



**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, November 5, 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 November 5, 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 November 5, 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 from the following meetings: 1) Nye County Board of County Commissioners and the Nye County Water District workshop on [September 17, 2013](#); and 2) 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 meetings on [October 1, 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. 10:15 - 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.
9. 10:30 - [Presentation by John Jemison](#), of an Investment Review of the Nye County Portfolio with BNY Mellon Wealth Management.
10. 10:30 - [Presentation](#) on possible Community Development Block Grant (CDBG) projects. Community Development Block Grant (CDBG) Public Meeting on: Overview of the Community Development Block Grant (CDBG) program; Review of past performance and status of existing grants; Review of past Housing and Community development needs statement;
11. 10:30 - [For Possible Action](#) - Discussion and deliberation to: 1) Approve the Summary of Past Performance by Nye County with CDBG funding since 1982; 2) Rank preliminary project grant applications and approve to submit applications to the CDBG program for the 2014-2015 grant year; and 3) Approve publication of all submitted project descriptions in local newspapers to allow a two week public comment period.
12. 10:45 - [For Possible Action](#) -Public hearing discussion, and deliberation to: 1) adopt, amend

and adopt, or reject Nye County Bill No. 2013-15: a bill proposing to amend title 10 of the Nye County Code, titled Vehicles and Traffic, chapter 10.08 titled Motorcycles, by repealing chapter 10.08, and adding a new chapter 10.08 titled Motorcycles and Similar Vehicles, by adopting by reference Nevada Revised Statutes chapter 486 regulating the operation of motorcycles; providing for the severability, constitutionality and effective date thereof, and other matters properly relating thereto; and 2) set an effective date.

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.

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

GABBS

15. [For Possible Action](#) - Discussion and deliberation regarding the revisions of the Gabbs Town Advisory Board By Laws.

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.

16. [For Possible Action](#) - Approval of Elected Official Collection Report
17. [For Possible Action](#) - Approval of SFY 2013 Ryan White RFQ No. 602819-12 Updated Business Associate Agreement with Clark County for Medical, Core and Support Services for HIV/AIDS Infected and Affected Clients in the Las Vegas, Ryan White, Transitional Grant Area.
18. [For Possible Action](#) - Approval to accept the 2013 US Department of Justice Bulletproof Vest Partnership Act Grant to replace ballistic vests.
19. [For Possible Action](#) - Approval to accept US Department of Justice, Bureau of Justice Assistance FY 2013 State Alien Criminal Assistance Program Award a reimbursement program for housing undocumented aliens.
20. [For Possible Action](#) - Approval to accept Community Services Block Grant Notice of Grant Award Amendment No. 1 to provide assistance for Nye County's very low to low-income population.

21. [For Possible Action](#) - Approval to accept a twelve-month no cost extension of the "Enhancing Adult Drug Court Services, Coordination, and Treatment" combined grant to conduct an orderly phase-out of the program with the program participants.

ASSESSOR

22. [Update](#) of the Fall Assessor Association Business Meeting

BOARD OF COMMISSIONERS

23. 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.
24. 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.
25. For Possible Action - Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
26. [For Possible Action](#) - Update and discussion on the Nevada Land Management Task Force activities.
27. [For Possible Action](#) - Discussion and deliberation to submit two names for consideration by the Governor's Office to serve one three year term for the State Land Use Planning Advisory Council (SLUPAC).
28. [For Possible Action](#) - Discussion, and deliberation to: 1) adopt, amend and adopt, or reject 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) set an effective date.
29. [For Possible Action](#) - Discussion and deliberation regarding a Resolution in support of the Agriculture Economic Target Industry Sector Report.

SHERIFF

30. [For Possible Action](#) - Discussion and deliberation regarding a Display Fireworks Event Permit for the Town of Amargosa. Mike Cottingim, Applicant

COUNTY MANAGER

31. [For Possible Action](#) - Discussion, deliberation and possible direction to staff concerning establishing an advisory committee to assist with the development of a Groundwater

Management Plan with regards to the potential impact upon water usage in the Pahrump Valley.

32. [For Possible Action](#) - Discussion and deliberation to redirect funding to Nye County Regional Economic Development Authority (NCREDA) for economic development in Nye County.
33. [For Possible Action](#) - Discussion and deliberation regarding amendments to the Town Advisory Board Operating Guidelines.
34. [For Possible Action](#) - Discussion and deliberation to enter into an Option to Lease and Lease Agreement with First Solar Development, LLC for a portion of property located at the Tonopah Airport for solar energy purposes.
35. [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. 2013-20: An ordinance deeming it to be in the best interests of the county and Smoky Valley Television District that the Smoky Valley Television District be dissolved pursuant to NRS 318.490 through NRS 318.510; and other matters properly relating thereto; and 2) read the title of bill into record.

FINANCE

36. [For Possible Action](#) - Discussion and deliberation regarding Bid #2013-14 - approximately 10,000 tons of Type 2 Gravel (Beatty/Amargosa).
37. [For Possible Action](#) - Discussion and deliberation regarding Bid #2013-15 - approximately 150,000 tons of Type 2 Gravel (Pahrump and Vicinity).
38. [Budget](#) to Actual Expenditure Analysis

HEALTH & HUMAN SERVICES

39. [For Possible Action](#) - Discussion and deliberation regarding a resolution amending the Nye County Procedures for Health and Human Services.
40. [For Possible Action](#) - Discussion and deliberation regarding a Medical Indigent inpatient hospital bill in excess of \$12,500.00.

PLANNING/BUILDING

41. [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. 2013-12: A Bill proposing to adopt a Development Agreement with Sunshine Valley Solar, LLC for the development of an approximately 65 megawatt solar photovoltaic power plant and an approximate ½-mile generation-tie transmission line connecting to Valley Electric Association's (VEA) 138 kV Valley substation, on privately owned property located west of Powerline Road, north of Roberts Road, and east of Casada Road in the Amargosa Valley; providing for the severability, constitutionality and other matters properly related thereto; and 2) read the title of bill into the

record.

42. [For Possible Action](#) - Discussion and deliberation to resolve questions regarding dedication of public roads for the Raymond G. & Grace Elaine Jensen parcel map application located in Tonopah, AP #08-261-48 (PM-12-0005), previously approved on December 4, 2012.

PUBLIC PETITIONER

43. [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. 2013-19: a bill proposing to amend, Title 8, Health and Safety, Chapter 8.30, titled Rabies Control of the Nye County Code by amending sections 8.30.040 titled definitions, 8.30.140 titled investigations by rabies control authority; providing for the severability, constitutionality and effective date thereof, and other matters properly relating thereto; and 2) read the title of bill into record.
44. [For Possible Action](#) - Discussion and deliberation to appoint one (1) member to the Nye County Water District (NCWD) Governing Board due to one (1) resignation.
45. **GENERAL PUBLIC COMMENT (second)**
46. **ANNOUNCEMENTS (second)**
47. **ADJOURN**