



**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
May 16, 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 May 16, 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 May 16, 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](#) 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

May 16, 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 May 16, 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 on April 18, 2017.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

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

TIMED ITEMS

7. **10:00** – For Possible Action – **Public Hearing** on the Fiscal Year 2017-2018 tentative budget for Nye County; and discussion and deliberation to adopt, or amend and adopt the Final Budget for Nye County for Fiscal Year 2017-2018.
8. **10:30** – Presentation by the Nevada National Security Site Fire & Rescue to recognize Nye County Department of Emergency Management and Station 51 Technical Response in appreciation of hosting and supporting Nevada National Security Site Fire & Rescue's live fire training for 2017.
9. **10:45** – For Possible Action – **Public Hearing**, discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2017-13: A Bill proposing to amend Title 9 of the Nye County Code, titled Public Peace, Morals and Welfare, Chapter 9.20, titled Prostitution; providing for the severability, constitutionality and effective date thereof, and other matters properly related thereto; and 2) Set an effective date.
10. **11:00** – For Possible Action – **Public Hearing**, discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2017-12: A Bill proposing to amend Nye County Code Chapter 5.32 pertaining to Licensing of Marijuana and Medical Marijuana Establishments; providing for the severability, constitutionality and effective date thereof; and other matters properly related thereto; and 2) Set an effective date.
11. **11:00** – For Possible Action – **Continued Public Hearing**, discussion and deliberation to: 1) Adopt, amend and adopt or reject Nye County Bill No. 2017-06: A Bill proposing to amend Nye County Code 17.04, the Pahrump Regional Planning District (PRPD) Zoning Regulations, by amending Section 17.04.740, to fulfill the water conservation specifications outlined within the following adopted policy documents: 2014 PRPD Master Plan Update, and the Pahrump Basin 162 Groundwater Management Plan, providing for the severability, constitutionality and effective date thereof; and other matters properly related thereto; and 2) Set an effective date.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

May 16, 2017

- 12. **11:00** – For Possible Action – **Public Hearing**, discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2017-07: A Bill proposing to amend Nye County Code 17.04, the Pahrump Regional Planning District (PRPD) Zoning Regulations, by amending Section 17.04.800, the Home Occupation Regulations providing increased flexibility in the operation of a home occupation or residential industry based on the size of the property and not just the zoning of the property, providing for the severability, constitutionality and effective date thereof; and other matters properly related thereto; and 2) Set an effective date.
- 13. **11:00** – For Possible Action – **Public Hearing**, discussion and deliberation to: 1) Adopt, amend and adopt or reject Nye County Bill No. 2017-08: A Bill proposing to amend Nye County Code 16.28.110, Division of Land relating to “Administrative Officer” and the authorities as delegated by the Pahrump Regional Planning Commission, providing for the severability, constitutionality and effective date thereof; and other matters properly related thereto; and 2) Set an effective date.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

- 14. For Possible Action – General road report by Public Works Director

SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

GAMING

- 15. For Possible Action – Discussion and deliberation regarding a Gaming License for Golden Route Operations, LLC at Scolari’s Food and Drug #15, 1201 South Erie Main, Tonopah, NV. Blake Sartini, Applicant.

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

- 16. Committee Reports
- 17. **10:00** – For Possible Action – **Public Hearing** on the Fiscal Year 2017-2018 tentative budget for the Town of Pahrump; and discussion and deliberation to adopt, or amend and adopt the Final Budget for the Town of Pahrump for Fiscal Year 2017-2018.
- 18. For Possible Action – Discussion and deliberation regarding a Public Safety Sales and Use Tax Spending Plan for Pahrump Valley Fire Rescue for FY18.

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

BEATTY

- 19. **10:00** – For Possible Action – **Public Hearing** on the Fiscal Year 2017-2018 tentative budget for the Town of Beatty; and discussion and deliberation to adopt, or amend and adopt the Final Budget for the Town of Beatty for Fiscal Year 2017-2018.
- 20. For Possible Action – Discussion and deliberation regarding a Public Safety Sales and Use Tax Spending Plan for the Town of Beatty 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

May 16, 2017

GABBS

21. **10:00** – For Possible Action – **Public Hearing** on the Fiscal Year 2017-2018 tentative budget for the Town of Gabbs; and discussion and deliberation to adopt, or amend and adopt the Final Budget for the Town of Gabbs for Fiscal Year 2017-2018.

MANHATTAN

22. **10:00** – For Possible Action – **Public Hearing** on the Fiscal Year 2017-2018 tentative budget for the Town of Manhattan; and discussion and deliberation to adopt, or amend and adopt the Final Budget for the Town of Manhattan for Fiscal Year 2017-2018.

AS THE BOARD OF TRUSTEES FOR THE PAHRUMP POOL DISTRICT

23. **10:00** – For Possible Action – **Public Hearing** on the Fiscal Year 2017-2018 tentative budget for the Pahrump Pool District; and discussion and deliberation to adopt, or amend and adopt the Final Budget for the Pahrump Pool District for Fiscal Year 2017-2018.

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.

24. For Possible Action – Approval of Elected Official Collection Report
25. For Possible Action – Approval of Assessor’s Office Change Requests
26. For Possible Action – Approval to set the date and location of the second meeting of the Board of Commissioners for Tuesday, August 15, 2017 in Pahrump, Nevada.
27. For Possible Action – Approval of a renewal of a Wholesale/Retail Fireworks Permit for Alamo Fireworks. Patrick James, Applicant.
28. For Possible Action – Approval of a renewal of a Wholesale/Retail Fireworks Permit for Red Apple Fireworks Co., LTD. Douglas Burda, Applicant.

BOARD OF COMMISSIONERS

29. 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.
30. 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.
31. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.

CLERK

32. For Possible Action – Discussion and deliberation to appoint one (1) member to the Railroad Valley Advisory Board due to a vacancy that was not filled in January. This is for an unexpired term to end January 2019.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

May 16, 2017

COUNTY MANAGER

33. For Possible Action – Discussion and deliberation to accept a Business Impact Statement prepared pursuant to NRS 237.090 to address the business impact of Nye County Bill No. 2017-13 pertaining to Prostitution.
34. For Possible Action – Discussion and deliberation to ratify the selection of IT Director.
35. For Possible Action – Presentation of the April 5, 2017 and April 19, 2017 Open Meeting Law training participation.

FINANCE

36. Presentation regarding the budget status through April 2017 for Nye County Fiscal Year 2017 budget projections.

H/R AND RISK MANAGEMENT

37. For Possible Action – Discussion and deliberation to approve hiring two Food Services Worker positions effective immediately
38. For Possible Action – Discussion and deliberation to fill a vacant Dispatcher, Position #10022-002 in the Sheriff's Office effective July 1, 2017 due to the employee resigning effective May 13, 2017.

PLANNING/BUILDING

39. For Possible Action – Discussion and deliberation regarding a request to: 1) Set a date, time and location for a Public Hearing on Nye County Bill No. 2017-09: A Bill proposing to amend Nye County Code Title 16 Subdivisions; Chapter 16.28 Division of Land Within The Pahrump Regional Planning District; and Nye County Code Title 17 Comprehensive Land Use Planning and Zoning, relating to dividing land via a subdivision map into lots smaller than 20,000 net square feet; and providing for the severability, constitutionality and effective date thereof; and other matters properly related thereto; and 2) Read the title of the Bill into the record.
40. For Possible Action – Discussion and deliberation regarding a request to: 1) Set a date, time and location for a Public Hearing on Nye County Bill No. 2017-10: A Bill proposing to amend Nye County Code 17.04, the Pahrump Regional Planning District Zoning Regulations, by amending Section 17.04.260 by revising the Multifamily Residential Development Standards, the Permissive Uses and Uses Subject to a Conditional Use Permit, providing for the severability, constitutionality and effective date thereof; and other matters properly related thereto; and 2) Read the title of the Bill into the record.
41. For Possible Action – Discussion and deliberation regarding a request to: 1) Set a date, time and location for a Public Hearing on Nye County Bill No. 2017-11: A Bill proposing to amend Nye County Code Chapter 16.24, the Pahrump Regional Planning District; amending the membership, duties and authority of the Pahrump Regional Planning Commission; requiring tentative subdivision map approval by the Board of County Commissioners; amending Chapter 16.28 Division of Land Within The Pahrump Regional Planning District; and providing for the severability, constitutionality and effective date thereof; and other matters properly related thereto; and 2) Read the title of the Bill into the record.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

May 16, 2017

PUBLIC PETITIONER

- 42. For Possible Action – Discussion and deliberation regarding a request to grant a Right-of-Way Easement to Valley Electric Association, Inc. in Pahrump, Nevada for sewer connection purposes.
- 43. For Possible Action – Discussion and deliberation to direct the Nye County Treasurer to sell at auction property, after giving notice of sale, for an amount of taxes, costs, penalties and interest legally chargeable against the property.
- 44. **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)**
- 45. **ADJOURN**