



**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**

**October 6, 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 October 6, 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 October 6, 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.

*"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

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ITEM #	SUBJECT
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October 6, 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 October 6, 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 special meeting on [August 24, 2015](#), and regular meeting on [September 1, 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 certificate and/or plaques to six (6) employees honored for their years of service.
9. **10:15** – [Presentation](#) of plaque to Ray Dummar, Gabbs Volunteer Fire Department, for 51 years of dedicated service.
10. **10:30** – [Update](#) by BLM Ely District Manager Michael Herder and acting Monument Manager Linda Price on the Basin and Range National Monument and preview “next steps” in developing the management plan.
11. **10:45** – [For Possible Action](#) – Public hearing, discussion and deliberation to: 1) adopt, amend and adopt, or reject 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) set an effective date.
12. **10:45** – [For Possible Action](#) – Public hearing, discussion and deliberation to: 1) adopt, amend and adopt, or reject 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; and 2) set an effective date. [Additional backup](#)

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

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

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

October 6, 2015

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

#### BEATTY

14. [For Possible Action](#) – Discussion and deliberation to approve the purchase of five (5) full sets (head to toe) of turn-outs for the Beatty Volunteer Fire Department.

#### PAHRUMP

15. [For Possible Action](#) – Discussion and deliberation regarding approval to appoint an alternate member of the Pahrump Veterans Memorial Advisory Committee.

### 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 to accept a 2015-SMART-12 grant award from the Office of the Attorney General to provide overtime funding for officers to increase local sex offender compliance registration and accountability.
17. [For Possible Action](#) – Approval to accept the: (1) FFY 2016 Grant Award from Aging and Disability Services Division (ADSD) to provide congregate meals to the Amargosa Valley, Beatty and Tonopah Senior Centers; and (2) the corresponding Business Associate Addendum (BAA).
18. [For Possible Action](#) – Approval to accept the FFY 2016 Grant Award from Aging and Disability Services Division (ADSD) to provide home delivered meals in Amargosa Valley, Beatty and Tonopah.
19. [For Possible Action](#) – Approval to accept the Grant Award from Division for Aging Services for Nutrition Services Incentive Program (NSIP) to provide commodity food funds for the nutrition program in Amargosa Valley, Beatty and Tonopah Senior Centers.
20. [For Possible Action](#) – Approval to accept the Community Services Block Grant (CSBG) award to provide assistance for Nye County's very low to low-income population. These programs include, but are not limited to, rent, utility, food, transportation, childcare, employment incentives for both adults and youth, Meals on Wheels Program provided through the Senior Center, etc.

#### BOARD OF COMMISSIONERS

21. 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.
22. 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.
23. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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ITEM #	SUBJECT
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October 6, 2015

24. [For Possible Action](#) – Discussion and deliberation to establish a Northern Nye County Hospital District Advisory Committee.
25. [For Possible Action](#) – Discussion and deliberation to appoint an alternate member to the Noxious Weed Management Program Board.
26. [For Possible Action](#) – Discussion and deliberation to provide the County Manager with an evaluation as required by NRS 241.031 (b) and to ascertain the County Manager's willingness to extend the existing contract, amend and extend the contract or for the board to prepare for the loss of the contract.

### SHERIFF

27. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2015-32: a Resolution authorizing the Nye County Sheriff to dissolve the Tonopah Jail and Pahrump Jail Commissary checking accounts and establish a Nye County Jail Commissary checking account through Nevada State Bank. [Additional backup](#)

### TREASURER

28. [Treasurer's Report](#)

### EMERGENCY MANAGEMENT

29. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2015-27: a Resolution authorizing the donation of certain county property to certain nonprofit organizations.
30. [For Possible Action](#) – Discussion and deliberation to surplus and dispose of excess Nye County vehicles that are no longer in use.

### FINANCE

31. [For Possible Action](#) – Discussion and deliberation regarding RFP #2015-05 – SC800 Cold Mix.
32. [For Possible Action](#) – Discussion and deliberation to: 1) authorize Invitation to Bid and Bid No. 2015-07, Property Abatement of Nuisance located at 2712 E. Cook Rd., Amargosa Valley, Nevada; or 2) direction to staff on an alternative path forward.
33. [For Possible Action](#) – Discussion and deliberation regarding the budget status for Fiscal Year 2016, budget projections and possible actions.

### H/R AND RISK MANAGEMENT

34. [For Possible Action](#) – Discussion and deliberation to approve filling one vacant Deputy Position #85010-015 in the Pahrump Detention Office.
35. [For Possible Action](#) – Discussion and deliberation to approve filling one vacant Deputy Position #85010-047 in Pahrump Detention Office.
36. [For Possible Action](#) – Discussion and deliberation to approve filling one vacant Deputy Position #85010-062 in the Pahrump Detention Office.
37. [For Possible Action](#) – Discussion and deliberation to approve filing one vacant Deputy Position #85010-036 in the Pahrump Sheriff's office.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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### ITEM # SUBJECT

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October 6, 2015

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- 38. [For Possible Action](#) – Discussion and deliberation to approve filling one vacant Deputy Position #85010-052 in the Pahrump Sheriff's office.
- 39. [For Possible Action](#) – Discussion and deliberation to approve filling one vacant Dispatcher Position #10022-022 in the Pahrump Sheriff's office.
- 40. [For Possible Action](#) – Discussion and deliberation to approve filling one part time Office Assistant in the Pahrump Sheriff's office.
- 41. [For Possible Action](#) – Discussion and deliberation to approve filling one part time Justice Court Assistant Position # 02005-002 in the Pahrump Justice Court.
- 42. [For Possible Action](#) – Discussion and deliberation to approve the Foreman job description and advertise and fill the approved position. [Additional backup](#)

### PLANNING/BUILDING

- 43. [For Possible Action](#) – Discussion and deliberation to consider and make a recommendation to the Director of the State of Nevada Governor's Office of Energy on the Nevada Valley Solar Solutions II tax abatement application. The Nye County Board of County Commissioners must vote to approve or deny the application for Sales and Use Tax Abatement and Property Tax Abatement within 30 days of receipt of the application. This is a proposed 15 MW (Megawatt) Photovoltaic Solar Energy project on an 80 acre parcel in Pahrump located at 2371 E. Simkins Road with an estimated construction cost of \$32,000,000. Applicant - Tom Nosbusch, Vice President, MDU Construction Services Group, Inc. Contractor - Bo Balzar, Bombard Renewable Energy. Property Owner - Valley Electric Association, Inc. AP# 027-351-05.

### PUBLIC WORKS

- 44. [For Possible Action](#) – Discussion and deliberation to approve the Nevada Department of Transportation (NDOT) request for the use of the County leased Pole Line Road gravel pit for the manufacture and staging of approximately 8,100 tons of chips for two (2) upcoming State chip seal projects.

### PUBLIC PETITIONER

- 45. [For Possible Action](#) – Discussion and deliberation regarding a Memorandum of Understanding with Cottonwoods Owners Association to keep rights-of-way in the Cottonwoods Subdivision free of weeds, trash and debris.
- 46. [For Possible Action](#) – Discussion and deliberation regarding a request that land parcel number 037-172-08 be deeded to Nye County.
- 47. [For Possible Action](#) – Discussion and deliberation to appoint one (1) member to the Nye County Water District Governing Board (NCWD) due to one (1) resignation.
- 48. [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.

### 49. GENERAL PUBLIC COMMENT (second)

### 50. ANNOUNCEMENTS (second)

### 51. ADJOURN