



**JOINT MEETING OF THE
NYE COUNTY BOARD OF COMMISSIONERS
NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS
NYE COUNTY LICENSING AND LIQUOR BOARD
NYE COUNTY BOARD OF HEALTH
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
December 4, 2018
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 4, 2018 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 4, 2018 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](#) 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

December 4, 2018

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 4, 2018 (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 the minutes of the joint meeting of the Nye County Board of Commissioners, Board of Highway Commissioners, Nye County Licensing and Liquor Board, Nye County Board of Health, the Governing Body of the 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 October 16, 2018.

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](#) – 4th Community Development Block Grant (CDBG) Public Meeting: 1) Discuss Eligible Projects based on CDBG decisions; and 2) Prioritize the following applications for submittal:
 - Pahrump Fairgrounds Drainage Study.
8. **10:30** – [Presentation](#) regarding an update on the Rural Mobile Health Clinic by the Chief Health Officer of the Southern Nevada Health District and the Nevada State Dental Health Officer.
9. **10:45** – [For Possible Action](#) – **Public Hearing**, discussion and deliberation to issue an Outdoor Festival License to the Pahrump Valley Chamber of Commerce for the Balloon Festival to be held February 22-24, 2019, at Petrack Park located at 150 Highway 160, Pahrump, Nevada.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

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

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.

11. [For Possible Action](#) – Approval of Assessor's Office Change Request to allow the Nye County Treasurer to process and send a refund of \$6,266.29 to Great Basin Water Company for various locations throughout the Pahrump Valley.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

December 4, 2018

- 12. [For Possible Action](#) – Approval to accept a no cost time extension from the Environmental Protection Agency (EPA) for the FY14 Brownfields Revolving Loan Fund (RLF) Grant Agreement BF-99T03101-1.
- 13. [For Possible Action](#) – Approval to accept Amended Grant Notice of Sub-Recipient Award for the Emergency Solutions Grant (ESG) in the amount of \$10,000.00. Cost categories budget modification to cover training for staff member in data collection. This grant is administered from Fund 10340 Grants and there is no County match required.

BOARD OF COMMISSIONERS

- 14. 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.
- 15. 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.
- 16. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.

JUSTICE OF THE PEACE

- 17. [For Possible Action](#) – Discussion and deliberation to approve a salary adjustment for the Nye County Justices of the Peace equal to the adjustment authorized for elected officials other than County Commissioners.

COUNTY MANAGER

- 18. [For Possible Action](#) – Discussion and deliberation to allow Justice of the Peace Judge Jaspersen, as he deems necessary, to invite any available Justice of the Peace within the confines of NRS 4.340(2), to provide him temporary assistance until the recently elected Justice of the Peace for Pahrump Township is sworn in or for a period of thirty days, whichever date is sooner.
- 19. [For Possible Action](#) – Discussion and deliberation to: 1) approve Monday, December 24, 2018, as a day off with pay for all county employees and to declare all county offices and departments closed; and 2) declare the County Clerk’s office closed on December 24, 2018 for all non-judicial purposes and for judicial purposes as well because of the prior approval of the Judges of the Fifth Judicial District Court. The approval of the Judges for this closure of the Clerk’s office for judicial purposes includes a provision that drop boxes will be made available for the filing of court documents on December 24, 2018.
- 20. [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. 2018-24: A Bill proposing to amend Nye County Code Title 2 Administration and Personnel, by amending Chapter 2.60, Safety Committee; and 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.
- 21. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt or reject Nye County Resolution No. 2018-40: A Resolution Changing the Office Hours for the County Treasurer Offices.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

December 4, 2018

FINANCE

22. [For Possible Action](#) – Discussion and deliberation regarding the budget status through October 2018 for Nye County General Fund Fiscal 2019 budget projections.

PLANNING/BUILDING/CODE COMPLAINE

23. [For Possible Action](#) – Discussion and deliberation on PM-2018-000047: A request for a Parcel Map proposing to divide a 20.166-acre (gross) parcel into two parcels as follows: Parcel 1 – 3.32 acres (net) and Parcel 2 – 16.85 acres (net) and a waiver from the requirements to provide contour data, on property located near Warm Springs, south of US Highway 6 and at the northeast corner (NEC) of Dry Farm Road and Dry Farm-Silver Bow Road. Assessor Parcel Number 007-661-05. Julian Werly and Greg Bucher, Jr. – Property Owners. Kevin Haskew – Agent.

24. **GENERAL PUBLIC COMMENT (second)**

25. **ADJOURN**