



**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**

**2100 E. Walt Williams Drive, Pahrump, NV 89048**

**September 15, 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 15, 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 15, 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.nvecounty.net](http://www.nvecounty.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

September 15, 2015

1. Pledge of Allegiance
2. Approval of the Agenda for September 15, 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 and Railroad Valley meeting for August 18, 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 Nevada Department of Transportation regarding concerns with safety at Johnnie’s curve and the intersection of SR 160 @ US-95.
9. 10:30 – [Presentation](#) by Dean Mark Walker, University of Nevada/Reno – Cooperative Extension
10. 10:45 – [For Possible Action](#) – Presentation, discussion and deliberation regarding a letter of intent from Renown Health for an operating model at Nye Regional Medical Center. [Additional backup](#)
11. 11:00 – [For Possible Action](#) – [Additional backup](#)
  - a. [For possible action](#) – ZC-2015-000008: Public hearing, discussion and deliberation on a request for a (Conforming) Zone Change from the Neighborhood Commercial (NC) Zoning District to the Commercial Manufacturing (CM) Zoning District on 5.0 gross acres (4.29 net acres) Master Planned as Rural Development Area (RDA), located at 6041 S. Hafen Ranch Road, further described as a portion of Township 21 South, Range 54 East, Section 15, File #84221, Parcel 1. Scott Sibley – Property Owner. Nevada Natural Medicines, LLC / Scott Sibley, Manager – Applicant. AP# 045-131-48.
  - b. [For Possible Action](#) – Special Use Permit Application SU-2015-000006: Public Hearing, discussion and deliberation on a request for a Change of Location for Special Use Permit No. SU-14-0018 to allow a medical marijuana establishment (cultivation) on 5.0 gross acres (4.29 net acres) located at 6041 S. Hafen Ranch Road, further described as a portion of Township 21 South, Range 54 East, Section 15, File #84221, Parcel 1. Scott Sibley – Property Owner. Nevada Natural Medicines, LLC / Scott Sibley, Manager – Applicant. AP# 045-131-48.
  - c. [For Possible Action](#) – Special Use Permit Application SU-2015-000007: Public Hearing, discussion and deliberation on a request for a Change of Location for Special Use Permit No. SU-14-0019 to allow a medical marijuana establishment (production) on 5.0 gross acres (4.29 net acres) located at 6041 S. Hafen Ranch Road, further described as a portion of Township 21 South, Range 54 East, Section 15, File #84221, Parcel 1. Scott Sibley – Property Owner. Nevada Natural Medicines, LLC / Scott Sibley, Manager – Applicant. AP# 045-131-48.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

---

ITEM #	SUBJECT
--------	---------

---

September 15, 2015

12. **11:00** - [For Possible Action](#) – Public Hearing, discussion, and deliberation to: 1) Adopt, amend and adopt, or reject 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) Set an effective date.
13. **11:00** – [For Possible Action](#) – Hazardous Waste Permit Application SW-2015-000003: Discussion and deliberation on a request for a hazardous waste permit to allow a hazardous waste treatment and disposal facility on 480 acres located on Highway 95, Beatty, Nevada. State of Nevada / Nevada Division of State Lands – Property Owner. U.S. Ecology Nevada, Inc. / Robert Marchand, General Manager – Applicant. AP#’s 018-611-02 & -04.

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

14. [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**

15. Committee Reports
16. Business Recognitions
17. [For Possible Action](#) – Discussion and deliberation regarding the Nevada League of Cities & Municipalities membership for the Town of Pahrump.
18. [For Possible Action](#) – Discussion and deliberation regarding a Memorandum of Understanding between the Town of Pahrump and Pahrump Valley Model Aviators for use of flying radio controlled airplanes at the Pahrump Valley Fairgrounds.
19. [For Possible Action](#) – Discussion and deliberation regarding a Memorandum of Understanding between the Town of Pahrump, on behalf of Pahrump Valley Fire-Rescue Services and Nevada Southern Detention Center for critical incident purposes.
20. [For Possible Action](#) – Discussion and deliberation regarding amendments to the Town of Pahrump’s Employee Personnel Manual and matters properly related thereto.
21. [For Possible Action](#) – Discussion and deliberation regarding approval to continue development of the Kellogg Park.
22. [For Possible Action](#) – Discussion and deliberation to consider a proposal by Pahrump Valley Disposal to reduce the diesel fuel surcharge to \$0.00.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

September 15, 2015

### 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.

23. [For Possible Action](#) – Approval of Elected Official Collection Report
24. [For Possible Action](#) – Approval of Assessor's Office Change Request
25. [For Possible Action](#) – Approval to set the date and location of the second meeting of the Board of Commissioners for Tuesday, December 15, 2015 in Pahrump, Nevada.
26. [For Possible Action](#) – Approval to accept a grant award from Division for Aging Services for Nutrition Services Incentive Program (NSIP) to provide commodity food for the nutrition program in Amargosa Valley, Beatty and Tonopah Senior Centers. Matching funds are not required.
27. [For Possible Action](#) – Approval to accept a notice of subgrant award from the Nevada Department of Health and Human Services, Division of Public and Behavioral Health to fund the Women, Infants, and Children (WIC) Clinics in Pahrump and Tonopah. WIC is a federally funded program providing nutrition education information to participants, a food delivery system, and facilitating the delivery of health services to participants in the program. This subgrant shall be administered out of Fund 10340 Grants and there is no county match required. Subgrant period of time is October 1, 2015, through September 30, 2016.

### BOARD OF COMMISSIONERS

28. 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.
29. 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.
30. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
31. [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.
32. [For Possible Action](#) – Discussion and deliberation regarding submitting a letter of support to the Las Vegas City Council in support of a temporary ban on the licensing of other municipalities Medical Marijuana Enterprises (MME).

### CLERK

33. [For Possible Action](#) – Discussion and deliberation to appoint one (1) member to the Beatty Library District due to one (1) resignation.

### COUNTY MANAGER

34. [Ongoing Project Report](#)

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

---

ITEM #	SUBJECT
--------	---------

---

September 15, 2015

35. [For Possible Action](#) – Discussion and deliberation regarding retaining a maintenance person for Nye Regional Medical Center.
36. [For Possible Action](#) – Discussion and deliberation to reconsider action taken at the May 5, 2015 regular meeting to: 1) approve a position of staff attorney, contingent upon approval of the town boards and/or town manager of Pahrump, Tonopah, Amargosa Valley and Round Mountain to jointly fund the position pursuant to NRS 269.105(1); and 2) authorize the County Manager to execute the necessary agreements.

### FINANCE

37. [For Possible Action](#) – Discussion and deliberation regarding the budget status for Fiscal Year 2016, budget projections and possible actions.
38. [For Possible Action](#) – Discussion and deliberation to accept a grant award from the Department of Energy for a Tritium Groundwater Monitoring Program. Grant period is 5 years in the amount of \$1,277,000.00. This grant shall be administered out of Fund 10340 Grants and there is no county match required.
39. [For Possible Action](#) – Discussion and deliberation to: 1) Award Public Works Project # NY-2015-165 Gabbs Sewer System Phase II to Peek Brothers Construction in the amount of \$ 346,772.00; and 2) execute the contract.

### PLANNING/BUILDING

40. [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. 2015-11: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, by adding Section 17.04.820 relating to the standards for the placement of Manufactured Homes; 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 WORKS

41. [For Possible Action](#) – Discussion and deliberation regarding a request for Public Works to perform drainage improvements at Slime Wash in Tonopah.

### PUBLIC PETITIONER

42. [For Possible Action](#) – Discussion and deliberation to appoint a Nye County representative as a Supervisor to the Southern Nye County Conservation District, pursuant to Nevada Revised Statute 548.283.
43. [For Possible Action](#) – Discussion and deliberation regarding a request to place in a Pahrump Nye County Office building the placement of a “bust” statue of her father, Elmer Bowman.
44. [For Possible Action](#) – Discussion and deliberation regarding the reappointment or appointment of new representatives from Nye County to the Central Nevada Regional Water Authority (CNRWA) as per recommendation by the Nye County Water District Governing Board.

### 45. GENERAL PUBLIC COMMENT (second)

### 46. ANNOUNCEMENTS (second)

### 47. ADJOURN