



**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
June 6, 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 June 6, 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 June 6, 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

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ITEM # SUBJECT

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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 June 6, 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 [May 2, 2017](#) and teleconference on [May 10, 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](#) – Discussion and deliberation regarding Nye County Proclamation No. P2017-05: A Proclamation Recognizing June 6, 2017 as Tanner Otteson Day in Nye County.
8. **10:15** – [For Possible Action](#) – Presentation, discussion and deliberation by Nevada Department of Transportation to: 1) provide direction for county concerns discussed in the fall workshop; and 2) accept the Nye County 2017 Work Program. [Additional Backup](#)
9. **10:30** – [Presentation](#) by Tiffany Lantow, Soils Activity Lead for the U.S. Department of Energy (DOE) Office of Environmental Management (EM) Nevada Program regarding the shipments of low-level waste that will be transported this summer from the Tonopah Test Range to the Nevada National Security Site.
10. **10:45** – [For Possible Action](#) – **Continued 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.
11. **10:45** – [For Possible Action](#) – **Public Hearing**, discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2017-14: A Bill proposing to amend Title 8 of the Nye County Code, titled Health and Safety, Chapter 8.24, Titled Solid Waste Management, by amending 8.24.020 Definitions; amending 8.24.030 Authority of Board Of County Commissioners; amending 8.24.040 Authority To Issue Citations; amending 8.24.050 License Required For Solid Waste Haulers; amending 8.24.060 License Application; amending 8.24.080 Vehicle Inspections; amending 8.24.090 Insurance Requirements; amending 8.24.100 Review Of Records And Operations; amending 8.24.110 Contractors Subject To Rules And Regulations; amending 8.24.120 Unlawful Disposal Of Solid Waste; amending 8.24.140 Burning Of Solid Waste Or Recyclables; amending 8.24.160 Solid Waste Receptacles; amending 8.24.170 Placement Of Solid Waste In Receptacles; Exceptions; amending 8.24.180 Location Of Solid Waste Receptacles; amending 8.24.190 Interfering With Or Removal Of

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Receptacles; amending 8.24.200 Removal Of Solid Waste From Receptacles; amending 8.24.210 Deposit Of Solid Waste At Authorized Disposal Sites; amending 8.24.220 Deposit Of Solid Waste At Authorized Disposal Sites; Exceptions; amending 8.24.230 Use Of Unmanned Disposal Sites Restricted; amending 8.24.240 Fees For Disposal Of Solid Waste At Facilities; amending 8.24.250 Waiver Of Use Fees; amending 8.24.280 Authorization; 8.24.290 Franchise Agreement; amending 8.24.310 Rights Of Franchisee; amending 8.24.330 Performance Bond; amending 8.24.350 Private Collection; Purpose; amending 8.24.360 Private Collection; Emergency Declaration; amending 8.24.370 Private Collection; Regulations; amending 8.24.440 Application, Monitoring And Load Fees; amending 8.24.450 Bonding; amending 8.24.460 Annual Review And Renewal Of Permit; amending 8.24.470 Review Of Records And Operations; amending 8.24.580 Application, Monitoring And Load Fees; amending 8.24.660 Penalty For Violation; amending 8.24.670 Injunctive Relief; amending 8.24.680 Recyclable Materials; Rights Of Owners; and other matters properly relating thereto; providing for the Severability, Constitutionality and Effective Date thereof; and other matters properly related Thereto; and 2) Set an effective date.

12. **11:00** – [For Possible Action](#) – **Public Hearing**, discussion and deliberation on an appeal of the Nye County Water District's decision to adopt the Final Budget for the FY 2017-2018 on May 15, 2017 by an affirmative vote of 5-0.

13. **11:15** – [Presentation](#) by the Pahrump Valley High School Rodeo Club.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

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

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

15. [For Possible Action](#) – Discussion and deliberation to appoint one (1) alternate member to the Pahrump Tourism Advisory Committee due to one (1) resignation.

16. [For Possible Action](#) – Discussion and deliberation on approval to: 1) appropriate funding of \$50,000.00 as one-time start up operational costs for public transportation in Nye County, beginning with service in Pahrump; and 2) allow staff to sign a funding letter to be provided at the time of grant submission.

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

BEATTY

17. [For Possible Action](#) – Discussion and deliberation to approve the purchase of 2017 fireworks for the Town of Beatty.

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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.

18. [For Possible Action](#) – Approval of Elected Official Collection Report
19. [For Possible Action](#) – Approval of Assessor’s Office Change Requests

BOARD OF COMMISSIONERS

20. 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.
21. 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.
22. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
23. [For Possible Action](#) – Discussion and deliberation regarding amending a Lease Agreement between Nye County and Renown Health to lease the medical facility owned by Nye County located at 825 S. Main St. in Tonopah, NV, more particularly described as Assessor’s Parcel No. 08-261-44.
24. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution 2017-64: A Resolution amending and enacting the schedule of fees as required by Nye Count Code Title 9 Public Peace, Morals and Welfare, Chapter 20 Prostitution, Section 30 Fees.

TREASURER

25. [Treasurer’s Report](#)

COUNTY MANAGER

26. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2017-63: A Resolution Amending the Nye County Department of Transportation Random Drug & Alcohol Testing Policy.
27. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2017-62: a Resolution providing for the transfer of the county’s 2017 Private Activity Bond Volume Cap to the Nevada Rural Housing Authority and other matters related thereto.
28. [For Possible Action](#) – Presentation of the Public Body Members who have not attended Open Meeting Law and Ethics Training in 2017.
29. [For Possible Action](#) – Discussion and deliberation regarding possibly amending the mandate that all public body members appointed by the Nye County Board of County Commissioners to participate in the annual Open Meeting Law Training hosted by Nye County each calendar year.

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FINANCE

30. [For Possible Action](#) – Discussion and deliberation to accept or reject any or all bids and provide a direction to staff regarding Bid # 2016-07 – Nye County Complex Well Upgrade.
31. [For Possible Action](#) – Discussion and deliberation to: 1) Award Bid 2017-06 – Calvada Urgent Care Roof Repair to Sprayfoam’s Roofing Southwest. The amount of the bid is \$74,500.00; 2) Execute the contract; and 3) Fund from 10291 Nye County Owned Buildings Fund.
32. [For Possible Action](#) – Discussion and deliberation to: 1) Award Bid 2017-07 – Tonopah Hospital Roof Repair to Sprayfoam’s Roofing Southwest. The amount of the bid is \$98,287.00; 2) Execute the contract; and 3) Fund from 10291 Nye County Owned Buildings Fund.

H/R AND RISK MANAGEMENT

33. [For Possible Action](#) – Discussion and deliberation to fill a vacant Deputy Sheriff Position #85010-095 in the Sheriff’s Office effective July 1, 2017 due to the employee resigning May 11, 2017.
34. [For Possible Action](#) – Discussion and deliberation to approve the payscale for management/exempt positions held by officers of the Nye County Sheriff’s Department, including all benefits allowed by FLSA for an exempt position, that the current NCLEA contract provides, until a new collective bargaining unit/agreement is formed and negotiated.

INFORMATION TECHNOLOGY

35. [For Possible Action](#) – Discussion and deliberation to enter into a cooperative agreement with the State of Arizona Procurement Office for the purpose of purchasing materials and services from State contractors at the prices and terms expressed in contracts between the State and those State contractors.

PUBLIC WORKS

36. [For Possible Action](#) – Discussion and deliberation to surplus and sell excess Nye County equipment that is no longer in use and/or obsolete.

PUBLIC PETITIONER

37. [For Possible Action](#) – Discussion and deliberation to: 1) approve for Nye County through the Regional Transportation Committee to apply for State of Nevada, Department of Transportation grants to operate the public transportation system in Nye County; and 2) approve operational funding from the Regional Transportation Commission in an amount not to exceed \$50,000.00 each year for a three-year period.

38. **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**

39. **ADJOURN**