



**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, May 6, 2014  
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 May 6, 2014 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 6, 2014 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.**

"Nye County is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html), or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov)."




"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 6, 2014.**
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 on April 1, 2014 and the Budget Workshop on April 1, 2014.**  
[Item.04](#)   
[Item.04.2014.04.01](#)   
[Item.04.2014.04.01.workshop](#) 


#### **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 by Nevada Department of Agriculture regarding noxious weed control in this area.**  
[Item.08](#) 
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.**  
[Item.09](#) 
10. **10:30 - Presentation of the Executive Report regarding the Nevada Rural Housing Demand Study.**  
[Item.10](#) 

11. 10:45 - For Possible Action - Public Hearing, discussion and deliberation regarding a request to: 1) adopt, amend and adopt, or reject Nye County Bill No. 2013-29: a Bill proposing to amend Title 9, Chapter 9.20, Section 9.20.230(c) of the Nye County Code entitled registration fee by providing for the distribution of fees, and other matters properly relating thereto; and 2) set an effective date.

[Item.11.c](#) 

12. 10:45 - For Possible Action - Public Hearing, discussion and deliberation regarding a request to: 1) adopt, amend and adopt, or reject Nye County Bill No. 2014-15: an ordinance amending Nye County Ordinance No. 450 to increase the maximum potential generating capacity of the Sunshine Valley Solar Power Plant from 65 mega-watts to 110 mega-watts (ac); providing for the severability, constitutionality and effective date hereof; and other matters properly related thereto; and 2) set an effective date.

[Item.12](#) 

13. 11:00 - For Possible Action - Public Hearing, discussion and deliberation regarding a request to: 1) adopt, amend and adopt, or reject Nye County Bill No. 2014-19: A Bill proposing to amend the adopted Ordinance No. 414 that Amended Nye County Ordinance No. 410: An Ordinance that adopted the Development Agreement with Tonopah Solar Energy, LLC, for the Crescent Dunes Solar Energy project, located in the southern portion of Big Smoky Valley, north of U.S. Highway 95/6 along the Gabbs Pole Line Road (State Highway 89); was adopted by the Board of County Commissioners at its July 19, 2011 meeting; and providing for the severability, constitutionality and effective date hereof; and other matters properly relating thereto; and 2) Set an effective date.

[Item.13](#) 

14. 11:15 - For Possible Action - Presentation, discussion, and deliberation by Nevada Department of Transportation regarding the Nye County 2015 Work Program.

[Item.14.c](#) 

15. 1:30 - Discussion and deliberation regarding the Fiscal Year 2014-2015 Nye County Budget.

[Item.15](#) 

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

16. For Possible Action - General road report by Public Works Director

[Item.16](#) 

17. 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.

[Item.17](#) 

#### 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.**

**18. For Possible Action - Approval of Assessor's Office Change Request**

[Item.18](#) 

**19. For Possible Action - Approval to apply for SFY 2015 Federal Transit Administration Section 5311 grant for operating expenses, specifically assistance with fuel costs and transportation dispatcher.**

[Item.19](#) 

**20. For Possible Action - Approval to accept the State of Nevada Division of Emergency Management (DEM) FFY14 Emergency Preparedness Working Group (EPWG) grant award.**

[Item.20](#) 

**21. For Possible Action - Approval to apply for the 2014 US Department of Justice, Bureau of Justice Assistance: Bryne Justice Assistance Grant (JAG) for overtime monies for narcotics highway interdiction.**

[Item.21](#) 

**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 to approve a letter opposing a US Senate bill discussion draft of the Nevada Sagebrush Landscape Conservation and Economic Development Act sponsored by Senators Heller and Reid, and supporting other communities in Nevada who also oppose the bill.**

[Item.25](#) 

**26. For Possible Action - Discussion and deliberation regarding a letter of support of a tire recycling facility in Nevada to Nevada Rubber Nuggets (NRN).**

[Item.26](#) 

27. **For Possible Action - Discussion and deliberation regarding a letter of request from the Bureau of Land Management concerning a plan for the over-populated feral horses in Nye County.**

[Item.27](#) 

28. **For Possible Action - Discussion and deliberation regarding revisions to the Pahrump Commissioner Chamber Guidelines.**

[Item.28](#) 

#### **CLERK**

29. **For Possible Action - Discussion and deliberation to appoint one (1) member to the Amargosa Town Board to fill a vacancy for an unexpired term.**

[Item.29](#) 

30. **For Possible Action - Discussion and deliberation to appoint one (1) member to the Tonopah Town Board to fill a vacancy for an unexpired term.**

[Item.30](#) 

#### **DISTRICT ATTORNEY**

31. **For Possible Action - Discussion and deliberation regarding a resolution requesting assistance from the Attorney General pursuant to NRS 228.130 regarding the prosecution of State of Nevada v. Richard Marshall and Ben Gulley.**

[Item.31](#) 

#### **PUBLIC ADMINISTRATOR**

32. **Quarterly report from the Public Administrator**

[Item.32](#) 

#### **DISTRICT COURT**

33. **For Possible Action - Discussion and deliberation regarding the Intrastate Interlocal Contract between Public Agencies for Child Support Masters.**

[Item.33](#) 


#### **COUNTY MANAGER**

34. **For Possible Action - Discussion and deliberation to permit E Clampus Vitus to place a plaque at the Belmont Courthouse to commemorate 150 years of Nevada statehood.**

[Item.34](#) 

## EMERGENCY SERVICES

35. For Possible Action - Discussion and deliberation regarding a proclamation in support of Wildfire Awareness Month May, 2014.


[Item.35](#) 

## FINANCE

36. For Possible Action - Discussion and deliberation regarding RFP # 2014-03/PWP #NY-2014-148 - Pahrump Chip and Fog Seal.

[Item.36](#) 

37. For Possible Action - Discussion and deliberation regarding RFP # 2014-07 - Main Street Sidewalk Ramps Project - Phase 3 (Tonopah).

[Item.37](#) 

## HEALTH & HUMAN SERVICES

38. For Possible Action - Discussion and deliberation regarding one Medical Indigent inpatient hospital bill.

[Item.38](#) 

## PLANNING/BUILDING

39. For possible action - Discussion and deliberation on a request for a Grant of Easement from Nye County to Richard D. & Patricia L. Randolph, approximately 1.11 feet in width on the south, .25 feet in width on the north & 32 feet in length, containing 21.8 square feet, further described as AP #08-126-26 F#793961 Parcel 2, Edwards Street located in the Town of Tonopah; Richard D. & Patricia L. Randolph - Owner/Requestor (EA-14-0001).

[Item.39.c](#) 

40. For possible action - Discussion and deliberation on recording of an Amended Order of Abandonment correcting a typographical error in the legal description of the Order recorded February 17, 1967 Book 94 Page 304 Nye County official records; the street or alley extending between Edwards and Prospect Streets at the approximate location of Lot 5 Block 1, within the Town of Tonopah, Nye County, Nevada (AO-14-0001).

[Item.40.c](#) 

## PUBLIC WORKS

41. For possible action - Discussion and deliberation regarding a Professional Services Agreement with Beatty Water & Sanitation District for Certified Operator Services.

[Item.41](#) 

## **PUBLIC PETITIONER**

- 42. For possible action - Discussion and deliberation regarding a letter in support of the Nevada Northern Railway TIGER Grant application submitted by NDOT to reopen the Nevada Northern Railway from Ely to Shafter, Nevada.**

[Item.42.c](#) 

- 43. For possible action - Discussion and deliberation regarding a proclamation declaring May 8, 2014 as University of Nevada Cooperative Extension Day in Nye County.**

[Item.43](#) 

- 44. GENERAL PUBLIC COMMENT (second)**

- 45. ANNOUNCEMENTS (second)**

- 46. ADJOURN**