



**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 AND
AS THE BOARD OF TRUSTEES FOR THE PAHRUMP POOL DISTRICT**

101 Radar Road, Tonopah, NV 89049

January 3, 2017

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 3, 2017 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 3, 2017 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](#) 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

January 3, 2017

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 3, 2017**
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

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

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

TIMED ITEMS

9. **10:00** – [Presentation](#) of certificate and/or plaques to two (2) employees honored for their years of service.
10. **10:00** – Swearing in Ceremony for Newly Elected Nye County Officials. The Oath of Office will be administered by Nye County Clerk, Sandra Merlino.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

11. For Possible Action – Election of Chair of the Board of Highway Commissioners
12. For Possible Action – Election of Vice – Chair of the Board of Highway Commissioners
13. [For Possible Action](#) – General road report by Public Works Director

SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

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

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

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.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

January 3, 2017

CLERK

19. [For Possible Action](#) – Discussion and deliberation to appoint three (3) members to the Nye County Raw Milk Commission due to three (3) three expiring terms.
20. [For Possible Action](#) – Discussion and deliberation to appoint two (2) members to the Capital Improvements Advisory Board due to one (1) resignation and one (1) expiring term.

JUVENILE PROBATION

21. [For Possible Action](#) – Presentation, discussion and deliberation on approval of the Caseload Pro case management system for utilization by the Juvenile Probation Department.

TREASURER

22. [Treasurer's Report](#)

FINANCE

23. [For Possible Action](#) – Discussion and deliberation to: 1) approve the sub-grant contract to Nye Communities Coalition for the Brownfields Job Training Grant in the amount of \$175,002; and 2) execute the contract.
24. [For Possible Action](#) – Discussion and deliberation to: 1) Award Bid #2016-04 – Petrack Park Lighting. The amount of the bid is \$429,000; 2) execute the contract; and 3) fund from 25101 Pahrump Town.

H/R AND RISK MANAGEMENT

25. [For Possible Action](#) – Discussion and deliberation to fill a vacant Groundskeeper Position #02002-001 in Buildings & Grounds effective February 28, 2017 due to an employee being promoted to another position on November 30, 2016.
26. [For Possible Action](#) – Discussion and deliberation to fill a vacant Deputy Clerk Position #07004-002 in the Clerk's Office effective March 28, 2017 due to the employee resigning on December 28, 2016.
27. [For Possible Action](#) – Discussion and deliberation to fill a vacant Deputy Sheriff Position #85010-041 in the Sheriff's Office effective April 23, 2017 due to the employee resigning her position December 21, 2016.
28. [For Possible Action](#) – Discussion and deliberation to fill a Network Engineer Position #01705-002 in the IT department.

PUBLIC WORKS

29. [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 2018 through 2022.
30. [For Possible Action](#) – Discussion and deliberation to approve: 1) the Road and Highway Builders (R&HB) Road Use and Damage Remediation Agreement; and 2) the Basin Avenue Gravel Pit Use Agreement.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

January 3, 2017

31. [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 2016 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.

PUBLIC PETITIONER

32. [For Possible Action](#) – Discussion and deliberation regarding Nye County Proclamation No. 2017-01: A Proclamation Recognizing January 2017 as National Radon Action Month.

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

34. **ANNOUNCEMENTS (second)**

35. **ADJOURN**