



**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**

101 Radar Road, Tonopah, NV 89049

August 1, 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 August 1, 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 August 1, 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

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) 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

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

August 1, 2017

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 August 1, 2017 (Non-action item)**
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 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 July 5, 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. **10:45 - [For Possible Action](#)** – Discussion and deliberation regarding Nye County Proclamation 2017-06: A Proclamation Recognizing August 7, 2017 As Purple Heart Day In Nye County.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

8. General [road report](#) by Public Works Director

SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

BROTHEL

9. [For Possible Action](#) – Discussion and deliberation of existing Brothel License renewal for 2017/2018.

LIQUOR

10. [For Possible Action](#) – Discussion and deliberation of existing Gaming Liquor & License renewals for 2017/2018.
11. [For Possible Action](#) – Discussion and deliberation to issue a Temporary Retail Liquor License for Blitz Creek Bar & Grill LLC, 10 Electrum, Round Mountain, NV. Liandra M. & Earl J. Dutton – Applicants.
12. [For Possible Action](#) – Discussion and deliberation to issue a Temporary Retail Liquor License for LaFonda Latin Cuisine, 1061 E. Gamebird, Pahrump, NV. Anna Jovel – Applicant.

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SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

13. [For Possible Action](#) – Discussion and deliberation to 1) approve the Town of Pahrump capital projects; and 2) grant Town Manager authorization to approve project budget contingency increases up to 15% of original capital project budgets.
14. [For Possible Action](#) – Discussion and deliberation to terminate the contract with Parallon Collection Services for collection services for Pahrump Ambulance.
15. [For Possible Action](#) – Discussion and deliberation to approve a Memorandum of Understanding between the Town of Pahrump and the Pahrump Valley Chamber of Commerce to set the terms and understanding with regards to the Pahrump Fall Festival.
16. [For Possible Action](#) – Discussion and deliberation regarding delegation of authority permitting the Town Manager to accept, upon consultation with the District Attorney, routine grant awards for the Town of Pahrump Tourism Department and the Nevada Commission on Tourism within the budget authority granted by the Board of County Commissioners.
17. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Town of Pahrump Resolution No. 2017-01: a Resolution authorizing the Submission of Notice to the United States Department of the Interior, Bureau of Land Management that the Town of Pahrump requests a Direct (Non-Competitive) Sale of Reversionary Interest for the real property commonly known as the Pahrump Fairgrounds located in Pahrump, NV for recreation-related commercial purposes and authorizing the Chairman to execute all documents and to take such other actions as required to secure issuance of the subject land.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

BOARD OF COMMISSIONERS

18. 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.
19. 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.
20. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
21. [For Possible Action](#) – Discussion and deliberation to set goals for and provide direction to the Nye County Water District Governing Board.
22. [For Possible Action](#) – Discussion and deliberation to appoint a Commissioner liaison / representative to the Nevada Site Specific Advisory Board (NSSAB).
23. [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, 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.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

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CLERK

24. [For Possible Action](#) – Discussion and deliberation to appoint one (1) member to the Round Mountain Town Board due to one (1) resignation.

TREASURER

25. [Treasurer's Report](#)

COUNTY MANAGER

26. [For Possible Action](#) – Discussion and deliberation to set a date, time, and location for a Public Hearing to set the fair market value of parcels of land owned by Nye County.
27. [For Possible Action](#) – Discussion and deliberation regarding a contract with DEVNET for a software lease agreement for the replacement of the Advanced Data Systems (ADS) software package provided for assessment and collection of property tax. The ADS system will be retired in January, 2020.
28. [For Possible Action](#) – Discussion and deliberation to submit written notice of default by Life Guard International, Inc. and intent to terminate the Lease Agreement with Life Guard International, Inc. for leased space at the Tonopah Airport.
29. [For Possible Action](#) – Discussion and deliberation regarding a lease agreement with Desert Haven Animal Society for use of the Pahrump Animal Shelter facility located at 1511 Siri Lane, Pahrump, NV.
30. [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. 2017-16: a Bill proposing to amend Chapter 3.20 of the Nye County Code titled 9-1-1 Taxing District; amending Definitions; amending Establishment of Advisory Committee; amending Duties of the 9-1-1 Advisory Committee; amending Imposition of Surcharge; providing for the severability, constitutionality and effective date hereof, and other matters properly relating thereto; and 2) Read the title of the Bill into the record.
31. [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. 2017-17: a Bill proposing to amend Title 3 of the Nye County Code titled Revenue and Finance by adding Chapter 3.56 titled Miscellaneous and Additional Taxes and Fees; providing for the severability, constitutionality and effective date hereof, and other matters properly relating thereto; and 2) Read the title of the Bill into the record.

FINANCE

32. [For Possible Action](#) – Discussion and deliberation regarding Debt Management Policy Statements for Nye County entities for Fiscal Year 2017/2018 pursuant to NRS 350.013.
33. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2017-72: a Resolution to Augment the 2017-2018 Budget of Nye County.
34. [For Possible Action](#) – Discussion and deliberation to: 1) Award Bid 2017-10 – Amargosa Farm Road Superpave Project to Wulfenstein Construction. The amount of the bid is \$297,945.36; 2) Execute the contract; and 3) Fund from 10205 Nye County Road Fund.
35. [For Possible Action](#) – Discussion and deliberation to accept a change order to increase the total amount of the award by \$1,500.00 for the Joining Forces 2017 (G17022) grant.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

August 1, 2017

H/R AND RISK MANAGEMENT

36. [For Possible Action](#) – Discussion and deliberation to fill a vacant Communication Systems Supervisor Position #20001-001 in the Information Technology Department effective immediately due to the employee being promoted to IT Director effective June 26, 2017.
37. [For Possible Action](#) – Discussion and deliberation to fill a vacant Deputy Sheriff Position #85010-039 in the Sheriff’s Office effective September 24, 2017 due to the employee resigning July 17, 2017.
38. [For Possible Action](#) – Discussion and deliberation to fill a Deputy District Attorney Position #00210-003 in the District Attorney’s office due to the employee being selected as replacement for the retiring County Manager effective October 1, 2017. The District Attorney’s Office is requesting to fill position immediately and augment budget for department upon hire.

INFORMATION TECHNOLOGY

39. [For Possible Action](#) – Discussion and deliberation regarding a lease agreement with the Nevada Department of Information Technology Services for the purpose of microwave/radio rack space rental at one of their radio communications repeater sites (Mount Brock).

PLANNING/BUILDING/CODE COMPLIANCE

40. [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. 2017-15: A Bill proposing to amend Nye County Code Chapter 16.36, Procedures for Appeal of Land Use Decisions; providing for the severability, constitutionality and effective date thereof; and other matters properly related thereto; and 2) Read the title of the Bill into the record.
41. [For Possible Action](#) – Discussion, deliberation and direction to staff regarding the processing of applications for special use permits for recreational marijuana retail store establishments, which shall be considered on a competitive basis at a single public hearing to be held by the Board per NCC 17.06.040.
42. [For Possible Action](#) – Discussion and deliberation regarding a request by Spring Mountain Motor Resort & Country Club to: 1) purchase approximately 600 acres of public land through the modified competitive bidding process to allow for expansion of the racetrack; and 2) authorize sending a letter to the Bureau of Land Management (BLM) supporting the sale of the public land.
43. [For Possible Action](#) – Discussion, deliberation and direction to staff to explore options to carry out provisions of Section 5.2 Fire Station of the Mountain Falls Development Agreement to include but limited to conveying property to Nye County or accepting an offer from Mountain Falls for \$30,000 in lieu of conveying property.
44. [For Possible Action](#) – Discussion and deliberation to: 1) apply for annexation into the Pahrump Utility Company, Inc (PUCI) water/sewer service area; and 2) direction to staff to work with PUCI, for a 5 acre parcel owned by Nye County, Assessor Parcel Number 045-131-49, zoned Commercial Manufacturing (CM).
45. [Nuisance abatement update.](#)

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ITEM # SUBJECT

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PUBLIC WORKS

46. [For Possible Action](#) – Discussion and deliberation to enter into a Memorandum of Understanding (MOU) with Lhoist North America of Arizona Inc. (Lhoist), for the purpose of performing necessary maintenance on IMV Road (Crystal to Amargosa) due to the frequency of commercial vehicles used by Lhoist mining operation activities.
47. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2017-73: a Resolution changing the Traffic section of the Guidelines for Design and Review of Development Engineering Submissions (Guidelines).

PUBLIC PETITIONER

48. [For Possible Action](#) – Discussion and deliberation regarding a request from the American Veterans Foundation of Pahrump and Homeless Response of Nevada to place banners along the Calvada Eye light poles to honor veterans.
49. [For Possible Action](#) – Discussion and deliberation regarding a request to grant a Right-of-Way Easement to Gridliance West Transco LLC on Assessor's Parcel No. 35-011-01, Pahrump, Nevada for the 230kV line project.

50. GENERAL PUBLIC COMMENT (second)

51. ADJOURN