



**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, September 2, 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 September 2, 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 September 2, 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 September 2, 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 the Minutes of the Nye County Board of Commissioners teleconference on July 16, 2014 and workshop on July 23, 2014.**  
**Document has been divided into separate links according to the date of the minutes.**  
[Item.04](#)   
[Item.04.2014.07.16](#)   
[Item.04.2014.07.23](#) 

#### **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)**

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

8. **10:15 - 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.08.1](#)   
[Item.08.2](#) 
9. **For Possible Action - General road report by Public Works Director**  
[Item.09](#) 

10. 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.10](#) 

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

**GABBS**

11. For Possible Action - Discussion and deliberation regarding the Gabbs Town Advisory Board Bylaws.

[Item.11](#) 

**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.


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

[Item.12.c](#) 

13. For Possible Action - Approval to set the date and location of the first meeting of November of the Board of Commissioners for Wednesday, November 12, 2014 in Tonopah, Nevada.

[Item.13](#) 





14. For Possible Action - Approval to accept the State of Nevada Emergency Response Commission (SERC), Mid-cycle Hazardous Materials Emergency Preparedness (HMEP) Federal Fiscal Year 2014 grant to support the attendance of approximately twenty-six (26) first responders to the FireShowsReno Conference.

[Item.14](#) 


15. For Possible Action - Approval to accept the 2014 US Department of Justice Bulletproof Vest Partnership Act Grant that reimburses up to fifty percent (50%) of funds expended on bulletproof vests for officers.

[Item.15](#) 


## BOARD OF COMMISSIONERS

16. **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.**
17. **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.**
18. **For Possible Action - Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.**
19. **NACO Western States Conference Update**  
[Item.19](#) 
20. **For Possible Action - Discussion and deliberation to reconsider action taken at the August 5, 2014 meeting regarding the uncollectable utility accounts from the books of the Town of Gabbs.**  
[Item.20](#) 
21. **For Possible Action - Discussion and deliberation regarding funding a project to purchase land located at 700 E. Wilson Road, Assessor's Parcel No. 35-311-02.**  
[Item.21.c](#) 
22. **For Possible Action - Discussion and deliberation on Bill Draft Requests (BDRs) Nye County proposes to submit for the 2015 Legislative Session.**  
[Item.22](#) 

## CLERK


23. **For Possible Action - Discussion and deliberation to approve a contract with Point & Pay to set up credit/debit card payments for the Nye County Clerk's Office.**  
[Item.23](#) 

## SHERIFF

24. **For Possible Action - Discussion and deliberation regarding three retired K-9's to employees.**  
[Item.24](#) 

## COUNTY MANAGER

25. **For Possible Action - Discussion and deliberation regarding directing the transfer of Nye County Treasurer Trust properties to Nye County for public purposes.**

[Item.25](#) 

## FINANCE

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

[Item.26](#) 

27. **For Possible Action - Discussion and deliberation regarding Bid #2014-09 - Crafcro (Or Equivalent) Crack Sealer.**

[Item.27](#) 

## H/R AND RISK MANAGEMENT

28. **For Possible Action -Discussion and deliberation to approve filling the open Fleet Driver position.**

[Item.28](#) 

## NUCLEAR WASTE REPOSITORY PROJECT OFFICE/NATURAL RESOURCES

29. **For Possible Action - Presentation, discussion and deliberation regarding the Tonopah Airport FBO Building.**


[Item.29](#) 

## PLANNING/BUILDING

30. **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. 2014-24: A Bill proposing to amend Nye County Code Chapter 5.32 pertaining to the special business tax on transactions relating to Medical Marijuana Establishments; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Read the title of the Bill into the record.**

[Item.30.c](#) 

**31. For Possible Action - Discussion and deliberation to approve two cooperative agreements with the State of Nevada Department of Transportation (NDOT) for the construction of a roundabout at the intersection of Highway 372 and Blagg Road, and for the construction of a roundabout at the intersection of Highway 372 and Pahrump Valley Boulevard.**

[Item.31](#) 

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

**33. ANNOUNCEMENTS (second)**

**34. ADJOURN**