



**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
Monday, May 18, 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 May 18, 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 May 18, 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 May 18, 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, Pahrump, and Railroad Valley meetings on April 7, 2015 and May 5, 2015.**

Backup has been divided according to meeting dates.

[Item.04.2015.04.07.Minutes](#) 

[Item.04.2015.05.05.Minutes](#) 

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 - For Possible Action - Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject the Final Budget for Fiscal Year 2015-16.**

[Item.08](#) 

[Item.8.additional](#) 

9. **10:00 - For Possible Action - Presentation by Bill Browning and David Goldstein, discussion and deliberation regarding a \$1,500.00 grant for Toddler Swim Lessons from the Southern Nevada Chapter of the International Code Council to the Town of Pahrump for the 2015 pool season.**

[Item.09](#) 

- 10. 10:45 - For Possible Action - Public Hearing, discussion, and deliberation to issue an Outdoor Festival License to Pahrump Valley Chamber of Commerce for their Pahrump Liberty Festival to be held on July 3-5, 2015 at Petrack Park located at 150 Highway 160, Pahrump, Nevada.**

[Item.10](#) 

- 11. 11:00 - For Possible Action - The following items are for clarification of prior decisions made by the Board of County Commissioners on December 16, 2014:**

- a. For Possible Action - MP-14-0004: 1) Clarification of Action by the Board of County Commissioners and reconsideration, if necessary, on a (Major) Master Plan Amendment application to change 55-acres from the Mixed Use and Low Density Residential land use designations to the General Commercial (Community Development Area - CDA in the 2014 Master Plan Update) land use designation, located at 600 S. Leslie Street, a portion of the East ½ of Section 18, Township 20 South, Range 53 East. American Eagle RV & Resorts, LLC - Property Owner. Rene Morales, Managing Member, American Eagle RV & Resorts, LLC - Applicant. Civilwise Services, Inc. - Agent. AP# 36-171-28; and 2) Conforming of all relevant documents to the Board of County Commissioner's actions.
- b. For Possible Action - ZC-14-0008: 1) Clarification of Action by the Board of County Commissioners and reconsideration, if necessary, on a (Non-Conforming) Zone Change application to change approximately 32-acres of a 55-acre parcel from the Rural Estates (RE-1) Zoning District to the General Commercial (GC) Zoning District located at 600 S. Leslie Street, a portion of the East ½ of Section 18, Township 20 South, Range 53 East. American Eagle RV & Resorts, LLC - Property Owner. Rene Morales, Managing Member, American Eagle RV & Resorts, LLC - Applicant. Civilwise Services, Inc. - Agent. AP# 36-171-28; and 2) Conforming of all relevant documents to the Board of County Commissioner's actions.

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

[Item.11.1](#) 


[Item.11.2](#) 

- 12. 11:00 - For Possible Action - Review, discussion, and deliberation relating to the existing Development Agreement between Corrections Corporation of America (CCA) and Nye County, for a private detention facility located at 2190 E. Mesquite Avenue, Pahrump, and more particularly described as County Assessor's Parcel Number 27-421-17. CCA Western Properties, Inc. - Property Owner.**

[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**

PAHRUMP

- 14. Presentation and updates regarding the Pahrump Tourism Advisory Committee.**

[Item.14](#) 

- 15. For Possible Action - Discussion and deliberation regarding declaring a Fireworks Safety Site within the Town of Pahrump; approval of a Fireworks Safety Site Management Agreement; and establish a Fireworks Safety Site Pass fee.**

[Item.15](#) 
[Item.15.additional](#) 

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

CONSENT AGENDA ITEMS - These are items 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 Elected Official Collection Report**

[Item.16](#) 

- 17. For Possible Action - Approval to set the date and location of the second meeting of the Board of Commissioners for Tuesday, August 18, 2015 in Pahrump, Nevada.**

[Item.17](#) 

- 18. For Possible Action - Approval of a no-cost extension through December 2015 to the Division of Emergency Management (DEM) FFY13 Emergency Preparedness Working Group (EPWG) grant award. This grant is administered through Fund 10340 and there is no match required.**

[Item.18](#) 

- 19. For Possible Action - Approval to apply to the State of Nevada, Division of Emergency Management (DEM), for the FFY15 Emergency Management Performance Grant (EMPG). This grant will match a portion of the Director's salary and benefits up to the amount awarded. There is a 50% match required which is budgeted from Fund 10101 General. This grant will be administered through Fund 10340 Grants.**

[Item.19](#) 

20. For Possible Action - Approval to apply for SFY 2016 Community Service Block Grant (CSBG) in the amount of approximately \$117,939.00 to assist youth through Nye Communities Coalition with training and employment and partially fund the Early Childhood Education Classroom on Wheels. No County Match Required.

[Item.20](#) 

21. For Possible Action - Approval to accept grant award LFD-2015-Nye Co SO-00040 from the State of Nevada, Office of Traffic Safety in the amount of \$199,510.00 which includes an estimated in-kind match in the amount of \$17,914.00 salary/benefits for instructor and officer training; an estimated match in the amount of \$300.00 for Thermal paper; and a match in the amount of \$16,400.00 for 3 year warranty/maintenance. This grant will be administered through Fund 10340 Grants.

[Item.21](#) 

BOARD OF COMMISSIONERS

22. 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.
23. 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.
24. For Possible Action - Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
25. For Possible Action - Discussion and deliberation for the County to construct a diversion channel and detention basin southeast of APN 045-452-05 to alleviate flooding on this parcel during heavy rains.

[Item.25](#) 

26. For Possible Action - Discussion and deliberation to ratify the approval given by Commissioner Wichman for the Round Mountain Gold Corporation's Community involvement team to secure and place playground equipment on the County owned Carver's playground to be used by the residents and visitors to Carver's.

[Item.26](#) 


27. For Possible Action - Discussion and deliberation regarding formal support of legislative bills.

[Item.27](#) 

[Item.27.additional](#) 


TREASURER

28. Treasurer's Report

[Item.28](#) 

COUNTY MANAGER

29. Ongoing Project Report

[Item.29](#) 

30. Northern Nye County Hospital District Update

[Item.30](#) 

H/R AND RISK MANAGEMENT

31. For Possible Action - Discussion and deliberation concerning a request to adopt, amend and adopt, or reject a Resolution authorizing the Nye County Human Resource Manager to establish a checking account through Nevada State Bank.

[Item.31](#) 

PLANNING/BUILDING


32. For Possible Action -

- a. FM-2015-000002: Discussion and deliberation on a request for approval of an application for a final subdivision map for Planning Area 3-3A Unit 2, Villa Serena Unit 2 Subdivision, consisting of fifty-three residential lots, located within the Mountain Falls Master Planned Community, Section 4, Township 21 South, Range 54 East. William Lyon Homes, Inc. - Property Owner/Applicant. Taney Engineering - Agent. AP# 046-081-01.
- b. IA-2015-000001: Discussion and deliberation on a request for approval of an application for a Subdivision Improvement, Maintenance and Warranty Agreement for Planning Area 3-3A Unit 2, Villa Serena Unit 2 Subdivision, consisting of fifty-three residential lots, located within the Mountain Falls Master Planned Community, Section 4, Township 21 South, Range 54 East. William Lyon Homes, Inc. - Property Owner/Applicant. Taney Engineering - Agent. AP# 046-081-01.

[Item.32](#) 

PUBLIC WORKS

- 33. For Possible Action - Discussion and deliberation to enter into a new Memorandum of Understanding (MOU) with Eureka County to provide snow removal and minimal maintenance on approximately twenty miles of roads running into Nye County from Eureka County for a period of five years beginning July 1, 2015 and extending to July 1, 2020.**

[Item.33](#) 

PUBLIC PETITIONER

- 34. For Possible Action - Presentation, discussion, and deliberation regarding a letter of support for Mobile Showers in Pahrump, NV to pursue grants to provide water and showers for homeless and veterans in Nye County.**

[Item.34](#) 

- 35. For Possible Action - Discussion and deliberation to appoint one person to fill a vacant position on the Nye County Water District Governing Board (NCWD). This person shall fill the remainder of a term which expires on June 30, 2016. The vacancy to be filled is for one resident from the area of Nye County known as Pahrump, Area 4, Position 3.**

[Item.35](#) 

- 36. GENERAL PUBLIC COMMENT (second)**

- 37. ANNOUNCEMENTS (second)**

- 38. ADJOURN**