



**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
2100 E. Walt Williams Drive, Pahrump, NV 89048
February 21, 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 February 21, 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 February 21, 2017 will be for all matters off the agenda, and be limited up to three minutes per person. Additionally, public comment of up to 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.

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the

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

February 21, 2017

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 February 21, 2017 (Non-action Item)**
3. [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 the Unincorporated Towns of Beatty, Belmont, Gabbs, Manhattan, and Railroad Valley, and the Board of Trustees for the Pahrump Pool District regular meetings on [January 3, 2017](#) and [January 17, 2017](#).

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

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

TIMED ITEMS

6. **11:00 – [For Possible Action](#) – Public Hearing**, discussion, and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2017-02: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, relating to Multi-Pet Permits; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Set an effective date.
7. **11:00 – [For Possible Action](#) – Public Hearing**, discussion, and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2017-03: A Bill proposing to amend Nye County Code Title 17, relating to Zoning and Special Use Permits for Marijuana Establishments; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Set an effective date.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

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

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

9. Committee Reports
10. [For Possible Action](#) – Discussion and deliberation to approve the Pahrump Ambulance Fund bad debt expense write offs for the period of October 2016 thru December 2016, subject to further collection efforts and accounting adjustments.
11. [For Possible Action](#) – Presentation, discussion and deliberation regarding a property tax analysis for the Town of Pahrump; and consideration to modify the property tax rate for Town of Pahrump for Fiscal Year 2018.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

February 21, 2017

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.

12. [For Possible Action](#) – Approval of Elected Official Collection Report
13. [For Possible Action](#) – Approval to set the date and location of the second meeting of the Board of Commissioners for Tuesday, May 16, 2017 in Pahrump, Nevada.
14. [For Possible Action](#) – Approval to adopt Nye County Resolutions to augment the following County Funds:
 - a. Resolution No. 2017-49 Fund 10207 Regional Transportation Commission in the amount of \$382,935
 - b. Resolution No. 2017-50 Fund 10208 Public Transit in the amount of \$352,878
15. [For Possible Action](#) – Approval to accept a Grant Award from the Aging and Disability Services Division (ADSD) for Nutrition Services Incentive Program (NSIP) to provide commodity food funds for the nutrition program in Amargosa Valley, Beatty and Tonopah Senior Centers in the amount of \$3,756. This grant will be administered out of Fund 10281 Senior Nutrition and there is no county match required.

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.
19. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2017-48: a Resolution Supporting the RS 2477 Legislation.
20. [For Possible Action](#) – Discussion and deliberation to grant a request to waive the landfill fees for demolition debris per Nye County Code 8.24.250, from the Sundowner Motel located on Highway 95 in Tonopah.
21. [For Possible Action](#) – Discussion and deliberation regarding S.B. 21 – Abolishes the Nye County Water District – to consider the following actions: 1) submit a request to the Committee Chair to withdraw the bill; or 2) submit a request to the Legislative Counsel Bureau to request assistance to amend the bill; or 3) take no action.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

February 21, 2017

DISTRICT ATTORNEY

22. [For Possible Action](#) – Discussion and deliberation to authorize the Nye County District Attorney to pursue court action to determine the legal rights and claims to the monies in the Nye County District Attorney Bad Check Program Fund.
23. [For Possible Action](#) – Discussion and deliberation to authorize the Nye County District Attorney to pursue court action to determine the legal rights and claims to the bank account titled Nye County District Attorney Child Support Account.

COUNTY MANAGER

24. [For Possible Action](#) – Discussion and deliberation regarding a lease with Nye Communities Coalition to rent office space for a three-year term at \$1.00 per year. Office space dimension is approximately 4,328 square feet containing 5 office areas, 1 conference room area and 2 reception areas which are located in the Old Courthouse on Frankie Street, Tonopah, Nevada 89049.

FINANCE

25. [For Possible Action](#) – Discussion and deliberation regarding the budget status through January 2017 for Nye County Fiscal Year 2017 budget projections and possible actions.
26. [For Possible Action](#) – Discussion and deliberation regarding the Corrective Action Letter for the Annual Audit Report for Fiscal Year ending June 30, 2016 to be submitted to the Nevada Department of Taxation.
27. [For Possible Action](#) – Discussion and deliberation to: 1) Award Bid 2017-01 – Pahrump Janitorial. The amount of the bid is \$144,828.00 annually/\$12,069.00 Monthly; 2) Execute the contract; and 3) Fund Partially from 10101 Nye County General Fund, \$144,306.60 Annually/\$12,025.55 Monthly and partially from 10340 Grants Fund (Ryan White), \$521.40 annually/\$43.45 monthly.

PUBLIC PETITIONER

28. [For Possible Action](#) – Discussion and deliberation to consider relinquishing sponsorship and 30% of the Congregate and Homebound Nutrition grant amount received from the Nevada Aging and Disabilities Services Division to the Amargosa Valley Town Board.
29. [For Possible Action](#) – Discussion and deliberation regarding a Master License Agreement between Nye County and Mobilitie, LLC for the use of Public Rights-of-Way.
30. **GENERAL PUBLIC COMMENT (up to 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**
31. **ADJOURN**