



**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 Rd., Tonopah, NV 89049  
Tuesday, May 7, 2013  
10:00 A.M.**

**NOTE:** All items are approximate except for bid openings, public hearings, and any other items agendaized 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 May 7, 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 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 May 7, 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 March 6, 2013 and March 19, 2013.  
[Minutes 2013.03.06](#)  
[Minutes 2013.03.19](#)

#### SITTING AS THE BOARD OF COUNTY COMMISSIONERS

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 - **For Possible Action** - Presentation, discussion and deliberation regarding Nevada Department of Transportation's 2014 Work Program and Nevada Statewide Transportation Improvement Program (STIP).
9. 10:00 - **Presentation from NV Energy** on a quarterly update for the ON Line Transmission Line Project.
10. 10:15 - 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. 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 [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](#)

- 11. 10:45 - **For Possible Action** - Public Hearing, discussion, and deliberation to issue an Outdoor Festival License to Round Mountain Gold Corporation for their 4th of July Annual Picnic to be held on July 3rd and 4th, 2013 at the Town of Round Mountain Park.
- 12. 11:00 - **For Possible Action** - Discussion and deliberation to approve the audits of fiscal year 2011-2012 for Nye County and all component units of Nye County conducted by Daniel McArthur LTD.

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

- 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. Gold Park Road No. [991807](#)
- b. War Eagle Spur Road No. [991808](#)
- c. East Riley Canyon Road No. [991820](#)
- d. Becker Canyon Extension Road No. [991825](#)
- e. Barrett Canyon Road No. [991830](#)
- f. Bonita Canyon Road No. [991835](#)
- g. South Bonita Road No. [991840](#)
- h. Bruner Mine Road No. [991841](#)
- i. Deep Canyon Road No. [991845](#)
- j. Mike Spring Road No. [991904](#)
- k. Unnamed Road No. [991919](#)
- l. Idlewild Creek Road No. [991923](#)
- m. Idlewild Creek Loop Road No. [991924](#)
- n. Sunnyside to Idlewild Road No. [991926](#)
- o. Phonolite Road No. [991930](#)
- p. South Burnt Cabin Road No. [991945](#)
- q. South Phonolite Road No. [991955](#)
- r. North Ellsworth Road No. [991960](#)
- s. West Ione Jeep Road No. [991965](#)
- t. Penelas Mine Road No. [991970](#)

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

- 15. **For Possible Action** - Discussion and deliberation regarding a Wholesale Delivery Liquor License for Core-Mark International, Inc., 3950 W. Harmon Avenue in Las Vegas, NV. Gregory Antholzner Applicant.

#### SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWNS OF BEATTY, BELMONT, GABBS, MANHATTAN AND RAILROAD VALLEY BEATTY

- 16. **For Possible Action** - Discussion and deliberation regarding work on the Beatty Volunteer Fire Hall.

#### 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.

17. [For Possible Action](#) - Approval of Elected Official Collection Report

18. [For Possible Action](#) - Approval of Assessor's Office Change Request

#### **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 recommend a nomination of Commissioner Wichman as a member of the Mojave Southern Resource Advisory Council.

#### **SHERIFF**

23. [For Possible Action](#) - Discussion and deliberation on approval to apply for 2013 US Department of Justice Bulletproof Vest Partnership Act Grant to replace ballistic vests.

24. [For Possible Action](#) - Discussion and deliberation to fund accrual payout expense of employees who separated employment.

25. [For Possible Action](#) - Discussion and deliberation regarding a Memorandum of Understanding (MOU) with WestCare Nevada Inc. for mental health services for inmates.

#### **COUNTY MANAGER**

26. [For Possible Action](#) - Discussion and deliberation on approval of Change Order No. 6 to the contract with Layton Construction, Inc. for the Nye County Jail Facility Project.

27. [For Possible Action](#) - Discussion and deliberation to set a workshop to discuss the agreements regarding the purchase of Pahrump Utility Company, Inc.

#### **FACILITIES**

28. [For Possible Action](#) - Discussion and deliberation to surplus to auction excess cab and chassis

which is no longer serviceable.

## FINANCE

29. [Budget](#) to Actual Expenditure Analysis
30. [Fund Balance Report](#)
31. [For Possible Action](#) - Discussion and deliberation regarding a new roof for the Manhattan church.
32. [For Possible Action](#) - Discussion and deliberation to "piggyback" on the State of Utah Contract with Premier Vehicle Installation, for the provision of police vehicle "upfitting" services.
33. [For Possible Action](#) - Discussion and deliberation to "piggyback" on the Elko County Contract with Trinity Services Group, Inc. for the provision of food services at the Pahrump Jail.
34. [For Possible Action](#) - Discussion and deliberation regarding RFP # 2013-04 - Landscaping Services for Various County Facilities in the Tonopah Area.

## HEALTH & HUMAN SERVICES

35. For Possible Action - Discussion and deliberation regarding applying for SFY 2014 Federal Transit Administration Section 5311 grant for operating expenses, specifically assistance with fuel costs and transportation dispatcher.

[Part 1](#)

[Part 2](#)

36. [For Possible Action](#) - Discussion and deliberation regarding applying for SFY 2014 Community Service Block Grant (CSBG) to provide assistance for Nye County's very low to low-income population.
37. [For Possible Action](#) - Discussion and deliberation regarding a Contract for Services with Consolidated Agencies of Human Services to transport USDA commodities to remote areas of Nye County including the Yomba Indian Reservation, Ione and Gabbs.

## INFORMATION TECHNOLOGY

38. [For Possible Action](#) - Discussion and deliberation for Nye County to join the Multi-State Information Sharing and Analysis Center (MS-ISAC).

## NUCLEAR WASTE REPOSITORY PROJECT OFFICE

39. [For Possible Action](#) - Discussion and deliberation regarding designation of Dan Schinhofen as the primary Nye County representative for the Southern Nevada District RMP/EIS.

## PLANNING/BUILDING/CODE COMPLIANCE

40. [For Possible Action](#) - Discussion and deliberation on a request for a waiver of landfill maintenance fees pursuant to Nye County Code 8.24.240.B.3: George & Rita Phelps, Property Owners, AP #s 04-203-01, 04-203-10 & 04-272-04 located in Manhattan (LF-13-0001).
41. [For Possible Action](#) - Discussion and deliberation on a request for a waiver of landfill maintenance fees pursuant to Nye County Code 8.24.240.B.3: Ronald & Patricia Schoeb, Property Owners, AP #36-262-34 located in Pahrump (LF-13-0002).
42. [For Possible Action](#) - Discussion and deliberation to: 1) set a date, time, and location for a public hearing on Nye County Bill No. 2013 - 05: A Bill proposing to amend Nye County Code Title 17, the Zoning Ordinance of the Pahrump Regional Planning District, by adding Section 17.04.870 "Emergency Abatement Procedures" providing for the severability, constitutionality and effective date hereof; and other matters properly relating thereto; and 2) read the title of bill into record.
43. [For Possible Action](#) - Discussion and deliberation regarding a county response to the proposed new Federal Emergency Management Agency (FEMA) Pahrump Valley Flood Insurance Rate Map (FIRM) panels that have been issued for community review with a 90-day appeal period.

## PUBLIC WORKS

44. [For Possible Action](#) - Discussion and deliberation of Change Order No. 1 to the Contract with Aggregate Industries - SWR, Inc. associated with their contract for the Beatty Airport runway asphalt overlay project (N12020).
45. [For Possible Action](#) - Discussion and deliberation regarding authorization for the Public Works Department Head to sign the current and future quadrennial agreements between the County and the State's Department of Administration Enterprise Information Technology Services for rental space at one of their radio communications repeater sites (Mount Brock).

## PUBLIC PETITIONER

46. [For Possible Action](#) - Discussion and deliberation to adopt, amend and adopt, or reject Nye County Proclamation No. P2013-01: A proclamation in support of Wildfire Awareness Week May 4-May 11, 2013.
47. GENERAL PUBLIC COMMENT (second)
48. ANNOUNCEMENTS (second)
49. ADJOURN