regarding the land patent for the fairgrounds property located at 3100 S. Hwy 160 in Pahrump, NV.**

[Item.18.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.**

- 19. For Possible Action - Approval of Elected Official Collection Report**

[Item.19](#) 

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

[Item.20](#) 

- 21. For Possible Action - Approval to apply for the Department of Energy (DOE) and State of Nevada Division of Emergency Management (DEM) FFY15 Emergency Preparedness Working Group (EPWG) grant. Funds from this grant come from the National Nuclear Security Administration (NNSA) low-level waste grant program. This grant will be administered out of Fund 10340 Grants, and there is no match required.**

[Item.21](#) 

- 22. For Possible Action - Approval to apply for a State of Nevada, Office of Traffic Safety for a Limited Fixed Deliverables grant to outfit each deputy in Nye County with an electronic handheld device & printer. This grant will be administered out of Fund 10340 Grants. A 20% match is requested, however, the grant allows for this match to be in-kind and will be met by having NCSO staff train new users and administer the program.**

[Item.22](#) 

- 23. For Possible Action - Approval to apply for the 2015 US Department of Justice Bulletproof Vest Partnership Act Grant. This grant reimburses Nye County for up to 50% of the money expended on bulletproof vests. The grant will be administered in Fund 10340 Grants and a 50% match will be budgeted in 101 Matching Grant Funds.**


[Item.23](#) 

## **BOARD OF COMMISSIONERS**

- 24. 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.

25. 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.
26. For Possible Action - Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
27. For Possible Action - Presentation by staff on the update to the 2004 Nye County Water Resources Plan. Discussion, deliberation, and direction to staff regarding the Board's perspective on several matters therein.

[Item.27.c](#) 

28. For Possible Action - Discussion and deliberation to change the start time of the Board of County Commissioners meetings to 9:00 a.m.

[Item.28](#) 

29. Update regarding action taken at the March 3, 2015 meeting to remedy the revenue shortfall Fiscal Year 2015 and Fiscal Year 2016.

[Item.29](#) 

30. For Possible Action - Update, discussion, deliberation, and direction to staff regarding direction given to staff at the April 7, 2015 meeting regarding possible creation of a Northern Nye County Hospital District.

[Item.30](#) 

## **DISTRICT ATTORNEY**

31. For Possible Action - Discussion and deliberation to 1) approve and partially fund a position of deputy district attorney, civil division, pursuant to NRS 252.070(5), contingent upon approval of the town boards and/or town manager of Pahrump, Tonopah, Amargosa Valley and Round Mountain to jointly fund the position pursuant to NRS 269.105(1); and 2) authorize the County Manager to execute the necessary agreements.

[Item.31](#) 

## **COUNTY MANAGER**

32. Ongoing Project Report

[Item.32](#) 

## **FINANCE**

33. Financial Reports

[Item.33](#) 

34. For Possible Action - Discussion and deliberation regarding RFP # 2015-03/PWP #NY-2015-154 - Calvada Boulevard Reconstruction (Pahrump).

[Item.34](#) 

- 35. For Possible Action - Discussion and deliberation concerning a request to set a date, time and location for a Public Hearing for approval of Final Budget for Fiscal Year 2015-16.**

[Item.35](#) 

## **HEALTH & HUMAN SERVICES**

- 36. For Possible Action - Discussion and deliberation regarding an amendment to the Interlocal Contract between Nye County and the Nevada State Health Division Public Health and Clinical Services to provide services for nursing, tuberculosis and sexually transmitted diseases to Nye County, extending the current contract for a period of one (1) year.**

[Item.36](#) 

## **H/R AND RISK MANAGEMENT**

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

[Item.37](#) 

- 38. For Possible Action - Discussion and deliberation to approve filling one vacant Deputy District Attorney in the District Attorney's Office.**

[Item.38](#) 

- 39. For Possible Action - Discussion and deliberation to authorize a Health Savings Account (HSA) plan as an additional health care option.**

[Item.39](#) 

## **INFORMATION TECHNOLOGY**

- 40. For Possible Action - Discussion and deliberation regarding License Agreement for Communications Facility with Arizona Nevada Tower Corporation for Nye County to rent tower space located at Mt. Schader.**

[Item.40](#) 

## **PLANNING/BUILDING**

- 41. For possible action - Appeal AP-2014-000002: Discussion and deliberation on an Appeal of a Decision of the Pahrump Regional Planning Commission affirming an administrative decision of the Zoning Administrator pertaining to a Code Compliance enforcement action on a Zone Change condition requiring the removal of an existing outdoor advertising structure (billboard), located at 3370 S. Highway 160, Pahrump. Appellant - Andy Jordan. AP# 42-391-05.**

[Item.41](#) 

- 42. For Possible Action - Discussion and deliberation regarding a request to: 1) Set a date, time, and location for a Public Hearing on Nye County Bill No. 2015-04: A Bill proposing to amend**

**Nye County Code Title 8, Health & Safety, by amending Chapter 8.04 Fireworks, to provide for the procedures relating to Fireworks User Site Permits; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Read the title of the Bill into the record.**

[Item.42.c](#) 

- 43. For Possible Action - Discussion and deliberation regarding a request to: 1) Set a date, time, and location for a Public Hearing on Nye County Bill No. 2015-03: A Bill proposing to Adopt a Development Agreement with Uptown Solar Holdings Inc., for the development of the Amargosa Blue Sands 20 Mega-Watt Solar Photovoltaic (PV) Generation Facility, a Phased project consisting of two (2) Phases of development, on privately owned property located in the unincorporated Town of Amargosa Valley and situated along Valley View Boulevard between Frontier Street and Amargosa Farm Road; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Read the title of the Bill into the record.**

[Item.43.c](#) 

[Item.43.additional](#) 

## **PUBLIC WORKS**

- 44. For Possible Action - Discussion and deliberation regarding a request to: 1) award a contract to Mesquite Electric LLC for the replacement of the rotating beacon and tower at the Beatty Airport contingent on Federal Aviation Administration (FAA) funding and approval; 2) authorize the County Manager to submit a grant application to the FAA to obtain funding for the project; and 3) authorize the County Manager to execute the grant offer when it is received from the FAA.**

[Item.44.c](#) 

- 45. For Possible Action - Discussion and deliberation to reject all responsive bids associated with the Tonopah Airport Rehabilitate Runway 15-33 Project, FAA AIP No. 3-32-0019-14.**

[Item.45](#) 

## **PUBLIC PETITIONER**

- 46. For Possible Action - Discussion and deliberation regarding the status and progress of the abatement of the nuisance located at 2712 E. Cook Road, Amargosa Valley (APN 021-441-11) as determined by the Board of County Commissioners on March 3, 2015 and as ordered to abate the nuisance as set forth in Nye County Resolution No. 2015-08, adopted on March 3, 2015.**

[Item.46](#) 

- 47. For Possible Action - Discussion and deliberation to support the Nye County Water District's resolution to implement groundwater conservation measures relating to water use and water dedication requirements for present or future water uses in the Pahrump Groundwater Hydrographic Basin 162 (Pahrump Groundwater Basin).**

[Item.47](#) 

- 48. GENERAL PUBLIC COMMENT (second)**

- 49. ANNOUNCEMENTS (second)**

## **50. ADJOURN**