



**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
September 19, 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 September 19, 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 September 19, 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.

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NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

September 19, 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 September 19, 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 August 15, 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. **10:15** – [For Possible Action](#) – 3rd Community Development Block Grant (CDBG) Public Meeting: 1) Presentation of potential projects; and 2) Invite public to participate by providing ideas, comments and suggestions concerning the proposed projects. [Additional Backup](#)
8. **10:45** – [For Possible Action](#) – **Public Hearing**, discussion and deliberation to set the fair market value of parcels of land owned by Nye County.
9. **11:00** – [For Possible Action](#) – **Public Hearing**, discussion and deliberation to: 1) Adopt, amend and adopt, or reject Nye County Bill No. 2017-18: A Bill proposing to amend the Development Agreement between Nye County and L.I. Development, LLC and Pahrump Utility Company, Inc., for the Indian Road Subdivision; 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. [General road report](#) by Public Works Director.

SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

GAMING

11. [For Possible Action](#) – Discussion and deliberation regarding a Gaming License for Sartini Gaming, LLC dba Chevron of Amargosa Valley, located at 2626 E. Highway 95, Amargosa Valley, NV. Blake Sartini – Applicant.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

September 19, 2017

LIQUOR

12. [For Possible Action](#) – Discussion and deliberation to issue a Beer and Wine License to Thai Coconut Bay, located at 270 S. Dahlia Street, Ste 1, Pahrump, NV. Hong He – Applicant.
13. [For Possible Action](#) – Discussion and deliberation to issue a Package Liquor License to Old West Market, located at 5581 N. Highway 160, Pahrump, NV. Donald O’Hare – Applicant.
14. [For Possible Action](#) – Discussion and deliberation to issue a Retail Liquor License to El Valle Restaurant, located at 350 S. Hwy 373, Armargosa Valley, NV. Hector D. Dimas – Applicant.
15. [For Possible Action](#) – Discussion and deliberation regarding approval of a Change of Business name for the Beer & Wine License currently under DDD Destiny Group, LLC., dba Dickeys BBQ located at 240 S. Hwy 160 #17, Pahrump, NV. Eric Dubin – Applicant.

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

16. Committee Reports
17. [For Possible Action](#) – Discussion and deliberation concerning a request from the Pahrump Special Olympics to waive the monthly park fees for the use of Ian Deutch Memorial Park for two months of soccer, two months of softball and three months of Bocce Ball.
18. [For Possible Action](#) – Discussion and deliberation regarding the consideration of leasing the Town of Pahrump Annex building to the Disabled American Veterans, Pahrump Chapter (DAV).
19. [For Possible Action](#) – Discussion and deliberation regarding: 1) staff findings to consider an add-on provision to the Town of Pahrump’s insurance policy which would provide additional benefits at an additional cost for activities performed at the Pahrump Arena; 2) direct staff to reduce the Town of Pahrump’s exposure and install warning signs of possible hazardous condition, activity or use of any structure due to unrestricted access; and/or 3) determine if restriction is necessary for use of the chutes.

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.

20. [For Possible Action](#) – Approval of Elected Official Collection Report.
21. [For Possible Action](#) – Approval of Assessor’s Office Change Request.
22. [For Possible Action](#) – Approval to set the date and location of the second meeting of the Board of Commissioners for Tuesday, December 19, 2017 in Pahrump, Nevada.
23. [For Possible Action](#) – Approval to accept a change order for the Joining Forces 2017 (G17022) grant to increase the total amount of the award by \$535.93.
24. [For Possible Action](#) – Approval to accept the 2018 State of Nevada, Office of Traffic Safety Joining Forces grant award in the amount of \$26,000. This grant shall be administered out of Fund 10340 Grants. Matching funds in the amount of \$5,200 is required and can be satisfied with the cost of vehicle use and maintenance.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

September 19, 2017

25. [For Possible Action](#) – Approval to: 1) accept the State of Nevada Emergency Response Commission’s (SERC), FY18 Hazardous Materials Emergency Preparedness (HMEP) grant award in the amount of \$24,972.46; and 2) delegate authority to Director of Emergency Management, Vance Payne to execute the grant award. This grant shall be administered out of Fund 10340 Grants and will be managed by Emergency Management. There is no County match required.
26. [For Possible Action](#) – Approval to accept the Nevada Public Agency Insurance Pool Public Agency Compensation Trust Risk Management grant award in the amount of \$699.95. This grant shall be administered out of Fund 10340 Grants and there is no County match required.

BOARD OF COMMISSIONERS

27. 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.
28. 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.
29. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
30. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2017-76: a Resolution Expressing the Support of the Board of Nye County Commissioners to SolarReserve.

PUBLIC ADMINISTRATOR

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

COUNTY MANAGER

32. [For Possible Action](#) – Discussion and deliberation to surplus and dispose of Nye County vehicles that are no longer in use.
33. [For Possible Action](#) – Discussion and deliberation to amend the Board of County Commissioners directive to review every position for evaluation for re-hiring by removing the requirement of a 90-day freeze.
34. [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.
35. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2017-74: a Resolution of intent to sell properties at an auction.
36. [For Possible Action](#) – Discussion and deliberation regarding approval of the County Manager Employment Agreement for Tim Sutton.

EMERGENCY MANAGEMENT

37. [For Possible Action](#) – Discussion and deliberation to consider writing off ambulance bills within the Nye County Volunteer Ambulance Service in the total amount of \$11,166.80.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

September 19, 2017

FINANCE

38. [Presentation](#) regarding the budget status through June 2017 for Nye County Fiscal Year 2017 budget projections.
39. [Presentation](#) regarding the budget status through August 2017 for Nye County Fiscal Year 2018 budget projections.
40. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject budget transfer of appropriations between functions within Nye County General Fund (10101) to: 1) increase Administration’s budget to provide for a three (3) month transition period for the County Manager positions and termination expenses for the County Manager; 2) Correct Information Technology’s budget shortage; 3) increase Planning’s budget for to allow for the Planning Director’s replacement, and provide for a three (3) month transition period; and 4) increase the County Clerk’s budget to allow for the full-time status of existing part-time Deputy Clerk.
41. [For Possible Action](#) – Discussion and deliberation to: 1) Award Bid 2017-11 – Homestead Road Improvements to Wulfenstein Construction. The amount of the bid is \$1,768,674.59; 2) Execute the contract; and 3) Fund from 10205 Nye County Road Fund.

H/R AND RISK MANAGEMENT

42. [For Possible Action](#) – Discussion and deliberation to fill a vacant Automotive Mechanic Position #11008-001 in the Pahrump Buildings & Grounds Light Duty Shop effective December 24, 2017 due to the employee taking the vacant Heavy Equipment Mechanic position.
43. [For Possible Action](#) – Discussion and deliberation to fill a Deputy Justice Court Clerk I Position #08013-013 in the Beatty Justice Court effective January 3, 2018 due to the employee resigning September 8, 2017.

PLANNING/BUILDING/CODE COMPLIANCE

44. [For Possible Action](#) – Discussion and deliberation on an Extension of Time Application ET-2017-000031: A request to extend the time of the Tentative Subdivision Map for North Canyon Homes subdivision, located at 290, 330, 370 and 410 E. Simkins Road, Pahrump. Assessor Parcel Numbers 027-331-06, 027-331-23, 027-331-24 & 027-331-25. Property Owner – Cedar Trees, LLC. Applicant – Ken Murphy.

PUBLIC PETITIONER

45. [For Possible Action](#) – Discussion and deliberation regarding the reappointment or appointment of new representatives from Nye County to the Central Nevada Regional Water Authority (CNRWA) as per recommendation by the Nye County Water District Governing Board.
46. [For Possible Action](#) – Discussion and deliberation concerning a request to amend the annual fee for a Right-of-Way Easement to Gridliance West Transco, LLC. approved by the Board of County Commissioners at its August 1, 2017 meeting.
47. **GENERAL PUBLIC COMMENT (second)**
48. **ADJOURN**