



**JOINT MEETING OF THE  
NYE COUNTY BOARD OF COMMISSIONERS  
NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS  
NYE COUNTY LICENSING AND LIQUOR BOARD  
AS THE GOVERNING BODY OF UNINCORPORATED TOWNS OF BEATTY BELMONT GABBS  
MANHATTAN PAHRUMP AND RAILROAD VALLEY  
AS THE BOARD OF TRUSTEES FOR THE PAHRUMP POOL DISTRICT AND  
AS THE NORTHERN NYE COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES**

**101 Radar Road, Tonopah, NV 89049**

**January 5, 2016**

**10:00 AM**

**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 January 5, 2016 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 January 5, 2016 will be for all matters off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person may 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 Brougher 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; Commissioners' Chambers, 2100 E. Walt Williams Drive, Pahrump, 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 1 ½ hours.

*"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"*

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

**ITEM # SUBJECT**

**January 5, 2016**

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.

1. **Pledge of Allegiance**
2. **Approval of the Agenda for January 5, 2016**
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 – Election of Chair of the Board of Commissioners
5. For Possible Action – Election of Vice – Chair of the Board of Commissioners
6. [For Possible Action](#) - Discussion and deliberation of Minutes of the Joint Nye County Board of Commissioners, Board of Highway Commissioners, Licensing and Liquor Board, the Governing Body of Unincorporated Towns of Beatty, Belmont, Gabbs, Manhattan, Pahrump, and Railroad Valley, the Board of Trustees for the Pahrump Pool District, and the Northern Nye County Hospital District Board of Trustees regular meeting on December 1, 2015.

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

7. **Announcements (first)**
8. **For Possible Action - Emergency Items**
9. **Commissioners'/Manager's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**

## **TIMED ITEMS**

10. **10:00** – Presentation of certificate and/or plaques to three (3) employees honored for their years of service.
11. **10:15** – Presentation of certificates of appreciation to four (4) volunteers within Emergency Management, for their dedicated service to the Northern Animal Shelter.
12. **10:30** – For Possible Action – Discussion and deliberation regarding funding for twelve (12) Beatty High School students and one (1) chaperone to attend Close Up Foundation, Washington, DC in March, 2016.
13. **10:45** – For Possible Action – Public hearing, discussion and deliberation to: 1) adopt, amend and adopt, or reject Nye County Bill No. 2015-16: A Bill proposing to amend Title 2 of Nye County Code by repealing Chapter 2.80, thereby dissolving the Office of Coordinator of Services for Veterans in Nye County, Providing for the Severability, Constitutionality and Effective Date hereof; and other matters properly related thereto; and 2) set an effective date.
14. **10:45** – For Possible Action – Public hearing, discussion and deliberation to: 1) adopt, amend and adopt, or reject Nye County Bill No. 2015-17: A Bill proposing to amend Title 2 of Nye County Code by repealing Chapter 2.56, thereby dissolving the Public Lands Advisory Commission, Providing for the Severability, Constitutionality and Effective Date hereof; and other matters properly related thereto; and 2) set an effective date.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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15. [11:00](#) – Presentation and discussion of the draft application for grant funding in the amount of \$200,000 to the U.S. Environmental Protection Agency (EPA) for an Environmental Workforce Development and Job Training Grant to continue and expand Nye County’s Existing Job Training Program.
16. [11:15](#) – Presentation by Dan McArthur regarding FY 2015 Nye County audit report.

### SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

17. For Possible Action – Election of Chair of the Board of Highway Commissioners
18. For Possible Action – Election of Vice – Chair of the Board of Highway Commissioners
19. [For Possible Action](#) - General road report by Public Works Director

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

20. For Possible Action – Election of Chair of the Nye County Licensing and Liquor Board
21. For Possible Action – Election of Vice – Chair of the Nye County Licensing and Liquor Board

### AS THE NORTHERN NYE COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES

22. [For Possible Action](#) – Discussion and deliberation regarding a Professional Service Agreement between the Northern Nye County Hospital District and Renown Medical Group to provide professional primary and urgent care services.

### 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.**

23. [For Possible Action](#) – Approval of Elected Official Collection Report
24. [For Possible Action](#) – Approval of Assessor’s Office Change Request
25. [For Possible Action](#) – Approval to apply to the Federal Emergency Management Agency’s (FEMA) 2015 Assistance to Firefighters Grant (AFG) for 1) Personal Protective Equipment (PPE) for responders within Nye County; and 2) Two (2) quick response vehicles and three (3) ambulances for Nye County.
26. [For Possible Action](#) – Approval to set the date and location of the second meeting of the Board of Commissioners for Tuesday, February 16, 2016 in Pahrump, Nevada.

### BOARD OF COMMISSIONERS

27. 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.
28. 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.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

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29. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
30. [For Possible Action](#) – Discussion and deliberation to join the National Association of Counties’ new Dental and Health Membership to provide significant savings to the residents of Nye County.
31. [For Possible Action](#) – Discussion and deliberation to request Cooperating Agency status for the Greater Sage Grouse land use planning decision in Nevada and the Proposed Withdrawal within Sagebrush Focal Areas.

### COUNTY MANAGER

32. [For Possible Action](#) – Discussion and deliberation to grant permission to the Central Nevada Historical Society to print the *Tybo, Nevada: Gem of the Sagebrush Frontier* manuscript using funds donated by descendants of families whose early histories are detailed in the book.
33. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2015-38: a Resolution directing the levy of a special assessment on each water user situated within the confines of the Duckwater Creek Groundwater Basin for Fiscal Year 2016-2017.
34. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2015-39: a Resolution directing the levy of a special assessment on each water user situated within the confines of the Amargosa Valley Groundwater Basin for Fiscal Year 2016-2017.
35. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2015-40: a Resolution directing the levy of a special assessment on all taxable property situated within the confines of the Pahrump Valley Groundwater Basin for Fiscal Year 2016-2017.
36. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2016-01: a Resolution directing the levy of a special assessment on each water user situated within the confines of the Upper Reese River Valley Groundwater Basin for Fiscal Year 2016-2017.

### H/R AND RISK MANAGEMENT

37. [For Possible Action](#) – Discussion and deliberation to fill a vacant Deputy Recorder position #07007-001 in the Tonopah Recorder’s Office effective March 2, 2016 due to the employee resigning as of December 1, 2015.
38. [For Possible Action](#) – Discussion and deliberation to fill a vacant Deputy position #85010-039 in the Pahrump Sheriff’s Office effective immediately due to the employee resigning as of June 17, 2015.
39. [For Possible Action](#) – Discussion and deliberation to fill a vacant Deputy position #85010-080 in the Pahrump Sheriff’s Office effective immediately due to the employee being promoted to Sergeant as of December 24, 2014.
40. [For Possible Action](#) – Discussion and deliberation to fill a vacant Dispatcher position #10022-020 in the Pahrump Sheriff’s Office effective April 22, 2016 due to the employee retiring as of December 1, 2015.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

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41. [For Possible Action](#) – Discussion and deliberation to: 1) fill a vacant Dispatcher position #10022-022 in the Pahrump Sheriff’s Office effective March 14, 2016 due to the employee resigning as of December 13, 2015; or 2) approval to fill the vacant position and waive the 90 day waiting period allowing the position to be filled immediately.
42. [For Possible Action](#) – Discussion and deliberation to fill a vacant Investigator position #80012-007 in the Pahrump Sheriff’s Office as a Deputy Sheriff effective January 22, 2016 due to the employee being promoted to Sergeant over Investigations as of October 26, 2015.
43. [For Possible Action](#) – Discussion and deliberation to fill a vacant Sergeant position #81012-002 in the Pahrump Sheriff’s Office as a Deputy Sheriff effective April 5, 2016 due to the employee retiring as of October 14, 2015.

### PLANNING/BUILDING

44. [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. 2016-01: A Bill proposing to amend Nye County Code Chapters 16.04 through 16.16 Subdivision of Land in Nye County, and Chapter 16.20 relating to the Division of Land within all areas of Nye County with the exception of the Pahrump Regional Planning District; by amending the minimum lot sizes which may be created, and amending the water rights relinquishment requirements, within Amargosa Valley Basin 230; 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.
45. [For Possible Action](#) – Medical Marijuana Establishment License - Annual Renewal Application MM-2015-000012: Discussion and deliberation on a request for the annual renewal of Medical Marijuana Establishment License MM-2014-000003 (cultivation) for Green Life Productions, LLC, located at 1205 S. Loop Road, Pahrump, Assessor Parcel #035-381-35. Green Life Productions, LLC – Applicant. Mike Floyd, Managing Member – Agent.

### PUBLIC WORKS

46. [For Possible Action](#) – Discussion and deliberation for approval to submit Airport Capital Improvement Plan (ACIP) data sheets and support information to the Federal Aviation Authority (FAA) for the Beatty, Gabbs, and Tonopah Airports for Fiscal Years 2017 through 2021.
47. **GENERAL PUBLIC COMMENT (second)**
48. **ANNOUNCEMENTS (second)**
49. **ADJOURN**