



**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**

**March 7, 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 March 7, 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 March 7, 2017 will be for all matters off the agenda, and be limited to 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 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 Town Hall, 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](http://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.nyc.gov) 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](mailto:program.intake@usda.gov)

# NYE COUNTY BOARD OF COMMISSIONERS AGENDA

**ITEM # SUBJECT**

**March 7, 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 March 7, 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 meeting on February 7, 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. **10:00 - [For Possible Action](#)** – Discussion and deliberation on an appeal of the Nye County Sheriff's Office revocation of permit FC 40-15 to allow the possession of special conditions animals located at 5561 Blackrock Ave., Pahrump, NV. Abby Hedengran – Appellant.
7. **11:00 - [For Possible Action](#) – Public Hearing**, discussion, and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2017-04: A Bill proposing to amend Nye County Code Title 15 by adding Chapter 15.25, Establishing Provisions for Street Naming and Property Numbering within Nye County; excluding the boundaries of Amargosa, Beatty, Duckwater Indian Reservation, Gabbs, Hadley, Manhattan, Pahrump Regional Planning District and Tonopah; 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 NYE COUNTY LICENSING AND LIQUOR BOARD

## LIQUOR

9. [For Possible Action](#) – Discussion and deliberation to extend the ninety (90) day Temporary Retail Liquor License issued to Pahrump Hotel Partners Inc., dba Draft Picks, 1101 S. Hwy 160, Pahrump, NV initially issued on September 20, 2016, and first extended on December 6, 2016, for an additional 90 days pending the processing of an application for a permanent license. Sukhbir Dhillon, Applicant.

**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.**

- 10. [For Possible Action](#) – Approval to adopt, amend and adopt, or reject Nye County Resolution No. 2017-51: A Resolution directing the levy of a special assessment on each water user situated within the confines of the Big Smoky Valley – Northern Part Groundwater Basin for Fiscal Year 2017-2018.
- 11. [For Possible Action](#) – Approval of an Interlocal Agreement between Clark County and Nye County for the SFY 2018 Ryan White RFQ No. 604274-16 for Medical, Core and Support Services for HIV/AIDS Infected and Affected Clients in the Las Vegas, Ryan White, Transitional Grant Area. This grant will be administered out of Project G17061 and there is no County match required.
- 12. [For Possible Action](#) – Approval to accept the grant award for the US Department of Justice Drug Enforcement Administration Grant to defray costs relating to the eradication and suppression of illicit cannabis in the amount of \$5,000. This grant will be administered out of Fund 10340 Grants and there is no county match required.
- 13. [For Possible Action](#) – Approval to accept the grant award for the US Department of Justice FY16 Bulletproof Vest Partnership (BVP) to assist with purchasing bulletproof vests in the amount of \$13,950. This grant will be administered out of Fund 10340 Grants and there is a 50% match required which is budgeted from Fund 10101 General Fund - Sheriff’s Office.
- 14. [For Possible Action](#) – Approval for an additional \$3,000 for the purchase of a new 2017 Dodge Ram 2500 4x4 Crew Cab Cummings Diesel, two fire extinguishers, two extinguisher brackets and a hitch for the additional vehicle for the Beatty Volunteer Fire Department fleet. The change is due to the unavailability of the Dodge Ram 1500 in the original quote by Carson Dodge and the omission of the extinguishers, brackets and hitch in the original request. This purchase will be funded from Fund 24234 Beatty PSST.

**BOARD OF COMMISSIONERS**

- 15. 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.
- 16. 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.
- 17. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
- 18. [For Possible Action](#) – Discussion and deliberation to: 1) Ratify certain commitments made by Commissioner Cox during the Senate Government Affairs hearing on February 24, 2017, in Carson City regarding S.B. 21 – Abolishes the Nye County Water District; and 2) Identify, quantify, and approve the fiscal impacts created as a result of those commitments.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

March 7, 2017

### CLERK

19. [For Possible Action](#) – Discussion and deliberation to appoint two (2) members to the Pahrump Regional Planning Commission due to one (1) expiring term and one (1) unexpired term.

### DISTRICT ATTORNEY

20. [For Possible Action](#) – Discussion and deliberation to amend Nye County Resolution No. 2017-06, a Resolution as it pertains to amending 2.12 of the Nye County Personnel Policy regarding Nepotism.

### TREASURER

21. [Treasurer's Report](#)

### FINANCE

22. [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.
23. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt or reject Nye County Resolution No. 2017-52: A Resolution Authorizing the Donation of Certain County Property to Certain Governmental Entities.

### H/R AND RISK MANAGEMENT

24. [For Possible Action](#) – Discussion and deliberation to fill a vacant Dispatcher, Position #10022-020 in the Sheriff's Office effective June 9, 2017 due to the employee resigning effective March 2, 2017.
25. [For Possible Action](#) – Discussion and deliberation to fill a vacant Deputy Sheriff, Position #85010-035 in the Sheriff's Office effective May 14, 2017 due to the employee being released for non-conformation effective February 13, 2017.
26. [For Possible Action](#) – Discussion and deliberation to fill a vacant Detention Technician, Position #05003-002 in the Sheriff's Office effective May 22, 2017 due to the employee resigning effective February 21, 2017.

### PLANNING/BUILDING

27. [For Possible Action](#) – WV-2017-000040: Discussion and deliberation regarding a request to approve a waiver (variance) from the Marijuana Establishment Security Checklist, for the marijuana establishment located at 101 Airport Road, Beatty. MM Development Company, LLC, dba Medizin; Robert A. Groesbeck, President – Applicant. AP#'s 018-371-16 and -17.

### 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. **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**
30. **ADJOURN**