



**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  
July 5, 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 July 5, 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 July 5, 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](#) 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**

**July 5, 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 July 5, 2017 (Non-action item)**
3. **GENERAL PUBLIC COMMENT (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).**
4. [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 June 6, 2017.

## SITTING AS THE BOARD OF COUNTY COMMISSIONERS

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

## TIMED ITEMS

7. **10:00** – [Presentation](#) of certificate and/or plaques to three (3) employees honored for their years of service.
8. **10:00** – [Presentation](#) of the proposed Phase W Expansion Project at Round Mountain Gold Corporation.
9. **10:45** – [For Possible Action](#) – **Continued 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 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

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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.

### SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

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

### 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.**

11. [For Possible Action](#) – Approval to accept the FY 2018 State of Nevada Emergency Response Commission’s (SERC) Operations, Planning, Training & Equipment (OPTE) grant in the amount of \$27,698. Nye County Department of Emergency Management will assist the Nye County Local Emergency Planning Committee (LEPC) in managing this grant. This grant shall be administered out of Fund 10340 Grants and there is no County match required.

### BOARD OF COMMISSIONERS

12. 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.
13. 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.
14. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
15. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2017-66: a Resolution amending and enacting the schedule of fees required by Nye County Code Title 8, titled Health and Safety, Chapter 24, titled Solid Waste Management, Sections 240 Fees for Disposal of Solid Waste at Facilities, 440 Application, Monitoring and Load Fees, and 580 Application, Monitoring and Load Fees.

### CLERK

16. [For Possible Action](#) – Discussion and deliberation to appoint one (1) member to the Smoky Valley Library District due to one (1) resignation.
17. [Presentation](#) of projected expenditures of the money in the Clerk’s Technology fund to be used in the 2018 Fiscal Year.

### PUBLIC ADMINISTRATOR

18. [Quarterly report](#) from the Public Administrator

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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### TREASURER

19. [Treasurer's Report](#)

### JUSTICE(S) OF THE PEACE

20. [For Possible Action](#) – Discussion and deliberation regarding a request for the administrative assessments and court facility fees to continue to be retained for the ongoing and exclusive use of the Tonopah Justice Court.

### COUNTY MANAGER

21. [For Possible Action](#) – Discussion and deliberation to consider the request from Life Guard International, Inc. (Company) to consent to the Stock Purchase Agreement by and among the stockholders of the Company and American Medical Response, Inc. (Purchaser).
22. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2017-67: a Resolution authorizing the donation of certain county property to certain nonprofit organizations.
23. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2017-68: a Resolution authorizing the Nye County Public Guardian to establish a checking account through Nevada State Bank.
24. [For Possible Action](#) – Discussion and deliberation regarding a Notice of Intent to terminate the Site Rental Agreement with Westnet Nevada, LLC for site space in Round Mountain, NV.
25. [For Possible Action](#) – Discussion and deliberation to approve the selection and appointment of County Manager.

### FINANCE

26. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2017-70: a Resolution directing the levy of the tax rate required for Fiscal Year 2017-2018
27. [For Possible Action](#) – Discussion and deliberation regarding: 1) accept the fee schedule presented by Atkins North America, Inc. for RFQ #2017-08; and 2) authorize execution of the contract with Atkins North America, Inc. The project is to be funded from Fund 10340 Grants.
28. [For Possible Action](#) – Discussion and deliberation regarding: 1) accept the fee schedule presented by Atkins North America, Inc. for RFQ #2017-09; and 2) authorize execution of the contract with Atkins North America, Inc. The project is to be funded from Fund 10340 Grants.
29. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2017-71: a Resolution to create a fund entitled Veterans Services Fund.

## NYE COUNTY BOARD OF COMMISSIONERS AGENDA

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**ITEM #    SUBJECT**

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**July 5, 2017**

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### **H/R AND RISK MANAGEMENT**

- 30. [For Possible Action](#) – Discussion and deliberation to fill a vacant Dispatcher Position #10022-006 in the Sheriff's Office effective September 15, 2017 due to the employee resigning June 14, 2017.
- 31. [For Possible Action](#) – Discussion and deliberation to fill a vacant Dispatcher Position #10022-016 in the Sheriff's Office effective September 15, 2017 due to the employee resigning June 17, 2017.
- 32. [For Possible Action](#) – Discussion and deliberation to fill a vacant Deputy Sheriff Position #85010-012 in the Sheriff's Office effective July 1, 2017 due to the current employee retiring in February 2018.

### **PUBLIC PETITIONER**

- 33. [For Possible Action](#) – Discussion and deliberation to appoint four (4) members to the Nye County Water District (NCWD) Governing board for positions due to three (3) terms expiring and one (1) resignation.
- 34. **GENERAL PUBLIC COMMENT (second)**
- 35. **ADJOURN**