



**JOINT MEETING OF THE
NYE COUNTY BOARD OF COMMISSIONERS
NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS
NYE COUNTY LICENSING AND LIQUOR BOARD,
AS THE GOVERNING BODY OF UNINCORPORATED TOWNS OF BEATTY BELMONT GABBS
MANHATTAN PAHRUMP AND RAILROAD VALLEY
AS THE BOARD OF TRUSTEES FOR THE PAHRUMP POOL DISTRICT AND
AS THE NORTHERN NYE COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES**

101 Radar Road, Tonopah, NV 89049

September 1, 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 September 1, 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 September 1, 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.

"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
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September 1, 2015

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.

- 1. Pledge of Allegiance**
- 2. Approval of the Agenda for September 1, 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 [August 4, 2015](#) and teleconference on [August 13, 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](#)** by Angel Flight West, a non-profit volunteer organization, providing services to children and adults with serious medical conditions and other compelling needs.
- 9. 10:30 – [For Possible Action](#)** – Public hearing, discussion and deliberation regarding a request to adopt, amend and adopt, or reject Nye County Resolution No. 2015-26: a Resolution authorizing temporary interfund loan for Fiscal Year 2014.
- 10. 10:30 – [For Possible Action](#)** – Public hearing, discussion and deliberation regarding a request to adopt, amend and adopt, or reject Nye County Resolution No. 2015-29: a Resolution authorizing temporary interfund loan for Fiscal Year 2015.
- 11. 10:30 – [For Possible Action](#)** – Public hearing, discussion and deliberation regarding a request to adopt, amend and adopt, or reject Nye County Resolution No. 2015-30: a Resolution authorizing temporary interfund loan for Fiscal Year 2016.
- 12. 11:00 – [For Possible Action](#):**
 - a. [For Possible Action](#) – Special Use Permit Application SU-2015-000008: Public Hearing, discussion and deliberation on a request for a Change of Location for Special Use Permit No. SU-14-0016 to allow a medical marijuana establishment (cultivation) on 81.98 acres located at Airport Road and Highway 95, Beatty. Assessor Parcel #'s 018-371-16 and -17. Sherri L. Brenkman – Property Owner. MM Development Company LLC / Robert Groesbeck – Applicant.
 - b. [For Possible Action](#) – Special Use Permit Application SU-2015-000009: Public Hearing, discussion and deliberation on a request for a Change of Location for Special Use Permit No. SU-14-0017 to allow a medical marijuana establishment (production) on 81.98 acres located at Airport Road and Highway 95, Beatty. Assessor Parcel #'s 018-371-16 and -17. Sherri L. Brenkman – Property Owner. MM Development Company LLC / Robert Groesbeck – Applicant.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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September 1, 2015

13. **11:00** – [For Possible Action](#) – Special Use Permit Application No. SU-2015-000010: Public Hearing, discussion and deliberation on a request for a Change of Location for Special Use Permit SU-14-0031 to allow a medical marijuana establishment (cultivation) in a Heavy Industrial (HI) zoning district, on 3.98 acres located at 1340 W. Highway 372, Pahrump. Assessor Parcel # 36-381-02. Evelyn Tooley, Trustee, Tooley Family Trust – Property Owner. GWGA, LLC / Sandra Tiffany – Applicant.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

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

SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

LIQUOR

15. [For Possible Action](#) – Discussion and deliberation regarding a request to add an additional general manager to the already existing Retail Liquor License issued to Terrible’s Road House, 1750 Pahrump Valley Blvd, Pahrump NV. Debra Alvarado, Applicant.
16. [For Possible Action](#) – Discussion and deliberation regarding a request to add an additional manager to the already existing Package Liquor License issued to Dollar General Store, 2750 N. Nevada Hwy 160, Pahrump, NV. Chrystal Raugi, Applicant.
17. [For Possible Action](#) – Discussion and deliberation regarding a request to add an additional licensee, as co-owner/manager, to an already existing Retail Liquor License for Who’s Dunes Cocktail Lounge, 900 W. Hwy 372 in Pahrump, NV. Dean Hendrix, Applicant.
18. [For Possible Action](#) – Discussion and deliberation to issue a Temporary Retail Liquor License to Johnny’s Restaurant, 1440 E. Hwy 372, Pahrump, NV. Juan Ramirez, Applicant.
19. [For Possible Action](#) – Discussion and deliberation to issue a Temporary Retail Liquor License to Tatuado Hospitality Management Group, LLC dba Vince Neil’s Tatuado Wildside, 2101 E. Gamebird Road, Pahrump, NV. Michael Tsunis, Applicant.
20. [For Possible Action](#) – Discussion and deliberation regarding a request for a Change of Licensee for The Landing Zone, 30 Electrum, Round Mountain, NV. Craig Barber, Applicant.

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

PAHRUMP

21. [For Possible Action](#) – Discussion and deliberation to remove from all Town Advisory Committee bylaws, the clause in section five, subsection B that states Advisory Committee Chairman must give quarterly reports to the Commissioners.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

ASSESSOR

22. [For Possible Action](#) – Discussion and deliberation on approval of Assessor’s Office Change Request

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM #	SUBJECT
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September 1, 2015

BOARD OF COMMISSIONERS

23. 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.
24. 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.
25. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
26. [For Possible Action](#) – Discussion and deliberation on approval of an agreement between the Chief Local Elected Officials Consortium and the Workforce Connections Board to the Southern Nevada Workforce Development Area.
27. [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. 2015-12: A Bill proposing to amend Nye County Code Chapter 3.04 in order to provide for an increase to the motor vehicle fuel tax rate; 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.
28. [For Possible Action](#) – Discussion and deliberation regarding the status of Fund 10301 Special Projects to include:
 - a. For Possible Action – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2015-28: a Resolution to augment the 2015-2016 budget of Nye County; and
 - b. For Possible Action – Discussion and deliberation regarding corrective action relating to the funding source to fund the increase to the long term revolving loan in the amount of \$500,000.00 loaned to Prime Care Nevada Inc. dba Nye Regional Medical Center approved at the July 21, 2015 regular Board of County Commission meeting.
29. [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. 2015-13: A Bill proposing to repeal Nye County Code Chapter 3.28 to abolish the policy for use of all special revenue funds, and other matters properly relating thereto.

EMERGENCY MANAGEMENT

30. [For Possible Action](#) – Discussion and deliberation to accept the State of Nevada Emergency Response Commission (SERC), Mid-cycle Hazardous Materials Emergency Preparedness (HMEP) 2015 grant award. This grant will be managed by Emergency Management. It will be administered out of Fund 10340 Grants, and there is no match required by Nye County.
31. [For Possible Action](#) – Discussion and deliberation to: 1) extend the temporary Kennel Assistant in the Pahrump Animal Shelter for 360 hours (3 months) or \$4,788; 2) budget \$2,300 for the cost of food and supplies for the Pahrump Animal Shelter for 3 months; and 3) funding in a not to exceed amount of \$500 for staff to act as the Animal Advisory Committee Secretary to make the requested changes to Title 6. Total request is in the amount of \$7,588 to be funded out of Contingency.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM #	SUBJECT
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September 1, 2015

PLANNING/BUILDING

32. [For Possible Action](#) –

- a. For Possible Action – Discussion and deliberation on a request for approval of an application for a parcel map (pursuant to NRS 278.4925 merger and re-subdivision of land without reversion to acreage) proposing to divide approximately 5.3 acres into one 1.96 acre parcel, one .41 (17,664 sq ft) acre parcel, one .21 (10,458 sq ft) acre parcel and one 2.72 acre parcel. Richard D. & Patricia L. Randolph - Owners, AP #s 08-126-26, 27, 28; Mark A. & Becky Tisue – Owners, AP #08-126-23; M&K Enterprise NV Joseph H. Westerlund, Director – Owner, AP #08-126-25, located in Tonopah (PM-2015-000006).
- b. For Possible Action – Discussion and deliberation on a request for approval of waiver WV-2015-000012 of the requirement to provide contour information pursuant to Nye County Code 16.20.115.A.6.

33. [For Possible Action](#) –

- a. For Possible Action – Discussion and deliberation on a request for approval of an application for a parcel map (pursuant to NRS 278.4925 merger and re-subdivision of land without reversion to acreage) proposing to divide approximately .14 acres into one 2,556 square foot parcel, one .17 acre parcel and one .19 acre parcel. Henry Charles Pike Sr. – Owner, AP# 08-322-10 and Roscoe Risley Jr. AP#s 08-322-11 & 08-322-13; located in Tonopah (PM-2015-000008).
- b. For Possible Action – Discussion and deliberation on a request for approval of waiver WV-2015-000013 of the requirement to provide contour information pursuant to Nye County Code 16.20.115.A.6.
- c. For Possible Action – Discussion and deliberation on a request for approval of waiver WV-2015-000014 of the requirement that building setbacks shall be a minimum of ten (10) feet along all boundaries pursuant to Nye County Code 16.20.160.C.
- d. For Possible Action – Discussion and deliberation on a request for approval of waiver WV-2015-000015 of the requirement that minimum lot size shall be six thousand (6,000) square feet excluding dedicated road and street rights of way pursuant to Nye County Code 16.20.160.B.

PUBLIC PETITIONER

34. [For Possible Action](#) – Discussion and deliberation regarding funds from real and personal property taxes that are charged for health clinic to real and personal property owners in Amargosa Valley to the Town.

35. GENERAL PUBLIC COMMENT (second)

36. ANNOUNCEMENTS (second)

37. ADJOURN