



**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 THE UNINCORPORATED TOWN OF PAHRUMP  
AS THE GOVERNING BODY OF UNINCORPORATED TOWNS OF BEATTY BELMONT GABBS  
MANHATTAN AND RAILROAD VALLEY AND  
AS THE BOARD OF TRUSTEES FOR THE PAHRUMP POOL DISTRICT  
2100 E. Walt Williams Drive, Pahrump, NV 89048  
June 20, 2017  
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 June 20, 2017 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 June 20, 2017 will be for all matters off the agenda, and be limited to up to three minutes per person. Additionally, public comment of up to three minutes per person may be heard during individual action items. The Commission reserves the right to reduce the 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

Additional Posting Locations: Amargosa Valley Community Center, 821 E. Amargosa Farm Rd., Amargosa Valley, NV; Beatty Community Center, 100 South A Ave., Beatty, NV; Gabbs Town Hall, 503 Brucite St., Gabbs, NV; Round Mountain Community Center, 650 Civic Dr., Round Mountain, 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, or by calling Melissa Godfrey at (775) 482-8191

**WEBSITE: [www.nyecounty.net](http://www.nyecounty.net)**

The Nye County Board of Commissioners may take a short break every 1 ½ hours.

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at [How to File a Program Discrimination Complaint](http://www.usda.gov/program-discrimination-complaint) and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: [program.intake@usda.gov](mailto:program.intake@usda.gov)

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

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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 June 20, 2017 (Non-action item)**
3. **GENERAL PUBLIC COMMENT (Up to 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 Town of Pahrump, the Governing Body of the Unincorporated Towns of Beatty, Belmont, Gabbs, Manhattan, and Railroad Valley, and the Board of Trustees for the Pahrump Pool District regular meeting on [May 16, 2017](#) and teleconferences on [May 17, 2017](#), [May 25, 2017](#), and [May 30, 2017](#).

## SITTING AS THE BOARD OF COUNTY COMMISSIONERS

5. **For Possible Action - Emergency Items**
6. **Commissioners'/Manager's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**

## TIMED ITEMS

7. **10:15** – [For Possible Action](#) – Discussion and deliberation regarding a renewal proposal for Nye County from the Nevada Public Agency Insurance Pool (POOL).
8. **10:30** – [Presentation](#) by the U.S. Department of Energy, Environmental Management, regarding a permit modification request for Mixed Waste Disposal at the Nevada National Security Site (NNSS).
9. **10:45** – [For Possible Action](#) – **Continued Public Hearing**, discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2017-14: A Bill proposing to amend Title 8 of the Nye County Code, titled Health and Safety, Chapter 8.24, Titled Solid Waste Management, by amending 8.24.020 Definitions; amending 8.24.030 Authority of Board Of County Commissioners; amending 8.24.040 Authority To Issue Citations; amending 8.24.050 License Required For Solid Waste Haulers; amending 8.24.060 License Application; amending 8.24.080 Vehicle Inspections; amending 8.24.090 Insurance Requirements; amending 8.24.100 Review Of Records And Operations; amending 8.24.110 Contractors Subject To Rules And Regulations; amending 8.24.120 Unlawful Disposal Of Solid Waste; amending 8.24.140 Burning Of Solid Waste Or Recyclables; amending 8.24.160 Solid Waste Receptacles; amending 8.24.170 Placement Of Solid Waste In Receptacles; Exceptions; amending 8.24.180 Location Of Solid Waste Receptacles; amending 8.24.190 Interfering With Or Removal Of Receptacles; amending 8.24.200 Removal Of Solid Waste From Receptacles; amending 8.24.210 Deposit Of Solid Waste At Authorized Disposal Sites; amending 8.24.220 Deposit Of Solid Waste At Authorized Disposal Sites; Exceptions; amending 8.24.230 Use Of Unmanned Disposal Sites Restricted; amending 8.24.240 Fees For Disposal Of Solid Waste At Facilities; amending 8.24.250 Waiver Of Use Fees; amending 8.24.280 Authorization; 8.24.290 Franchise Agreement; amending 8.24.310 Rights Of Franchisee; amending 8.24.330 Performance Bond; amending 8.24.350 Private Collection; Purpose; amending 8.24.360 Private Collection; Emergency Declaration; amending 8.24.370 Private Collection; Regulations; amending 8.24.440 Application, Monitoring And Load Fees;

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amending 8.24.450 Bonding; amending 8.24.460 Annual Review And Renewal Of Permit; amending 8.24.470 Review Of Records And Operations; amending 8.24.580 Application, Monitoring And Load Fees; amending 8.24.660 Penalty For Violation; amending 8.24.670 Injunctive Relief; amending 8.24.680 Recyclable Materials; Rights Of Owners; and other matters properly relating thereto; providing for the Severability, Constitutionality and Effective Date thereof; and other matters properly related Thereto; and 2) Set an effective date.

10. **11:00** – [For Possible Action](#) – **Public Hearing**, discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2017-09: A Bill proposing to amend Nye County Code Title 16 Subdivisions; Chapter 16.28 Division of Land Within The Pahrump Regional Planning District; and Nye County Code Title 17 Comprehensive Land Use Planning and Zoning, relating to dividing land via a subdivision map into lots smaller than 20,000 net square feet; providing for the severability, constitutionality and effective date thereof; and other matters properly related thereto; and 2) Set an effective date.
11. **11:00** – [For Possible Action](#) – **Public Hearing**, discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2017-10: A Bill proposing to amend Nye County Code 17.04, the Pahrump Regional Planning District Zoning Regulations, by amending Section 17.04.260 by revising the Multifamily Residential Development Standards, the Permissive Uses and Uses Subject to a Conditional Use Permit; providing for the severability, constitutionality and effective date thereof; and other matters properly related thereto; and 2) Set an effective date.
12. **11:00** – [For Possible Action](#) – **Public Hearing**, discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2017-11: A Bill proposing to amend Nye County Code Chapter 16.24, the Pahrump Regional Planning District; amending the membership, duties and authority of the Pahrump Regional Planning Commission; requiring tentative subdivision map approval by the Board of County Commissioners; amending Chapter 16.28 Division of Land Within The Pahrump Regional Planning District; providing for the severability, constitutionality and effective date thereof; and other matters properly related thereto; and 2) Set an effective date.
13. **11:00** – [For Possible Action](#) – **Public hearing**, discussion and deliberation on AP-2017-000012: an Appeal of the Pahrump Regional Planning Commission’s denial of a request for a Waiver from NCC 17.04.230.B, which requires the Suburban Estates (SE) zone designation to be applied to areas of forty (40) acres or more, to allow the rezoning of twenty-six (26) parcels to the SE Zoning District for an area totaling 34.19 acres gross (29.44 acres net), located in the approximate vicinity of River Plate Drive and Red Rock Drive, south of Amarillo Avenue and north of Hickory Street. Multiple Property Owners. Nye County Board of Commissioners - Applicant. Diane Snyder, John & Judy Fesnock, et. al. – Appellants. AP#’s 040-253-13 & -14; 040-381-13 & -14; 040-252-01 thru – 04 and -13 thru -16; 040-382-01 thru -04 and -12 thru -15; 040-262-01 & -22; 040-264-01 & -02 and -21 & -22 (total of 26 parcels).
14. **11:00** – [For Possible Action](#) – **Public hearing**, discussion and deliberation on AP-2017-000013: an Appeal of the Pahrump Regional Planning Commission’s decision to uphold the Zoning Administrator’s determination that a Conditional Use Permit is required in accordance with NCC 17.04.905 for the expansion of a Grandfathered Use regarding the keeping of special condition animals at 5561 N. Blackrock Avenue. Jacki Freeman – Property Owner / Appellant.

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

15. For Possible Action – General road report by Public Works Director

### LIQUOR

16. [For Possible Action](#) – Discussion and deliberation regarding approval of two additional licensees on an already existing Retail Liquor License for Stagecoach Hotel & Casino, 900 E. Hwy 95 North in Beatty, NV. Alexander & Rita Ringle, Applicants.
17. [For Possible Action](#) – Discussion and deliberation regarding approval of a Retail Liquor License for Tony’s Grill, 2610 N. Blagg St., Pahrump, NV. Domingo Antonio Nunez Pena, Applicant.
18. [For Possible Action](#) – Discussion and deliberation regarding approval of a Wholesale Liquor License, to meet the requirements of a state marijuana distributor license, for Green Life Productions, LLC, 1205 S. Loop Rd., Pahrump, NV. Michael Floyd, Brian Floyd, Michael Conley, Steven Cantwell and Gloria Boucher, Applicants.

### SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

19. 10:15 – [For Possible Action](#) – Discussion and deliberation regarding a renewal proposal for the Town of Pahrump from the Nevada Public Agency Insurance Pool (POOL).
20. Committee Reports
21. [For Possible Action](#) – Discussion and deliberation to appoint one (1) alternate member to the Pahrump Veterans Memorial Advisory Committee due to one (1) resignation.
22. [For Possible Action](#) – Discussion and deliberation regarding a request for monetary donation of \$5,000 by the Pahrump Valley Jr High & High School Rodeo Club to help with expenses for the February 23<sup>rd</sup>-25<sup>th</sup> high school rodeo that will be hosted in Pahrump.

### 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.**

23. [For Possible Action](#) – Approval of Elected Official Collection Report
24. [For Possible Action](#) – Approval of Assessor’s Office Change Request
25. [For Possible Action](#) – Approval to set the date and location of the second meeting of the Board of Commissioners for Tuesday, September 19, 2017 in Pahrump, Nevada.
26. [For Possible Action](#) – Approval to: 1) accept grant award 2017-STOP/SASP Program Sub-Grant Award from the Nevada Office of the Attorney General 2017 Violence Against Women Act Formula Grant Award in the amount of \$99,876.00 with a 25 percent in-kind match to be provided by the monetary value of time contributed by DA Investigators and DA Executive Legal Secretary III; and 2) execute the grant award documents. This grant will be administered out of Fund 10340 Grants.

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### ASSESSOR

27. [Presentation](#) of projected expenditures of money in the Assessor's Technology Fund to be used in the 2017-2018 Fiscal Year.

### BOARD OF COMMISSIONERS

28. 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.
29. 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.
30. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
31. [For Possible Action](#) – Discussion and deliberation to set goals for, and provide direction to the Nye County Water District Governing Board.
32. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2017-66: a resolution amending and enacting the schedule of fees required by Nye County Code Title 8 of the Nye County Code, titled Health and Safety, Chapter 24, titled Solid Waste Management, Sections 240 Fees for Disposal of Solid Waste at Facilities, 440 Application, Monitoring and Load Fees, and 580 Application, Monitoring and Load Fees.

### CLERK

33. [For Possible Action](#) – Discussion and deliberation to: 1) appoint two (2) members to the Pahrump Regional Planning Commission due to one (1) resignation and one (1) expiring term; and 2) designate terms for each member.

### PUBLIC ADMINISTRATOR

34. [Quarterly report](#) from the Public Administrator

### SHERIFF

35. [For Possible Action](#) – Discussion and deliberation to issue a Display Fireworks Event Permit to Las Vegas Display Fireworks Inc. for an Aerial Display at the Burning Man Regional Event on Saturday, June 24, 2017. This event is being held at 1 Boiling Pot Road in Beatty, NV. Will Scott – Applicant.
36. [For Possible Action](#) – Discussion and deliberation to issue a Display Fireworks Event Permit to the Town of Round Mountain to do an Aerial Display for their annual Fourth of July Event on Tuesday, July 4, 2017. This event is being held in the Hadley Subdivision in Round Mountain, NV. Pearl Olmedo – Applicant.
37. [For Possible Action](#) – Discussion and deliberation to issue a Display Fireworks Event Permit to the Town of Tonopah to do an Aerial Display for their annual Fourth of July Event on Tuesday, July 4, 2017. This event is being held at the Joe Friel Sports Complex in Tonopah, NV. Kat Galli – Applicant.



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38. [For Possible Action](#) – Discussion and deliberation to issue a Display Fireworks Event Permit to Zambelli Fireworks for an Aerial Display at the Town of Pahrump’s annual Fourth of July Event on Tuesday, July 4, 2017. This event is being held at Petrack Park, 150 N. Hwy. 160 in Pahrump, NV. John O’Brien – Applicant.
39. [For Possible Action](#) – Discussion and deliberation regarding a renewal of a Wholesale/Retail Fireworks Permit for Phantom Fireworks Showrooms, LLC dba Phantom Fireworks. Robyn Gallitto – Applicant.
40. [For Possible Action](#) – Discussion and deliberation regarding a renewal of a Wholesale/Retail Fireworks Permit for Ninja Fireworks, LLC dba Blackjack Fireworks. Anthony McKoy – Applicant.

### COUNTY MANAGER

41. [For Possible Action](#) – Discussion and deliberation to approve a Memorandum of Understanding with Central Nevada Historical Society regarding the payment of tax receipts for the operation of the Central Nevada Museum and for Nye County to perform employment services for employees of the Central Nevada Historical Society.

### FINANCE

42. [Presentation](#) regarding the budget status through May 2017 for Nye County Fiscal Year 2017 budget projections.
43. [For Possible Action](#) – Discussion and deliberation regarding RFQ #2017-08 – Airport Engineering and Consulting Services for: 1) the response from Atkins North America, Inc.; and 2) direction to staff to enter into fee negotiations. The project is to be funded from Fund 10340 Grants.
44. [For Possible Action](#) – Discussion and deliberation regarding RFQ #2017-09 – Airport Environmental and Planning Service for: 1) the response from Atkins North America, Inc.; and 2) direction to staff to enter into fee negotiations. The project is to be funded from Fund 10340 Grants.

### HEALTH & HUMAN SERVICES

45. [For Possible Action](#) – Discussion and deliberation regarding a request to accept funding revenue of an amount not to exceed \$17,000.00 from Nevada Housing Division Welfare Set-Aside Program. Agreement to run from July 1, 2017 through June 30, 2018.
46. [For Possible Action](#) – Discussion and deliberation regarding an Interlocal Agreement with the Nevada Department of Health and Human Services Aging and Disability Services Division for services provided to children with developmental disabilities.

### H/R AND RISK MANAGEMENT

47. [For Possible Action](#) – Discussion and deliberation to fill a vacant Deputy Sheriff Position #85010-063 in the Sheriff’s Office due to the employee retiring June 9, 2017.
48. [For Possible Action](#) – Discussion and deliberation to fill a vacant Deputy Sheriff Position #85010-065 in the Sheriff’s Office due to the employee resigning June 21, 2017.

### PUBLIC WORKS

49. [For Possible Action](#) – Discussion and deliberation to excess, surplus and auction the processing equipment abandoned by Solauro at the Solauro Industries Inc. site at the Tonopah Airport. Funds to be deposited to Fund 10209 – Airports.

**NYE COUNTY BOARD OF COMMISSIONERS AGENDA**

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**ITEM #    SUBJECT**

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- 50. [For Possible Action](#) – Discussion and deliberation to enter into a Memorandum of Understanding with Lhoist North America of Arizona Inc. for the purpose of performing necessary maintenance on IMV Road due to the frequency of commercial vehicles used by Lhoist mining operation activities.
- 51. **GENERAL PUBLIC COMMENT (second)**
- 52. **ANNOUNCEMENTS**
- 53. **ADJOURN**