



**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 Drive, Pahrump, NV 89048**

**August 18, 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 August 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 August 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; 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](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"*

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

August 18, 2015

1. **Pledge of Allegiance**
2. **Approval of the Agenda for August 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 meeting for July 21, 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. **10:45 – [For Possible Action](#)** – Public Hearing, discussion, and deliberation to issue an Outdoor Festival License to Pahrump Valley Chamber of Commerce for the Pahrump Fall Festival to be held September 24-27, 2015, at Petrack Park located at 150 Highway 160, Pahrump, Nevada.
9. **11:00 – [For Possible Action](#)** – Public Hearing, discussion, and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2015-05: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, relating to the Village Residential (VR-20) zoning regulations and the definition of Accessory Building; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Set an effective date.
10. **11:00 – [For Possible Action](#)** – Public Hearing, discussion, and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2015-09: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, by amending the required development standards for agricultural land uses and greenhouses; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Set an effective date.
11. **11:00 – [For Possible Action](#)** – Public Hearing, discussion, and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2015-10: A Bill proposing to amend Nye County Code Chapter 5.14 Gaming Licenses by adding a new definition of “Establishment”; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Set an effective date.
12. **11:00 – For Possible Action** – Solid Waste Permit Application No. SW-2015-000002: Discussion, deliberation and possible direction to staff concerning a request for approval of a Class III Landfill located at 1995 Diaz Road on approximately 372 acres (gross), Amargosa Valley. Robert Ford – Property Owner. ABC Recycling Industries LLC – Applicant. AP#’s 019-381-26, 019-421-05 and 019-421-09. (see next page)

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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**The backup documents for item #12 have been divided into parts due to the size**

[Item.12a](#) [Item.12b](#) [Item.12c](#) [Item.12d](#)

13. **11:00** – [For possible action](#) – ZC-2015-000007: Public hearing, discussion, deliberation and possible action on a request for a Conforming Zone Change from the General Commercial (GC) Zoning District to the Commercial Manufacturing (CM) Zoning District on 2.8 acres (net) Master Planned as Rural Development Area (RDA), located at 2851 E. Gamebird Rd., further described as the North ½ of the Northwest ½ of the Northeast ¼ of the Northeast ¼, Township 21 South, Range 53 East, Section 1. PJ's Supermarket, Inc. – Property Owner. Patterson Fabrication, LLC – Applicant. AP# 044-021-01.
14. **11:30** – [Update](#) on the Basin and Range National Monument.

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

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

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

#### **PAHRUMP**

16. [For Possible Action](#) – Discussion and deliberation to approve the Pahrump Ambulance Fund bad debt expense write offs for the period of June 2015, subject to further collection efforts and accounting adjustments.
17. [For Possible Action](#) – Discussion and deliberation regarding submitting a reversionary interest letter to the Bureau of Land Management requesting they offer the Fairgrounds Patent Reverter for Purchase regarding the land patent for the fairgrounds property located at 3100 S. Hwy 160 in Pahrump, NV.

### **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.

18. [For Possible Action](#) – Approval of Elected Official Collection Report
19. [For Possible Action](#) – Approval of Assessor's Office Change Request
20. [For Possible Action](#) – Approval to set the date and location of the second meeting of the Board of Commissioners for Tuesday, November 17, 2015 in Pahrump, Nevada.
21. [For Possible Action](#) – Approval to accept a grant award for the Community Services Block Grant (CSBG) Discretionary Funds. Through this grant, Nye County will enter into a Sub-recipient agreement with NyE Communities Coalition who will provide an employee to work in the Health and Human Services Office to provide case management for clients enrolled in the CSBG Adult Employment Incentive Program. This grant shall be administered out of Fund 10340 Grants and there is no match required.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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August 18, 2015

22. [For Possible Action](#) – Approval of Amendment Three to the Interlocal Contract for Medical, Core, and Support Services for HIV/AIDS Infected and Affected Clients in the Las Vegas, Ryan White, Transitional Grant Area Effective March 1, 2013. RFQ 602819-12; Repost RFQ No.603137-13; Repost RFQ No. 603450-14.
23. [For Possible Action](#) – Approval to accept the State of Nevada Emergency Response Commission (SERC), Hazardous Material Emergency Preparedness (HMEP) mid-cycle grant award. The Nye County Local Emergency Planning Committee (LEPC) will be responsible for managing this grant. This grant shall be administered out of Fund 10340 Grants and there is no match required.

### 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.

### CLERK

27. [For Possible Action](#) – Discussion and deliberation to appoint one (1) member to the Pahrump Library Board due to one (1) resignation.

### RECORDER

28. [For Possible Action](#) – Discussion and deliberation on approval of a contract with Automated Merchant Systems, Inc. (AMS), a VISA/Mastercard Service Fee merchant provider, for the Recorder’s Office.

### SHERIFF

29. [For Possible Action](#) – Discussion and deliberation to enter into a Frequency Use Agreement between Nye County and Eureka County to use any licensed radio frequencies assigned to either agency during any mutual aid, joint operation or emergency.
30. [For Possible Action](#) – Discussion and deliberation to enter into a Memorandum of Understanding between Nye County and Department of Veterans Affairs, Southern Nevada Healthcare System for emergency services.
31. [For Possible Action](#) – Discussion and deliberation to enter into an Interagency Mutual Aid Contract between Nye County and Inyo County to mutually share law enforcement activities on an as-needed basis.
32. [For Possible Action](#) – Discussion and deliberation to enter into an Interagency Mutual Aid Contract between Nye County and Esmeralda County to mutually share law enforcement activities on an as-needed basis.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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August 18, 2015

- 33. [For Possible Action](#) – Discussion and deliberation to enter into a Memorandum of Understanding between Nye County and Nevada Southern Detention Center to provide a general overview of the Nye County Sheriff's capabilities to respond to a critical incident at the CCA/Nevada Southern Detention Center.
- 34. [For Possible Action](#) – Discussion and deliberation to enter into a Reciprocal Aid Agreement between Nye County and Corrections Corporation of America for emergency management coordination.
- 35. [For Possible Action](#) – Discussion and deliberation to enter into a Memorandum of Understanding regarding the Support for Adam Walsh Act Implementation Grant Program.
- 36. [For Possible Action](#) – Discussion and deliberation to enter into a Letter of Understanding between Nye County and Duckwater Tribal Police to provide service to the Duckwater Tribal Police Department for criminal justice purposes only.

### COUNTY MANAGER

- 37. [Ongoing Project Report](#)
- 38. [For Possible Action](#) – Discussion and deliberation to approve a First Amendment to Nevada Outreach Organization, No to Abuse Lease Agreement to allow for a change in location and determine term of lease. [Additional Backup](#)
- 39. [For Possible Action](#) – Discussion and deliberation to determine a source of funding for the increase to the long term revolving loan in the amount of \$500,000.00 financed to Prime Care Nevada Inc. dba Nye Regional Medical Center approved at the July 21, 2015 regular Board of County Commission meeting.

### EMERGENCY MANAGEMENT

- 40. [For Possible Action](#) – Discussion and deliberation to excess and donate two vehicles to the Pahrump Valley Museum and Historical Society.

### FINANCE

- 41. [For Possible Action](#) – Discussion and deliberation regarding the budget status for Fiscal Year 2016, budget projections and possible actions. [Additional Backup](#)

### H/R AND RISK MANAGEMENT

- 42. [For Possible Action](#) – Discussion and deliberation to approve filling one vacant Automotive Mechanic position in the Equipment Services Department – Pahrump.

### INFORMATION TECHNOLOGY

- 43. [For Possible Action](#) – Discussion and deliberation to terminate a Licensing Agreement with Rise Broadband, formerly WaveDirect Telecommunications, to supply 20 Mbs of internet bandwidth from Pahrump.
- 44. [For Possible Action](#) – Discussion and deliberation to terminate a contract with AT&T for managed internet connection in Pahrump.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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August 18, 2015

### PLANNING/BUILDING

45. [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. 2014-26: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, Chapter 17.04.780 “Recreational Vehicle Parks”; 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.

### PUBLIC PETITIONER

46. [Presentation](#) on a Preliminary Development Plan for Binion Ranch     [Additional backup](#)

47. GENERAL PUBLIC COMMENT (second)

48. ANNOUNCEMENTS (second)

49. ADJOURN