



**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  
Tuesday, April 2, 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 April 2, 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 Justice Court, 426 C 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](http://www.nyecounty.net)

The Nye County Board of Commissioners may take a short break every 1½ hours.

**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.**

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

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"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 April 2, 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).
4. [For Possible Action](#) - Discussion and deliberation of Minutes of the Joint Nye County Board of Commissioners, Board of Road Commissioners, Licensing and Liquor Board and as the Governing Body of Unincorporated Towns of Beatty, Belmont, Gabbs, Manhattan and Railroad Valley meeting for February 5, 2013.

#### SITTING AS THE BOARD OF COUNTY COMMISSIONERS

5. [For Possible Action](#) - Discussion and deliberation of Minutes of the Board of County Commissioners' meeting for January 22, 2013.
6. Announcements (first)
7. For Possible Action - Emergency Items
8. Commissioners'/Manager's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)

#### TIMED ITEMS

9. 10:00 a.m. - [Presentation of certificate](#) and/or plaques to six (6) employees honored for their years of service
10. 10:00 a.m. - [Presentation by President Marc Johnson](#) regarding the University of Nevada Cooperative Extension and College of Agriculture, Biotechnology & Natural Resources proposed organizational structure.
11. 10:15 a.m. - Sitting as the Board of County Road Commissioners - [For Possible Action](#) - Public Hearing, discussion and deliberation 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. 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](#)
12. 1:30 p.m. - **Presentation by BEC Environmental** on the status of Rural Desert Southwest Brownfields Coalition activities across the Coalition area and in Nye County.

#### SITTING AS THE NYE COUNTY BOARD OF ROAD COMMISSIONERS

13. **For Possible Action** - Discussion and deliberation of Minutes for the Nye County Board of Road Commissioners' meeting for January 22, 2013.
14. **For Possible Action** - General road report by Public Works Director
15. **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. Barker Creek Canyon Road No. [983566](#)
- b. Broad Creek Cutoff Road No. [983570](#)
- c. West Senita Jeep Road No. [983575](#)
- d. Jefferson View Road No. [983580](#)
- e. North Jefferson View Road No. [983585](#)
- f. Back Yard Road No. [983590](#)
- g. Jett Jeep Road No. [983595](#)
- h. North Hadley Back Road No. [983605](#)
- i. North East Hadley Road No. [983610](#)
- j. Hadley Pond Road No. [983615](#)
- k. North Hadley Road No. [983620](#)
- l. Keough Spring Road No. [984500](#)
- m. Seyler Draw Road No. [984700](#)
- n. Seyler Wood Canyon Road No. [984710](#)
- o. East Peavine Road No. [984715](#)
- p. R & C Road No. [984720](#)
- q. North Mustang Spring Road No. [984725](#)
- r. South East Seyler Road No. [984730](#)
- s. Old Smoky Valley Road No. [984735](#)
- t. Old Smoky Spur Road No. [984740](#)

#### SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

16. [For Possible Action](#) - Discussion and deliberation of Minutes for the Nye County Licensing and Liquor Board meeting for January 22, 2013.

**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.

#### **SITTING AS THE BOARD OF COUNTY COMMISSIONERS**

17. [For Possible Action](#) - Approval to apply for the Nevada Aging and Disability Services Division (ADSD) Social Services Competitive Grant for Fiscal Year 2014 to provide senior transportation services in Goldfield, Silver Peak and Fish Lake Valley, in Esmeralda County.
18. [For Possible Action](#) - Approval to apply for the Nevada Aging and Disability Services Division (ADSD) Social Services Competitive Grant for Fiscal Year 2014 to provide senior transportation services in Amargosa Valley, Beatty, Gabbs, Smoky Valley and Tonopah in Nye County.

#### **BOARD OF COMMISSIONERS**

19. 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.
20. 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.
21. For Possible Action - Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
22. [For Possible Action](#) - Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2013-14: a Resolution supporting the nomination of Honorable James D. Healy to National Freight Advisory Committee.
23. [For Possible Action](#) - Discussion and deliberation to submit a letter of support for the Public Lands Renewable Energy Development Act.
24. [For Possible Action](#) - Discussion and deliberation to reappoint Commissioner Wichman to the State Land Use Planning Advisory Council (SLUPAC).

**CLERK**

25. [For Possible Action](#) - Discussion and deliberation to appoint one member to the Beatty General Improvement District for an unexpired term.

#### **SHERIFF**

26. [For possible action](#) - Discussion and deliberation to apply for the 2014 Byrne Memorial Justice Assistance Grant (JAG) through the Nevada Office of Criminal Justice Assistance to assist in the costs of two full time Narcotics Detectives, fully fund one part time no benefits Office Assistant, training costs and funds for confidential activities.

#### **COUNTY MANAGER**

27. [For Possible Action](#) - Discussion and deliberation to approve an Employment Agreement to be entered into between Nye County and management employees.

#### **EMERGENCY SERVICES**

28. [For possible action](#) - Discussion and deliberation to adopt, amend and adopt or reject Nye County Resolution No. 2013-12: Amendment of Resolution No. 2012-52 Setting Schedule of Fees and Penalties Required by Nye County Code, Title 6, Animals and Schedule of Nye County Animal Shelter Adoption Fees.

#### **FINANCE**

29. [For Possible Action](#) - Discussion and deliberation concerning a request to set a date, time and location for a Public Hearing for approval of Final Budget for Fiscal Year 2013-14.

#### **HEALTH & HUMAN SERVICES**

30. [For Possible Action](#) - Discussion and deliberation of the Interlocal Contract among Department of Health and Human Services, Division of Health Care Financing and Policy (DHCFP); Department of Health and Human Services, Division of Welfare and Supportive Services (DWSS); and Nye County to authorize the DHCFP and the DWSS to provide the administrative services necessary to implement the program of medical assistance to individuals who meet financial and medical eligibility criteria.

#### **H/R AND RISK MANAGEMENT**

31. [For Possible Action](#) - Discussion, deliberation, and direction to staff to promote a current UIFSA Caseworker to UIFSA Coordinator.

#### **NUCLEAR WASTE REPOSITORY PROJECT OFFICE**

32. [For Possible Action](#) - Discussion and deliberation to: 1) award a bid to Great Basin Drilling Company for the drilling and construction of two wells in Amargosa Valley; and 2) execute the contract.

#### **PUBLIC WORKS**

33. [For Possible Action](#) - Discussion and deliberation to approve to increase the budget for the purchase of a Dodge pickup truck, approved September 4, 2012, for the County Road Superintendent's full time use.

#### **SENIOR SERVICES**

34. [For Possible Action](#) - Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2013-13: a Resolution authorizing the donation of certain County property to certain nonprofit organizations.

#### **35. GENERAL PUBLIC COMMENT (second)**

#### **36. ANNOUNCEMENTS (second)**

#### **37. ADJOURN**