

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 November 3, 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 November 3, 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 November 3, 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 Brougher 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"

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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 November 3, 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, the Governing Body of Unincorporated Towns of Beatty, Belmont, Gabbs, Manhattan, Pahrump, and Railroad Valley, the Board of Trustees for the Pahrump Pool District, and the Northern Nye County Hospital District Board of Trustees regular meeting on October 6, 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)

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

8. For Possible Action - General road report by Public Works Director

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

PAHRUMP

- 9. For Possible Action Discussion and deliberation regarding a Memorandum of Understanding between the Town of Pahrump on behalf of the Pahrump Valley Fire Rescue Services (PVFRS) and the Board of Regents Nevada System of Higher Education on behalf of the College of Southern Nevada (CSN) for the purpose of CSN administering on behalf of PVFRS, written testing to determine qualifications of recruit candidates as they relate to requirements established by PVFRS.
- **10.** 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.
- 11. <u>For Possible Action</u> Discussion and deliberation to approve the Pahrump Ambulance Fund bad debt expense write offs for the period of July-September, subject to further collection efforts and accounting adjustments.
- **12.** For Possible Action Discussion and deliberation concerning a request to waive the rental fee for the use of Petrack Park for the Powwow to be held November 20-22, 2015.

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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.

- 13. For Possible Action Approval of Elected Official Collection Report
- **14.** For Possible Action Approval of Assessor's Office Change Request
- 15. For Possible Action Approval to enter into Grantee's Agreement between State of Nevada, acting by and through its Department of Transportation and Nye County Senior Nutrition Program, Inc., acting by and through Nye County Board of Commissioners. This is for FFY 2016 Federal Transit Administration Section 5311 grant and is for transportation operating expenses, specifically assistance with fuel costs, transportation wages and other authorized costs.

BOARD OF COMMISSIONERS

- **16.** 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.
- **17.** 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.
- **18.** For Possible Action Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
- **19.** For Possible Action Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2015-34: a Resolution in support of the Bill in the U.S. House of Representatives titled the "Preservation of Historic Routes".
- **20.** For Possible Action Discussion and deliberation to approve submitting a letter to Governor Sandoval regarding the Appeal of BLM/USFS Greater Sage-Grouse Land Use Plan Amendments.

CLERK

21. For Possible Action – Discussion and deliberation pursuant to NRS 244.360(5) to: 1) direct the District Attorney to notify the person responsible for the nuisance to abate said nuisance as set forth in the complaint received by the County Clerk on October 13, 2015 regarding APN 001-1914-20, 701 Third Street, Gabbs, Nevada; 2) determine and specify a reasonable time for the person to abate said nuisance; and 3) direct the District Attorney to bring legal proceedings for abatement of said nuisance if the notice to the person responsible fails to abate said nuisance. In the alternative, pursuant to NRS 244.360(1) and 244.360(2), direct the Clerk to set a public hearing not less than 30 nor more than 40 days subsequent to the filing of the complaint.

SHERIFF

22. For Possible Action – Discussion and deliberation on a renewal of a Wholesale/Retail Fireworks Permit for Outlaw Pyrotechnics Inc. Kelly Bernard, Applicant.

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TREASURER

23. Treasurer's Report

JUSTICE(S) OF THE PEACE

- **24.** For Possible Action Discussion and deliberation regarding a request for the administrative assessments and court facility fees continue to be retained for the ongoing and exclusive use of the Tonopah Justice Court.
- **25.** For Possible Action Discussion and deliberation to approve a contract with Custom Systems Solutions to set up credit/debit card payments for Tonopah Justice Court.

DISTRICT COURT

26. For Possible Action – Discussion and deliberation regarding an amendment to the Intrastate Interlocal Contract Between Public Agencies for Child Support Masters.

COUNTY MANAGER

27. For Possible Action – Discussion and deliberation regarding a policy for posting documents on bulletin boards located in County buildings.

FINANCE

28. For Possible Action – Discussion and deliberation regarding Bid # 2015-06 Type 2 Gravel.

PLANNING/BUILDING

29. For Possible Action – Discussion, deliberation and direction to staff concerning the possibility of establishing a permanent Food Court location for Mobile Food Vendors within the Pahrump Regional Planning District.

PUBLIC WORKS

30. For Possible Action – Discussion and deliberation regarding requests to: 1) submit a Grant Pre-Application to the Federal Aviation Administration (FAA) for the design and construction of a Taxiway Turnaround for Runway 34 at the Beatty Airport; and 2) approve the contract with Atkins to provide Design, Bidding, and Construction Management services for the Taxiway Turnaround for Runway 34 at the Beatty Airport contingent upon concurrence from the FAA.

PUBLIC PETITIONER

- **31.** For Possible Action Discussion and deliberation regarding a request to support the closure of State Highway 318 on May 15, 2016 and on September 18, 2016 for the road events held by Silver State Classic Challenge.
- **32.** For Possible Action Discussion and deliberation to adopt, amend and adopt, or reject Nye County Proclamation No. 2015-01: Declaring November as National American Indian Heritage Month.
- 33. GENERAL PUBLIC COMMENT (second)
- 34. ANNOUNCEMENTS (second)
- 35. ADJOURN