



**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

December 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 December 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 December 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

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

December 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 December 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 the minutes of the joint meeting of the 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 the Unincorporated Towns of Beatty, Belmont, Gabbs, Manhattan, and Railroad Valley, and the Board of Trustees for the Pahrump Pool District regular meeting on November 7, 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](#) – Presentation, discussion and deliberation regarding: 1) the cleanup and reuse status and plans for the Tonopah Public Works Buildings 1 & 2; 2) approval to submit a loan application to the Nevada Rural Brownfields Partnership Revolving Loan Fund to fund cleanup activities at the Nye County Public Works Buildings 1 & 2.; 3) approval to prepare and distribute to the public: a Community Relations Plan; a Cleanup Plan; and an Analysis of Brownfields Cleanup Alternatives. All documents are to be prepared and distributed in accordance with the grant terms and conditions and site needs, and are required in order to successfully complete cleanup activities at the site under the grant; and 4) approval to waive tipping fees at the Tonopah Landfill for the disposal of asbestos waste associated with cleanup activities at the site, to contribute towards the 20% match requirement associated with funding through the Revolving Loan Fund.
8. **11:00** – [For Possible Action](#):
 - a. For Possible Action – Discussion and deliberation on Medical Marijuana Establishment Annual License Renewal Application MM-2017-000044: a request to renew a Medical Marijuana Establishment License for a medical marijuana cultivation facility, located at 950 E. Anvil Road, Amargosa Valley, NV. Assessor Parcel Number 019-751-03. Acres Cultivation, LLC – Property Owner. Acres Cultivation, LLC / Paris Balaouras – Applicant.
 - b. For Possible Action – Discussion and deliberation on Medical Marijuana Establishment Annual License Renewal Application MM-2017-000045: a request to renew a Medical Marijuana Establishment License for a medical marijuana production facility, located at 950 E. Anvil Road, Amargosa Valley, NV. Assessor Parcel Number 019-751-03. Acres Cultivation, LLC – Property Owner. Acres Cultivation, LLC / Paris Balaouras – Applicant.

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9. 11:00 – [For Possible Action](#):

- a. For Possible Action – Discussion and deliberation on Special Use Permit Application SU-2017-000029: a request for a Special Use Permit to allow a recreational marijuana establishment (cultivation) located at 950 E. Anvil Road, Amargosa Valley, NV. Assessor Parcel Number 019-751-03. Acres Cultivation, LLC – Property Owner. Acres Cultivation, LLC / Paris Balaouras – Applicant.
- b. For Possible Action – Discussion and deliberation on Special Use Permit Application SU-2017-000031: a request for a Special Use Permit to allow a recreational marijuana establishment (production) located at 950 E. Anvil Road, Amargosa Valley, NV. Assessor Parcel Number 019-751-03. Acres Cultivation, LLC – Property Owner. Acres Cultivation, LLC / Paris Balaouras – Applicant.

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

BROTHEL

11. [For Possible Action](#) – Follow up and Advise the status of Sheri’s Ranch, located at 10551 S. Homestead Road, Pahrump, NV 89048. Mr. Charles Lee is the owner.
12. [For Possible Action](#) – Follow up and Advise the status of Western Best, LLC dba Chicken Ranch, located at 10511 S. Homestead Road, Pahrump, NV 89048. Mr. Kenneth Green is the owner.

LIQUOR

13. [For Possible Action](#) – Discussion and deliberation to issue a Retail Liquor License to Stateline Saloon, located at 4415 S. Hwy 373, Amargosa Valley, NV 89020. Matt Rudich is the Applicant.
14. [For Possible Action](#) – Discussion and deliberation to issue a Retail Liquor License to Wings N Things, located at 1301 S. Loop Road, Pahrump, NV 89048. Heath Campbell is the Applicant.
15. [For Possible Action](#) – Advise the Closure, Temporary Reinstatement of the License of the Vince Neils’s Tatuado Wildside, located at 2101 E. Gamebird Road, Pahrump, NV 89048
16. [For Possible Action](#) – Advise the Closure, Temporary Reinstatement of the License of the Irene’s Casino, located at 820 East Street, Pahrump, NV 89048. Mr. Michael Debauche is the owner.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

BOARD OF COMMISSIONERS

17. 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.
18. 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.
19. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.

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CLERK

20. [For Possible Action](#) – Discussion and deliberation to appoint one (1) member to the Round Mountain Town Board due to one (1) resignation.
21. [For Possible Action](#) – Discussion and deliberation to appoint four (4) members to the Belmont Town Advisory Board due to three (3) expiring terms and one (1) resignation.
22. [For Possible Action](#) – Discussion and deliberation to appoint two (2) members to the Amargosa Library Board due to two (2) resignations.
23. [For Possible Action](#) – Discussion and deliberation to appoint seven (7) members to the Central Nevada Museum Board due to seven (7) expiring terms.
24. [For Possible Action](#) – Discussion and deliberation to appoint three (3) members to the Gabbs Town Advisory Board due to three (3) expiring terms.
25. [For Possible Action](#) – Discussion and deliberation to appoint two (2) members to the Beatty Town Advisory Board due to two (2) expiring terms.
26. [For Possible Action](#) – Discussion and deliberation to appoint five (5) members to the Park and Recreation Advisory Board due to four (4) expiring terms and one (1) unexpired term.

TREASURER

27. [Treasurer's Report](#).

EMERGENCY MANAGEMENT

28. [Presentation](#) regarding the Tonopah Ambulance Service status.

H/R AND RISK MANAGEMENT

29. [For Possible Action](#) – Discussion and deliberation to fill a vacant Deputy Position, #85010-004 in the Sheriff's Office effective December 12, 2017 due to the employee resigning effective November 21, 2017.
30. [For Possible Action](#) – Discussion and deliberation to fill a vacant Dispatcher Position, #10022-015 in the Sheriff's Office effective March 10, 2018 due to the employee resigning effective December 3, 2017.
31. [For Possible Action](#) – Discussion and deliberation to fill a vacant Deputy Position, #17009-001 in the Treasurer's Office effective April 30, 2018 due to the employee retiring effective December 29, 2017.

PLANNING/BUILDING/CODE COMPLIANCE

32. [For Possible Action](#) – Discussion and deliberation on Medical Marijuana Establishment Annual License Renewal Application MM-2017-000051: a request to renew a Medical Marijuana Establishment License for a medical marijuana cultivation facility, located at 5101 S. Oakridge Avenue, Pahrump, NV. Assessor Parcel Number 044-521-41. Green Cross of America, Inc. / Peter Gnecco – Applicant.

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- 33. [For Possible Action](#) – Discussion and deliberation regarding approval of an Interlocal Agreement with the State of Nevada Manufactured Housing Division to provide services for an additional 5 years for inspections on manufactured housing. This agreement is funded from 10254 Building Department.
- 34. **GENERAL PUBLIC COMMENT (second)**
- 35. **ADJOURN**