



**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

December 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 December 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 December 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.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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December 15, 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 December 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, 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 November 17, 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. **10:15** – [For Possible Action](#) – Community Development Block Grant (CDBG) Public Meeting, discussion and deliberation to: 1) address all comments that have been received by the public; 2) make any recommendations to the proposed projects; and 3) select up to 2 County project applications and rank as 1 and 2; and select up to 2 sponsor project applications and rank as 1 and 2 based on priority.
9. **10:45** – [For Possible Action](#) – Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2015-37: a Resolution authorizing a Medium-Term Obligation for the purpose of cleanup activities at the Tonopah Airport FBO Building.
10. **11:00** – [For Possible Action](#) – Public Hearing, discussion, and deliberation to: 1) Adopt, amend and adopt, or reject 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) Set an effective date. [Item.10.additional](#)

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

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

SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

GAMING

12. [For Possible Action](#) – Discussion and deliberation regarding approval of a Gaming License for Bally Gaming, Inc, dba SG Gaming to become a licensed slot route operator for Nye County. Derik Mooberry, Applicant.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

December 15, 2015

LIQUOR

13. [For Possible Action](#) – Discussion and deliberation regarding approval of a Temporary Package Liquor License for Three Deserts of Nevada, LLC dba Three Deserts 76, 1300 Main Street, Tonopah, NV. Gary Moore, Applicant.
14. [For Possible Action](#) – Discussion and deliberation regarding approval of a Package Liquor License for Good & Fast Deli, 1700 S. Pahrump Valley Blvd, Pahrump, NV. Patricia Rodgers, Applicant.

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. Ambulance Services Report
18. [For Possible Action](#) – Discussion and deliberation regarding the Professional Services Agreement between the Town of Pahrump and Municipal Code Corporation and direction to staff regarding an evaluation of all Pahrump Town Ordinances.

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.

19. [For Possible Action](#) – Approval of Elected Official Collection Report
20. [For Possible Action](#) – Approval of Assessor's Office Change Request
21. [For Possible Action](#) – Approval to set the date and location of the second meeting of the Board of Commissioners for Tuesday, January 19, 2016 in Pahrump, Nevada.

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.

CLERK

25. [For Possible Action](#) – Discussion and deliberation to appoint one (1) member to the School District position on the Capital Improvements Advisory Committee due to one (1) resignation. This is for an unexpired term to end December 2017.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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December 15, 2015

DISTRICT ATTORNEY

26. [For Possible Action](#) – Discussion and deliberation to: 1) determine one computer voice stress analyzer (CVSA) system at the Nye County District Attorney's office is no longer required for public use; 2) surplus the system; and 3) it is in the best interest of Nye County to dispose of the system by sale/auction pursuant to NRS 332.185.

SHERIFF

27. [For Possible Action](#) – Discussion and deliberation regarding the transfer of possession and ownership of K-9 Hoss.

TREASURER

28. [Treasurer's Report](#)

COUNTY MANAGER

29. [Ongoing Project Report](#)
30. [For Possible Action](#) – Discussion and deliberation regarding a policy for posting documents on bulletin boards located in County buildings.
31. [For Possible Action](#) – Discussion and deliberation to: 1) to submit an application for grant funding in the amount of \$200,000 to the US Environmental Protection Agency (EPA) for an Environmental Workforce Development and Job Training Grant to continue and expand Nye County's existing Job Training Program, there is no match required; 2) approve a quote submitted by BEC Environmental to write the grant application; and 3) approve funding to cover the cost of the quote as a collaborative partnership in the amount 50% from County Misc. Overhead Fund and 50% from the Town of Pahrump due to program being in Pahrump and directly benefiting the citizens of the Town.

FINANCE

32. [For Possible Action](#) – Discussion and deliberation regarding the status of Fund 10510/10511 Solid Waste to adopt, amend and adopt, or reject Nye County Resolution No. 2015-36: a Resolution to augment the 2015-2016 budget of Nye County.
33. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2015-41: a Resolution authorizing to Commit Fund Balance within the General Fund.
34. [For Possible Action](#) – Discussion and deliberation regarding the budget status for Fiscal Year 2016, budget projections and possible actions.
35. [For Possible Action](#) – Discussion and deliberation regarding awarding bid for the Abatement of Savoy Property.

H/R AND RISK MANAGEMENT

36. [For Possible Action](#) – Discussion and deliberation to fill a vacant HR Generalist position #15007-001 in the HR Department effective January 4, 2016.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM #	SUBJECT
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December 15, 2015

PUBLIC WORKS

- 37. [For Possible Action](#) – Discussion and deliberation concerning setting a date, time, and location for a Public Hearing on the results of Public Works identification and determination of improved roads and streets maintained by Nye County during Calendar Year 2015 for the purposes of compliance with Nevada Revised Statutes Chapter 365.550 with respect to Proceeds of Tax Levied pursuant to NRS 365.180; and other matters properly related thereto.
- 38. [For Possible Action](#) – Discussion and deliberation to approve: 1) the Nevada Department of Transportation (NDOT) Road Use and Damage Remediation Agreement; and 2) the Wulfenstein Construction Pole Line Road Gravel Pit Use Agreement.

PUBLIC PETITIONER

- 39. [For Possible Action](#) – Presentation, discussion and deliberation regarding Draft 6 for Stage One of the Groundwater Management Plan for Basin 162.
- 40. [For Possible Action](#) – Discussion and deliberation regarding Nye County Proclamation No. 2015-02: A Proclamation Recognizing January 2016 as National Radon Action Month.
- 41. [For Possible Action](#) – Discussion and deliberation to amend and approve the plan adopted by Friends of the Belmont Courthouse to guide short and long-term preservation and restoration efforts.

42. GENERAL PUBLIC COMMENT (second)

43. ANNOUNCEMENTS (second)

44. ADJOURN