



**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, Nevada 89049
Tuesday, September 3, 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 September 3, 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.

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"

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.

1. Pledge of Allegiance
2. Approval of the Agenda for September 3, 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 August 6, 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](#) on the status of Rural Desert Southwest Brownfields Coalition activities across the Coalition area and in Nye County.
9. 10:00 - [Presentation](#) by D. Gary Longaker with the Nevada Rural Housing Authority regarding Home at Last and NRHA programs.
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. 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](#)

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| k. Unnamed Road No. 926300 | q. Unnamed Road No. 926444 |
| l. Unnamed Road No. 926324 | r. Unnamed Road No. 926519 |
| m. Unnamed Road No. 926326 | s. Unnamed Road No. 926520 |
| n. Unnamed Road No. 926339 | t. Unnamed Road No. 926521 |
| o. Unnamed Road No. 926381 | |
| p. Unnamed Road No. 926441 | |

SITTING AS THE NYE COUNTY BOARD OF ROAD COMMISSIONERS

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

12. [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:

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| a. Unnamed Road No. 927272 | k. Unnamed Road No. 927338 |
| b. Unnamed Road No. 927279 | l. Unnamed Road No. 927365 |
| c. Unnamed Road No. 927281 | m. Unnamed Road No. 927395 |
| d. Unnamed Road No. 927290 | n. Unnamed Road No. 927398 |
| e. Unnamed Road No. 927293 | o. Unnamed Road No. 927426 |
| f. Unnamed Road No. 927296 | p. Unnamed Road No. 927441 |
| g. Unnamed Road No. 927302 | q. Unnamed Road No. 927445 |
| h. Unnamed Road No. 927317 | r. Unnamed Road No. 927450 |
| i. Unnamed Road No. 927326 | s. Unnamed Road No. 927454 |
| j. Unnamed Road No. 927332 | t. Unnamed Road No. 927506 |

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.

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

14. [For Possible Action](#) - Approval to accept a Grant Award for the Community Services Block Grant (CSBG) Discretionary Funds to provide case management for clients enrolled in the CSBG Adult Employment Incentive Program.

15. [For Possible Action](#) - Approval to accept the State of Nevada Emergency Response Commission (SERC), FY13 Mid-cycle Hazardous Materials Emergency Preparedness (HMEP) Federal Fiscal Year 2013 grant award.

16. [For Possible Action](#) - Approval to enter into Grantee's Agreement with State of Nevada, acting by and through its Department of Transportation to transfer a 2010 Startrans Candidate Ford E350 Cutaway vehicle for use by The Nye County Senior Nutrition Program, Inc. to be used in Amargosa Valley.
17. [For Possible Action](#) - Approval to apply for Nevada Access Program Project Grant to the Central Federal Lands Highway Division to repave approximately 0.8 mile of Main Street in Manhattan, Nevada.
18. [For Possible Action](#) - Approval to accept a State of Nevada Office of Criminal Justice Assistance Grant to purchase eight Electronic Citation Writers / Traffic Collision Report Writers.

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 regarding a request to: 1) set a date, time and location for a Public Hearing on Nye County Bill No. 2013-10: a bill proposing to amend, Title 5 of the Nye County Code, titled Business Licenses and Regulations, Chapter 5.14, titled Gaming Licenses, by adding the definition of nonrestricted gaming license and by amending, section 5.14.100, titled Action on Application, to amend the minimum hotel or motel rooms required in order to obtain a nonrestricted gaming license; providing for the severability, constitutionality and effective date hereof, and other matters properly relating thereto; and 2) read the title of bill into record.
23. [For Possible Action](#) - Discussion and deliberation to remove one member from the Gabbs Town Advisory Board and appoint a replacement.
24. [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. 2013-11: a Bill Proposing to amend Title 3 of the Nye County Code by adding a new Chapter 3.52 Imposing a One-Half of One Percent Sales and Use Tax to Support Public Safety Services within Nye County; providing for the severability, constitutionality and effective date hereof, and other matters properly relating thereto; and 2) reading of the title of bill into record.

25. [Update](#) and discussion on the Nevada Land Management Task Force activities
26. [Update](#) for the BoCC, Staff and the Public on the recent activities of Nevada's Association of Counties.
27. [For Possible Action](#) - Discussion and deliberation to submit a letter of support to the congressional delegation encouraging the passing of Bill H.R.1526 Restoring Healthy Forests for Healthy Communities Act.

PUBLIC ADMINISTRATOR

28. [Quarterly report](#) from the Public Administrator end of each quarter

COUNTY MANAGER

29. [For Possible Action](#) - Discussion and deliberation to ratify the County Manager's selection for Planning Director.

EMERGENCY SERVICES

30. [For possible Action](#) - Discussion and deliberation regarding Resolution No. 2013-40: A Resolution Adopting the Nye County Hazard Mitigation Plan, as amended 2013.

(This document has been divided into five parts because of the size)

[Part 2](#)

[Part 3](#)

[Part 4](#)

[Part 5](#)

FINANCE

31. [Budget](#) to Actual Revenue Report
32. [Budget](#) to Actual Expenditure Report

PLANNING/BUILDING

33. [For Possible Action](#) - Discussion and deliberation on a request for: 1) approval of an application for a parcel map proposing to divide approximately 40.78 acres into one 37.23 acre parcel and one 3.55 acre parcel. Dale Rae Rodrigues - Owner, AP #10-211-16; located in Big Smoky Valley (PM-13-0003); and 2) a request for one waiver as follows: WV-13-0004 request for a waiver of the requirement to provide contour information pursuant to Nye County Code 16.20.115.A.6.

34. [For Possible Action](#) -Discussion and deliberation to release the final 15% of performance bond 1019883 for Romena Road Improvements, Recorded Document 681353, located within the Mountain Falls Subdivision, north of Manse Road, Pahrump, Nevada. William Lyon Homes, Inc. - Applicant. Greg Moynahan, Project Manager, William Lyon Homes, Inc. - Agent.

PUBLIC PETITIONER

35. [For Possible Action](#) - Discussion and deliberation regarding a request for funds for the Nevada Rural Counties RSVP Program to assist seniors to remain independent and in their own homes.
36. **GENERAL PUBLIC COMMENT (second)**
37. **ANNOUNCEMENTS (second)**
38. **ADJOURN**