



**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**

101 Radar Road, Tonopah, NV 89049

TUESDAY, July 7, 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 July 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 July 7, 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; Commissioners' Chambers, 2100 E. Walt Williams Drive, Pahrump, 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"

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

July 7, 2015

Please note: Blue text that is underlined indicates items are linked to supporting documentation

1. Pledge of Allegiance
2. Approval of the Agenda for July 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).**
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 June 2, 2015.

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.
9. 10:00 – [Presentation](#) of certificate and/or plaques to one (1) employee honored for their years of service.
10. 11:00 - [For Possible Action](#) – Special Use Permit Application No. SU-2015-000002: Public Hearing, discussion, and deliberation on a request to modify Special Use Permit No. SU-14-0009 approved on July 16, 2014, to allow an existing medical marijuana establishment (cultivation facility) to expand from the current 8,700 square foot building area to 12,000 square feet of building area, located at 1205 S. Loop Road, Pahrump, Assessor Parcel #035-381-35. Floyd's Construction Inc. – Property Owner. Green Life Productions, LLC – Applicant.
11. 11:00 - [For Possible Action](#) – Special Use Permit Application No. SU-2015-000003: Public Hearing, discussion, and deliberation on a request for a Special Use Permit to allow a medical marijuana establishment (cultivation) in a General Commercial (GC) zoning district, on 1.1 acres located at 151 S. Humahuaca Street, Pahrump, Assessor Parcel #38-222-03. 151 Group, LLC/Michael Lach – Property Owner. Green Thumb Industries/Nader Sherif – Applicant.
12. 11:00 - [For Possible Action](#) –
 - a. [Special Use Permit](#) Application No. SU-2015-000004: Public Hearing, discussion, and deliberation on a request for a Special Use Permit to allow a medical marijuana establishment (cultivation) on 8.23 acres located at 400 Highway 6, Tonopah, Assessor Parcel #08-291-03. Fred F. Alae – Property Owner. New Vegas LP/Sousan Chaichian, President – Applicant.
 - b. [Special Use Permit](#) Application No. SU-2015-000005: Public Hearing, discussion, deliberation on a request for a Special Use Permit to allow a medical marijuana establishment (production)

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

July 7, 2015

on 8.23 acres located at 400 Highway 6, Tonopah, Assessor Parcel #08-291-03. Fred F. Alae – Property Owner. New Vegas LP, Sousan Chaichian, President – Applicant.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

13. [For Possible Action](#) - General road report by Public Works Director

SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

BROTHEL

14. [For Possible Action](#) - Discussion and deliberation of existing Brothel License renewals for 2015/2016.

LIQUOR & GAMING

15. [For Possible Action](#) - Discussion and deliberation of existing Liquor & Gaming License renewals for 2015/2016.

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 Elected Official Collection Report
17. [For Possible Action](#) – Approval of Assessor’s Office Change Request
18. [For possible action](#) – Approval to accept a grant from the State of Nevada Community Development Block Grant (CDBG) program for Gabbs Swimming Pool Renovation. There is an in-kind match required which is comprised of volunteer labor and equipment provided by the Town of Gabbs.
19. [For possible action](#) – Approval to accept Notice of Grant Award for the Community Services Block Grant (CSBG) along with Assurances, to provide assistance for Nye County’s very low to low-income population. There is no County match required.
20. [For possible action](#) – Approval of the FFY15 grant award from the State of Nevada, Division of Emergency Management (DEM), Emergency Management Performance Grant (EMPG) to provide a portion of the Director’s salary and benefits. There is a match required which is budgeted from Fund 10101 General.
21. [For possible action](#) - Approval of the Department of Energy (DOE) and State of Nevada Division of Emergency Management (DEM) FFY15 Emergency Preparedness Working Group (EPWG) grant award. Funds from this grant come from the National Nuclear Security Administration (NNSA) low-level waste grant program. There is no County match required.
22. [For possible action](#) - Approval to apply for the State of Nevada Emergency Response Commission (SERC), Mid-cycle Hazardous Materials Emergency Preparedness (HMEP) 2015 grant to support the attendance of first responders to the 2015 Fireshowswest Conference. There is no County match required.
23. [For Possible Action](#) – Approval to: 1) accept the SFY 2016 Grant Award from the Nevada Aging and Disability Services Division (ADSD) to provide senior transportation services in Amargosa Valley, Beatty, Gabbs, Smoky Valley and Tonopah in Nye County. This grant application also includes our Long Distance Medical Transportation Program providing non-emergency medical rides to the larger cities. Matching funds

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM #	SUBJECT
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July 7, 2015

are budgeted in our contract with Logisticare and by the NDOT Fuel Grant; and 2) of the Confidentiality Addendum with Nevada Aging and Disability Services Division.

ASSESSOR

24. [Presentation](#) of projected expenditures of money in the Assessor's Technology Fund (collections in the 2015-16 fiscal year to be added to previously encumbered or unused balances from fiscal year 2006-2007 through 2015-2016).

BOARD OF COMMISSIONERS

25. 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.
26. 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.
27. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
28. [For Possible Action](#) – Discussion and deliberation to reconsider an invitation from the Bureau of Land Management Tonopah Field Office to become a Cooperating Agency for the duration of the Environmental Assessment process for the 3 Hills Mine Project.

DISTRICT ATTORNEY

29. [For Possible Action](#) – Discussion and deliberation regarding making a determination whether or not sufficient financial resources are available to increase the compensation of elected county officers pursuant to Senate Bill No. 482.

SHERIFF

30. [For Possible Action](#) – Discussion and deliberation of a renewal Wholesale/Retail Fireworks Permit for D & T Imports, Inc., dba Area 51 Fireworks. Tim McKoy, Applicant.

TREASURER

31. [Treasurer's Report](#)

COUNTY MANAGER

32. [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. 2015-06: a Bill proposing to establish a Northern Nye County Hospital District Board of Trustees, providing the term of office and manner of election thereto and for filling vacancies thereon.

EMERGENCY MANAGEMENT

33. [For Possible Action](#) – Discussion and deliberation to fill two (2) positions within the Animal Advisory Committee (AAC) due to one (1) resignation and one (1) expiring term.

FINANCE

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM #	SUBJECT
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July 7, 2015

34. [For Possible Action](#) – Discussion and deliberation regarding a Resolution directing the levy of the tax rate required for Fiscal Year 2015-2016.

H/R AND RISK MANAGEMENT

35. [For Possible Action](#) – Discussion and deliberation to approve filling one vacant Deputy position in the Sheriff's office.
36. [For Possible Action](#) – Discussion and deliberation to approve filling one vacant Deputy position in the Sheriff's office.
37. [For Possible Action](#) – Discussion and deliberation to approve filling one vacant Deputy position in the Sheriff's office.
38. [For Possible Action](#) – Discussion and deliberation to approve filling one vacant Account Clerk 1 position in the Assessor's office.
39. [For Possible Action](#) – Discussion and deliberation to approve filling one vacant Deputy Assessor position in the Tonopah Assessor's office.
40. [For Possible Action](#) – Discussion and deliberation to approve filling one vacant Court Bailiff position in District Court.

PUBLIC WORKS

41. [For Possible Action](#) – Discussion and deliberation to approve the proposed FY 2015-16 Regional Transportation Commission (RTC) Fund 10208 (1/4¢) budget.
42. [For Possible Action](#) – Discussion and deliberation to surplus and dispose various Road Department vehicles, trailers, and other various equipment.
43. [For Possible Action](#) – Discussion and deliberation regarding Public Works Project No. NY-2015-165 – Gabbs Sewer System-Phase II.

[Contract](#)

PUBLIC PETITIONER

44. [For Possible Action](#) – Discussion and deliberation to appoint/reappoint members to the Nye County Water District (NCWD) Governing board for positions expiring on June 30, 2015. Terms to commence July 1, 2015 and expire June 30, 2017.
45. GENERAL PUBLIC COMMENT (second)
46. ANNOUNCEMENTS (second)
47. ADJOURN