



**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

October 20, 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 20, 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 20, 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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October 20, 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 20, 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, as the Board Of Trustees for the Pahrump Pool District and as the Northern Nye County Hospital District Board of Trustees regular meeting for September 15, 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 ten (10) employees honored for their years of service.
9. **10:15** – **Sitting jointly as the Board of County Commissioners and the Northern Nye County Hospital District Board of Trustees** – For Possible Action – Discussion and deliberation regarding:
1) to consider a preliminary proposal from Renown Health to provide remote medical services at the clinic and medical center in Tonopah, NV; 2) to consider the level of service to be provided by Renown Health; and 3) to consider leasing options of the medical center.
10. **11:00** – For possible action – AP-2015-000003: Public hearing, discussion and deliberation on an Appeal of the Pahrump Regional Planning Commission's decision to deny Conditional Use Permit Application CU-2015-000008 which was a request to allow a Multi-pet Permit, Tier II, on property in the Rural Estates (RE-1) Zoning District, located at 2650 S. River Plate Drive, Pahrump, further known as Calvada Valley Subdivision Unit 5, Block 22, Lot 24. Harold Sandquist – Property Owner. Lynette Sandquist – Appellant/Applicant. AP# 040-252-16.
11. **11:00** – For Possible Action – Public Hearing, discussion, and deliberation to: 1) Adopt, amend and adopt, or reject 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) Set an effective date.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

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

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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

PAHRUMP

13. Committee Reports
14. Business Recognitions
15. [Presentation](#) and update of the Pahrump Valley Chamber of Commerce
16. [For Possible Action](#) – Discussion and deliberation regarding amending the Fireworks Safety Site Management Agreement to include: 1) Attachment A Product Testing; and 2) Attachment B Customer Demonstrations.
17. [For Possible Action](#) – Discussion and deliberation on approval to apply for the Nevada Commission on Tourism 2nd Cycle Grant.

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 apply for the State Farm Good Neighbor Citizenship Company Grant. This grant does not require a match, but Emergency Management will contribute a match of \$5,000 or 20%, and can be absorbed in the FY16 budget.
21. [For Possible Action](#) – Approval of a change order to the FFY13 Emergency Preparedness Working Group (EPWG) grant award.

BOARD OF COMMISSIONERS

22. 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.
23. 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.
24. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
25. [For Possible Action](#) – Discussion and deliberation to appoint the County Manager the point of contact for business with Nye Regional Medical Center and authorizing the County Manager to act on behalf of Nye County regarding administrative decisions concerning Nye Regional Medical Center.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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CLERK

- 26. [For Possible Action](#) – Discussion and deliberation to appoint two (2) members to the Beatty Library District due to two (2) resignations. These are for unexpired terms to end December 2018.
- 27. [For Possible Action](#) – Discussion and deliberation to appoint one (1) member to the Nye County Raw Milk Commission due to one (1) resignation. This is for an unexpired term to end December 2016.

TREASURER

- 28. [Treasurer's Report](#)

JUVENILE PROBATION

- 29. [For Possible Action](#) – Discussion and deliberation to approve an agreement between Nye County and NyE Communities Coalition supporting the Youth Resources Coordinator position for Tonopah and northern Nye County.
- 30. [For Possible Action](#) – Discussion and deliberation to approve a Memorandum of Understanding between Nye County on behalf of the Nye County Juvenile Probation Department (5th Judicial District Court) and Mineral County Youth and Family Services allowing for the transport of Nye County referred youth by Mineral County Juvenile Probation Department staff.

COUNTY MANAGER

- 31. [Ongoing Project Report](#)
- 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. 2015-14: A Bill proposing to Amend Title 2 of the Nye County Code by Amending Chapter 2.16 Park and Recreation Advisory Board, Amending 2.16.030 Members; Appointment; Qualifications; Term; Removal, Providing for the Severability, Constitutionality and Effective Date hereof; and other matters properly related thereto; and 2) Read the title of the Bill into the record.
- 33. [For Possible Action](#) – Discussion and deliberation to: 1) appoint twelve (12) members to the Peace Officer Advisory Review Board; and 2) specify which terms the applicants are appointed to. Six seats are for a four year term to end January 2020 and six seats are for a two year term to end January 2018.

EMERGENCY MANAGEMENT

- 34. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2015-33: a Resolution designating the National Incident Management System as the basis for all incident management in Nye County.

FINANCE

- 35. [For Possible Action](#) – Discussion, deliberation and direction to staff regarding the balances of the special revenue funds. [Additional backup](#)

H/R AND RISK MANAGEMENT

- 36. [For Possible Action](#) – Discussion and deliberation to: 1) approve filling one Bailiff Position #87001-001 assigned to the Pahrump Justice Court; and 2) waive the 90 day waiting period.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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37. [For Possible Action](#) – Discussion and deliberation to: 1) approve filling one Law Clerk Position #01509-001 assigned to Pahrump District Court, Department 2; and 2) waive the 90 day waiting period.

PLANNING/BUILDING

38. [For Possible Action](#) – Discussion and deliberation to accept an Offer of Dedication and reject the maintenance responsibility for the north forty feet (40') and the west forty feet (40') of the northwest ¼ of the southeast ¼ of Section 13, Township 20 South, Range 53 East. WULFCO, LLC – Property Owner. Symphony Animal Foundation – Applicant. A portion of AP #035-271-10.
39. [For Possible Action](#) – Discussion and deliberation to approve changing the hours during which the Planning, Building & Safety, and Public Works offices will be open for cost savings measures, and to approve an Alternative Work Schedule for departmental employees to consist of four ten hour work days per week from 7:00 AM to 5:30 PM with a half hour lunch period.
40. [For Possible Action](#) – Discussion and deliberation regarding waiving or rejecting a request to waive Site Development Standards as noted in the Guidelines for Design and Review of Development Engineering Submissions for the improvements fronting the property and an Average Daily Trip (ADT) estimate. Saitta Auto Body Shop, Requestor.

PUBLIC WORKS

41. [For Possible Action](#) – Discussion and deliberation to approve the recommendation of the Pahrump Regional Transportation Commission (RTC) to revise the Pahrump Regional Planning District's Streets and Highways Capital Improvement Plan (CIP) FY 2006-2015 for Homestead Road between Gamebird Road Manse Road that revises the present plan which calls for a full build-out to 5 paved lanes with bike paths and sidewalks to an intermediate design that will be reduced to two (14' travel) paved lanes with two (5') walking/bike paths and a drainage ditch on both sides. The roadway section will be an overall pavement width of 38'.

PUBLIC PETITIONER

42. [For Possible Action](#) – Discussion and deliberation regarding a request from Valley Electric Association, Inc.(VEA) to authorize VEA share Nye County GIS Data with a third party pursuant to the Letter of Agreement between Nye County and VEA dated June 3, 2008.

43. GENERAL PUBLIC COMMENT (second)

44. ANNOUNCEMENTS (second)

45. ADJOURN