



**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 1, 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 July 1, 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 July 1, 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.

**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.**

"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 July 1, 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 for June 3, 2014.**

[Item.04](#) 

#### **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.**

[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. **11:30 - For Possible Action - Public Hearing, discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2014-15: A Resolution Adopting and Certifying the Town of Beatty Area Plan as an amendment to the June 7th, 2011 Nye County Comprehensive/Master Plan.**


[Item.10.C](#) 

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

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

[Item.11](#) 


**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.**

[Item.12](#) 

**SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD**

**BROTHEL**

**13. For Possible Action - Discussion and deliberation regarding renewals of existing Brothel License for 2014/2015.**


[Item.13](#) 

**LIQUOR/GAMING**

**14. For Possible Action - Discussion and deliberation regarding a Temporary Package Liquor License for Dolgen Midwest, LLC dba Dollar General # 15044, 2750 N. Nevada Hwy 160, Pahrump, NV. Shawn Bartlett, Applicant.**

[Item.14](#) 

**15. For Possible Action - Discussion and deliberation regarding a Retail Liquor License for El Vaquero Inc. dba El Vaquero Mexican Restaurant, 251 S. Frontage Rd, Pahrump, NV. Ronald Smith, Applicant.**

[Item.15](#) 

**16. For Possible Action - Discussion and deliberation regarding renewals of existing Liquor & Gaming Licenses for 2014/2015.**

[Item.16](#) 

**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.**


**17. For Possible Action - Approval of Elected Official Collection Report**

[Item.17](#) 


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

[Item.18](#) 

19. **For Possible Action - Approval of the FFY14 grant award from the State of Nevada, Division of Emergency Management (DEM), Emergency Management Performance Grant (EMPG) to provide a portion of the Director's salary and benefits.**

[Item.19](#) 

20. **For Possible Action - Approval of the FY 15 State of Nevada Emergency Response Commission's (SERC) Planning, Training, Equipment and Operations grant for equipment and operations.**

[Item.20](#) 

21. **For Possible Action - Approval to apply to the State of Nevada Emergency Response Commission (SERC), Mid-cycle Hazardous Materials Emergency Preparedness (HMEP) FFY 14 grant to support the attendance of first responders to the 2014 Fireshowreno Conference.**

[Item.21](#) 

22. **For Possible Action - Approval: (1) to accept the SFY 2015 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) of the Confidentiality Addendum with Nevada Aging and Disability Services Division.**

[Item.22](#) 

23. **For Possible Action - Approval to apply to the State of Nevada, Division of Emergency Management (DEM), for the Supplemental FY13 Emergency Management Performance Grant (EMPG) for six (6) Protégé 4-gas meters.**

[Item.23](#) 

## **BOARD OF COMMISSIONERS**

24. **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.**

25. **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.**

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

27. **For Possible Action - Discussion and deliberation on approval for support of the final Nevada Land Management Task Force report to the Legislative Committee on Public Lands.**


[Item.27](#) 

28. **For Possible Action - Discussion and deliberation regarding a resolution regarding the actions of the Ash Meadows Wildlife Refuge and their deleterious effect upon the Patch of Heaven Church Camp.**

[Item.28](#) 

## CLERK

29. **Presentation of projected expenditures of the money in the Clerk's Technology fund to be used in the 2014/2015 Fiscal Year.**

[Item.29](#) 

## DISTRICT ATTORNEY

30. **For Possible Action - Discussion and deliberation on proposed settlement agreement regarding Nye County vs. UICN et al concerning the failures along the CCA Nevada Southern Offsite Utilities Trench and authorization for County Manager to execute final settlement agreement.**

[Item.30](#) 

## SHERIFF

31. **For Possible Action - Discussion and deliberation regarding a Display Fireworks Event Permit to Beatty Volunteer Fire Department. Mike Harmon, Applicant.**

[Item.31](#) 

## COUNTY MANAGER

32. **For Possible Action - Discussion and deliberation to ratify the County Manager's selection for Planning Director.**

[Item.32](#) 

## FINANCE

33. **For Possible Action - Discussion and deliberation regarding the Nye County Purchasing Policy to raise the bid threshold for the formal bid process and increase the threshold for two or more competitive quotes.**

[Item.33](#) 


## HEALTH & HUMAN SERVICES

34. **For Possible Action - Discussion and deliberation regarding a Memorandum of Understanding for Services between the Special Assistance Fund for Energy (SAFE) Program associated with NV Energy to provide an intake site for SAFE applications.**

[Item.34](#) 


## PLANNING/BUILDING

35. **For Possible Action - Discussion and deliberation on a request for three waivers of landfill maintenance fees pursuant to Nye County Code 8.24.240.B.3: Norma, Jody M. & Karl T. Bradshaw, Property Owners, AP #s 11-571-02, 11-581-06 & 11-591-03 located in Duckwater (LF-14-0001).**

[Item.35.c](#) 

## PUBLIC WORKS

36. **For Possible Action - Discussion and deliberation regarding the quote from Mt Grant Electric to perform the necessary electrical work for the Crafcro emulsion storage tank located at the County's Tonopah Road Department yard.**

[Item.36](#) 

## PUBLIC PETITIONER

37. **For Possible Action - Discussion and deliberation to appoint/reappoint members to the Nye County Water District (NCWD) Governing board for positions expiring on June 30, 2014.**

[Item.37](#) 

38. **For Possible Action - Discussion and deliberation to adopt, amend and adopt, or reject Nye County Proclamation No. 2014-04: declaring June as General Aviation Appreciation Month in Nye County.**

[Item.38](#) 

39. **GENERAL PUBLIC COMMENT (second)**

40. **ANNOUNCEMENTS (second)**

41. **ADJOURN**