



**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
October 3, 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 October 3, 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 October 3, 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

October 3, 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 October 3, 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 September 5, 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 two (2) employees honored for their years of service.
8. **10:15** – [Presentation](#) by Round Mountain Gold Corporation to the Nye County Sheriff's Office, Esmeralda County Sheriff's Office, Nevada Highway Patrol and Social Worker, Kathleen Bernache regarding "Sweet Cases" for local foster children.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

9. General [road report](#) by Public Works Director.

SITTING AS THE NYE COUNTY LICENSING AND LIQUOR BOARD

BROTHEL

10. [For Possible Action](#) – Discussion and deliberation regarding Brothel License renewal for the Western Best, LLC., dba Chicken Ranch located in Pahrump, NV for the second quarter of FY18.
11. [For Possible Action](#) – Discussion and deliberation regarding Brothel License renewal for Mid Valley Enterprises, LLC., dba Sheri's Ranch located in Pahrump, NV for the second quarter of FY18.
12. [For Possible Action](#) – Discussion and deliberation regarding Brothel License renewal for Cherry Patch, LLC., dba Love Ranch Brothel located in Crystal, NV for the second quarter of FY18.
13. [For Possible Action](#) – Discussion and deliberation regarding Brothel License renewal for Mabel's, LLC., dba Dennis Hof's Cathouse located in Crystal, NV for the second quarter of FY18.
14. [For Possible Action](#) – Discussion and deliberation regarding Brothel License renewal for Area 51 Death Valley Alien Cathouse, LLC., dba Cherry Patch 2 located in Amargosa Valley, NV for the second quarter of FY18.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

October 3, 2017

LIQUOR

15. [For Possible Action](#) – Discussion and deliberation to issue a Package Liquor License to Dirty Dick’s Belmont Saloon, located at 82 Main Street, Belmont, NV. Tracy K. Bilyeu – Applicant.

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

BELMONT

16. [For Possible Action](#) – Discussion and deliberation regarding approval of amendments to the Belmont Town Advisory Board By-Laws.

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.

17. [For Possible Action](#) – Approval of Assessor’s Office Change Requests.
18. [For Possible Action](#) – Approval to 1) accept the State of Nevada, Division of Emergency Management (DEM), FFY17 Emergency Management Performance Grant (EMPG) award in the amount of \$42,596 for the purpose of covering a portion of the salary and benefits for the Director of Emergency Management; and 2) delegate authority to Nye County Manager, Pamela Webster to execute the grant award. The grant shall be administered out of Fund 10340 Grants and there is a 50% match required which is budgeted from Fund 10101.
19. [For Possible Action](#) – Approval to accept the 2018 State of Nevada, Office of Traffic Safety “Traffic Safety” grant award in the amount of \$30,000. The purpose of this grant is to implement additional DUI enforcement throughout Nye County in an effort to decrease DUI fatalities. This grant shall be administered out of Fund 10340 Grants. Matching funds in the amount of \$7,500 is required and can be satisfied with the cost of vehicle use and maintenance.

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 submitting to the Governor, a nominee who is an elected official or other representative of the county, for a position to be filled on the State Land Use Planning Advisory Council due to Commissioner Lorinda’s upcoming expiration.

TREASURER

24. [Treasurer’s Report](#)

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

October 3, 2017

FINANCE

25. [For Possible Action](#) – Discussion and deliberation to: 1) Award Bid 2017-13 – Nye County Complex Well improvements to Great Basin Drilling Co of NV, Inc. The amount of the bid is \$86,000.00; 2) Execute the contract; and 3) Fund from Project G17005 Fund 10340 – CDBG Grant Award.
26. [For Possible Action](#) – Discussion and deliberation regarding approval to join the Intergovernmental Purchasing Agreement with National Purchasing Partners (NPPGov) for the purpose of purchasing Tasers from Axon Enterprises, Inc.
27. [For Possible Action](#) – Discussion and deliberation to: 1) enter into a five (5) year contract with Axon Enterprise, Inc. to purchase 130 Tasers as well as replacement Taser cartridges; and 2) approve the quote of \$359,573.50 to be funded from 10234 Nye County Sheriff Public Safety Sales Tax.

H/R AND RISK MANAGEMENT

28. [For Possible Action](#) – Discussion and deliberation to fill a vacant Deputy Position #85010-101 in the Sheriff's Office effective September 21, 2017 due to the employee resigning September 8, 2017.
29. [For Possible Action](#) – Discussion and deliberation to fill a vacant Lead B&G Maintenance Worker Position #11013-001 in Pahump due to the employee resigning October 22, 2017.

PLANNING/BUILDING/CODE COMPLIANCE

30. [For Possible Action](#):
 - a. For Possible Action – Discussion and deliberation on FM-2017-000006: Approval of a Final Map application for a subdivision containing 166 single-family residential lots on approximately 36.02 acres gross and located within the Mountain Falls Master Planned Community, Parcel 2 of File # 873214, aka: Planning Area 7, situated within Section 4, T21S, R54E, Assessor Parcel Number 045-021-65. Agent – Taney Engineering. Property Owner – Mountain Falls LLC. Applicant – William Lyon Homes, Inc.
 - b. For Possible Action – Discussion and deliberation on IA-2017-000013: Approval of a Subdivision Improvement Maintenance and Warranty Agreement related the Final Subdivision Map of Mountain Falls Planning Area 7, on approximately 36.02 acres gross and located within the Mountain Falls Master Planned Community, Parcel 2 of File # 873214, aka: Planning Area 7, situated within Section 4, T21S, R54E, Assessor Parcel Number 045-021-65. Agent – Taney Engineering. Property Owner – Mountain Falls LLC. Applicant – William Lyon Homes, Inc.

31. GENERAL PUBLIC COMMENT (second)

32. ADJOURN