



**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 16, 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 16, 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 16, 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 September 16, 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 meetings on August 5, 2014 and August 19, 2014.**

[Item.04](#) 




[Item.04.2014.08.05](#) 

[Item.04.2014.08.19](#) 

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 - For Possible Action - Discussion and deliberation to accept or reject any or all bids related to Resolution No. 2014-32: a Resolution of intent to sell property located at 1683 E. Calvada Blvd., Pahrump, Nevada.**
[Item.08](#) 
9. **10:00 - For Possible Action - Discussion and deliberation regarding a Resolution accepting bid for sale of County owned property located at 1683 E. Calvada Blvd., Pahrump, Nevada.**
[Item.09](#) 
10. **10:45 - For Possible Action - Continued Public Hearing, discussion and deliberation to: 1) adopt, amend and adopt, or reject 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) set an effective date.**
[Item.10.c](#) 
11. **11:00 - For Possible Action - Pursuant to NRS 278.220 a Public Hearing, discussion and deliberation to: 1) reject in its entirety or, 2) adopt in its entirety or; 3) adopt parts of, or 4) refer with recommended changes, to the planning commission for a report thereon, regarding**

Nye County Resolution No. 2014-17: A Resolution adopting the 2014 Pahrump Regional Planning District Master Plan Update dated May 1, 2014.

[Item.11.c](#)

[Item.11.additional.backup](#)

12. 11:00 - For Possible Action - Public Hearing, discussion and deliberation on the following Planning and Zoning matters:

[Item.12.c](#)

- a. For Possible Action - MP-14-0004: Public hearing, discussion and deliberation on a request for a (Major) Master Plan Amendment application to change 55-acres from the Mixed Use and Low Density Residential land use designations to the General Commercial land use designation, located at 600 S. Leslie Street, a portion of the East ½ of Section 18, Township 20 South, Range 53 East. American Eagle RV & Resorts, LLC - Property Owner. Rene Morales, Managing Member, American Eagle RV & Resorts, LLC - Applicant. Civilwise Services, Inc. - Agent. AP# 36-171-28.
- b. For Possible Action - ZC-14-0008: Public hearing, discussion and deliberation on a request for a (Non-Conforming) Zone Change application to change approximately 32-acres of a 55-acre parcel from the Rural Estates (RE-1) Zoning District to the General Commercial (GC) Zoning District located at 600 S. Leslie Street, a portion of the East ½ of Section 18, Township 20 South, Range 53 East. American Eagle RV & Resorts, LLC - Property Owner. Rene Morales, Managing Member, American Eagle RV & Resorts, LLC - Applicant. Civilwise Services, Inc. - Agent. AP# 36-171-28.

13. 11:00 - For Possible Action - AP-14-0004: Public hearing, discussion and deliberation on an Appeal of the Pahrump Regional Planning Commission's denial of Conditional Use Permit application CU-14-0007, a request to allow a 213-space Recreational Vehicle Park which includes the construction of a three acre lake on a 14-acre portion of a 55-acre parcel located at 600 S. Leslie Street, a portion of the East ½ of Section 18, Township 20 South, Range 53 East. American Eagle RV & Resorts, LLC - Property Owner. Rene Morales, Managing Member, American Eagle RV & Resorts, LLC - Applicant/Appellant. Civilwise Services, Inc. - Agent. AP# 36-171-28.

[Item.13.c](#)


14. 11:00 - For possible action - ZC-14-0009: Public hearing, discussion and deliberation on a request for a Conforming Zone Change (ZC) application to change 19 parcels, totaling approximately 22.18 acres net from the Rural Homestead (RH-4.5) Zoning District to the Rural Estates (RE-1) Zoning District, generally located in the vicinity of Leslie Street, Shady Lane, Betty Avenue, Diamond Circle and Dodie Lane. Multiple - Property Owners. Pahrump Regional Planning Commission - Applicant. AP#'s 36-151-21 through -23, and 36-161-17 through -23, and 36-161-28 through -32, and 36-161-34 through -37.


[Item.14.c](#)

SITTING AS THE NYE COUNTY BOARD OF ROAD COMMISSIONERS

15. 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.

Due to size of file, it has been divided into two sections

[Item.15.1](#) 

[Item.15.2](#) 

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

[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 to set the date and location of the second meeting of the Board of Commissioners for Tuesday, December 16, 2014 in Pahrump, Nevada.

[Item.19](#) 

20. For Possible Action - Approval to accept Subgrant Amendment #3 from the Nevada Department of Health and Human Services to fund the Women, Infants, and Children (WIC) Clinic in Pahrump and Tonopah.

[Item.20](#) 

21. For Possible Action - Approval to apply for a State of Nevada, Aging and Disability Services Division Grant to purchase certain Sr. Nutrition Equipment for Amargosa Valley, Beatty and Tonopah Senior Centers.

[Item.21](#) 

22. For Possible Action - Approval to accept the FY13 Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) for a new Self-Contained Breathing Apparatus (SCBA) system.

[Item.22](#) 

23. For Possible Action - Approval to surplus and dispose of excess Nye County personal property that is no longer in use.





[Item.23](#) 

ASSESSOR

24. For Possible Action - Discussion and deliberation to approve a contract with Point & Pay to set up credit/debit card payments for Nye County Assessor's Offices.

[Item.24](#) 



BOARD OF COMMISSIONERS

25. **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.**
26. **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.**
27. **For Possible Action - Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.**
28. **NACO Board of Directors Update**
[Item.28](#) 
29. **For Possible Action - Discussion and deliberation regarding National Nuclear Science Week.**
[Item.29](#) 
30. **For Possible Action - Discussion and deliberation to reappoint Commissioner Wichman to the State Land Use Planning Advisory Council (SLUPAC).**
[Item.30](#) 
31. **For Possible Action - Discussion and deliberation regarding the distribution of the Sheriff's Office Budget.**
[Item.31](#) 

SHERIFF


32. **For Possible Action - Discussion and deliberation regarding a Public Safety Sales and Use Tax Spending Plan.**
[Item.32](#) 

COUNTY MANAGER

33. **Ongoing Project Report**
[Item.33](#) 
34. **For Possible Action - Discussion and deliberation regarding a Forestry Work Project Agreement for Cooperators between Nye County and the Nevada Division of Forestry.**
[Item.34](#) 


FINANCE

35. **For Possible Action - Discussion and deliberation regarding Change Order No. 1 for bid #2013-15 - Type 2 Gravel - Pahrump.**

[Item.35](#) 

HEALTH & HUMAN SERVICES

36. For Possible Action - Discussion and deliberation regarding Exhibit C, Subcontractor Business Associate Agreement, which is in addition to the Logisticare Agreement dated April 6, 2004, to comply with the Privacy and Security Rule pursuant to HIPPA of 1996.


[Item.36](#) 

H/R AND RISK MANAGEMENT

37. For Possible Action - Discussion and deliberation to approve filling the open Sergeant position in the Pahrump Detention Facility.

[Item.37](#) 

38. For Possible Action - Discussion and deliberation to approve filling the open Data Collector position in the Assessors' office.

[Item.38](#) 

INFORMATION TECHNOLOGY

39. For Possible Action - Discussion and deliberation regarding equipment and services required to complete the redesign of the Nye County Radio Communications system.

[Item.39](#) 

PLANNING/BUILDING

40. Presentation and question and answer on UICN plans for Willow Creek Golf course, effluent disposal, and upgrades to sewer system and ponds.

[Item.40.c](#) 

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. 2014-25: a Bill proposing to amend Title 10 of the Nye County Code titled Vehicles and Traffic, by adding a new chapter 10.10 titled Off-Highway Vehicles, regulating the operation of off-highway vehicles; designating paved county highways for off-highway use; providing for the severability, constitutionality and effective date thereof, and other matters properly relating thereto; and 2) reading of the title of bill into record

[Item.41](#) 

42. GENERAL PUBLIC COMMENT (second)

43. ANNOUNCEMENTS (second)

44. ADJOURN