

JOINT MEETING OF THE NYE COUNTY BOARD OF COMMISSIONERS NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS NYE COUNTY LICENSING AND LIQUOR BOARD BOARD OF TRUSTEES FOR THE PAHRUMP POOL DISTRICT TONOPAH TOWN BOARD, ROUND MOUNTAIN TOWN BOARD AND THE SMOKY VALLEY LIBRARY DISTRICT AND AS THE GOVERNING BODY OF UNINCORPORATED TOWNS OF BEATTY, BELMONT, GABBS, MANHATTAN, PAHRUMP, AND RAILROAD VALLEY

101 Radar Road, Tonopah, NV 89049 June 19, 2015 10:00 AM

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 19, 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 19, 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 1/2 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 <u>http://www.ascr.usda.gov/complaint_filing_cust.html</u>, 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"

ITEM # SUBJECT

- **1.** Pledge of Allegiance
- 2. 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).
- **3.** <u>For Possible Action</u> Discussion and deliberation regarding the acceptance of the proposed tax rate for the Northern Nye County Hospital District to be voted on by the Tonopah Town Board, Tonopah Library District Board, Round Mountain Town Board, the Smoky Valley Library District and the Board of County Commissioners sitting as the governing body of the Towns of Manhattan and Gabbs, in accordance with NRS 361.455.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

- 4. <u>For Possible Corrective Action</u>-Conduct a public hearing on the Fiscal Year 2015-2016 tentative budget for the Northern Nye County Hospital District. (*A copy of the Budget is available for public viewing at the County Clerk's offices in Tonopah and Pahrump and the Nye County Administration offices in Tonopah and Pahrump.*)
- 5. <u>For Possible Corrective Action</u>- Ratify or amend and ratify the final budget for the Northern Nye County Hospital District, previously adopted on May 29, 2015.
- 6. <u>For Possible Action</u> Discussion and deliberation regarding an invitation from the Bureau of Land Management Tonopah Field Office to become a Cooperating Agency for the duration of the Environmental Impact Statement process for the 3 Hills Mine Project.
- 7. <u>For Possible Action</u> Discussion and deliberation concerning a request to approve, modify and approve, or reject a letter to Governor Sandoval regarding the BLD/USFS Nevada and Northeastern California Greater Sage-Grouse Proposed Land Use Plan and Final EIS.
- 8. <u>For Possible Action</u> Discussion and deliberation authorizing Lorinda Wichman or designee to submit protest to the BLM and Forest Service for the Final Greater Sage Grouse Land Use Plan Amendment and EIS.

SITTING AS THE BOARD OF TRUSTEES FOR THE PAHRUMP POOL DISTRICT

- **9.** For Possible Corrective Action- Conduct a public hearing on the Fiscal Year 2015-2016 tentative budget for the Pahrump Pool District. (A copy of the Budget is available for public viewing at the County Clerk's offices in Tonopah and Pahrump and the Nye County Administration offices in Tonopah and Pahrump.)
- **10.** <u>For Possible Corrective Action</u>- Ratify or amend and ratify the final budget for the Pahrump Pool District, previously adopted on May 29, 2015.

ITEM # SUBJECT

SITTING AS THE GOVERNING BODY OF THE UNINCORPORATED TOWN OF PAHRUMP

- **11.** <u>For Possible Corrective Action</u>- Conduct a public hearing on the Fiscal Year 2015-2016 tentative budget for the town of Pahrump. (*A copy of the Budget is available for public viewing at the County Clerk's offices in Tonopah and Pahrump and the Nye County Administration offices in Tonopah and Pahrump.*)
- **12.** <u>For Possible Corrective Action</u>- Ratify or amend and ratify the final budget for the town of Pahrump, previously adopted on May 29, 2015

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

- **13.** 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 (second).
- 14. ADJOURN

Teleconference locations accessible to the public:

Tonopah, Nevada:	Board of Commissioners Chambers, 101 Radar Road
Pahrump, Nevada:	Board of Commissioners Chambers, 2100 Walt Williams Dr.
Beatty, Nevada:	Beatty Justice Court, 426 C Avenue South