



**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
2100 E. Walt Williams Dr, Pahrump, NV 89048
Tuesday, July 15, 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 15, 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 15, 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
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, 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."

"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 15, 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 regular meeting on June 17, 2014 and teleconference on June 27, 2014.**

Document has been divided into separate links according to the date.

[Item.04](#) 

[Item.04.2014.06.17](#) 

[Item.04.2014.06.27](#) 

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 seven (7) 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.**

Document size is large and has been divided into separate links.

[Item.09](#) 

[Item.09.1](#) 

[Item.09.2](#) 

10. 10:45 - For Possible Action - Public Hearing, discussion, and deliberation to issue an Outdoor Festival License to the Town of Pahrump for the Pahrump Fair and Festival to be held on September 25-28, 2014 at Petrack Park on the corner of Highway 160 and Basin Avenue, Pahrump, Nevada.

[Item.10](#) 


11. 10:45 - For Possible Action - Public Hearing, discussion, and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2014-17: a Bill proposing to amend Title 2 of the Nye County Code, titled Adoption of the Unincorporated Town Government Law, by amending the applicability of the unincorporated town government law to exclude the unincorporated towns of Amargosa Valley, Pahrump, Round Mountain, and Tonopah; providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) set an effective date.

[Item.11](#) 


12. 11:00 - For Possible Action - Public Hearing, discussion, and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2014-20: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, Chapter 17.09 Medical Marijuana Establishments, by amending the regulations pertaining to separation distance requirements; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Set an effective date.

[Item.12.c](#) 

13. 11:00 - For Possible Action - Public Hearing, discussion, and deliberation on Appeal Case No. AP-14-0003: Appeal of the Pahrump Regional Planning Commission's denial of Conditional Use Permit Application No. CU-14-0001 to allow a Commercial Kennel on property in the Rural Estates (RE-2) Zoning District, per NCC 17.04.220.E, located at 2251 W. Blosser Ranch Road, further known as Goose Neck Park, Lot 112. Adan Rodriguez Salcido - Property Owner. Adan R. Salcido - Appellant. AP# 029-573-13.


[Item.13.c](#) 

14. 11:00 - For possible action - MP-14-0002: Public hearing, discussion, and deliberation on a request for a Minor Master Plan Amendment application to change approximately 29.26 acres (net) from the Medium Density Residential master plan designation to the Low Density Residential master plan designation, situated approximately 630 feet west of the intersection of Fuchsia Street and Oakridge Avenue and the southwest corner of the intersection of Bond Street and Oakridge Avenue, located at 2320 E. Fuchsia Street and 2351 E. Bond Street, further described as Parcels II and III of File Map #71474, Township 21 South, Range 53 East, Section 36. Harris Limited - Property Owner. Pahrump Regional Planning Commission - Applicant. AP#'s 044-851-21 & 044-851-22.

[Item.14.c](#) 

15. 11:00 - For possible action - ZC-14-0004: Public hearing, discussion, and deliberation on a request for a Nonconforming Zone Change application to change approximately 29.26 acres (net) from the Village Residential (VR-20) Zoning District to the Rural Estates (RE-2) Zoning District, for property Master Planned as Medium Density Residential, situated approximately 630 feet west of the intersection of Fuchsia Street and Oakridge Avenue and the southwest corner of the intersection of Bond Street and

Oakridge Avenue, located at 2320 E. Fuchsia Street and 2351 E. Bond Street, further described as Parcels II and III of File Map #71474, Township 21 South, Range 53 East, Section 36. Harris Limited - Property Owner. Dan Harris - Applicant. AP#'s 044-851-21 & 044-851-22.

[Item.15.c](#) 

16. 11:00 - For possible action - MP-14-0003: Public hearing, discussion, and deliberation on a request for a Minor Master Plan Amendment application to change approximately 4.0 acres (net) from the General Commercial master plan designation to the Low Density Residential master plan designation, situated approximately 350 feet south of the intersection of Thousandaire Boulevard and Pahrump Valley Boulevard, located at 6080 & 6170 S Pahrump Valley Blvd and 6111 & 6141 S Tequila Way, further known as Mesa Oeste Estates, Unit1, Block 3, Lots 3, 4, 5, and 6, Township 21 South, Range 53 East, Section 15. John Kelly, Guillermo & Camerina Gamboa, Ray Bell, Richard Metheny - Property Owners. Pahrump Regional Planning Commission - Applicant. AP#'s 044-693-01, 044-693-02, 044-693-03, 044-693-04.

[Item.16.c](#) 


17. 11:00 - For possible action - ZC-14-0003: Public hearing, discussion, and deliberation on a request for a (Conforming) Zone Change application to change 1.0 acre (net) from the Rural Estates (RE-1) Zoning District to the Neighborhood Commercial (NC) Zoning District, for property Master Planned as Mixed Use, situated at the northwest corner of the intersection of Basin Avenue and Lola Lane, located at 520 W. Basin Avenue, further known as Cal Vegas Ranchos, Unit D, Parcel 1. Mary Greenspan Trust - Property Owner. Mary Greenspan - Applicant. AP# 035-184-29.

[Item.17.c](#) 

18. 11:00 - For possible action - ZC-14-0005: Public hearing, discussion, and deliberation on a request for a Zone Change application to change approximately 1.36 acres (net) from the Rural Estates (RE-1) Zoning District to the Commercial Manufacturing (CM) Zoning District, for property proposed to be Master Planned as Rural Development Area (RDA), located at 3221 E. Thousandaire Blvd., further described as Parcel 1 of File Map #67022, Township 21 South, Range 54 East, Section 18. Estate of William E. Griffin - Property Owner. Dorothy R. Hayes - Applicant. AP# 045-211-01.


[Item.18.c](#) 

19. 11:00 - For possible action - ZC-14-0006: Public hearing, discussion, and deliberation on a request for a Zone Change application to change approximately 13.58 acres (net) from the Rural Homestead (RH-4.5) Zoning District to the Rural Estates (RE-2) Zoning District with a Business Opportunity Overlay Zone, for property Master Planned as Low Density Residential, located at 3171 E. Tillman Street, further described as Lot 43 of Cal-Vista Subdivision, Township 21 South, Range 54 East, Section 31. Daniel Seid & Settlemeyer Trust- Property Owner. Stephen Settlemeyer - Applicant. Civilwise Services Inc. - Agent. AP# 045-441-15.

[Item.19.c](#) 

20. 11:00 - For possible action - ZC-14-0007: Public hearing, discussion, and deliberation on a request for a Zone Change application to change approximately 8.09 acres (net) from the Village Residential (VR-20) Zoning District to the Rural Estates (RE-2) Zoning District with a Business Opportunity

Overlay Zone, for property Master Planned as Low Density Residential, located at 9680 S. Oakridge Avenue, further described as Parcel 1 of Parcel Map Record #698126, Township 21 South, Range 53 East, Section 36. K & K Properties Group LLC - Property Owner. Champ Roach - Applicant. Civilwise Services Inc. - Agent. AP# 044-851-30.

[Item.20.c](#) 

21. 2:00 - Public Administrator Quarterly Report

[Item.21](#) 

SITTING AS THE NYE COUNTY BOARD OF ROAD COMMISSIONERS

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

[Item.22](#) 

23. 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.23](#) 

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.

24. For Possible Action - Approval of Elected Official Collection Report

25. For Possible Action - Approval to set the date and location of the second meeting of the Board of Commissioners for Tuesday, October 21, 2014 in Pahrump, Nevada.

[Item.25](#) 

26. For Possible Action - Approval to accept the grant award for the Community Services Block Grant (CSBG) along with Assurances to provide assistance for very low to low-income population.

[Item.26](#) 






27. For Possible Action - Approval to apply for CSBG Discretionary Funds to provide case management for clients enrolled in the CSBG Adult Employment Incentive Program.

[Item.27](#) 


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

[Item.28](#) 

BOARD OF COMMISSIONERS

29. **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.**
30. **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.**
31. **For Possible Action - Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.**
32. **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.**
Document size is large and has been divided into separate links.
[Item.32.1](#) 
[Item.32.2](#) 
[Item.32.3](#) 
33. **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. 2014-22: a Bill proposing to amend Title 2 of the Nye County Code by adding a new chapter 2.84 creating the Nye County Peace Officer Advisory Review Board, setting forth its powers and duties, establishing the numbers and terms of the members thereof; providing for the severability, constitutionality and effective date hereof, and other matters properly relating thereto; and 2) Read the title of the Bill into the record.**
[Item.33](#) 
34. **For Possible Action -Discussion and deliberation to: 1) ratify the County Managers selection of L. Darrell Lacy as the representative of the BOCC for the intervention of Nye County in the UICN 2014 IRP - Docket No. 14-02043 at the PUCN; and 2) endorse the testimony submitted by L. Darrell Lacy to the PUCN on June 23, 2014.**
[Item.34](#) 

DISTRICT ATTORNEY


35. **For Possible Action - Discussion and deliberation regarding extending financing to Nye Regional in the amount of \$250,000 to be funded from the Health Endowment Fund.**
[Item.35](#) 

COUNTY MANAGER

36. **Ongoing Project Report**
[Item.36](#) 

EMERGENCY SERVICES

37. For Possible Action - Discussion and deliberation regarding an ambulance billing write off of two (2) claims accounts.

[Item.37](#) 

FINANCE

38. For Possible Action - Discussion and deliberation regarding Debt Management Policy Statements for Nye County entities for Fiscal Year 2014-2015.

[Item.38](#) 

H/R AND RISK MANAGEMENT

39. For Possible Action - Discussion and deliberation to approve the filling of two vacant dispatch and one vacant deputy positions.

[Item.39](#) 

INFORMATION TECHNOLOGY

40. For Possible Action - Discussion and deliberation regarding the 911 Advisory Committee Five Year Master Plan.

Document size is large and has been divided into separate links.

[Item.40.1.c](#) 

[Item.40.2.c](#) 

NUCLEAR WASTE REPOSITORY PROJECT OFFICE

41. For Possible Action - Discussion and deliberation regarding: 1) a resolution supporting implementation of recommendations of the NDOT I-11 Study; 2) support for additional study of I-11 from Las Vegas north aligned with the existing route of US 95; and 3) incorporation of Nye recommendations as proffered in our Nye County letter of October 29, 2012.

[Item.41](#) 

PLANNING/BUILDING

42. For Possible Action - Discussion and deliberation to: 1) set a date, time, and location for Nye County Bill No. 2014-03: a bill proposing to adopt procedures to abate environmental nuisances on property held in trust by the Nye County Treasurer for delinquent taxes and to assess costs of the abatement against the affected property; providing for the severability, constitutionality and effective date hereof, and other matters properly relating thereto; and 2) read the title of the bill into record.

[Item.42](#) 

PUBLIC WORKS

- 43. For Possible Action - Discussion and deliberation regarding the Project Memorandum of Agreement between Nye County, Humboldt - Toiyabe National Forest, and Federal Highway Administration Central Federal Lands Highway Division associated with the rebuild of approximately 0.8 miles of Main Street in Manhattan, Nevada.**

[Item.43.c](#) 

- 44. For Possible Action - Discussion and deliberation regarding the approval of a Subdivision Map Improvement Agreement between Adaven Management, Inc. and the County.**

[Item.44](#) 

PUBLIC PETITIONER

- 45. For Possible Action - Discussion and deliberation regarding a request to grant a Right-of-Way Easement to e-Care Nevada INC. on Assessor's Parcel No. 047-041-02, Pahrump, Nevada for the Nevada Broadband Telemedicine Initiative.**

[Item.45](#) 

- 46. GENERAL PUBLIC COMMENT (second)**

- 47. ANNOUNCEMENTS (second)**

- 48. ADJOURN**