



**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**

**101 Radar Road, Tonopah, NV 89049
Wednesday, March 6, 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 March 6, 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: <http://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 March 6, 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 for January 7, 2013.**
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. **10:00 a.m. - [Presentation](#) of certificate and/or plaques to one (1) employee honored for their years of service.**

9. **10:00 a.m. - [Presentation](#) by Friends of Nevada Wilderness.**

10. **10:15 a.m. - Sitting as the Board of County Road Commissioners - [For Possible Action](#) -, 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.**

- a. Saulsbury Cutoff Road No. [978100](#);
- b. Well Two Road No. [979100](#);
- c. Unnamed Road No. [981050](#);
- d. Unnamed Road No. [981351](#);
- e. Unnamed Road No. [981480](#);
- f. McLeod Creek Road No. [981500](#);
- g. McLeod Shortcut Road No. [981505](#);
- h. North McLeod Creek Road No. [981510](#);
- i. Katie's Spring Road No. [981520](#);
- j. Unnamed Road No. [981523](#);
- k. Winter Stage Route Road No. [972850](#);
- l. South McLeod Creek Road No. [981515](#);
- m. North Park Canyon Road No. [981525](#);
- n. North Trail Road No. [981530](#);
- o. Smoky Trail Canyon Road No. [981535](#);
- p. North Timblin Road No. [981540](#);

- q. Unnamed Road No. [981566](#);
- r. Unnamed Road No. [981652](#);
- s. Unnamed Road No. [981695](#);
- t. North Summit Canyon Road No. [982110](#).

11. 10:45 a.m. - [For Possible Action](#) - Public Hearing, discussion, and deliberation to issue an Outdoor Festival License to Tough Mudder for the Tough Mudder Event to be held on April 13th and 14th, 2013 at Spicer Ranch, Beatty, Nevada.

SITTING AS THE NYE COUNTY BOARD OF ROAD COMMISSIONERS

12. [For Possible Action](#) - Discussion and deliberation of Minutes for the Nye County Board of Road Commissioners' meeting for January 7, 2013.

13. [For Possible Action](#) - General road report by Public Works Director

14. [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. Jefferson Shoshone Connector Road No. [983515](#)
- b. D&H Old Road No. [926250](#)
- c. Unnamed Road No. [927260](#)
- d. Unnamed Road No. [927416](#)
- e. Unnamed Road No. [927422](#)
- f. Unnamed Road No. [927431](#)
- g. Unnamed Road No. [927434](#)
- h. Unnamed Road No. [927440](#)
- i. Unnamed Road No. [927443](#)
- j. Unnamed Road No. [927446](#)
- k. Unnamed Road No. [953128](#)
- l. Fandango Road No. [953510](#)
- m. Unnamed Road No. [954142](#)
- n. Unnamed Road No. [954151](#)
- o. Morey Road No. [954160](#)
- p. Unnamed Road No. [954169](#)
- q. Unnamed Road No. [954349](#)
- r. Unnamed Road No. [954403](#)
- s. Unnamed Road No. [954781](#)
- t. Unnamed Road No. [954790](#)
- u. Unnamed Road No. [954808](#)

SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

15. [For Possible Action](#) - Discussion and deliberation of Minutes for the Nye County Licensing and Liquor Board meeting for January 7, 2013.

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.

16. [For Possible Action](#) - Approval of Elected Official Collection Report
17. [For Possible Action](#) - Approval of Personnel Actions
18. [For Possible Action](#) - Approval to request a no cost six month extension on US DOJ Grant 2009-SB-B9-0080 for overtime for our Narcotics Highway Interdiction Team.
19. [For Possible Action](#) - Approval to issue a Display Fireworks Event Permit to the Town of Tonopah. Mariah Rivero, Applicant.

BOARD OF COMMISSIONERS

20. **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.
21. **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.
22. **For Possible Action** - Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
23. [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. 2013-03: an Ordinance, which shall be known and may be cited as the "2nd Amendment Preservation Ordinance." to prevent federal infringement on the right to keep and bear arms; nullifying all federal action in violation of the 2nd Amendment of the Constitution of the United States and other matters relating thereto; and 2) reading of the title of bill into record.
24. [For Possible Action](#) - Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2013-10: a Resolution to preserve and defend the Second Amendment of The United States Constitution of the Board of County Commissioners of Nye County, Nevada.
25. [For Possible Action](#) - Discussion and deliberation to submit a letter of support to the California Energy Commission regarding Bright Source's Hidden Hills Solar Electrical Generating Station project in Inyo County, California.

PUBLIC ADMINISTRATOR

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

COUNTY MANAGER

27. [For Possible Action](#) - Discussion and deliberation concerning insurance coverage for the Town of Amargosa Valley.
28. [For Possible Action](#) - Discussion, deliberation and direction to staff concerning an amendment to the lease agreement between Nye County and Desert Flying Service, Inc.
29. [For Possible Action](#) - Discussion, deliberation, and direction to staff to renew Recreation and Public Purposes (R&PP) Lease N-045126 for the Amargosa Community Park, located in Amargosa Valley, Nevada.
30. [For Possible Action](#) - Discussion and deliberation to appoint five members to the Nye County 9-1-1 Advisory Committee.
31. [For Possible Action](#) - Discussion and deliberation concerning extraordinary repairs needed to return an EMS fire vehicle to service.
32. [For Possible Action](#) - Discussion and deliberation concerning a Resolution for the proposed Pahrump Valley General Aviation Airport.
33. [For Possible Action](#) - Discussion and deliberation concerning a reduction to the Tonopah Justice Court Budget.

EMERGENCY SERVICES

34. [For Possible Action](#) - Discussion and deliberation to participate in the Cribs for Kids (C4K) program with Safe Kids Washoe County Coalition, to provide the community with Safe Sleep Survival Kits and training. There is no cost to Nye County to provide this training.

FINANCE

35. [Budget](#) to Actual Expenditure Analysis
36. [For Possible Action](#) - Discussion and deliberation regarding Bid #2012-33/PWP #NY-2013-044 - Completion of the Beatty Ambulance Barn.
37. [For Possible Action](#) - Discussion and deliberation to: 1) reallocate budget in the amount of \$20,880.00 from the Sheriff's Office to Information Technology department to allow for processing of SNACC invoice previously paid from Sheriff's Office; and 2) augment from contingency Information Technology department budget in the amount of \$7,955.00 to allow for processing of unbudgeted amount of unbudgeted SNACC invoice.
38. [Presentation](#) on history of the Nye County Endowment Funds

H/R AND RISK MANAGEMENT

39. [For Possible Action](#) - Discussion and deliberation on a request to approve the changes to the County Manager & Assistant County Manager job descriptions; there is no financial impact to the County.

INFORMATION TECHNOLOGY

40. [For Possible Action](#) - Discussion and deliberation to enter into two Agreements with JAB Broadband to rent tower space from Nye County.

PLANNING/BUILDING

41. [For Possible Action](#) - Discussion and deliberation to authorize purchasing the Code Compliance module for Tyler to replace the existing system used by Code Compliance.

PUBLIC WORKS

42. [For Possible Action](#) - Discussion and deliberation concerning Change Order No. 1 to the Professional Services Agreement (PSA) with Day Engineering for technical and construction oversight support for improvements to the Gabbs water system.

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

44. **ANNOUNCEMENTS (second)**

45. **ADJOURN**