



**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 3, 2019

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 3, 2019 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 3, 2019 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.nysd.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
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December 3, 2019

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 3, 2019 (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 regarding meeting minutes from the October 29, 2019 workshop of the Nye County Board of Commissioners.

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 the Treasurer's Report by Nye County Treasurer on bank reconciliation, Department of Taxation recommendations, and the balance in each county, state and special fund, together with a statement of all money on deposit, outstanding checks against that money and cash on hand pursuant to NRS 354.280.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

8. [For Possible Action](#) – Discussion and deliberation regarding General Road Report by Public Works Director on General Road Maintenance, Gravel Road Maintenance, Asphalt Patching, Weed Mowing and direction regarding public work projects.

SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

GAMING

9. [For Possible Action](#) – Discussion, deliberation, and direction to staff regarding the Gaming License for the Pour House, located at 1101 S. Highway 160, Pahrump, NV due to failure to provide additional information for the continued investigation of the gaming license application.

LIQUOR

10. [For Possible Action](#) – Discussion, deliberation, and direction to staff regarding the Liquor License Application for Mark's Grill, located at 6201 N. Seibt Dr., Pahrump, NV due to failure to provide additional information for the continued investigation of the liquor license application.
11. [For Possible Action](#) – Discussion, deliberation, and direction to staff regarding the temporary Liquor License for Johnny's Taco Shop, LLC, located at 1330 S. Highway 160, Pahrump, NV due to failure to provide additional information for the continued investigation of the liquor license application.

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

12. [For Possible Action](#) – Discussion, deliberation, and possible action to authorize town counsel to file a motion to intervene in a case titled *Christopher Van Leuven v. State of Nevada, The Public Employees' Retirement System of the State of Nevada*, Eighth Judicial Case No. A-19-796684-W.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

December 3, 2019

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

BOARD OF COMMISSIONERS

13. 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.
14. 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.
15. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
16. [For Possible Action](#) – Discussion and deliberation regarding an increase to the annual stipend paid pursuant to the Cooperative Agreement between Nye County and the Tonopah Conservation District for the purpose of providing additional weed management programs benefiting landowners and senior citizens, as well as youth and agricultural/conservation programs throughout Nye County.

CLERK

17. [For Possible Action](#) – Discussion and deliberation to appoint three members to the Gabbs Town Advisory Board due to three expiring terms.
18. [For Possible Action](#) – Discussion and deliberation to appoint seven members to the Central Nevada Museum Advisory Board due to seven expiring terms.
19. [For Possible Action](#) – Discussion and deliberation to appoint three members to the Railroad Valley Advisory Board due to two terms not filled in January 2018 and one term not filled in January 2019.

SHERIFF

20. [For Possible Action](#) – Discussion and deliberation to: 1) Approve, amend and approve or reject a Memorandum of Understanding (MOU) with the Nye County School District, for the purpose of receiving funding for four School Resource Officers to be placed in schools throughout Nye County; 2) Execute the MOU; and 3) Receive funds to 10101, General Fund.
21. [For Possible Action](#) – Discussion and deliberation regarding approval to: 1) Enter into an Interlocal Agreement No. P731-19-816 with the State of Nevada Department of Transportation (NV DOT), for the purpose of partially funding the cost of new equipment and software to support Crash Data Collection Improvement efforts by NV DOT; 2) Execute the Interlocal agreement; and 3) Receive funds to 10101, General Fund. The total amount to be received by NV DOT will be \$250,650.00 (48% of the total cost of the equipment). The remaining 52%, \$271,537.00, will be funded with Public Safety Sales Tax monies.

COUNTY MANAGER

22. [For Possible Action](#) – Discussion and deliberation to determine whether the Business Impact of Nye County Bill No. 2019-07: A Bill proposing to amend Nye County Code Title 9, Public Peace, Morals and Welfare, relating to Chapter 9.20, Prostitution, is likely to impose a direct and significant economic burden upon a business; or directly restrict the formation, operation or expansion of a business, and, if so, simplify the proposed rule or establish a different standard of compliance for businesses, in accordance with NRS 237.030 through NRS 237.150.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM #	SUBJECT
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December 3, 2019

23. [For Possible Action](#) – Discussion and direction to staff regarding an inventory and assessment of service delivery performed by various Nye County departments to other public entities and organizations.
24. [For Possible Action](#) – Discussion and deliberation on presentation by Siemens representatives regarding the energy performance contracting investment grade audit and direction regarding the proposed electrical utility escalation rate.
25. [For Possible Action](#) – Discussion and deliberation to appoint three members to the Nye County 9-1-1 Advisory Committee due to three expiring terms.
26. [For Possible Action](#) – Discussion and deliberation to: 1) Determine that a Nye County vehicle is no longer required for public use due to irreparable manufacturer issues resulting in manufacturer repurchase; and 2) Determine it is in the best interest of Nye County to dispose of the excess vehicle through repurchase by the manufacturer with resulting proceeds being deposited into 10402 Capital Projects.
27. [For Possible Action](#) – Discussion and deliberation regarding approval of a letter to United States Senate and House of Representatives members requesting the full funding of the Payments In Lieu of Taxes program (PILT) and an extension of the Secure Rural Schools program (SRS).

H/R AND RISK MANAGEMENT

28. [For Possible Action](#) – Discussion and deliberation regarding the proposed amendments to Sections 2 – Employee Relations, 3 – Employment, and 5 – Compensation Plan of the Nye County Personnel Policy Manual.

PLANNING/BUILDING/CODE COMPLIANCE

29. [For Possible Action](#) – Discussion and deliberation on: 1) Status check and update from Code Enforcement on inspection of the property known as 5 Warrior Road, Tonopah, Nevada as to the gate, refrigerators and fuel tanks; and 2) Additional action and direction regarding the property known as 5 Warrior Road, Tonopah, Nevada.

PUBLIC WORKS

30. [For Possible Action](#) – Discussion and deliberation regarding approval to: 1) Enter into a contract with Atkins North America, Inc. to provide planning services for the Airport Master Plan and AGIS Survey at the Tonopah Airport – Task 6 of the 2018 Airport Capital Improvement Plan (ACIP) project for \$501,000.00; 2) Execute the contract; and 3) Fund \$469,687.00 from 10340 Grants and \$31,313.00 from 10402 Special Capital Projects.
31. **GENERAL PUBLIC COMMENT (second)**
32. **Commissioners'/Manager's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**
33. **ADJOURN**