



**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

April 4, 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 April 4, 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 April 4, 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

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

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

April 4, 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 April 4, 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 Unincorporated Towns of Beatty, Belmont, Gabbs, Manhattan, and Railroad Valley, and the Board of Trustees for the Pahrump Pool District regular meeting for March 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** – [Presentation](#) of certificate and/or plaques to two (2) employees honored for their years of service.
- 7. **10:15** – [For Possible Action](#) – Discussion and deliberation regarding Nye County Proclamation No. P2017-03: A Proclamation Recognizing April 9-15, 2017 as National Public Safety Telecommunicators Week.

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. [For Possible Action](#) – Discussion and deliberation to: 1) approve a request from the Pahrump Park and Recreation Advisory Committee for an amount not to exceed \$15,000 for the Pahrump Movies in the Park event that can be funded from Fund 25223 Pahrump Room Tax Fund; and 2) execute an agreement with Entertainment Concepts to provide services for presenting the movies in the event.
- 10. [For Possible Action](#) – Discussion and deliberation regarding a Public Safety Sales and Use Tax Spending Plan for the Town of Pahrump as presented by the Nye County Sheriff's Office for 1) Fiscal Year 2017; and 2) Fiscal Year 2018.

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

MANHATTAN

- 11. [For Possible Action](#) – Discussion and deliberation regarding a Public Safety Sales and Use Tax Spending Plan for the Town of Manhattan as presented by the Nye County Sheriff's Office for 1) Fiscal Year 2017; and 2) Fiscal Year 2018.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

April 4, 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 Assessor’s Office Change Request
13. [For Possible Action](#) – Approval to adopt Nye County Resolution 2017-60: A Resolution Directing the Creation of a Special Revenue Fund for Brownfields Revolving Loan Fund Repayments.
14. [For Possible Action](#) – Approval to purchase equipment as listed in accordance with inter-local agreement between the State of Nevada Department of Health and Human Services, Division of Welfare and Supportive Services and Nye County District Attorney, Child Support Division. The incentive funds were approved for FY17 on March 10, 2017.

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 approve an Interlocal Agreement between Nye County and White Pine County for the purpose of providing coroner services in the North East most section of Nye County on State Route 318 and residences along said corridor.
19. [For Possible Action](#) – Discussion and deliberation regarding the establishment of policies and procedures on the outdoor cultivation of recreational Marijuana in Nye County.
20. [For Possible Action](#) - Discussion and deliberation on the approval of a letter of support for A.B. 40 – An act that makes an appropriation to assist with construction of a new courthouse in White Pine County.

TREASURER

21. [Treasurer’s Report](#)

FINANCE

22. [For Possible Action](#) – Discussion and deliberation to 1) Award Bid 2017-04 – Barney and Gamebird Paving Project to Wulfenstein Construction. The amount of the bid is \$485,959.22; 2) Execute the contract; and 3) Fund from 10205 Nye County Road Fund.

H/R AND RISK MANAGEMENT

23. [For Possible Action](#) – Discussion and deliberation to fill a vacant Deputy Clerk Position #07004-010 in the Clerk’s Office effective immediately due to the employee being terminated effective March 21, 2017

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

April 4, 2017

PUBLIC WORKS

24. [For Possible Action](#) – Discussion and deliberation regarding a request to: 1) award a contract to A & K Earth Movers in the amount of \$149,000.00 for rehabilitating the unpaved runways at the Gabbs Airport contingent on Federal Aviation Administration (FAA) approval; 2) authorize the County Manager to submit a grant application to the FAA to obtain funding for the project; and 3) authorize the County Manager to execute the grant offer when it is received from the FAA.
25. [For Possible Action](#) – Discussion and deliberation regarding a request to: 1) approve additional County match of \$2,875.00; 2) award a contract to Qualcon Contractors, Inc. in the amount of \$527,031.60 for the Runway 34 Taxiway Turnaround at the Beatty Airport, contingent on FAA funding and approval; 3) authorize the County Manager to submit a grant application to the FAA to obtain funding for the project; and 4) authorize the County Manager to execute the grant offer when it is received from the FAA.

PUBLIC PETITIONER

26. [For Possible Action](#) – Discussion and deliberation regarding Nye County Proclamation No. P2017-02: A Proclamation Recognizing May 2017 as Nevada Wildfire Awareness Month.
27. **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**
28. **ADJOURN**