



**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, July 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 July 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; BeattyJusticeCourt, 426C 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.

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 July 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 May 20, 2013.

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 - [Presentation of certificate](#) and/or plaques to two (2) employees honored for their years of service.
9. 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. Gabbs Jeep Trail Road No. [992520](#)
 - b. German Canyon Road No. [992525](#)
 - c. Hot Well Road No. [992530](#)
 - d. West Gabbs Trail Road No. [992630](#)
 - e. West Lodi Hills Road No. [992700](#)
 - f. North Lodi Hills Road No. [992705](#)
 - g. North East Lodi Hills Road No. [992710](#)
 - h. East Quartz Mountain Road No. [992715](#)
 - i. Northwest Lodi Valley Road No. [992720](#)
 - j. South Lodi Hills Road No. [992725](#)
 - k. South West Lodi Hills Road No. [992730](#)
 - l. Victory Mine Road No. [992735](#)
 - m. Central Lodi Hills Road No. [992740](#)
 - n. Yomba Antelope Spring Road No. [992920](#)
 - o. Yomba South Antelope Spring Road No. [992925](#)
 - p. East Timber Spring Road No. [992930](#)

- q. Shamrock Canyon Road No. [992940](#)
- r. West Shamrock Canyon Road No. [992945](#)
- s. Yellowjacket Road No. [992948](#)
- t. Ione Ellsworth Road No. [992957](#)

- 10. 10:45 - [For Possible Action](#) - Public hearing, discussion, and deliberation to: 1) adopt, amend and adopt, or reject Nye County Bill No. 2013-06: a Bill amending Title 21 of the Nye County Code, Gabbs, by adding Chapter 21.10 General Sanitary Matters, stating definitions in relation thereto, regulating disposal of rubbish, conduct of manufacturers, regulating garbage containers, unlawful dumping of garbage, rubbish and waste matter, prohibiting accumulation of garbage, providing for the enforcement thereof, and other matters relating thereto; and 2) set an effective date.
- 11. 10:45 - [For Possible Action](#) - Public Hearing, discussion, and deliberation regarding an Outdoor Festival License to the Beatty Chamber of Commerce for their annual Beatty Days Event at Cottonwood Park in Beatty, Nevada.
- 12. 10:45 - [Public comment on JAG](#) Application 2013-H4484-NV-DJ - Highway Enforcement Apprehension Team (Heat)

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. Unnamed Road No. [993498](#)
 - b. Unnamed Road No. [993509](#)
 - c. Unnamed Road No. [993542](#)
 - d. Unnamed Road No. [993553](#)
 - e. Unnamed Road No. [993575](#)
 - f. Unnamed Road No. [993597](#)
 - g. North Camel Road No. [993625](#)
 - h. Three Mile Road NO. [993630](#)
 - i. Keystone Road No. [993635](#)
 - j. Unnamed Road No. [993668](#)
 - k. Unnamed Road No. [993674](#)
 - l. North East Golden Road No. [993705](#)
 - m. Wild Carrot Spring Road No. [993710](#)
 - n. Brush Rabbit Spring Road No. [993715](#)
 - o. Indian Valley Cow Canyon Road No. [993720](#)
 - p. Carlies Spring Road No. [993725](#)
 - q. Antone Connector Road No. [993905](#)
 - r. Power Access Road No. [993915](#)
 - s. East Pactolus Hills Road No. [993920](#)
 - t. East B&C Spring Road No. [993925](#)

SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

BROTHEL

- 15. [For Possible Action](#) - Discussion and deliberation regarding renewals of existing Brothel

Licenses for 2013/2014.

LIQUOR AND GAMING

16. [For Possible Action](#) - Discussion and deliberation regarding renewals of Liquor & Gaming Licenses for 2013/2014.
17. [For Possible Action](#) - Discussion and deliberation to issue a Temporary Retail Liquor License to Belmont Saloon, 82 Main Street, Belmont, NV pending the processing of an application for a permanent license. Diana Hamblin, Applicant.
18. [For Possible Action](#) - Discussion and deliberation to issue a Package Liquor License and a Gaming License to Blue Horizon Investments, Inc. dba Horizon Market, Pahrump, NV. Joe Bob & Linda Joan White, Applicants.

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

GABBS

19. [For Possible Action](#) - Discussion and deliberation regarding the uncollectable utility account from the books of the Town of Gabbs.

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.

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

BOARD OF COMMISSIONERS

21. 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.
22. 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.
23. For Possible Action - Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.

24. [For Possible Action](#) - Discussion and deliberation to support the Pahrump VFW in requesting the Vietnam Traveling Memorial Wall be permanently located in Pahrump, NV.

CLERK

25. [Presentation of projected expenditures](#) of the money in the Clerk's Technology fund to be used in the 2013/2014 Fiscal Year.
26. [For Possible Action](#) - Discussion and deliberation to appoint one (1) member to the Amargosa Valley Town Board.
27. [For Possible Action](#) - Discussion and deliberation to appoint two (2) members to the Round Mountain Town Board.
28. [For Possible Action](#) - Discussion and deliberation to appoint one (1) member to the Tonopah Town Board.

SHERIFF

29. [For Possible Action](#) - Discussion and deliberation regarding the Sheriff's Office "Room & Board" daily reimbursement schedule and Prisoner's ability to pay for participating in the Inmate Work Release Program pursuant to NRS 211.120.
30. [For Possible Action](#) - Discussion and deliberation regarding a Display Fireworks Event Permit for the Town of Pahrump. Margie Lough, Applicant.

COUNTY MANAGER

31. [For Possible Action](#) - Discussion and deliberation to authorize the County Manager to approve capital purchases up to \$25,000.00 each for a total budget of \$150,000.00 per Fiscal Year.
32. [For Possible Action](#) - Discussion and deliberation regarding revisions to the Board Appointment Guidelines.

EMERGENCY SERVICES

33. [For Possible Action](#) - Discussion and deliberation regarding an ambulance billing write off of one (1) non-collectible account.
34. [For Possible Action](#) - Discussion and deliberation to appoint two (2) members to the Animal Advisory Committee.

FACILITIES

35. [For Possible Action](#) - Discussion and deliberation to surplus excess vehicles to auction.

HEALTH & HUMAN SERVICES

36. [For Possible Action](#) - Discussion and deliberation regarding a State of Nevada, Aging and Disability Services Division Grant for funding to provide congregate meals in Amargosa Valley, Beatty and Tonopah senior centers.
37. [For Possible Action](#) - Discussion and deliberation regarding a State of Nevada, Aging and Disability Services Division Grant for funding to provide home-delivered meals in Amargosa Valley, Beatty and Tonopah.
38. [For Possible Action](#) - Discussion and deliberation regarding a State of Nevada, Aging and Disability Services Division Grant for funding to provide congregate meals in Goldfield, Silver Peak and Fish Lake Valley, Esmeralda County from the Tonopah Senior Center.
39. [For Possible Action](#) - Discussion and deliberation regarding: 1) the SFY 2014 Grant Award from the Nevada Aging and Disability Services Division (ADSD) to provide senior transportation services in Goldfield, Silver Peak and Fish Lake Valley, in Esmeralda County; and 2) the Confidentiality Addendum.
40. [For Possible Action](#) - Discussion and deliberation regarding: 1) the SFY 2014 Grant Award from the Nevada Aging and Disability Services Division (ADSD) to provide senior transportation services in Amargosa Valley, Beatty, Gabbs, Smoky Valley and Tonopah in Nye County; and 2) the Confidentiality Addendum.

PLANNING/BUILDING

41. [For Possible Action](#) - Discussion and deliberation decision on a request for 1) approval of an application for a parcel map (pursuant to NRS 278.4925 merger and re-subdivision of land without reversion to acreage) proposing to divide approximately .47 acres into one .38 ac parcel and one .09 (3774 sq ft) acre parcel. The Perchetti 1023 Family Trust Anthony J. & Diane M. Perchetti, Trustees - Owner, AP #s 08-311-17 & 18; located in Tonopah (PM-13-0001); and 2) a request for three waivers as follows:
- a. WV-13-0001 request for a waiver of the requirement to provide contour information pursuant to Nye County Code 16.20.115.A.6
 - b. WV-13-0002 request for a waiver of the requirement that minimum lot size shall be six thousand (6000) square feet excluding dedicated road and street rights of way pursuant to Nye County Code 16.20.160.B
 - c. WV-13-0003 request for a waiver of the requirement that building setbacks shall be a minimum of ten (10) feet along all boundaries pursuant to Nye County Code 16.20.160.C

42. [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: Samuel E. and Shereelee A. Stringer, Trustees of the S&S Stringer Family Trust - Property Owners, AP #s 29-933-07, 35-071-04, 39-322-20, 29-945-18 & 42-271-46 located in Pahrump (LF-13-0003)
43. [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: Larry B. and Elaine W. Goins - Property Owners, AP #s 40-252-10 & 40-252-11 located in Pahrump (LF-13-0004).

PUBLIC WORKS

44. [For Possible Action](#) - Discussion and deliberation regarding the Notice of Completion for the Beatty Airport Runway 16-34 Overlay Project.

PUBLIC PETITIONER

45. [For Possible Action](#) - Discussion and deliberation regarding a Memorandum of Agreement with the Duckwater Shoshone Tribe for sanitation services for the Railroad Valley Community Center in Currant Creek, NV.

46. GENERAL PUBLIC COMMENT (second)

47. ANNOUNCEMENTS (second)

48. ADJOURN