



**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 Rd., Tonopah, NV 89049
Tuesday, December 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 December 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 December 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

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 December 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 Minutes of the Joint Nye County Board of Commissioners, Board of Highway Commissioners, Licensing and Liquor Board and as the Governing Body of Unincorporated Towns of Beatty, Belmont, Gabbs, Manhattan and Railroad Valley meeting on October 21, 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. **10:45 - For Possible Action - Discussion and deliberation on: 1) Presentation of additional Community Development Block Grant projects that may have been received since the November 12, 2014 meeting; 2) Request public input on any additional received projects; 3) Notification of the next meeting at which potential project(s) will be selected.**

[Item.08](#) 

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

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

[Item.09](#) 

SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

LIQUOR

10. **For Possible Action - Discussion and deliberation regarding a Beer/Wine Liquor License for Mamma Sara's Taco Shop, 151 S. Second Street, Beatty, NV. Carlos Mendoza-Ochoa, Applicant.**

[Item.10](#) 

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.

11. For Possible Action - Approval of Elected Official Collection Reports

[Item.11](#) 

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

[Item.12](#) 

BOARD OF COMMISSIONERS

13. 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.

14. 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.

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

16. For Possible Action -Discussion and deliberation to submit a letter to Senator Harry Reid regarding Nye County's opposition of the Garden Valley Withdrawal Act.

[Item.16](#) 

17. For Possible Action - Discussion and deliberation regarding selection of a vendor for Publishing or Distribution of the 2015 Tax Roll.

[Item.17](#) 

18. For Possible Action - Discussion and deliberation regarding a Resolution directing the County Assessor to prepare a list of the taxpayers on the 2015-2016 secured tax assessment roll in Nye County, Nevada and directing distribution of the same.

[Item.18](#) 

19. For Possible Action - Discussion regarding a Resolution to petition Congressman Mark Amodei to hold field hearings concerning certain actions of the BLM detrimental to the livestock industry and economy of Nevada.

[Item.19](#) 

CLERK

20. For Possible Action - Discussion and deliberation to: 1) appoint three (3) members to the Nye County Board of Equalization; 2) appoint a Commissioner as alternate to the Board of Equalization; and 3) appoint the Chairman of the Board of Equalization.

[Item.20](#) 

21. For Possible Action - Discussion and deliberation to reappoint Cindy Kaminski as County Representative of the Nye County Debt Management Commission for the term beginning January, 2015 - January, 2017.

[Item.21](#) 

22. For Possible Action - Discussion and deliberation to appoint three (3) members to the Beatty Town Advisory Board due to three (3) terms expiring January 2015.

[Item.22](#) 

23. For Possible Action - Discussion and deliberation to appoint two (2) members to the Gabbs Town Advisory Board due to two (2) terms expiring January 2015.

[Item.23](#) 

SHERIFF

24. For Possible Action - Discussion and deliberation to allow Kent Jaspersen to purchase the shotgun that he carried during his time with the NCSO.

[Item.24](#) 

25. For Possible Action - Discussion and deliberation regarding amending the Southern Area Command "Sales Tax Spending Plan".

[Item.25](#) 

COUNTY MANAGER

26. For Possible Action - Discussion and deliberation regarding an amendment to the Lease Agreement with WestCare Nevada, Inc. to expand the square footage of office space within the Old Courthouse on Frankie Street, Tonopah, Nevada 89049.

[Item.26](#) 

27. For Possible Action - Discussion, deliberation and presentation on the results of the bankruptcy court ruling; approval of the settlement agreement of the ruling; and approval of a lease agreement between Nye County and Primecare Nevada, Inc. for purposes of operating and providing an emergency room, hospital, clinic, and related medical services.

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

[Item.27.1.Settlement.Release](#) 


[Item.27.2.Lease.Agreement](#) 

FINANCE

28. Revenue Analysis Report

H/R AND RISK MANAGEMENT

29. For Possible Action - Discussion and deliberation to approve filling the open Bailiff position in the Pahrump District Court.

[Item.29](#) 

30. For Possible Action - Discussion and deliberation to approve filling the open Deputy position in the Pahrump Detention Services Department.

[Item.30](#) 

31. For Possible Action - Discussion and deliberation to approve filling the open Deputy Clerk position in the Pahrump Clerk's Office.

[Item.31](#) 

32. For Possible Action - Discussion and deliberation to approve filling the open Sergeant position in the Pahrump Field Services Department.

[Item.32](#) 

PLANNING/BUILDING


33. For Possible Action - Discussion and deliberation regarding applications for Medical Marijuana Establishment Licenses to operate medical marijuana businesses located in Nye County.

- a. For Possible Action - Medical Marijuana Establishment License Application MM-2014-000001: Discussion and deliberation on a request for issuance of a Medical Marijuana Establishment License for a proposed medical marijuana (production) facility located in a General Commercial (GC) zoning district at 2801 E. Thousandaire Boulevard, Pahrump, Assessor Parcel #44-561-16. Nye Natural Medicinal Solutions, LLC dba NuVeda LLC - Applicant.
- b. For Possible Action - Medical Marijuana Establishment License Application MM-2014-000002: Discussion and deliberation on a request for issuance of a Medical Marijuana Establishment License for a proposed medical marijuana (cultivation) facility located in a General Commercial (GC) zoning district at 2801 E. Thousandaire Boulevard, Pahrump, Assessor Parcel #44-561-16. Nye Natural Medicinal Solutions, LLC dba NuVeda LLC - Applicant.

[Item.33.Agenda Form](#) 

PUBLIC WORKS

- 34. For Possible Action - Discussion and deliberation concerning setting a date, time, and location for a Public Hearing on the results of Public Works identification and determination of improved roads and streets maintained by Nye County during Calendar Year 2014 for the purposes of compliance with Nevada Revised Statutes Chapter 365.550 with respect to Proceeds of Tax Levied pursuant to NRS 365.180; and other matters properly related thereto.**

[Item.34](#) 

- 35. For Possible Action - Discussion and deliberation to surplus and dispose of excess Nye County personal property that is no longer in use.**

[Item.35](#) 

- 36. GENERAL PUBLIC COMMENT (second)**

- 37. ANNOUNCEMENTS (second)**

- 38. ADJOURN**