



**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 THE UNINCORPORATED TOWN OF PAHRUMP
AS THE GOVERNING BODY OF UNINCORPORATED TOWNS OF BEATTY BELMONT GABBS
MANHATTAN AND RAILROAD VALLEY
AS THE BOARD OF TRUSTEES FOR THE PAHRUMP POOL DISTRICT AND
AS THE NORTHERN NYE COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES**

**2100 E. Walt Williams Drive, Pahrump, NV 89048
December 20, 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 December 20, 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 December 20, 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 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; Commissioners' Chambers, 2100 E. Walt Williams Drive, Pahrump, NV

Additional Posting Locations: Amargosa Valley Community Center, 821 E. Amargosa Farm Rd., Amargosa Valley, NV; Beatty Community Center, 100 South A Ave., Beatty, NV; Gabbs Townhall, 503 Brucite St., Gabbs, NV; Round Mountain Community Center, 650 Civic Dr., Round Mountain, 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, or by calling Melissa Godfrey at (775) 482-8191

WEBSITE: www.nyecounty.net

The Nye County Board of Commissioners may take a short break every 1 ½ hours.

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at [How to File a Program Discrimination Complaint](http://www.usda.gov/program-discrimination-complaint) and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

December 20, 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 December 20, 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](#)** – 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 Town of Pahrump, the Governing Body of Unincorporated Towns of Beatty, Belmont, Gabbs, Manhattan, and Railroad Valley, the Board of Trustees for the Pahrump Pool District, and the Northern Nye County Hospital District Board of Trustees regular meetings on [October 18, 2016](#) and [November 1, 2016](#).

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 certificates and/or plaques for appreciation and recognition
9. **10:00** – Swearing in Ceremony for Newly Elected Nye County Officials. The Oath of Office will be administered by Nye County Clerk, Sandra Merlino.
10. **10:30** – **[For Possible Action](#)** – Presentation by Nevada Department of Agriculture regarding state weed laws and county collaboration; and approval of a Noxious Weeds Cost Share Abatement Program.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

11. **[For Possible Action](#)** – General road report by Public Works Director

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

12. Committee Reports
13. Town of Pahrump **[Ongoing Project Report](#)**
14. **[For Possible Action](#)** – Discussion and deliberation to appoint three (3) members to the Pahrump Nuclear Waste & Environmental Advisory Committee due to three (3) terms expiring.
15. **[For Possible Action](#)** – Discussion and deliberation regarding a Pahrump Fire Public Safety Sales and Use Tax Spending Plan.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

December 20, 2016

16. [For Possible Action](#) – Discussion and deliberation to approve a request for an amount not to exceed \$4,000 for the purchase of red rock for the Veteran’s Memorial. The purchase can be funded from Fund 25272 Pahrump Cemetery.
17. [For Possible Action](#) – Discussion and deliberation to approve submitting an application to the BLM to identify an alternative parcel for the Last Chance Park project.

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

BEATTY

18. [For Possible Action](#) – Discussion and deliberation to approve up to \$49,000.00 for the purchase of a new 2017 Dodge Ram 1500 Quad Cab 4X4 short bed, an additional vehicle for the Beatty Volunteer Fire Department fleet. This purchase will be funded from Fund 24234 Beatty PSST.

AS THE NORTHERN NYE COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES

19. [For Possible Action](#) – Discussion and deliberation to approve, amend and approve, or reject the Northern Nye County Hospital District By-Laws.

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.

20. [For Possible Action](#) – Approval of Elected Official Collection Report
21. [For Possible Action](#) – Approval of Assessor’s Office Change Request
22. [For Possible Action](#) – Approval to set the date and location of the second meeting of the Board of Commissioners for Tuesday, March 21, 2017 in Pahrump, Nevada.

BOARD OF COMMISSIONERS

23. 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.
24. 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.
25. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
26. [For Possible Action](#) – Discussion and deliberation to enter into a contract with Akerman LLP for all federal representational lobbying activities.
27. [For Possible Action](#) – Discussion and deliberation to request Cooperating Agency status with the Fallon NAS expansion and the Nellis AFB Expansion.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

December 20, 2016

28. [For Possible Action](#) – Discussion and deliberation regarding a plan of operation for emergency services provided to the citizens of Amargosa Valley, provided by the Amargosa Valley Town Board, as directed by the Board of County Commissioners at its October 12, 2016 meeting.

CLERK

29. [For Possible Action](#) – Discussion and deliberation to appoint seven (7) members to the Central Nevada Museum Board due to seven (7) expiring terms.
30. [For Possible Action](#) – Discussion and deliberation to appoint two (2) members to the Belmont Town Advisory Board due to two (2) expiring terms.
31. [For Possible Action](#) – Discussion and deliberation to appoint two (2) members to the Park and Recreation Advisory Board due to two (2) expiring terms.
32. [For Possible Action](#) – Discussion and deliberation to appoint three (3) members to the Nye County Raw Milk Commission due to three (3) expiring terms.
33. [For Possible Action](#) – Discussion and deliberation to appoint three (3) members to the Amargosa Valley Library Board due to three (3) expiring terms.
34. [For Possible Action](#) – Discussion and deliberation to appoint five (5) members to the Round Mountain Town Board due to five (5) expiring terms.
35. [For Possible Action](#) – Discussion and deliberation to appoint three (3) members to the Railroad Valley Advisory Board due to (3) three expiring terms.
36. [For Possible Action](#) – Discussion and deliberation to appoint three (3) members to the Beatty Library District due to three (3) expiring terms.
37. [For Possible Action](#) – Discussion and deliberation to appoint two (2) members to the Gabbs Town Advisory Board due to two (2) expiring terms.
38. [For Possible Action](#) – Discussion and deliberation to appoint one (1) member to the Regional Transportation Commission due to one (1) expiring term.
39. [For Possible Action](#) – Discussion and deliberation to appoint one (1) member to the Pahrump Regional Planning position on the Capital Improvements Advisory Board due to one (1) expired term.
40. [For Possible Action](#) – Discussion and deliberation to appoint one (1) member to the Northern Nye County Hospital District due to one (1) term not being filled in the 2016 Election.
41. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2016-85: a Resolution changing the hours during which the Clerk’s office will be kept open.

DISTRICT ATTORNEY

42. [For Possible Action](#) – Discussion and deliberation to approve the Nye County Law Enforcement Association Agreement.

PUBLIC ADMINISTRATOR

43. [Quarterly report](#) from the Public Administrator

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

December 20, 2016

COUNTY MANAGER

44. [Ongoing Project Report](#)
45. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2016-83: 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 2017-2018.
46. [For Possible Action](#) – Discussion and deliberation to ratify the County Manager’s selection of Facilities Manager.
47. [For Possible Action](#) – Discussion and deliberation regarding the appointment of a County Health Officer pursuant to NRS 439.290.
48. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt or reject Nye County Resolution No. 2016-84: a Resolution amending Nye County Resolution No. 2007-44, setting fees for provisions of copies of public records by Nye County offices and departments.
49. [For Possible Action](#) – Discussion and deliberation regarding scoping comments concerning the Notice of Intent to Prepare a legislative Environmental Impact Statement for the Nevada Test and Training Range Military I and Withdrawal at Nellis Air Force Base, Nevada submitted by the Beatty Town Advisory Board.

FINANCE

50. [For Possible Action](#) – Discussion and deliberation regarding the budget status through November 2016 for Nye County Fiscal 2017 budget projections and possible actions.

HEALTH & HUMAN SERVICES

51. [For Possible Action](#) – Discussion and deliberation to accept a Software License Agreement between The Center for Applied Management Practices, Inc. and Nye County. This agreement will allow Nye County Health and Human Services to use Version 3.0 and 4.0 of the eLogic Model Manager for the CSBG Programs. This agreement shall be administered from Fund 10340 Grants and Project n17013.

H/R AND RISK MANAGEMENT

52. [For Possible Action](#) – Discussion and deliberation to fill a vacant Water Distribution Technician Position 12030-001 in Public Works effective immediately due to an immediate resignation on November 28, 2016.
53. [For Possible Action](#) – Discussion and deliberation to fill a vacant Executive Legal Secretary I Position 08021-005 in the District Attorney’s Office effective January 9, 2017 due to an employee being promoted to the vacant Executive Legal Secretary II effective October 10, 2016.
54. [For Possible Action](#) – Discussion and deliberation to fill a vacant Financial Assistant I Position 05004-001 in the Finance Department effective March 5, 2017. The position became vacant December 5, 2016.
55. [For Possible Action](#) – Discussion and deliberation to fill a vacant Office Assistant Position 01001-002 in the District Attorney’s Office due to an employee being transferred to a position in the Sheriff’s Office effective December 16, 2016.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

December 20, 2016

PLANNING/BUILDING

56. [For Possible Action](#) – Discussion and deliberation to ratify the letter providing Nye County’s Preliminary Scoping Comments and Request for 60-day Extension of Scoping Process for the Legislative Environmental Impact Statement (LEIS) for the Nevada Test and Training Range (NTTR) Military Land Withdrawal at Nellis Air Force Base, Nevada.

PUBLIC PETITIONER

57. [For Possible Action](#) – Discussion and deliberation concerning a request to accept donation of property more particularly described as Assessor’s Parcel No. 043-265-19.
58. [For Possible Action](#) – Discussion and deliberation regarding transferring the Recreation and Public Purposes Lease No. N-45126 – Amargosa Community Park to the Town of Amargosa Valley, subject to BLM approval.

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

60. **ANNOUNCEMENTS (second)**

61. **ADJOURN**