



**JOINT MEETING OF THE
NYE COUNTY BOARD OF COMMISSIONERS
NYE COUNTY BOARD OF ROAD COMMISSIONERS
NYE COUNTY LICENSING AND LIQUOR BOARD
AND AS THE GOVERNING BODY OF UNINCORPORATED TOWNS OF BEATTY,
BELMONT, GABBS, MANHATTAN AND RAILROAD VALLEY**

**Tuesday, February 19, 2013
10:00 A.M.**

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 (date), 2013 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 February 19, 2013 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will 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; The Ian Deutch Government Complex, 1520 East Basin Road, Pahrump, NV; Commissioners' Chambers, 2100 E. Walt Williams Drive, Pahrump, NV; Beatty Community Center, 100 A Avenue South Beatty, 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 1½ hours.

In accordance with Federal law and U.S. Department of Agriculture policy, Nye County is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal

opportunity provider, employer, and lender

"Communication for Hearing Impaired: Dial Nevada Relay Service 711 or for Voice to TTY (800) 326-6888 or TTY to Voice (800) 326-6868"

1. Pledge of Allegiance
2. Approval of the Agenda for February 19, 2013.
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).

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

4. [For Possible Action](#) - Discussion and deliberation of Minutes of the Board of County Commissioners' meeting(s) for December 18, 2012 regular meeting and December 28, 2012 Teleconference.

[Minutes 2012.12.18](#)

[Minutes 2012.12.18](#)

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. [For Possible Action](#) - Sitting as the Board of County Road Commissioners, conduct a public hearing; and that the Nye County Board of Commissioners and the Nye County Board of Road Commissioners approve to adopt, amend and adopt, or reject Nye County Road Commission Resolutions establishing County public roads pursuant to Nevada Revised Statutes 405.191, 403.170 and R.S. 2477 Right-of-Way - 10:15 a.m.
 - a. Black Buttes Road No. [974570](#)
 - b. Monarch Road No. [975120](#)
 - c. Stewart Spring Road No. [975200](#)
 - d. North Spanish Road No. [975210](#)
 - e. Snow Bird Spring Road No. [975215](#)
 - f. Humphrey Spring Road No. [975220](#)
 - g. East Humphrey Spring Road No. [975225](#)
 - h. South Spanish Road No. [975230](#)

- i. East Spanish Road No. [975235](#)
 - j. Spanish Cutoff Road No. [975240](#)
 - k. Big 10 Road No. [975300](#)
 - l. East Big 10 Road No. [975310](#)
 - m. Little White Sage Road No. [975400](#)
 - n. Hunts White Sage Canyon Road No. [975410](#)
 - o. Monarch Prospect Road No. [976900](#)
 - p. East Monarch Prospect Road No. [976910](#)
 - q. Cornell Well Road No. [977970](#)
 - r. Hannapah Stage Road No. [977980](#)
 - s. Highway Well Road No. [977985](#)
 - t. Thunder Mountain Road No. [977990](#)
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- 9. [For Possible Action](#) - Public Hearing, discussion, and deliberation to adopt, amend and adopt, or reject Nye County Bill No. 2013-01: a Bill proposing to amend Title 6, Chapter 6.06 of the Nye County Code by adding Section 6.06.095 titled Impoundment of Animal for Protective Custody; and other matters properly relating thereto. - 10:45 a.m.
 - 10. [For Possible Action](#) - Public hearing, discussion and deliberation pursuant to NRS 244.360 on a complaint alleging the existence of a nuisance located at 3401 East Savoy Blvd, Pahrump, Nevada and adopt, amend and adopt or reject Resolution No. 2013-07 - 10:45 a.m.

SITTING AS THE NYE COUNTY BOARD OF ROAD COMMISSIONERS

- 11. [For Possible Action](#) - Discussion and deliberation of Minutes for the Nye County Board of Road Commissioners' meeting for December 18, 2012.
- 12. [For Possible Action](#) - General road report by Public Works Director
- 13. [For Possible Action](#) - Discussion and deliberation to set a date, time, and location for a

public hearing on Nye County Road Commission Resolutions establishing County public roads pursuant to Nevada Revised Statutes 405.191, 403.170 and R.S. 2477 Right-of-Way.

- a. Ophir Twin Connector Road No. [982115](#)
- b. South Ophir Road No. [982120](#)
- c. Smoky Well Road No. [982215](#)
- d. Pablo Jett Connector Road No. [982220](#)
- e. West Smoky Jeep Road No. [982230](#)
- f. North Pablo Canyon Road No. [983210](#)
- g. Pablo Shortcut Road No. [983215](#)
- h. Short Jeep Road No. [983220](#)
- i. Round Mountain Cemetery Road No. [983500](#)
- j. South Shoshone Road No. [983505](#)
- k. Shone Canyon Road NO. [983510](#)

SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

- 14. [For Possible Action](#) - Discussion and deliberation of Minutes for the Nye County Licensing and Liquor Board meeting for December 18, 2012.

SITTING AS THE NYE COUNTY BOARD OF COMMISSIONERS, THE NYE COUNTY BOARD OF ROAD COMMISSIONERS, THE NYE COUNTY LICENSING AND LIQUOR BOARD, AND AS THE GOVERNING BODY OF UNINCORPORATED TOWNS OF BEATTY, BELMONT, GABBS, MANHATTAN AND RAILROAD VALLEY

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.

- 15. [For Possible Action](#) - Approval of Elected Official Collection Report
- 16. [For Possible Action](#) - Approval of Personnel Actions
- 17. [For Possible Action](#) - Approval to set the date and location of the second meeting of the Board of Commissioners for Monday May 20, 2013 in Pahrump, Nevada.

18. [For Possible Action](#) - Approval to select Gruber Power Services as the lowest most responsible and responsive quote to purchase four (4) APC Uninterruptible Power Supplies (UPS) to provide emergency power to network and radio equipment in the event of a power outage.
19. [For Possible Action](#) - Approval to provide notice to Commnet of Nevada, LLC. that Nye County will be terminating the contract for tower rental entered into on July 7, 2009 per the terms of the contract.
20. [For Possible Action](#) - Approval to select Motorola Solutions as the lowest most responsible and responsive quote to purchase a Motorola MTR 3000 Base Station Radio for Amargosa Valley.
21. [For Possible Action](#) - Approval to apply for the FY 2014 State of Nevada Emergency Response Commission's (SERC) Planning, Training, Equipment and Operations grant for the prevention of, mitigation of, and/or response to hazardous materials incidents.
22. [For Possible Action](#) - Approval to accept the United States Department of Agriculture (USDA) Rural Development Community Facilities Grant Program to purchase five (5) Stryker Power LOAD systems and two (2) Stryker Power-PRO gurneys, including installation.
23. For Possible Action - Approval to apply for "Adult Drug Court Discretionary Grant Program" through the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to implement a drug court program in Tonopah, NV.
[Part 1](#)
[Part 2](#)
24. [For Possible Action](#) - Approval of Change Order No.1 to the Welsco contract associated with the rehabilitation of the Manhattan Pipe Springs Well.
25. [For Possible Action](#) - Approval to: 1) accept the fee schedule presented by NyE Communities Coalition, the finalist for Request For Qualifications #2012-34 - Brownfields Workforce Development and Job Training Coordinator; and 2) execute the contract.
26. [For Possible Action](#) - Approval to enter into two agreements with Wave Direct for tower space rental from Nye County for the purpose of radio frequency communications for wireless ISP services.
27. [For Possible Action](#) - Approval to select Fashion Floors and Windows as they have the only viable quote to provide and install vinyl flooring in the Pahrump Sheriff Dispatch area located at 1520 E. Basin Road, Pahrump.
28. [For Possible Action](#) - Approval to increase project PE1012 Historical Minor Road

Documentation to continue to document county roads including minor roads over which historical jurisdiction exists to help assure public access in the future.

- 29. [For Possible Action](#) - Approval of SFY 2013 Ryan White RFQ No. 602918-12 between Clark County and Nye County for Medical, Core and Support Services for HIV/AIDS Infected and Affected Clients in the Las Vegas, Ryan White, Transitional Grant Area.
- 30. [For Possible Action](#) - Approval to amend the contract with Great Basin Drilling for the drilling and completion of one monitoring well in Amargosa Valley.
- 31. [For Possible Action](#) - Approval to purchase twelve (12) Dell Latitude E6530 laptop computers for various County employees.

BOARD OF COMMISSIONERS

- 32. 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.
- 33. 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.
- 34. For Possible Action - Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
- 35. [For Possible Action](#) - Discussion and deliberation to designate an area in the Pahrump Commissioners Chambers for outstanding citizen recognitions.
- 36. [For Possible Action](#) - Discussion and deliberation to name two rooms in the Nye County Government Center in Pahrump after former Pahrump Regional Planning Commissioners.
- 37. [For Possible Action](#) - Discussion and deliberation to: 1) Revise the County Manager and Assistant County Manager educational requirements within the job descriptions; and 2) revise the Assistant County Manager reporting structure.
- 38. [For Possible Action](#) - Discussion and deliberation regarding the brief being filed by the Pacific Legal Foundation on the Hage case.

SHERIFF

- 39. [For Possible Action](#) - Discussion and deliberation to purchase ten (10) patrol vehicles for the Nye County Sheriff's Office.

COUNTY MANAGER

- 40. [For Possible Action](#) - Ongoing Project Report

41. [For Possible Action](#) - Discussion and deliberation to submit a Resolution to the U.S. Department of Transportation, FAA, concerning the Pahrump Valley Airport.
42. [For Possible Action](#) - Discussion and deliberation regarding the Calvada Eye Master Plan.
43. [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. 2013-02: a bill proposing to amend, Title 5, Business Licenses and Regulations, Chapter 5.16, entitled Outdoor Festivals, to amend certain sections, providing for the severability, constitutionality and effective date hereof; and other matters properly relating thereto; and 2) reading of the title of bill into record.
44. [For Possible Action](#) - Discussion and deliberation to consider the location of the Nye County Jail.

FINANCE

45. [For Possible Action](#) - Budget to Actual by Fund Balance Report
46. [For Possible Action](#) - Budget to Actual Expenditure Analysis

H/R AND RISK MANAGEMENT

47. [For Possible Action](#) - Discussion, deliberation, and direction to staff to authorize the advertising and filling of a Bailiff for the Fifth Judicial District Court Department 1.
48. [For Possible Action](#) - Update on the annual heart and lung physical exams required per NRS 617.455/457.

NUCLEAR WASTE REPOSITORY PROJECT OFFICE

49. [For Possible Action](#) - Discussion and deliberation to reject all bids submitted in response to Nye County Bid # 2013-01 Well Drilling and Completion of Groundwater Evaluation as nonresponsive.

PUBLIC WORKS

50. [For Possible Action](#) - Discussion and deliberation to call Bond No. BCZ1757788 associated with Street Improvements Construction, Maintenance and Warranty Agreement made on February 21, 2007 between the Stephen R. Rakower Trust (the DEVELOPER) and the County of Nye (the COUNTY), recorded document No. 690718.

51. GENERAL PUBLIC COMMENT (second)

52. ANNOUNCEMENTS (second)

53. ADJOURN