



**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, August 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 August 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 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

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 August 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).
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 for [June 18, 2013](#) Regular Meeting and [June 27, 2013](#) Teleconference.

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. 10:15 - 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. 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](#)
9. 11:00 - [For Possible Action](#) - Public Hearing, discussion, and deliberation on Appeal Case No. AP-13-0003: Appeal of the Pahrump Regional Planning Commission's denial of Conditional Use Permit Application CU-13-0006 which was a request to allow a Childcare Facility on property in the Village

Residential (VR-8) Zoning District; and Appeal of the Pahrump Regional Planning Commission's denial of Waiver Application WV-13-0001 which was a request to waive the paved circular driveway requirement for a Childcare Facility, on property located at 3600 E. Vineyard Drive North, further known as Vineyards Rancho Vista Estates Lot 1. Kathleen Carter - Property Owner. Kristine Miller-Anderson - Applicant/Appellant. AP# 43-021-27.

SITTING AS THE NYE COUNTY BOARD OF ROAD COMMISSIONERS

10. **For Possible Action** - General road report by Public Works Director
11. **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. [926108](#)
 - b. Unnamed Road No. [926162](#)
 - c. Unnamed Road No. [926177](#)
 - d. Unnamed Road No. [926186](#)
 - e. Unnamed Road No. [926213](#)
 - f. Unnamed Road No. [926252](#)
 - g. Unnamed Road No. [926255](#)
 - h. Unnamed Road No. [926279](#)
 - i. Unnamed Road No. [926291](#)
 - j. Unnamed Road No. [926297](#)
 - k. Unnamed Road No. [926300](#)
 - l. Unnamed Road No. [926324](#)
 - m. Unnamed Road No. [926326](#)
 - n. Unnamed Road No. [926339](#)
 - o. Unnamed Road No. [926381](#)
 - p. Unnamed Road No. [926441](#)
 - q. Unnamed Road No. [926444](#)
 - r. Unnamed Road No. [926519](#)
 - s. Unnamed Road No. [926520](#)
 - t. Unnamed Road No. [926521](#)

SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

GAMING

12. **For Possible Action** - Discussion and deliberation regarding a Gaming License for Brandywine Bookmaking LLC, dba William Hill Race & Sports Book to operate a Sports Book at the Lakeside Casino and a Race & Sports Book at the Gold Town Casino. Jeffery Siri, Applicant.
13. **For Possible Action** - Discussion and deliberation regarding a Gaming License for the Bug Bar, 319 Cross Ave., Tonopah, NV. James Marsh, Applicant.

LIQUOR

14. **For Possible Action** - Discussion and deliberation regarding a Change of Business Name for the Retail Liquor License for Everybody's NCO Club. Patricia Rodgers, Applicant.

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.

15. [For Possible Action](#) - Approval of Elected Official Collection Report
16. [For Possible Action](#) - Approval of Assessor's Office Change Request
17. [For Possible Action](#) - Approval to accept the 2013-2014 Justice Assistance Grant (JAG) through the Nevada Office of Criminal Justice Assistance.
18. [For Possible Action](#) - Approval to accept a no cost 12 month extension on COPS Hiring Grant 2010-RKWX-0006.
19. [For Possible Action](#) - Approval to apply for SFY 2014 Federal Transit Administration Section 5311 Special Grant Opportunity for 8 passenger van for Amargosa Valley Senior Center.
20. [For Possible Action](#) - Approval to accept the State of Nevada Emergency Response Commission's (SERC) FY14 "United We Stand" Planning, Training & Equipment grant for equipment/software.
21. [For Possible Action](#) - Approval to accept the State of NV Department of Health and Human Services Health Division Emergency Medical Services Training Grant for the Pediatric International Trauma Life Support (PITLS) training.

BOARD OF COMMISSIONERS

22. 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.
23. 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.
24. For Possible Action - Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
25. [For Possible Action](#) - Discussion and deliberation regarding a participating agreement with the USDA, Forest Service for the Toiyabe Toilet Transfer Project.
26. [For Possible Action](#) - Discussion and deliberation to authorize the construction of a band shell at the Calvada Eye.

27. [For Possible Action](#) - Discussion and deliberation to fund chipseal work for the Road Department.
28. [For Possible Action](#) - Discussion and deliberation to appoint one (1) member to the Amargosa Valley Conservancy Coordination Group due to one (1) resignation.

DISTRICT ATTORNEY

29. [For Possible Action](#) - Discussion and deliberation to approve proposed agreement to participate in bankruptcy plan for Caldera P&G related to Willow Creek Golf Course parcels.
[See Additional Here](#)

COUNTY MANAGER

30. [For Possible Action](#) - Discussion and deliberation regarding County participation and entry in this year's Nevada Day Parade in Carson City.
[See Additional Here](#)

EMERGENCY SERVICES

31. [For Possible Action](#) - Discussion and deliberation regarding a Business Associate Agreement with Med Media, for compliance with final HIPAA Omnibus Rule.

FINANCE

32. [For Possible Action](#) - Discussion and deliberation regarding Debt Management Policy Statements for Nye County entities for Fiscal Year 2013-2014.
33. [For Possible Action](#) - Discussion and deliberation regarding RFP # 2013-10/PWP #NY-2013-287 Homestead Electrical Street Light Service.
34. Fund [Balance Report](#)
35. [Budget](#) to Actual Expenditure Analysis

PUBLIC WORKS

36. [For Possible Action](#) - Discussion and deliberation regarding a road right-of-way along Quail Dr. (approximately 2,600 feet) between Amargosa Farm Rd. and Palo Verde Rd. in Amargosa Valley.
37. [For Possible Action](#) - Discussion and deliberation regarding: 1) award a contract to Mesquite Electric for improvement projects at the Tonopah Airport contingent on Federal Aviation

Administration (FAA) approval; 2) authorization for the County Manager to submit a grant application to the FAA to obtain federal funding for the project; and 3) authorization for the County Manager to execute the grant offer when it is received from the FAA. (Because of the size of the backup document it has been divided into 5 parts.)

[Part 2](#)

[Part 3](#)

[Part 4](#)

[Part 5](#)

38. [For Possible Action](#) - Discussion and deliberation regarding the FAA grant offer for the 2013 Beatty Airport project entitled "Grade Runway Safety Area, Runway Object Free Area, and Construct Drainage Berm - Design".
39. GENERAL PUBLIC COMMENT (second)
40. ANNOUNCEMENTS (second)
41. ADJOURN