



**JOINT MEETING OF THE
NYE COUNTY BOARD OF COMMISSIONERS
NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS
NYE COUNTY LICENSING AND LIQUOR BOARD
NYE COUNTY BOARD OF HEALTH
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
January 16, 2018
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 January 16, 2018 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 January 16, 2018 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

January 16, 2018

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 January 16, 2018 (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 December 19, 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 eleven (11) employees honored for their years of service.
8. **11:00** – [For Possible Action](#) – **Public Hearing**, discussion and deliberation on Zone Change ZC-2017-000019: a Zone Change application to change approximately 2.5 acres of property from Neighborhood Commercial (NC) to Commercial Manufacturing (CM), located at 3591 W. Bell Vista Avenue, Bell Vista Unit 2, East ½ of Lot 9. Assessor Parcel Number 028-231-06. Top Notch Carrier LLC – Property Owners/Applicant.
9. **11:00** – [For Possible Action](#) – **Public Hearing**, discussion and deliberation on Special Use Permit SU-2017-000043: a Special Use Permit to allow a recreational marijuana establishment (cultivation) in a Light Industrial (LI) zoning district, on 3.78 acres located at 5101 S. Oakridge Avenue, Pahrump, Assessor Parcel Number 44-521-41. Oakridge Enterprises LLC – Property Owner. Green Cross of America – Applicant. Peter Gnecco – Agent for Green Cross of America.

SITTING AS THE NYE COUNTY BOARD OF HIGHWAY COMMISSIONERS

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

SITTING AS THE NYE COUNTY BOARD OF HEALTH

11. **10:30** – [Presentation](#) regarding review of potential health programs and services for Nye County by the State Dental Health Officer with Southern Nevada Health District.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

January 16, 2018

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

12. Committee Reports
13. **10:00** – [Presentation](#) of plaques to eight (8) employees honored for their years of service to the Town of Pahrump.
14. [For Possible Action](#) – Discussion and deliberation regarding a request to waive Pahrump arena use fees for two (2) days for the non-profit community club Nevada Western Heritage.
15. [For Possible Action](#) – Discussion and deliberation to consider appointing one (1) member to the Pahrump Public Lands Advisory Committee due to one (1) expired term, or consider dissolving this advisory committee.

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.

16. [For Possible Action](#) – Approval of Elected Official Collection Report
17. [For Possible Action](#) – Approval to set the date and location of the second April meeting of the Board of Commissioners for Tuesday, April 17, 2018 in Pahrump, Nevada.
18. [For Possible Action](#) – Approval to adopt Nye County Resolution No. 2018-01: a Resolution Amending Nye County Resolution No. 2014-25 Setting Schedule of Fees for Nye County Emergency Response Services.
19. [For Possible Action](#) – Approval to adopt Nye County Resolution No. 2018-04: a Resolution directing the levy of a special assessment on each water user situated within the confines of the Upper Reese River Valley Groundwater Basin for Fiscal Year 2018-2019.

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 Commissioner Liaison / Representative positions.

CLERK

24. [For Possible Action](#) – Discussion and deliberation to appoint three (3) members to the Park and Recreation Advisory Board due to two (2) expiring terms and a vacant seat that was not filled in 2017.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

January 16, 2018

DISTRICT ATTORNEY

25. [For Possible Action](#) – Discussion and deliberation to: 1) authorize Request for Proposals from law firms to associate with the District Attorney to institute legal action against opioid drug manufacturers and distributors; and 2) authorize the County Manager and District Attorney to jointly select one or more law firms from the submitted proposals to present proposals to the Board of County Commissioners.

COUNTY MANAGER

26. [For Possible Action](#) – Discussion and deliberation to re-designate terms for four (4) members on the Peace Officer Advisory Review Board from two (2) year terms to four (4) year terms.
27. [For Possible Action](#) – Discussion and deliberation to: 1) appoint four (4) members to the Peace Officer Advisory Review Board due to two (2) unexpired terms and two (2) expired terms; and 2) appoint two (2) alternate members to the Peace Officer Advisory Review Board due to two (2) vacant terms.
28. [For Possible Action](#) – Discussion and deliberation to consider 1) extending the application deadline for the Veteran’s Banner Program for ninety (90) days past the original deadline date; and 2) direct staff to continue advertisement of the program.

EMERGENCY MANAGEMENT

29. [Presentation](#) regarding the Tonopah Ambulance Service status.
30. [For Possible Action](#) – Discussion and deliberation to enter into a Cooperative Agreement with the US Department of the Interior (USDI), National Park Service (NPS), Death Valley National Park (DVNP) for all hazards incident response.
31. [For Possible Action](#) – Discussion and deliberation to approve, amend and approve or reject the revisions and additions to the Nye County Exposure Control Plan.

FINANCE

32. [For Possible Action](#) – Discussion and deliberation to: 1) renew the Janitorial Services Contract with A to Zzz Environmental, Inc for an additional one year period with an effective date of March 1, 2018 thru February 28, 2019; 2) amend the contract to include carpet cleaning for all Nye County facilities in the Pahrump area in the amount of \$11,763.20 for a total contract amount of \$156,591.20; and 3) Fund from 10101 Nye County General Fund, 10291 County Owned Building Fund and 10340 Grants Fund (Ryan White).
33. [For Possible Action](#) – Discussion and deliberation to: 1) read into the minutes the approval from the Department of Taxation for the Medium-Term obligation to purchase two new ambulances; 2) approve the Loan Agreement with Republic First National to purchase the new ambulances from Braun Northwest for Nye County Department of Emergency Management; and 3) execute the Loan Agreement.

H/R AND RISK MANAGEMENT

34. [For Possible Action](#) – Discussion and deliberation to: 1) approve a new part time, no benefited Judicial Legal Secretary position in the District Court; and 2) authorize the advertising and filling of said position.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

January 16, 2018

PLANNING/BUILDING/CODE COMPLIANCE

35. [For Possible Action](#) – Discussion and deliberation on Tentative Commercial Subdivision TM-2017-000008: a tentative Subdivision Map application to allow a commercial subdivision on approximately 5.84 acres of property zoned Neighborhood Commercial (NC), located at 4900 E. Kellogg Road. Assessor Parcel Number 045-171-67. HHH Investments, LLC – Property Owner/Applicant. M. Kent (Tim) Hafen – Agent for HHH Investments.
36. [For Possible Action](#) – Discussion and deliberation on Tentative Commercial Subdivision TM-2017-000009: a tentative Subdivision Map application to allow a commercial subdivision on approximately 7.20 acres of property zoned Neighborhood Commercial (NC), located at 5060 E. Kellogg Road. Assessor Parcel Number 043-602-30. HHH Investments, LLC – Property Owner/Applicant. M. Kent (Tim) Hafen – Agent for HHH Investments.
37. [For Possible Action](#) – Discussion and deliberation to consider Nye County becoming a cooperating agency in the Bureau of Land Management’s (BLM) preparation of two Programmatic Environmental Impact Statements (PEISs) regarding Fuel Breaks in the Great Basin Region, and Fuels Treatments and Habitat Restoration.

PUBLIC PETITIONER

38. [For Possible Action](#) – Discussion and deliberation regarding a request to support the closure of State Highway 318 on May 20, 2018 and September 16, 2018 for the road events held by Silver State Classic Challenge.
39. **GENERAL PUBLIC COMMENT (second)**
40. **ADJOURN**