



**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
AS THE BOARD OF TRUSTEES FOR THE PAHRUMP POOL DISTRICT
101 Radar Road, Tonopah, NV 89049
June 28, 2017
9:00 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 28, 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 28, 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

June 28, 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. 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 (first).

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

TIMED ITEMS

3. **9:00** – [For Possible Action](#) – **Public Hearing**, discussion, and deliberation to issue an Outdoor Festival License to Blue Diamond LDS Stake for the Pioneer Celebration event to be held on July 22, 2017 at Ian Deutch Memorial Park, 1600 Honeysuckle Street, Pahrump, Nevada.
4. **9:00** – [For Possible Action](#) – **Public Hearing**, discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution 2017-69 to augment County Funds as follows:
 - a. General Fund 10101 in the amount of \$1,800,000
 - b. Emergency Systems 10213 in the amount of \$203,300
 - c. Museum Funds 10214 in the amount of \$28,540
 - d. Room Tax 10220 in the amount of \$21,500
 - e. Building Department 10254 in the amount of \$162,500
 - f. Senior Nutrition 10281 in the amount of \$115,000
 - g. General & Medical Indigent 10283 in the amount of \$100,104
 - h. Dedicated Medical Indigent 10284 in the amount of \$142,000
 - i. Health Clinics 10285 in the amount of \$65,000
 - j. Capital Projects 10401 in the amount of \$13,245,486
 - k. Gabbs Water Fund 23502 in the amount of \$25,000
 - l. Auto Accident Indigent Levy 74712 in the amount of \$20,500

SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

5. [For Possible Action](#) – Discussion and deliberation regarding approval of a Temporary Wholesale Liquor License for CWNevada, LLC, 9680 S. Oakridge Avenue Pahrump, NV 89048. Tim Smits Van Oyen – Applicant
6. [For Possible Action](#) – Discussion and deliberation regarding approval of a Temporary Wholesale Liquor License for TGIG, LLC, 1541 E. Basin Ave. Pahrump, NV 89060. Demetrious Kouretas – Applicant

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

June 28, 2017

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

7. [For Possible Action](#) – Discussion and deliberation regarding the approval of the Annual Operating Plan (AOP), between the Town of Pahrump and USDA, Forest Service Humboldt-Toiyabe National Forest and USDI Bureau of Land Management Battle Mountain District, Ely District, and Southern Nevada District. This is an annual review of the AOP by both parties.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

DISTRICT ATTORNEY

8. [For Possible Action](#) – Discussion and deliberation to approve the job description for the position of Deputy District Attorney – Grant Funded. The Deputy District Attorney position is for the current grant funded specialized prosecutor of domestic violence and sexual violence crimes committed in Nye County.

SHERIFF

9. [For Possible Action](#) – Discussion and deliberation to issue a Display Fireworks Event Permit to Pyrotecnico for an Aerial Display at the Pahrump Nugget on Sunday, July 2, 2017. This event is being held in the desert behind the Nugget Casino in Pahrump, NV. Threse Palumbo – Applicant.
10. [For Possible Action](#) – Discussion and deliberation to issue a Display Fireworks Event Permit to Las Vegas Display Fireworks Inc. for an Aerial Display at Front Sight on Tuesday, July 4, 2017. This event is being held at Front Sight located at #1 Front Sight Road in Pahrump, NV. William Scott – Applicant.
11. [For Possible Action](#) – Discussion and deliberation to issue a Display Fireworks Event Permit to the Beatty Fire Department to do an Aerial Display for their annual Fourth of July Event on Tuesday, July 4, 2017. This event is being held at the Cotton Wood Park in Beatty, NV. Mike Harmon – Applicant.
12. [For Possible Action](#) – Discussion and deliberation to issue a Display Fireworks Event Permit to the Lund Volunteer Fire Department to do an Aerial Display on Tuesday, July 4, 2017. This event is being held at the Currant Creek Community Center in Currant Creek, NV. William Hendrix – Applicant.

COUNTY MANAGER

13. [For Possible Action](#) – Discussion and deliberation to appoint one (1) member to the Nye County 9-1-1 Advisory Committee due to one (1) resignation.
14. [For Possible Action](#) – Discussion and deliberation on proceeding with the design and construction of the fountain at Calvada Eye.
15. [For Possible Action](#) – Discussion and deliberation regarding an Interstate Interlocal Contract between Nye County and the Division of Public and Behavioral Health, Community Health Services Program to provide services for nursing, tuberculosis and sexually transmitted diseases to Nye County.

EMERGENCY MANAGEMENT

16. [For Possible Action](#) – Discussion and deliberation regarding the approval of the Annual Operating Plan (AOP), between Nye County and USDA, Forest Service Humboldt-Toiyabe National Forest and USDI Bureau of Land Management Battle Mountain District, Ely District, and Southern Nevada District. This is an annual review of the AOP by both parties.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

June 28, 2017

HEALTH & HUMAN SERVICES

17. [For Possible Action](#) – Discussion and deliberation regarding an Interlocal Contract among the State of Nevada, Division of Health Care Financing and Policy (DHCFP); Division of Welfare and Supportive Services (DWSS); and Nye County to provide the administrative services necessary to implement the program of medical assistance to individuals who meet financial and medical eligibility criteria.

PUBLIC WORKS

18. [For Possible Action](#) – Discussion and deliberation to: 1) extend the period of performance for Wulfenstein Construction Co., Inc. contract 10-00133, from June 30, 2017 through June 30, 2018 and 2) increase the contract amount by \$305,250 for a total contract amount of \$1,410,750.
19. 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 (second).
20. ADJOURN

Teleconference locations accessible to the public:

Tonopah, Nevada:	Board of Commissioners Chambers, 101 Radar Road
Pahrump, Nevada:	Board of Commissioners Chambers, 2100 Walt Williams Dr.
Beatty, Nevada:	Beatty Justice Court, 426 C Avenue South