



**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
AS THE BOARD OF TRUSTEES FOR THE PAHRUMP POOL DISTRICT**

**101 Radar Road, Tonopah, NV 89049
June 27, 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 June 27, 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 June 27, 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](http://www.usda.gov) 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

June 27, 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. GENERAL PUBLIC COMMENT (up to 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).
3. **10:00** – [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Nye County Resolution No. 2018-33: A Resolution to Augment and Amend the 2017-2018 Budget of Nye County, State of Nevada.

SITTING AS THE GOVERNING BODY OF UNINCORPORATED TOWN OF PAHRUMP

4. **10:00** – [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Town of Pahrump Resolution No. 2018-08: A Resolution to Augment and Amend the 2018-2019 Budget of the Town of Pahrump, County of Nye, State of Nevada.
5. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject FY19 budget transfer of appropriations between functions within the Pahrump Airport Room Tax Fund (25225).

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

GABBS

6. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or reject Town of Gabbs Resolution No. 2018-02: A Resolution to Augment and Amend the 2017-2018 Budget of the Town of Gabbs, County of Nye, State of Nevada.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

ASSESSOR

7. [Presentation](#) of projected expenditures of money in the Assessor's Technology Fund to be used in the 2018-2019 Fiscal Year.

CLERK

8. [For Possible Action](#) – Discussion and deliberation to appoint three (3) members to the Pahrump Regional Planning Commission due to one (1) resignation and two (2) expiring terms.
9. [For Possible Action](#) – Canvass of the returns for the recount of the Primary Election results for Nye County Commissioner District IV.

SHERIFF

10. [For Possible Action](#) – Discussion and deliberation to issue a Display Fireworks Event Permit to Las Vegas Display Fireworks Inc. for an Aerial Display at their Annual Fourth of July Event on Wednesday, July 4, 2018. This event is being held at Front Sight located at #1 Front Sight Road in Pahrump, NV. William Scott – Applicant.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

June 27, 2018

11. [For Possible Action](#) – Discussion and deliberation to issue a Display Fireworks Event Permit to Pyrotecnico for an Aerial Display on Saturday, July 7, 2018. This event is being held in the desert behind the Nugget Casino located at 681 S. Highway 160 in Pahrump, NV. Threse Palumbo – Applicant.

DISTRICT COURT

12. [For Possible Action](#) – Discussion and deliberation regarding funding and entering into a contract with Pioneer Technology Group for the purchase and implementation of the Benchmark Case Management System for the District Court.

COUNTY MANAGER

13. [For Possible Action](#) – Discussion and deliberation to: 1) approve a lease agreement with Desert Haven Animal Society for use of the Pahrump Animal Shelter facility located at 1511 Siri Lane, Pahrump, NV; 2) approve to provide a subsidy in the amount of \$50,000 to Desert Haven Animal Society for the Pahrump Animal Shelter facility located at 1511 Siri Lane, Pahrump, NV for Fiscal Year 2019 to be funded from Town of Pahrump General Fund 25101; and 3) approve a Memorandum of Understanding with Desert Haven Animal Society for the purpose of setting terms for the subsidy.
14. [For Possible Action](#) – Discussion and deliberation regarding approval of a letter of support to the NyE Communities Coalition in for their application to the United States Department of Agriculture (USDA) for a grant to support community facility assistance across Nye County.
15. GENERAL PUBLIC COMMENT (up to 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 (second).
16. ADJOURN

Teleconference locations accessible to the public:

Tonopah, Nevada:	Board of Commissioners Chambers, 101 Radar Road
Pahrump, Nevada:	Board of Commissioners Chambers, 2100 Walt Williams Dr.
Beatty, Nevada:	Beatty Justice Court, 426 C Avenue South