



**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, June 2, 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 June 2, 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 June 2, 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 June 2, 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 meeting on May 18, 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 plaque to Bob Bottom, Manhattan Volunteer Fire Department, for 56 years of dedicated service.**

[Item.08](#) 

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

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

[Item.09](#) 

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

PAHRUMP

10. For Possible Action - Discussion and deliberation to appoint two alternate members to the Pahrump Tourism Advisory Committee.

[Item.10](#) 

- 11. For Possible Action - Discussion and deliberation regarding disbanding the Pahrump Events Advisory Committee.**

[Item.11](#) 

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.

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

[Item.12](#) 

- 13. For Possible Action - Approval to apply for the State of Nevada Emergency Response Commission, Hazardous Material Emergency Preparedness (HMEP) mid-cycle grant. The Nye County Local Emergency Planning Committee (LEPC) will be responsible for applying for and managing this grant. The total grant request shall not exceed \$8,800.00, and there is no match required. This grant shall be administered through Fund 10340 Grants.**

[Item.13](#) 

- 14. For Possible Action - Approval of the Notification of Grant Award from Division for Aging Services for Nutrition Services Incentive Program to provide commodity food for the nutrition program in Amargosa Valley, Beatty and Tonopah Senior Centers in the amount of \$9,930.00. Matching funds are not required.**

[Item.14](#) 

- 15. For Possible Action - Approval to apply for a State of Nevada, Aging and Disability Services Division Grant in the amount of \$158,050.00 for funding to provide congregate meals in Amargosa Valley, Beatty and Tonopah senior centers. This will also include funding for those Esmeralda County residents having congregate meals at the Tonopah Sr. Nutrition. Matching funds are not requested from Nye County.**

[Item.15](#) 

- 16. For Possible Action - Approval to apply for a State of Nevada, Aging and Disability Services Division Grant in the amount of \$91,027.00 for funding to provide home-delivered meals in Amargosa Valley, Beatty and Tonopah. Matching funds are not requested from Nye County.**

[Item.16](#) 

BOARD OF COMMISSIONERS

- 17. 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.**
- 18. 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.**
- 19. For Possible Action - Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.**
- 20. For Possible Action - Discussion and deliberation to select a voting member and a possible alternate for the National Association of Counties election in July.**

[Item.20](#) 

- 21. For Possible Action - Discussion and deliberation to appoint a Commissioner Liaison / Representative to the Nye County Peace Officer Advisory Review Board.**

[Item.21](#) 

PUBLIC ADMINISTRATOR

- 22. Quarterly report from the Public Administrator**

[Item.22](#) 

SHERIFF

- 23. For Possible Action - Discussion and deliberation of a renewal Wholesale/Retail Fireworks Permit for Alamo Fireworks. Patrick James, Applicant.**

[Item.23](#) 

- 24. For Possible Action - Discussion and deliberation of a renewal Wholesale/Retail Fireworks Permit for Red Apple Fireworks Co., LTD. Douglas Burda, Applicant.**

[Item.24](#) 

COUNTY MANAGER

- 25. For Possible Action - Discussion and deliberation to approve an Emergency Facilities and Land Use Agreement with the Battle Mountain District of the BLM to lease an area at the Tonopah Airport for use as a single engine airtanker base for mixing and loading fire retardant into firefighting aircraft.**

[Item.25](#) 

HEALTH & HUMAN SERVICES

- 26. For Possible Action - Discussion and deliberation regarding an Interlocal Contract among the State of Nevada, Division of Health Care Financing and Policy (DHCFP); Division of Welfare and Supportive Services (DWSS); and Nye County to provide the administrative services necessary to implement the program of medical assistance to individuals who meet financial and medical eligibility criteria.**

[Item.26](#) 

H/R AND RISK MANAGEMENT

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

[Item.27](#) 

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

[Item.28](#) 

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

[Item.29](#) 

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

[Item.30](#) 

INFORMATION TECHNOLOGY

- 31. For Possible Action - Discussion and deliberation to amend an agreement with Commnet of Nevada, LLC for tower space rental. Commnet currently rents tower space from Nye County on 3 tower locations, Amargosa Valley, Longstreet and Round Mountain.**

[Item.31](#) 

PLANNING/BUILDING

- 32. For Possible Action --Medical Marijuana Establishment License Application MM-2015-000006: Discussion and deliberation on a request for issuance of a Medical Marijuana Establishment License for a proposed medical marijuana establishment (cultivation) located in Amargosa Valley at 950 E. Anvil Road, Assessor Parcel # 019-751-03. Acres Cultivation, LLC - Property Owner. Paris Balaouras - Applicant.**

[Item.32](#) 

- 33. For Possible Action --Medical Marijuana Establishment License Application MM-2015-000007: Discussion and deliberation on a request for issuance of a Medical Marijuana Establishment License for a proposed medical marijuana establishment (production) located in Amargosa Valley at 950 E. Anvil Road, Assessor Parcel # 019-751-03. Acres Cultivation, LLC - Property Owner. Paris Balaouras - Applicant.**

[Item.33](#) 

- 34. For Possible Action - Discussion and deliberation concerning a request to adopt, amend and adopt, or reject a Resolution updating the Nye County Planning Department fees for applications, permits and related services.**


[Item.34](#) 

PUBLIC WORKS

- 35. For Possible Action - Discussion and deliberation regarding a request for approval of the 2016 - 2018 Disadvantaged Business Enterprise (DBE) Program for the Nye County Airports establishing a goal of expending 6.0% of federal funds to disadvantaged business enterprises during that time period for projects at the Beatty, Gabbs, and Tonopah Airports.**


[Item.35](#) 

- 36. For Possible Action - Discussion and deliberation for the County to assume the financial responsibility of Valley Electric Association (VEA) account 172002-007 associated with the electrical service for six (6) street lights on SR 160 adjacent to the Pahrump Valley Junction shopping mall.**

[Item.36](#) 

PUBLIC PETITIONER

- 37. 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.37](#) 

- 38. GENERAL PUBLIC COMMENT (second)**

- 39. ANNOUNCEMENTS (second)**

- 40. ADJOURN**