



**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

November 17, 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 17, 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 17, 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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November 17, 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 November 17, 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 20, 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** – [For Possible Action](#) - Community Development Block Grant (CDBG) Public Meeting: 1) Overview of the Community Development Block Grant (CDBG) program; 2) Summary of Past Performance by Nye County with CDBG funding since 1982; and 3) Invite public to provide project ideas, and input on past or potential projects.
9. **10:45** – [For Possible Action](#) – Public hearing, discussion and deliberation to: 1) adopt, amend and adopt, or reject 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) set an effective date.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

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

SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

GAMING

11. [For Possible Action](#) – Discussion and deliberation regarding approval of a Gaming License for The Bounty Hunter, 680 S East Street, Pahrump, NV. Daryl Keppner, Applicant.

LIQUOR

12. [For Possible Action](#) – Discussion and deliberation regarding approval of a Retail Liquor License for Tonopah Liquor Company, LLC, 133 N Main St, Tonopah, NV. Marc & Tiffany Grigory, Applicants.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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November 17, 2015

13. [For Possible Action](#) – Discussion and deliberation regarding approval of a Wholesale Delivery Liquor License for Good Spirits Distributing, LLC, 900 W. Warm Springs Road #105 in Henderson, NV. Randal Lyman, Applicant.

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

PAHRUMP

14. [For Possible Action](#) – Discussion and deliberation to purchase a plaque for Butch Harper to be placed at the Chief Tecopa Cemetery.
15. [For Possible Action](#) – Discussion and deliberation concerning a request to waive the rental fees for use of the Community Center for Fern Payne to provide free tax assistance.
16. [For Possible Action](#) – Discussion and deliberation on approval of amendments to the Pahrump Arena, Nuclear Waste and Environmental, Parks & Recreation, Public Lands, and Veterans Memorial Advisory Committee By-laws.

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.

17. [For Possible Action](#) – Approval of Elected Official Collection Report
18. [For Possible Action](#) – Approval of Assessor's Office Change Request

BOARD OF COMMISSIONERS

19. 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.
20. 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.
21. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.

DISTRICT ATTORNEY

22. [For Possible Action](#) – Discussion, deliberation and direction to the District Attorney regarding the case *Nye County v. Karl Mitchell, Raymond V. Mielzynski and Big Cat Encounters*, Case No. CV35479, In the 5th Judicial District Court, Nye County Nevada.

COUNTY MANAGER

23. [Ongoing Project Report](#)

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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November 17, 2015

H/R AND RISK MANAGEMENT

- 24. [For Possible Action](#) – Discussion and deliberation to: 1) reclassify one vacant Deputy Assessor Position #07004-004 to an Account Clerk I; and 2) approve filling the Account Clerk I position in the Tonopah Assessor's office.
- 25. [For Possible Action](#) – Discussion and deliberation to approve filling two vacant part time Office Assistant Position's #00014-009 in the Pahrump Assessor's office.
- 26. [For Possible Action](#) – Discussion and deliberation to approve filling one vacant Deputy position #85010-009 in the Pahrump Detention office.

PLANNING/BUILDING

- 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. 2015-15: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, relating to Multi-Pet Permit Tier I and Multi-Pet Permit Tier II; 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. GENERAL PUBLIC COMMENT (second)

29. ANNOUNCEMENTS (second)

30. ADJOURN